

# 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, October 2, 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](https://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**

October 2, 2024

## **Section A: PRELIMINARY**

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

Trustee Madrigal Lopez called the meeting to order at 5:00 p.m.

Present: Trustees Brian Melanephy, MaryAnn Rodriguez, Rose Gonzales, and Monica Madrigal Lopez. Also in attendance were Superintendent Anabolena DeGenna, Assistant Superintendent Valerie Mitchell, Assistant Superintendent Aracely Fox, and Executive Assistant Lydia Lugo Dominguez.

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

Charly Menendez, Kindergarten student in Mrs. Dato's class at McAuliffe School, and Madison Prebble, 4th grade student in Mrs. Diaz's class at McAuliffe School, led the audience in the Pledge of Allegiance.

### **A.3. District's Vision and Mission Statement**

Benjamin Andrade, 5th grade student in Mrs. Liston's class at McAuliffe School, read the district's Mission and Vision Statement in English. Ariadne Gomez, 3rd grade student in Ms. Cervantes's class at McAuliffe School, read the district's Mission and Vision Statement in Spanish. Christa Friday, 5th grade student in Mrs. Llamas's class at McAuliffe School, read the McAuliffe School Mission and Vision Statement.

### **A.4. Presentation by McAuliffe School**

Lynn Eborá, Principal, McAuliffe School, provided a presentation about McAuliffe.

### **A.5. Adoption of Agenda (Superintendent)**

The agenda was adopted with the following amendment:

- Item C.4 – Increase of Hours and Abolishment of Positions (Torres/Fuentes) – item pulled from the agenda

Motion #24-33 Adoption of Agenda as Amended

Mover: MaryAnn Rodriguez

Secunder: Rose Gonzales

Moved To: Adopt as Amended

Ayes: 4 - Monica Madrigal Lopez, Brian Melanephy, Rose Gonzales, MaryAnn Rodriguez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

### **A.6. Study Session on 2023-24 State Student Outcomes (Fox/Thomas)**

Dr. Aracely Fox, Assistant Superintendent, Educational Services, and Anna Thomas, Director, School Performance & Student Outcomes, presented information relative to the Student Outcome Data for 2023-24 CAASPP testing in ELA and Math.

---

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

**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 6:00 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
- S.T. v. Oxnard SD, et al., 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

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

The Board reconvened to open session at 7:07 p.m.

**A.10. Report Out of Closed Session**

Trustee Madrigal Lopez reported that there was nothing to report out.

**A.11. Introduction of Newly Appointed Oxnard School District Administrator (DeGenna)**

The newly appointed Oxnard School District administrator was introduced to the Board of Trustees:

- Melissa Reyes, Director, Purchasing

---

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

## **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 to Sunshine the California School Employees Association Chapter #272 (CSEA) and the Oxnard School District (District) Initial Proposals for 2024-25 Negotiations, Pursuant to Government Code Section 3547 (Torres/Carroll)**

Dr. Scott Carroll, Director, Certificated Human Resources, conducted a public hearing to sunshine the California School Employees Association Chapter #272 (CSEA) and the Oxnard School District (District) Initial Proposals for 2024-25 Negotiations, Pursuant to Government Code Section 3547, and recommended the Board's authorization for the District to enter into contract negotiations with CSEA for the 2024-25 school year and any additional years, as may be mutually agreed upon by the parties.

Motion #24-34 Authorization for the District to Enter into Contract Negotiations with CSEA for the 2024-25 School Year and any Additional Years, as May be Mutually Agreed Upon by the Parties

Mover: Brian Melanephy

Seconder: Rose Gonzales

Moved To: Authorize

Ayes: 4 - Monica Madrigal Lopez, Brian Melanephy, Rose Gonzales, MaryAnn Rodriguez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

## **Section C: CONSENT AGENDA**

The consent agenda was approved as amended.

Motion #24-35 Approval of Consent Agenda as Amended

Mover: MaryAnn Rodriguez

Seconder: Brian Melanephy

Moved To: Approve as Amended

Ayes: 4 - Monica Madrigal Lopez, Brian Melanephy, Rose Gonzales, MaryAnn Rodriguez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

---

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

October 2, 2024

- C.1. Request for Approval of Out of State Conference Attendance (DeGenna/Jefferson)**  
For Stephanie Gutierrez, Aimee Verhoeven, and Alison Newton, 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 \$4,500.00, to be paid from OSSA Funds.
- C.2. Setting of Date for Public Hearing-Sufficiency of Instructional Materials for 2024-2025 (Fox/Thomas)**  
As presented.
- C.3. 2023-24 California Farm to School Incubator Grant Program (Mitchell/Corona)**  
Oxnard School District has been awarded the California Farm to School K-12 Procurement and Education Grant in the amount of \$212,550.00 from the California Department of Food and Agriculture's Office of Farm to Fork (CDFA-F2F).
- C.4. Increase of Hours and Abolishment of Positions (Torres/Fuentes)**  
Item pulled at Adoption of Agenda.
- C.5. Personnel Actions (Torres/Fuentes)**  
As presented.

## **Section C: APPROVAL OF AGREEMENTS**

- C.6. Approval of Amendment #1 to Agreement #24-29 – Amergis Healthcare Staffing (DeGenna/Jefferson)**  
To increase the total allocated amount for providing supplemental staffing for the Special Education Department on an "as-needed" basis during the 2024-2025 fiscal year, in the amount of \$3,000,000.00, to be paid out of Special Education Funds.
- C.7. Approval of Agreement #24-117 – School Yard Rap (Fox/Shea)**  
To provide live performances that include hip-hop music and visuals that provide information on social-emotional health, mental health, and experiences that uplift and celebrate diversity at all 20 schools in the Oxnard School District, October 7-9, 2024 and February 3-4, 2025, in the amount not to exceed \$230,000.00, to be paid out of Title 1 Funds.
- C.8. Approval of Agreement #24-118 – Mindset Academy by SWEAT III (Fox/Ordaz)**  
To provide training on student mindset development, student engagement, and emotional intelligence to staff, students, and parents, October 3, 2024 through June 30, 2025, in the amount of \$42,540.00 to be paid out of Title 1 (\$36,330.00) & Supplemental Concentration (\$6,210.00) Funds.
- C.9. Approval of Agreement #24-119 – Ventura Counseling and Wellness Center (Fox/Nocero)**

---

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

To provide drug and alcohol counseling to students in 6th, 7th, and 8th grades at Oxnard School District campuses, October 3, 2024 through June 30, 2025, in the amount of \$53,693.00, to be paid out of LCSSP Grant Funds.

**C.10. Approval of Agreement #24-120 – Read.Write.Think., LLC (Fox/Valdovinos)**

To provide on-site Literacy Professional Study for TK-8th grade teachers, October 3, 2024 through June 30, 2025, in the amount of \$59,400.00, to be paid out of Title 1 Funds.

**C.11. Approval of Agreement #24-121 – Read.Write.Think., LLC (Fox/Anguiano)**

To provide on-site Literacy Professional Study for TK-8th grade teachers, October 3, 2024 through June 30, 2025, in the amount of \$66,000.00, to be paid out of Title 1 Funds.

**C.12. Approval of Agreement #24-122 - Action Preparedness Training (DeGenna/Jefferson)**

To provide CPR/AED and First Aid training to the Special Education Department Paraeducator staff at Oxnard School District, October 14, 2024 through June 30, 2025, in the amount not to exceed \$12,350.00, to be paid out of Special Education Funds.

**C.13. Approval of Agreement #24-127 – Center for Teaching for Biliteracy (Fox/Cordes)**

To provide virtual 1:1 check-in sessions with the Director of Teaching and Learning in order to support the OSD DLI Principals, October 3, 2024 through June 30, 2025, in the amount of \$8,250.00, to be paid out of Title II Funds.

**C.14. Approval of Agreement #24-128 - 2 Teach Global (DeGenna/Jefferson)**

To provide professional development for the Special Education Administration on virtual coaching, observation sessions followed by debriefs, and both on-site and online instructional strategies, October 3, 2024 through October 2, 2028, in the amount of \$261,905.00 for the four-year period, to be paid out of Special Education Funds.

## **Section C: RATIFICATION OF AGREEMENTS**

**C.15. Ratification of Amendment #2 to Agreement/MOU #22-163 – County of Ventura (DeGenna/Jefferson)**

To extend an array of services and to update the rate sheet to Special Education Home and School-Based Mental Health students on an as-needed basis per IEP during the 2024-2025 school year, in the amount not to exceed \$840,000.00, to be paid out of Special Education Funds.

**C.16. Ratification of Amendment #2 to Agreement #23-169 – Alternative Behavior Strategies, LLC dba/ABS Kids (DeGenna/Jefferson)**

To close out applied behavioral therapy and related services for the 2023-2024 fiscal year, in the amount of \$89,527.68, to be paid out of Special Education Funds.

**C.17. Ratification of Agreement #24-123 – Auditory Processing Center of Pasadena (DeGenna/Jefferson)**

To provide audiological services and assessments on CAPDOTS, including retest and IEP reporting, for the Special Education Services Department, July 1, 2024 through June 30, 2025, in the amount not to exceed \$30,000.00, to be paid out of Special Education Funds.

**C.18. Ratification of Agreement #24-124 – Alternative Behavior Strategies, LLC (DeGenna/Jefferson)**

To provide consultant services to the Special Education Department that include applied behavioral therapy and related services, July 1, 2024 through June 30, 2025, in the amount not to exceed \$2,000,000.00, to be paid out of Special Education Funds.

**C.19. Ratification of Agreement #24-125, STAR of CA, ERA Ed (DeGenna/Jefferson)**

To provide classroom support as a consultant and 1 to 1 Behavioral Therapist for identified special education and general education students, July 1, 2024, through June 30, 2025, in the amount not to exceed \$4,000,000.00, to be paid out of Special Education Funds.

**SECTION D: ACTION ITEMS**

**D.1. Selection of Architect of Record to Provide Architectural Engineering Services for the Dr. Lopez Academy Reconstruction Project and Approval of Agreement #24-126 for Architectural Services with Perkins Eastman Architects DPC for the Proposed Project Design (Mitchell//Miller/CFW)**

Valerie Mitchell, Assistant Superintendent, Business & Fiscal Services, recommended that the Board of Trustees appoint Perkins Eastman Architects DPC as Architect of Record for the Dr. Lopez Academy Reconstruction Project, and approve Agreement #24-126 for Architectural Services with Perkins Eastman Architects DPC for the proposed project design, in the amount of \$2,864,000.00, to be paid out of Enhanced Master Construct Program Funds.

Motion #24-36 Selection of Architect of Record to Provide Architectural Engineering Services for the Dr. Lopez Academy Reconstruction Project and Approval of Agreement #24-126 for Architectural Services with Perkins Eastman Architects DPC for the Proposed Project Design

Mover: MaryAnn Rodriguez

Seconder: Rose Gonzales

Moved To: Approve

Ayes: 4 - Monica Madrigal Lopez, Brian Melanephy, Rose Gonzales, MaryAnn Rodriguez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

**Section E: APPROVAL OF MINUTES**

**E.1. Approval of Minutes (DeGenna)**

---

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

The Board approved the minutes of the June 26, 2024 Regular Meeting, as presented.

Motion #24-37 Approval of Minutes - June 26, 2024 Regular Meeting

Mover: Brian Melanephy

Secunder: Rose Gonzales

Moved To: Approve

Ayes: 4 - Monica Madrigal Lopez, Brian Melanephy, Rose Gonzales, MaryAnn Rodriguez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

## **Section G: CONCLUSION**

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

Ana DeGenna

- Superintendent Fellows 9/25/24
- AVID Night at Fremont 9/19/24
- OSD Student Profile
- Strategic Plan Implementation Team 9/27/24
- Supporting our New Teachers
- Shining Star Recognition 9/30/24
- October Observances

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

Rose Gonzales

- thank you to staff, principal and families of McAuliffe School
- welcome to Melissa Reyes, Director of Purchasing
- attended Harrington Back to School Night - thank you to Principal Castellanos
- attended McKinna Back to School Night - thank you to Principal Ragan
- attended Sierra Linda Back to School Night - thank you to Principal Mares
- attended Ritchen Back to School Night - thank you to Principal Zaidi
- attended McAuliffe Back to School Night - thank you to Principal Eborra
- attended Kamala Back to School Night - thank you to Principal Blevins
- recognition of Mr. Sam Reveles from Fremont for sending photos from Fremont Constitution Day

Brian Melanephy

- enjoyed going to different schools for Back to School Nights and experiencing the different ways that each site conducts theirs
- October 14 staff development days for teachers - Kamala Principal and staff will be going to a neighboring apartment complex to serve food to their families
- thank you to everyone that is going above and beyond for their community
- enjoyed meeting a new teacher who spoke very favorably regarding the onboarding

---

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

process

MaryAnn Rodriguez

- attended several back to school nights - thank you to everyone for all their hard work in making things happen
- thank you to McAuliffe for attending and presenting tonight

Monica Madrigal Lopez

- thank you to McAuliffe family for presenting
- thank you to every single person for all they do to make things happen

### **G.3. ADJOURNMENT**

Trustee Madrigal Lopez adjourned the meeting at 8:07 p.m.

Motion to adjourn

Mover: Rose Gonzales

Secunder: Brian Melanephy

Moved To: Adjourn

Ayes: 4 - Monica Madrigal Lopez, Brian Melanephy, Rose Gonzales, MaryAnn Rodriguez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

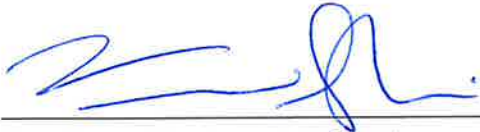
Ana DeGenna, Ed.D.



District Superintendent and  
Secretary to the Board of Trustees

By our signature below, given on this 20<sup>th</sup> day of November, 2024, the Board of Trustees of the Oxnard School District approves the Minutes of the Regular Board Meeting of October 2, 2024, on motion by Trustee MELANEPHY, seconded by Trustee MADRIGAL LOPEZ.

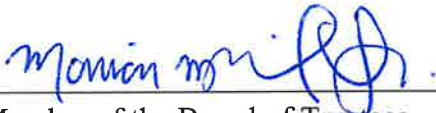
Signed:



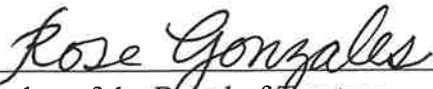
\_\_\_\_\_  
President of the Board of Trustees



\_\_\_\_\_  
Clerk of the Board of Trustees



\_\_\_\_\_  
Member of the Board of Trustees



\_\_\_\_\_  
Member of the Board of Trustees



\_\_\_\_\_  
Member of the Board of Trustees