

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, March 6, 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

March 6, 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, Assistant Superintendent Aracely Fox, and Executive Assistant Lydia Lugo Dominguez.

A.2. Pledge of Allegiance to the Flag

Jitzel Carranza, 7th grade student at Frank School, led the audience in the Pledge of Allegiance.

A.3. District's Vision and Mission Statement

Abraham Rojano, 8th grade student at Frank School, read the district's Mission and Vision Statement in English. Maria Barron, 6th grade student at Frank School, read the district's Mission and Vision Statement in Spanish.

A.4. Presentation by Frank School

Tyler Higa, Principal, provided a presentation about Frank School.

A.5. Adoption of Agenda (Superintendent)

The agenda was adopted as presented.

Motion #23-120 Adoption of Agenda as Presented

Mover: MaryAnn Rodriguez

Seconder: Monica Madrigal Lopez

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)

- Anjanette Carrillo re: PARS

A.7. Closed Session

The Board convened to closed session at 5:40 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
 - OAH Case #2023120699

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

- 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

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

The Board reconvened to open session at 7:01 p.m.

A.9. Report Out of Closed Session

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

Motion #23-121 Approval of Settlement Agreement - OAH Case # 2023120699

Mover: MaryAnn Rodriguez

Secunder: Rose Gonzales

Moved To: Approve

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

Motion Result: Passed

A.10. Update on Early Retirement Incentive (DeGenna)

Dr. Ana DeGenna, Superintendent, provided information regarding the analysis of the proposed PARS retirement incentive. There is a need to "rightsize" staffing due to ongoing declining enrollment, and to reduce 35-42 teaching positions. Review of the analysis determined that there is a need to work with PARS to adjust the parameters and explore additional options. Action is anticipated on April 17, 2024.

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

March 6, 2024

Section B: PUBLIC COMMENT/HEARINGS

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

- Stacie Thurman re: PARS
- Anjanette Carrillo re: book donations in memory of Alice Carrillo

Section C: CONSENT AGENDA

The consent agenda was approved as presented.

Motion #23-122 Approval of Consent Agenda as Presented

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

C.1. Approval of Revised 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 out of Master Construct & Implementation Funds.

C.2. Establishment, Increase of Hours and Abolishment of Positions (Torres/Fuentes)

As presented.

C.3. Personnel Actions (Torres/Fuentes)

As presented.

Section C: APPROVAL OF AGREEMENTS

C.4. 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, A Tecta America Company LLC, in the amount of \$1,489,000.00, to be paid out of Deferred Maintenance Funds.

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

March 6, 2024

- C.5. Approval of Agreement #23-256 – Sterling Venue Ventures, LLC (Fox/Ruvalcaba)**
For use of the Oxnard Room at the Oxnard PAC for the Eighth Annual Cesar Chavez – Honoring Our Latino Heroes Student Writing and Art Competition on April 16, 2024, in the amount not to exceed \$1,500.00, to be paid out of Title III Funds.
- C.6. Approval of Agreement #23-257 – Foundation for California Community Colleges/California ASAPconnect (Fox/Shea)**
To provide professional development for Expanded Learning Opportunity Program coordinators that is focused on capacity building of staff strengths and leadership and assisting in updating program plans to include ASES and ELOP requirements, March 7, 2024 through June 30, 2025, in the amount not to Exceed \$65,198.00, to be paid out of Expanded Learning Opportunity Program Funds.
- C.7. Approval of Agreement #23-259 – Island Packers (Fox/Higa)**
To provide Frank Academy's Marine Science 7th and 8th grade students an educational experience that connects with their Marine Science Curriculum, March 12, 2024, in the amount not to exceed \$4,000.00, to be paid out of Title 1 Funds.
- C.8. Approval of Agreement #23-262 – StuntMasters Action Sports (Fox/Higa)**
To provide one BMX Assembly of 45 minutes on Friday, March 15, 2024, for students at Frank Academy, in the amount of \$1,275.00, to be paid out of Title I Funds.
- C.9. Approval of Agreement #23-263 – Island Packers (Fox/Mares)**
To provide Sierra Linda School 5th grade students with an educational experience to Santa Cruz Island March 19, 2024, and April 12, 2024, for a total fiscal impact of \$6,533.00 to be paid as follows: \$5,217.00 by National Park Service Grant, \$1,175.00 by Teaching Terra Marine Research & Education Grant, and \$141.00 out of Supplemental Concentration Funds.

Section C: RATIFICATION OF AGREEMENTS

- C.10. Ratification of Amendment #002 to Agreement #21-140 with KENCO Construction Services, Inc. to provide additional Inspector of Record (IOR) Services for the Rose Avenue School Reconstruction Project (Mitchell/Miller/CFW)**
For additional Inspector of Record Services for the Rose Avenue Elementary School Reconstruction Project, in the amount of \$73,920.00, to be paid from Master Construct and Implementation Funds allocated from the project budget as approved by the Board in the June 2023 Six-month update.

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

Section D: ACTION ITEMS

D.1. Ratification of Assistant Superintendent, Educational Services, Employment Agreement (DeGenna)

Dr. Ana DeGenna, Superintendent, recommended the Board's ratification of the employment agreement for Dr. Aracely Fox as Assistant Superintendent, Educational Services, for an agreement term of March 1, 2024 through June 30, 2027, in the annual amount of \$203,500.00. The Board took action to appoint Dr. Fox during closed session at their February 7, 2024 regular meeting.

Motion #23-123 Ratification of Assistant Superintendent, Educational Services, Employment Agreement – Dr. Aracely Fox

Mover: Monica Madrigal Lopez

Secunder: MaryAnn Rodriguez

Moved To: Ratify

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

Motion Result: Passed

D.2. Approval of New Classification, Job Functions, and Salary Range for Director of Communication & Public Engagement (DeGenna)

Dr. Ana DeGenna, Superintendent, recommended the Board's approval of the new classification, job functions, and salary range for the Director of Communication & Public Engagement.

Motion #23-124 Approval of New Classification, Job Functions, and Salary Range for Director of Communication & Public Engagement

Mover: Monica Madrigal Lopez

Secunder: MaryAnn Rodriguez

Moved To: Approve

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

Motion Result: Passed

D.3. Approval of Oxnard School District 2023-24 Second Interim Financial Report (Period Ending January 31, 2024) (Mitchell/Núñez)

Valerie Mitchell, Assistant Superintendent, Business & Fiscal Services and Patty Núñez, Director of Fiscal Services, recommended the Board's approval of the 2023-24 Second Interim Financial Report.

Motion #23-125 Approval of Oxnard School District 2023-24 Second Interim Financial Report (Period Ending January 31, 2024)

Mover: Rose Gonzales

Secunder: Monica Madrigal Lopez

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: 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 February 21, 2024 Regular Meeting, as presented.

Motion #23-126 Approval of Minutes - February 21, 2024 Regular Meeting

Mover: MaryAnn Rodriguez

Secunder: 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 - New BP5141.5 Mental Health (Fox/Nocero)

Dr. Aracely Fox, Assistant Superintendent, Educational Services, presented the new BP5141.5 Mental Health for First Reading. The new policy will be presented for Second Reading and Adoption at the March 20, 2024 regular Board meeting.

F.2. First Reading - BP/AR 5141.6 School Health Services (Fox/Nocero)

Dr. Aracely Fox, Assistant Superintendent, Educational Services, presented the revisions to BP/AR 5141.6 School Health Services for First Reading. The revised policies will be presented for Second Reading and Adoption at the March 20, 2024 regular Board meeting.

F.3. First Reading to BP5145.6 and Exhibit 5145.6-E PDF (1) Parent/Guardian Notification (Fox/Nocero)

Dr. Aracely Fox, Assistant Superintendent, Educational Services, presented the revisions to BP5145.6 and Exhibit 5145.6-E PDF (1) Parent/Guardian Notification for First Reading. The revised policies will be presented for Second Reading and Adoption at the March 20, 2024 regular Board meeting.

Section G: CONCLUSION

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

Dr. Ana DeGenna

- AKA African American Speech Exposition
- Read Across America - Brekke School
- Read Across America - Kamala School

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

- OSD Student Profile
- CABE 2024 - Alberto Mendoza - 2024 Paraeducator of the Year
- META/CABE Conference
- Future Administrator Academy
- LCAP Stakeholder Meeting
- Superintendent Fellows
- Sunkist Fire 3/6/24
- Making a Difference - Matt Haber, Jodi Nocero, Geoffrey Odell, Teresa Ruvalcaba, Ginger Shea
- March Celebrations
- In memory of Alice Carrillo and Shanell C. Hawkins

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

MaryAnn Rodriguez

- enjoyed attending CABE Conference
- enjoying Read Across America
- thank you to Carrillo family for donation of books

Monica Madrigal Lopez

- thank you to everyone for their initiative and work relative to today's
- fire thank you to Mr. Higa and Frank family for the presentation

Rose Gonzales

- thank you to Frank School staff and students for showing up
- enjoying Read Across America
- enjoyed attending CABE
- thank you to everyone for their work during the fire

Veronica Robles-Solis

- thank you to Carrillo family for donation of books
- thank you to all staff that came in early to deal with the fire; glad community is safe

G.3. ADJOURNMENT

President Robles-Solis adjourned the meeting at 8:09 p.m.

Motion to adjourn

Mover: Monica Madrigal Lopez

Seconder: Rose Gonzales

Moved To: Adjourn

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

Motion Result: Passed

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

March 6, 2024

Ana DeGenna, Ed.D.



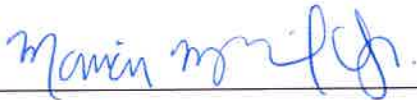
District Superintendent and
Secretary to the Board of Trustees

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 Regular Board Meeting of March 6, 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

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

March 6, 2024