

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.

Assistant Superintendent,
Educational Services

MINUTES

REGULAR BOARD MEETING

Wednesday, February 21, 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

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 21, 2024

Section A: PRELIMINARY

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

President Robles-Solis called the meeting to order at 5:01 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, and Executive Assistant Lydia Lugo Dominguez.

A.2. Pledge of Allegiance to the Flag

Rember Iglesias, 8th grade student at Driffill School, led the audience in the Pledge of Allegiance.

A.3. District’s Vision and Mission Statement

Ximena Cervantes, 4th grade student in Ms. Cervantes's class at Driffill School, read the district's Mission and Vision Statement in English and Spanish.

A.4. Presentation by Driffill School

Javier Tapia, Principal, provided a presentation about Driffill School.

A.5. Adoption of Agenda (Superintendent)

The agenda was adopted as presented.

Motion #23-108 Adoption of Agenda as Presented

Mover: Monica Madrigal Lopez

Secunder: Rose Gonzales

Moved To: Adopt

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

Motion Result: Passed

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

There were no speakers.

A.7. Closed Session

The Board convened to closed session at 5:27 p.m. to consider the following items:

1. Pursuant to Section 54956.9 of Government Code:

Conference with Legal Counsel

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- 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
- 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
 - Manager, Special Education

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

The Board reconvened to open session at 7:02 p.m.

A.9. Report Out of Closed Session

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

Motion #23-109 Appointment of Robert Scheerger as Manager, Special Education

Mover: Monica Madrigal Lopez

Seconder: MaryAnn Rodriguez

Moved To: Appoint

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

Motion Result: Passed

Motion #23-110 Adoption of Resolution #23-14 Releasing Certificated Administrator

Employee #12182

Mover: Rose Gonzales

Seconder: MaryAnn Rodriguez

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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)

There were no comments.

Section C: CONSENT AGENDA

The consent agenda was approved as presented.

Motion # 23-111 Approval of Consent Agenda as Presented

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

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

For Argelia Tellez, Technology Services Data Technician, and Sandra Mendoza, Technology Services Technician, to attend the 2024 QUE (Q) Users Experience Conference in Novi, Michigan, April 9-11, 2024, in the approximate amount of \$2,075.00 per employee for registration, travel, and lodging, to be paid from the Information Technology Services Department Travel and Conference Fund.

C.2. 2023-2024 Quarterly Report on Williams Instructional Materials and Facilities, Quarter 2 (Fox/Thomas)

As presented.

C.3. Enrollment Report (Mitchell)

As presented.

C.4. Setting of Date for Public Hearing-Residential and Commercial/Industrial Development School Fee Justification Studies (Mitchell)

As presented.

C.5. Purchase Order/Draft Payment Report #23-07 (Mitchell /Franz)

As presented.

C.6. Establishment of Positions (Torres/Fuentes)

As presented.

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- C.7. Personnel Actions (Torres/Fuentes)**
As presented.

Section C: APPROVAL OF AGREEMENTS

- C.8 Approval of Agreement #23-254 – StuntMasters Action Sports (Fox/Ordaz)**
To provide one 45-minute BMX Assembly on Friday, March 15, 2024, for students at Curren School, in the amount of \$1,275.00, to be paid out of PTA funds.
- C.9. Award of Formal Bid #23-05 and Approval of Agreement #23-251 for Marquee Sign Project 2024 (Mitchell/Miller)**
To award Bid #23-05, Marquee Sign Project 2024, Brekke, Harrington, Kamala, Ramona, Ritchen, and San Miguel Schools, and enter into Agreement #23-251 with Tricore Enterprises Inc. DBA Quiel School Signs, in the amount of \$1,117,000.00, to be paid out of Routine Restricted Maintenance Funds.

Section C: RATIFICATION OF AGREEMENTS

- C.10. Ratification of Agreement #23-261 - Ventura County Office of Education, Special Circumstances Paraeducator Services - SCP (DeGenna/Jefferson)**
For Special Circumstances Paraeducator Services (SCP's) for students #BA072912, #DP010810, #VC120515 during the 2023-24 School Year, including Extended School Year, in the amount of \$110,700.00, to be paid out of Special Education Funds.

Section D: ACTION ITEMS

- D.1. Approval of Process for Provisional Appointment of Trustee (DeGenna)**
Nitasha Sawhney, District General Counsel, provided information relative to the process for provisional appointment of a Trustee to fill the existing vacancy in Area 2. It was recommended that the Board approve the process, appoint a committee of less than a quorum of the Board to confirm the eligibility of applicants, and approve the interview questions for applicants.

Motion #23-112 Approval of Process for Provisional Appointment of Trustee

Mover: Monica Madrigal Lopez

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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D.2. Consideration of Votes for 2024 CSBA Delegate Assembly Vacancies (DeGenna)

The Board of Trustees selected Trustee MaryAnn Rodriguez as their vote for a representative to fill one of the vacancies in the CSBA's Delegate Assembly, Subregion 11-B (Ventura).

Motion #23-113 Approval of Vote for Trustee MaryAnn Rodriguez for CSBA's Delegate Assembly, Subregion 11-B (Ventura)

Mover: Veronica Robles-Solis

Seconder: Monica Madrigal Lopez

Moved To: Approve

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

Motion Result: Passed

D.3. Approval of the 2023-2024 Comprehensive School Safety Plans - 21 Sites (Fox/Nocero)

Dr. Jodi Nocero, Director, Pupil Services, provided a presentation regarding the 2023-2024 Comprehensive School Safety Plans. Following the presentation, Dr. Nocero requested the Board's approval of the 2023-2024 Comprehensive School Safety Plans for 21 Sites.

Motion #23-114 Approval of 2023-2024 Comprehensive School Safety Plans - 21 Sites

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

D.4 Approval of Resolution #23-11 to Discontinue Classified Positions (Torres/Fuentes)

Dr. Natalia Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of Resolution #23-11 to Discontinue Classified Positions.

Motion #23-115 Approval of Resolution #23-11 to Discontinue Classified Positions

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.5. Reduction In Force: Reduction or Discontinuance of Particular Kinds of Service and Adoption of Resolution #23-12 (Torres/Carroll)

Dr. Natalia Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of the Reduction In Force and Resolution #23-12 Reduction or Discontinuance of Particular Kinds of Service.

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

Motion #23-116 Approval of Reduction In Force and Resolution #23-12 Reduction or Discontinuance of Particular Kinds of Service

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.6. Approval of Memorandum of Understanding – Agreement # 23-250 (MOU) Between the Oxnard School District (District) and the California School Employees Association, Chapter 272 (CSEA) re: Signing Bonus for Oxnard School District Employees that Accept or are Hired into the Paraeducator, Special Education Classification (Torres/Fuentes)

Dr. Natalia Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of MOU Agreement #23-250 for a \$1000.00 signing bonus for Oxnard School District employees that accept or are hired into the Paraeducator, Special Education Classification during the 2023-24 school year, total amount not to exceed \$165,000.00, to be paid from the General Fund.

Motion #23-117 Approval of Memorandum of Understanding/Agreement # 23-250 (MOU) Between the Oxnard School District (District) and the California School Employees Association, Chapter 272 (CSEA) re: Signing Bonus for Oxnard School District Employees that Accept or are Hired into the Paraeducator, Special Education Classification

Mover: Monica Madrigal Lopez

Seconder: Rose Gonzales

Moved To: Approve

Ayes: 4 - Veronica Robles-Solis, 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 December 13, 2023 Regular Meeting, the January 17, 2024 Regular Meeting, and the February 7, 2024 Regular Meeting, as presented.

Motion #23-118 Approval of Minutes - December 13, 2023 Regular Meeting, January 17, 2024 Regular Meeting, February 7, 2024 Regular Meeting

Mover: Monica Madrigal Lopez

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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Section F: BOARD POLICIES

F.1. Second Reading and Adoption of BP/AR 4218: Dismissal/Suspension/Disciplinary Action (Torres/Carroll)

Dr. Natalia Torres, Assistant Superintendent, Human Resources, presented the revisions to BP/AR 4218: Dismissal/Suspension/Disciplinary Action for Second Reading and Adoption.

Motion #23-119 Second Reading and Adoption - BP/AR 4218: Dismissal/Suspension/Disciplinary Action

Mover: Rose Gonzales

Seconder: Monica Madrigal Lopez

Moved To: Adopt

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

Motion Result: Passed

Section G: CONCLUSION

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

Dr. Ana DeGenna

- OSD Spelling Bee
- OSD Student Profile
- implementation of Strategic Plan with Principals
- AKA Speech Competition February 24, 2024 at 1:00 pm at Marshall School
- congratulations to Lydia Lugo Dominguez - ACSA Region 13 Confidential Employee of the Year

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

MaryAnn Rodriguez

- enjoyed judging African American speech contest at Ramona
- attended Fentanyl presentations at Fremont and Soria

Rose Gonzales

- thank you to Driffill for presentation
- enjoyed judging African American speech contest at Ramona
- attended Fentanyl presentations at Fremont and Curren

Veronica Robles-Solis

- thank you to Driffill for presentation

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G.3. ADJOURNMENT

President Robles-Solis adjourned the meeting at 7:37 p.m.

Motion to adjourn

Mover: Rose Gonzales

Secunder: Monica Madrigal Lopez

Moved To: Adjourn

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

Motion Result: Passed

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February 21, 2024

Ana DeGenna, Ed.D.



District Superintendent and
Secretary to the Board of Trustees

By our signature below, given on this 6th day of March, 2024, the Board of Trustees of the Oxnard School District approves the Minutes of the Regular Board Meeting of February 21, 2024, on motion by Trustee RODRIGUEZ, seconded by Trustee MADRIGAL LOPEZ.

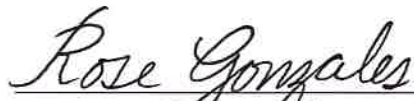
Signed:



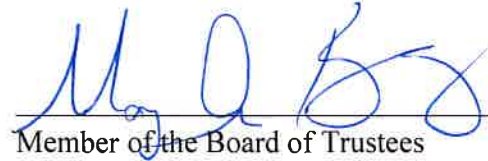
President of the Board of Trustees



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