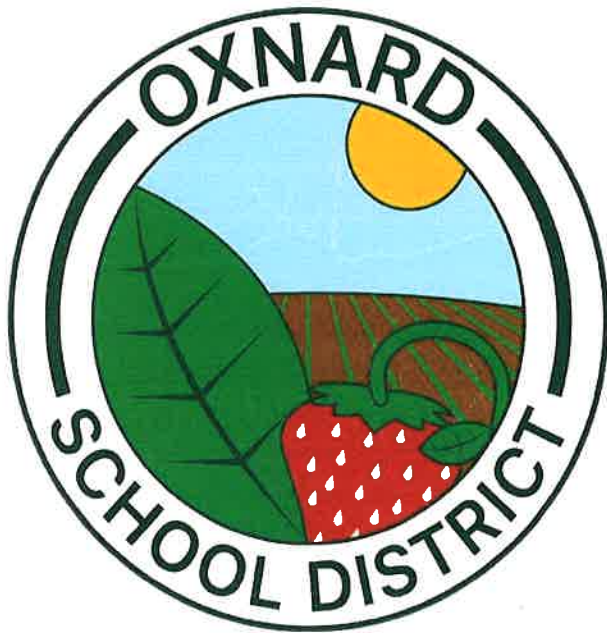


OXNARD SCHOOL DISTRICT

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



BOARD OF TRUSTEES

Veronica Robles-Solis, President
Monica Madrigal Lopez, Clerk
Rose Gonzales, Member
MaryAnn Rodriguez, Member
Brian Melanephy, Member

ADMINISTRATION

Anabolena DeGenna, Ed.D.
Superintendent
Valerie Mitchell, MPPA
Assistant Superintendent,
Business & Fiscal Services
Natalia Torres, Ed.D.
Assistant Superintendent,
Human Resources
Aracely Fox, Ed.D.
Assistant Superintendent,
Educational Services

MINUTES

REGULAR BOARD MEETING

Wednesday, May 15, 2024

5:00 PM - Open Meeting
5:30 PM - Study Session
7:00 PM - Return to Regular Board Meeting

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

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

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

May 15, 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 Brian Melanephy, 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 Administrative Assistant Monica Noriega.

A.2. Pledge of Allegiance to the Flag

Isaac Cortez, 5th grade student in Ms. Laraia's class at Marina West School, led the audience in the Pledge of Allegiance.

A.3. District's Vision and Mission Statement

Joelle Madrigal, 5th grade student in Ms. Laraia's class at Marina West School, read the district's Mission and Vision Statement in English. Valentina Cordoba, 4th grade student in Ms. Rosas's class at Marina West School, read the district's Mission and Vision Statement in Spanish.

A.4. Presentation by Marina West School

Elva Gonzales-Nares, Principal, provided a presentation about Marina West School.

A.5. Adoption of Agenda (Superintendent)

The agenda was adopted with the following change:

Item C.5. – Personnel Actions (Torres Fuentes) - a correction needs to be made to the name of a Certificated Retiree on Page 124; it should be changed from Antonia Sandoval to Antonio Sandoval.

Motion #23-161 Adoption of Agenda as Amended

Mover: Rose Gonzales

Seconder: Brian Melanephy

Moved To: Adopt

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

Motion Result: Passed

A.6. Recognition of OSD School Site Spanish Spelling Bee Winners and Participants in the 7th Annual Ventura County Spanish Spelling Bee (Fox)

The Board of Trustees recognized the following OSD School Site Spanish Spelling Bee Winners and Participants in the 7th Annual Ventura County Spanish Spelling Bee, held on Saturday, May 4, 2024 at Rio Vista Middle School.

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

Name	Grade	School
Karla Maldonado	5	Chavez
Heidi Piña Chavez	8	Curren
Nelly Perez	5	Elm
Zoe Dominguez	4	Kamala
Lucina Solano	4	Ramona

A.7. Study Session - Mathematics Overview (Fox/Haber)

Matt Haber, Mathematics Manager, presented an overview of mathematics activities in the district during the 2023-24 school year.

A.8. Closed Session – Public Participation/Comment (Limit three minutes per person per topic)

There were no comments.

A.9. Closed Session

The Board of Trustees convened to closed session at 5:58 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

- 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 Appointment
 - Special Education Managers
 - Principals
 - Assistant Principals

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

A.10. Reconvene to Open Session (7:00 PM)

The board reconvened to open session at 7:05 p.m.

A.11. Report Out of Closed Session

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

Motion #23-162 Appointment of Carlos Valdovinos as Principal

Mover: Monica Madrigal Lopez

Second: Brian Melanephy

Moved To: Appoint

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

Motion Result: Passed

Motion #23-163 Appointment of Maria Baro as Principal

Mover: Monica Madrigal Lopez

Second: MaryAnn Rodriguez

Moved To: Appoint

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

Motion Result: Passed

Motion #23-164 Appointment of Leticia Batista as Assistant Principal

Mover: Rose Gonzales

Second: MaryAnn Rodriguez

Moved To: Appoint

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

Motion Result: Passed

Motion #23-165 Appointment of Jordan Rouss as Assistant Principal

Mover: Brian Melanephy

Second: MaryAnn Rodriguez

Moved To: Appoint

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

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 #23-166 Appointment of Jamie Scharich as Assistant Principal

Mover: Brian Melanephy

Second: MaryAnn Rodriguez

Moved To: Appoint

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

Motion Result: Passed

Motion #23-167 Appointment of Brandon Arevalo as Special Education Manager

Mover: Rose Gonzales

Second: Brian Melanephy

Moved To: Appoint

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

Motion Result: Passed

A.12 Adoption and Presentation of Resolution #23-23 National Speech-Language-Hearing Month, May 2024 (DeGenna/Jefferson)

The Board of Trustees adopted and presented Resolution #23-23 in recognition of National Speech-Language-Hearing Month, May 2024.

Motion #23-168 Adoption of Resolution #23-23 in Recognition of National Speech-Language-Hearing Month, May 2024

Mover: MaryAnn Rodriguez

Second: Rose Gonzales

Moved To: Adopt

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

Motion Result: Passed

A.13. Adoption of Resolution #23-24 in Recognition of "Classified School Employee Week 2024" (DeGenna)

The Board of Trustees adopted Resolution #23-24 in recognition of "Classified School Employee Week 2024".

Motion #23-169 Adoption of Resolution #23-24 in Recognition of "Classified School Employee Week 2024"

Mover: Brian Melanephy

Second: Rose Gonzales

Moved To: Adopt

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

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

A.14. Citizens Bond Oversight Committee Annual Report (Mitchell)

Lisa Latimer, member of the Citizens Bond Oversight Committee, presented the Committee's seventh annual report to the Board of Trustees as per Proposition 39 requirements.

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 - Resolution No. 23-22 Approving the Conveyance and Dedication to the City of Oxnard of a Water Utility Easement, Together with Certain Installed Water Facilities and Certain Access Rights, and a Covenant and Deed Restriction Relating to Certain Storm Water Quality Control Measures Relating to the Rose Avenue Elementary School Project (Mitchell/Miller/CFW)

Valerie Mitchell, Assistant Superintendent, Business & Fiscal Services, conducted a public hearing relative to Resolution No. 23-22 Approving the Conveyance and Dedication to the City of Oxnard of a Water Utility Easement, Together with Certain Installed Water Facilities and Certain Access Rights, and a Covenant and Deed Restriction Relating to Certain Storm Water Quality Control Measures Relating to the Rose Avenue Elementary School Project. Resolution #23-22 will be presented for the Board's consideration during the Action section of the meeting.

Section C: CONSENT AGENDA

The consent agenda was approved as amended.

Motion #23-170 Approval of Consent Agenda as Amended

Mover: MaryAnn Rodriguez

Secunder: Brian Melanephy

Moved To: Approve as Amended

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

Motion Result: Passed

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

- C.1. Setting of Date for Public Hearing-Oxnard School District 2024-2025 Local Control Accountability Plan (Fox)**
As presented.
- C.2. Enrollment Report (Mitchell)**
As presented.
- C.3. Purchase Order/Draft Payment Report #23-10 (Mitchell /Franz)**
As presented.
- C.4. Setting of Date for Public Hearing – Oxnard School District 2024-2025 Proposed Budget (Mitchell//Núñez)**
As presented.
- C.5. Personnel Actions (Torres/Fuentes)**
As presented.

Section C: APPROVAL OF AGREEMENTS

- C.6. Approval of Amendment #001 to Agreement #23-188 with MNS Engineers, Inc. to Provide additional Professional Services for the Fremont Middle School Reconstruction (Mitchell/Miller/CFW)**
For additional Survey Services for the Fremont Middle School Reconstruction Project, May 16, 2024 through June 30, 2024, in the amount of \$34,330.00, to be paid out of Master Construct and Implementation Funds.
- C.7. Approval of Agreement #23-294 – Josie V. Ramirez (Fox/Ruvalcaba)**
To provide Polynesian dance performances for the Asian American and Pacific Islander Heritage Celebration at Brekke School on May 21, 2024 and for the All Advisory Groups convening at Frank Academy on May 28, 2024, in the amount of \$1,525.00, to be paid out of Supplemental Concentration Funds.
- C.8. Approval of Agreement #23-297, Art of Legohn, LLC (Fox/Ruvalcaba)**
To perform a dance and drum presentation for the opening of OSD’s All Advisory Groups Convening at Frank Academy on May 28, 2024, in the amount of \$260.00, to be paid out of Supplemental Concentration Funds.
- C.9. Approval of Agreement #23-298 – Mindset Academy by SWEAT III (Fox/Fernandez)**
To facilitate enrichment programs, camp workshops, and provide tools for Elm students and parents on May 30th, June 5th, and June 6th, 2024, in the total amount of \$11,200.00; parent portion to be paid out of Title III (\$1,200.00), student portion to be paid out of Title I (\$10,000.00).

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 #23-299 – Inlakech Cultural Arts Center (Fox/Ruvalcaba)

To perform three (3) traditional Mexican dance programs at the All-Advisory Groups Convening at Frank Academy on May 28, 2024, in the amount of \$300.00, to be paid out of Supplemental Concentration Funds.

C.11. Approval of Agreement #24-04 – Safe & Civil Schools (Fox/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, July 1, 2024 through June 30, 2025, in the amount of \$133,200.00, to be paid out of the General Fund.

C.12. Approval of Agreement #24-05 – Biometrics4ALL, Inc. (Torres)

To provide an electronic fingerprinting system for the purpose of transmitting non-criminal justice requests for Criminal Offender Records Information (CORI) to the Cal-DOJ and other entities, July 1, 2024 – June 30, 2027, in the amount of \$18,000.00, to be paid out of the General Fund.

C.13. Approval of Agreement #24-06 – PowerSchool Group, LLC (Mitchell)

To provide professional services in community demographic analysis and enrollment projections for use in budget planning, facilities planning, program planning, staff planning, strategic planning, and school configuration planning, July 1, 2024 through June 30, 2025, in the amount of \$25,748.53, to be paid out of the General Fund.

Section C: RATIFICATION OF AGREEMENTS

C.14. Ratification of Allocations of Contract Contingency #14 as found in Amendment #001 to Construction Services Agreement #17-158 and Guaranteed Maximum Price (GMP) between the Oxnard School District and Balfour Beatty Contractors, LLC to provide Lease-Lease-Back Construction Services for the Rose Ave Elementary School Reconstruction Project (Mitchell/Miller/CFW)

For draws from the various funds that were set up within the GMP according to contract documents. This contingency fund began with a fund balance of \$897,375.00. There have been allocations totaling \$662,668.66, leaving a fund balance of \$234,706.34.

C.15. Ratification of Amendment #1 to Agreement #23-137, STAR of CA, ERA Ed (DeGenna/Jefferson)

To increase the total allocated amount for classroom support and 1:1 behavioral therapists for identified special education and general education students during fiscal year 2023/2024, in the amount of \$1,200,00.00, to be paid out of Special Education Funds.

C.16. Ratification of Amendment #1 to Agreement #23-138 – Every Special Child, LLC

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

(DeGenna/Jefferson)

To continue providing supplemental staffing to the Special Education Department through the end of fiscal year 2023-2024, in the amount of \$750,00.00, to be paid out of Special Education Funds.

C.17. Ratification of Agreement #23-283 – History Brought to Life (Fox/Ragan)

For providing an assembly on the History of California, April 25, 2024, in the amount of \$830.00, to be paid out of Donation Funds.

C.18. Ratification of Agreement #23-300 - Ventura County Office of Education, Special Circumstances Paraeducator Services - SCP (JB081313) (DeGenna/Jefferson)

For Special Circumstances Paraeducator Services (SCP's) for Student #JB081313 during the 2023-2024 school year, including Extended School Year, in the amount of \$34,350.00, to be paid out of Special Education Funds.

Section D: ACTION ITEMS

D.1. Adoption of Resolution No. 23-22 Approving the Conveyance and Dedication to the City of Oxnard of a Water Utility Easement, Together with Certain Installed Water Facilities and Certain Access Rights, and a Covenant and Deed Restriction Relating to Certain Storm Water Quality Control Measures Relating to the Rose Avenue Elementary School Project (Mitchell/Miller/CFW)

Valerie Mitchell, Assistant Superintendent, Business & Fiscal Services, recommended the Board's adoption of Resolution No. 23-22 Approving the Conveyance and Dedication to the City of Oxnard of a Water Utility Easement, Together with Certain Installed Water Facilities and Certain Access Rights, and a Covenant and Deed Restriction Relating to Certain Storm Water Quality Control Measures Relating to the Rose Avenue Elementary School Project. A public hearing regarding Resolution No. 23-22 was conducted earlier in the meeting.

Motion #23-171 Adoption of Resolution No. 23-22 Approving the Conveyance and Dedication to the City of Oxnard of a Water Utility Easement, Together with Certain Installed Water Facilities and Certain Access Rights, and a Covenant and Deed Restriction Relating to Certain Storm Water Quality Control Measures Relating to the Rose Avenue Elementary School Project

Mover: Brian Melanephy

Seconder: MaryAnn Rodriguez

Moved To: Adopt

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

Motion Result: Passed

D.2. Acceptance of Measure D General Obligation Bond Building Fund of Oxnard School District Audit Report, June 30, 2023 (Mitchell/Núñez)

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

Valerie Mitchell, Assistant Superintendent, Business & Fiscal Services, recommended the Board's acceptance of the Measure D General Obligation Bond Building Fund of Oxnard School District Audit Report for the fiscal year ending June 30, 2023.

Motion #23-172 Acceptance of Measure D General Obligation Bond Building Fund of Oxnard School District Audit Report, June 30, 2023

Mover: MaryAnn Rodriguez

Seconder: Brian Melanephy

Moved To: Accept

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

Motion Result: Passed

D.3. Approval of the Oxnard School District (District) and the California School Employees Association (CSEA) Memorandum of Understanding, Agreement (MOU) #24-10 re: "OSD Creates" Contracting Out and #24-11 re: Campus Assistant Increase in Hours (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 (CSEA) Memorandum of Understanding, Agreement (MOU) #24-10 re: "OSD Creates" Contracting Out and #24-11 re: Campus Assistant Increase in Hours.

Motion #23-173 Approval of the Oxnard School District (District) and the California School Employees Association (CSEA) Memorandum of Understanding, Agreement (MOU) #24-10 re: "OSD Creates" Contracting Out and #24-11 re: Campus Assistant Increase in Hours Mover: Rose Gonzales

Seconder: Monica Madrigal Lopez

Moved To: Approve

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

Motion Result: Passed

D.4. Approval of the Oxnard School District (District) and Oxnard Educators Association (OEA) Memorandum of Understanding, Agreement #24-07, (MOU) re: One-Time Retirement Incentive for the 2024-25 School Year (Torres/Carroll)

Dr. Natalia Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of the Oxnard School District (District) and Oxnard Educators Association (OEA) Memorandum of Understanding, Agreement #24-07, (MOU) re: One-Time Retirement Incentive for the 2024-25 School Year.

Motion #23-174 Approval of the Oxnard School District (District) and Oxnard Educators Association (OEA) Memorandum of Understanding, Agreement #24-07, (MOU) re: One-Time

Retirement Incentive for the 2024-25 School Year

Mover: Brian Melanephy

Secunder: MaryAnn Rodriguez

Moved To: Approve

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

Motion Result: Passed

D.5. Approval of New Classification and Job Functions for Information Technology Manager (Torres/Fuentes)

Dr. Natalia Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of the New Classification and Job Functions for Information Technology Manager, at a recommended annual salary range of \$103,578.00 to \$123, 506.00 on the Management Salary Schedule, to be paid out of the General Fund.

Motion #23-175 Approval of New Classification and Job Functions for Information Technology Manager

Mover: Rose Gonzales

Secunder: MaryAnn Rodriguez

Moved To: Approve

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

Motion Result: Passed

Section E: APPROVAL OF MINUTES

E.1. Approval of Minutes (DeGenna)

The Board approved the minutes of the May 1, 2024 Regular Meeting, as presented.

Motion #23-176 Approval of Minutes – May 1, 2024 Regular Meeting

Mover: MaryAnn Rodriguez

Secunder: Brian Melanephy

Moved To: Approve

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

Motion Result: Passed

Section F: BOARD POLICIES

F.1. Second Reading and Adoption of BP/AR 3550 Food Service/Child Nutrition Program (Mitchell/Corona)

Valerie Mitchell, Assistant Superintendent, Business & Fiscal 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 3550 Food Service/Child Nutrition Program for Second Reading and Adoption.

Motion #23-177 Second Reading and Adoption of BP/AR 3550 Food Service/Child Nutrition Program

Mover: Brian Melanephy

Seconder: MaryAnn Rodriguez

Moved To: Adopt

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

Motion Result: Passed

F.2. Second Reading and Adoption of BP/AR 3551 Food Service Operations/Cafeteria Fund (Mitchell/Corona)

Valerie Mitchell, Assistant Superintendent, Business & Fiscal Services, presented revisions to BP/AR 3550 Food Service/Child Nutrition Program for Second Reading and Adoption.

Motion #23-178 Second Reading and Adoption of BP/AR 3551 Food Service Operations/Cafeteria Fund

Mover: Brian Melanephy

Seconder: MaryAnn Rodriguez

Moved To: Adopt

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

Motion Result: Passed

F.3. Second Reading and Adoption of BP/AR 3553 Free and Reduced Price Meals (Mitchell/Corona)

Valerie Mitchell, Assistant Superintendent, Business & Fiscal Services, presented revisions to BP/AR 3553 Free and Reduced Price Meals for Second Reading and Adoption.

Motion #23-179 Second Reading and Adoption of BP/AR 3553 Free and Reduced Price Meals

Mover: Monica Madrigal Lopez

Seconder: MaryAnn Rodriguez

Moved To: Adopt

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

Motion Result: Passed

F.4. Second Reading and Adoption: BP 4119.22/4219.22/4319.22 (Revisions): Dress and Grooming (Torres)

Dr. Natalia Torres, Assistant Superintendent, Human Resources, presented revisions to BP 4119.22/4219.22/4319.22 Dress and Grooming for Second Reading and Adoption.

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

Motion #23-180 Second Reading and Adoption of BP 4119.22/4219.22/4319.22 Dress and Grooming

Mover: Rose Gonzales

Seconder: Brian Melanephy

Moved To: Adopt

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

Motion Result: Passed

Section G: CONCLUSION

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

Ana DeGenna

- Superintendent Fellows Visit with County Superintendent
- Teacher Appreciation
- Smoke Incident at Soria
- Smoke Incident at Fremont
- Save the Date - OSD Creates!
- Pathway to Biliteracy Gala
- Upcoming Events
- ACE Classified Employee Event

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

MaryAnn Rodriguez

- attended Noche Latina at Harrington and Cinco de Mayo event at Kamala - enjoyed student performances
- attended Kiwanis Track Meet
- attended Oxnard High School Cheer Banquet - enjoyed seeing past Soria cheerleaders

Monica Madrigal Lopez

- thank you to everyone that presented today and for all the hard work to ensure that students were recognized

Brian Melanephy

- proud to see the attention to mental health in the district
- wore special shirt in honor of AAPI Heritage Month, his wife and two daughters who are Indonesian Americans
- appreciates teachers

Rose Gonzales

- thank you to Marina West, Principal, staff and parents

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- attended Noche Mexicana at Harrington and Cinco de Mayo event at Kamala
- attended McKinna's staff welcome and teacher appreciation event
- attended Kiwanis Track Meet - shout out to the Cordes family for their volunteer work
- shout out to all staff members that are concluding testing this week

Veronica Robles-Solis

- congratulations to McKinna 3rd grade student Citlali - 3rd place winner in 3rd-5th grade category for the City of Oxnard 2023 WaterWise contest
- attended Kiwanis Track Meet - thank you to all coaches for volunteering and to Kiwanis for organizing the event every year
- attended Noche Latina event at Harrington and Cinco de Mayo event at
- Kamala thank you to the Marina West Sharks for presentation

G.3. ADJOURNMENT

President Robles-Solis adjourned the meeting at 8:14 p.m.

Motion to adjourn

Mover: Rose Gonzales

Seconder: Monica Madrigal Lopez

Moved To: Adjourn

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

Motion Result: Passed

Ana DeGenna, Ed.D.



District Superintendent and
Secretary to the Board of Trustees

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

May 15, 2024

By our signature below, given on this 7th day of August, 2024, the Board of Trustees of the Oxnard School District approves the Minutes of the Regular Board Meeting of May 15, 2024, on motion by Trustee MELANEPHY, seconded by Trustee RODRIGUEZ.

Signed:



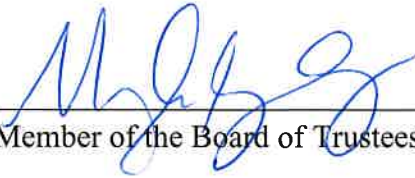
President of the Board of Trustees



Clerk of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees