

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

REGULAR BOARD MEETING

Wednesday, April 17, 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.

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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

April 17, 2024

Section A: PRELIMINARY

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

Clerk Madrigal Lopez called the meeting to order at 5:02 p.m.

Present: Trustees Brian Melanephy, MaryAnn Rodriguez, Rose Gonzales, and Monica Madrigal Lopez. President Veronica Robles-Solis arrived during closed session. Also in attendance were Superintendent Anabolena DeGenna, Assistant Superintendent Natalia Torres, Assistant Superintendent Valerie Mitchell, Assistant Superintendent Aracely Fox, and Executive Assistant Lydia Lugo Dominguez.

A.2. Pledge of Allegiance to the Flag

Sadie Serrato, 3rd grade student in Ms. Cano's class at Harrington School, led the audience in the Pledge of Allegiance.

A.3. District's Vision and Mission Statement

Caileen Garcia, 3rd grade student in Mrs. Walrod's class at Harrington School, read the district's Mission and Vision Statement in English. Julian Ruiz, 5th grade student in Mrs. Andrade's class at Harrington School, read the district's Mission and Vision Statement in Spanish.

A.4. Presentation by Harrington School

Rosaura Castellanos, Principal, provided a presentation about Harrington School.

A.5. Adoption of Agenda (Superintendent)

The agenda was adopted with the following changes:

- Item A.7. – Recognition of Oxnard School District Spelling Bee Winners (DeGenna) should be changed to “Recognition of Oxnard School District Students that qualified to compete in the County Spelling Bee”. In addition to qualifying for the County competition, Sophia Hori is also the 1st place winner for the Oxnard School District Spelling Bee.
- Item C.25 – Ratification of Amendment #1 to Agreement #22-212 - Ventura County Office of Education/SELPA (Fox/Nocero) – funding source needs to be changed from “Special Education Funds” to “MAA Funds”

Motion #23-139 Adoption of Agenda as Amended

Mover: MaryAnn Rodriguez

Seconder: Rose Gonzales

Moved To: Adopt as Amended

Ayes: 4 - Monica Madrigal Lopez, Brian Melanephy, Rose Gonzales, MaryAnn Rodriguez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

A.6. Recognition of Alpha Kappa Alpha African American Speech Exposition Winners (DeGenna)

The Board of Trustees recognized the winners of the Alpha Kappa Alpha African American Speech Exposition, held at Marshall School on Saturday, February 24, 2024.

1st place: Sebastian Kempton - Harrington School

2nd place: Jaylee Gomez - Ramona School

3rd place: Amiah-Faith Weaver -Marshall School

A.7. Recognition of Oxnard School District Spelling Bee Winners (DeGenna)

The Board of Trustees recognized the students that qualified to compete in the County Spelling Bee.

Sophia Hori - Soria School

Isaac Cortez - Marina West School

In addition to qualifying for the County competition, Sophia Hori is also the 1st place winner of the Oxnard School District Spelling Bee, held at McAuliffe School on Tuesday, February 20, 2024.

A.8. Recognition of Lopez Staff Members (DeGenna)

The Board of Trustees recognized Lopez Academy staff members for their heroic actions during a recent crisis at the school site.

Principal - Genaro Magaña

Teacher - Patricia Bentley

Teacher - Eric Steiner

A.9. Study Session - Mental Health and Wellness Overview (Fox/Nocero)

Dr. Jodi Nocero, Director, Pupil Services, and Tara Ramirez, Manager, Federal & State Grants, presented information relative to the district's school-based mental health and wellness team.

A.10. Closed Session – Public Participation/Comment (Limit three minutes per person per topic)

There were no speakers.

A.11. Closed Session

The Board of Trustees convened to closed session at 6:13 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

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April 17, 2024

- Case #2023-CUOE015904
- OAH Case #2023120693
- 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

A.12. Reconvene to Open Session (7:00 PM)

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

A.13. Report Out of Closed Session

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

Motion #23-140 Approval of Settlement Agreement - OAH Case #2023120693
 Mover: MaryAnn Rodriguez
 Secunder: Rose Gonzales
 Moved To: Approve
 Ayes: 4 - Monica Madrigal Lopez, Brian Melanephy, Rose Gonzales, MaryAnn Rodriguez
 Absent: 1 - Veronica Robles-Solis
 Motion Result: Passed

A.14. Introduction of Newly Appointed Oxnard School District Administrators (DeGenna)

The newly appointed Oxnard School District administrators were introduced to the Board
 of Trustees:

- Rob Scheerger, Manager, Special Education
- Sarah Verduzco, Assistant Director, Child Nutrition Services

Section B: PUBLIC COMMENT/HEARINGS

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

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

- Jasmine Duron re: communication of District events
- Stacie Thurman re: approval of 2023-24 OEA Collective Bargaining Agreement & negotiations

B.2. Conduct Public Hearing and Consider Adoption of Resolution No. 23-15 of the Board of Trustees of the Oxnard School District to Adopt the Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects Study Prepared for the Oxnard School District by Woolpert, Inc. Pursuant to Government Code Section 66016.5 (Mitchell)

Valerie Mitchell, Assistant Superintendent, Business & Fiscal Services, and Angela Bañuelos of Woolpert, Inc. conducted a public hearing and provided information regarding the New Residential and Commercial/Industrial Development Project Study. Following the public hearing Assistant Superintendent Mitchell recommended the Board's approval of Resolution No. 23-15 of the Board of Trustees of the Oxnard School District to Adopt the Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects Study Prepared for the Oxnard School District by Woolpert, Inc. Pursuant to Government Code Section 66016.5.

Motion #23-141 Adoption of Resolution No. 23-15 of the Board of Trustees of the Oxnard School District to Adopt the Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects Study Prepared for the Oxnard School District by Woolpert, Inc. Pursuant to Government Code Section 66016.5

Mover: Monica Madrigal Lopez

Seconder: MaryAnn Rodriguez

Moved To: Adopt

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

Motion Result: Passed

B.3. Conduct Public Hearing and Consider Adoption of Resolution No. 23-17 of the Board of Trustees of the Oxnard School District to Update Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 (Mitchell)

Valerie Mitchell, Assistant Superintendent, Business & Fiscal Services, conducted a public hearing and provided information regarding the Statutory School Fees imposed on new Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620. Following the public hearing Assistant Superintendent Mitchell recommended the Board's approval of Adoption of Resolution No. 23-17 of the Board of Trustees of the Oxnard School District to Update Statutory School Fees Imposed on New Residential and

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Commercial/Industrial Development Projects Pursuant to Education Code Section 17620.

Motion #23-142 Adoption of Resolution No. 23-17 of the Board of Trustees of the Oxnard School District to Update Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620

Mover: MaryAnn Rodriguez

Seconder: Brian Melanephy

Moved To: Adopt

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

Motion Result: Passed

Section C: CONSENT AGENDA

The consent agenda was approved as amended.

Motion #23-143 Approval of Consent Agenda as Amended

Mover: MaryAnn Rodriguez

Seconder: Monica Madrigal Lopez

Moved To: Approve as Amended

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

Motion Result: Passed

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

For Sofia Camarena, Diana Huizar, Eliseo Tavira and Alma Limon to attend the American Association of Interpreters and Translators in Education's (AAITE) EDU-CON 2024 conference May 2-4, 2024 in Washington, DC, in the amount not to exceed \$2,000.00 per attendee, to be paid out of Title III Funds.

C.2. Certification of Signatures (Mitchell)

As presented.

C.3. Enrollment Report (Mitchell)

As presented.

C.4. Purchase Order/Draft Payment Report #23-09 (Mitchell/Franz)

As presented.

C.5. Ratification of Allocations of Offsite Improvements Contract Contingency #6 as found in Amendment #001 to Construction Services Agreement #17-158 and Guaranteed Maximum Price (GMP) between the Oxnard School District and Balfour Beatty Contractors, LLC to provide Lease-Lease-Back Construction Services for the Rose Ave.

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Elementary School Reconstruction Project (Mitchell/Miller/CFW)

To ratify the Allocation #6 Approval Documents as presented and the distributions of the funds reported for the Rose Avenue Elementary School Reconstruction, under the Master Construct & Implementation Funds Program. This contingency fund began with a fund balance of One Hundred Fifty Thousand Dollars and No Cents (\$150,000.00). There have been allocations totaling One Hundred Seven Thousand Three Hundred Forty-Four Dollars and Sixty-Two Cents (\$107,344.62) leaving a fund balance of Forty-Two Thousand Six Hundred Fifty-Five Dollars and Thirty-Eight Cents (\$42,655.38).

C.6. Ratification of Allocations of Contract Contingency #007 as found in Amendment #001 to Construction Services Agreement #17-158 and Guaranteed Maximum Price (GMP) between the Oxnard School District and Balfour Beatty Contractors, LLC to provide Lease-Lease-Back Construction Services for the Rose Ave. Elementary School Reconstruction Project (Mitchell/Miller/CFW)

To ratify the Allocation #7 Approval Documents as presented and the distributions of the funds reported for the Rose Avenue Elementary School Reconstruction, under the Master Construct & Implementation Funds Program. This contingency fund began with a fund balance of Seven Hundred Ninety-Seven Thousand Six Hundred Sixty-Seven Dollars and No Cents (\$797,667.00). There have been allocations totaling Two Hundred Sixty-Four Thousand Three Hundred Fifty-Three Dollars and Twenty-One Cents (\$264,353.21) leaving a fund balance of Five Hundred Thirty-Three Thousand Three Hundred Thirteen Dollars and Seventy-Nine Cents (\$533,313.79).

C.7. Ratification of Allocations of Project E&O Contingency #8 as found in Amendment #001 to Construction Services Agreement #17-158 and Guaranteed Maximum Price (GMP) between the Oxnard School District and Balfour Beatty Contractors, LLC to provide Lease-Lease-Back Construction Services for the Rose Ave. Elementary School Reconstruction Project (Mitchell/Miller/CFW)

To ratify the Allocation #8 Approval Documents as presented and the distributions of the funds reported for the Rose Avenue Elementary School Reconstruction, under the Master Construct & Implementation Funds Program. This contingency fund began with a fund balance of Eight Hundred Ninety-Seven Thousand Three Hundred Seventy-Five Dollars and No Cents (\$897,375.00). There have been allocations totaling One Hundred Sixty-Nine Thousand Six Hundred Eighty-Five Dollars and Five Cents (\$169,685.05) leaving a fund balance of Seven Hundred Twenty-Seven Thousand Six Hundred Eighty-Nine Dollars and Ninety-Five Cents (\$727,689.95).

C.8. Ratification of Allocations of Contract Contingency #009 as found in Amendment #001 to Construction Services Agreement #17-158 and Guaranteed Maximum Price (GMP) between the Oxnard School District and Balfour Beatty Contractors, LLC to provide Lease-Lease-Back Construction Services for the Rose Ave. Elementary School Reconstruction Project (Mitchell/Miller/CFW)

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To ratify the Allocation #009 Approval Documents as presented and the distributions of the funds reported for the Rose Avenue Elementary School Reconstruction, under the Master Construct & Implementation Funds Program. This contingency fund began with a fund balance of Seven Hundred Ninety-Seven Thousand Six Hundred Sixty-Seven Dollars and No Cents (\$797,667.00). There have been allocations totaling Two Hundred Seventy-Four Thousand Eight Hundred Twenty-Five Dollars and Twenty-Six Cents (\$274,825.26) leaving a fund balance of Five Hundred Twenty-Two Thousand Eight Hundred Forty-One Dollars and Seventy-Four Cents (\$522,841.74).

C.9. Ratification of Allocations of Contract Contingency #10 as found in Amendment #001 to Construction Services Agreement #17-158 and Guaranteed Maximum Price (GMP) between the Oxnard School District and Balfour Beatty Contractors, LLC to provide Lease-Lease- Back Construction Services for the Rose Ave. Elementary School Reconstruction Project (Mitchell/Miller/CFW)

To ratify the Allocation #10 Approval Documents as presented and the distributions of the funds reported for the Rose Avenue Elementary School Reconstruction, under the Master Construct & Implementation Funds Program. This contingency fund began with a fund balance of Eight Hundred Ninety-Seven Thousand Three Hundred Seventy-Five Dollars and No Cents (\$897,375.00). There have been allocations totaling Three Hundred Six Thousand Seven Hundred Fifty-Nine Dollars and Forty-One Cents (\$306,759.41) leaving a fund balance of Five Hundred Ninety Thousand Six Hundred Fifteen Dollars and Fifty-Nine Cents (\$590,615.59).

