

# OXNARD SCHOOL DISTRICT

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



## **BOARD OF TRUSTEES**

**Veronica Robles-Solis**, President  
**Brian Melanephy**, Clerk  
**Monica Madrigal Lopez**, Member  
**Rose Gonzales**, Member  
**Cynthia Salas**, Member

## **ADMINISTRATION**

**Anabolena DeGenna, Ed.D.**  
Superintendent  
**Vacant**  
Assistant Superintendent,  
Business & Fiscal Services  
**Aracely Fox, Ed.D.**  
Assistant Superintendent,  
Educational Services  
**Scott Carroll, Ed.D.**  
Assistant Superintendent,  
Human Resources

## **AGENDA SPECIAL BOARD MEETING Thursday, May 22, 2025**

**5:30 PM - Open Meeting**

Oxnard School District, 1051 South A Street, Oxnard CA - Board Room

**\*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 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.

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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**

May 22, 2025

## Section A: PRELIMINARY

### A.1. Call to Order and Roll Call (5:30 PM)

The President of the Board will call the meeting to order. A roll call of the Board will be conducted.

ROLL CALL VOTE:

Salas \_\_\_\_, Gonzales \_\_\_\_, Madrigal Lopez \_\_\_\_, Melanephy \_\_\_\_, Robles-Solis \_\_\_\_

### A.2. Pledge of Allegiance to the Flag

Dr. Anabolena DeGenna, Superintendent, will lead the audience in the Pledge of Allegiance.

### A.3. Adoption of Agenda (Superintendent)

Moved:

Seconded:

Vote:

ROLL CALL VOTE:

Salas \_\_\_\_, Gonzales \_\_\_\_, Madrigal Lopez \_\_\_\_, Melanephy \_\_\_\_, Robles-Solis \_\_\_\_

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

Persons wishing to address the Board of Trustees on any agenda item identified in the Closed Session agenda may do so by completing a “Speaker Request Form” and submitting the form to the Assistant Superintendent of Educational Services. Public Comment shall be limited to fifteen (15) minutes per subject with a maximum of three (3) minutes per speaker. The Board will now convene in closed session to consider the items listed under Closed Session.

Las personas que deseen dirigirse al Consejo Directivo sobre cualquier asunto que figure en la agenda de la Sesión Cerrada, deben llenar una “Solicitud de Participación” y entregarla al Superintendente Asistente de Servicios Educativos. Los comentarios del Público deben limitarse a quince (15) minutos por asunto y un máximo de tres (3) minutos por ponente.

El Consejo Directivo se reunirá ahora en Sesión Cerrada para considerar los asuntos incluidos en la agenda de la Sesión Cerrada.

### A.5. Closed Session

1. Pursuant to Section 54957 of the Government Code the Board will consider personnel matters, including:

- Public Employee(s) Discipline/Dismissal/Release
- Public Employee Evaluation
  - Superintendent

### A.6. Reconvene to Open Session

### A.7. Report Out of Closed Session

The Board will report on any action taken in Closed Session or take action on any item considered in Closed Session, including expulsion of students.

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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**

**Section G: CONCLUSION**

**G.1. ADJOURNMENT**

Moved:

Seconded:

Vote:

ROLL CALL VOTE:

Salas \_\_\_\_, Gonzales \_\_\_\_, Madrigal Lopez \_\_\_\_, Melanephy \_\_\_\_, Robles-Solis \_\_\_\_

Anabolena DeGenna, Ed. D.

District Superintendent and Secretary to the Board of Trustees

This notice is posted in conformance with the provisions of Chapter 9 of the Government Code, in the front of the Educational Services Center; 1051 South A Street, Oxnard, California by 5:30 p.m. on Wednesday, May 21, 2025.

## **OSD BOARD AGENDA ITEM**

**Name of Contributor:** Dr. Anabolena DeGenna

**Date of Meeting:** May 22, 2025

**Agenda Section:** Section A: Preliminary

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

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Persons wishing to address the Board of Trustees on any agenda item identified in the Closed Session agenda may do so by completing a “Speaker Request Form” and submitting the form to the Assistant Superintendent of Educational Services. Public Comment shall be limited to fifteen (15) minutes per subject with a maximum of three (3) minutes per speaker. The Board will now convene in Closed Session to consider the items listed under Closed Session.

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El Consejo Directivo se reunirá ahora en Sesión Cerrada para considerar los asuntos incluidos en la agenda de la Sesión Cerrada.

#### **FISCAL IMPACT:**

N/A

#### **RECOMMENDATION:**

N/A

## **OSD BOARD AGENDA ITEM**

**Name of Contributor:** Dr. Anabolena DeGenna

**Date of Meeting:** May 22, 2025

**Agenda Section:** Section A: Preliminary

### **Closed Session**

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1. Pursuant to Section 54957 of the Government Code the Board will consider personnel matters, including:
  - Public Employee(s) Discipline/Dismissal/Release
  - Public Employee Evaluation
    - Superintendent

### **FISCAL IMPACT:**

N/A

### **RECOMMENDATION:**

N/A

## **OSD BOARD AGENDA ITEM**

**Name of Contributor:** Dr. Anabolena DeGenna

**Date of Meeting:** May 22, 2025

**Agenda Section:** Section A: Preliminary

**Reconvene to Open Session**

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Reconvene to Open Session

**FISCAL IMPACT:**

N/A

**RECOMMENDATION:**

N/A

## **OSD BOARD AGENDA ITEM**

**Name of Contributor:** Dr. Anabolena DeGenna

**Date of Meeting:** May 22, 2025

**Agenda Section:** Section A: Preliminary

### **Report Out of Closed Session**

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The Board will report on any action taken in Closed Session or take action on any item considered in Closed Session, including expulsion of students.

#### **FISCAL IMPACT:**

N/A

#### **RECOMMENDATION:**

N/A

## **OSD BOARD AGENDA ITEM**

**Name of Contributor:** Dr. Anabolena DeGenna

**Date of Meeting:** May 22, 2025

**Agenda Section:** Section G: Conclusion

### **ADJOURNMENT**

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Moved:

Seconded:

Vote:

### **ROLL CALL VOTE:**

Salas \_\_\_\_, Gonzales \_\_\_\_, Madrigal Lopez \_\_\_\_, Melanephy \_\_\_\_, Robles-Solis \_\_\_\_

Anabolena DeGenna, Ed. D.

District Superintendent and Secretary to the Board of Trustees

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### **FISCAL IMPACT:**

N/A

### **RECOMMENDATION:**

N/A