

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.

Acting Assistant Superintendent,
Human Resources

MINUTES

REGULAR BOARD MEETING

Wednesday, March 5, 2025

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 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

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

March 5, 2025

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 Cynthia Salas, Rose Gonzales, Monica Madrigal Lopez, Brian Melanephy, and Veronica Robles-Solis. Also in attendance were Superintendent Anabolena DeGenna, Assistant Superintendent Aracely Fox, Acting Assistant Superintendent Scott Carroll, and Executive Assistant Lydia Lugo Dominguez.

A.2. Pledge of Allegiance to the Flag

Evangeline Murillo, 5th grade student in Mr. Rodriguez's class at Curren School, led the audience in the Pledge of Allegiance.

A.3. District's Vision and Mission Statement

Alejandro Bueno, 6th grade student in Mr. Martinez's class at Curren School, read the district's Mission and Vision Statement in English and Spanish.

A.4. Presentation by Curren School

Pablo Ordaz, Principal, Curren School, provided a presentation about Curren.

A.5. Adoption of Agenda (Superintendent)

The agenda was adopted with the following amendments:

- Item C.5 - Ratification of Agreement #24-208 – Trudy Arriaga, Ed.D. (DeGenna) - item moved from Consent to Action at the Board's request.
- Item E.1 - Approval of Minutes (DeGenna) – minutes attachment revised to correct the motion under item A.9 from 5-0 to 3-2.

Motion #25-13 Adoption of Agenda as Amended

Mover: Brian Melanephy

Seconder: Rose Gonzales

Moved To: Adopt as Amended

Ayes: 5 - Veronica Robles-Solis, Brian Melanephy, Monica Madrigal Lopez, Rose Gonzales, Cynthia Salas

Motion Result: Passed

A.6. Recognition of Monica Vergara, Outreach Specialist at Brekke School (DeGenna)

The Board of Trustees recognized Monica Vergara, Outreach Specialist at Brekke School, for her heroic actions to safeguard a student during a recent situation involving an unknown individual on campus.

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A.7. Recognition of Alpha Kappa Alpha African American Speech Exposition Winners and Participants (DeGenna)

The Board of Trustees recognized the winners and participants of the Alpha Kappa Alpha African American Speech Exposition, held at Marshall School on Saturday, February 22, 2025.

Winners:

1st place: Amiah-Faith Lillie Weaver - Marshall School

2nd place: Maximo Alexander Diaz - Sierra Linda School

3rd place: Jaylee Gomez - Frank School

Participants:

Brekke - Jack Pompey

Chavez - Jose Manuel Zendejas

Curren - Evangeline Murillo

Driffill - Brandon Madrid

Elm - Evelyn Almanza

Fremont - Isla Freitas

Harrington - Emmanuel Davila

Lopez - Ximena Paniagua

Lemonwood - Natalia Anguiano

Marina West - Valeria Castillo Castellanos

McAuliffe - Cassi Parcon

McKinna - Sophia Paniagua

Ramona - Carolina Navarro

Ritchen - Jolene Vera

Rose Avenue - Diego Velasco

Soria - Sophia Rose Preciado

A.8. Closed Session – Public Participation/Comment (Limit three minutes per person per topic)

There were no comments.

A.9. Closed Session

The Board convened to closed session at 5:53 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
- YV v. Oxnard SD, Case #GHC0058142

- Anticipated Litigation:

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 2 cases

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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 Appointment
 - Assistant Superintendent, Human Resources

A.10. Reconvene to Open Session (7:00 PM)

The Board reconvened to open session at 7:03 p.m.

A.11. Report Out of Closed Session

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

Motion #25-14 Appointment of Dr. Scott Carroll as Assistant Superintendent, Human Resources

Mover: Monica Madrigal Lopez

Seconder: Cynthia Salas

Moved To: Appoint

Ayes: 5 - Veronica Robles-Solis, Brian Melanephy, Monica Madrigal Lopez, Rose Gonzales, Cynthia Salas

Motion Result: Passed

A.12. Presentation of the Oxnard School District's Child Nutrition Program (Núñez/Corona)

Patricia Núñez, Director of Fiscal Services, introduced Jason Corona, Director of Child Nutrition Services, who provided an overview of the Child Nutrition Services Program for the Oxnard School District.

Section B: PUBLIC COMMENT/HEARINGS

B.1. Public Comment (3 minutes per speaker) / Comentarios del Público (3 minutos por cada ponente)

- Ana Mendoza re: use of pesticides in schools - request to add report on topic to agenda
- Rufina Solano re: use of pesticides in schools - request to add report on topic to agenda
- Jerry Saldana re: use of pesticides in schools - request to add report on topic to agenda

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

Section C: CONSENT AGENDA

The consent agenda was approved as amended.

Motion #25-15 Approval of Consent Agenda as Amended

Mover: Brian Melanephy

Secunder: Cynthia Salas

Moved To: Approve

Ayes: 5 - Veronica Robles-Solis, Brian Melanephy, Monica Madrigal Lopez, Rose Gonzales, Cynthia Salas

Motion Result: Passed

C.1. Personnel Actions (Carroll/Fuentes)

As presented.

C.2. Approval of Notice of Completion - Bid #23-01, ELOP Building Roofing Project (Hubbard)

As presented.

Section C: APPROVAL OF AGREEMENTS

C.3. Approval of Amendment #1 to Construction Services Agreement #24-143 with Viola Inc. for the Modernization Project at McAuliffe Elementary School (Hubbard/CFW)

To establish the Guaranteed Maximum Price ("GMP") for the Modernization Project at McAuliffe Elementary School, in the amount of \$6,908,240.50, to be paid out of Master Construct and Implementation Funds.

C.4. Approval of Agreement #24-202, Lexia Learning Systems LLC (Fox)

To provide teachers, administrators, and Teachers on Special Assignment with virtual support, strategies, and tools for implementation planning, progress monitoring, and professional development, including live online sessions, March 6, 2025 through June 30, 2025, in the amount not to exceed \$1,433.22, to be paid out of LCFF Funds.

Section C: RATIFICATION OF AGREEMENTS

C.5. Ratification of Agreement #24-208 – Trudy Arriaga, Ed.D. (DeGenna)

Item moved from Consent to Action Item D.5 at the Board's request.

Section D: ACTION ITEMS

D.1. Reduction In Force: Reduction or Discontinuance of Particular Kinds of Service and Adoption of Resolution #24-14 (Carroll/Cordes)

Dr. Scott Carroll, Acting Assistant Superintendent, Human Resources, recommended the Board's adoption of Resolution #24-14 Reduction In Force: Reduction or Discontinuance of Particular Kinds of Service.

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

Motion #25-16 Adoption of Resolution #24-14 Reduction in Force: Reduction or Discontinuance of Particular Kinds of Service

Mover: Cynthia Salas

Seconder: Monica Madrigal Lopez

Moved To: Adopt

Ayes: 5 - Veronica Robles-Solis, Brian Melanephy, Monica Madrigal Lopez, Rose Gonzales, Cynthia Salas

Motion Result: Passed

D.2. Approval of Agreement #24-203, School Services of California, Inc. (Carroll/Fuentes)

Dr. Scott Carroll, Acting Assistant Superintendent, Human Resources, recommended the Board's approval of Agreement #24-203 with School Services of California, Inc., to provide executive search services for the recruitment of an Assistant Superintendent, Business & Fiscal Services, March 6, 2025 through June 30, 2025, in the amount not to exceed \$28,000.00, to be paid out of the General Fund.

Motion #25-17 Approval of Agreement #24-203, School Services of California, Inc.

Mover: Rose Gonzales

Seconder: Cynthia Salas

Moved To: Approve

Ayes: 5 - Veronica Robles-Solis, Brian Melanephy, Monica Madrigal Lopez, Rose Gonzales, Cynthia Salas

Motion Result: Passed

D.3. Approval of Change Order #7 for Viola Constructors for the Drifill Elementary School New Transitional Kindergarten Facilities (Hubbard/CFW)

David Hubbard, Chief Information Officer, in conjunction with Caldwell Flores Winters, recommended the Board's approval of Change Order #7 for Viola Constructors for the Drifill Elementary School New Transitional Kindergarten Facilities, to return funds to the Contractor which had been improperly deducted from the Construction Services Agreement under Change Order #003, in the amount of \$188,150.00, to be paid out of Master Construction and Implementation Funds.

Motion #25-18 Approval of Change Order #7 for Viola Constructors for the Drifill Elementary School New Transitional Kindergarten Facilities Mover: Brian Melanephy

Seconder: Cynthia Salas

Moved To: Approve

Ayes: 5 - Veronica Robles-Solis, Brian Melanephy, Monica Madrigal Lopez, Rose Gonzales, Cynthia Salas

Motion Result: Passed

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D.4. Request for Approval of Out of State Training Attendance (DeGenna/Jefferson)

Danielle Jefferson, Director, Special Education, recommended that the Board of Trustees approve out of state training attendance for Kayla Nelson, Special Education Manager, and Janet Hurtado and Nicole Espinoza, Special Education Teachers, to attend the TEACCH Five Day Classroom Training, July 28 - August 1 2025 in Chapel Hill, NC, in the amount not to exceed \$13,000.00, to be paid from Special Education Funds.

Motion #25-19 Approval of Out of State Training Attendance

Mover: Rose Gonzales

Seconder: Cynthia Salas

Moved To: Approve

Ayes: 5 - Veronica Robles-Solis, Brian Melanephy, Monica Madrigal Lopez, Rose Gonzales, Cynthia Salas

Motion Result: Passed

D.5. Ratification of Agreement #24-208 - Trudy Arriaga, Ed.D (DeGenna)

Item moved to Action from Consent Item C.5 at the Board's request.

Dr. Ana DeGenna, Superintendent, recommended the Board's ratification of Agreement #24-208 with Trudy Arriaga, Ed.D, for providing consultant services relative to Board Governance at the March 1, 2025 Special Board meeting, in the amount of \$1,500.00, to be paid out of the General Fund.

Motion #25-20 Ratification of Agreement #24-208 with Trudy Arriaga, Ed.D

Mover: Cynthia Salas

Seconder: Rose Gonzales

Moved To: Ratify

Ayes: 5 - Veronica Robles-Solis, Brian Melanephy, Monica Madrigal Lopez, Rose Gonzales, Cynthia Salas

Motion Result: Passed

Section E: APPROVAL OF MINUTES

E.1. Approval of Minutes (DeGenna)

The Board approved the minutes of the December 18, 2024 Regular Meeting, as amended. Correction of motion under item A.9 from 5-0 to 3-2.

Motion #25-21 Approval of Minutes - December 18, 2024 Regular Meeting, as Amended

Mover: Brian Melanephy

Seconder: Monica Madrigal Lopez

Moved To: Approve as Amended

Ayes: 5 - Veronica Robles-Solis, Brian Melanephy, Monica Madrigal Lopez, Rose Gonzales, Cynthia Salas

Motion Result: Passed

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Section F: BOARD POLICIES

F.1. First Reading to BP/AR 6158 Independent Study (Fox/Nocero)

Dr. Aracely Fox, Assistant Superintendent, Educational Services, presented BP/AR 6158 Independent Study for First Reading. The revised policies will be presented at the March 19, 2025 Board meeting for Second Reading and Adoption.

Section G: CONCLUSION

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

Ana DeGenna

- Positive Adventures
- AKA Speech Competition
- Read Across America
- OSD Student Profile
- Hatching Results National School Counseling Leadership Conference
- Orenda Spring Board Intensive
- UnboundEd Leadership Retreat
- March Observances
- Remembering Ivan Gustavo Ramirez Trejo

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

Monica Madrigal Lopez

- Thank you to Curren for being here
- Congratulations to students that participated and won in speech contest
- Thank you to everyone for their work
- Need to investigate re: pesticides
- Congratulations to Dr. Carroll

Cynthia Salas

- Congratulations to students
- Battle of the Books coming up - looking forward to it
- Requests MSDS sheets for pesticides that are allegedly being used on campus
- Thank you to everyone that was here tonight

Rose Gonzales

- Thank you to Curren School for presentation
- Thank you to African American Speech participants and winners
- Has enjoyed reading at Curren, McAuliffe, Marshall and McKinna for Read Across America; looks forward to reading at other sites
- Thank you to speakers during public comments

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Brian Melanephy

- Attended Orenda - very eye-opening and motivating
- Tonight diversity was celebrated - importance of diversity and equity
- Attending Equity Conference at VCOE on March 11
- Enjoyed visiting Lopez Academy last week
- Board retreat on Saturday was great
- Looking forward to reading during Read Across America
- Proud to be a part of this community
- Congratulations to Dr. Carroll

Veronica Robles-Solis

- Congratulations to all participants in AKA Speech Contest
- Thank you to Curren for presentation
- Looking forward to reading at sites
- Congratulations to Dr. Carroll

G.3. ADJOURNMENT

President Robles-Solis adjourned the meeting at 8:24 p.m.

Motion to adjourn

Mover: Brian Melanephy

Seconder: Monica Madrigal Lopez

Moved To: Adjourn

Ayes: 5 - Veronica Robles-Solis, Brian Melanephy, Monica Madrigal Lopez, Rose Gonzales, Cynthia Salas

Motion Result: Passed

Ana DeGenna, Ed.D.



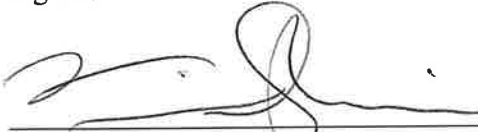
District Superintendent and
Secretary to the Board of Trustees

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March 5, 2025

By our signature below, given on this 20th day of August 2025, the Board of Trustees of the Oxnard School District approves the Minutes of the Regular Board Meeting of March 5, 2025, on motion by Trustee MELANEPHY, seconded by Trustee SALAS.

Signed:



President of the Board of Trustees



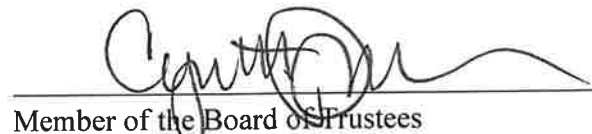
Clerk of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees