

# OXNARD SCHOOL DISTRICT

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



## BOARD OF TRUSTEES

**Veronica Robles-Solis**, President

**Monica Madrigal Lopez**, Clerk

**Rose Gonzales**, Member

**MaryAnn Rodriguez**, Member

## ADMINISTRATION

**Anabolena DeGenna, Ed.D.**

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, February 7, 2024

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](https://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**

February 7, 2024

## **Section A: PRELIMINARY**

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

President Robles-Solis called the meeting to order at 5:00 p.m.

Present: Trustees MaryAnn Rodriguez, Rose Gonzales, Monica Madrigal Lopez, and Veronica Robles-Solis. Also in attendance were 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**

Gemma Itzel Magaña, 7th grade student in Ms. Ramos's class at Curren School, led the audience in the Pledge of Allegiance.

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

Valentina Padilla Gomez, 4th grade student in Mrs. Razus's class at Curren School, read the district's Mission and Vision Statement in English and Spanish.

### **A.4. Presentation by Curren School**

Pablo Ordaz, Principal, provided a presentation about Curren School.

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

The agenda was adopted as presented.

Motion #23-99 Adoption of Agenda as Presented

Mover: Monica Madrigal Lopez

Seconder: Rose Gonzales

Moved To: Adopt

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

Motion Result: Passed

### **A.6. Study Session - Special Education Program (DeGenna/Jefferson)**

Danielle Jefferson, Director, Special Education, provided an overview of the district's Special Education Program.

### **A.7. Closed Session – Public Participation/Comment (Limit three minutes per person per topic)**

- Leonardo Rivera re: impact of social media
- Rember Enrique Iglesias Sandoval re: impact of social media
- Jaylee Gomez re: impact of social media
- Amarpreet Gharu re: impact of social media
- Odelle Dela Cruz re: impact of social media

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**A.8. Closed Session**

The Board convened to closed session at 6:07 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  
Case #2023-CUOE015904

- Anticipated Litigation:

- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 2 cases
- Initiation of litigation pursuant to Paragraph (4) of Subdivision (d) of Government Code § 54956.9 : Consideration of One (1) Potential Case—Social Media Adolescent Addiction/Personal Products Liability Litigation (Social Media Litigation)

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 Superintendent, Educational Services

**A.9. Reconvene to Open Session (7:00 PM)**

The Board reconvened to open session at 7:07 p.m.

**A.10. Report Out of Closed Session**

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

Motion #23-100 Appointment of Dr. Aracely Fox as Assistant Superintendent, Educational Services

Mover: Monica Madrigal Lopez

Seconder: MaryAnn Rodriguez

Moved To: Appoint

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Ayes: 3 - Veronica Robles-Solis, MaryAnn Rodriguez, Monica Madrigal Lopez

Nays: 1 - Rose Gonzales

Motion Result: Passed

**A.11. Adoption and Presentation of Resolution # 23-08 for National School Counseling Week, February 5-9, 2024 (Fox/Nocero)**

The Board of Trustees adopted Resolution # 23-08 in recognition of National School Counseling Week, February 5-9, 2024.

Motion #23-101 Adoption of Resolution #23-08 National School Counseling Week, February 5-9, 2024

Mover: Monica Madrigal Lopez

Seconder: Rose Gonzales

Moved To: Adopt

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

Motion Result: Passed

**A.12. Report of Oxnard School District 2023-24 Mid-Year Annual Update to the Local Control Accountability Plan (LCAP) and Local Control Funding Formula Budget Overview for Parents (BOP) (Fox)**

Dr. Aracely Fox, Assistant Superintendent, Educational Services, presented the Oxnard School District 2023-24 Mid-Year Annual Update to the Local Control Accountability Plan (LCAP) and Local Control Funding Formula Budget Overview for Parents, as per the requirement under Senate Bill 114 (2023) and Education Code 52062(a)(6).

**Section B: PUBLIC COMMENT/HEARINGS**

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

- Ricardo Torres re: introduction as newly elected CSEA President

**Section C: CONSENT AGENDA**

The consent agenda was approved as presented.

