

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, September 4, 2024

5:00 PM - Open Meeting

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 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.

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

September 4, 2024

Section A: PRELIMINARY

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

President Robles-Solis called the meeting to order at 5:00 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 Executive Assistant Lydia Lugo Dominguez.

A.2. Pledge of Allegiance to the Flag

Santiago Rodriguez, 1st grade student in Ms. Cortez's class at Soria School, led the audience in the Pledge of Allegiance.

A.3. District's Vision and Mission Statement

Shayne Casillas, 3rd grade student in Mr. Ramirez's class at Soria School, read the district's Mission and Vision Statement in English. Eliana Barrett, 3rd grade student in Mr. Ramirez's class at Soria School, read the district's Mission and Vision Statement in Spanish. Leilani Torres, 7th grade student in Mr. Hess's class at Soria School, and Elvis Rivas, 4th grade student in Ms. Mead's class at Soria School, read the Soria School Mission and Vision Statement.

A.4. Presentation by Soria School

Amanda Kemp, Principal, Soria School, provided a presentation about Soria.

A.5. Adoption of Agenda (Superintendent)

The agenda was adopted as presented.

Motion #24-18 Adoption of Agenda as Presented

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

A.6. Closed Session – Public Participation/Comment (Limit three minutes per person per topic)

There were no comments.

A.7. Closed Session

The Board convened to closed session at 5:17 p.m. to consider the following items:

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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
 - OAH Case #2024060245
 - 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
 - District Superintendent

A.8. Reconvene to Open Session (7:00 PM)

The Board reconvened to open session at 7:12 p.m.

A.9. Report Out of Closed Session

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

Motion #24-19 Approval of Final Settlement Agreement - OAH Case #2024060245

Mover: MaryAnn Rodriguez

Secunder: Rose Gonzales

Moved To: Approve

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

Motion Result: Passed

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.

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B.2. Public Hearing: Sunshine of the Oxnard Educators Association (OEA) and the Oxnard School District's (District) Initial Proposals for 2024-2025 Negotiations, Pursuant to Government Code Section 3547 (Torres/Carroll)

Dr. Natalia Torres, Assistant Superintendent, Human Resources, conducted a public hearing to recommend that the Board authorize the district to enter into contract negotiations with OEA for the 2024-25 school year and any additional years, as may be mutually agreed by the parties. Stacie Thurman, OEA President, commented that OEA looks forward to another productive year of negotiations.

Motion #24-20 Authorization for the District to Enter into Contract Negotiations with OEA for the 2024-25 School Year and any Additional Years, as May be Mutually Agreed by the Parties

Mover: Brian Melanephy

Seconder: Monica Madrigal Lopez

Moved To: Authorize

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

Motion Result: Passed

Section C: CONSENT AGENDA

The consent agenda was approved as presented.

Motion #24-21 Approval of Consent Agenda as Presented

Mover: MaryAnn Rodriguez

Seconder: Monica Madrigal Lopez

Moved To: Approve

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

Motion Result: Passed

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

For Brenda Aparicio and Alexander Ford, Speech-Language Pathologists, to attend the American Speech-Language-Hearing Association's (ASHA) 2024 Annual Convention, December 5-7, 2024 in Seattle, WA, in the amount not to exceed \$3,000.00, to be paid from OSSA Funds.

C.2. Setting of Date for Public Hearing - Appointment of Personnel Commissioner (DeGenna/Torres/Fuentes)

As presented.

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C.3. Personnel Actions (Torres/Fuentes)

As presented.

**C.4. Establishment, Increase of Hours and Abolishment of Positions
(Torres/Fuentes)**

As presented.

Section C: APPROVAL OF AGREEMENTS

**C.5. Approval of Agreement #24-107 – Big Brothers Big Sisters of Ventura County
(Fox/Nocero)**

To provide focused support and mentorship to students dealing with truancy issues, September 5, 2024 – June 30, 2025, in the amount of \$60,000.00, to be paid from California Learning Communities for School Success Program (LCSSP) Funds.

**C.6. Approval of Agreement #24-108 – Center for Safe & Resilient Schools and Workplaces
(Fox/Nocero)**

To provide in-person and online training for the Mental Health Clinician team that covers Cognitive Behavioral Intervention for Trauma in Schools, the Racial Trauma Module, and the Bounce Back intervention program, September 25, 2024 through June 30, 2025, in the amount not to exceed \$49,100.00, to be paid out of Mental Health Service Professional Demonstration Grant (MHSPD) Funds.

C.7. Approval of Agreement #24-110 – Conflict Resolution Institute (Torres)

To provide the district with mediation and conflict resolution services, September 5, 2024 through June 30, 2025, in the amount not to exceed \$30,000.00, to be paid out of the General Fund.

Section C: RATIFICATION OF AGREEMENTS

**C.8. Ratification of Amendment #2 to Agreement #23-01 - Ventura County Office of Education
SELPA (DeGenna/Jefferson)**

To close out Orientation and Mobility specialist services for identified special education and general education students for the 2023-2024 fiscal year, in the amount of \$5,437.50, to be paid out of Special Education Funds.

**C.9. Ratification of Amendment #2 to Agreement #23-02 - Ventura County Office of
Education/SELPA (DeGenna/Jefferson)**

To close out Physical Therapy Specialist services for the 2023-2024 fiscal year, in the amount of \$19,572.00, to be paid out of Special Education Funds.

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C.10. Ratification of Agreement #24-109 - Ventura County Office of Education, Special Circumstances Paraeducator Services - SCP (DeGenna/Jefferson)

For Special Circumstances Paraeducator Services (SCP's) for students JM111710, EG061410, JM111710, MA102113, BA072912, AP092219, AC080310, LJ071616, VC120515, JB080313, MP111618, JJ122309, JV120313, SR112811, IH081410, JJ122309, AB050912 and EA061212 during the 2023-2024 and 2024-2025 school years, including Extended School Year, in the amount of \$692,700.00, to be paid out of Special Education Funds.

Section D: ACTION ITEMS

D.1. Approval of Bilingual Cross-Cultural Language in Academic Development ("BCLAD") Waiver for Brihana Romero for the 2024-2025 School Year (Torres/Carroll)

Dr. Natalia Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of a Bilingual Cross-Cultural Language in Academic Development ("BCLAD") waiver for Brihana Romero to serve as a Dual Language Instruction (DLI) teacher for the 2024-2025 school year.

Motion #24-22 Approval of Bilingual Cross-Cultural Language in Academic Development ("BCLAD") Waiver for Brihana Romero to serve as a Dual Language Instruction (DLI) Teacher for the 2024-2025 School Year

Mover: Rose Gonzales

Seconder: Brian Melanephy

Moved To: Approve

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

Motion Result: Passed

D.2. Approval of Speech Language Pathologist Permit Waiver for Rosie Lopez to serve as a Speech Therapist at San Miguel School for the 2024-2025 School Year (Torres/Carroll)

Dr. Natalia Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of a Speech Language Pathologist permit waiver for Rosie Lopez to serve as a Speech Therapist at San Miguel School for the 2024-2025 School Year.

Motion #24-23 Approval of Speech Language Pathologist Permit Waiver for Rosie Lopez to serve as a Speech Therapist at San Miguel School for the 2024-2025 School Year

Mover: Rose Gonzales

Seconder: MaryAnn Rodriguez

Moved To: Approve

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

Motion Result: Passed

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Section F: BOARD POLICIES

F.1. Second Reading and Adoption - E 9270 Conflict of Interest (Mitchell)

Valerie Mitchell, Assistant Superintendent, presented revisions to E 9270 Conflict of Interest for Second Reading and Adoption.

Motion #24-24 Adoption of Revisions to E 9270 Conflict of Interest

Mover: Brian Melanephy

Seconder: Monica Madrigal Lopez

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)

Dr. Ana DeGenna

- OSD Student Profile
- Family and Community Engagement Advisory Group Meeting
- Speed of Trust Training with Bargaining Unit Leadership
- Fire Drill/Presentation by Oxnard FD
- Family Resource Fair
- Continuing from last year - Shining Star Recognition Program, Superintendent's Book Club
- Superintendent's Teacher Advisory Committee
- Georgia School Shooting

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

MaryAnn Rodriguez

- enjoyed attending Family Resource Fair
- thank you to Soria family for attending today

Monica Madrigal Lopez

- thank you to everyone; looking forward to back to school nights

Brian Melanephy

- enjoyed attending Family Resource Fair

Rose Gonzales

- thank you to Soria students, families and staff
- enjoyed attending Family Resource Fair

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- thank you to all families for their work in getting students to school

Veronica Robles-Solis

- thank you to staff for putting on the Family Resource Fair for families - hopes we can have another one
- does the district still provide wi-fi for students?
- looking forward to attending Back to School Nights

G.3. ADJOURNMENT

President Robles-Solis adjourned the meeting at 7:41 p.m.

Motion to adjourn

Mover: MaryAnn Rodriguez

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.



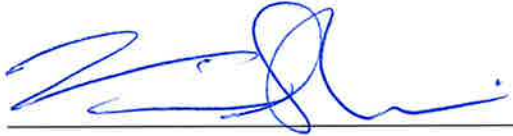
District Superintendent and
Secretary to the Board of Trustees

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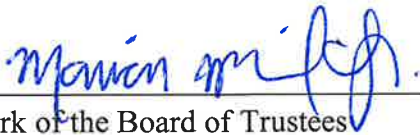
September 4, 2024

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 Regular Board Meeting of September 4, 2024, on motion by Trustee RODRIGUEZ, seconded by Trustee GONZALES.

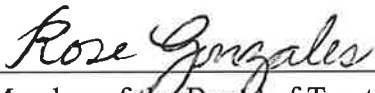
Signed:



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