

# 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  
**Vacant**  
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, November 20, 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.

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

November 20, 2024

## **Section A: PRELIMINARY**

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

President Robles-Solis called the meeting to order at 5:04 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 Aracely Fox, and Executive Assistant Lydia Lugo Dominguez.

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

Giselle Magaña, 8th grade student at Lopez Academy, led the audience in the Pledge of Allegiance.

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

Harmony Martinez, 8th grade student at Lopez Academy, read the district's Mission and Vision Statement in English. Samuel Pacheco, 8th grade student at Lopez Academy, read the district's Mission and Vision Statement in Spanish.

### **A.4. Presentation by Lopez Academy**

Genaro Magaña, Principal, Lopez Academy, provided a presentation about Lopez.

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

The agenda was adopted with the following changes:

- Item C.5 – Request for Ratification of Out of State Conference Attendance (DeGenna) pulled from the agenda - staff member was unable to attend conference due to family emergency.
- Item C.11 - Personnel Actions (Torres/Fuentes) pulled from the agenda.

Motion #24-44 Adoption of Agenda as Amended

Mover: Brian Melanephy

Seconder: Rose Gonzales

Moved To: Adopt

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

Motion Result: Passed

### **A.6. Study Session - Report Outlining the Support System and Resources Available to New Teachers (Fox/Cordes)**

Dr. Aracely Fox, Assistant Superintendent, Educational Services, introduced Anna

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Thomas, Director, School Performance and Student Outcomes, and Allison Cordes, Director, Teaching and Learning, who provided information relative to the supports provided to new teachers in Oxnard School District.

**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 5:49 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 48916 of the Education Code the Board will consider student matters

including:

- Consider the Request for Readmission • Case No. 23-02 (Action Item) Consider the Request to Expel Student • Case No. 24-02 (Action Item)

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

- Public Employee(s) Discipline/Dismissal/Release
- Public Employee Appointment
  - Assistant Principals
  - Acting Assistant Superintendent, Human Resources

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

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The Board reconvened to open session at 7:15 p.m.

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

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

Motion #24-45 Approval of Request to Readmit Student – Case #23-02

Mover: Brian Melanephy

Seconder: MaryAnn Rodriguez

Moved To: Approve

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

Motion Result: Passed

Motion #24-46 Approval of Request to Expel Student – Case #24-02

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

Motion #24-47 Appointment of Alina Silvestre as Assistant Principal

Mover: Monica Madrigal Lopez

Seconder: MaryAnn Rodriguez

Moved To: Appoint

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

Motion Result: Passed

Motion #24-48 Approval of Separation Agreement – Case #11898

Mover: Brian Melanephy

Seconder: MaryAnn Rodriguez

Moved To: Approve

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

Motion Result: Passed

Motion #24-49 Appointment of Scott Carroll as Acting Assistant Superintendent, Human Resources

Mover: MaryAnn Rodriguez

Seconder: Monica Madrigal Lopez

Moved To: Appoint

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

**A.11. Adoption and Presentation of Resolution #24-07 "National School Psychology Week" (DeGenna/Jefferson)**

The Board of Trustees adopted Resolution #24-07 in recognition of National School Psychology Week.

Motion #24-50 Adoption of Resolution #24-07 "National School Psychology Week"

Mover: Rose Gonzales

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.12. 2023-2024 Annual Report of the Commission (Torres/Fuentes)**

Dr. Adalberto Fuentes, Director, Classified Human Resources, provided information relative to the Personnel Commissions 2023-24 Annual Report.

**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.

**Section C: CONSENT AGENDA**

The consent agenda was approved as amended.

Motion #24-51: 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

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

For Sarahi Ramirez and Shelby Fry, 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 \$1,500.00 per attendee, to

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**be paid from OSSA Funds.**

- C.2. Request for Approval of Out of State Conference Attendance (DeGenna/Jefferson) For** Giselle Moreno, Armando De La Mora, and Alexa Ramirez-Haro, School Psychologists, to attend the National Association of School Psychologists (NASP) Convention, February 18-22, 2025, in Seattle, WA, in the amount not to exceed \$1,500.00 per attendee, to be paid from OSSA Funds.
- C.3. Enrollment Report (DeGenna)**  
As presented.
- C.4. Ratification of Request for Approval of Out of State Training Attendance (DeGenna)**  
For Rita Galvan, Director of Transportation Services, at the Microbird (Bluebird) plant in Drummondville, Quebec, Canada, September 30, 2024 to October 2, 2024, at no cost to Oxnard School District.
- C.5. Request for Ratification of Out of State Conference Attendance (DeGenna)**  
Item pulled at Adoption of Agenda.
- C.6. Ratification of Change Orders #1 - #5 to Agreement #23-229 – Eberhard – Roofing Project at Sierra Linda School (DeGenna/Miller)**  
For additional scope of work and unforeseen conditions for the Roofing Project at Sierra Linda School, in the amount of \$157,846.71, to be paid out of Deferred Maintenance Funds.
- C.7. Approval of Change Order #004 for Viola Constructors for the Driffill Elementary School New Transitional Kindergarten Facilities (DeGenna/Miller/CFW)**  
To address the requirement to provide a concrete housekeeping pad to support the new electrical switchgear for the new classrooms at the Driffill Elementary School New Transitional Kindergarten Facilities, in the amount of \$3,413.23, to be paid out of Master Construct and Implementation Funds.
- C.8. Approval of Change Order #5 for Viola Constructors for the Driffill Elementary School New Transitional Kindergarten Facilities (DeGenna/Miller/CFW)**  
To provide new fire alarm components and programming for the new classrooms to integrate with the existing schools' fire alarm system, in the amount of \$39,496.36, to be paid out of Master Construct and Implementation Funds.
- C.9. Purchase Order/Draft Payment Report #24-04 (DeGenna/Reyes)**  
As presented.
- C.10. Establishment and Increase of Hours of Positions (Torres/Fuentes)**

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As presented.

**C.11. Personnel Actions (Torres/Fuentes)**

Item pulled at Adoption of Agenda.

**Section C: APPROVAL OF AGREEMENTS**

**C.12. Approval of Amendment #001 for Agreement #23-100 for Inspector of Record Services with Kenco Construction Services, Inc., for New PS/TK Facilities at Driffill Elementary School (DeGenna/Miller/CFW)**

To extend the agreement term to ensure the Inspector of Record Services for the New PS/TK Facilities at Driffill Elementary School continue for the remainder of the project due to an unforeseen construction project duration extension, in the amount of \$52,920.00, to be paid out of Master Construct and Implementation Funds.

**C.13. Approval of Amendment #1 to Construction Services Agreement #24-115, Site Lease Agreement #24-166, and Sub Lease Agreement #24-167 with Edwards Construction Group for the Modernization Project at Ritchen Elementary School (DeGenna/Miller/CFW)**

For construction services, site lease, and sublease for the Ritchen School Modernization Project, in the amount of \$6,398,235.00, to be paid out of Master Construct and Implementation Funds.

**C.14. Approval of Agreement #24-147 – Heinemann (Fox/Cordes)**

To provide Professional Development for leveled literacy intervention coaching to K-5 teachers, November 21, 2024 through June 30, 2025, in the amount of \$4,500.00, to be paid out of Supplemental Concentration Funds.

**C.15. Approval of Agreement #24-151 – Grand Canyon University (Torres/Carroll)**

To allow students of GCU to participate in student teaching internships, practicum, and observations at school sites within Oxnard School District, November 21, 2024 through June 30, 2027, at no cost to Oxnard School District.

**C.16. Approval of Agreement #24-152 – California State University, Northridge – Clinical Practicum Program (Torres/Carroll)**

To provide graduate training for the Master of Social Work, November 21, 2024 through June 30, 2027, at no cost to Oxnard School District.

**C.17. Approval of Field Contract Agreement #24-153 Falcon Roofing Company (DeGenna/Miller)**

To perform Roof Replacement on the Walk-In Freezers at Curren and Driffill Kitchens, November 21, 2024 through December 9, 2024, in the amount of \$22,429.00, to be paid out

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of Deferred Maintenance Funds.

**C.18. Approval of Agreement #24-156 – Instructure, Inc. (Fox/Hubbard)**

To improve the organization and usability of Canvas courses in the district's K-8 schools, November 21, 2024 through June 30, 2025, in the amount of \$31,350.00, to be paid out of Supplemental Concentration Funds.

**C.19. Approval of Agreement #24-157 – Inlakech Cultural Arts Center (Fox/Ruvalcaba)**

To provide two traditional Mexican dance performances: one at Driffill School during the Annual DELAC Convivio on December 17, 2024, and the other on April 3, 2025, at the Ninth Annual Cesar Chavez Awards Ceremony at the Oxnard Performing Arts Center, in the amount of \$1,000.00, to be paid out of Title I Funds.

**C.20. Approval of Agreement #24-158 – Latino Edutainment (Fox/De Los Santos)**

To provide Empowerment student assemblies and Parent/Family Empowerment comedy night for students, staff, and families, November 21, 2024 through June 30, 2025, in the amount of \$5,500.00, to be paid out of Middle School Wellness Center Funds (MSWC).

**C.21. Approval of Agreement #24-159 – Challenge Day (Fox/Kemp)**

To provide a day-long, interactive program that equips Soria School 7th grade students with the tools to break down barriers, fostering an environment of acceptance, love, and respect, December 9, 2024, in the amount of \$7,050.00, to be paid out of Supplemental Concentration Funds.

**C.22. Approval of Agreement #24-160 – WorldStrides (Fox/Shea)**

To provide field trip services and accommodations for a 2-day advocacy overnight field trip for the Superintendent Fellows to Sacramento, California, April 7, 2025 – April 8, 2025, in the amount of \$47,734.00, to be paid out of Expanded Learning Opportunities Program Funds.

**C.23. Approval of Agreement #24-161, UnboundEd Learning (Fox)**

To provide a 2-day Summit will help educators develop and deliver GLEAM (grade-level engaging, affirming, and meaningful) instructional practices and classroom experiences, November 21-22, 2024, in the amount of \$35,000.00, to be paid out of Supplemental Concentration Funds.

**C.24. Approval of Agreement #24-163 – California State University Channel Islands (Torres/Carroll)**

To assist CSUCI students with the completion of their Master of Science in School Counseling with Pupil Personnel Services (MSPPS) practicum by engaging in field experience and/or student teaching under the supervision of a university supervisor, November 21, 2024 through June 30, 2027, at no cost to Oxnard School District.

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- C.25. Approval of Agreement #24-164, Tetra Tech - DTSC Compliance Phase 1 - PS/TK/K Project at Marina West Elementary School (DeGenna/Miller/CFW)**  
To provide DTSC Phase 1 Environmental Site Assessment for the Marina West PS/TK/K Project, November 27, 2024 through January 26, 2025, in the amount of \$5,900.00, to be paid out of Master Construct and Implementation Funds.
- C.26. Approval of Agreement #24-165 -TYR, Inc. - Inspector of Record Services (IOR) - Marina West Elementary School ECDC Project (DeGenna/Miller/CFW)**  
To provide Inspector of Record (IOR) Services for the Marina West Elementary School ECDC Project, December 19, 2024 through February 28, 2026, in the amount of \$235,400.00, to be paid out of Master Construct and Implementation Funds.
- C.27. Approval of Agreement #24-168 – STS Education (DeGenna/Miller)**  
To install and provide (25) Ai Phone master stations and (60) door stations with door control at all schools and sites (25 locations), January 1, 2025 through May 31, 2025, in the amount of \$563,797.64, to be paid out of Routine Restricted Maintenance Funds.

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

- C.28. Ratification of Amendment #6 to Agreement #18-01 Pupil Transportation Services for the 2024-2025 School Year with Durham School Services, L.P. (DeGenna/Galván)**  
To provide Transportation Services for fiscal years 2024-2025, July 1, 2024 through June 30, 2025, in the amount of \$5,191,457.34, to be paid out of the General Fund.
- C.29. Ratification of Amendment #003 to Agreement #21-140 with Kenco Construction Services, Inc. to Provide Additional Inspector of Record (IOR) Services for the Rose Avenue Elementary School Reconstruction (DeGenna/Miller/CFW)**  
For additional Inspector of Record services through March 31, 2025 for the Rose Avenue Elementary School Reconstruction Project due to the continued delay in securing City Approval for the off-site improvements, in the amount of \$52,920.00, to be paid out of Master Construct and Implementation Funds.
- C.30. Ratification of Amendment #1 to Agreement #24-84 – Ventura County Office of Education - Special Education Transportation Services 2024-2025 (DeGenna/Jefferson)**  
To correct an error made in the estimate that was provided by VCOE on their previously approved proposal for transportation services to OSD Special Education students, in the amount of \$210,793.00, to be paid out of Special Education Funds.
- C.31. Ratification of Agreement #24-150, Practi-Cal Inc. (DeGenna/Jefferson)**  
For providing technical support for the collection and submission of direct service Medi-Cal billing, July 1, 2024 through June 30, 2025, in the amount of \$255,192.00, to be paid

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out of LEA Medi-Cal funds.

