

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, Ed.D.
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

AGENDA

SPECIAL BOARD MEETING

Friday, March 27, 2020

2:00 -3:30 p.m.

**SPECIAL (VIRTUAL) MEETING - ONLINE ONLY DUE TO COVID-19 SHELTER
IN PLACE ORDER- VIA ZOOM**

***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.

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

www.oxnardsd.org

Broadcasted by Charter Spectrum, Channel 20 &
Frontier Communications, Channel 37

Section A: PRELIMINARY

A.1. Call to Order and Roll Call (6:00 p.m.)

The President of the Board will call the meeting to order. A roll call of the Board will be conducted.

Time: _____

ROLL CALL VOTE:

Robles-Solis ____, O'Leary ____, Cordes ____, Vega ____, Madrigal-Lopez _____

A.2. Pledge of Allegiance to the Flag

A.3. Adoption of Agenda (Superintendent)

Moved:

Seconded:

Vote:

ROLL CALL VOTE:

Robles-Solis ____, O'Leary ____, Cordes ____, Vega ____, Madrigal-Lopez _____

A.4. Public Comment (3 minutes per speaker) / Comentarios del Público (3 minutos para cada ponente)

PUBLIC COMMENT DURING ONLINE MEETINGS

Here is the info for the board meeting open session Zoom webinar:

To join the meeting by Zoom video conference, please go to this web address <https://zoom.us/j/169450791> at the Noticed meeting time. Instructions on how to join a meeting by video conference is available at: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.

To listen to the meeting by phone, please call (669) 900-9128 at the Noticed meeting time, then enter: Webinar ID 169 450 791, then press “#”. If asked for a participant id or code, press #.

Instructions on how to join a meeting by phone are available at:

<https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.

To comment by video conference, click the “Raise Your Hand” button in your Zoom session to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by either the name you logged in with, or if you joined by phone, the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted.

To comment by phone, you will be prompted to “Raise Your Hand” by pressing “*9” to request to speak when

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Public Comment is being taken on the eligible Agenda Item. You will then be unmuted, during your turn, and allowed to make a public comment.

Instructions of how to raise your hand via web or phone are available at:
<https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.
<https://support.zoom.us/hc/en-us/articles/205566129> -Raise-Hand-In-Webinar.

COMENTARIOS DEL PÚBLICO DURANTE LAS REUNIONES EN LÍNEA

Esta es la información para la sesión abierta de la Junta Directiva vía videoconferencia Zoom:
Para unirse a la reunión vía videoconferencia Zoom, por favor vaya a la dirección de la web <https://zoom.us/j/169450791> a la hora notificada de la reunión.

Las instrucciones sobre cómo unirse a una reunión vía videoconferencia están disponibles en:
<https://support.zoom.us/hc/en-us/articles/201362193>-Joining-a-Meeting.

Para seguir la reunión por teléfono, por favor llame a la hora notificada de la reunión al (669) 900-9128, ingrese el número de identificación de la videoconferencia 169 450 791, luego presione “#”. Si se le pide una identificación o código del participante, presione #.

Las instrucciones sobre cómo unirse a una reunión por teléfono están disponibles en:
<https://support.zoom.us/hc/en-us/articles/201362663>-Joining-a-meeting-by-phone.

Para hacer comentarios vía video conferencia, haga clic en el botón “Raise Your Hand” en su sesión Zoom para solicitar hablar durante los Comentarios del Público en el tema elegible de la Agenda. Será llamado (por el nombre con el que ingresó a la sesión, o si se unió a la sesión por teléfono, por el código de área y los últimos tres dígitos de su número telefónico), se desactivará la función de silenciar y podrá hacer su comentario público. Después de transcurrido el tiempo asignado, volverá a activarse la función de silenciar.

Para comentar por teléfono, se le indicará que presione “*9” que equivale a “Raise Your Hand” para solicitar hablar durante los Comentarios del Público, en el tema elegible de la Agenda. Entonces se desactivará la función de silenciar y podrá hacer su comentario público.

Las instrucciones para pedir la palabra (Raise your hand) están disponibles en:
<https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.
<https://support.zoom.us/hc/en-us/articles/205566129> -Raise-Hand-In-Webinar.

Section B: CONSENT AGENDA

B.1. Authorize the Superintendent to acquire WiFi hot-spots to increase internet capabilities for students to engage in distance learning. (Dr. Aguilera-Fort/DeGenna)

In order to provide access to distance learning for students who do not have internet at home, the Oxnard School District is proposing to acquire WiFi hot-spots for students that are in need the most. It is the recommendation of the Superintendent, and the Assistant Superintendent, Educational Services that the Board of Trustees approve the

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Superintendent to acquire WiFi hot-spots to increase internet capabilities for students to engage in distance learning. Amount to be determine and paid out of Title I funds.

Section C: CLOSE SESSION

C.1. Closed Session

The Board of Trustees will convene to closed session for the following items related to the District’s COVID-19 response:

1. 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
2. Pursuant to subdivision (d) of Section 54956.9, CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION: 2 cases

Section D: RECONVENE TO OPEN SESSION

D.1. Report Out of Closed Session

The Board will report on any action taken in closed session or take action on any item considered in closed session, including expulsion of students.

Section E: CONCLUSION

E.1. Adjournment

Moved:

Seconded:

Vote:

Time Adjourned: _____

ROLL CALL:

Robles-Solis ____, O’Leary ____, Cordes ____, Vega ____, Madrigal Lopez ____

Karling Aguilera-Fort, Ed.D.

District Superintendent and Secretary to the Board of Trustees

This notice is posted in conformance with the provisions of Chapter 9 of the Government Code, in the front of the Educational Service Center, 1051 South A Street, Oxnard, California by 2:00 p.m. on Thursday, March 26, 2020.

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Oxnard School District Encourages Remote, Online Public Participation For Oxnard School District's Special Board Meeting of March 27, 2020

During the COVID-19 pandemic, the Oxnard School District is committed to public input and participation in school district governance in a manner that is consistent with shelter in place guidance provided by public health officials. The District highly encourages remote, online participation in order to promote the safety and health of our community.

The Oxnard School District has taken the following steps to utilize technology to facilitate public participation during our upcoming board meetings in order to comply with public health guidance during the COVID-19 pandemic:

1. **Watch the meeting live.** The Oxnard School District Board meeting will be live streamed on the District's website at www.osdtv.oxnardsd.org and will also be shown on the following cable TV channels: Charter Spectrum Cable- Channel 20 and Frontier communication – Channel 37
2. **Public comment in advance.** We encourage members of the public to submit public comment in advance of the meeting. Public comment may be emailed to **OSD_BoardMeetings@oxnardsd.org**. Please identify if the public comment is for a non-agenda or agendized item. If your public comment is for an agendized item, please identify clearly the agenda item number and title in your email. Any written testimony for public comment submitted via email before 11:00 am the day of the meeting will be provided to the Board members electronically or in written format. All public comments receive before the meeting will become part of the meeting archive.
3. **Public comment during the meeting.** Members of the public can also call into the meeting to provide public comment via Zoom. You can join the Zoom Meeting from a computer, mobile device, tablet or by phone. The Zoom meeting information will be provided in every board meeting agenda, as long as needed during the COVID-19 pandemic.

In order to facilitate effective remote participation for all, please remember a few courtesies of conference calls if you opt to use Zoom for the purpose of providing public comment:

- Please do not put the call on hold.
- Please do not have the television/website transmission of the meeting playing while you are speaking as you provide public comment. You must minimize background noise.

We ask that you please be patient as we adjust to these changes and implement these new modalities for connection and public engagement. We are committed to making our meetings as accessible as practicable during unprecedented times, but if you need additional accommodations or support for remote participation in advance of the meeting, please contact Monica Noriega at mnoriega@oxnardsd.org or and Arjelia Tellez at atellez@oxnardsd.org or call 805-385-1501.



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El Distrito Escolar de Oxnard recomienda la participación pública a distancia en línea, para la Reunión Especial de la Junta Directiva de Educación del 27 de marzo de 2020

Durante la pandemia COVID-19, el Distrito Escolar de Oxnard tiene el compromiso de acoger el aporte y la participación del público en el gobierno del distrito escolar, de una manera consistente con la recomendación de las autoridades de salud pública de refugiarse en el lugar (permanecer en casa). El Distrito recomienda la participación a distancia en línea, con el fin de fomentar la seguridad y salud de nuestra comunidad.

Con el fin de cumplir con las indicaciones de las autoridades de salud pública durante la pandemia COVID-19, el Distrito Escolar de Oxnard ha adoptado medidas para facilitar la participación pública en nuestra próxima reunión de la Junta Directiva de Educación, a través de los siguientes medios tecnológicos:

1. **Vea la reunión en vivo.** La reunión de la Junta Directiva de Educación del Distrito Escolar de Oxnard será transmitida en el sitio web del Distrito en www.osdtv.oxnardsd.org y también será transmitida por los canales de televisión por cable: Charter Spectrum Cable - Canal 20 y Frontier Communication - Canal 37
2. **Comentarios del público por adelantado.** Recomendamos a los miembros de público enviar sus comentarios con anticipación, antes de la reunión. Los comentarios del público pueden ser enviados por correo electrónico a OSD_BoardMeetings@oxnardsd.org. Por favor indique si el comentario público es sobre un tema que está en la agenda o que no está en la agenda. Si su comentario público es sobre un tema que está incluido en la agenda, por favor indique con claridad en su correo electrónico, el número y el título del tema. Toda declaración por escrito sobre comentarios públicos recibida vía correo electrónico antes de las 11:00 de la mañana del día en que tendrá lugar la reunión será entregada a la Junta Directiva por vía electrónica o por escrito. Todos los comentarios del público recibidos antes de la reunión formarán parte de los archivos de la reunión.
3. **Comentarios del público durante la reunión.** Los miembros del público también pueden participar en la reunión para proporcionar sus comentarios vía Zoom. Usted puede unirse a la reunión a través de Zoom desde una computadora, dispositivo electrónico, tableta o teléfono. Durante la pandemia COVID-19, se proporcionará la información de Zoom en la agenda de cada reunión de la Junta Directiva, mientras sea necesario.

Con el fin de facilitar una participación a distancia efectiva para todos, por favor recuerde algunas de las reglas de cortesía de las conferencias telefónicas, si decide utilizar Zoom con el propósito de proporcionar su comentario público:

- Por favor no ponga la llamada en espera
- Por favor no mantenga encendida la transmisión de la reunión en la televisión/el sitio web mientras expresa su comentario público. Debe minimizar el ruido de fondo.

Les rogamos que tengan paciencia conforme nos ajustamos a estos cambios e implementamos estas nuevas formas de conexión y participación pública. Tenemos el compromiso de hacer que estas reuniones sean accesibles en la medida de lo posible, durante esta época sin precedentes. Sin embargo si usted necesita adaptaciones o apoyo adicionales para la participación a distancia, antes de la reunión, por favor contacte a Monica Noriega en mnoriega@oxnardsd.org o a Argelia Tellez en atellez@oxnardsd.org o llame al 805-385-1501.

OSD BOARD AGENDA ITEM

Name of Contributor: Karling Aguilera-Fort

Date of Meeting: March 27, 2020

Agenda Section: Section D: Action Items

Authorize the Superintendent to acquire WiFi hot-spots to increase internet capabilities for students to engage in distance learning. (Dr. Aguilera-Fort/ DeGenna)

In order to provide access to distance learning for students who do not have internet at home, the Oxnard School District is proposing to acquire WiFi hot-spots for students that are in need the most.

FISCAL IMPACT:

Amount to be determine - to be paid out of Title I Funds

RECOMMENDATION:

It is the recommendation of the Superintendent, and the Assistant Superintendent, Educational Services that the Board of Trustees approve the Superintendent to acquire WiFi hot-spots to increase internet capabilities for students to engage in distance learning.

ADDITIONAL MATERIALS:

Attached: