

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
Brian Melanephy, 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.
Assistant Superintendent,
Educational Services

MINUTES SPECIAL BOARD MEETING Monday, March 11, 2024

6:00 PM - Open Meeting

***NOTE:** In accordance with requirements of the Americans with Disabilities Act and related federal regulations, individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent's office at least two days before the meeting date.

Persons wishing to address the Board of Trustees on any agenda item may do so by completing a **Speaker Request Form** and submitting the form to the **Assistant Superintendent of Human Resources**. The speaker should indicate on the card whether they wish to speak during Public Comment or when a specific agenda item is considered.

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

March 11, 2024

Section A: PRELIMINARY

A.1. Call to Order and Roll Call (6:00 PM)

President Robles-Solis called the meeting to order at 6:02 p.m.

Present: Trustees MaryAnn Rodriguez, Rose Gonzales, Monica Madrigal Lopez, and Veronica Robles-Solis. Also in attendance were Superintendent Anabolena DeGenna and Executive Assistant Lydia Lugo Dominguez.

A.2. Pledge of Allegiance to the Flag

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

A.3. Adoption of Agenda (Superintendent)

The agenda was adopted as presented.

Motion #23-127 Adoption of Agenda as Presented

Mover: Rose Gonzales

Secunder: Monica Madrigal Lopez

Moved To: Adopt

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

Motion Result: Passed

Section B: PUBLIC COMMENT/HEARINGS

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

- Cynthia Salas re: candidates and Special Meeting

Section D: ACTION ITEMS

D.1. Interview Provisional Appointment Candidates for Trustee Area Two (2) Vacancy, Consider Approval of Provisional Appointment, and Administer Oath of Office to the Provisional Appointment (DeGenna)

Nitasha Sawhney, district general counsel, provided the Board an overview of the process for the interviews of the candidates for provisional appointment to Trustee Area 2. Following, the Board interviewed the three candidates: John Demers, Brian R. Melanephy, and Ramona Piñon. At the completion of the interviews the Board took action to appoint Brian R. Melanephy to fill the Trustee Area 2 vacancy.

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Motion #23-128 - Approval of Provisional Appointment to Trustee Area 2 – Brian R. Melanephy
Mover: Monica Madrigal Lopez
Seconded: MaryAnn Rodriguez
Moved To: Approve
Ayes: 4 - Veronica Robles-Solis, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez
Motion Result: Passed

Section G: CONCLUSION

G.1. ADJOURNMENT

President Robles-Solis adjourned the meeting at 7:23 p.m.

Motion to adjourn

Mover: Monica Madrigal Lopez

Seconded: MaryAnn Rodriguez

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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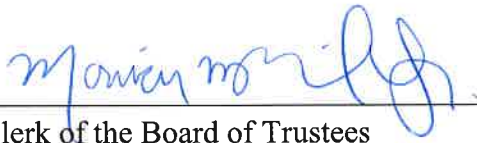
March 11, 2024

By our signature below, given on this 17th day of April, 2024, the Board of Trustees of the Oxnard School District approves the Minutes of the Special Board Meeting of March 11, 2024, on motion by Trustee GONZALES, seconded by Trustee MADRIGAL LOPEZ.

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