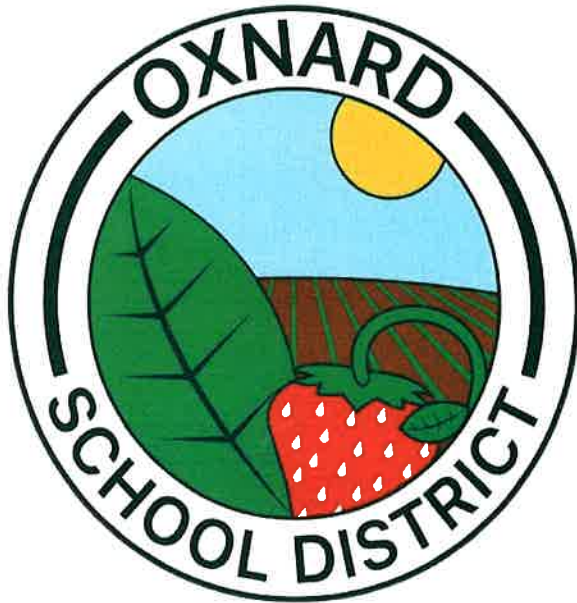


OXNARD SCHOOL DISTRICT

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

SPECIAL BOARD MEETING

Wednesday, September 13, 2023

5:00 PM - Open 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 Assistant Superintendent of Human Resources. The speaker should indicate on the card whether they wish to speak during Public Comment or when a specific agenda item is considered.

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

September 13, 2023

Section A: PRELIMINARY

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

President Robles-Solis called the meeting to order at 5:03 p.m.

Present: Trustees Veronica Robles-Solis, Rose Gonzales, Monica Madrigal Lopez 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

Dr. Ana DeGenna, Interim Superintendent, led the audience in the Pledge of Allegiance.

A.3. Adoption of Agenda (Superintendent)

The agenda was adopted as presented.

Motion #23-32 Adoption of Agenda as Presented

Mover: Rose Gonzales

Seconder: Monica Madrigal Lopez

Moved To: Adopt

Ayes: 4 - Veronica Robles-Solis, Jarely Lopez, Rose Gonzales, Monica Madrigal Lopez

Absent: 1 - MaryAnn Rodriguez

Motion Result: Passed

A.4. Design Proposal Presentations by Architectural Firms for Fremont Middle School (Mitchell/CFW)

The Board of Trustees received design proposal presentations from the two finalist firms for the architectural design of the Fremont Middle School Reconstruction Project. Presenting for Perkins Eastman Architects were Diego Matzkin, Brian Dougherty, and Kim Coffeen. Presenting for SVA Architects were Robert M. Simons, Zachary Banks, Mel Tan, and Daniel Ruiz.

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.

Section G: CONCLUSION

President Robles-Solis adjourned the meeting at 6:51 p.m.

G.1. ADJOURNMENT

Motion to adjourn

Mover: Monica Madrigal Lopez

Secunder: Rose Gonzales

Moved To: Adjourn

Ayes: 4 - Veronica Robles-Solis, Jarely Lopez, Rose Gonzales, Monica Madrigal Lopez

Absent: 1 - MaryAnn Rodriguez

Motion Result: Passed

Ana DeGenna, Ed.D.



Interim District Superintendent and
Secretary to the Board of Trustees

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

September 13, 2023

By our signature below, given on this 20th day of September, 2023, the Board of Trustees of the Oxnard School District approves the Minutes of the Special Board Meeting of September 13, 2023, on motion by Trustee MADRIGAL LOPEZ, seconded by Trustee GONZALES.

Signed:



President of the Board of Trustees



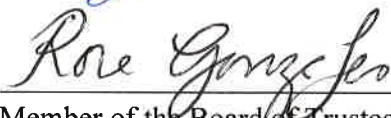
Clerk of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees