

# OXNARD SCHOOL DISTRICT

1051 South "A" Street • Oxnard, California 93030 • 805/385-1501



## BOARD OF TRUSTEES

**Ms. Monica Madrigal Lopez, President**  
**Dr. Jesus Vega, Clerk**  
**Mrs. Debra M. Cordes, Member**  
**Mr. Denis O'Leary, Member**  
**Mrs. Veronica Robles-Solis, Member**

## ADMINISTRATION

**Karling Aguilera-Fort**  
District Superintendent  
**Ms. Janet Penanhoat**  
Assistant Superintendent,  
Business & Fiscal Services  
**Dr. Jesus Vaca**  
Assistant Superintendent,  
Human Resources & Support Services  
**Dr. Anabolena DeGenna**  
Assistant Superintendent,  
Educational Services

## MINUTES REGULAR BOARD MEETING Wednesday, January 15, 2020

**5:00 p.m. - Study Session**  
**Closed Session to Follow**  
**7:00 PM - 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 Asst. Supt. of Human Resources**. 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**

## **Roll Call**

Present: Debra Cordes, Jesus Vega, Denis O'Leary, Monica Madrigal Lopez, Veronica Robles-Solis, Karling Aguilera-Fort, Ana DeGenna, Janet Penanhoat, Jesus Vaca, Rose Chaparro

## **Section A: PRELIMINARY**

### **A.1. Call to Order and Roll Call**

President Robles-Solis called the meeting to order at 5:07 p.m.

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

Ms. Allison Cordes, Principal at Harrington School, Academy of Environmental Sciences & the Arts, introduced Zoe Covarrubias, 3rd grader in Mr. Hernandez' class, who led the audience in the Pledge of Allegiance.

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

The District's Vision and Mission Statements were read in English by Michelle Andrade, 5th grader in Mrs. Crossett's class; and in Spanish by Juan Mora, 4th grader in Mrs. Mechling's class.

### **A.4. Presentation by Harrington School, Academy of Environmental Sciences and the Arts**

Principal Cordes provided a short presentation to the Board regarding Harrington School, Academy of Environmental Sciences and the Arts. Following the presentation, on behalf of the Board, President Robles-Solis presented a token of appreciation to the students that participated in the Board Meeting.

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

The agenda was adopted with the following amendments.

I. Corrections to the closed session agenda:

# 2. should read:

Consider the request to Readmit Students, instead of Consider the request to Expel Students

- Case No. 18-14

- Case No. 19-01

- Case No. 19-02

Consider Expungement of Expulsion Records Request:

-Case No. 18-13

II. Action Items D.3 and D.4 moved up in the agenda to Preliminary A.14 and A.15

III. Consent Agenda Items C.1 and C.3 were moved to D.3 and D.4

IV. Consent Agenda Items D.13; D.14; D.15; D.16 and D.17 were moved to Action Items D.5; D.6; D.7; D.8 and D.9

Motion to adopt the agenda as amended

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Mover: Debra Cordes

Seconder: Jesus Vega

Moved To: Approve

Ayes: 5 - Debra Cordes, Jesus Vega, Denis O'Leary, Monica Madrigal Lopez, Veronica Robles-Solis,

Motion Result: Passed

**A.6. Study Session re: Certificated Staffing Process (Bond/Vaca)**

Dr. Jesus Vaca Assistant Superintendent of Human Resources and Support Services and, Dr. Ed Bond, Director of Certificated Human Resources, presented a study session on the certificated staffing process to shed light on the variables that affect staffing, the sequence of staffing and how it is that classes are created. The presentation included information on: staffing ratios as well as the process by which certificated staffing decisions are made; enrollment trends and the timeline followed for certificated staffing; the effect of declining enrollment on certificated staffing as well as other considerations, which affect staffing decisions, including the decision to issue Reduction in Force notifications.

Dr. Vaca, Dr. Bond, Ms. Janet Penanhoat and Dr. Ana DeGenna responded the Board questions on grants, programs and funds for class size reduction; grade span adjustment projections; average of teachers retiring; no reelected teachers; sufficient space for students and teachers.

**A.7. Closed Session – Public Participation/Comment (Limit three minutes per person per topic)**

No one addressed the Board.

**A.8. Closed Session –**

The Board convened to closed session to consider items on the Closed Session Agenda at 6:27 p.m.

1. Pursuant to Section 54956.9 of Government Code:

Conference with Legal counsel - Anticipated Litigation: one (1) case

Conference with Legal Counsel: Existing Litigation: two (2) cases

2. Pursuant to Section 48916 of the Education Code the Board will consider student matters including:

Consider the Request to Readmit:

- Case No. 18-14 (Action Item)
- Case No. 19-01 (Action Item)
- Case No. 19-02 (Action Item)

Consider the Request to Expunge Expulsion Records:

- Case No. 18-13 (Action Item)

3. Pursuant to Sections 54957.6 and 3549.1 of the Government Code:

Conference with Labor Negotiator:

Agency Negotiators: OSD Assistant Superintendent, Human Resources & Support Services, and Garcia & Sawhney, LLP

Association(s): OEA, CSEA, OSSA; and All Unrepresented Personnel – Administrators, Classified Management, Confidential

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4. Pursuant to Sections 54956.8 of the Government Code:  
Conference with Real Property Negotiators  
Property: 1051 South A Street, Oxnard, CA 93030  
Agency Negotiators: Superintendent/Assistant Superintendent, Business & Fiscal Services/Garcia Hernandez & Sawhney, LLP  
Under Negotiations: Instruction to agency negotiator on price and terms.
5. Pursuant to Section 54957 of the Government Code and Section 44943 of the Education Code the Board will consider personnel matters, including:
  - Public Employee Appointment: Manager of Special Education
  - Public Employee Appointment: Math Manager

**A.9. Reconvene to Open Session**

The Board reconvened to Open Session at 7:19 p.m.

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

President Robles-Solis reported that the Board would be returning to closed session after the regular board meeting to complete the closed session agenda.

**A.11. Organization of the Board (Dr. Aguilera-Fort)**

Part I: Election of the President of the Board for 2019-2020

Motion # 19-83 Approval to appoint Trustee Madrigal Lopez as President of the Board.

Mover: Veronica Robles-Solis

Seconder: Monica Madrigal Lopez

Moved To: Approve

Ayes: 3 - Debra Cordes, Monica Madrigal Lopez, Veronica Robles-Solis,

Nays: 2 – Jesus Vega, Denis O'Leary

Motion Result: Passed

Part II: Election of Clerk of the Board for 2019-2020

Motion # 19-84 Approval to appoint Trustee Vega as Clerk of the Board.

Mover: Debra Cordes

Seconder: Jesus Vega

Moved To: Approve

Ayes: 3 - Debra Cordes, Jesus Vega, Denis O'Leary

Nays: 2 –Monica Madrigal Lopez, Veronica Robles-Solis

Motion Result: Passed

**A.12. New Board Assume Seats**

**A.13. Appointment/Reappointment of Board Representatives to District Budget Advisory Committee (Dr. Aguilera-Fort)**

Appointee: Trustee Cordes; Alternate: Trustee Madrigal Lopez

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Motion: #19-85 Approval to appoint Trustee Debra Cordes as Representative of the Board to the District Budget Advisory Committee and President Madrigal Lopez as Alternate Representative of the Board to the District Budget Advisory Committee.

Mover: Debra Cordes

Seconder: Monica Madrigal Lopez

Moved To: Approve

Ayes: 5 - Debra Cordes, Jesus Vega, Denis O'Leary, Monica Madrigal Lopez, Veronica Robles-Solis,

Motion Result: Passed

**A.14. Action Item D.3: Oxnard School District Audit Report, June 30, 2019 (Penanhoat/Crandall Plasencia)**

Mr. Peter Glenn from Nigro & Nigro presented the Oxnard School District Audit Report, June 30, 2019.

Motion: #19-86 Approval of the Oxnard School District Audit Report, June 30, 2019

Mover: Debra Cordes

Seconder: Jesus Vega

Moved To: Approve

Ayes: 5 - Debra Cordes, Jesus Vega, Denis O'Leary, Monica Madrigal Lopez, Veronica Robles-Solis,

Motion Result: Passed

**A.15. Action Item D.4: Measure D General Obligation Bond Building Fund of Oxnard School District Audit Report, June 30, 2019 (Penanhoat/Crandall Plasencia)**

Mr. Peter Glenn from Nigro & Nigro presented the Measure D General Obligation Bond Building Fund of Oxnard School District Audit Report, June 30, 2019.

Motion: #19-87 Approval of Measure D General Obligation Bond Building Fund of Oxnard School District Audit Report, June 30, 2019.

Mover: Debra Cordes

Seconder: Veronica Robles-Solis

Moved To: Approve

Ayes: 5 - Debra Cordes, Jesus Vega, Denis O'Leary, Monica Madrigal Lopez, Veronica Robles-Solis.

Motion Result: Passed

**Section B: PUBLIC COMMENT/HEARINGS**

**B.1. Public Comments (3 minutes per speaker) / Comentarios del Público (3 minutos para cada ponente)**

- Anjanette Carrillo, OEA Bargaining Chair and Oxnard resident: Master Construct and Implementation Plan Update.

- Stacie Thurman, President of the Oxnard Educators Association: Master Construct and Implementation Plan Update.

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## Section C: CONSENT AGENDA -

Motion: #19-88 Approval of the Consent Agenda as amended.

Mover: Debra Cordes

Secunder: Veronica Robles-Solis

Moved To: Approve as Amended

Ayes: 5 - Debra Cordes, Jesus Vega, Denis O'Leary, Monica Madrigal Lopez, Veronica Robles-Solis.

Motion Result: Passed

**C.1. Approval of the December 2019 Semi-Annual Implementation Program Update as an Adjustment to the Master Construct and Implementation Program (Aguilera-Fort/Penanhoat/CFW)**

Item C.1 was moved to Action Item D.3

**C.2. Approval of the 2019-20 Quarterly Report on Williams Uniform Complaints, Second Quarter (Vaca)**

**C.3. Establish/Abolish/Increase/Reduce Hours of Position (Nair-Villano)**

Item C.3 was moved to Action Item D.4

**C.4. Personnel Actions (Vaca/Nair-Villano)**

As presented.

## Section C: APPROVAL OF AGREEMENTS -

**C.5. Approval of Agreement/MOU #19-183 – Ventura County Office of Education (DeGenna/Thomas)**

Amount not to exceed \$1,000.00, to be paid with Title I funds.

**C.6. Approval of Contractor Contingency Allocation No. 002 to the McKinna Elementary School Reconstruct Project for an increase of cost for the Work associated with the Project (Penanhoat/De Leon/CFW)**

Contractor Contingency Allocation No. 002 will be a COST to the Contractor Contingency line item of CSA #17-41 in the amount of \$61,945.00. This allocation will not increase the Project's overall budget. After Board approval of CCA No. 002, the remaining balance of the Contractor Contingency Allocation will be \$764,019.26

**C.7. Approval of Contractor Contingency Allocation No. 003 to the McKinna Elementary School Reconstruct Project for an Increase of Cost for the Work Associated with the Project (Penanhoat/De Leon/CFW)**

CCA No. 003 to CSA #17-41 with Bernards Bros. Inc. related to the McKinna Elementary School Reconstruct Project. CCA No. 003 will be a COST to the Contractor Contingency line item of CSA #17-41 in the amount of \$92,059.00. This allocation will not increase the Project's overall budget. After Board approval of CCA No. 003, the remaining balance of the Contractor Contingency Allocation will be \$671,960.26

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- C.8. Approval of Contractor Contingency Allocation (CCA) No. 015 Associated with the Lemonwood ECDC Project (Penanhoat/De Leon/CFW)**  
CCA No. 015 will be a COST to the Contractor Contingency Allocation line item of Amendment No. 001 to CSA #15-198 in the amount of \$44,848.34. This allocation will not increase the project's overall budget. After Board approval of CCA No. 015, the remaining balance of the Contractor Contingency Allocation will be \$29,908.63.

**Section C: RATIFICATION OF AGREEMENTS -**

- C.9. Ratification of Amendment #2 to Agreement #19-05, Maxim Healthcare Services Inc. (DeGenna/Madden)**  
Amendment # 2, in the amount of \$745,670.00, is required to increase Special Education funding through the end of the agreement term, for a total agreement amount of \$1,045,670.00. Amount not to exceed \$745,670.00, to be paid with Special Education funds.
- C.10. Ratification of Amendment #1 to Agreement #19-149 - Ventura County Office of Education (DeGenna/Madden)**  
Amendment #1 to Agreement #19-149 with Ventura County Office of Education, in the amount of \$641.07, to be paid with Special Education Funds.
- C.11. Ratification of Agreement #19-182 - Assistance League, Non-Public School, NPS (DeGenna/Madden)**  
Agreement #19-182 with Assistance League School, NPS in the amount not to exceed \$37,950.00, to be paid out of Special Education funds.
- C.12. Ratification of Amendment #2 to Agreement #19-73 – California Department of Education – Child Development Division Contract #CSPP-9670 (DeGenna/Valdes)**  
The amount of \$522,378.00 in additional funding to Oxnard School District, for a revised total maximum reimbursable amount of \$2,064,039.00.
- C.13. Ratification of Agreement #19-184 - Caldwell Flores Winters Inc. (Aguilera-Fort/Penanhoat)**  
Moved to D.5
- C.14. Ratification of Change Order No. 015 to Construction Services Agreement #17-117 with Bernards Bros. Inc. to Adjust Costs for the Marshall New Classroom Building Project (Penanhoat/De Leon/CFW)**  
Moved to D.6
- C.15. Ratification of Change Order No. 016 to Construction Services Agreement #17-117 with Bernards Bros. Inc. to Adjust Costs for the Marshall New Classroom Building Project (Penanhoat/De Leon/CFW)**  
Moved to D.7

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- C.16. Ratification of Change Order No. 017 to Construction Services Agreement #17-117 with Bernards Bros. Inc. to Adjust Costs for the Marshall New Classroom Building Project (Penanhoat/De Leon/CFW)**  
Moved to D.8
- C.17. Ratification of Change Order No. 018 to Construction Services Agreement #17-117 with Bernards Bros. Inc. to Adjust Costs for the Marshall New Classroom Building Project (Penanhoat/De Leon/CFW)**  
Moved to D.9
- C.18. Approval of Work Authorization Letter #12 to NV5 West Inc. for DSA Materials Testing and Special Inspection Services (LOR) for the McKinna Elementary School Reconstruction (Penanhoat/De Leon/CFW)**  
The amount of \$64,930.00, to be paid out of the Master Construct and Implementation Funds, within the approved project budget paid to NV5 West under Board approved Master Agreement #13-130.
- C.19. Ratification of Change Order No. 026 to Construction Services Agreement #15-198 with Swinerton Builders for the Lemonwood K-8 School Reconstruction. (Penanhoat/De Leon/CFW)**  
The amount of \$37,042.14, to be paid to Swinerton under Board approved Master Agreement #15-198 from Master Construct and Implementation Funds allocated from the project budget as approved by the Board in the December 2019 six-month update. This approval will not increase the Project's overall budget.
- C.20. Ratification of Change Order No. 027 to Construction Services Agreement #15-198 with Swinerton Builders for the Lemonwood K-8 School Reconstruction (Penanhoat/De Leon/CFW)**  
The amount of \$24,997.96, to be paid to Swinerton under Board approved Master Agreement #15-198 from Master Construct and Implementation Funds allocated from the project budget as approved by the Board in the June 2019 six-month update. This approval will not increase the Project's overall budget.

#### **Section D: ACTION ITEMS**

- D.1. Approval of Board of Trustees/Superintendent District Vision, Mission and Goals & Objectives for 2019-2020 School Year (Dr. Aguilera-Fort)**

The Board of Trustees in consultation with the Superintendent drafted the goals for this school year based on data and current needs of the District.

Motion: #19-89 Approval of the Board of Trustees/Superintendent District Vision, Mission and Goals & Objectives for 2019-2020 School Year, with the correction of Dr. Jesus Vaca name.

