

OXNARD SCHOOL DISTRICT

1051 South "A" Street • Oxnard, California 93030 • 805/385-1501



BOARD OF TRUSTEES

Veronica Robles-Solis, President

Jarely Lopez, Clerk

Rose Gonzales, Member

MaryAnn Rodriguez, Member

Monica Madrigal Lopez, Member

ADMINISTRATION

Anabolena DeGenna, Ed.D.

Interim Superintendent

Valerie Mitchell, MPPA

Assistant Superintendent,
Business & Fiscal Services

Natalia Torres, Ed.D.

Assistant Superintendent,

Human Resources

Aracely Fox, Ed.D.

Acting Associate Superintendent,
Educational Services

MINUTES

REGULAR BOARD MEETING

Wednesday, October 4, 2023

5:00 PM - Open Meeting

5:30 PM - Closed Session to Follow

7:00 PM - Return to Regular Board Meeting

***NOTE:** In accordance with requirements of the Americans with Disabilities Act and related federal regulations, individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent's office at least two days before the meeting date.

Persons wishing to address the Board of Trustees on any agenda item may do so by completing a Speaker Request Form and submitting the form to the Associate Superintendent of Educational Services. The speaker should indicate on the card whether they wish to speak during Public Comment or when a specific agenda item is considered.

Watch the meeting live: osdtv.oxnardsd.org

Broadcasted by Charter Spectrum, Channel 20 &
Frontier Communications, Channel 37

Note: No new items will be considered after 10:00 p.m. in accordance with Board Bylaws, BB 9323 – Meeting Conduct

October 4, 2023

Section A: PRELIMINARY

A.1. Call to Order and Roll Call (5:00 PM)

Clerk Lopez called the meeting to order at 5:02 p.m.

Present: Trustees Monica Madrigal Lopez, MaryAnn Rodriguez, Rose Gonzales, and Jarely Lopez. Also in attendance were Interim Superintendent Anabolena DeGenna, Assistant Superintendent Natalia Torres, Assistant Superintendent Valerie Mitchell, Acting Associate Superintendent Aracely Fox, and Executive Assistant Lydia Lugo Dominguez.

A.2. Pledge of Allegiance to the Flag

Sofia Ruiz, 5th grade student in Ms. Hernandez's class at McKinna School, led the audience in the Pledge of Allegiance.

A.3. District's Vision and Mission Statement

Ashley Cruz, 5th grade student in Ms. Torres's class at McKinna School, read the District's Mission and Vision Statement in English and Spanish.

A.4. Presentation by McKinna School

Erika Ragan, Principal, provided a presentation about McKinna School.

A.5. Adoption of Agenda (Superintendent)

The agenda was adopted as presented.

Motion #23-41 Adoption of Agenda as Presented

Mover: Monica Madrigal Lopez

Secunder: Rose Gonzales

Moved To: Adopt

Ayes: 4 - Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

A.6. Closed Session – Public Participation/Comment (Limit three minutes per person per topic)

There were no comments.

A.7. Closed Session

The Board convened to closed session at 5:34 p.m. to consider the following items:

1. Pursuant to Section 54956.9 of Government Code:

Conference with Legal Counsel

- Existing Litigation:

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- Oxnard School District et al. Central District No. CV-04304-JAK-FFM
- Anticipated Litigation:
 - Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 2 cases

2. Pursuant to Sections 54957.6 and 3549.1 of the Government Code:

Conference with Labor Negotiator:

Agency Negotiators: OSD Assistant Superintendent, Human Resources, and Garcia Hernandez & Sawhney, LLP

Association(s): OEA, CSEA, OSSA; and All Unrepresented Personnel-Administrators, Classified Management, Confidential

3. Pursuant to Section 48916 of the Education Code the Board will consider student matters including:

Consider the Request for Stipulated Expulsion

- Case No. 23-03 (Action Item)

4. Pursuant to Section 54957 of the Government Code the Board will consider personnel matters, including:

- Public Employee(s) Discipline/Dismissal/Release

A.8. Reconvene to Open Session (7:00 PM)

The Board reconvened to open session at 7:00 p.m.

A.9. Report Out of Closed Session

Clerk Lopez reported on the following action taken during closed session:

Motion #23-42 Approval of Stipulated Expulsion Case No. 23-03

Mover: Monica Madrigal Lopez

Seconder: MaryAnn Rodriguez

Moved To: Approve

Ayes: 4 - Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

Section B: PUBLIC COMMENT/HEARINGS

B.1. Public Comment (3 minutes per speaker) / Comentarios del Público (3 minutos por cada ponente)

There were no comments.

B.2. Public Hearing to Present Findings of Sufficient Instructional Materials for 2023-2024 and

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Request for Adoption of Resolution #23-06 (Fox/Thomas)

Dr. Aracely Fox, Acting Associate Superintendent, Educational Services, conducted a public hearing to present findings of sufficient instructional materials for 2023-2024 and request the Board's Adoption of Resolution #23-06.

Motion #23-44 Adoption of Resolution #23-06 Sufficiency of Instructional Materials

Mover: Monica Madrigal Lopez

Seconder: Jarely Lopez

Moved To: Adopt

Ayes: 4 - Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

B.3. Public Hearing: Sunshine of the Oxnard Educators Association (OEA) and the Oxnard School District's (District) Initial Proposals for 2023-2024 Negotiations, Pursuant to Government Code Section 3547 (Torres/Carroll)

Dr. Natalia Torres, Assistant Superintendent, Human Resources, conducted a public hearing to sunshine the Oxnard Educators Association and the Oxnard School District's initial proposals for 2023-2024 negotiations, pursuant to Government Code Section 3547. The Board's authorization was requested for the district to enter into contract negotiations for the 2023-2024 school year and any additional years, as may be mutually agreed upon by the parties.

Motion #23-45 Authorization for the District to Enter into Contract Negotiations with OEA for the 2023-2024 School Year and any Additional Years, as May be Mutually Agreed Upon by the Parties

Mover: MaryAnn Rodriguez

Seconder: Rose Gonzales

Moved To: Authorize

Ayes: 4 - Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

Section C: CONSENT AGENDA

The consent agenda was approved as presented.

Motion #23-46 Approval of Consent Agenda as Presented

Mover: Monica Madrigal Lopez

Seconder: Rose Gonzales

Moved To: Approve

Ayes: 4 - Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

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C.1. Approval of Out of State Conference Attendance (DeGenna/Jefferson)

For Devon Vail and Diane Dominguez, Speech Language Pathologists, to attend the 2023 American Speech Language Hearing Association (ASHA) Convention in Boston, MA, November 16 through November 18, 2023, in the amount not to exceed \$3,000.00, to be paid out of Professional Development Funds.

C.2. Appointment of Representative to Fill Vacancy for Citizens' Bond Oversight Committee (Mitchell)

As presented.

C.3. Ratification of the District's Submission of the 2023-24 Consolidated Application for Funding (Mitchell/Nunez)

As presented.

C.4. Establishment and Reduction of Hours of Positions (Torres/Fuentes)

As presented.

C.5. Personnel Actions (Torres/Fuentes)

As presented.

Section C: APPROVAL OF AGREEMENTS

C.6. Approval of Agreement #23-121 – IXL Learning (DeGenna/Jefferson)

To provide professional development training for Mild to Moderate Teachers, October 5, 2023 through June 30, 2024, in the amount not to exceed \$25,000.00, to be paid out of Special Education Funds.

C.7. Approval of Agreement #23-133, County of Ventura (Fox/Nocero)

To provide representation at meetings convened by the Oxnard School District (OSD) to review program, conduct teen pregnancy prevention workshops at identified sites throughout OSD, provide nursing consultation to OSD staff and collaborative partners, and facilitate and advocate for the delivery of appropriate services, October 5, 2023 through June 30, 2024, at no cost to Oxnard School District.

C.8. Approval of Field Contract Agreement #23-149 – Falcon Roofing Company (Mitchell/Miller)

To perform roof repairs at the ELOP Warehouse due to the dilapidated condition of the existing roof, October 6, 2023 through November 10, 2023, in the amount of \$5,887.00, to be paid out of ELOP Funds.

C.9. Approval of Agreement #23-150, County of Ventura (Fox/Nocero)

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To provide free nutrition education and health promotion services for children and families at various Oxnard School District sites, either in person, or through virtual platform, as Ventura County Public Health staffing and program resources permit for the 2023-2024 school year, October 5, 2023 through June 30, 2024, at no cost Oxnard School District.

C.10. Approval of Agreement #23-151 – SchoolPRPro (Fox/Shea)

To provide virtual support for communication surveys and crisis communication for the Oxnard School District, October 5, 2023 through June 30, 2024, in the amount not to exceed \$10,000.00, to be paid out of Supplemental Concentration Funds.

C.11. Approval of Agreement #23-152 with SVA Architects to Provide Architectural Engineering Services for the Fremont Middle School Reconstruction Project (Mitchell/Miller/CFW)

For Architect of Record services for the Fremont Middle School Reconstruction Project, in the amount of \$2,598,000.00, to be funded by the Master Construct & Implementation Funds.

Section D: ACTION ITEMS

D.1. Approval of a Provisional Internship Permit in Special Education, Extensive Support Needs, for Paulina Gonzales to Serve as a Seventh and Eighth Grade Moderate to Severe Teacher at Lopez Academy, for Jaclyn Mellring to Serve as a Second, Third and Fourth Grade Moderate to Severe Teacher at Driffill School, and for Keneisha Sargent to Serve as a Seventh and Eighth Grade Moderate to Severe teacher at Frank School for the 2023-24 School Year (Torres/Carroll)

Dr. Natalia Torres, Assistant Superintendent, Human Resources, requested the Board's approval of a Provisional Internship Permit in Special Education, Extensive Support Needs, for Paulina Gonzales to serve as a seventh and eighth grade Moderate to Severe teacher at Lopez Academy, for Jaclyn Mellring to serve as a second, third and fourth grade Moderate to Severe teacher at Driffill School, and for Keneisha Sargent to serve as a seventh and eighth grade Moderate to Severe teacher at Frank School for the 2023-24 School Year.

Motion #23-47 Approval of a Provisional Internship Permit in Special Education, Extensive Support Needs, for Paulina Gonzales to Serve as a Seventh and Eighth Grade Moderate to Severe Teacher at Lopez Academy, for Jaclyn Mellring to Serve as a Second, Third and Fourth Grade Moderate to Severe Teacher at Driffill School, and for Keneisha Sargent to Serve as a Seventh and Eighth Grade Moderate to Severe teacher at Frank School for the 2023-24 School Year

Mover: Monica Madrigal Lopez

Seconder: MaryAnn Rodriguez

Moved To: Approve

Ayes: 4 - Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Absent: 1 - Veronica Robles-Solis

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Motion Result: Passed

D.2. Approval of a Provisional Internship Permit in Special Education, Mild to Moderate Support Needs, for Sarah Passno to Serve as a Seventh and Eighth Grade Resource Specialist Teacher at Fremont School, and for Daisy Garcia Camacho to Serve as a Sixth, Seventh, And Eighth Grade Resource Specialist Teacher at Chavez School for the 2023-24 School Year (Torres/Carroll)

Dr. Natalia Torres, Assistant Superintendent, Human Resources, requested the Board's approval of a Provisional Internship Permit in Special Education, Mild to Moderate Support Needs, for Sarah Passno to serve as a seventh and eighth Grade Resource Specialist teacher at Fremont School, and for Daisy Garcia Camacho to serve as a sixth, seventh, and eighth grade Resource Specialist teacher at Chavez School for the 2023-24 School Year.

Motion #23-48 Approval of a Provisional Internship Permit in Special Education, Mild to Moderate Support Needs, for Sarah Passno to Serve as a Seventh and Eighth Grade Resource Specialist Teacher at Fremont School, and for Daisy Garcia Camacho to Serve as a Sixth, Seventh, And Eighth Grade Resource Specialist Teacher at Chavez School for the 2023-24 School Year

Mover: Rose Gonzales

Secunder: Monica Madrigal Lopez

Moved To: Approve

Ayes: 4 - Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

Section E: APPROVAL OF MINUTES

E.1. Approval of Minutes (DeGenna)

The Board approved the minutes of the September 20, 2023 Regular Meeting, as presented.

Motion #23-49 Approval of Minutes of September 20, 2023 Regular Meeting

Mover: Monica Madrigal Lopez

Secunder: Rose Gonzales

Moved To:

Ayes: 4 - Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result:

Section F: BOARD POLICIES

F.1. First Reading of Board Policy - BP/AR 5131.2 Bullying (Fox/Nocero)

Dr. Aracely Fox, Acting Associate Superintendent, Educational Services, presented revisions to BP 5131.2 and the new AR 5131.2 Bullying for First Reading. The policies will be presented

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for second reading and adoption at the October 18, 2023 Board Meeting.

Section G: CONCLUSION

G.1. Interim Superintendent's Report (3 minutes)

Dr. Ana DeGenna

- Curren School
- Kamala School
- Elm Back to School Night
- Lemonwood Back to School Night
- McKinna Back to School Night
- San Miguel Back to School Night
- Sierra Linda Back to School Night
- OSD Student Profile
- Strategic Plan Implementation
- New OSD Projects - ELOP Building & Rose Avenue School Reconstruction
- October Observances

G.2. Trustees' Announcements (3 minutes each speaker)

MaryAnn Rodriguez

- looking forward to next meeting

Monica Madrigal Lopez

- thank you to McKinna for starting the meeting off

Rose Gonzales

- thank you to McKinna staff and students
- enjoyed attending back to school nights
- tried to attend CLSBA - conference was cut short
- attended School District Governing Board Representatives meeting and VCSBA meeting
- thank you to management and OEA representatives for always being in the audience

Jarely Lopez

- thank you to Ms. Ragan for representing McKinna

G.3. ADJOURNMENT

Clerk Lopez adjourned the meeting at 7:19 p.m.

Motion to adjourn

Mover: Monica Madrigal Lopez

Secunder: Rose Gonzales

Moved To: Adjourn

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Ayes: 4 - Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez
Absent: 1 - Veronica Robles-Solis
Motion Result: Passed

Ana DeGenna, Ed.D.



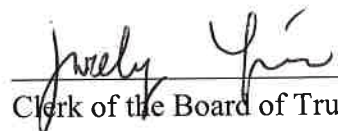
Interim District Superintendent and
Secretary to the Board of Trustees

By our signature below, given on this 18th day of October, 2023, the Board of Trustees of the Oxnard School District approves the Minutes of the Regular Board Meeting of October 4, 2023, on motion by Trustee MADRIGAL LOPEZ, seconded by Trustee LOPEZ.

Signed:



President of the Board of Trustees



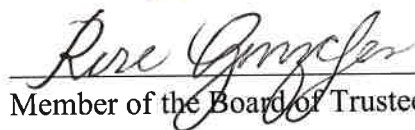
Clerk of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees