

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 7, 2023

5:00 PM - Open Meeting
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

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 7, 2023

Section A: PRELIMINARY

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

President Robles-Solis called the meeting to order at 5:03 p.m.

Present: Trustees MaryAnn Rodriguez, Rose Gonzales, Jarely Lopez and Veronica Robles-Solis. Trustee Madrigal Lopez arrived during closed session. 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

Julian Adams, 8th grade student at Fremont School, led the audience in the Pledge of Allegiance.

A.3. District's Vision and Mission Statement

Juliean Navarro, 8th grade student at Fremont School, read the district's Mission and Vision Statement in English. Ashley Balderas, 8th grade student at Fremont School, read the district's Mission and Vision Statement in Spanish.

A.4. Presentation by Fremont School

David De Los Santos, Principal, provided a presentation about Fremont School.

A.5. Adoption of Agenda (Superintendent)

The agenda was adopted as presented.

Motion #22-204 Adoption of Agenda as Presented

Mover: MaryAnn Rodriguez

Seconder: 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. Recognition of Indian Education Student of the Year (Aguilera-Fort)

The Board of Trustees and the Superintendent recognized Kilia Stewart, Marshall School student, as the Elementary Level Indian Education Student of the Year.

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 5:32 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. 2023040572

- 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
- Public Employee Appointment
 - Executive Director, Teaching & Learning

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

The Board reconvened to open session at 7:10 p.m.

A.10. Report Out of Closed Session

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

Motion #22-205 Approval of Settlement Agreement – OAH Case No. 2023040572

Mover: Jarely Lopez

Seconder: MaryAnn Rodriguez

Moved To: Approve

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

Absent: 1 - 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

Motion #22-206 Approval of Settlement and Release Agreement – No. 22-247

Mover: Rose Gonzales

Seconded: MaryAnn Rodriguez

Moved To: Approve

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

Absent: 1 - Monica Madrigal Lopez

Motion Result: Passed

Motion #22-207 Approval of Settlement and Release Agreement – No. 22-248

Mover: Jarely Lopez

Seconded: MaryAnn Rodriguez

Moved To: Approve

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

Absent: 1 - Monica Madrigal Lopez

Motion Result: Passed

Motion #22-208 Appointment of Dr. Aracely Fox as Executive Director, Teaching & Learning

Mover: Monica Madrigal Lopez

Seconded: MaryAnn Rodriguez

Moved To: Appoint

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

Motion Result: Passed

A.11. Recognition of Publishing of New Digital Books in Indigenous Mixteco Language (Aguilera-Fort)

Alberto Mendoza, Parent Support Liaison, Argelia Alvarado Zarate, Interpreter/Community Support Liaison, and Norma Zarate Cruz, Interpreter/Community Support Liaison, provided a presentation regarding the publishing of new digital books in indigenous Mixteco language.

A.12. Recognition of Parent Volunteers of the Year (Aguilera-Fort)

The Board of Trustees recognized Parent Volunteers of the Year from each of the district's schools for 2022-23:

Brekke - Jessica Joens

Chavez - Florencia Zavala

Curren - Araceli Madrigal

Driffill - Myriam Cervantes

Elm - Berta Martinez

Frank - Darren Breit

Fremont - Lisa Postas

Harrington - Laura Garcia

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

Kamala - Patricia Vargas
Lemonwood - Laura Barragan
Lopez - Chrisma Aguilar
Marina West - Alicia Iniguez
Marshall - Lucy Castillo
McAuliffe - Catherine Menendez Prebble
McKinna - Seyla Garcia
Ramona - Maria Guadalupe Cervantes
Ritchen - Ramses Bernal
Rose Avenue - Suzi Gonzalez
Sierra Linda - Carina Loera
Soria - Samantha Zimpelman

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. Public Hearing, Oxnard School District 2023-24 Local Control Accountability Plan (DeGenna)

Dr. Ana DeGenna, Associate Superintendent, Educational Services, conducted a public hearing to open the public comment period for the Oxnard School District 2023-24 Local Control Accountability Plan (LCAP) prior to its adoption at the June 21, 2023 Board meeting.

B.3. Public Hearing: Oxnard School District 2023-24 Budget (Mitchell/Núñez)

Valerie Mitchell, Assistant Superintendent, Business & Fiscal Services, conducted a public hearing to open the public comment period for the Oxnard School District 2023-24 Budget prior to its adoption at the June 21, 2023 Board meeting.

Section C: CONSENT AGENDA

The consent agenda was approved as presented.

Motion #22-209 Approval of Consent Agenda as Presented

Mover: MaryAnn Rodriguez

Seconder: Monica Madrigal Lopez

Moved To: Approve

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

Motion Result: Passed

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

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

For Anne Marie Newman, Jasmine Melendez, Stephanie Novak, and Maria Isabel Garcia-Thomas to attend the UNC TEACCH Autism Program in Pittsboro, North Carolina, July 10-14, 2023, in the amount not to exceed \$3,900.00 per person, to be paid out of Special Education America Rescue Plan Funds.

C.2. Approval of Resolution #23-01 to Authorize Appropriation Transfers for 2023-2024 (Mitchell/Núñez)

As presented.

C.3. Approval of Resolution #23-02 for Authorization to Make Temporary Loans between District Funds for 2023/2024 (Mitchell/Núñez)

As presented.

C.4. Approval of Resolution #23-03: Authority for the Board of Trustees to Improve Salaries and Benefits for Certain Categories of Employees after July 1, 2023 (Mitchell/Núñez) As presented.

C.5. Establishment of Positions (Torres/Fuentes)

As presented.

C.6. Personnel Actions (Torres/Fuentes)

As presented.

Section C: APPROVAL OF AGREEMENTS

C.7. Approval of Agreement/MOU #22-242 – Mobile Zoo of Southern California (DeGenna/Zaidi)

To provide a Barnyard Bonanza Petting Zoo and a Cool Critters Show for students at Ritchen, June 13, 2023, in the amount not to exceed \$1,872.00, to be paid out of Supplemental Concentration Funds.

C.8. Approval of Agreement #22-244 – Signet Controls, Inc. (Mitchell/Miller)

To provide Annual Remote Preventive Test and Inspection, Same Day Service Support, and Alerton Software Upgrade for the Alerton Energy Management and Control Systems located at Brekke, Ritchen, McAuliffe, Frank, Marshall, Curren, Kamala, Lopez, Fremont, Rose Avenue, Drifill, Harrington Soria & Chavez Schools, June 8, 2023 through June 30, 2024, in the amount of \$96,500.00, to be paid out of Routine Restricted Maintenance Funds.

C.9. Approval of Agreement/MOU #22-245 – Jolly Jumps (DeGenna/Cordes)

For rental fee for jolly jumpers at the year-end field days for PBIS student incentives, June 13, 2023 and June 15, 2023, in the amount not to exceed \$3,154.50, to be paid from Donation Funds.

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

- C.10. Approval of Agreement #23-11 with VCOE - Agreement for Supplying Breakfast and Lunch Meals to James Foster School (Mitchell/Lugotoff)**
For the purpose of supplying breakfast and lunch meals for their program at Foster School for the 2023-24 fiscal year, the revenue generated by the reimbursement from the Community Eligibility Provision covers the cost of operating.
- C.11. Approval of Agreement #23-12 with VCOE - Agreement for Supplying Breakfast and Lunch Meals to Dwire School (Mitchell/Lugotoff)**
For the purpose of supplying breakfast and lunch meals for their program at Dwire School for the 2023-24 fiscal year, the revenue generated by the reimbursement from the Community Eligibility Provision covers the cost of operating.
- C.12. Approval of Agreement #23-14 with Child Development Resources of Ventura County, Inc. (CDR) for Supplying Breakfast and Lunch Meals to Head Start Preschool Students at Sierra Linda and Harrington Schools (Mitchell/Lugotoff)**
For the purpose of supplying breakfast and lunch meals to their Head Start programs at Sierra Linda and Harrington Schools during the 2023-24 school year, the revenue generated by the reimbursement from the Community Eligibility Provision covers the cost of operating.
- C.13. Approval of Agreement/MOU #23-17 – Catalyst Family (DeGenna/Valdes)**
To establish the terms for the use of classroom space at Harrington Early Childhood Development Center during fiscal years 2023-2024, 2024-2025, and 2025-2026, in the amount of \$3,396.00 per month paid to Oxnard School District by Catalyst Family.
- C.14. Approval of Agreement/MOU #23-18 with Ventura County Children & Families First Commission for Facilities Use at Harrington Early Childhood Development Center (DeGenna/Valdes)**
For use of office space at Harrington Early Childhood Development Center during fiscal years 2023-2024, 2024-2025, and 2025-2026, in the amount of \$6,000.00 per year to be paid to Oxnard School District.
- C.15. Approval of Agreement/MOU #23-20 with Community Action Partnership of San Luis Obispo County, Inc. for Facilities Use at Harrington Early Childhood Development Center (DeGenna/Valdes)**
To establish the terms for the use of classrooms at Harrington Early Childhood Development Center during fiscal years 2023-2024, 2024-2025, and 2025-2026, in the amount of \$2,500.00 per year to be paid to Oxnard School District.
- C.16. Approval of Agreement #23-21, Panorama Education (DeGenna/Nocero)**
To provide a web-based assessment and data system that identifies student needs within the realm of social and emotional learning, July 1, 2023 through June 30, 2024, in the amount not

to exceed \$207,700.00, to be paid out of the Prevention and Early Intervention Grant.

- C.17. Approval of Agreement #23-22 – Hatching Results, LLC (DeGenna/Nocero)**
To design and deliver high-quality, evidence-based professional learning for school counselors and administrators on the school counselors’ role in a multi-tiered system of support, conducting root-cause analysis, the delivery of evidence-based tiered interventions, effective district-wide systems, and leadership practices, July 1, 2023 through June 30, 2024, in the amount of \$90,000.00, to be paid out of Supplemental Concentration Funds.
- C.18. Approval of Agreement #23-23, School Services of California (Mitchell)**
To assist the district with a variety of educational program, human resources, fiscal and facilities matters both from District planning and implementation perspective, July 1, 2023 through June 30, 2024, in the amount not to exceed \$31,500.00, to be paid out of the General Fund.
- C.19. Approval of Agreement #23-24 – The California Education Partners (DeGenna) For ON Track Collaboration to make college access a reality for all students, July 1, 2023 through June 30, 2026, in the amount of \$90,000.00 per year, to be paid out of Supplemental Concentration Grant Funds.**
- C.20. Approval of Agreement #23-25 – Tri-Signal Integration, Inc. (Mitchell/Miller)**
To provide Annual Fire Alarm System Test and Inspection services, July 1, 2023 through June 30, 2024, in the amount of \$69,465.00, to be paid out of Routine Restricted Maintenance Funds.
- C.21. Approval of Agreement #23-26 – 1st Maker Space, Inc. (DeGenna/Shea)**
To provide professional development focused on hands-on, best practices in makerspace implementation for the Expanded Learning Program throughout the Oxnard School District, to be piloted at McAuliffe School July 1, 2023 through June 30, 2024, in the amount of \$13,215.98, to be paid out of ELOP Funds.
- C.22. Approval of Agreement #23-54 – CatapultK12/WeTip 2.0 (DeGenna/Nocero)**
To provide fully anonymous reporting of bullying, harassment, vandalism, discrimination, and other concerns for students, parents, and school communities, July 1, 2023 through June 30, 2024, costs to be paid by VCSSFA JPA.
- C.23. Approval of Agreement #23-59 – School Services of California (Aguilera-Fort)**
To conduct an analysis of the operational structure of the Special Education department and its alignment with the organization, June 8, 2023 through October 31, 2023, in the amount of \$60,700.00 plus expenses, to be paid out of the General Fund.

Section C: RATIFICATION OF AGREEMENTS

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

C.24. Ratification of Amendment #2 to Agreement #22-115 – Auditory Processing Center of Pasadena (DeGenna/Jefferson)

To adjust the allocation for training on CAPDOTS, including retest and IEP reporting, for the Special Education Department through the end of the 2022-2023 fiscal year, in the amount not to exceed \$2,000.00, to be paid out of Special Education Funds.

C.25. Ratification of Agreement #22-243 - Ventura County Office of Education, Special Circumstances Paraeducator Services - SCP (DeGenna/Jefferson)

For Special Circumstances Paraeducator Services (SCP's) for students #JM111710, #LJ071616, and #MA102113, including Extended School Year, in the amount of \$44,405.00, to be paid out of Special Education Funds.

Section D: ACTION ITEMS

D.1. Presentation of Project Concept and Construction Documents for Driffill Elementary School Improvement Project, New Transitional Kindergarten Facilities and Approval of Construction Documents to be Submitted to Division of State Architect (Mitchell/Miller/CFW)

Ernesto Flores with Caldwell, Flores Winters provided a presentation regarding the project concept and construction documents for the Driffill Elementary School Improvement Project. Valerie Mitchell, Assistant Superintendent, Business & Fiscal Services, recommended the Board's acceptance of the construction plans and approval for their submission to the Division of the State Architect (DSA).

Motion #22-210 Approval of Construction Documents for Driffill Elementary School Improvement Project, New Transitional Kindergarten Facilities, to be Submitted to Division of State Architect

Mover: MaryAnn Rodriguez

Seconder: Jarely Lopez

Moved To: Approve

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

Motion Result: Passed

D.2. Resolution No. 22-34 – Declaring Intention to Grant Right of Way to the City of Oxnard and Setting a Date for a Public Hearing (Mitchell/Miller)

Valerie Mitchell, Assistant Superintendent, Business & Fiscal Services, presented Resolution No. 22-34 Declaring Intention to Grant Right of Way to the City of Oxnard and Setting a Date for a Public Hearing for the Board's adoption.

Motion #22-211 Adoption of Resolution No. 22-34 Declaring Intention to Grant Right of Way to the City of Oxnard and Setting a Date for a Public Hearing

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

Mover: Rose Gonzales

Seconder: 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 the Revisions to the Oxnard School District and California School Employees Association, Chapter 272 (“CSEA”) 2021-22 Collective Bargaining Agreement (Torres)

Dr. Natalia Torres, Assistant Superintendent, Human Resources, presented revisions to the Oxnard School District and California School Employees Association, Chapter 272 ("CSEA") 2021-22 Collective Bargaining Agreement for the Board's approval.

Motion #22-212 Approval of the Revisions to the Oxnard School District and California School Employees Association, Chapter 272 (“CSEA”) 2021-22 Collective Bargaining Agreement

Mover: MaryAnn Rodriguez

Seconder: Rose Gonzales

Moved To: Approve

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

Motion Result: Passed

D.4. Approval of Variable Term Service Waivers in Speech Language Pathology for Diana Diaz, Natalie Gabrie, Stephanie Gutierrez, Alexa Hanson, Keely Henkel, Christina Kennedy, and Elizabeth Navarro for the 2023-24 School Year (Torres/Carroll)

Dr. Natalia Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of Variable Term Service Waivers in Speech Language Pathology for Diana Diaz (Chavez K-8), Natalie Gabrie (Marina West K-5), Stephanie Gutierrez (Ritchen K-5), Alexa Hanson (Curren K-8), Keely Henkel (Ramona/McKinna K-5), Christina Kennedy (Frank 6-8), and Elizabeth Navarro (Driffill K-8) for the 2023-24 school year.

Motion #22-213 Approval of Variable Term Service Waivers in Speech Language Pathology for Diana Diaz, Natalie Gabrie, Stephanie Gutierrez, Alexa Hanson, Keely Henkel, Christina Kennedy, and Elizabeth Navarro for the 2023-24 School Year

Mover: Monica Madrigal Lopez

Seconder: 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 a Variable Term Service Waiver in Pupil Personnel Services for Linda Truax

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

for the 2023-24 School Year (Torres/Carroll)

Dr. Natalia Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of a Variable Term Service Waiver in Pupil Personnel Services for Linda Truax for the 2023-24 School Year.

Motion #22-214 Approval of a Variable Term Service Waiver in Pupil Personnel Services for Linda Truax for the 2023-24 School Year

Mover: Monica Madrigal Lopez

Secunder: MaryAnn Rodriguez

Moved To: Approve

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

Motion Result: Passed

D.6. Approval of Variable Term Waivers: Pupil Personnel Services Credential, School Counseling for Ruby Marron and Heather Brown, Behavior Specialist Program Coordinators, for the 2023-2024 School Year (Torres/Carroll)

Dr. Natalia Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of Variable Term Waivers for a Pupil Personnel Services Credential, School Counseling for Ruby Marron and Heather Brown to serve as K-8 Behavior Specialist: Program Coordinators in the Special Education Department for the 2023-24 school year.

Motion #22-215 Approval of Variable Term Waivers: Pupil Personnel Services Credential, School Counseling for Ruby Marron and Heather Brown, Behavior Specialist Program Coordinators, for the 2023-2024 School Year

Mover: MaryAnn Rodriguez

Secunder: Rose Gonzales

Moved To: Approve

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

Motion Result: Passed

D.7. Approval of Emergency Bilingual Cross-Cultural Language in Academic Development (“BCLAD”) Waiver for Avigail Heilmann for the 2023-24 School Year

(Torres/Carroll) Dr. Natalia Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of an Emergency Bilingual Cross-Cultural Language in Academic Development ("BCLAD") Waiver for Avigail Heilmann to serve as a TK Bilingual Teacher at Elm School for the 2023-24 School Year.

Motion #22-216 Approval of Emergency Bilingual Cross-Cultural Language in Academic Development (“BCLAD”) Waiver for Avigail Heilmann for the 2023-24 School Year

Mover: Rose Gonzales

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.8. Approval of New Classification and Job Functions for Manager of Federal and State Grants (Categorically Funded) (Torres/DeGenna)

Dr. Natalia Torres, Assistant Superintendent, Human Resources and Dr. Ana DeGenna, Associate Superintendent, Educational Services, recommended the Board's approval of the new classification and job functions for Manager of Federal and State Grants (Categorically Funded).

Motion #22-217 Approval of New Classification and Job Functions for Manager of Federal and State Grants (Categorically Funded)

Mover: Monica Madrigal Lopez

Seconded: Rose Gonzales

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 Classification and Job Functions for TK-6 Biliteracy School Teacher (Torres/DeGenna)

Dr. Natalia Torres, Assistant Superintendent, Human Resources and Dr. Ana DeGenna, Associate Superintendent, Educational Services, recommended the Board's approval of the new classification and job functions for TK-6 Biliteracy School Teacher.

Motion #22-218 Approval of New Classification and Job Functions for TK-6 Biliteracy School Teacher

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.10. Approval of Revisions to 2023-24 Classified Salary Schedule (Torres/Fuentes)

Dr. Natalia Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of the revisions to the 2023-24 Classified Salary Schedule.

Motion #22-219 Approval of Revisions to 2023-24 Classified Salary Schedule

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

Mover: Monica Madrigal Lopez

Seconder: Jarely Lopez

Moved To: Approve

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

Motion Result: Passed

D.11. Approval of Interim Superintendent Employment Agreement (Robles-Solis/Aguilera-Fort)

Dr. Karling Aguilera-Fort, Superintendent, presented the employment agreement for Dr. Anabolena DeGenna as Interim Superintendent for the Board's consideration.

Motion #22-220 Approval of Employment Agreement for Dr. Anabolena DeGenna as Interim Superintendent

Mover: MaryAnn Rodriguez

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.12. Approval of Cabinet Member Contract Amendments (Robles-Solis/Aguilera-Fort)

The contract amendments for Dr. Karling Aguilera-Fort, Superintendent and Dr. Anabolena DeGenna, Associate Superintendent, Educational Services, were presented for the Board's consideration.

Motion #22-221 Approval of Contract Amendments for Dr. Karling Aguilera-Fort, Superintendent and Dr. Anabolena DeGenna, Associate Superintendent, Educational Services

Mover: MaryAnn Rodriguez

Seconder: 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 17, 2023 Regular Board meeting as presented. The May 26, 2023 Special Board meeting minutes will be revised and brought back for approval at a future meeting.

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

Motion #22-222 Approval of Minutes of Board Meetings as Presented – May 17, 2023 Regular Meeting

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

Section F: BOARD POLICIES

F.1. First Reading - 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 First Reading. The revised policy will be presented for Second Reading and Adoption at the June 21, 2023 Board meeting.

F.2. First Reading - Revision to 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 First Reading. The revised policy will be presented for Second Reading and Adoption at the June 21, 2023 Board meeting.

F.3. First Reading - Revision to AR 5144 Discipline (DeGenna/Nocero)

Dr. Ana DeGenna, Associate Superintendent, Educational Services, presented revisions to AR 5144 Discipline for First Reading. The revised policy will be presented for Second Reading and Adoption at the June 21, 2023 Board meeting.

F.4. First Reading - 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 First Reading. The revised policy will be presented for Second Reading and Adoption at the June 21, 2023 Board meeting.

F.5. First Reading - 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 for First Reading. The revised policy will be presented for Second Reading and Adoption at the June 21, 2023 Board meeting.

F.6. First Reading - Revision to BP/AR 6173 Education for Homeless Children (DeGenna/Nocero)

Dr. Ana DeGenna, Associate Superintendent, Educational Services, presented revisions to

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

BP/AR 6173 Education for Homeless Children for First Reading. The revised policy will be presented for Second Reading and Adoption at the June 21, 2023 Board meeting.

F.7. First Reading Revision to 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 First Reading. The revised policy will be presented for Second Reading and Adoption at the June 21, 2023 Board meeting.

Section G: CONCLUSION

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

Dr. Karling Aguilera-Fort

- Superintendent Fellows
- OSD Creates
- Pathway to Biliteracy Gala
- OSD Student Profile
- Marshall 20th Anniversary Celebration
- OSD Asian American Pacific Islander Meet and Greet
- OSD Juneteenth Celebration Pride Month
- Congratulations to Parent Volunteers & Indian Education Student of the Year
- Congratulations to Dr. Ana DeGenna
- Remembering Wayne Saddler
- Remembering Elaine J. Herrera

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

MaryAnn Rodriguez

- Looking forward to attending promotions

Monica Madrigal Lopez

- Thank you to everyone in the district that contributed to OSD Creates Showcase
- Thank you to Dr. Aguilera-Fort
- Looking forward to working with Dr. DeGenna

Rose Gonzales

- Thank you to Mr. De Los Santos and Fremont for attending
- Thank you to parent volunteers for attending the meeting
- Thank you to everyone that contributed to OSD Creates
- Enjoyed Marshall 20th Anniversary Celebration
- Biliteracy Galas were fantastic - thank you to Dr. Fox and Erica Murillo de Jeronimo for putting them together
- Attended ELAC meeting at Curren

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

- Visited Fremont Wellness Center - wonderful to see students participating
- Toured Marina West with Principal Gonzales Nares
- Attended meeting with Fremont staff members
- Wishes everyone the best as they close the school year
- Looks forward to attending promotions

Jarely Lopez

- thank you to Kilia Stewart for attending for the Indian Education Student Award
- thank you for recognizing the Mixteco community via published books
- recognized Dr. Aguilera-Fort for making space for Dr. DeGenna to shine
- thank you to the parents
- shout out to everyone that has contributed to graduating high schoolers

Veronica Robles-Solis

- looking forward to hearing from graduating students
- thank you to parent volunteers
- thank you to the Board for approving showcasing what our district is currently doing
- will keep in touch with Dr. Aguilera-Fort
- looking forward to working with Dr. DeGenna

G.3. ADJOURNMENT

President Robles-Solis adjourned the meeting at 9:22 p.m.

Motion to adjourn

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

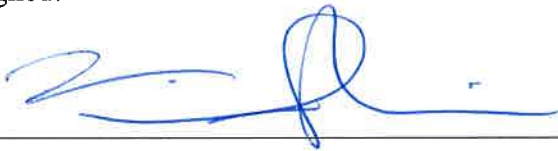
Anabolena DeGenna, Ed.D.



Interim District Superintendent and
Secretary to the Board of Trustees

By our signature below, given on this 2nd day of August, 2023, the Board of Trustees of the Oxnard School District approves the Minutes of the Regular Board Meeting of June 7, 2023, on motion by Trustee MADRIGAL LOPEZ, 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

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

June 7, 2023