**C.32. Ratification of Agreement #24-154 – Inclusive Education & Community Partnership (DeGenna/Jefferson)**

To provide behavior support services and 1 to 1 behavioral therapist services to the Special Education Department, July 1, 2024 through June 30, 2025, in the amount not to exceed \$50,000.00, to be paid out of Special Education Funds.

**C.33. Ratification of Agreement #24-155 – Foundation for California Community Colleges/California Afterschool Network (Fox/Shea)**

To provide professional development and services to support the After School Education and Safety Grant and the Expanded Learning Opportunity Programs in the Oxnard School District, with a focus on capacity building of staff and assisting in updating program plans to include ASES and ELOP requirements, July 1, 2024 through June 30, 2025, in the amount not to exceed \$75,000.00, to be paid out of Expanded Learning Opportunities Program Funds.

**Section D: ACTION ITEMS**

**D.1. Ratification of Acting Assistant Superintendent, Human Resources, Employment Agreement (DeGenna)**

Dr. Ana DeGenna, Superintendent, recommended the Board's ratification of the employment agreement for Dr. Scott Carroll, Acting Assistant Superintendent, Human Resources, October 16, 2024-June 30, 2025, in the annual amount of \$211,644.00.

Motion #24-52 Ratification of Acting Assistant Superintendent, Human Resources, Employment Agreement

Mover: Rose Gonzales

Seconder: Monica Madrigal Lopez

Moved To: Ratify

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

Motion Result: Passed

**D.2. Approval of Agreement #24-146 – MBDU (Fox/Nocero)**

Dr. Jodi Nocero, Director, Pupil Services and Dr. Aracely Fox, Assistant Superintendent, Educational Services, recommended the Board's approval of Agreement #24-146 with MBDU, to provide cultural and linguistic competence classes to Oxnard School District mental health staff, November 21, 2024 through June 30, 2025, in the amount of \$104,000.00, to be paid out of Mental Health Service Professional Demonstration Grant Funds.

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Motion #24-53 Approval of Agreement #24-146 with MBDU

Mover: Brian Melanephy

Seconder: MaryAnn Rodriguez

Moved To: Approve

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

Motion Result: Passed

**D.3. Approval of Agreement #24-148 – Rafael Ortiz, LMFT (Fox/Nocero)**

Dr. Jodi Nocero, Director, Pupil Services, and Dr. Aracely Fox, Assistant Superintendent, Educational Services, recommended the Board's approval of Agreement #24-148 with Rafael Ortiz, LMFT, to provide case management for Oxnard School District families and students who are experiencing homelessness, as well as to students in foster care, November 21, 2024 through June 30, 2025, in the amount of \$10,000.00, to be paid out of Learning Communities for School Success Program Grant Funds.

Motion #24-54 Approval of Agreement #24-148 with Rafael Ortiz, LMFT

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 Agreement #24-149 – Recovery Starts Now (Fox/Nocero)**

Dr. Jodi Nocero, Director, Pupil Services, and Dr. Aracely Fox, Assistant Superintendent, Educational Services, recommended the Board's approval of Agreement #24-149 with Recovery Starts Now, to provide comprehensive substance use counseling and prevention services to students in grades 6 through 8 across nine campuses within the Oxnard School District, November 21, 2024 through June 30, 2025, in the amount of \$112,000.00, to be paid out of Learning Communities for School Success Program Grant Funds.

Motion #24-55 Approval of Agreement #24-149 - Recovery Starts Now

Mover: MaryAnn Rodriguez

Seconder: Rose Gonzales

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**

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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**

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

The Board approved the minutes of the October 2, 2024 and October 16, 2024 Regular Meetings, as presented.

Motion #24-56 Approval of Minutes - October 2, 2024 and October 16, 2024 Regular Meetings

Mover: Brian Melanephy

Second: Monica Madrigal Lopez

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. First Reading - BP/AR 5113 Absences And Excuses (Fox/Nocero)**

Dr. Aracely Fox, Assistant Superintendent, Educational Services and Dr. Jodi Nocero, Director of Pupil Services presented the revision to BP/AR 5113 Absences and Excuses for First Reading. The revised policies will be presented for Second Reading and Adoption at the December 18, 2024 Regular Board Meeting.

**F.2. First Reading - BP/AR 5141.21 Administering Medication and Monitoring Health Conditions (Fox/Nocero)**

Dr. Aracely Fox, Assistant Superintendent, Educational Services and Dr. Jodi Nocero, Director of Pupil Services presented the revision to BP/AR 5141.21 Administering Medication and Monitoring Health Conditions for First Reading. The revised policies will be presented for Second Reading and Adoption at the December 18, 2024 Regular Board meeting.

**Section G: CONCLUSION**

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

Dr. Ana DeGenna

- Marina West TK/Pre-K/K Groundbreaking 10/29/24
- Superintendent Fellows Meeting 10/30/24
- HHM Halloween Showcase 10/30/24
- Marshall School Kinder Field Trip 10/31/24
- OSD Student Profile
- Rotary Club Meeting 10/22/24
- Oxnard School District Teacher Advisory Committee Meeting 10/24/24
- Shining Star Recognition 11/1/24
- Book Club "The Power of Moments" 11/4/24

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- ACSA Statewide Award - Lydia Lugo Dominguez 11/15/24
- Boys & Girls Club of Greater Oxnard and Port Hueneme Gala 11/16/24
- CNS Food Distribution - 1,872 Meals to OSD McKinney-Vento Families
- Masons Awards - Public Schools Appreciation 11/19/24 Mountain Fire
- 11/6/24 - thank you to all staff
- Veterans Day 11/12/24
- November Observances

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

Rose Gonzales

- thank you to Lopez Academy for their presentation, to staff and to the WEB students for attending
- attended Marina West groundbreaking
- attended HHM showcase
- thank you to everyone for their support during Mountain Fire
- attended meal distribution at Fremont during school closure
- thank you to CNS, Facilities and all staff and families for their support and patience during the fire events
- reminder to practice kindness and empathy with one another

**Brian Melanephy**

- enjoyed attending the Power of Moments Book Club
- reminder to do whatever you can to support people

**Monica Madrigal Lopez**

- thank you to Trustee Melanephy for his comments
- thank you to Lopez Academy for attending Board meeting
- thank you to everyone for their work behind the scenes during the fires

**MaryAnn Rodriguez**

- reminder to everyone to volunteer when they have time
- November is epilepsy awareness month

**Veronica Robles-Solis**

- appreciates presentations by Dr. Fuentes and Ms. Cordes and Mrs. Thomas - they show the district is working as a team - looks forward to the future congratulations to
- Dr. Carroll - looking forward to working together
- reminder to all to be thankful for the positive things.
- congratulations to Lydia Lugo Dominguez

## **G.3. ADJOURNMENT**

President Robles-Solis adjourned the meeting at 8:12 p.m.

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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**

Motion to adjourn.

Mover: MaryAnn Rodriguez

Secunder: Monica Madrigal Lopez

Moved To: Adjourn

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

Motion Result: Passed

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November 20, 2024

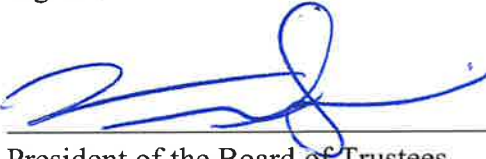
Ana DeGenna, Ed.D.



District Superintendent and  
Secretary to the Board of Trustees

By our signature below, given on this 5th day of February, 2025, the Board of Trustees of the Oxnard School District approves the Minutes of the Regular Board Meeting of November 20, 2024, on motion by Trustee MADRIGAL LOPEZ, seconded by Trustee SALAS.

Signed:



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



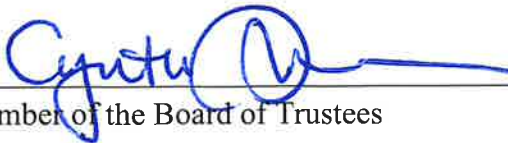
\_\_\_\_\_  
Clerk of the Board of Trustees



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



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Member of the Board of Trustees



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Member of the Board of Trustees