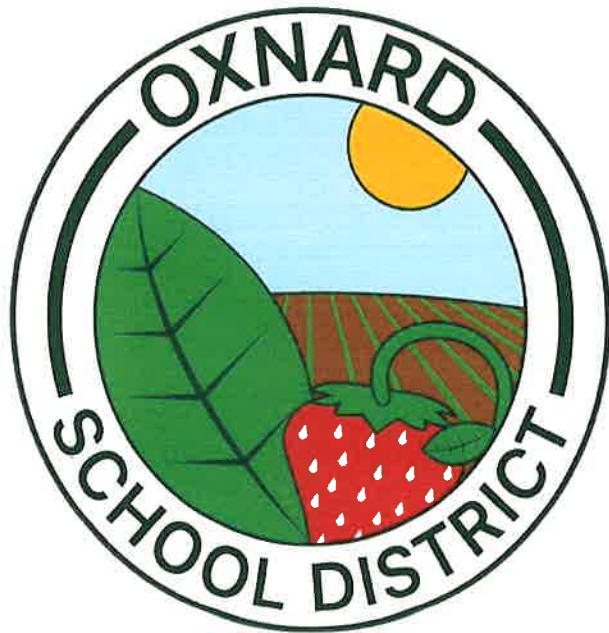


# OXNARD SCHOOL DISTRICT

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

**Jarely Lopez**, 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, January 17, 2024

5:00 PM - Open Meeting

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**

January 17, 2024

## **Section A: PRELIMINARY**

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

Board Clerk Monica Madrigal Lopez called the meeting to order at 5:03 p.m.

Present: Trustees MaryAnn Rodriguez, Rose Gonzales, and Monica Madrigal Lopez. 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**

Allina Torres, 1st grade student in Ms. Melchor's class at Chavez School, led the audience in the Pledge of Allegiance.

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

Armando Pinzon, 2nd grade student in Mrs. Ponce's and Mr. Herrera's class at Chavez School, read the district's Mission and Vision Statement in Spanish. Joshua Armando Lopez-Jijada, 2nd grade student in Mrs. Ponce's and Mr. Herrera's class at Chavez School, read the district's Mission and Vision Statement in English.

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

Bertha Anguiano, Principal, provided a presentation about Chavez School.

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

The agenda was adopted as presented. Superintendent DeGenna announced that Trustee Jarely Lopez resigned her position effective January 15, 2024.

Motion #23-87 Adoption of Agenda as Presented

Mover: Rose Gonzales

Seconder: MaryAnn Rodriguez

Moved To: Adopt

Ayes: 3 - 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 5:30 p.m. to consider the following items:

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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**

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
- OAH Case #2023070324
- OAH Case #2023080774
- OAH Case #2023081013
- OAH Case #2023090217

- 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 48916 of the Education Code the Board will consider student matters including:

Consider the Recommendation to Expel Student:

- Case No. 23-06 (Action Item)

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

- Public Employee(s) Discipline/Dismissal/Release
- Public Employee Evaluation
- Superintendent

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

The Board reconvened to open session at 7:04 p.m.

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

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

Motion #23-88 Approval of Settlement Agreement - OAH Case # 2023070324

Mover: MaryAnn Rodriguez

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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**

Secunder: Rose Gonzales

Moved To: Approve

Ayes: 3 - Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

Motion #23-89 Approval of Settlement Agreement - OAH Case # 2023080774

Mover: Rose Gonzales

Secunder: MaryAnn Rodriguez

Moved To: Approve

Ayes: 3 - Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

Motion #23-90 Approval of Settlement Agreement - OAH Case # 2023081013

Mover: MaryAnn Rodriguez

Secunder: Rose Gonzales

Moved To: Approve

Ayes: 3 - Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Abstain: 1 - Veronica Robles-Solis

Motion Result: Passed

Motion #23-91 Approval of Settlement Agreement - OAH Case # 2023090217

Mover: MaryAnn Rodriguez

Secunder: Rose Gonzales

Moved To: Approve

Ayes: 3 - Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

Motion #23-92 Approval for Legal Counsel to Initiate or Intervene in a Legal Action - Social Media Litigation

Mover: MaryAnn Rodriguez

Secunder: Rose Gonzales

Moved To: Approve

Ayes: 3 - Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

Motion #23-93 Approval of Recommendation to Expel Student - Case No. 23-06

Mover: MaryAnn Rodriguez

Secunder: Rose Gonzales

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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**

Moved To: Approve

Ayes: 3 - 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.

## **Section C: CONSENT AGENDA**

The consent agenda was approved as presented.

Motion #23-94 Approval of Consent Agenda as Presented

Mover: Rose Gonzales

Seconder: MaryAnn Rodriguez

Moved To: Approve

Ayes: 3 - Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

### **C.1. Approval of School Accountability Report Cards (Fox/Thomas)**

As presented.

### **C.2. Enrollment Report (Mitchell)**

As presented.

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

As presented.

### **C.4. Purchase Order/Draft Payment Report #23-06 (Mitchell /Franz)**

As presented.

### **C.5. Approval of Notice of Completion, 2023 Pavement Rehabilitation Project, Bid #22-05 (Mitchell/Miller)**

As presented.

### **C.6. Approval of Change Order #001 to Construction Services Agreement #22-238 with Viola Inc. for the Driffill Elementary School New Transitional Kindergarten Facilities (Mitchell/Miller/CFW)**

For the Driffill Elementary School New Transitional Kindergarten Project, in the amount of \$5,339.78, to be paid out of Master Construct and Implementation Funds.

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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**

**C.7. Approval of the 2023-24 Quarterly Report on Williams Uniform Complaints, Second Quarter (Torres)**

As presented.

**C.8. Personnel Actions (Torres/Fuentes)**

As presented.

**C.9. Establishment and Abolishment of Positions (Torres/Fuentes)**

As presented.

**Section C: APPROVAL OF AGREEMENTS**

**C.10. Approval of Agreement #23-179 – Stephanie Enriquez, M.A. (Fox)**

To provide support to 7th and 8th grade Social Science teachers for the implementation of the History/Social Science Framework, January 18, 2024 through June 30, 2024, in the amount not to exceed \$4,450.00, to be paid out of Supplemental Concentration Funds.

**C.11. Award of Formal Bid #23-02 and Approval of Agreement #23-228 for Roofing Project – Educational Service Center (Mitchell/Miller)**

To award Bid #23-02, Roofing Project – Educational Service Center, and enter into Agreement #23-228 with Pacific Builders & Roofing Inc., in the amount of \$909,900.00, to be paid out of Deferred Maintenance Funds.

**C.12. Award of Formal Bid #23-03 and Approval of Agreement #23-229 for Roofing Project – Sierra Linda (Mitchell/Miller)**

To award Bid #23-03, Roofing Project – Sierra Linda, and enter into Agreement #23-229 with Eberhard, in the amount of \$1,489,000.00, to be paid out of Deferred Maintenance Funds.

**C.13. Approval of Agreement #23-230 – 7Mindsets Academy, LLC (Fox/Nocero)**

To provide virtual training to staff at 10 schools in the Oxnard School District on Modules that can be used to provide alternatives to suspension for students in grades 5th-8th and will also provide Tier 2 support for students' SEL & Behavior needs, January 18, 2024 through June 30, 2025, in the amount not to Exceed \$15,000.00, to be paid out of Supplemental Concentration Funds.

**C.14. Award of Formal Bid #23-04 and Approval of Agreement #23-232 for Roofing Project – Enrollment Center/Chavez/Driffill (Mitchell/Miller)**

To award Bid #23-04, Roofing Project – Enrollment Center/Chavez/Driffill, and enter into Agreement #23-232 with Channel Islands Roofing Inc., in the amount of \$199,109.00, to be paid out of Deferred Maintenance Funds.

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- C.15. Approval of Agreement #23-235 – Ballet Nepantla (Fox/Shea)**  
To provide performances of "Nacimientto" and post show Q&A, and a master class with students and families in the Oxnard School District, February 21 & 22, 2024, in the amount not to exceed \$18,000.00, to be paid out of Expanded Learning Opportunity Grant Funds.
- C.16. Approval of Agreement #23-236 with Edwards Construction Group, Inc. to construct Three (3) Modular Classrooms for the Rose Avenue ECDC Project (Mitchell/Miller/CFW)**  
To provide preconstruction services for the design and construction of three new modular classrooms for the Rose Avenue ECDC Project, January 18, 2024 through June 30, 2024, in the amount of \$17,500.00, to be paid out of Master Construct and Implementation Funds.
- C.17. Approval of Agreement #23-237 with Edwards Construction Group, Inc. to Construct Ten (10) Modular Classrooms for the Marina West ECDC Project (Mitchell/Miller/CFW)**  
To provide preconstruction services for the design and construction of ten new modular classrooms for the Marina West ECDC Project, January 18, 2024 through June 30, 2024, in the amount of \$35,000.00, to be paid out of Master Construct and Implementation Funds.
- C.18. Approval of Agreement #23-238 with Enviroplex Inc. to provide Full Modular Building Design and Construction Services for Ten (10) Modular Classrooms for the Marina West ECDC Project (Mitchell/Miller/CFW)**  
To provide design and construction of ten new modular classrooms for the Marina West ECDC Project, January 18, 2024 through June 30, 2025, in the amount of \$4,316,860.92, to be paid out of Master Construct and Implementation Funds.
- C.19. Approval of Agreement #23-240 with Enviroplex Inc. to provide Full Modular Building Design and Construction Services for Three (3) Modular Classrooms for the Rose Avenue ECDC Project (Mitchell/Miller/CFW)**  
To provide full Modular Building Design and Construction Services for three new modular classrooms for the Rose Avenue ECDC Project, January 18, 2024 through June 30, 2025, in the amount of \$1,353,383.14, to be paid out of Master Construct and Implementation Funds.
- C.20. Ratification of Agreement #23-144 – Inclusive Education & Community Partnership (DeGenna/Jefferson)**  
To provide behavior support services and 1-to-1 behavioral therapist services to the Special Education Department, August 1, 2023 through June 30, 2024, in the amount not to exceed \$100,000.00, to be paid out of Special Education Funds.

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

- C.21. Ratification of Amendment #1 to Agreement #23-169 – Alternative Behavior Strategies, LLC dba/ABS Kids (DeGenna/Jefferson)**

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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

To continue supporting Special Education students with applied behavioral therapy and related services during fiscal year 2023-2024, in the amount not to exceed \$800,000.00, to be paid out of Special Education Funds.

**C.22. Ratification of Agreement #23-171 – Marisa Miller (Fox/Shea)**

For providing a Literacy Curriculum Program for all 20 schools in the Oxnard School District After School and Expanded Learning Opportunity Program, July 1, 2023 through June 30, 2024, in the amount not to Exceed \$50,000.00, to be paid from Expanded Learning Opportunity Program Grant Funds.

**C.23. Ratification of Agreement #23-225 – Educational Professionals of Central California, LLC (DeGenna/Jefferson)**

For providing Independent Education Evaluator Services to the Special Education Department, August 26, 2023 through January 31, 2024, in the amount not to exceed \$9,343.75, to be paid out of Special Education Funds.

**C.24. Ratification of Agreement #23-226 - Ventura County Office of Education, Special Circumstances Paraeducator Services - SCP (DeGenna/Jefferson)**

For providing Special Circumstances Paraeducator (SCP's) Services to student #JN090409 for the 2023-2024 school year, including Extended School Year, in the amount of \$51,600.00, to be paid out of Special Education Funds.

**C.25. Ratification of Agreement #23-241 - Ventura County Office of Education, Special Circumstances Paraeducator Services - SCP (DeGenna/Jefferson)**

For Special Circumstances Paraeducator (SCP's) Services to student #AC080310, for the 2023-2024 school year, including Extended School Year, in the amount of \$49,600.00, to be paid out of Special Education Funds.

**Section D: ACTION ITEMS**

**D.1. Approval of Resolution #23-09 Adopting a Supplementary Retirement Plan and Agreement #23-244 with PARS to Provide Consultation Services (Mitchell/Torres)**

Valerie Mitchell, Assistant Superintendent, Business & Fiscal Services, recommended the Board's approval of Resolution #23-09 adopting a supplementary retirement plan and Agreement #23-244 with PARS to provide consultation services, in the amount of five and one-half percent (5.50%) of all premiums made by the district if the Plan is implemented or a one-time fee of \$5,000.00 if the Plan is not implemented, to be paid from the General Fund.