Motion #23-102 Approval of Consent Agenda as Presented

Mover: Rose Gonzales

Seconder: MaryAnn Rodriguez

Moved To: Approve

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

Motion Result: Passed

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**C.1. Acceptance of Gifts (DeGenna)**

As presented.

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

For Dr. Ginger Shea to attend the National School Public Relations Association (NSPRA) National Seminar in Bellevue, WA July 14-17, 2024, in the amount not to exceed \$2,600.00 for registration, airfare, ground travel, lodging and meals, to be paid from the General Fund.

**C.3. Certification of Signatures (Mitchell)**

As presented.

**C.4. Approval of Change Order #002 to Construction Services Agreement #22-238 with Viola Inc. for the Driffill Elementary School New Transitional Kindergarten Facilities (Mitchell/Miller/CFW)**

To add an additional wire to the conduits to furnish 3 phase power to the new classrooms for the Driffill Elementary School New Transitional Kindergarten Project, in the amount of \$14,707.00, to be paid out of Master Construct and Implementation Funds.

**C.5. Approval of Change Order #003 (Extension of Security Services) to Construction Services Agreement #17-158 between the Oxnard School District and Balfour Beatty Construction LLC for the Rose Avenue Elementary School Reconstruction Project (Mitchell/Miller/CFW)**

For additional security services relating to the Rose Avenue Reconstruction Project, in the amount of \$50,601.00, to be paid Master Construct & Implementation Funds.

**C.6. Personnel Actions (Torres/Fuentes)**

As presented.

**Section C: APPROVAL OF AGREEMENTS**

**C.7. Approval of Agreement #23-224 – Tutorific LLC (DeGenna/Jefferson)**

To provide additional instruction to students selected or assigned by the Special Education Services Department for tutoring outside of the normal school day, February 8, 2024 through June 30, 2024, in the amount not to exceed \$50,000.00, to be paid out of Special Education Funds.

**C.8. Approval of Agreement #23-242 – Mission Linen Supply (Mitchell/Corona)**

To provide a linen rental service for the Child Nutrition Services department, February 8, 2024 through June 30, 2025, in the amount not to exceed \$20,000.00, to be paid out of CNS Funds.

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**C.9. Approval of Agreement #23-243 – Disciplina Positiva, Inc. (Fox/Blevins)**  
To provide a series of parent workshops for ELAC families about positive discipline founded on mutual respect rather than punishment, February 8, 2024 through March 21, 2024, in the amount not to exceed \$7,000.00, to be paid out of Title 3 Funds.

**C.10. Approval of Agreement #23-245 – Alexander Neville Foundation (Fox/Nocero)**  
To provide Fentanyl and Marijuana Awareness assemblies for all Oxnard School District students in 6th, 7th, and 8th grade and a parent night for Oxnard School District parents to learn more about the dangers of fentanyl and marijuana use, February 12, 2024 through February 15, 2024, in the amount not to exceed \$10,000.00, to be paid out of the Learning Communities for School Success Program Grant.

**C.11. Approval of Agreement #23-248 with Flewelling & Moody for the Rose Avenue Elementary School Closeout Services (Mitchell/Miller/CFW)**  
For services necessary to close a 2010 modernization project with certification in order for the new ECDC project to be submitted and approved by DSA, in the amount not to exceed \$10,000.00, to be paid out of Master Construct and Implementation Funds.

**C.12. Approval of Agreement #23-249 – Kingsmen Shakespeare Company (Fox/Shea)**  
To provide educational workshops/school assemblies and also perform a shortened version of A Midsummer Night’s Dream to allow students to learn and experience Shakespeare, February 8, 2024 through June 30, 2024, in the amount not to exceed \$36,000.00, to be paid out of Title 1 funds.

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

**C.13. Ratification of Agreement #23-135 – Hip Hop Mindset, LLC (Fox/Shea)**  
For providing Social Media management, content creation and posting services for the Oxnard School District Instagram and Facebook accounts for all school sites, August 1, 2023 through June 30, 2024, in the amount not to exceed \$100,000.00, to be paid out of Expanded Learning Opportunity Program Funds.

**C.14. Ratification of Agreement #23-137, STAR of CA/ERA Ed (DeGenna/Jefferson)**  
To provide classroom support as a Consultant and 1 to 1 Behavioral Therapist for identified special education and general education students, July 1, 2023, through June 30, 2024, in the amount not to exceed \$2,000,000.00, to be paid out of Special Education Funds.

**C.15. Ratification of Agreement #23-176 – City Impact Inc. (DeGenna/Jefferson)**  
For providing Individual Student and/or Group Therapy Services and Social/Emotional Testing and Assessment for the Special Education Services Department, July 1, 2023 through June 30, 2024, in the amount of \$800,000.00, to be paid out of Special Education Funds.

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**C.16. Ratification of Agreement #23-227 – The Stepping Stones Group, LLC (DeGenna/Jefferson)**

To provide supplemental staffing to the Special Education Department on an “as needed” basis in the areas of Speech Language Therapist, Speech Language Therapist Assistants, Occupational Therapist, and Psychologist, August 1, 2023 through June 30, 2024, in the amount not to exceed \$286,944.00, to be paid out of Special Education Funds.

**C.17. Ratification of Agreement #23-246 - Ventura County Office of Education/SELPA (DeGenna/Jefferson)**

To provide Home/Hospital Instructional Teaching Services to the Special Education Department, July 1, 2023 through June 30, 2024, in the amount of \$20,500.00, to be paid out of Special Education Funds.

**C.18. Ratification of Agreement #23-247, Art of Legohn, LLC (Fox/Ruvalcaba)**

To perform an Afro-Fusion Dance for the opening of OSD’s Black History Celebration and teach dance moves to those who attend the session, February 6, 2024, in the amount of \$419.00, to be paid out of Supplemental Concentration Funds.

**C.19. Ratification of Agreement #23-253 – HopSkipDrive, Inc. (Mitchell/Galvan)**

To supplement the districts’ transportation programs using sedans, mini-vans, and SUV’s to assist in transporting McKinney-Vento, special-needs, out of district students, and hard-to-serve trips to and from school, upon request from the district, July 1, 2023 through June 30, 2024, in the amount not to exceed \$100,000.00, to be paid out of the General Fund.

**Section D: ACTION ITEMS**

**D.1. Consideration and Determination of a Method for Filling the Vacancy on the Board of Trustees (DeGenna)**

The Board of Trustees selected the process of a provisional appointment of a Trustee to fill the existing vacancy in Trustee Area 2.

Motion #23-103 Approval of Process for a Provisional Appointment of a Trustee to Fill Existing Vacancy in Trustee Area 2

Mover: Monica Madrigal Lopez

Seconder: Veronica Robles-Solis

Moved To: Approve

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

Motion Result: Passed

**D.2. Approval of Legal Services Agreement #23-252 with Frantz Law Group for Social Media Litigation (DeGenna)**

Superintendent DeGenna presented Legal Services Agreement #23-252 with Frantz Law Group, for Social Media Litigation, for the Board's consideration.

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Motion #23-104 Approval of Legal Services Agreement #23-252 with Frantz Law Group For Social Media Litigation

Mover: MaryAnn Rodriguez

Seconder: Rose Gonzales

Moved To: Approve

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

Motion Result: Passed

**D.3. Approval of School-Level Parent and Family Engagement Policies for 2023-2024 School Year - 20 schools (Fox/Ruvalcaba)**

Teresa Ruvalcaba, Manager of Equity, Family and Community Engagement, presented information relative to the School-Level Parent and Family Engagement Policies for 2023-2024 School Year for 20 schools.

Motion #23-105 Approval of School-Level Parent and Family Engagement Policies for 2023-2024 School Year - 20 Schools

Mover: MaryAnn Rodriguez

Seconder: Monica Madrigal Lopez

Moved To: Approve

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

Motion Result: Passed

**D.4. Acceptance of Oxnard School District Audit Report, June 30, 2023 (Mitchell/Núñez)**

Patricia Núñez, Director of Fiscal Services, and Peter Glenn, auditor with Nigro & Nigro, PC, presented information relative to the Oxnard School District Audit Report for the fiscal year ended June 30, 2023.

Motion #23-106 Acceptance of Oxnard School District Audit Report, June 30, 2023

Mover: MaryAnn Rodriguez

Seconder: Rose Gonzales

Moved To: Accept

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

Motion Result: Passed

**D.5. Approval of Signing Bonus for Paraeducators, Special Education Classified Employee New Hires (Torres/Fuentes)**

Dr. Natalia Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of a \$1,000.00 signing bonus for Paraeducators and Special Education Classified Employee new hires, fiscal impact not to exceed \$165,000.00, to be paid from the General Fund.

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February 7, 2024



Motion #23-107 Approval of Signing Bonus for Paraeducators, Special Education Classified Employee New Hires  
Mover: Rose Gonzales  
Seconder: Monica Madrigal Lopez  
Moved To: Approve  
Ayes: 4 - Veronica Robles-Solis, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez  
Motion Result: Passed

## **Section F: BOARD POLICIES**

### **F.1. First Reading - BP (New) & AR (Revision) 4218: Dismissal/Suspension/Disciplinary Action (Torres/Carroll)**

Natalia Torres, Assistant Superintendent, Human Resources, presented the new BP and revisions to AR 4218: Dismissal/Suspension/Disciplinary Action, for First Reading. The policies will be presented for Second Reading and Adoption at the February 21, 2024 Board meeting.

## **Section G: CONCLUSION**

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

Dr. Ana DeGenna

- Congratulations to Dr. Fox
- Frank Academy
- "Sprinkling Happiness" at Lopez Academy
- Lemonwood School
- Superintendent Fellows
- OSD Student Profile
- Plaza Comunitaria / Parent Literacy Classes at Ramona and Lemonwood
- Math and Parent Partnership Session
- Information Meeting re: PARS Retirement Incentive
- February "Love the Bus" Month
- Celebrating Black History Month
- Thank you to Certificated and Classified staff for their work during inclement weather

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

MaryAnn Rodriguez

- congratulations to Dr. Fox
- thank you to Curren for presentation today
- reminder to all parents to volunteer and be involved as much as possible
- thank you to Curren guitar club for performance
- appreciated students that came in to voice their opinions regarding social media

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February 7, 2024

Monica Madrigal Lopez

- thank you to Curren community for coming out today
- congratulations to Dr. Fox
- thank you to all district staff for their support during rains
- thank you to parents for sending their students to school during inclement weather

Rose Gonzales

- thank you to Curren students, families and staff for attending tonight
- thank you to all staff for being present during the rainy days and working during off-hours and weekends
- enjoyed visiting Frank's Steam Lab
- attended "Sprinkling Happiness" at Lopez - fun event
- attended School Garden for Educators in El Rio - would like to investigate the grant that is available for this
- attended the Black History celebration at McAuliffe - the event was exceptional
- attended cross-cutting practices event for teachers - looking forward to seeing more

Veronica Robles-Solis

- congratulations to Dr. Fox
- requested that video of Black History event be posted to social media
- thank you to Superintendent Fellows for speaking at tonight's meeting - looking forward to the future
- requested dates for the upcoming Alexander Neville Foundation workshops

### **G.3. ADJOURNMENT**

President Robles-Solis adjourned the meeting at 9:02 p.m.

Motion to adjourn

Mover: Monica Madrigal Lopez

Secunder: Rose Gonzales

Moved To: Adjourn

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

Motion Result: Passed

Ana DeGenna, Ed.D.



District Superintendent and  
Secretary to the Board of Trustees

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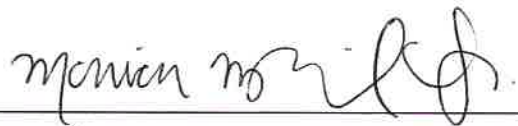
February 7, 2024

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 February 7, 2024, 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