

Special Board Meeting
August 23, 2014

The meeting was called to order at 10:04 a.m. by President Morrison.	CALL TO ORDER
Superintendent Morales led the audience in the Pledge of Allegiance.	PLEDGE OF ALLEGIANCE
Present were Trustees Ana Del Rio-Barba, Al Duff Sr., and Veronica Robles-Solis, and President Ernie "Mo" Morrison arrived at 10:08 a.m. Trustee Denis O'Leary was absent. Also present were Dr. Morales, Superintendent, Assistant Superintendents Dr. Catherine Kawaguchi, Lisa Cline, Dr. Jesus Vaca and Nitasha Sawhney, District Legal Counsel.	ROLL CALL
On motion of Trustee Del Rio-Barba, seconded by Trustee Duff and carried on a roll call vote of 4-0, Trustee O'Leary was absent, as presented.	ADOPTION OF AGENDA
No one addressed the Board during public comment.	PUBLIC COMMENT
The Board of Trustees and Cabinet reviewed current goals and objectives and began to revise and/or develop for 2014-2015.	BOARD GOVERNANCE PLANNING SESSION
There being no further business, on motion by Trustee Robles-Solis seconded by Trustee Del Rio-Barba and carried on a roll call vote of 4-0, President Morrison adjourned the meeting at 1:40 p.m.	ADJOURNMENT

Respectfully submitted,

Dr. Cesar Morales
District Superintendent and
Secretary to the Board of Trustees

By our signatures below, given on this _____ day of _____, 20__, the Governing Board of the Oxnard School District approves the Minutes of its Special Board Meeting of August 23, 2014; on motion of Trustee _____, and 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