C.10. Ratification of Allocations of Contract Contingency #11 as found in Amendment #001 to Construction Services Agreement #17-158 and Guaranteed Maximum Price (GMP) between the Oxnard School District and Balfour Beatty Contractors, LLC to provide Lease-Lease-Back Construction Services for the Rose Ave. Elementary School Reconstruction Project (Mitchell/Miller/CFW)

To ratify the Allocation #11 Approval Documents as presented and the distributions of the funds reported for the Rose Avenue Elementary School Reconstruction, under the Master Construct & Implementation Funds Program. This contingency fund began with a fund balance of Seven Hundred Ninety-Seven Thousand Six Hundred Sixty-Seven Dollars and No Cents (\$797,667.00). There have been allocations totaling Three Hundred Twenty-Two Thousand One Hundred Thirty-Nine Dollars and Forty-Nine Cents (\$322,139.49) leaving a fund balance of Four Hundred Seventy-Five Thousand Five Hundred Twenty-Seven Dollars and Fifty-One Cents (\$475,527.51).

C.11. Ratification of Allocations of Contract Contingency #12 as found in Amendment #001 to Construction Services Agreement #17-158 and Guaranteed Maximum Price (GMP) between the Oxnard School District and Balfour Beatty Contractors, LLC to provide Lease-Lease-Back Construction Services for the Rose. Ave Elementary School Reconstruction Project (Mitchell/Miller/CFW)

To ratify the Allocation #12 Approval Documents as presented and the distributions of the funds

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reported for the Rose Avenue Elementary School Reconstruction, under the Master Construct & Implementation Funds Program. This contingency fund began with a fund balance of Seven Hundred Ninety-Seven Thousand Six Hundred Sixty-Seven Dollars and No Cents (\$797,667.00). There have been allocations totaling Four Hundred Forty-Eight Thousand One Hundred Eighty-Two Dollars and Twenty-Five Cents (\$448,182.25) leaving a fund balance of Three Hundred Forty-Nine Thousand Four Hundred Eighty-Four Dollars and Seventy-Five Cents (\$349,484.75).

C.12. Ratification of Allocations of Contract Contingency #13 as found in Amendment #001 to Construction Services Agreement #17-158 and Guaranteed Maximum Price (GMP) between the Oxnard School District and Balfour Beatty Contractors, LLC to provide Lease-Lease-Back Construction Services for the Rose Ave. Elementary School Reconstruction Project (Mitchell/Miller/CFW)

To ratify the Allocation #13 Approval Documents as presented and the distributions of the funds reported for the Rose Avenue Elementary School Reconstruction, under the Master Construct & Implementation Funds Program. This contingency fund began with a fund balance of Eight Hundred Ninety-Seven Thousand Three Hundred Seventy-Five Dollars and No Cents (\$897,375.00). There have been allocations totaling Three Hundred Ninety-Four Thousand One Hundred Thirty-Five Dollars and Sixty-One Cents (\$394,135.61) leaving a fund balance of Five Hundred Three Thousand Two Hundred Thirty-Nine Dollars and Thirty-Nine Cents (\$503,239.39).

C.13. Rejection of Formal Bid Award, Bid #23-07, Pavement Rehab Project 2024 - Ritchen School (Mitchell/Miller)

As presented.

C.14. Rejection of Formal Bid Award, Bid # 23-09, Ritchen Elementary School Modernization Project (Mitchell/Miller/CFW)

As presented.

C.15. Acceptance of Disclosure of Collective Bargaining Agreement with OEA (Mitchell/Núñez)

For a 4% on-schedule salary increase, retroactive to July 1, 2023, and a 2% one time, off-schedule salary increase, retroactive to July 1, 2023, in the amount of \$5,270,553.00, to be paid from a combination of LCFF Supplemental & Concentration, and various Restricted Resources.

C.16. Approval of the 2023-24 Quarterly Report on Williams Uniform Complaints, Third Quarter (Torres)

As presented.

C.17. Establishment and Abolishment of Positions (Torres/Fuentes)

As presented.

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C.18. Personnel Actions (Torres/Fuentes)

As presented.

Section C: APPROVAL OF AGREEMENTS

C.19. Approval of Agreement #23-233 – Shelter Care Resources (Fox/Nocero)

For programs such as Food Pantry, Clothing and Hygiene Closet, and Housing Assistance to assist students and their families, April 18, 2024 through June 30, 2025, at no cost to Oxnard School District.

C.20. Approval of Agreement #23-255 – Dynamic Influence (Fox/Tapia)

To provide two presentations for students titled "Let's Talk Respect" (Grades 6-8) and "Seeing Through the Vapor" (Grades 6-7), April 18, 2024 through June 30, 2024, in the amount of \$5,495.00, to be paid out of Title 1 Funds.

C.21. Approval of Agreement #23-267 – United Way of Ventura County (Fox/Nocero)

To conduct preventive on-site oral health education, screening, and fluoride varnish application events for students during the 2023-2024, 2024-2025, and 2025-2026 school years, at no cost to Oxnard School District.

C.22. Award of Formal Bid #23-06 and Approval of Agreement #23-279 J&H Engineering General Contractors - Pavement Rehab Project 2024 (Lopez, Marina West, and Ramona Schools) (Mitchell/Miller)

To award Bid #23-06, Pavement Rehab Project 2024 – Lopez, Marina West, and Ramona Schools, and enter into Agreement #23-279 with J & H Engineering General Contractors, Inc., in the amount of \$1,010,262.78, to be paid out of Deferred Maintenance funds.

C.23. Award of Formal Bid #23-08 and Approval of Agreement #23-281 BC Rincon Construction, Inc. - Pavement Rehab Project 2024 (Kamala, McAuliffe, and Sierra Linda Schools) (Mitchell/Miller)

To award Bid #23-08, Pavement Rehab Project 2024 – Kamala, McAuliffe, and Sierra Linda Schools and enter into Agreement #23-281 with BC Rincon Construction Inc., in the amount of \$893,727.65, to be paid out of Deferred Maintenance Funds.

C.24. Approval of Agreement #23-284 – Mobile Ed Productions Inc. (Fox/Higa)

To provide a Sky Dome planetarium performance (an assembly about the solar system through a portable and inflatable planetarium) at Frank Academy on June 4, 2024, in the amount not to exceed \$1,795.00, to be paid out of Title 1 Funds.

Section C: RATIFICATION OF AGREEMENTS

C.25. Ratification of Amendment #1 to Agreement #22-212 - Ventura County Office of

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Education/SELPA (Fox/Nocero)

For updated contract services from Social Emotional Specialists during the 2023-2024 school year, in the amount not to exceed \$49,585.44, to be paid out of Special Education Funds.

C.26. Ratification of Amendment #1 to Agreement #23-01 - Ventura County Office of Education/SELPA (DeGenna/Jefferson)

For updated contract services from Special Orientation and Mobility Specialists for the Special Education department during the 2023-2024 school year, in the amount not to exceed \$36,560.88, to be paid out of Special Education Funds.

C.27. Ratification of Amendment #1 to Agreement #23-02 - Ventura County Office of Education/SELPA (DeGenna/Jefferson)

To reflect updated contract services for Physical Therapy Specialists for the Special Education department during the 2023-2024 school year, in the amount of \$39,133.51, to be paid out of Special Education Funds.

C.28. Amendment #1 to Agreement #23-70 – Dial Security (Mitchell/Miller)

For additional services through June 30, 2024 for the new Rose Avenue School site, in the amount of \$1,687.50, to be paid out of Routine Restricted Maintenance Funds.

C.29. Ratification of Agreement #23-285 – Fillmore Unified School District for Oxnard School District to provide DHH Services (DeGenna/Jefferson)

To provide a program of instruction for Fillmore Unified School District student #HZ071413 for the 2023-2024 school year which is consistent with the pupil's individual educational plan as specified in the Individual Service Agreement, the amount of \$79,803.69 to be reimbursed to Oxnard School District.

C.30. Ratification of Agreement #23-286 – Ojai Unified School District for Oxnard School District to provide DHH Services (DeGenna/Jefferson)

For providing a program of instruction for Ojai Unified School District student #RS082617 during the 2023-2024 school year which is consistent with the pupil's individual educational plan as specified in the Individual Service Agreement, the amount of \$79,803.69 to be reimbursed to Oxnard School District.

C.31. Ratification of Agreement #23-287 – Ocean View School District for Oxnard School District to provide DHH Services (DeGenna/Jefferson)

For providing a program of instruction for Ocean View School District student #AA080514 during the 2023-2024 school year which is consistent with the pupil's individual educational plan as specified in the Individual Service Agreement, the amount of \$79,803.69 to be reimbursed to Oxnard School District.

C.32. Ratification of Agreement #23-288 with Atlas Technical Consultants LLC for the

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Doris/Patterson Site (Mitchell/Miller/CFW)

To provide a 5-year re-assessment report on the initial Site Assessment, PEA report, and Soils Management Plan for the Doris Patterson project site, in the amount of \$2,350.00, to be paid by Master Construct and Implementation Funds.

Section D: ACTION ITEMS

D.1. Approval of Implementation of PARS Early Retirement Incentive (DeGenna)

Dr. Ana DeGenna, Superintendent, recommended the Board's approval of the PARS early retirement incentive, as presented.

Motion #23-144 Approval of Implementation of PARS Early Retirement Incentive

Mover: Brian Melanephy

Seconder: MaryAnn Rodriguez

Moved To: Approve

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

Motion Result: Passed

D.2. Consideration and Adoption of Resolution #23-19 of the Oxnard School District Ordering a Regular Governing Board Member Election, Ordering Consolidation with Other Elections, and Constituting "Specification of the Election Order" to be held on November 5, 2024 (DeGenna)

Dr. Ana DeGenna, Superintendent, recommended the Board's approval of Resolution #23-19 of the Oxnard School District Ordering a Regular Governing Board Member Election, Ordering Consolidation with Other Elections, and Constituting "Specification of the Election Order" to be held on November 5, 2024.

Motion #23-145 Adoption of Resolution #23-19 of the Oxnard School District Ordering a Regular Governing Board Member Election, Ordering Consolidation with Other Elections, and Constituting "Specification of the Election Order" to be held on November 5, 2024

Mover: Rose Gonzales

Seconder: Monica Madrigal Lopez

Moved To: Adopt

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

Motion Result: Passed

D.3. Approval of Proposition 28 Arts and Music in School Funding School Plans 2024-2025 (Fox)

Dr. Aracely Fox, Assistant Superintendent, Educational Services, recommended the Board's approval of the Proposition 28 Arts and Music in School Funding School Plans 2024-2025, as

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presented.

Motion #23-146 Approval of Proposition 28 Arts and Music in School Funding School Plans 2024-2025

Mover: MaryAnn Rodriguez

Seconder: Monica Madrigal Lopez

Moved To: Approve

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

Motion Result: Passed

D.4. Approval of the Arts, Music, and Instructional Materials (AMIM) Discretionary Block Grant Expenditure Plan (Mitchell/Núñez)

Valerie Mitchell, Assistant Superintendent, Business & Fiscal Services, recommended the Board's approval of the Arts, Music, and Instructional Materials (AMIM) Discretionary Block Grant Expenditure Plan, as presented.

Motion #23-147 Approval of the Arts, Music, and Instructional Materials (AMIM) Discretionary Block Grant Expenditure Plan

Mover: MaryAnn Rodriguez

Seconder: Rose Gonzales

Moved To: Approve

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

Motion Result: Passed

D.5. Approval of the Oxnard School District and Oxnard Educators Association ("OEA") 2023-2024 Collective Bargaining Agreement (Torres/Carroll)

Natalia Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of the Oxnard School District and Oxnard Educators Association ("OEA") 2023-2024 Collective Bargaining Agreement, as presented.

Motion #23-148 Approval of the Oxnard School District and Oxnard Educators Association ("OEA") 2023-2024 Collective Bargaining Agreement

Mover: Rose Gonzales

Seconder: Monica Madrigal Lopez

Moved To: Approve

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

Motion Result: Passed

Section E: APPROVAL OF MINUTES

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

April 17, 2024

E.1. Approval of Minutes (DeGenna)

The Board approved the minutes of the March 6, 2024 Regular Meeting, the March 11, 2024 Special Meeting, and the March 20, 2024 Regular Meeting, as presented.

Motion #23-149 Approval of Minutes - March 6, 2024 Regular Meeting, March 11, 2024 Special Meeting, March 20, 2024 Regular Meeting

Mover: Rose Gonzales

Seconder: Monica Madrigal Lopez

Moved To: Approve

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

Motion Result: Passed

Section F: BOARD POLICIES

F.1. First Reading - E 9270 Conflict of Interest (Mitchell)

Valerie Mitchell, Assistant Superintendent, Business & Fiscal Services, presented revisions to E 9270 Conflict of Interest for First Reading. The revised policy will be presented for Second Reading and Adoption at the May 1, 2024 Board meeting.

F.2. Second Reading and Adoption of BP/AR 5141.2 Administering Medication and Monitoring Health Conditions (Fox/Nocero)

Dr. Aracely Fox, Assistant Superintendent, Educational Services, presented revisions to BP/AR 5141.2 Administering Medication and Monitoring Health Conditions for Second Reading and Adoption.

Motion #23-150 Adoption of Revisions to BP/AR 5141.2 Administering Medication and Monitoring Health Conditions

Mover: Monica Madrigal Lopez

Seconder: MaryAnn Rodriguez

Moved To: Adopt

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

Motion Result: Passed

Section G: CONCLUSION

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

Ana DeGenna

- Open Houses
- Cesar Chavez Art & Writing Competition Awards Ceremony

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

April 17, 2024

- Migrant Education Program Regional Speech and Debate Tournament 1st Place Winners
- Student Farmer's Market
- OSD Spring Break Program
- OSD Student Profile
- Dr. Jim Cummins Parent Visit
- Strategic Plan Implementation Team
- CSBA Coast 2 Coast Advocacy Trip
- Making a Difference - Genaro Magaña, Patricia Bentley, Eric Steiner
- April Observations
- In memory of Gabriel Hernandez - Kamala School Student

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

Monica Madrigal Lopez

- thank you to everyone that took part in today's meeting - started on a positive note

Rose Gonzales

- thank you to Mrs. Castellanos for presentation
- thank you to heroic Lopez staff
- congratulations to Spelling Bee Winners
- congratulations to AKA Speech Winners
- attended Cesar Chavez Awards event
- enjoyed attending Coast 2 Coast Advocacy Trip

Brian Melanephy

- very motivational meeting tonight - family
- enjoyed attending Driffill Open House & speaking with Mrs. Piña

MaryAnn Rodriguez

- Coast 2 Coast was a wonderful experience - looks forward to other learning opportunities and opportunities to advocate for students

Veronica Robles-Solis

- congratulations to AKA Speech & Spelling Bee winners
- enjoyed CSBA Coast 2 Coast Advocacy trip
- very pleased to read and approve Proposition 28 plans

G.3. ADJOURNMENT

President Robles-Solis adjourned the meeting at 8:34 p.m.

Motion to adjourn

Mover: Monica Madrigal Lopez

Secunder: Brian Melanephy

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


April 17, 2024

Moved To: Adjourn

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

Motion Result: Passed

Ana DeGenna, Ed.D.



District Superintendent and
Secretary to the Board of Trustees

By our signature below, given on this 1st day of May, 2024, the Board of Trustees of the Oxnard School District approves the Minutes of the Regular Board Meeting of April 17, 2024, on motion by Trustee GONZALES, seconded by Trustee RODRIGUEZ.

Signed:



President of the Board of Trustees



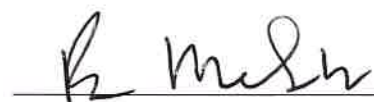
Clerk of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees