

# OXNARD SCHOOL DISTRICT

1051 South "A" Street • Oxnard, California 93030 • 805/385-1501



## BOARD OF TRUSTEES

**Veronica Robles-Solis**, President

**Jarely Lopez**, Clerk

**Rose Gonzales**, Member

**MaryAnn Rodriguez**, Member

**Monica Madrigal Lopez**, Member

## ADMINISTRATION

**Karling Aguilera-Fort, Ed.D.**

District Superintendent

**Dr. Anabolena DeGenna**

Associate Superintendent,

Educational Services

**Valerie Mitchell, MPPA**

Assistant Superintendent,

Business & Fiscal Services

**Natalia Torres, Ed.D.**

Assistant Superintendent,

Human Resources

## MINUTES

### REGULAR BOARD MEETING

Wednesday, June 21, 2023

5:00 PM - Study Session

5:30 PM - Closed Session to Follow

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**

June 21, 2023

## **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, Jarely Lopez and Veronica Robles-Solis. Trustee Madrigal Lopez arrived later in the meeting. Also in attendance were Superintendent Karling Aguilera-Fort, Associate 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**

Isaac Garcia, 3rd grade student in Mr. Hernandez's class at Harrington School, led the audience in the Pledge of Allegiance.

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

Pauline Chavez, 1st grade student in Ms. Oros's class at Harrington School, read the district's Mission and Vision Statement in English. Emmanuel Davila, 3rd grade student in Mr. Hernandez'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 as presented.

Motion #22-223 Adoption of Agenda as Presented

Mover: MaryAnn Rodriguez

Secunder: Rose Gonzales

Moved To: Adopt

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

Absent: 1 - Monica Madrigal Lopez

Motion Result: Passed

### **A.6. Presentation of the June 2023 Semi-Annual Implementation Program Update as an Adjustment to the Master Construct and Implementation Program (Mitchell/Miller/CFW)**

Valerie Mitchell, Assistant Superintendent, Business & Fiscal Services, introduced Ernesto Flores of Caldwell Flores Winters who presented the June 2023 Semi-Annual Implementation Program Update as an adjustment to the Master Construct and Implementation Program. The

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report will subsequently be placed on the August 2, 2023 Board meeting agenda for the Board's adoption.

**A.7. Closed Session – Public Participation/Comment (Limit three minutes per person per topic)**

There were no comments.

**A.8. Closed Session**

The Board convened to closed session at 6:03 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  
OAH Case No. 2023040036

- 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
- Public Employee Evaluation
- Associate Superintendent
- Assistant Superintendents

**A.9. Reconvene to Open Session (7:00 PM)**

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

**A.10. Report Out of Closed Session**

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

Motion #22-224 Approval of Settlement Agreement – OAH Case No. 2023040036

Mover: Monica Madrigal Lopez

Secunder: MaryAnn Rodriguez

Moved To: Approve

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

Motion Result: Passed

**A.11. Recognition of Retirees (Aguilera-Fort)**

The Board of Trustees recognized Certificated and Classified retirees for the 2022-23 school year.

*Name, Title, Yrs/Service*

- o Rosa Adams, School Office Manager, 36
- o Josefina Alcala, Campus Assistant, 11
- o Yvonne C. Brown, Child Nutrition Cafeteria Coordinator, 30
- o Ricardo Buenrostro, Child Nutrition Worker, 9
- o Hector M. Calix, Custodian, 19
- o Lazaro G. Castillo, Custodian, 21
- o Pilar Cerda, Child Nutrition Worker, 18
- o Griselda Coronado, Paraeducator-General Education, 23
- o Mary K. Crandall Plascencia, Director of Finance, 5
- o Marco A. Grajales, Custodian, 18
- o Susan Haidet, Accounting Specialist III, 6
- o Maria D. Hernandez, Office Assistant II/JR, 14
- o David Hornback, Warehouse Manager, 35
- o Margarita Madueno, Child Nutrition Worker, 21
- o Karen K. Moraga, Child Nutrition Worker, 20
- o Enedina Rangel, Child Nutrition Worker, 17
- o Rosa Sanchez, Child Nutrition Cafeteria Coordinator, 28
- o Ana M. Silva, Library Media Tech/EL, 6
- o Anthony F. Stankoski, Electrician, 14
- o Jodi A. Stankoski, Position Control Specialist, 28
- o Aurora C. Tapia, Campus Assistant, 10
- o Ruben Tirado, Lead Custodian, 34
- o Noemi Valdes, Director of Early Childhood Education, 26
- o Jenna Allee-Munoz, Teacher Grade 2 DLI, English, 23
- o Carlos Beltran, Teacher Grade 3, 27
- o Sandra B. Beltran, Teacher Grade 6, 7
- o Nancy Buenrostro, Teacher ELD Academy, 19
- o Greta Cuiilty, Teacher Grade 1, 30
- o John Du Bose, Teacher Sp Ed M/M, 1
- o Laura Nolan, Teacher Physical Education, 34
- o Yolanda Pandolfi, Teacher Grade 1 DLI, 8
- o Julie Prater, Manager Mathematics, 5
- o Maria Ramos, Teacher Grade 2 DLI, 34

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- Laura Silva, Teacher Grade 1 DLI, 32
- Tammy Smith, Principal Elementary, 34
- Bonnie Sussman, Teacher Grade 1, 9
- Kathryn Lasley, Teacher, 24

**A.12. Recess (10 Minutes)**

There was a brief recess at 7:25 p.m.

**A.13. Measure D Citizens Bond Oversight Committee Annual Report (Mitchell)**

Valerie Mitchell, Assistant Superintendent, Business & Fiscal Services, introduced Alyssa Maria, Measure D Citizens Bond Oversight Committee (BOC) Chair, who presented the BOC's sixth annual report to the Board of Trustees as per Proposition 39 requirements.

**A.14. Introduction of Newly Appointed Oxnard School District Administrators (Aguilera-Fort)**

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

- Dr. Adalberto Fuentes, Director of Classified Human Resources
- Maria Christina Fernandez, Principal, K-5
- Matthew Haber, Manager, Mathematics
- Dr. Sarah Lepe, Manager, Special Programs
- Genaro Magaña, Principal, 6-8

**A.15. Recognition of Outgoing District Superintendent (Robles-Solis)**

The Board of Trustees recognized Dr. Karling Aguilera-Fort, outgoing District Superintendent.

The following individuals provided comments during the recognition:

- Denis O'Leary, Former Trustee and Incoming Personnel Commissioner
- Paul Robinson, Personnel Commissioner
- Cesar Caes, Oxnard Youth Soccer League
- Debra Cordes, Former Trustee
- Regina K. Hatcher-Crawford, NAACP
- Tina Knight, Oxnard College
- Jessica Vargas, Soledad Nares-Barragan and members of Padres Juntos Promoviendo la Educacion
- John Zaragoza, City of Oxnard Mayor

**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.

**B.2. Conduct Public Hearing and Adopt Resolution No. 22-37 Authorizing and Directing the Conveyance of a Right of Way to the City of Oxnard (Mitchell/Miller/CFW)**

Valerie Mitchell, Assistant Superintendent, Business & Fiscal Services, conducted a public hearing and recommended the Board's adoption of Resolution #22-37 authorizing the conveyance of a right of way to the City of Oxnard in connection with Rose Avenue Elementary School.

Motion #22-225 Adoption of Resolution #22-237 Authorizing and Directing the Conveyance of a Right of Way to the City of Oxnard in Connection with Rose Avenue School

Mover: Jarely Lopez

Second: MaryAnn Rodriguez

Moved To: Adopt

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

Motion Result: Passed

**Section C: CONSENT AGENDA**

The consent agenda was approved as presented.

Motion #22-226 Approval of Consent Agenda as Presented

Mover: Monica Madrigal Lopez

Second: MaryAnn Rodriguez

Moved To: Approve

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

Motion Result: Passed

**C.1. 2022-23 Quarterly Report on Williams Instructional Materials and Facilities Quarters 2 and 3 (DeGenna/Thomas)**

As presented.

**C.2. Certification of Signatures (Mitchell)**

As presented.

**C.3. Request for Approval of Out-of-State Conference Attendance (Mitchell)**

For Jason Corona, Assistant Director of Child Nutrition Services, to attend the Annual School Nutrition Association Conference in Denver, Colorado, July 9-11, 2023, in the amount not to exceed \$2,000.00, to be paid out of Kitchen Infrastructure and Training (KIT) Funding.

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- C.4. Enrollment Report (Mitchell)**  
As presented.
- C.5. Approval to Allow Purchasing to Utilize Piggyback Bids for Goods and Services Throughout Fiscal Year 2023-2024 (Mitchell/Franz)**  
As presented.
- C.6. Purchase Order/Draft Payment Report #22-10 (Mitchell /Franz)**  
As presented.
- C.7. Selection of Vendors for Child Nutrition Program (Mitchell/Lugotoff)**  
As presented.
- C.8. Rejection of Formal Bid Award, Bid #22-04, 2023 Roof Replacement Project (Mitchell/Miller)**  
As presented.
- C.9. Approval of Committed/Uncommitted Fund Balance Resolution #23-04 (Mitchell/Núñez)**  
As presented.
- C.10. Approval of 2023-24 Education Protection Account (EPA) Spending Plan (Mitchell/Núñez)**  
As presented.
- C.11. Designation of Representative and Alternate to the Board of Directors of the California Schools Employee Benefits Organization (CSEBO) (Torres)**  
For the designation of Dr. Natalia Torres, Assistant Superintendent, Human Resources and Joanna Pelino, School Psychologist, as Representatives to the CSEBO Board, and Valerie Mitchell, Assistant Superintendent, Business & Fiscal Services and Shiri Hermesh, OSSA President, as Alternates.
- C.12. Personnel Actions (Torres/Fuentes)**  
As presented.
- C.13. Establishment of Positions (Torres/Fuentes)**  
As presented.
- C.14. Request for Approval of Out of State Conference Attendance (Aguilera-Fort/Hubbard)**  
For Lydia Lugo Dominguez and Argelia Tellez to attend the National Notary Association's Annual National Notary Conference in Orlando, FL, May 12-14, 2024. in the amount of \$3,000.00 per employee for registration, travel and lodging, to be paid from the General Fund.

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## **Section C: APPROVAL OF AGREEMENTS**

**C.15. Approval of Amendment #1 to Agreement #21-08 – Reading Horizons (DeGenna/Jefferson)**

To provide professional development covering training for “New Materials/Software” and “Train the Trainer” through June 30, 2026, in the amount not to exceed \$25,000.00, to be paid out of Special Education Funds.

**C.16. Approval of Addendum #1 to Agreement/MOU #21-28 – Oxnard Adult School, Oxnard Union High School District (DeGenna/Ruvalcaba)**

To provide computers on wheels and their storage space for students of the Parent/Guardian English as a Second Language (ESL) and Conversational Spanish classes, at no additional cost to the original agreement.

**C.17. Approval of Agreement #23-15 – Zixta Enterprises, Inc. dba/Vallarta Supermarkets (Mitchell/Miller)**

For Vallarta Supermarket’s use of the Educational Service Center (ESC) front parking lot, July 1, 2023 - June 30, 2024, the yearly fee of \$28,783.19 to be paid to OSD by Vallarta.

**C.18. Approval of Agreement #23-16, City of Oxnard Recreation and Community Services ASES Contract for the After School Program 2023-2024 (DeGenna/Shea)**

To provide the After School Program for Oxnard School District that meets the requirements of the After School Education and Safety Grant, July 1, 2023 through June 30, 2024, in the amount not to exceed \$4,680,000.00, to be paid 50/50 from After School Education and Safety (ASES) Grant & Expanded Learning Opportunities Program.

**C.19. Approval of Agreement #23-27 –All Languages Interpreting & Translating Inc. (Aguilera-Fort)**

To provide simultaneous interpretation services (English/Spanish) at Board Meetings, July 1, 2023 through June 30, 2024, in the amount not to exceed \$15,000.00, to be paid with the General Fund.

**C.20. Approval of Agreement/MOU #23-28, Ventura Unified School District (DeGenna/Ruvalcaba)**

To explain and confirm the agreement between the Ventura Unified School District as the Local Education Agency for the Ventura County Indian Education Consortium, and the Oxnard School District, July 1, 2023 through June 30, 2024, in the amount of \$3,915.36 (matching funds), to be paid out of Title I Funds.

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- C.21. Approval of Agreement #23-29 - Gold Coast K9 (DeGenna/Nocero)**  
To provide two K9 visits per month for ten months at Lopez, Frank, Fremont, Soria, Chavez, Curren, Driffill, Lemonwood, Marshall and Kamala Schools for a total of 200 K9 safety check visits, July 1, 2023 through June 30, 2024, total not to exceed \$48,000.00, to be paid out of the General Fund.
- C.22. Approval of Agreement #23-30 with Child Development Resources of Ventura County, Inc. - Ground Lease for Marina West Head Start (DeGenna/Valdes)**  
To renew the Ground Lease terms between the Oxnard School District and Child Development Resources of Ventura County, Inc. (CDR) for the Head Start Program at Marina West, July 1, 2023 to June 30, 2026, the amount of \$2,500.00 per year to be paid to Oxnard School District by Child Development Resources of Ventura County, Inc.
- C.23. Approval of Agreement #23-31 with Child Development Resources of Ventura County, Inc. - Ground Lease for Jeff Davis Head Start at Lopez (DeGenna/Valdes)**  
To establish the Ground Lease terms between the Oxnard School District and Child Development Resources of Ventura County, Inc. (CDR) for the Jeff Davis Head Start Program at Lopez Academy, July 1, 2023 to June 30, 2026, the amount of \$2,500.00 per year to be paid to Oxnard School District by Child Development Resources of Ventura County, Inc.
- C.24. Approval of Agreement/MOU #23-32 with Child Development Resources of Ventura County, Inc. for Use of Facilities at Harrington School (DeGenna/Valdes)**  
To establish the terms for the use of a preschool classroom between the Oxnard School District (OSD) and Child Development Resources of Ventura County, Inc. (CDR), to operate the Mary Crawford Head Start Program at the Harrington Early Childhood Development Center, July 1, 2023 to June 30, 2026, the amount of \$2,500.00 per year to be paid to Oxnard School District by Child Development Resources of Ventura County, Inc.
- C.25. Approval of Agreement/MOU #23-33 with Child Development Resources of Ventura County, Inc. for Use of Facilities at Sierra Linda (DeGenna/Valdes)**  
To establish the terms for the use of preschool classrooms between the Oxnard School District (OSD) and Child Development Resources of Ventura County, Inc. (CDR), for the Sierra Linda Head Start Program at Sierra Linda School, July 1, 2023 to June 30, 2026, the amount of \$2,500.00 per year to be paid to Oxnard School District by Child Development Resources of Ventura County, Inc.
- C.26. Approval of Agreement/MOU #23-34 with Child Development Resources of Ventura County, Inc. for Use of Facilities at Marina West (DeGenna/Valdes)**  
To establish the terms for the use of preschool classrooms between the Oxnard School District (OSD) and Child Development Resources of Ventura County, Inc. (CDR), for the Marina West Head Start Program at Marina West School, July 1, 2023 to June 30, 2026, the amount of

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\$2,500.00 per year to be paid to Oxnard School District by Child Development Resources of Ventura County, Inc.

**C.27. Approval of Agreement #23-35 – LEGO Education (DeGenna/Shea)**

To provide professional development to Oxnard School District teachers and After School Program staff on the implementation of the LEGO Education Learning System for students in TK-6th Grade, July 1, 2023 through June 30, 2024, in the amount not to Exceed \$141,715.00, to be paid out of ELOP Funds.

**C.28. Approval of Agreement #23-36 – Mindset Academy by SWEAT III (DeGenna/Rubin)**

To provide 10 days of student development, parent development, and teacher development through a series of assemblies and workshops focused on mindset development, student engagement and emotional intelligence, August 17, 2023 through June 30, 2024, in the amount not to exceed \$56,000.00, to be paid out of Title 1 Funds.

**C.29. Approval of Agreement #23-37, American Language Services (DeGenna/Ruvalcaba)** To provide over the phone and/or in-person Translation/Interpreting services for parents who speak a language other than English, Spanish, or Mixteco, for parent conferences and other parent meetings, August 1, 2023 – June 14, 2024, in the amount not to exceed \$20,000.00, to be paid out of Title 1 Funds.

**C.30. Approval of Agreement #23-38 – Curriculum Associates, LLC (DeGenna/Ruvalcaba)**

To provide virtual training on “Ellevation” for up to 30 participants, September 1, 2023 through August 31, 2024, in the amount of \$2,000.00, to be paid out of Title III Funds.

**C.31. Approval of Agreement #23-39 with Ventura County Office of Education - Ground Lease for Carl Dwire Jr. School (DeGenna/Valdes)**

To establish the terms between the Oxnard School District and Ventura County Office of Education for the Ground Lease at Carl Dwire Jr. School, September 14, 2023 to September 30, 2026, the amount of \$2,500.00 per year to be paid to Oxnard School District by Ventura County Office of Education.

**C.32. Approval of Agreement #23-40, CAFE Project 2Inspire (DeGenna/Ruvalcaba)**

To provide Parent Leadership classes by a CAFE trained parent specialist, July 1, 2023 through June 30, 2024, in the amount not to exceed \$35,000.00, to be paid out of Title III Funds.

**C.33. Approval of Agreement #23-41 – Ventura County Office of Education (DeGenna/Ruvalcaba)**

For Migrant Education Program, Region 17, to reimburse Oxnard School District for any supplementary services (transportation and custodial) provided by the district for eligible migrant education program students and/or eligible migrant education program parents/guardians, July 1, 2023 through June 30, 2024, the amount up to \$18,000.00 to be

reimbursed to Oxnard School District by VCOE

- C.34. Approval of Agreement #23-42 – Ventura County Office of Education (DeGenna/Thomas)**  
To provide library support services to the Oxnard School District pursuant to Section 18100 of the California Ed. Code, including implementing State Standards and aligning individual school site library services with the California Model School Library Standards, August 1, 2023 to June 30, 2024, in the amount of \$8,800.00, to be paid out of Title 1 Funds
- C.35. Approval of Agreement #23-43 – Read.Write.Think., LLC (DeGenna/Fox)**  
To provide professional development during the 2023-2024 school year for the teaching of writing, July 1, 2023 through June 30, 2024, amount not to exceed \$44,000.00, to be paid out of Expanded Learning Opportunity Grant Funds.
- C.36. Approval of Agreement #23-44, Frog Environmental (Mitchell/Galvan)**  
To perform the required Annual Comprehensive Facility Compliance Evaluation (ACCFCE) of the district's Transportation facility, July 1, 2023 through June 30, 2024, in the amount not to exceed \$6,000.00, to be paid out of the General Fund
- C.37. Approval of Agreement #23-45, Renaissance Learning Inc. (DeGenna/Thomas)**  
To provide in-person professional development to teachers at the pre-service days on August 10 and 11, 2023, to support in-depth use of some of their programs: Star assessment system, Illuminate DnA student data system, and Illuminate EduClimber student data system, in the amount of \$17,750.00, to be paid out of Supplemental Concentration Funds.
- C.38. Approval of Agreement #23-46 – Sterling Venue Ventures (DeGenna/Shea)**  
For rental fees for the use of the Oxnard Performing Arts Center Theater for the OSD Welcome Back Event on August 15, 2023, in the amount not to exceed \$6,500.00, to be paid out of Supplemental Concentration Funds.
- C.39. Approval of Agreement/MOU #23-47 – Interface Children and Family Services (DeGenna/Nocero)**  
To provide trained staff to work in conjunction with school administrators and staff to coordinate and facilitate Youth Services, Family Violence Intervention Services and Mental Health Services, July 1, 2023 through June 30, 2024, at no cost to Oxnard School District.
- C.40. Approval of Agreement/MOU #23-48 – Assistance League of Ventura County - Operation School Bell (DeGenna/Nocero)**  
To provide new school clothing and supplies to socioeconomically disadvantaged elementary school-aged children, July 1, 2023 through June 30, 2025, at no cost to Oxnard School District.
- C.41. Approval of Agreement #23-49 – County of Ventura (DeGenna/Nocero)**  
To provide social workers who will be placed in the areas that have been identified by the

County of Ventura/County Human Services Agency census data as having the highest rates of referrals and cases for abuse and neglect and will also serve the entire district on the district's SARB Board, July 3, 2023 through June 28, 2024, in the amount not to exceed \$437,207.00, to be paid out of the General Fund

- C.42. Approval of Agreement #23-50 – Restorative Justice Services, LLC (DeGenna/Nocero)**  
To coach/collaborate with PBIS teams at each school site to support the implementation of restorative principles and integration of restorative approaches at school sites, July 1, 2023 through June 30, 2024, in the amount not to exceed \$46,500.00 to be paid as follows: \$21,500.00 out of Supplemental Concentration Funds and \$25,000.00 out of Learning Communities School Success Grant Funds.
- C.43. Approval of Agreement #23-51 – Kern County Superintendent of Schools (DeGenna/Jefferson)**  
To establish a means of claiming reimbursement from the Department of Health Care Services (DHCS) for costs necessary for the proper and efficient administration of the Med-Cal Program as set forth in Welfare and Institutions Code section 14132.47, July 1, 2023 through June 30, 2028, at no cost to Oxnard School District.
- C.44. Approval of Agreement #23-52 – Safe & Civil Schools (DeGenna/Nocero)**  
To provide Foundations training focused on implementing Tier 1 structures that support a positive school climate, school safety, reduction of discipline referrals, and increased attendance rates which all lead to improved student wellness and academics, July 3, 2023 through June 28, 2024, in the amount not to exceed \$123,000.00, to be paid out of Supplemental Concentration Funds.
- C.45. Approval of Agreement #23-53 – N2Y, LLC (DeGenna/Jefferson)**  
To provide professional development training to Special Education Moderate Severe teachers for the On-Site Essentials: Learning Pathway for Unique Learning System, July 1, 2023 through December 31, 2023, in the amount not to exceed \$10,500.00, to be paid out of Special Education Funds.
- C.46. Approval of Agreement #23-55 – Houghton Mifflin Harcourt (DeGenna/Fox)**  
To provide In-Person and Online Professional Development sessions for SIS English 3D, July 1, 2023 - July 31, 2023, in the amount of \$5,000.00, to be paid out of Title III Funds.
- C.47. Approval of Agreement #23-56 – Learning Without Tears (DeGenna/Fox)**  
To provide two (2) live-virtual trainings to Transitional Kindergarten (TK) teachers to support the implementation of the “Getting Set for School Pre-K Curriculum” program focusing on the use of music, hands-on manipulatives, and technology to help students develop the emergent writing skills needed for kindergarten readiness, July 18 & 19, 2023, in the amount not to exceed \$2,100.00, to be paid out of Supplemental Concentration Funds.

- C.48. Approval of Agreement #23-57 – Stephanie Enriquez, M.A. (DeGenna/Fox)**  
To provide in person support for implementation of the History/Social Science Framework, August 10, 2023 through August 11, 2023, in the amount not to exceed \$2,000.00, to be paid out of Supplemental Concentration Funds.
- C.49. Award of Formal Bid #22-05 and Approval of Agreement #23-58 for 2023 Pavement Rehabilitation Project – Lopez & McAuliffe (Mitchell/Miller)**  
For 2023 Pavement Rehabilitation Project, with BC Rincon Construction Inc., in the amount of \$320,994.96, to be paid out of Deferred Maintenance Funds.
- C.50. Award of Formal Bid #22-06 and Approval of Agreement #23-60 for 2023 Painting Project – Kamala & Marina West (Mitchell/Miller)**  
For 2023 Painting Project – Kamala & Marina West, with A.J. Fistes Corporation, in the amount of \$254,400.00, to be paid out of Deferred Maintenance Funds.
- C.51. Approval of Agreement #23-61 – Dr. Cory Hills (DeGenna/Shea)**  
To provide workshops throughout the ten (10) K-5 elementary schools in the Oxnard School District where students craft original stories, set them to music, and perform the stories for fellow classmates, July 1, 2023 through June 30, 2024, in the amount not to exceed \$93,310.00, to be paid out of ELOP Funds.
- C.52. Approval of Agreement #23-62 – IXL Learning (DeGenna/Fox)**  
To provide virtual Professional Development to K-5 math teachers in IXL, a Tier 2 math intervention program that will support the learning of K-5 students across Oxnard School District, July 1, 2023 through July 31, 2024, in the amount not to exceed \$3,585.00, to be paid out of Supplemental Concentration Funds.
- C.53. Approval of Agreement #23-63 – Tawni’s Ponies & Petting Farm Inc. (DeGenna/Shea)**  
To provide extra enrichment for students in the Oxnard School District during the Summer Program, July 5, 2023 through July 28, 2023, in the amount of \$11,100.00, to be paid out of ELOP Funds.
- C.54. Award of Formal Bid #22-07 and Approval of Agreement #23-64 for Integrated Electronic Communications & Clock Network Replacement Project (Mitchell/Miller)**  
For Integrated Electronic Communications & Clock Network Replacement Project, with Pacificom, in the amount of \$676,000.00, to be paid out of Deferred Maintenance Funds.
- C.55. Approval of Agreement #23-66 – Orenda Education (DeGenna)**  
To lead an Equity Study in partnership with Oxnard School District that will help Fremont Academy and District leaders understand the systems and conditions producing current student outcomes and uncover hidden barriers, July 1, 2023 through June 30, 2024, in the amount of \$134,625.00, to be paid out of Comprehensive Support and Improvement Funds.

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- C.56. Approval of Agreement #23-67 – Nancy Paulson dba/Extreme Math (DeGenna/Shea)**  
To provide Family Math Games Nights to the Oxnard School District Expanded Learning Opportunity Program and professional development for Paraprofessionals to include number sense and algebraic thinking, July 1, 2023 through June 30, 2024, in the amount not to Exceed: \$34,850.00, to be paid out of ELOP Funds.
- C.57. Approval of Agreement #23-68 – Dance Masters Ballroom (DeGenna/Shea)**  
To provide enrichment instruction in Latin dance styles to students after school at all 20 schools in the Oxnard School District, including intersessions and Summer programs, July 1, 2023 through June 30, 2024, in the amount not to exceed \$2,704,671.00, to be paid out of ELOP Funds.
- C.58. Approval of Agreement #23-70 – Dial Security (Mitchell/Miller)**  
For Alarm Monitoring/Maintenance Services at all district sites, July 1, 2023 through June 30, 2024, in the amount of \$177,955.58, to be paid out of the General Fund.
- C.59. Approval of Amendment #5 to Agreement #18-01 Pupil Transportation Services for the 2023-2025 School Year with Durham School Services, L.P. (Mitchell/Galván)**  
To provide districtwide transportation services, July 1, 2023 through June 30, 2025, in the amount of \$5,191,457.34 for the 2023-2024 fiscal year, to be paid out of the General Fund (future years to be adjusted upward by the percentage increase in the U. S. City Average, Consumer Price Index, Los Angeles/Long Beach area, as identified by the U.S. Bureau of Labor Statistics).

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

- C.60. Ratification of Amendment #1 to Agreement #22-69 – Acceleration Behavioral Therapies (DeGenna/Jefferson)**  
To continue supporting existing unfilled direct hire positions during the 2022-23 school year, in the amount of \$100,000.00, to be paid out of Special Education Funds.
- C.61. Ratification of Amendment #3 to Agreement #22-82 – Maxim Healthcare Staffing Services, Inc. (DeGenna/Jefferson)**  
To continue to cover the allocation of additional staff based on unfilled direct hire positions during the 2022-23 school year, in the amount of \$360,000.00, to be paid out of Special Education Funds.
- C.62. Ratification of Agreement #22-246 - Ventura County Office of Education, Special Circumstances Paraeducator Services - SCP (DeGenna/Jefferson)**  
To provide exceptional services to special education student #MA111618 that consists of

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support from Special Circumstances Paraeducators (SCP's), for the 2022-2023 school year, including Extended School Year, in the amount of \$4,146.25, to be paid out of Special Education Funds.

**C.63. Ratification of Agreement #22-250 – Tawni's Ponies & Petting Farm Inc. (DeGenna/Gonzales-Nares)**

For a sensory experience for students at Marina West on June 15, 2023, in the amount of \$1,250.00 to be paid as follows: \$675.00, Title 1 and \$575.00, Title III.

**C.64. Ratification of Agreement #22-251 – Rio School District (Mitchell/Galvan)**

To establish the terms between Oxnard School District and Rio School District for the joint use of the OSD Transportation Facility, May 1, 2023 through June 30, 2024, the amount of \$30,000.00 to be paid to Oxnard School District by Rio School District.

**C.65. Ratification of Agreement #22-252 – Lewis Events (DeGenna/Anderson-Witherspoon)**

For providing two assemblies – Gold Rush & Colonial Days – on Friday, June 9, 2023, for students at Marshall School, in the amount not to exceed \$3,046.00, to be paid out of Title 1 Funds.

**C.66. Ratification of Agreement #22-253 – Regents of the University of California - South Coast Writing Project (DeGenna/Shea)**

To provide Young Writers Academy summer writing experiences geared at developing a community of writers, at CSUCI campus, June 19, 2023 through August 11, 2023, in the amount not to exceed \$218,609.25, to be paid out of Expanded Learning Opportunity Grant Funds

**Section D: ACTION ITEMS**

**D.1. Approval Of Oxnard School District 2023-2024 Local Control and Accountability Plan (DeGenna)**

Dr. Ana DeGenna, Associate Superintendent, Educational Services, presented the Oxnard School District 2023-2024 Local Control and Accountability Plan for the Board's approval.

Motion #22-227 Approval of 2023-2024 Local Control and Accountability Plan

Mover: MaryAnn Rodriguez

Secunder: Monica Madrigal Lopez

Moved To: Approve

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

Motion Result: Passed

**D.2. Adoption of Oxnard School District 2023/24 Budget (Mitchell/Núñez)**

Valerie Mitchell, Assistant Superintendent, Business & Fiscal Services, presented the Oxnard School District 2023-2024 Budget for the Board's adoption.

Motion #22-228 Adoption of Oxnard School District 2023/24 Budget

Mover: Rose Gonzales

Second: MaryAnn Rodriguez

Moved To: Adopt

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

Motion Result: Passed

**D.3. Approval of Resolution #22-35 Making Environmental Findings in Connection with the New Preschool, Transitional Kindergarten, and Kindergarten Classrooms Project at Driffill Elementary School (Mitchell/CFW)**

Valerie Mitchell, Assistant Superintendent, Business & Fiscal Services, recommended the Board's approval of Resolution #22-35 Making Environmental Findings in Connection with the New Preschool, Transitional Kindergarten, and Kindergarten Classrooms Project at Driffill Elementary School.

Motion #22-229 Approval of Resolution #22-35 Making Environmental Findings in Connection with the New Preschool, Transitional Kindergarten, and Kindergarten Classrooms Project at Driffill Elementary School

Mover: Rose Gonzales

Second: Jarely Lopez

Moved To: Approve

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

Motion Result: Passed

**D.4. Approval of the Oxnard School District (District) and the California School Employees Association, Chapter 272 (CSEA) Memorandum of Understanding, Agreement #23-69 re: Pre-K Teachers Temporary Assignment (Torres/Carroll)**

Dr. Natalia Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of the Oxnard School District (District) and the California School Employees Association, Chapter 272 (CSEA) Memorandum of Understanding, Agreement #23-69 re: Pre-K Teachers Temporary Assignment.

Motion #22-230 Approval of the Oxnard School District (District) and the California School Employees Association, Chapter 272 (CSEA) Memorandum of Understanding, Agreement #23-69 re: Pre-K Teachers Temporary Assignment

Mover: Monica Madrigal Lopez



Seconded: MaryAnn Rodriguez

Moved To: Approve

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

Motion Result: Passed

**D.5. Approval of the Oxnard School District (District) and the Oxnard Educators Association (OEA) Memorandum of Understanding, Agreement #22-254 re: Temporary Pay Rates for Teacher Supervision of Students on Field/Academic Trips (Torres/Carroll)**

Dr. Natalia Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of the Oxnard School District (District) and the Oxnard Educators Association (OEA) Memorandum of Understanding, Agreement #22-254 re: Temporary Pay Rates for Teacher Supervision of Students on Field/Academic Trips.

Motion #22-231 Approval of the Oxnard School District (District) and the Oxnard Educators Association (OEA) Memorandum of Understanding, Agreement #22-254 re: Temporary Pay Rates for Teacher Supervision of Students on Field/Academic Trips

Mover: MaryAnn Rodriguez

Seconded: Rose Gonzales

Moved To: Approve

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

Motion Result: Passed

**D.6. Approval of the Revised Certificated Substitute Salary Schedule for the 2023-24 School Year (Torres/Carroll)**

Dr. Natalia Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of the revised Certificated Substitute Salary Schedule for the 2023-24 School Year.

Motion #22-232 Approval of the Revised Certificated Substitute Salary Schedule for the 2023-24 School Year

Mover: MaryAnn Rodriguez

Seconded: Monica Madrigal Lopez

Moved To: Approve

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

Motion Result: Passed

**D.7. Approval of a Bilingual Cross-Cultural Language in Academic Development ("BCLAD") Waiver for Julio Cahue for the 2023-24 School Year (Torres/Carroll)**

Dr. Natalia Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of a Bilingual Cross-Cultural Language in Academic Development ("BCLAD") Waiver for Julio Cahue for the 2023-24 School Year.

Motion #22-233 Approval of a Bilingual Cross-Cultural Language in Academic Development (“BCLAD”) Waiver for Julio Cahue for the 2023-24 School Year

Mover: Rose Gonzales

Seconder: Monica Madrigal Lopez

Moved To: Approve

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

Motion Result: Passed

**D.8. Approval of Provisional Internship Permit in Physical Education for Noemi Ayala 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 Physical Education for Noemi Ayala for the 2023-24 School Year.

Motion #22-234 Approval of Provisional Internship Permit in Physical Education for Noemi Ayala for the 2023-24 School Year

Mover: Rose Gonzales

Seconder: Jarely Lopez

Moved To: Approve

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

Motion Result: Passed

**D.9. Approval of New Job Description: Teacher on Special Assignment-School Site Support (Torres/DeGenna)**

Dr. Ana DeGenna, Associate Superintendent, Educational Services and Dr. Natalia Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of New Job Description: Teacher on Special Assignment-School Site Support.

Motion #22-235 Approval of New Job Description: Teacher on Special Assignment-School Site Support

Mover: Veronica Robles-Solis

Seconder: Monica Madrigal Lopez

Moved To: Approve

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

Motion Result: Passed

**D.10. Approval of New Job Description: Executive Director of Teaching and Learning (Torres/DeGenna)**

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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

Dr. Ana DeGenna, Associate Superintendent, Educational Services and Dr. Natalia Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of the New Job Description: Executive Director of Teaching and Learning.

Motion #22-236 Approval of New Job Description: Executive Director of Teaching and Learning

Mover: MaryAnn Rodriguez

Second: Veronica Robles-Solis

Moved To: Approve

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

Motion Result: Passed

**D.11. Approval of Contract Amendments for Cabinet Level Employees (Aguilera-Fort)**

Dr. Karling Aguilera-Fort, Superintendent, recommended the Board's approval of the First Amendment to the Employment Agreement between the Oxnard School District and Valerie J. Mitchell, Assistant Superintendent, Business & Fiscal Services, and the First Amendment to the Employment Agreement between the Oxnard School District and Dr. Natalia Torres, Assistant Superintendent, Human Resources.

Motion #22-237 Approval of First Amendment to the Employment Agreement between the Oxnard School District and Valerie J. Mitchell, Assistant Superintendent, Business & Fiscal Services, and the First Amendment to the Employment Agreement between the Oxnard School District and Dr. Natalia Torres, Assistant Superintendent, Human Resources

Mover: Rose Gonzales

Second: Monica Madrigal Lopez

Moved To: Approve

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

Motion Result: Passed

**Section E: APPROVAL OF MINUTES**

**E.1. Approval of Minutes (Aguilera-Fort)**

The Board approved the minutes of the May 26, 2023 Regular Board meeting as presented.

Motion #22-238 Approval of Minutes of Board Meetings as Presented – May 26, 2023 Special Meeting

Mover: Veronica Robles-Solis

Second: Rose Gonzales

Moved To: Approve

Ayes: 5 - Veronica Robles-Solis, Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez  
Motion Result: Passed

## **Section F: BOARD POLICIES**

### **F.1. Second Reading and Adoption of Revision to AR 5113 Absences and Excuses (DeGenna/Nocero)**

Dr. Ana DeGenna, Associate Superintendent, Educational Services, presented revisions to AR 5113 Absences and Excuses for Second Reading and Adoption.

Motion #22-239 Second Reading and Adoption of Revision to AR 5113 Absences and Excuses

Mover: Rose Gonzales

Seconder: Monica Madrigal Lopez

Moved To: Adopt

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

Motion Result: Passed

### **F.2. Second Reading and Adoption of Revision to Board Policy AR 5131.41 Use of Seclusion and Restraint (DeGenna/Nocero)**

Dr. Ana DeGenna, Associate Superintendent, Educational Services, presented revisions to AR 5131.41 Use of Seclusion and Restraint for Second Reading and Adoption.

Motion #22-240 Second Reading and Adoption of Revision to Board Policy AR 5131.41 Use of Seclusion and Restraint

Mover: Rose Gonzales

Seconder: Monica Madrigal Lopez

Moved To: Adopt

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

Motion Result: Passed

### **F.3. Second Reading and Adoption of Revision to AR 5144 Discipline (DeGenna/Nocero)**

Dr. Ana DeGenna, Associate Superintendent, Educational Services, presented revisions to AR 5144 Discipline for Second Reading and Adoption.

Motion #22-241 Second Reading and Adoption of Revision to AR 5144 Discipline

Mover: Veronica Robles-Solis

Seconder: Rose Gonzales

Moved To: Adopt

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

Motion Result: Passed

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**F.4. Second Reading and Adoption of Revision to AR 5144.1 Suspension and Expulsion/Due Process (DeGenna/Nocero)**

Dr. Ana DeGenna, Associate Superintendent, Educational Services, presented revisions to AR 5144.1 Suspension and Expulsion/Due Process for Second Reading and Adoption.

Motion #22-242 Second Reading and Adoption of Revision to AR 5144.1 Suspension and Expulsion/Due Process

Mover: Rose Gonzales

Seconder: Jarely Lopez

Moved To: Adopt

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

Motion Result: Passed

**F.5. Second Reading and Adoption of Revision to AR 5144.2 Suspension and Expulsion/Due Process - Students with Disabilities (DeGenna/Jefferson)**

Dr. Ana DeGenna, Associate Superintendent, Educational Services, presented revisions to AR 5144.2 Suspension and Expulsion/Due Process - Students with Disabilities for Second Reading and Adoption.

Motion #22-243 Second Reading and Adoption of Revision to AR 5144.2 Suspension and Expulsion/Due Process - Students with Disabilities

Mover: Veronica Robles-Solis

Seconder: Rose Gonzales

Moved To: Adopt

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

Motion Result: Passed

**F.6. Second Reading and Adoption of Revision to Board Policies BP/AR 6173 Education for Homeless Children (DeGenna/Nocero)**

Dr. Ana DeGenna, Associate Superintendent, Educational Services, presented revisions to BP/AR 6173 Education for Homeless Children for Second Reading and Adoption.

Motion #22-244 Second Reading and Adoption of Revision to Board Policies BP/AR 6173 Education for Homeless Children

Mover: Veronica Robles-Solis

Seconder: Monica Madrigal Lopez

Moved To: Adopt

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

Motion Result: Passed

**F.7. Second Reading and Adoption of Revision to Board Policies BP/AR 6173.1 Education for Foster Youth (DeGenna/Nocero)**

Dr. Ana DeGenna, Associate Superintendent, Educational Services, presented revisions to BP/AR 6173.1 Education for Foster Youth for Second Reading and Adoption.

Motion #22-245 Second Reading and Adoption of Revision to Board Policies BP/AR 6173.1 Education for Foster Youth

Mover: Monica Madrigal Lopez

Seconder: Veronica Robles-Solis

Moved To: Adopt

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

Motion Result: Passed

**Section G: CONCLUSION**

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

Dr. Aguilera-Fort

- OSD Promotions
- LALIFF Youth Cinema Project Showcase
- Mixteco Family Literacy Night
- OSD Student Profile
- Juneteenth
- Congratulations to Retirees
- Staying the Course
- Traveler, there is no path – the path is made by walking. Thank you to the Governance Team.

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

Rose Gonzales

- enjoyed the Mixteco Literacy Night
- attended the promotions - thank you to principals and all administrators
- attended Independent Study promotions
- attended McKinna 5th grade promotion
- attended San Miguel pre-K promotion
- best wishes to Dr. Aguilera-Fort

Veronica Robles-Solis

- attended promotions - congratulations to students
- enjoyed Mixteco Family Literacy event - looking forward to next steps
- thank you to retirees for all they have done for the community
- best wishes to Dr. Aguilera-Fort - always a pleasure; thank you for leadership and vision

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Monica Madrigal Lopez

- attended Fun Fest at Frank School - thank you for everyone that worked to put it together
- attended promotion ceremonies
- attended Mixteco Family Literacy Event - thank you to Superintendent for this
- to Dr. Aguilera-Fort - it's been a privilege and an honor - thank you for commitment and contributions

MaryAnn Rodriguez

- attended promotions - honored to be a part of students' lives
- attended Mixteco Family Literacy Night - it was nice to see the families so happy and proud
- to Dr. Aguilera-Fort - it's been an honor and a privilege

Jarely Lopez

- thank you to everyone that closed the school year - teachers, administrators, everyone
- congratulations to all retirees
- to Dr. Aguilera-Fort - commendation, looks forward to seeing great things in San Francisco

Ana DeGenna, Ed.D.



Interim 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**

June 21, 2023

By our signature below, given on this 6th day of September, 2023, the Board of Trustees of the Oxnard School District approves the Minutes of the Regular Board Meeting of June 21, 2023, on motion by Trustee RODRIGUEZ, seconded by Trustee MADRIGAL LOPEZ.

Signed:



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President of the Board of Trustees



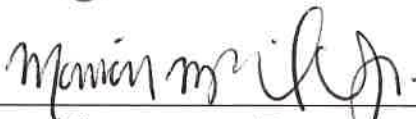
\_\_\_\_\_  
Clerk of the Board of Trustees



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Member of the Board of Trustees



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Member of the Board of Trustees



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Member of the Board of Trustees