

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.
Assistant Superintendent,
Human Resources

MINUTES REGULAR BOARD MEETING Wednesday, June 11, 2025

5:00 PM - Open Meeting
5:30 PM - Study Session
7:00 PM - Return to Regular Board Meeting

Trustee Cynthia Salas attending virtually from 848 M Street, Fresno, CA 93721

***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

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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

June 11, 2025

Section A: PRELIMINARY

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

President Robles-Solis called the meeting to order at 5:02 p.m.

Present: Trustees Veronica Robles-Solis, Brian Melanephy, Cynthia Salas, Rose Gonzales, and Monica Madrigal Lopez (*Trustee Salas attended remotely per AB 2449*). Also in attendance were Superintendent Anabolena DeGenna, Assistant Superintendent Aracely Fox, Assistant Superintendent Scott Carroll, and Executive Assistant Lydia Lugo Dominguez. Personnel Commissioner Denis O'Leary attended for the Recognition of Retirees item.

A.2. Pledge of Allegiance to the Flag

Ryan Trevino, 5th grade student in Mrs. Medrano's class at Lemonwood School, led the audience in the Pledge of Allegiance.

A.3. District's Vision and Mission Statement

Melanie Pascual, 8th grade student in Mrs. Chua's class at Lemonwood School, read the district's Mission and Vision Statement in English and Spanish.

A.4. Presentation by Lemonwood School

Carlos Valdovinos, Principal, Lemonwood School, provided a presentation about Lemonwood.

A.5. Adoption of Agenda (Superintendent)

The agenda was adopted as presented.

Motion #26-04 Adoption of Agenda as Presented

Mover: Brian Melanephy

Seconder: Monica Madrigal Lopez

Moved To: Adopt

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

Motion Result: Passed

A.6. Recognition of Retirees (DeGenna)

The Board of Trustees recognized Certificated and Classified retirees, as listed.

<i>Name</i>	<i>Title</i>	<i>Years of Service</i>
John Avalos	Lead Custodian	32
Ismael Bañales	Instructional Assistant	34
Patricia Bentley	Teacher	11
Sherry Brown	Teacher	21

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Blanca Cachu	Child Nutrition Worker	21
Celina Camarena	Office Assistant	18
Efren Chavez	Facilities Materials Specialist	11
Sergio Cuevas	Custodian	30
Amelia Gonzalez-Taylor	Teacher	7
Dori Hagerman	Teacher	17
Michael Holguin	Irrigation Specialist	13
Rosemary Iglesias Stengel	Teacher	6
Anthony Johnson	Accounting Specialist III	9
Patricia McCarthy-Ritchie	Teacher	29
Elizabeth Pangilinan	Child Nutrition Worker	15
Bonnie Peros	Accounting Manager	10
Roberto Rodriguez	Teacher	10
Robert Scheerger	Special Education Manager	1
Lorna Shofner	Teacher	11

A.7. Recess (10 Minutes)

There was a 10-minute recess at 5:52 p.m.

A.8. Study Session - Update on Use of Pesticides (Bennett/Hubbard)

Mark Bennett, Director of Facilities, and David Hubbard, Chief Information Officer, provided information regarding use of pesticides in the district. Mr. Bennett reported that the recommendation is to enter into an agreement with Core America for an in-depth assessment of the district's needs as far as grounds and pest management. Upon completion of Core America's assessment, staff will report back to the Board regarding their findings.

A.9. Closed Session – Public Participation/Comment (Limit three minutes per person per topic)

- Teresa Gomez re: pesticide report. Requested copy of tonight's presentation.

A.10. Closed Session

The Board convened to closed session at 6:17 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 D.J. v. Oxnard SD, et al., Case #2024-CUOE029274 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
• Manager, Federal & State Grants
• Manager, Special Education

A.11. Reconvene to Open Session (7:00 PM)

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

President Robles-Solis read a statement reaffirming the Board's commitment to providing safe zones for all students regardless of immigration status.

A.12. Report Out of Closed Session

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

Motion #26-05 Appointment of Eli Kashman as Manager, Federal & State Grants

Mover: Brian Melanephy

Seconder: Monica Madrigal Lopez

Moved To: Appoint

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

Motion Result: Passed

Motion #26-06 Appointment of Marcel Harner as Manager, Special Education

Mover: Rose Gonzales

Seconder: Brian Melanephy

Moved To: Appoint

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

Motion Result: Passed

A.13. Adoption of Resolution #24-22 Recognizing June as Pride Month (DeGenna)

The Board of Trustees adopted Resolution #24-22 recognizing June as Pride Month.

Motion #26-07 Adoption of Resolution #24-22 Recognizing June as Pride Month

Mover: Brian Melanephy

Seconder: Rose Gonzales

Moved To: Adopt

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

Motion Result: Passed

A.14. Adoption of Resolution #24-23 Honoring the Life and Legacy of Odessa Newman-Staples (DeGenna)

The Board of Trustees adopted Resolution #24-23 honoring the life and legacy of Odessa Newman-Staples, former Oxnard School District Trustee and lifelong community activist.

Motion #26-08 Adoption of Resolution #24-23 Honoring the Life and Legacy of Odessa Newman-Staples

Mover: Rose Gonzales

Seconder: Monica Madrigal Lopez

Moved To: Adopt

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

Motion Result: Passed

A.15. Introduction of Newly Appointed Oxnard School District Administrators (DeGenna)

The newly appointed Oxnard School District administrators were introduced to the Board of Trustees:

- Mark Bennett, Director of Facilities
- Oscar Medina Silva, Information Technology Manager
- Deysi Navarro, Mental Health Manager

Section B: PUBLIC COMMENT/HEARINGS

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

- Jackie Carmona re: promotion policies
- Amanda Magallanes re: small appliance policy
- Vicky Gonzalez re: small appliance policy
 - Jesus Cahue - donated time to Vicky Gonzalez
 - Julio Cahue - donated time to Vicky Gonzalez
- Stacie Thurman re: small appliance policy
- Julianne Newman re: communication between central office and site employees

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- Natalie Gonzales - donated time to Julianne Newman

B.2. Public Hearing - Oxnard School District 2025-2026 Local Control Accountability Plan (Fox)

The Board of Trustees conducted a public hearing to open the public comment period for the Oxnard School District 2025-2026 Local Control Accountability Plan (LCAP) prior to its adoption at the June 18, 2025 Board meeting.

Motion #26-09 Approval to Open Public Comment Period for Oxnard School District 2025-2026 Local Control Accountability Plan

Mover: Monica Madrigal Lopez

Seconder: Cynthia Salas

Moved To: Approve

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

Motion Result: Passed

Section C: CONSENT AGENDA

The consent agenda was approved as presented.

Motion #26-10 Approval of Consent Agenda as Presented

Mover: Brian Melanephy

Seconder: Monica Madrigal Lopez

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. Acceptance of Disclosure of Collective Bargaining Agreement with Certificated Management, Classified Management & Confidential Groups (Núñez)

For a 2% on-schedule, ongoing salary increase effective retroactively to July 1, 2024, a new longevity step added for employees in the Confidential group beginning their 24th year of service with the District, a permanent increase of \$1,094.00 to the District health and welfare cap effective July 1, 2025, and a temporary increase of \$947.00 to the District cap for health and welfare benefits for the 2025–26 fiscal year, in the amounts of \$360,585.00 for fiscal year 2024-2025 and \$191,708.00 for fiscal year 2025-2026, to be paid from the General Fund.

Section C: APPROVAL OF AGREEMENTS

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

- C.3. Approval of Agreement #25-37 – School Services of California (Núñez)**
To provide comprehensive support in key operational areas including human resources, finance, and facilities management, as well as strategic guidance to the Superintendent and Cabinet, July 1, 2025 through June 30, 2026, in the amount not to exceed \$32,000.00, to be paid out of the General Fund.
- C.4. Approval of Agreement #25-50, Panorama Education, Inc. (Fox/Nocero)**
To provide a comprehensive, web-based assessment and data platform designed to identify student needs in the area of social and emotional learning (SEL), July 1, 2025 through June 30, 2026, in the amount of \$225,205.00, to be paid out of the Multi-Tiered System of Support (MTSS) Grant.
- C.5. Approval of Agreement/MOU #25-54, Ventura Unified School District (Fox/Ruvalcaba)**
To provide Indian Education services to 12 eligible students within the Oxnard School District, July 1, 2025 through June 30, 2026, in the amount of \$6,809.78 (matching funds), to be paid out of Title I Funds.
- C.6. Approval of Agreement #25-56 – Foundation for California Community Colleges/California ASAPconnect (Fox/Shea)**
To provide four professional development sessions for Expanded Learning Program coordinators to support the implementation of the After School Education and Safety (ASES) Grant and the Expanded Learning Opportunities Program (ELOP), July 1, 2025 through June 30, 2026, in the amount of \$47,741.00, to be paid out of Expanded Learning Opportunities Program Funds.
- C.7. Approval of Agreement #25-57 – Amergis Educational Staffing (Fox/Shea)**
To provide supplemental staffing services in the areas of Paraeducators, Behavior Technicians, and Nurses for the Expanded Learning Opportunities Program (ELOP) on an as-needed basis, July 1, 2025 through June 30, 2026, in the amount not to exceed \$50,000.00, to be paid out of Expanded Learning Opportunities Program Funds.
- C.8. Agreement #25-58 – Mobile Ed Productions Inc. (Fox/Shea)**
To present the Sky Dome Planetarium as part of the 2025 Summer Program, July 1, 2025 through July 25, 2025, in the amount of \$12,370.00, to be paid out of Expanded Learning Opportunities Program Funds.
- C.9. Approval of Agreement #25-59 – Foundation for California Community Colleges/California Afterschool Network (Fox/Shea)**
To provide full-day, conference-style workshops centered on state priorities, best practices, and California’s Quality Standards for Expanded Learning, as well as coaching for site and district staff in areas such as program design, staff development, student engagement, and data utilization, July 1, 2025 through June 30, 2026, in the amount not to exceed \$75,000.00, to be

paid out of Expanded Learning Opportunities Program Funds.

- C.10. Approval of Agreement #25-62, Franklin Covey Education (DeGenna/Jefferson)**
To provide professional development training for the Special Education Department staff in the Oxnard School District with the goal of enhancing their professional skill sets and supporting effective, inclusive practices for students with diverse needs, July 1, 2025 through June 30, 2026, in the amount not to exceed \$50,000.00, to be paid out of Special Education Funds.
- C.11. Approval of Agreement #25-64 - Action Preparedness Training (Carroll/Magaña)**
To provide CPR/AED and First Aid training to Oxnard School District staff, July 1, 2025 through June 30, 2026, in the amount not to exceed \$9,000.00, to be paid out of Safety Credits Funds.
- C.12. Approval of Agreement #25-65 – Tri-Signal Integration, Inc. (Hubbard/Bennett)**
To perform the Annual Fire Alarm System Testing and Inspections at all sites within the Oxnard School District, July 1, 2025 through June 30, 2026, in the amount of \$72,435.00, to be paid out of Routine Restricted Maintenance Funds.
- C.13. Approval of Agreement #25-66 – Dial Security (Hubbard/Bennett)**
To provide Alarm Monitoring Services, Maintenance Contract and Fire Monitoring Services throughout all sites within the Oxnard School District, July 1, 2025 through June 30, 2026, in the amount of \$212,296.31, to be paid out of Routine Restricted Maintenance Funds.
- C.14. Approval of Agreement #25-67 – California State University, Northridge (Carroll)**
To collaborate in the training and development of future school counselors via field placements within the district, July 1, 2025 through June 30, 2028, at no cost to Oxnard School District.
- C.15. Approval of Agreement #25-69 – Tresis Partners Corporation (Fox/Nocero)**
To provide specialized urgent care for head lice removal upon referral by school personnel, July 1, 2025 through June 30, 2026, in the amount not to exceed \$5,000.00, to be paid out of the General Fund.
- C.16. Approval of Agreement #25-70 – STAR of CA - ERA Ed. (Fox/Shea)**
To provide supplemental staffing for the Expanded Learning Opportunities Program on an as-needed basis, July 1, 2025 through June 30, 2026, in the amount not to exceed \$225,000.00, to be paid out of Expanded Learning Opportunities Program Funds.
- C.17. Approval of Agreement #25-72 – Curriculum Associates, LLC (Fox/Ruvalcaba)**
To provide five hours of online training for teachers focused on exploring the Ellevation Strategies Professional Learning Modules, July 1, 2025 through June 30, 2026, in the amount of \$6,250.00, to be paid out of Title III Funds.

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- C.18. Approval of Agreement #25-74 - Sunrise Physical Therapy Services Inc. (Carroll/Magaña)**
To provide ergonomic evaluations and training sessions at job sites, as requested, July 1, 2025 through June 30, 2026, in the amount not to exceed \$29,000.00, to be paid out of Ergonomic Reimbursable Funds.
- C.19. Approval of Agreement #25-75, Pavement Engineering Inc. (Hubbard/Bennett)**
To provide engineering services to the Oxnard School District to assess, update, and maintain pavement infrastructure across all district sites, July 1, 2025 through June 30, 2026, in the amount not to exceed \$65,000.00, to be paid out of Deferred Maintenance Funds.
- C.20. Approval of Agreement #25-76 – Flewelling & Moody, Inc. (Hubbard/Bennett)**
To provide architectural, planning, and engineering services to support the Oxnard School District’s Facilities Department in the development and execution of future maintenance projects, July 1, 2025 through June 30, 2026, in the amount not to exceed \$200,000.00, to be paid out of the General Fund.
- C.21. Approval of Agreement #25-80– Frog Environmental (Hubbard/Bennett)**
To conduct the required Annual Comprehensive Facility Compliance Evaluation (ACCFCE) for the Oxnard School District’s Transportation facility, July 1, 2025 through June 30, 2026, in the amount of \$5,616.00, to be paid out of the General Fund.
- C.22. Approval of Agreement #25-81 – 7 Mindsets (Fox/Nocero)**
To provide Oxnard School District staff with a virtual training focusing on lessons and modules designed to enhance Social-Emotional Learning (SEL) for students in grades K–8, July 1, 2025 through June 30, 2026, in the amount of \$15,000.00, to be paid out of LCFF Funds.
- C.23. Approval of Agreement #25-82 - Mind Growers (DeGenna/Jefferson)**
To provide a Cognitive Coaching professional development initiative tailored for the Special Education Department Certificated staff, July 1, 2025 through June 30, 2026, in the amount not to exceed \$40,000.00, to be paid out of Special Education Funds.
- C.24. Approval of Agreement #25-86 – Ventura County Office of Education - Vision Specialist Services (DeGenna/Jefferson)**
To provide a Cognitive Coaching professional development initiative tailored for the Special Education Department Certificated staff, July 1, 2025 through June 30, 2026, in the amount not to exceed \$40,000.00, to be paid out of Special Education Funds.
- C.25. Approval of Agreement #25-87 – Ventura County Office of Education/SELPA - Physical Therapy Services (DeGenna/Jefferson)**
To provide SELPA Physical Therapy Specialist Services to eligible students within the Oxnard School District, July 1, 2025 through June 30, 2026, in the amount not to exceed \$133,500.00, to be paid out of Special Education Funds.

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C.26. Approval of Agreement #25-88 - Ventura County Office of Education/ SELPA – Orientation and Mobility Specialist Services (DeGenna/Jefferson)

To provide SELPA Orientation & Mobility (O&M) Specialist services to support Special Education students in the Oxnard School District, July 1, 2025 - June 30, 2026, in the amount not to exceed \$49,900.00, to be paid out of Special Education Funds.

C.27. Approval of Agreement #25-89 - Ventura County Office of Education/SELPA – Home & Hospital Instructional Teaching Services (DeGenna/Jefferson)

To provide Home/Hospital Instructional Teaching services on an as-needed basis to support eligible students in the Oxnard School District who are unable to attend regular school sessions, July 1, 2025 - June 30, 2026, in the amount not to exceed \$32,000.00, to be paid out of Special Education Funds.

C.28. Approval of Agreement #25-90 – Meathead Movers (Fox/Shea)

To provide professional moving services to assist with the phased construction projects at Rose Avenue, McAuliffe, and Ritchen Elementary Schools, June 19, 2025 - August 18, 2025, in the amount of \$32,000.00, to be paid out of the General Fund.

Section C: RATIFICATION OF AGREEMENTS

C.29. Ratification of Amendment #1 to Agreement #24-87 – Ventura County Office of Education/SELPA – Physical Therapy Services (DeGenna/Jefferson)

To correct an error in the original cost estimate for the provision of Physical Therapy services, in the amount of \$5,500.00, to be paid out of Special Education Funds.

Section D: ACTION ITEMS

D.1. Approval of the Revised Management and Confidential Employee Compensation/Salary Schedules for the 2024-25 School Year (Carroll)

Dr. Scott Carroll, Assistant Superintendent, Human Resources, recommended the Board's approval of the 2024/25 Management and Confidential Employee Compensation/Salary Schedules, for a 2% on-schedule salary increase retroactive to July 1, 2024, in the amounts of \$360,585.00 for 2024/25 fiscal year and \$191,708.00 for 2025/26 fiscal year, as presented.

Motion #26-11 Approval of the Revised Management and Confidential Employee Compensation/Salary Schedules for the 2024-25 School Year

Mover: Monica Madrigal Lopez

Seconder: Brian Melanephy

Moved To: Approve

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

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Motion Result: Passed

D.2. Approval of Instructional Continuity Plan (Fox/Nocero)

Dr. Aracely Fox, Assistant Superintendent, Educational Services, and Dr. Jodi Nocero, Director of Pupil Services, recommended the Board's approval of the Instructional Continuity Plan, as presented.

Motion #26-12 Approval of Instructional Continuity Plan

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 and Adoption of Amira Reading Difficulties Risk Screener (Fox/Thomas)

Dr. Aracely Fox, Assistant Superintendent, Educational Services and Anna Thomas, Director, School Performance and Student Outcomes, recommended the Board's approval of the recommendation to adopt the Amira reading difficulties risk screener for implementation starting in the 2025–2026 school year pursuant to Senate Bill 114, at no cost to Oxnard School District.

Motion #26-13 Approval and Adoption of Amira Reading Difficulties Risk Screener

Mover: Rose Gonzales

Seconder: Monica Madrigal Lopez

Moved To: Approve

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

Motion Result: Passed

D.4. Consideration of Employment Agreement: Assistant Superintendent, Business & Fiscal Services – Kristen Pifko (DeGenna)

Dr. Ana DeGenna, Superintendent, recommended the Board's approval of the employment agreement for Kristen Pifko as Assistant Superintendent, Business & Fiscal Services, July 1, 2025 - June 30, 2028, in the annual amount of \$215,873.00, to be paid out of the General Fund.

Motion #26-14 Approval of Employment Agreement: Assistant Superintendent, Business & Fiscal Services - Kristen Pifko

Mover: Brian Melanephy

Seconder: Cynthia Salas

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Moved To: Approve

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

Motion Result: Passed

D.5. Approval of Agreement #25-49 – Restorative Justice Services, LLC (Fox/Nocero)

Dr. Jodi Nocero, Director, Pupil Services, and Dr. Aracely Fox, Assistant Superintendent, Educational Services, recommended the Board's approval of Agreement #25-49 with Restorative Justice Services, LLC., to provide a three 3-day in-person training on restorative approaches to Oxnard School District staff as part of the LCSSP grant, July 1, 2025 through August 31, 2025, in the amount not to exceed \$36,000.00, to be paid out of the Learning Communities School Success Program Grant.

Motion #26-15 Approval of Agreement #25-49 - Restorative Justice Services, LLC

Mover: Monica Madrigal Lopez

Second: Cynthia Salas

Moved To: Approve

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

Motion Result: Passed

D.6. Approval of Agreement #25-51, California Association for Bilingual Education (Fox/Ruvalcaba)

Dr. Teresa Ruvalcaba, Manager, Equity, Family & Community Engagement, and Dr. Aracely Fox, Assistant Superintendent, Educational Services, recommended the Board's approval of Agreement #25-51 with California Association for Bilingual Education (CABE), to support the ongoing implementation of Plaza Comunitaria, a Spanish literacy program designed for immigrant adults, July 1, 2025 through June 30, 2026, in the amount not to exceed \$14,000.00, to be paid out of Title III Funds.

Motion #26-16 Approval of Agreement #25-51, California Association for Bilingual Education

Mover: Monica Madrigal Lopez

Second: Cynthia Salas

Moved To: Approve

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

Motion Result: Passed

D.7. Approval of Agreement #25-60 – School Yard Rap (Fox/Shea)

Dr. Ginger Shea, Director, Enrichment & Specialized Programs, and Dr. Aracely Fox, Assistant Superintendent, Educational Services, recommended the Board's approval of Agreement #25-60 with School Yard Rap, to provide assemblies at all OSD schools highlighting Latino/a

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history in the fall and Black history in the spring, October 20-22, 2025 & January 26-28, 2026, in the amount not to exceed \$230,000.00, to be paid out of Title 1 Funds.

Motion #26-17 Approval of Agreement #25-60 – School Yard Rap

Mover: Rose Gonzales

Seconder: Brian Melanephy

Moved To: Approve

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

Motion Result: Passed

D.8. Approval of Agreement #25-61 – Acceleration Behavioral Therapies (DeGenna/Jefferson)

Danielle Jefferson, Director, Special Education, and Dr. Ana DeGenna, Superintendent, recommended the Board's approval of Agreement #25-61 with Acceleration Behavioral Therapies, to provide comprehensive one-on-one behavioral therapy and related services to students in the Oxnard School District on an “as needed” basis, July 1, 2025 through June 30, 2026, in the amount not to exceed \$2,000,000.00, to be paid out of Special Education Funds.

Motion #26-18 Approval of Agreement #25-61 – Acceleration Behavioral Therapies

Mover: Brian Melanephy

Seconder: Monica Madrigal Lopez

Moved To: Approve

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

Motion Result: Passed

D.9. Approval of Agreement #25-68, STAR of CA, ERA Ed (DeGenna/Jefferson)

Danielle Jefferson, Director, Special Education, and Dr. Ana DeGenna, Superintendent, recommended the Board's approval of Agreement #25-68 with STAR of CA/ ERA Ed., to provide classroom support and one-on-one behavioral therapists for identified Special Education students in the Oxnard School District on an “as needed” basis, July 1, 2025, through June 30, 2026, in the amount not to exceed \$3,000,000.00, to be paid out of Special Education Funds.

Motion #26-19 Approval of Agreement #25-68, STAR of CA, ERA Ed

Mover: Rose Gonzales

Seconder: Monica Madrigal Lopez

Moved To: Approve

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

Motion Result: Passed

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

D.10. Approval of Agreement #25-73 – Alternative Behavior Strategies, LLC (DeGenna/Jefferson)

Danielle Jefferson, Director, Special Education, and Dr. Ana DeGenna, Superintendent, recommended the Board's approval of Agreement #25-73 with Alternative Behavior Strategies, LLC, to provide one-on-one behavioral therapy and related services to students in the Oxnard School District on an “as needed” basis, July 1, 2025 through June 30, 2026, in the amount not to exceed \$2,000,000.00, to be paid out of Special Education Funds.

Motion #26-20 Approval of Agreement #25-73 – Alternative Behavior Strategies, LLC

Mover: Brian Melanephy

Seconder: Rose Gonzales

Moved To: Approve

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

Motion Result: Passed

D.11. Approval of Agreement #25-77 - Dr. Frank Olmos, DFO HR Consulting (Carroll/Fuentes)

Dr. Adalberto Fuentes, Director, Classified Human Resources, and Dr. Scott Carroll, Assistant Superintendent, Human Resources, recommended the Board's approval of Agreement #25-77 with Dr. Frank Olmos, DFO HR Consulting, to provide clerical and administrative staff of Oxnard School District with AI training workshops that are designed to provide practical, hands-on skills in using artificial intelligence to increase workplace efficiency and effectiveness, August 7, 2025, in the amount not to exceed \$3,000.00, to be paid out of LCFF Funds.

Motion #26-21 Approval of Agreement #25-77 - Dr. Frank Olmos, DFO HR Consulting

Mover: Cynthia Salas

Seconder: Brian Melanephy

Moved To: Approve

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

Motion Result: Passed

D.12. Approval of Agreement #25-78 – CPS HR Consulting (Carroll/Fuentes)

Dr. Adalberto Fuentes, Director, Classified Human Resources, and Dr. Scott Carroll, Assistant Superintendent, Human Resources, recommended the Board's approval of Agreement #25-78 with CPS HR Consulting, to provide classified staff in the Oxnard School District with four on-site professional development trainings that will focus on Collaboration Skills, Dealing with Difficult People, Discovering and Working with Your Talents and Strengths, and Organizing and Prioritizing for Success, August 4, 2025, in the amount not to exceed \$10,350.00, to be paid out of LCFF Funds.

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

Motion #26-22 Approval of Agreement #25-78 – CPS HR Consulting

Mover: Cynthia Salas

Seconder: Rose Gonzales

Moved To: Approve

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

Motion Result: Passed

D.13. Approval of Agreement #25-79 - Edapt Schools Inc. (Carroll)

Dr. Scott Carroll, Assistant Superintendent, Human Resources, recommended the Board's approval of Agreement #25-79 with Edapt Schools Inc., to provide Oxnard School District with a structured framework, expert advisory team, and a practical playbook to enable the thoughtful and effective adoption of AI technologies, July 1, 2025 – June 30, 2026, in the amount not to exceed \$44,000.00, to be paid out of LCFF Funds.

Motion #26-23 Approval of Agreement #25-79 - Edapt Schools Inc.

Mover: Brian Melanephy

Seconder: Monica Madrigal Lopez

Moved To: Approve

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

Motion Result: Passed

D.14. Approval of Agreement #25-84 – Ventura County Office of Education - Special Education Transportation Services 2025-2026 (DeGenna/Jefferson)

Danielle Jefferson, Director, Special Education, and Dr. Ana DeGenna, Superintendent, recommended the Board's approval of Agreement #25-84 with Ventura County Office of Education, to provide transportation services for eligible Special Education students on an “as needed” basis within the Oxnard School District, July 1, 2025 through June 30, 2026, in the amount of \$540,724.00, to be paid out of Special Education Funds.

Motion #26-24 Approval of Agreement #25-84 – Ventura County Office of Education - Special Education Transportation Services 2025-2026

Mover: Cynthia Salas

Seconder: Rose Gonzales

Moved To: Approve

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

Motion Result: Passed

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

D.15. Approval of Agreement #25-85 – Aspiranet – Ventura County Office of Education/SELPA (DeGenna/Jefferson)

Danielle Jefferson, Director, Special Education, and Dr. Ana DeGenna, Superintendent, recommended the Board's approval of Agreement #25-85 with Aspiranet – Ventura County Office of Education/SELPA, to provide Special Education services on an “as needed” basis, including individual counseling and therapy, behavioral intervention and support, crisis management and de-escalation, and family training and support, July 1, 2025 through June 30, 2026, in the amount not to exceed \$500,000.00, to be paid out of Special Education Funds.

Motion #26-25 Approval of Agreement #25-85 – Aspiranet – Ventura County Office of Education/SELPA

Mover: Monica Madrigal Lopez

Seconder: Cynthia Salas

Moved To: Approve

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

Motion Result: Passed

Section F: BOARD POLICIES

F.1. First Reading - Revisions to BP/E 4040 Employee Use of Technology (DeGenna)

Dr. Ana DeGenna, Superintendent, recommended the Board's review of the revisions to BP/E 4040 Employee Use of Technology, as presented for First Reading. The revised policies will be presented for Second Reading and Adoption at the June 18, 2025 regular board meeting.

F.2. First Reading - BP 5127 Graduation Ceremonies and Activities (Fox)

Dr. Aracely Fox, Assistant Superintendent, Educational Services, recommended the Board's review of the revisions to BP 5127 Graduation Ceremonies and Activities, as presented for First Reading. The revised policy will be presented for Second Reading and Adoption at the June 18, 2025 regular board meeting.

Section G: CONCLUSION

G.1. Future Agenda Items (DeGenna)

Monica Madrigal Lopez

- Talent Search in OSD

Rose Gonzales

- Board Rotation
- Outstanding Activities Teachers Have Done Outside of School w/ Non-Profits

10:00 PM – Approval to Extend Meeting

The Board voted to extend the meeting to 10:25 p.m.

Motion #26-26 Approval to Extend Meeting to 10:25 p.m.

Mover: Cynthia Salas

Secunder: Brian Melanephy

Moved To: Approve

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

Motion Result: Passed

G.2. Superintendent's Report (3 minutes)

Ana DeGenna

- City Recognition of OSD Students May 27
- Batalla De los Libros @ VCOE May 22
- Biliteracy Galas
- OSD Creates May 29
- AR Awards at McAuliffe June 6
- Latino Youth Cinema Project May 31
- Lemonwood Newcomers June 11
- OSD Student Profile
- Rotary Teacher Recognition @ Curren May 31
- Plaza Comunitaria Parent Graduation June 2
- Rotary Teacher Recognition @ Frank June 3
- Remembering Odessa Newman Staples
- June Happenings
- Celebrating Pride Month
- Safe Zones Resolution #24-09

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

Monica Madrigal Lopez

- Acknowledged President's statement at start of meeting re: immigration/ICE
- Enjoyed attending OSD Creates - it was a wonderful event

Brian Melanephy

- June is PTSD Awareness Month
- Know your rights

Rose Gonzales

- Thank you to Lemonwood and to all presenters
- Enjoyed attending 3 out of 4 Biliteracy Galas, OSD Creates, Juneteenth Celebration at Marshall, FACE Meeting, and Harrington's 5th grade promotion
- Upcoming Juneteenth Celebration at Plaza Park
- These are trying times - we are here for our families

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

Cynthia Salas

- Thank you to all staff, Cabinet and teachers for all recent events
- We are here for our families - grateful for Superintendent, staff and Cabinet for responding yesterday. Proud of our city for peaceful protests. Missed seeing
- everyone in person today.

Veronica Robles-Solis

- Looking forward to promotions

G.4. ADJOURNMENT

President Robles-Solis adjourned the meeting at 10:16 p.m.

Motion to adjourn.

Mover: Brian Melanephy

Seconder: Rose Gonzales

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

By our signature below, given on this 17th day of December 2025, the Board of Trustees of the Oxnard School District approves the Minutes of the Regular Board Meeting of June 11, 2025, on motion by Trustee SALAS, seconded by Trustee MADRIGAL LOPEZ.

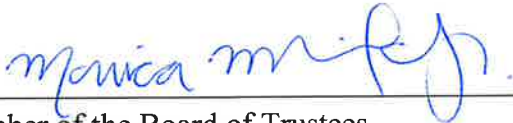
Signed:

ABSENT

President of the Board of Trustees



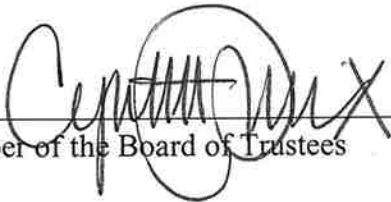
Clerk of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees

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

June 11, 2025