Motion #23-95 Approval of Resolution #23-09 Adopting a Supplementary Retirement Plan and Agreement #23-244 with PARS to Provide Consultation Services

Mover: MaryAnn Rodriguez

Seconder: Rose Gonzales

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Moved To: Approve

Ayes: 3 - Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

**D.2. Approval of Memorandum Of Understanding #23-222 (MOU) between the Oxnard School District (District) and the California School Employees Association, Chapter 272 (CSEA) to Extend the 2022-23 Salary and Longevity Increase to CSEA Unit Members who Fall into Specific Scenarios, as Detailed (Torres/Carroll)**

Dr. Natalia Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of Memorandum Of Understanding #23-222 (MOU) between the Oxnard School District (District) and the California School Employees Association, Chapter 272 (CSEA) to extend the 2022-23 salary and longevity increase to CSEA unit members who who 1) retired at any time during the 2022-23 school year through October 31, 2023; 2) were in active status at the commencement of their 2022-23 work calendar, successfully completed the entire 2022-23 work calendar, and submitted their resignation on or before October 31, 2023; or 3) were laid off during the 2022-2023 school year.

Motion #23-96 Approval of Memorandum Of Understanding #23-222 (MOU) between the Oxnard School District (District) and the California School Employees Association, Chapter 272 (CSEA) to Extend the 2022-23 Salary and Longevity Increase to CSEA Unit Members who Fall into Specific Scenarios

Mover: MaryAnn Rodriguez

Secunder: Rose Gonzales

Moved To: Approve

Ayes: 3 - Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

**D.3. Approval of a Provisional Internship Permit in Multiple Subject with an Emergency BCLAD, for Linda Hernandez Quintana to Serve as a 5th Grade DLI teacher at McKinna 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 Multiple Subject with an emergency BCLAD, for Linda Hernandez Quintana to serve as a 5th Grade DLI teacher at McKinna School for the 2023-24 School Year.

Motion #23-97 Approval of a Provisional Internship Permit in Multiple Subject with an Emergency BCLAD, for Linda Hernandez Quintana to Serve as a 5th Grade DLI teacher at McKinna School for the 2023-24 School Year

Mover: Rose Gonzales

Secunder: MaryAnn Rodriguez

Moved To: Approve

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

Ayes: 3 - Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

**D.4. Approval of Superintendent Employment Agreement (Robles-Solis)**

The employment agreement for Dr. Anabolena DeGenna as Superintendent was presented for the Board's consideration.

Motion #23-98 Approval of Superintendent Employment Agreement – Dr. Anabolena DeGenna

Mover: MaryAnn Rodriguez

Secunder: Rose Gonzales

Moved To: Approve

Ayes: 3 - Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

**Section G: CONCLUSION**

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

Dr. Ana DeGenna

- Happy New Year to all
- Fremont School - Mascot Day
- Kamala School
- McAuliffe School
- McKinna School
- OSD Student Profile
- District Office Holiday Luncheon
- District Leadership Team 1/4/24
- Classified Staff Convening 1/9/24
- School Board Recognition Month - January
- Thank you to Trustee Jarely Lopez

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

Rose Gonzales

- thank you to Chavez students, staff and parents for presenting tonight
- thank you to facilities and custodial teams for stepping in during recent rains
- thank you to schools, staff and departments for stepping up to start the new year
- enjoyed visiting Marshall School
- recommended the book titled "The People Remember" - educational and historical

MaryAnn Rodriguez

- Happy New Year to everyone
- thank you to Chavez staff and families - students were ready to present

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January 17, 2024

Monica Madrigal Lopez

- thank you to Chavez staff and community for presenting
- hopes everyone had a restful holiday season
- thank you to Trustee Jarely Lopez

**G.3. ADJOURNMENT**

Clerk Madrigal Lopez adjourned the meeting at 7:32 p.m.

Motion to adjourn

Mover: MaryAnn Rodriguez

Secunder: Rose Gonzales

Moved To: Adjourn

Ayes: 3 - Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

Ana DeGenna, Ed.D.



District Superintendent and  
Secretary to the Board of Trustees

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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**

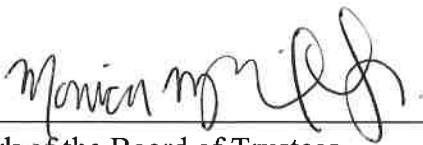
January 17, 2024

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 January 17, 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