

# 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

**Dr. Anabolena DeGenna**  
Interim Superintendent  
**Valerie Mitchell, MPPA**  
Assistant Superintendent,  
Business & Fiscal Services  
**Natalia Torres, Ed.D.**  
Assistant Superintendent,  
Human Resources

## MINUTES REGULAR BOARD MEETING Wednesday, August 23, 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](https://osdtv.oxnardsd.org)

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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**

August 23, 2023

## **Section A: PRELIMINARY**

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

Trustee Madrigal Lopez called the meeting to order at 5:06 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, and Executive Assistant Lydia Lugo Dominguez.

### **A.2. Pledge of Allegiance to the Flag**

Kevin Alexander Rojas Gonzalez, 6th grade student at Chavez School, led the audience in the Pledge of Allegiance.

### **A.3. District's Vision and Mission Statement**

Erik Jesus Maldonado Espadas, 6th grade student at Frank School, read the District's Mission and Vision Statement in English. Janet Guadalupe Verduzco, 7th grade student at Chavez School, read the District's Mission and Vision Statement in Spanish.

### **A.4. Presentation on Summer School Programs (DeGenna/Fox/Shea)**

Dr. Ginger Shea, Director, Enrichment & Specialized Programs, and Dr. Sarah Lepe, Manager, Special Programs, provided a presentation about the district's summer programs.

### **A.5. Adoption of Agenda (Superintendent)**

The agenda was adopted as presented.

Motion #23-13 Adoption of Agenda as Presented

Mover: Rose Gonzales

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

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

- Rich Niday re: support for PLA
- Dustin Dietz re: support for PLA
- Jaime Garcia re: support for PLA

### **A.7. Closed Session**

The Board convened to closed session at 5:49 p.m. to consider the following items:

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1. Pursuant to Section 54956.9 of Government Code:

Conference with Legal Counsel

- Existing Litigation:

- Oxnard School District et al. Central District No. CV-04304-JAK-FFM
- OAH Case #2023050250
- OAH Case #2023050814

- 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 54957 of the Government Code the Board will consider personnel matters, including:

- Public Employee(s) Discipline/Dismissal/Release
- Public Employee Appointment
- Assistant Principals

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

The Board reconvened to open session at 7:08 p.m.

**A.9. Report Out of Closed Session**

Trustee Madrigal Lopez reported on the following actions taken in closed session:

Motion #23-14 Approval of Settlement Agreement - OAH Case # 2023050250

Mover: MaryAnn Rodriguez

Seconder: Jarely Lopez

Moved To: Approve

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

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

Motion #23-15 Approval of Settlement Agreement - OAH Case # 2023050814

Mover: Rose Gonzales

Seconder: MaryAnn Rodriguez

Moved To: Approve

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

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

**A.10. Introduction of Newly Appointed Oxnard School District School Resource Officers (DeGenna/Fox/Nocero)**

Dr. Jodi Nocero, Director, Pupil Services, introduced newly appointed Oxnard School District School Resource Officers, Corporal Jon Ballow and Officer Jesus Ramirez, as well as Commander Luis McArthur and Sergeant Hannah Estrada.

**Section B: PUBLIC COMMENT/HEARINGS**

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

- Anthony Mireles re: support for PLA
- Jonathan Duran re: support for PLA
- Martin Rodriguez re: support for PLA
- Joshua Medrano re: support for PLA
- Edward Castruita III re: support for PLA
- Jasmine Duron re: Lego Education
- Ilene Poland re: CSEA Salary Increase (3 minutes donated by Ricardo Torres)
- Victor Centeno re: CSEA Salary Increase
- Jennifer Solorio re: CSEA Salary Increase
- Humberto Gonzalez re: CSEA Salary Increase

**Section C: CONSENT AGENDA**

The consent agenda was approved as presented.

Motion #23-16 Approval of Consent Agenda as Presented

Mover: MaryAnn Rodriguez

Seconder: Jarely Lopez

Moved To: Approve

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

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

**C.1. Approval of Community Advisory Committee Representative (DeGenna/Jefferson)**

To approve the appointment of Maritza Perez Gutiérrez as the SELPA Community Advisory Committee Representative for the 2023-24 and 2024-25 school years.

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**C.2. Request for Approval of Out of State Conference Attendance (DeGenna)**

For Dr. Ana DeGenna to attend the Association of Latino Administrators and Superintendents' (ALAS) 20th Anniversary Summit, October 4-6, 2023 in San Antonio, TX and the Superintendents Leadership Academy's (SLA) Graduation Ceremony, May 17-18, 2024 in Washington, DC, in the amount not to exceed \$3,800.00 for both events, to be paid from the General Fund.

**C.3. Approval and Adoption of the June 2023 Semi-Annual Implementation Program Update as an Adjustment to the Master Construct and Implementation Program (Mitchell/CFW)**

As presented.

**C.4. Establishment of Positions (Torres/Fuentes)**

As presented.

**C.5. Personnel Actions (Torres/Fuentes)**

As presented.

**Section C: APPROVAL OF AGREEMENTS**

**C.6. Approval of Agreement #23-83 – Center for Teaching for Biliteracy (DeGenna/Fox)**

To provide virtual and in-person Professional Development in the area of Dual Language Programs to 4th & 5th grade DLI teachers, Principals and TOSA's, August 24, 2023 through June 30, 2024, in the amount not to exceed \$159,000.00, to be paid out of Title II funds.

**C.7. Approval of Agreement #23-84, California Association for Bilingual Education (DeGenna/Fox/Ruvalcaba)**

To partner with Oxnard School District to help support Plaza Comunitaria, an adult Spanish literacy program (primary and secondary), October 1, 2023 through June 30, 2024, in the amount not to exceed \$12,000.00, to be paid out of Title III funds.

**C.8. Approval of Agreement #23-87, Dr. David Garcia (DeGenna/Fox/Ruvalcaba)**

To provide two 2-hour workshops around learning and teaching local history to better understand the communities we serve, September 21, 2023 & December 7, 2023, in the amount not to exceed \$12,000.00, to be paid out of Educator Effectiveness Funds.

**C.9. Approval of Agreement #23-92 – Segale Consulting Services, LLC (Torres/Magana)**

To provide a 3-hour training regarding insurance coverage and procedures to help Oxnard School District staff better understand the various risks involved in contracts with vendors, suppliers, contractors, and the corresponding insurance coverages to protect the district against loss caused by the other contractual party, August 24, 2023 through June 30, 2024, in the amount not to exceed \$600.00, to be paid out of Safety Credits.

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- C.10. Approval of Agreement #23-95 – Strategos International LLC (Torres/Magana)**  
To design, develop, and implement a 4-hour Active Shooter Intruder Response Training for up to 1,700 staff members, October 9 & 10, 2023, in the amount not to exceed \$70,550.00, to be paid out of Safety Credits.
- C.11. Approval of Agreement #23-96 – Heinemann (DeGenna/Fox)**  
To provide in-person onsite Professional Development for Coaching & Follow Up Support for Literacy Specialists, August 24, 2023 through June 30, 2024, in the amount not to exceed \$57,600.00, to be paid out of ELOP Funds.
- C.12. Approval of Agreement #23-98 with C Below Inc. for Underground Utility Investigation Services for the new ECDC Facilities at Driffill School (Mitchell/Miller/CFW)**  
For the performance of an underground survey to locate and identify all underground utilities at the ECDC Facilities at Driffill School, August 24, 2023 - August 23, 2024, in the amount of \$8,430.00, to be paid from a combination of funds from the California Preschool, Transitional Kindergarten, Full-Day Kindergarten grant program and capital fund balances.
- C.13. Approval of Agreement #23-99 with Construction Testing & Engineering South Inc. DBA/Universal Engineering Sciences (UES) for Lab of Record Special Testing & Inspection Services for the New ECDC Facilities at Driffill School (Mitchell/Miller/CFW)**  
For Lab of Record Special Testing and Inspection Services for the new ECDC facilities at Driffill, in the amount of \$28,645.00, to be paid from a combination of funds from the California Preschool, Transitional Kindergarten, Full-Day Kindergarten grant program and capital fund balances.
- C.14. Approval of Agreement #23-100 for Inspector of Record (IOR) Services with Kenco Construction Services, Inc., for the New ECDC Facilities at Driffill (Mitchell/Miller/CFW)**  
For Inspector of Record (IOR) Services for the new ECDC facilities at Driffill, in the amount of \$158,760.00, to be paid from a combination of funds from the California Preschool, Transitional Kindergarten, Full-Day Kindergarten grant program and capital fund balances.

## **Section C: RATIFICATION OF AGREEMENTS**

- C.15. Ratification of Amendment #2 to Agreement #22-69 – Acceleration Behavioral Therapies (DeGenna/Jefferson)**  
To close out supplemental staffing services for the 2022-2023 fiscal year, in the amount of \$34,195.00, to be paid out of Special Education Funds.
- C.16. Ratification of Amendment #2 to Agreement #22-120 – Alternative Behavior Strategies, LLC (DeGenna/Jefferson)**  
To close out Applied Behavioral Therapy and related services for the 2022-2023 fiscal year, in

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the amount not to exceed \$50,000.00, to be paid out of Special Education Funds.

**C.17. Ratification of Amendment #1 to Agreement #22-143 - Ventura County Office of Education/SELPA (DeGenna/Jefferson)**

To close out Home/ Hospital teaching services for the 2022-2023 fiscal year, in the amount of \$662.00, to be paid out of Special Education Funds.

**C.18. Ratification of Amendment #1 to Agreement #22-187 - Ventura County Office of Education, Special Circumstances Paraeducator Services - SCP (DeGenna/Jefferson)**

To adjust the previous estimated cost for providing Special Circumstances Paraeducators (SCP's) services for the 2022-2023 school year, including Extended School Year, for student #JM111710, due to the addition of a Bus Aide, in the amount of \$3,103.00, to be paid from Special Education Funds.

**C.19. Ratification of Amendment #1 to Agreement #22-188 – Salus Campus Solutions (DeGenna/Fox/Nocero)**

For additional school site assessment and project with Soria school during the 2022-2023 school year, in the amount of \$3,200.00, to be paid out of Block Grant Funding.

**C.20. Ratification of Agreement #22-255 - Ventura County Office of Education, Special Circumstances Paraeducator Services - SCP (DeGenna/Jefferson)**

For Special Circumstances Paraeducator Services (SCP's) for Student #JV120313 for the 2022-2023 school year, including Extended School Year, in the amount of \$10,646.00, to be paid out of Special Education Funds.

**C.21. Ratification of Agreement #23-77 – Jennifer Schexnayder (DeGenna/Fox/Haber)**

To provide professional learning to support implementation of mathematics instruction and professional learning centered around Oxnard School District's Mathematics Pedagogy Statement, July 1, 2023 through June 30, 2024, in the amount not to exceed \$48,800.00, to be paid out of Supplemental Concentration Funds.

**C.22. Ratification of Agreement #23-78 – The Prophet Corp./Gopher Sport (DeGenna/Fox/Haber)**

To provide professional development for SPARK PE Implementation Workshops, July 1, 2023 through June 30, 2024, in the amount not to exceed \$20,000.00, to be paid out of Educator Effectiveness Block Grant Funds.

**C.23. Ratification of Agreement #23-79 – LEGO Education (DeGenna/Fox)**

To provide professional development to TK/K SDC, DLI, and SDC teachers and paraprofessionals for the implementation of LEGO Education: LEGO Learning Systems, August 10, 2023 through June 30, 2024, in the amount of \$26,940.00, to be paid out of Supplemental Concentration Funds.

- C.24. Ratification of Agreement #23-80 – MIND Education (DeGenna/Fox/Haber)**  
To provide professional learning to support implementation of mathematics instruction and professional learning centered around Oxnard School District’s Mathematics Pedagogy Statement, July 1, 2023 through June 30, 2025, in the amount not to exceed \$30,000.00, to be paid out of Supplemental Concentration Funds.
- C.25. Ratification of Agreement #23-82 – Karen Recinos (DeGenna/Fox/Haber)**  
To provide professional learning to support implementation of mathematics instruction and professional learning centered around Oxnard School District’s Mathematics Pedagogy Statement, July 1, 2023 through June 30, 2024, in the amount not to exceed \$48,800.00, to be paid out of Supplemental Concentration Funds.
- C.26. Ratification of Agreement #23-85 - Action Preparedness Training (DeGenna/Fox/Nocero/Shea)**  
To provide CPR training and First Aid training to teachers and support staff as needed, August 1, 2023 through June 30, 2024, in the amount not to exceed \$4,500.00 to be paid as follows: \$2,925.00 out of the General Fund and \$1,575.00 out of Expanded Learning Opportunity Program Funds.
- C.27. Ratification of Memorandum of Understanding #23-86 with the California Department of Education for Karen Sher to be a Visiting Educator for Two (2) Years (Torres)**  
For the assignment of District employee, Karen Sher, to the California Department of Education; Instruction, Measurement and Administration Branch, August 14, 2023 through August 14, 2025, as presented. CDE will reimburse OSD for the employee's salary and benefits via a standard agreement contract.
- C.28. Ratification of Agreement #23-91 – Learning Genie Inc. (DeGenna/Fox)**  
To provide professional development on the use of the platform to record Desired Results Developmental Profile (DRDP) assessment data for TK students, including collecting assessment data, entering ratings (Scores), running reports to assist teachers in planning instruction, and reporting outcomes, August 10, 2023 through June 30, 2024, in the amount not to exceed \$4,999.00, to be paid out of Supplemental Concentration Funds.
- C.29. Ratification of Agreement #23-97 – Epic Special Education Staffing (DeGenna/Jefferson)**  
To provide supplemental staffing to the Oxnard School District on an “as needed” basis, July 27, 2023 through July 31, 2024, in the amount not to exceed \$770,000.00, to be paid out of Special Education Funds.
- C.30. Ratification of Agreement #23-101 - Diane Turini-Mize, LMFT, SEP (DeGenna/Fox/Nocero)**  
To provide individual and/or family psychotherapy for students in Kindergarten - 8th grade in



the Oxnard School District, August 16, 2023 through June 30, 2024, in the amount not to exceed \$92,000.00, to be paid out of MAA Funds.

## **Section D: ACTION ITEMS**

### **D.1. Approval of SPSA's for 2023-2024 School Year - School Plans for Student Achievement-20 Schools (DeGenna/Fox/Thomas)**

Anna Thomas, Director, School Performance & Student Outcomes, recommended the Board's approval of the School Plans for Student Achievement (SPSA's) for the 2023-2024 School Year for 20 Schools.

Motion #23-17 Approval of SPSA's for 2023-2024 School Year - School Plans for Student Achievement -20 Schools

Mover: MaryAnn Rodriguez

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

### **D.2. Request for Authorization for District Staff to Negotiate a Project Labor Agreement for the Fremont Reconstruction Project (DeGenna)**

Dr. Ana DeGenna, Interim Superintendent, introduced General Counsel Nitasha Sawhney who provided information regarding Project Labor Agreements/Community Workforce Agreements. Dr. DeGenna recommended the Board's authorization for district staff to negotiate a Project Labor Agreement for the Fremont Reconstruction Project.

Motion #23-18 Authorization for District Staff to Negotiate a Project Labor Agreement for the Fremont Reconstruction Project

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

### **D.3. Request for Approval of Acting Associate Superintendent, Educational Services Employment Agreement (DeGenna)**

Dr. Ana DeGenna, Interim Superintendent, recommended the Board's approval of the employment agreement for Dr. Aracely Fox as Acting Associate Superintendent, Educational Services.

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Motion #23-19 Approval of Acting Associate Superintendent, Educational Services  
Employment Agreement – Dr. Aracely Fox

Mover: MaryAnn Rodriguez

Seconder: Jarely Lopez

Moved To: Approve

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

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

**D.4. Approval of a Provisional Internship Permit in Special Education, Mild to Moderate Support Needs, for Nektaria Raptodimos to Serve as a Seventh and Eighth Grade Resource Teacher at Curren School and Laura De La Cruz to Serve as a Sixth, Seventh and Eighth Grade Resource Teacher at Driffill School for the 2023-24 School Year (Torres/Carroll)**

Dr. Natalia Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of a Provisional Internship Permit in Special Education, Mild to Moderate Support Needs, for Nektaria Raptodimos to serve as a Seventh and Eighth Grade Resource Teacher at Curren School and Laura De La Cruz to serve as a sixth, seventh and eighth grade Resource Teacher at Driffill School for the 2023-24 School Year.

Motion #23-20 Approval of a Provisional Internship Permit in Special Education, Mild to Moderate Support Needs, for Nektaria Raptodimos to Serve as a Seventh and Eighth Grade Resource Teacher at Curren School and Laura De La Cruz to Serve as a Sixth, Seventh and Eighth Grade Resource Teacher at Driffill School for the 2023-24 School Year

Mover: Rose Gonzales

Seconder: Jarely Lopez

Moved To: Approve

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

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

**D.5. Approval of a Provisional Internship Permit in Special Education, Extensive Support Needs, for Nancy Amezcua to Serve as a Second and Third Grade Moderate to Severe teacher at McAuliffe School (Torres/Carroll)**

Dr. Natalia Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of a Provisional Internship Permit in Special Education, Extensive Support Needs, for Nancy Amezcua to serve as a second and third grade Moderate to Severe teacher at McAuliffe School.

Motion #23-21 Approval of a Provisional Internship Permit in Special Education, Extensive Support Needs, for Nancy Amezcua to Serve as a Second and Third Grade Moderate to Severe teacher at McAuliffe School

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Mover: MaryAnn Rodriguez

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

**D.6. Approval of a Variable Waiver for Multiple Subject, BCLAD, Basic Skills for Linda Hernandez Quintana to Serve as a Dual Language Instruction (DLI), Fifth Grade Teacher at McKinna School for the 2023-2024 School Year (Torres/Carroll)**

Dr. Natalia Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of a Variable Waiver for Multiple Subject, BCLAD, Basic Skills for Linda Hernandez Quintana to serve as a Dual Language Instruction (DLI), fifth grade teacher at McKinna School for the 2023-2024 school year.

Motion #23-22 Approval of a Variable Waiver for Multiple Subject, BCLAD, Basic Skills for Linda Hernandez Quintana to Serve as a Dual Language Instruction (DLI), Fifth Grade Teacher at McKinna School for the 2023-2024 School Year

Mover: MaryAnn Rodriguez

Seconder: Jarely Lopez

Moved To: Approve

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

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

**D.7. Approval of an Administrative Service Credential Waiver for Jonathan Lever to Serve as Assistant Principal at Lemonwood School for the 2023-2024 School Year (Torres/Carroll)**

Dr. Natalia Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of an Administrative Service Credential Waiver for Jonathan Lever to serve as Assistant Principal at Lemonwood School for the 2023-2024 school year.

Motion #23-23 Approval of an Administrative Service Credential Waiver for Jonathan Lever to Serve as Assistant Principal at Lemonwood School for the 2023-2024 School Year

Mover: MaryAnn Rodriguez

Seconder: Jarely Lopez

Moved To: Approve

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

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

**Section F: BOARD POLICIES**

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

**F.1. Second Reading and Adoption – Revisions to BP 3555 Nutrition Program Compliance (Mitchell/Lugotoff)**

Valerie Mitchell, Assistant Superintendent, Business & Fiscal Services, presented revisions to BP 3555 Nutrition Program Compliance for Second Reading and Adoption.

Motion #23-24 Second Reading and Adoption - Revisions to BP 3555 Nutrition Program Compliance

Mover: Rose Gonzales

Seconder: MaryAnn Rodriguez

Moved To: Adopt

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

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

**F.2. Second Reading and Adoption – Revisions to E 9270 Conflict of Interest (Mitchell)** Valerie Mitchell, Assistant Superintendent, Business & Fiscal Services, presented revisions to E 9270 Conflict of Interest for Second Reading and Adoption.

Motion #23-25 Second Reading and Adoption - Revisions to E 9270 Conflict of Interest

Mover: MaryAnn Rodriguez

Seconder: Rose Gonzales

Moved To: Adopt

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

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

**Section G: CONCLUSION**

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

Dr. Ana DeGenna

- Back to school
- OSD Student Profile
- OSD Staff Welcome Back Event
- OSD Family Resource Center Opening Event
- New Teacher Institute
- Teacher Professional Development
- Oxnard Ocotlan Sister Cities Convention Opening Ceremonies
- Storm Event 8/20-21/23 - thank you to staff Women/s
- Equality Day August 26
- Condolences - Angelique Tillis, Andre Gilbert Robles, Gustavo N. Hernandez, Dylan Bustamante

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

MaryAnn Rodriguez

- enjoyed Family Resource Center Event
- excited for school to be back

Rose Gonzales

- condolences to all the families of students and Board President's brother
- attended teacher professional development sessions - enjoyed the sessions
- attended Staff Welcome Back Event
- attended Family Resource Center Opening - remarkable; services to families are exceptional
- can principals be given the opportunities to share amongst themselves their positive strategies for SPSA's?

Jarely Lopez

- interesting to see how SPSA's are connected
- thank you to afterschool/summer program that presented
- thank you to all the workers that attended today's meeting
- hopes everyone had a great start of school year
- looks forward to open houses and visiting schools

Monica Madrigal Lopez

- thank you to workers for attending the meeting
- thank you to Dr. Lepe and Dr. Shea for presentation and for all the work with students over the summer
- looking forward to new school year and all the work for this academic year

## **G.3. ADJOURNMENT**

Trustee Madrigal Lopez adjourned the meeting at 8:58 p.m.

Motion to adjourn

Mover: Jarely Lopez

Seconder: Rose Gonzales

Moved To: Adjourn

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

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

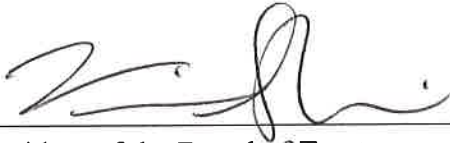
Ana DeGenna, Ed.D.



Interim District Superintendent and  
Secretary to the Board of Trustees

By our signature below, given on this 6th day of September, 2023, the Board of Trustees of the Oxnard School District approves the Minutes of the Regular Board Meeting of August 23, 2023, on motion by Trustee RODRIGUEZ, seconded by Trustee MADRIGAL LOPEZ.

Signed:



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President of the Board of Trustees



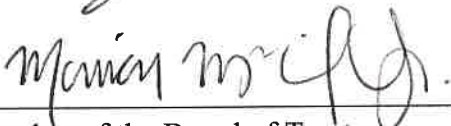
\_\_\_\_\_  
Clerk of the Board of Trustees



\_\_\_\_\_  
Member of the Board of Trustees



\_\_\_\_\_  
Member of the Board of Trustees



\_\_\_\_\_  
Member of the Board of Trustees

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August 23, 2023