Mover: Debra Cordes

Seconder: Veronica Robles-Solis

Moved To: Approve as Amended

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Ayes: 5 - Debra Cordes, Jesus Vega, Denis O'Leary, Monica Madrigal Lopez, Veronica Robles-Solis,  
Motion Result: Passed

**D.2. Approval of the Single Plan for Student Achievement: Soria School (DeGenna/Thomas)**

The SPSA contains a budget that details how school site funds would be spent to support improved student achievement. Dr. DeGenna informed there were two minor corrections made to the document.

Dr. DeGenna answered the Board questions regarding Soria's programs, waiting lists and about the possibility of an after school program for Kindergarten.

Motion: #19-90 Approval of the School Plan for Student Achievement: Soria School as amended

Mover: Veronica Robles-Solis

Seconder: Debra Cordes

Moved To: Approve as Amended

Ayes: 5 - Debra Cordes, Jesus Vega, Denis O'Leary, Monica Madrigal Lopez, Veronica Robles-Solis,

Motion Result: Passed

**D.3. Consent Agenda Item C.1 Approval of the December 2019 Semi-Annual Implementation Program Update as an Adjustment to the Master Construct and Implementation Program (Aguilera-Fort/Penanhoat/CFW)**

The Board discussed the implementation Program Update. Mr. Emilio Flores from CFW answered the Board questions on declining enrollment and redirecting funding to other schools; input of the Board, staff and community on planning of schools; measure R and D and CFW profit. Ms. Penanhoat, Assistant Superintendent of Business and Fiscal Services, clarified the purpose of 2019 semi-annual implementation program approval and the possible alternatives.

Motion #19-91 Approval of the December 2019 Semi-Annual Implementation Program Update as an Adjustment to the Master Construct and Implementation Program with the amendment that the Board would meet within two months to discuss any adjustments to future expenditures.

Mover: Debra Cordes

Seconder: Veronica Robles-Solis

Moved To: Approve as Amended

Ayes: 5 - Debra Cordes, Jesus Vega, Denis O'Leary, Monica Madrigal Lopez, Veronica Robles-Solis,

Motion Result: Passed

**D.4. Consent Agenda Item C.3: Establish/Abolish/Increase/Reduce Hours of Position (Nair-Villano)**

As presented.

Dr. Jesus Vaca, Assistant Superintendent of Human Resources and Support Services and Ms. Janet Penanhoat, Assistant Superintendent of Finance and Fiscal Services, responded the Board questions regarding the cut of the Accounting Specialist III position and the adjustments made to other positions.

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Motion: #19-92 Approval of the Establish/Abolish/Increase/Reduce of Hours of Positions

Mover: Denis O'Leary

Seconder: Debra Cordes

Moved To: Approve

Ayes: 5 - Debra Cordes, Jesus Vega, Denis O'Leary, Monica Madrigal Lopez, Veronica Robles-Solis.

Motion Result: Passed

**D.5. D.5.) Consent Agenda Item C.13: Ratification of Agreement #19-184 - Caldwell Flores Winters Inc. (Aguilera-Fort/Penanhoat)**

CFW representatives and Ms. Janet Penanhoat, Assistant Superintendent of Business and Fiscal Services, responded the Board questions regarding grants not related to facilities; the period of the contract.

Motion: #19-93 Approval to ratify Agreement #19-184 - Caldwell Flores Winters Inc.

Mover: Debra Cordes

Seconder: Veronica Robles-Solis

Moved To: Approve

Ayes: 5 - Debra Cordes, Jesus Vega, Denis O'Leary, Monica Madrigal Lopez, Veronica Robles-Solis,

Motion Result: Passed

**D.6. Consent Agenda Item C.14: Ratification of Change Order No. 015 to Construction Services Agreement #17-117 with Bernards Bros. Inc. to Adjust Costs for the Marshall New Classroom Building Project (Penanhoat/De Leon/CFW)**

CFW representatives responded questions of the Board regarding the changes.

D.6; D.7; D.8 and D.9 were approved in Motion #19-94

Motion: Motion #19-94 Approval of:

D.6.) Consent Agenda Item C.14: Ratification of Change Order No. 015 to Construction Services Agreement #17-117 with Bernards Bros. Inc. to Adjust Costs for the Marshall New Classroom Building Project;

D.7.) Consent Agenda Item C.15: Ratification of Change Order No. 016 to Construction Services Agreement #17-117 with Bernards Bros. Inc. to Adjust Costs for the Marshall New Classroom Building Project;

D.8.) Consent Agenda Item C.16: Ratification of Change Order No. 017 to Construction Services Agreement #17-117 with Bernards Bros. Inc. to Adjust Costs for the Marshall New Classroom Building Project;

D.9.) Consent Agenda Item C.17: Ratification of Change Order No. 018 to Construction Services Agreement #17-117 with Bernards Bros. Inc. to Adjust Costs for the Marshall New Classroom Building Project

Mover: Debra Cordes

Seconder: Veronica Robles-Solis

Moved To: Approve

Ayes: 4 - Debra Cordes, Jesus Vega, Monica Madrigal Lopez, Veronica Robles-Solis,

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Nays: 1 - Denis O'Leary  
Motion Result: Passed

**D.7. Consent Agenda Item C.15: Ratification of Change Order No. 016 to Construction Services Agreement #17-117 with Bernards Bros. Inc. to Adjust Costs for the Marshall New Classroom Building Project (Penanhoat/De Leon/CFW)**

D.6; D.7; D.8 and D.9 were approved in Motion #19-94

**D.8. Consent Agenda Item C.16: Ratification of Change Order No. 017 to Construction Services Agreement #17-117 with Bernards Bros. Inc. to Adjust Costs for the Marshall New Classroom Building Project (Penanhoat/De Leon/CFW)**

D.6; D.7; D.8 and D.9 were approved in Motion #19-94

**D.9. Consent Agenda Item C.17: Ratification of Change Order No. 018 to Construction Services Agreement #17-117 with Bernards Bros. Inc. to Adjust Costs for the Marshall New Classroom Building Project (Penanhoat/De Leon/CFW)**

D.6; D.7; D.8 and D.9 were approved in Motion #19-94

**Section E: APPROVAL OF MINUTES -**

**E.1.** No minutes were submitted for approval.

**Section F: BOARD POLICIES -**

**F.1. Board Policies, Regulations and Bylaws**  
No Board policies were submitted for approval.

**Section G: CONCLUSION**

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

- Dr. Aguilera-Fort welcomed back all the staff to the second half of the school year.
- Informed that, the previous week the Principals and Assistant Principals work session on the expectations and evaluation process criteria took place.
- Indicated that Dr. DeGenna, Dr. Vaca and himself would conduct formal evaluations with timelines and established criteria. By the end of the year, the Board would receive general information regarding the outcomes.
- Informed that Dr. DeGenna and the Educational Services Team co-facilitated and designed the Leadership Team Convening for teachers, administrators, community outreach specialists and other leadership support staff to plan the second half of the school year, based on data and strategic actions to support student learning.
- Indicated that the following week, the Institute for Educational Leadership out of Washington D.C. would hold meetings on the District. One of the key purposes was to gather the experience and opinions of the different groups and families in the district including the African-American families, Mixteco and other groups to hear their voice on how we are serving specific groups in the community. The Board would be receiving a report and tangible recommendations on what needs to be fine-tuned and reshaped on the positive work with families coming out of the

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Oxnard School District, so all families and students know and experience that their needs are met.

- Informed that the process to gather input from the community to rename Haydock Academy had begun. The survey had been placed on the website and several meetings with different members of the community would take place. An external facilitator would help with the meetings. Dr. Ginger Shea and Ms. Letitia Austin would lead the data gathering and the rest of the work.

(Trustee Robles-Solis requested that the survey be placed in Facebook, Trustee O'Leary mentioned he received a call regarding the school renaming).

- Informed the Board that the team at the central office was working on the financial situation, analyzing what the OSD had; how to invest the funds; and possible solutions to the financial situation and adjustments and/or reductions needed. The administration, unions and the constituency are part of these work sessions to find ways to make reductions while still meeting the needs of the students. There would be a Special Board Meeting to inform the Board.

- Welcomed everyone again.

- Thanked Ms. Rose Chaparro, Executive Assistant leaving the District, for her work and support.

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

Trustee Robles-Solis

- Wished all the staff and students a happy new year and welcomed them back.

- Congratulated the new Board President, Monica Madrigal Lopez

Trustee Cordes

- Congratulated the new President of the Board, Monica Madrigal Lopez and the new clerk Dr. Jesus Vega.

- Wished everyone a happy new year.

- Extended her condolences to Bethany Morris' family for her passing.

Trustee O'Leary

- Congratulated President Madrigal Lopez.

- Expressed his dissatisfaction for not being able to bring up items on the agenda, which he thought were important. Encouraged the new president to allow discussion and vote.

- Expressed his hopes to have a discussion on class size reduction and the possible use by the District of a lobbying firm to glean additional funding towards the District and start placing academics up front.

- Announced this was his last year on the Board.

- Encouraged the new president to change the agenda brought by the administration when asked by two other trustees.

- Welcomed students, teachers and staff.

Trustee Vega

- Congratulated the new president.

- Expressed his agreement with Trustee O'Leary to start having crucial conversations.

- Requested an update of the work done regarding traffic safety outside the schools.

(Trustee O'Leary seconded the request).

- Expressed he is looking forward to school visits.

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President Madrigal Lopez

- Welcomed everyone back to school.
- Expressed she was looking forward to the great work coming ahead.
- Agreed with Trustee Vega that it is important to follow through with the updates requested.
- Expressed that as President of the Board she would consider all trustees' concerns and that she is willing to work as a team.

## **CLOSED SESSION**

### **Closed Session**

The Board reconvened to closed session at 9:15 p.m. until 10:30 p.m.

### **Report out of closed Session**

Motion: #19-95 Approval to appoint Ms. Theresa McGee as Manager of Special Education

Mover: Veronica Robles-Solis

Seconder: Debra Cordes

Moved To: Approve

Ayes: 4 - Debra Cordes, Jesus Vega, Monica Madrigal Lopez, Veronica Robles-Solis,

Absent: 1 - Denis O'Leary

Motion Result: Passed

Motion: #19-96 Approval to appoint Julie Prater as Math Manager

Mover: Debra Cordes

Seconder: Veronica Robles-Solis

Moved To: Approve

Ayes: 4 - Debra Cordes, Jesus Vega, Monica Madrigal Lopez, Veronica Robles-Solis,

Absent: 1 - Denis O'Leary

Motion Result: Passed

Motion: #19-97 Approval of student readmission in Case No. 18-14

Mover: Debra Cordes

Seconder: Veronica Robles-Solis

Moved To: Approve

Ayes: 3 - Debra Cordes, Monica Madrigal Lopez, Veronica Robles-Solis,

Nays: 1 - Jesus Vega

Absent: 1 - Denis O'Leary

Motion Result: Passed

Motion: #19-98 to Approval of student readmission in Case No. 19-01

Mover: Debra Cordes

Seconder: Veronica Robles-Solis

Moved To: Approve

Ayes: 4 - Debra Cordes, Jesus Vega, Monica Madrigal Lopez, Veronica Robles-Solis,

Absent: 1 - Denis O'Leary

Motion Result: Passed

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

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January 15, 2020

Motion: #19-99 Denial of student readmission in Case No. 19-02

Mover: Veronica Robles-Solis

Seconded: Debra Cordes

Moved To: Deny

Ayes: 4 - Debra Cordes, Jesus Vega, Monica Madrigal Lopez, Veronica Robles-Solis,

Absent: 1 - Denis O'Leary

Motion Result: Passed

**G.3. ADJOURNMENT**

President Madrigal Lopez adjourned the meeting at 10:36 p.m.

Mover: Debra Cordes

Seconded: Veronica Robles-Solis

Ayes: 4 - Jesus Vega, Monica Madrigal Lopez, Veronica Robles-Solis, Debra Cordes

Absent 1 - Denis O'Leary

Motion Result: Passed

Karling Aguilera-Fort Ed.D.

District Superintendent and  
Secretary to the Board of Trustees

By our signature below, given on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, the Governing Board of the Oxnard School District approves the Minutes of the Regular Board meeting of January 15, 2020, on motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_.

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

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

January 15, 2020