

# OXNARD SCHOOL DISTRICT

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



## BOARD OF TRUSTEES

**Ms. Monica Madrigal Lopez**, President  
VACANT, Clerk

**Mr. Denis O’Leary**, Member

**Mrs. Veronica Robles-Solis**, Member

**Mrs. Debra M. Cordes**, Member

## ADMINISTRATION

**Karling Aguilera-Fort, Ed.D.**

District Superintendent

**Ms. Betsy George**

Assistant Superintendent,  
Business & Fiscal Services

**Dr. Jesus Vaca**

Assistant Superintendent,  
Human Resources & Support  
Services

**Dr. Anabolena DeGenna**

Assistant Superintendent,  
Educational Services

## MINUTES

### SPECIAL BOARD MEETING

Wednesday, May 27, 2020

4:00 p.m. – Call to Order

**REGULAR (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.

Watch the meeting live: [osdtv.oxnardsd.org](http://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**

May 27, 2020

## **Section A: PRELIMINARY**

### **A.1. Call to Order and Roll Call (4:00 p.m.)**

President Madrigal Lopez called the meeting to order at 4:03 p.m.

**Present:** Trustees Monica Madrigal Lopez, Debra Cordes, Veronica Robles-Solis and Denis O’Leary. Also in attendance were Superintendent Karling Aguilera-Fort, Assistant Superintendent Anabolena DeGenna, and Senior Executive Assistant Lydia Garcia.

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

Dr. Aguilera-Fort, Superintendent, led the audience in the Pledge of Allegiance.

### **A.3. Adoption of Agenda (Superintendent)**

Motion: Motion to adopt the agenda as presented.

Mover: Denis O’Leary;

Seconder: Veronica Robles-Solis

Moved To: Adopt

Ayes: 4 - Veronica Robles-Solis, Debra Cordes, Denis O’Leary, Monica Madrigal Lopez

Motion Result: Passed

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

No Public Comment.

### **A.5. Board Workshop Presentation - Enhanced Master Construct Program (Aguilera-Fort/CFW)**

Mr. Emilio Flores and Mr. Ernesto Flores of Caldwell Flores Winters Inc. (CFW) presented the third of three workshops that started in fall of 2019, relative to the district's Enhanced Master Construct Program. No action will be taken on this item tonight. Specific schools involved are Ritchen, Ramona, McAuliffe and Brekke K-5 schools, Driffill, Chavez, Kamala and Curren (P2P schools), the K-5 component of the Marshall K-8 school, and Frank and Fremont middle schools. Emilio Flores explained that the Master Construct Program started with the passage of Measure R in 2012 and combined with Measure D in 2016. There are 11 schools involved for a total budget of \$195 Million. There is another crunch of eligibility beginning in 2021, with a need to match those funds 60/40%. Maintenance of greenspace is a challenge for new residential development, and contributes to decreased enrollment. The district has been waiting 6 years on \$58 Million in reimbursements from the State, and there is a possibility that funding might not come in. So far, the district has received \$25 Million. Typically, there are three types of funding available for construction programs: 1) fund balances; 2) developer fees; and 3) GO Bond Program. The first two items are not included in the Enhanced Master Construct program because they are already in the Master Construct Program. Measures R and D were both passed by the voters with over 65% of the vote. The State Board has approved a waiver of the bonding

capacity on two occasions. The district has the ability to issue additional bonds in the amount of \$37 Million due to the bonding capacity. The district is also eligible for financial hardship and will maintain that eligibility going forward. The tax base has consistently grown and is projected to continue to do so. The phases for completion of the Enhanced Master Construct were reviewed. CFW proposed that if the Board decides to move forward, they should direct doing the voter survey in order to move forward based on facts. Ernesto Flores indicated that the district is in a position to move forward with a Proposition 39 Bond. The Board commented that at the last workshop, the need to have dialogue about the proposals listed in the Plan was discussed. Ernesto Flores explained that two facilities had been approved for construction - Rose Avenue and Seabridge. There are remaining funds available since it has not been possible to build Seabridge. At this time, CFW believes that if they take the remaining funds plus the \$37 Million available, the district could build Rose Avenue and Seabridge. The plan is to use State money to rebuild the much older sites. Fremont alone would be about \$70 Million to replace; there are not enough funds for that project. Sierra Linda has no swing space because it is built in the middle of the lot. The McKinna project has been completed and the new building occupied. The process for pursuing a Bond was discussed - the Board would authorize a voter survey to be conducted, and the results of that survey would be presented to the Board for a discussion on whether to go out for a bond at the next election of November 2020. Following the presentation, the Board thanked CFW for the information, and CFW thanked the Board for the opportunity.

## **Section D: ACTION ITEMS**

### **D.1. Interview Provisional Appointment Candidate for Trustee Area Two (2) Vacancy, Consider Approval of Provisional Appointment, and Administer Oath of Office to the Provisional Appointment (Aguilera-Fort)**

Superintendent Aguilera-Fort introduced Mrs. Nitasha Sawhney, district counsel, who reviewed the process for the advertisement and filling of the existing Board vacancy. There was one one application received that was qualified as per statutory requirements. The Board moved to accept Ms. Jarely Lopez's provisional appointment to the Board as a qualified applicant. All were in favor and the motion passed unanimously. Counsel administered the oath to the newly appointed Board member. The Board congratulated Ms. Lopez on her appointment.

Motion: Motion #19-157 to Approve the Provisional Appointment of Jarely Lopez to the Board of Trustees

Mover: Denis O'Leary;

Secunder: Debra Cordes

Moved To: Approve

Ayes: 4 - Veronica Robles-Solis, Debra Cordes, Denis O'Leary, Monica Madrigal Lopez

Motion Result: Passed

**Section G: CONCLUSION**

**G.1. Adjournment**

President Madrigal Lopez adjourned the meeting at 5:57 p.m.

Motion: Motion to adjourn.

Mover: Jarely Lopez;

Seconder: Denis O'Leary

Moved To: Adjourn

Ayes: 4 - Veronica Robles-Solis, Debra Cordes, Denis O'Leary, Jarely Lopez, Monica Madrigal Lopez

Motion Result: Passed

Karling Aguilera-Fort Ed.D.



District Superintendent and  
Secretary to the Board of Trustees

By our signature below, given on this 5<sup>th</sup> day of May, 2021, the Governing Board of the Oxnard School District approves the Minutes of the Special Board meeting of May 27, 2020, on motion by Trustee VERONICA ROBLES-SOLIS, seconded by Trustee MONICA MADRIGAL LOPEZ.

Signed:



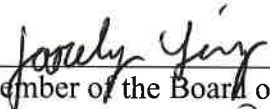
\_\_\_\_\_  
President of the Board of Trustees



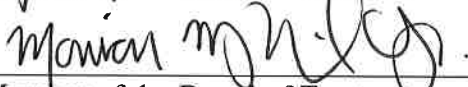
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Clerk of the Board of Trustees



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Member of the Board of Trustees



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Member of the Board of Trustees



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Member of the Board of Trustees

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May 27, 2020