

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

SPECIAL BOARD MEETING

Saturday, August 17, 2024

9:00 AM - Open Meeting

Lemonwood School Library - 2001 San Mateo Place, Oxnard CA 93033

***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.

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

August 17, 2024

Section A: PRELIMINARY

A.1. Call to Order and Roll Call (9:00 AM)

President Robles-Solis called the meeting to order at 9:05 a.m.

Present: Trustees Brian Melanephy, MaryAnn Rodriguez, Rose Gonzales, Monica Madrigal Lopez, and Veronica Robles-Solis. Also in attendance were Superintendent Anabolena DeGenna and Administrative Assistant Monica Noriega.

A.2. Pledge of Allegiance to the Flag

Dr. Ana DeGenna, Superintendent, led the Pledge of Allegiance.

A.3. Adoption of Agenda (Superintendent)

The agenda was adopted as presented.

Motion #24-09 Adoption of Agenda as Presented

Mover: MaryAnn Rodriguez

Secunder: Monica Madrigal Lopez

Moved To: Adopt

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

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 9:07 a.m. to consider the following items:

1. Pursuant to Section 54957 of the Government Code the Board will consider personnel matters, including:
 - Public Employee Evaluation
 - District Superintendent

A.6. Reconvene to Open Session

The Board reconvened to open session at 2:09 p.m.

A.7. Report Out of Closed Session

President Robles-Solis reported that there was nothing to report out.

Section G: CONCLUSION

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

G.1. ADJOURNMENT

President Robles-Solis adjourned the meeting at 2:10 p.m.

Ana DeGenna, Ed.D.



District Superintendent and
Secretary to the Board of Trustees

By our signature below, given on this 16th day of October, 2024, the Board of Trustees of the Oxnard School District approves the Minutes of the Special Board Meeting of August 17, 2024, on motion by Trustee RODRIGUEZ, seconded by Trustee GONZALES.

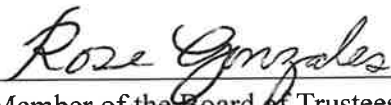
Signed:



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