OXNARD SCHOOL DISTRICT

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

MINUTES
SPECIAL BOARD MEETING
Friday, May 26, 2023

11:00 AM - Open Meeting

---

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

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

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

Section A: PRELIMINARY

A.1. Call to Order and Roll Call

President Robles-Solis called the meeting to order at 11:09 a.m.

Present: Trustees MaryAnn Rodriguez, Rose Gonzales, Veronica Robles-Solis, Monica Madrigal Lopez (via Zoom) and Jarely Lopez (via Zoom). Also in attendance were Superintendent Karling Aguilera-Fort and Executive Assistant Lydia Lugo Dominguez.

A.2. Pledge of Allegiance to the Flag

Dr. Karling Aguilera-Fort, Superintendent, led the audience in the Pledge of Allegiance.

A.3. Adoption of Agenda (Superintendent)

The agenda was adopted as presented.

Motion #22-202 Adoption of Agenda as Presented
Mover: MaryAnn Rodriguez
Seconder: Rose Gonzales
Moved To: Adopt
Ayes: 5 - Veronica Robles-Solis, Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez
Motion Result: Passed

A.4. Closed Session – Public Participation/Comment (Limit three minutes per person per topic)

There were no comments.

A.5. Closed Session

The Board convened to closed session at 11:10 a.m. to consider the following items:

1. Pursuant to Section 54956.9 of Government Code:
   Conference with Legal Counsel
   - Anticipated Litigation:
     • 1 case

2. Pursuant to Section 54957 of the Government Code the Board will consider personnel matters, including:
   - Public Employee Appointment
     • Superintendent

A.6. Reconvene to Open Session

The Board reconvened to open session at 12:38 p.m.

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

May 26, 2023

A.7.   Report Out of Closed Session

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

Motion #22-203 Appointment of Dr. Anabolena DeGenna as Interim Superintendent Effective 2023-24 School Year, Pending Approval of Employment Agreement
Mover: MaryAnn Rodriguez
Seconder: Monica Madrigal Lopez
Moved To: Appoint
Ayes: 5 - Veronica Robles-Solis, Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez
Motion Result: Passed

Section G: CONCLUSION

G.1.   ADJOURNMENT

President Robles-Solis adjourned the meeting at 12:40 p.m.

Motion to adjourn
Mover: Rose Gonzales
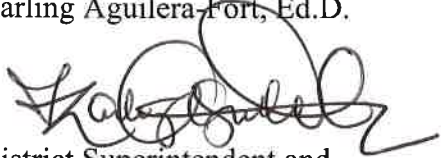Seconder: MaryAnn Rodriguez
Moved To: Adjourn
Ayes: 3 - Veronica Robles-Solis, Rose Gonzales, MaryAnn Rodriguez
Absent: 2 – Jarely Lopez, Monica Madrigal Lopez
Motion Result: Passed
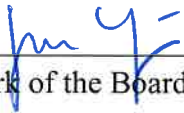
Karling Aguilera-Fort, Ed.D.

District Superintendent and
Secretary to the Board of Trustees

By our signature below, given on this 21st day of June, 2023, the Board of Trustees of the Oxnard School District approves the Minutes of the Special Board Meeting of May 26, 2023, on motion by Trustee **ROBLES-SOLIS**, seconded by Trustee **GONZALES**.
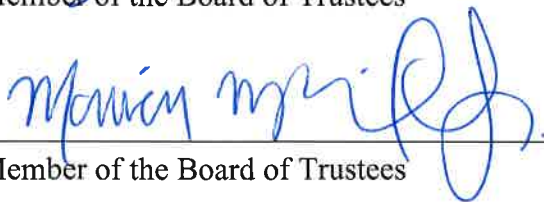
Signed:

_____
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

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

May 26, 2023