

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, December 13, 2023

5:00 PM - Open Meeting

5:30 PM - Study Session

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

December 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 5:02 p.m.

Present: Trustees MaryAnn Rodriguez, Rose Gonzales, Jarely Lopez, and Veronica Robles-Solis. Trustee Monica Madrigal Lopez arrived following the roll call. Also in attendance were Interim Superintendent Anabolena DeGenna, Assistant Superintendent Valerie Mitchell, Acting Associate Superintendent Aracely Fox, Director of Certificated Human Resources Scott Carroll, and Executive Assistant Lydia Lugo Dominguez.

A.2. Pledge of Allegiance to the Flag

Dominic Santos Bobadilla-Giron, 5th grade student at Sierra Linda School, led the audience in the Pledge of Allegiance.

A.3. District's Vision and Mission Statement

Dominic Santos Bobadilla-Giron, 5th grade student at Sierra Linda School, read the district's Mission and Vision in English. Zury Zamudio, 5th grade student at Sierra Linda School, read the district's Mission and Vision in Spanish.

A.4. Presentation by Sierra Linda School

Jorge Mares, Principal, provided a presentation about Sierra Linda School.

A.5. Adoption of Agenda (Superintendent)

The agenda was adopted with the following amendments:

- Item A.2. – Pledge of Allegiance – the Pledge of Allegiance will be led by Dominic Santos Bobadilla-Giron, 5th grade student at Sierra Linda School.
- Item A.3 – District's Vision & Mission Statement – the District's Mission and Vision will be read in English by Dominic Santos Bobadilla-Giron, 5th grade student at Sierra Linda School, and in Spanish by Zury Zamudio, 5th grade student at Sierra Linda School.

Motion #23-71 Adoption of Agenda as Amended

Mover: Jarely Lopez

Seconder: Rose Gonzales

Moved To: Adopt as Amended

Ayes: 5 - Veronica Robles-Solis, Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Motion Result: Passed

A.6. Organization of the Board (DeGenna)

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

The Board recognized Trustee Veronica Robles-Solis as outgoing President of the Board of Trustees for 2022-2023.

For 2023-2024, Trustee Veronica Robles-Solis was re-elected as President and Trustee Monica Madrigal Lopez was elected as Clerk.

Motion #23-72 Reappointment of Trustee Veronica Robles-Solis as Board President for the 2023-24 Year

Mover: Rose Gonzales

Seconder: Monica Madrigal Lopez

Moved To: Reappoint

Ayes: 5 - Veronica Robles-Solis, Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Motion Result: Passed

Motion #23-73 Appointment of Trustee Monica Madrigal Lopez as Board Clerk for the 2023-24 Year

Mover: Veronica Robles-Solis

Seconder: Jarely Lopez

Moved To: Appoint

Ayes: 5 - Veronica Robles-Solis, Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Motion Result: Passed

A.7. Recess (15 Minutes)

There was a brief recess at 5:23 p.m. for purposes of reorganization.

A.8. Study Session - Presentation of the December 2023 Semi-Annual Implementation Program Update as an Adjustment to the Enhanced Master Construct Program (Mitchell/CFW)

Emilio Flores with Caldwell Flores Winters provided the December 2023 Semi-Annual Implementation Program Update as an adjustment to the enhanced Master Construct Program, for the Board's information. The Report will subsequently be placed on the January 2024 Board meeting agenda for the Board's consideration and adoption.

A.9. Closed Session – Public Participation/Comment (Limit three minutes per person per topic)

There were no comments.

A.10. Closed Session

The Board convened to closed session at 5:44 p.m. to consider the following items:

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

- 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
- Superintendent

A.11. Reconvene to Open Session (7:00 PM)

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

A.12. Report Out of Closed Session

President Robles-Solis reported on the following actions taken in closed session:

Motion #23-74 Appointment of Dr. Anabolena DeGenna as Superintendent

Mover: Monica Madrigal Lopez

Seconder: MaryAnn Rodriguez

Moved To: Appoint

Ayes: 5 - Veronica Robles-Solis, Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Motion Result: Passed

A.13. Schedule of Board Meetings for 2024 (DeGenna)

The Board approved the schedule of Board meetings for 2024, as presented.

Motion #23-75 Approval of Schedule of Board Meetings for 2024

Mover: Rose Gonzales

Seconder: MaryAnn Rodriguez

Moved To: Approve

Ayes: 5 - Veronica Robles-Solis, Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica

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

Madrigal Lopez

Motion Result: Passed

A.14. Appointment/Reappointment of Board Representative to the Ventura County Committee on School District Organization (DeGenna)

The Board selected Trustee Rose Gonzales as its representative to the Ventura County Committee on School District Organization.

Motion #23-76 Reappointment of Trustee Rose Gonzales as Representative to the Ventura County Committee on School District Organization

Mover: MaryAnn Rodriguez

Secunder: Monica Madrigal Lopez

Moved To: Reappoint

Ayes: 5 - Veronica Robles-Solis, Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Motion Result: Passed

A.15. Annual Appointment/Reappointment of Representatives for the Oxnard School District Health and Welfare Benefits Trust (Mitchell)

Trustee Monica Madrigal Lopez was reappointed as the 2024 Board representative on the Oxnard School District Health and Welfare Benefits Trust. Robin Lefkovits was reappointed as the retiree representative for 2024.

Motion #23-77 Reappointment of Trustee Monica Madrigal Lopez as the 2024 Board Representative and Robin Lefkovits as the 2024 Retiree Representative on the Oxnard School District Health and Welfare Benefits Trust

Mover: Rose Gonzales

Secunder: Jarely Lopez

Moved To: Reappoint

Ayes: 5 - Veronica Robles-Solis, Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Motion Result: Passed

A.16. Introduction of Newly Appointed Oxnard School District Administrators (DeGenna)

The newly appointed administrator was introduced to the Board of Trustees:

- Jason Corona, Director, Child Nutrition Services

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.

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

Section C: CONSENT AGENDA

The consent agenda was approved as presented.

Motion #23-78 Approval of Consent Agenda as Presented

Mover: Jarely Lopez

Second: Monica Madrigal Lopez

Moved To: Approve

Ayes: 5 - Veronica Robles-Solis, Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Motion Result: Passed

C.1. Request for Approval of Out of State Conference Attendance (DeGenna/Fox)

For Dr. Ana DeGenna and Dr. Aracely Fox to attend the UnboundEd Standards Institute in Fort Washington, MD, July 15 through July 18, 2024, in the amount not to exceed \$10,000.00 for registration, airfare, ground travel, lodging and meals, to be paid from the General Fund.

C.2. Request for Approval of Out-of-State Conference Attendance (DeGenna/Jefferson)

For school psychologists Jessica Delgado, Eric Beadle, Robert Dueñas, Katy Garcia, Patricia Romero, Orlando Agraz, Jorge Cortes, Angelique Pagliano, Tiffany Grande, and Juan Carlos Gutierrez, to attend the 2024 National Association of School Psychologists (NASP) National Conference in New Orleans, LA, February 14 through 17, 2024, in the amount not to exceed \$1,500.00 per person, to be paid out of OSSA Funds.

C.3. Request for Approval of Out of State Conference Attendance (DeGenna/Shea)

For Dr. Ana DeGenna and Dr. Ginger Shea to attend the National School Public Relations Association (NSPRA) National Seminar in Fort Bellevue, WA July 15, 2024, in the amount not to exceed \$2,500.00 per person for registration, airfare, ground travel, lodging and meals, to be paid from the General Fund.

C.4. Annual Williams Settlement Report 2022-23 (Fox/Thomas)

As presented.

C.5. Certification of Signatures (Mitchell)

As presented.

C.6. Enrollment Report (Mitchell)

As presented.

C.7. Purchase Order/Draft Payment Report #23-05 (Mitchell /Franz)

As presented.

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

December 13, 2023

C.8. Annual and Five–Year Developer Fee Report (Mitchell/Núñez)

As presented.

C.9. Approval of the Oxnard School District 2024-25 School Calendar (Torres/Carroll)

As presented.

C.10. Establishment and Increase of Hours of Positions (Torres/Fuentes)

As presented.

C.11. Personnel Actions (Torres/Fuentes)

As presented.

C.12. Designation of Representative and Alternate to the Board of Directors of the California Schools Employee Benefits Organization (CSEBO) (Torres)

Approval of the designations of Dr. Natalia Torres, Assistant Superintendent, Human Resources and Joanna Pelino, School Psychologist, as Representatives to the California Schools Employee Benefits Organization (CSEBO) Board, and Valerie Mitchell, Assistant Superintendent, Business & Fiscal Services and Angelique Pagliano, School Psychologist, as Alternates, to the CSEBO Board.

Section C: APPROVAL OF AGREEMENTS

C.13. Approval of Overnight Field Trip and Agreement #23-185 – United Boys & Girls Clubs of Santa Barbara County-Camp Whittier – Soria School (Fox/Kemp)

Approval of Overnight Field Trip and Agreement #23-185 with United Boys & Girls Clubs of Santa Barbara County-Camp Whittier, January 9-12, 2024, at no cost to the district.

C.14. Approval of Agreement #23-186 – San Diego County Superintendent of Schools (Fox/Jenks)

To provide virtual and in person Professional Development for 7th and 8th grade Spanish middle school teachers centering around Spanish language and content instruction aligned to the 2019 California World Languages Standards, the Spanish Language Arts Common Core Standards, and the California World Languages Framework, December 14, 2023 through June 30, 2024, in the amount not to exceed \$16,000.00, to be paid out of Title III Funds.

C.15. Approval of Agreement #23-198 – Sterling Venue Ventures, LLC (Fox)

For use of the facilities for the 8th Grade Promotion Ceremonies for Frank, Fremont and Lopez Academies on Thursday, June 13, 2024, in the amount not to Exceed \$6,500.00, to be paid out of the Unrestricted General Fund.

C.16. Approval of Agreement #23-199 – Building Block Entertainment Inc. (Fox/Tapia)

To provide two performances of “Bye Bye Bully” on Monday, January 29, 2023, for students at Driffill School, in the amount of \$1,095.00, to be paid out of Supplemental Concentration

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

Funds.

C.17. Approval of Agreement #23-200 – Big Brothers Big Sisters of Ventura County (Fox/Nocero)

To provide mentoring opportunities that lead to school and life success, improved literacy rates, and improved S.T.E.A.M. and Social Emotional Learning, December 14, 2023 – June 30, 2024, in the amount of \$60,000.00, to be paid out of California Learning Communities for School Success Program (LCSSP) Funds.

C.18. Approval of Agreement #23-201 – School Yard Rap (Fox/Shea)

To provide live performances that provide information on social-emotional health, mental health, and experiences that uplift and celebrate diversity for all 20 schools in the Oxnard School District, January 1, 2024 through June 30, 2024, in the amount not to exceed \$130,000.00, to be paid out of Title 1 Funds.

C.19. Approval of Agreement #23-202 – Elemental Hardware, Inc. (Fox/Shea)

To provide an enrichment program via DIY hands-on projects for Oxnard School District students after school, January 1, 2024 through June 30, 2024, in the amount of of \$2,470,000.00, to be paid out of ELOP Funds.

C.20. Approval of Agreement #23-205, Teacher Created Materials (Fox/Ruvalcaba)

To facilitate English and Spanish workshops centered around supporting TK-2 students with routines, skills that promote regular school attendance, and early literacy skills to help students read on grade level by third grade, February 22, 2024, in the amount not to exceed \$5,500.00, to be paid out of California Learning Communities for School Success Program (LCSSP) Funds.

C.21. Approval of Agreement #23-207 – Auditory Processing Center of Pasadena (DeGenna/Jefferson)

To perform assessments on CAPDOTS, including retest and IEP reporting, for the Special Education Services Department, December 14, 2023 through June 30, 2024, in the amount not to exceed \$5,000.00, to be paid out of Special Education Funds.

C.22. Approval of Field Contract Agreement #23-209 – Mark Albrent Painting Inc. (Mitchell/Miller)

To perform interior painting work at the ELOP Warehouse, in the amount of \$26,980.00, to be paid out of ELOP funds.

C.23. Approval of Agreement #23-210 – Provocative Practice (Fox)

To provide the district with strategic planning facilitation, design, and support services, January 1, 2024 through June 30, 2025, in the amount of \$235,490.00, to be paid out of Supplemental Concentration Funds.

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

C.24. Approval of Agreement #23-212 – Efficiencie LLC (Fox/Nocero)

To create a secure database that contains data related to mental health services conducted on school sites, December 14, 2023 through December 31, 2024, in the amount not to exceed \$25,000.00, to be paid out of the Mental Health Service Professional Demonstration Grant.

C.25. Approval of Field Contract Agreement #23-213 – Dial Security (Mitchell/Miller)

To perform AiPhone Installation at Kamala, McAuliffe & Fremont, in the amount of \$47,776.99, to be paid out of Deferred Maintenance Funds.

C.26. Approval of Agreement #23-218 – Sterling Venue Ventures, LLC (Fox/Shea)

For use of the Oxnard Performing Arts Center Theater for Ballet Nepantla, February 21 & 22, 2024, in the amount not to exceed \$13,000.00, to be paid out of ELOP Funds.

C.27. Approval of Agreement #23-221 – Sterling Venue Ventures, LLC (DeGenna)

For use of the Oxnard Room at the Oxnard PAC for a Meet and Greet with paraeducators and campus supervisors, January 9, 2024, in the amount not to exceed \$1,750.00, to be paid out of the General Fund.

C.28. Award of Formal Bid #23-01 and Approval of Agreement #23-223 for Roofing Project – ELOP Building (Mitchell/Miller)

To award Bid #23-01, Roofing Project – ELOP Building, and enter into Agreement #23-223 with Channel Islands Roofing Inc., in the amount of \$356,983.00, to be paid out of ELOP Funds.

Section C: RATIFICATION OF AGREEMENTS

C.29. Ratification of Amendment #005 to Agreement #17-49 with Arcadis to Provide Additional Architectural and Design Services for the Rose Avenue Elementary School Reconstruction Project (Mitchell/Miller/CFW)

For additional Architectural Services for the Rose Avenue Elementary School Reconstruction Project to incorporate District requested changes to various areas of the campus, in the amount of \$67,438.00, to be paid out of Master Construct and Implementation Funds.

C.30. Ratification of Amendment #1 to Agreement #21-18, CSBA’s Practi-Cal Inc. (DeGenna/Jefferson)

To continue supporting the collection and submission of direct service Medi-Cal billing through June 30, 2024, in the amount not to exceed \$46,000.36, to be paid out of LEA Medi-Cal Funds.

C.31. Ratification of Agreement #23-148 – RH Vision Services (DeGenna/Jefferson)

For providing vision assessment services to a visually impaired student on November 1, 2023, in the amount not to exceed \$3,200.00, to be paid out of Special Education Funds.

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

- C.32. Ratification of Agreement #23-178 – ATX Learning, LLC (DeGenna/Jefferson)**
To provide temporary supplemental staffing to the Special Education Services Department in the areas of Physical Therapist, Speech Language Pathologist, Special Education Teacher, and Paraeducator, July 1, 2023 through June 30, 2024, in the amount not to exceed \$1,700,500.00, to be paid out of Special Education Funds.
- C.33. Ratification of Agreement #23-203 – John Lacques dba/Drumtime (Fox/Shea)**
To provide extra enrichment for students in the Oxnard School District, December 5, 2023 through June 30, 2024, in the amount of \$108,560.00, to be paid out of ELOP Funds.
- C.34. Ratification of Agreement #23-204 – PRIDE Learning Co. (DeGenna/Jefferson)**
To provide reading, writing, and comprehension support to students selected or assigned by the Special Education Department, August 16, 2023 through June 30, 2024, in the amount of \$100,000.00, to be paid out of Special Education Funds.
- C.35. Ratification of Agreement #23-206 – Winsor Learning LLC (Fox/Nocero)**
To provide two full day trainings on Sonday System 1 & 2, October 30, 2023 through June 30, 2024, in the amount not to exceed \$7,600.00, to be paid out of Expanded Opportunity Learning Grant Funds.
- C.36. Ratification of Agreement #23-208 – Pelletier & Associates Inc. (Torres/Magana)** To provide the Oxnard School District with disability management consultation services, November 1, 2023 through June 30, 2025, in the amount not to exceed \$30,000.00, to be paid out of the General Fund.
- C.37. Ratification of Agreement #23-211 - Ventura County Office of Education, Special Circumstances Paraeducator Services - SCP (DeGenna/Jefferson)**
For Special Circumstances Paraeducator Services (SCP's) for students #EA061212, #AR041511, #SR112811, and #IH081410 during the 2023-2024 school year, including Extended School Year, in the amount of \$192,076.94, to be paid out of Special Education Funds.
- C.38. Ratification of Agreement #23-214 – n2y, LLC (DeGenna/Jefferson)**
For providing a one-hour Interactive Webinar for Moderate/Severe Special Education teachers, Behaviorists, and Speech Therapists on December 1, 2023, in the amount not to exceed \$399.00, to be paid out of Special Education Funds.
- C.39. Ratification of Agreement #23-217 – CSM (DeGenna/Hubbard)**
To provide E-Rate Consulting Services, July 1, 2023 through June 30, 2024, in the amount of \$27,000.00, to be paid out of the General Fund.

Section D: ACTION ITEMS

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

D.1. Call for Nominations for CSBA's Delegate Assembly (DeGenna)

The Board of Trustees approved the nomination of Trustee MaryAnn Rodriguez to the CSBA Delegate Assembly.

Motion #23-79 Approval of Nomination of Trustee MaryAnn Rodriguez to CSBA Delegate Assembly

Mover: Jarely Lopez

Seconder: Veronica Robles-Solis

Moved To: Approve

Ayes: 5 - Veronica Robles-Solis, Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Motion Result: Passed

D.2. Annual Appointment/Re-Appointment of Citizens' Bond Oversight Committee (Mitchell)

The members of the Citizens' Bond Oversight Committee were reappointed, as presented.

Motion #23-80 Approval of Annual Reappointment of Citizens' Bond Oversight Committee

Mover: MaryAnn Rodriguez

Seconder: Monica Madrigal Lopez

Moved To: Approve

Ayes: 5 - Veronica Robles-Solis, Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Motion Result: Passed

D.3. Oxnard School District 2023-2024 First Interim Financial Report (Period Ending October 31, 2023) (Mitchell/Núñez)

Valerie Mitchell, Assistant Superintendent, Business & Fiscal Services, and Patty Núñez, Director of Fiscal Services, presented the 2023-2024 First Interim Financial Report for the period ending October 31, 2023, for the Board's approval.

Motion #23-81 Approval of Oxnard School District 2023-2024 First Interim Financial Report (Period Ending October 31, 2023)

Mover: MaryAnn Rodriguez

Seconder: Monica Madrigal Lopez

Moved To: Approve

Ayes: 5 - Veronica Robles-Solis, Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Motion Result: Passed

D.4. Approval of Speech Language Pathologist Permit Waiver for Olivia Starks for the 2023-24 School Year (Torres/Carroll)

Dr. Scott Carroll, Director, Certificated Human Resources, recommended the Board's approval of a Speech Language Pathologist Permit Waiver for Olivia Starks for the 2023-24 school year.

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

Motion #23-82 Approval of Speech Language Pathologist Permit Waiver for Olivia Starks for the 2023-24 School Year

Mover: MaryAnn Rodriguez

Seconder: Rose Gonzales

Moved To: Approve

Ayes: 5 - Veronica Robles-Solis, Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Motion Result: Passed

D.5. Approval of a Speech Language Pathologist Permit Waiver for Shelby Fry for the 2023-24 School Year (Torres/Carroll)

Dr. Scott Carroll, Director, Certificated Human Resources, recommended the Board's approval of a Speech Language Pathologist Permit Waiver for Shelby Fry for the 2023-24 school year.

Motion #23-83 Approval of a Speech Language Pathologist Permit Waiver for Shelby Fry for the 2023-24 School Year

Mover: Monica Madrigal Lopez

Seconder:

Moved To: Approve

Ayes: 5 - Veronica Robles-Solis, Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Motion Result: Passed

D.6. Approval of New Classification and Job Functions for Mental Health Clinician (Torres/Fuentes)

Dr. Scott Carroll, Director, Certificated Human Resources, recommended the Board's approval of the new classification and job functions for Mental Health Clinician.

Motion #23-83 Approval of New Classification and Job Functions for Mental Health Clinician

Mover: MaryAnn Rodriguez

Seconder: Monica Madrigal Lopez

Moved To: Approve

Ayes: 5 - Veronica Robles-Solis, Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Motion Result: Passed

D.7. Approval of New Classification and Job Functions for Mental Health Manager (Torres/Fuentes)

Dr. Scott Carroll, Director, Certificated Human Resources, recommended the Board's approval of the new classification and job functions for Mental Health Manager, as presented.

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

December 13, 2023

Motion #23-84 Approval of New Classification and Job Functions for Mental Health

Manager Mover: Rose Gonzales

Secunder: Monica Madrigal Lopez

Moved To: Approve

Ayes: 5 - Veronica Robles-Solis, Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Motion Result: Passed

Section E: APPROVAL OF MINUTES

E.1. Approval of Minutes (DeGenna)

The Board approved the minutes of the November 15, 2023 Regular Meeting, as presented.

Motion #23-85 Approval of Minutes of November 15, 2023 Regular Meeting

Mover: MaryAnn Rodriguez

Secunder: Monica Madrigal Lopez

Moved To: Approve

Ayes: 5 - Veronica Robles-Solis, Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Motion Result: Passed

Section F: BOARD POLICIES

F.1. Second Reading and Adoption of Revisions to BP/AR 3551 Food Service Operations/Cafeteria Fund (Mitchell/Corona)

Valerie Mitchell, Assistant Superintendent, Business & Fiscal Services, presented the revisions to BP/AR 3551 Food Service Operations/Cafeteria Fund for Second Reading and adoption.

Motion #23-86 Second Reading and Adoption - Revisions to BP/AR 3551 Food Service Operations/Cafeteria Fund

Mover: Jarely Lopez

Secunder: MaryAnn Rodriguez

Moved To: Adopt

Ayes: 5 - Veronica Robles-Solis, Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Motion Result: Passed

Section G: CONCLUSION

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

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

Dr. Ana DeGenna

- Frank 7th/8th Grade Volleyball League Champions
- PTA Reflections
- Superintendent Fellows
- Shop with a Cop
- Kwanzaa Celebration at Marshall
- OSD Student Profile
- District Leadership Team
- Masons Awards
- Oxnard Community Soccer League
- OSD Leadership Academy
- December Dates
- Remembering Yvette Ossinalde

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

Monica Madrigal Lopez

- congratulations to Dr. DeGenna
- happy holidays to all

Jarely Lopez

- thank you to Sierra Linda
- congratulations to Dr. DeGenna and Jason Corona
- recap of CSBA - focus on mental health
- condolences to family of Yvette Ossinalde
- happy holidays to all

MaryAnn Rodriguez

- congratulations to Dr. DeGenna
- CSBA - focused on mental health and school safety
- has enjoyed observing counselors going into classes and helping students with mental health

Rose Gonzales

- thank you for remembrance of Yvette Ossinalde
- CSBA - focused on mental health sessions
- attended Kwanzaa celebration at Marshall - thank you to Teresa Ruvalcalba, Alberto Mendoza, Chantal Anderson-Witherspoon & Pam Cwiklo for putting it together
- thank you to Sierra Linda for starting the meeting
- happy holidays to all

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

December 13, 2023

Veronica Robles-Solis

- congratulations to Dr. DeGenna - looking forward to continuing to work together
- happy holidays to all
- looking forward to next year
- thank you for President's recognition
- thank you to the Board for nomination as President - it is an honor

G.3. ADJOURNMENT

President Robles-Solis adjourned the meeting at 8:13 p.m.

Motion to adjourn

Mover: Monica Madrigal Lopez

Secunder: Rose Gonzales

Moved To: Adjourn

Ayes: 5 - Veronica Robles-Solis, Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

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

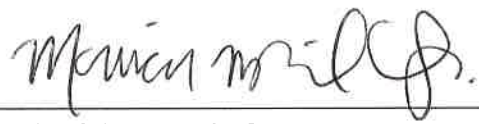
December 13, 2023

By our signature below, given on this 21st day of February, 2024, the Board of Trustees of the Oxnard School District approves the Minutes of the Regular Board Meeting of December 13, 2023, on motion by Trustee MADRIGAL LOPEZ, seconded by Trustee RODRIGUEZ.

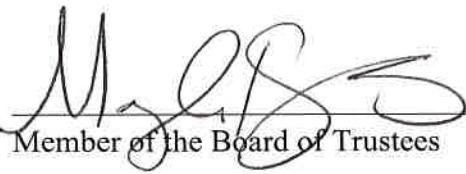
Signed:



President of the Board of Trustees



Clerk of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees

VACANT

Member of the Board of Trustees