

Special Board Meeting  
March 11, 2015

The meeting was called to order at 5:03 p.m. by President Veronica Robles-Solis.

CALL TO ORDER

Ms. Lisa Cline led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Present were Trustees Albert Duff Sr., Debra M. Cordes, Ernest Morrison and President Veronica Robles-Solis. Trustee Denis O'Leary was absent. Also present was Dr. Morales, Superintendent and Assistant Superintendents Lisa Cline and Dr. Jesus Vaca. Also in attendance were representatives from CFW, Inc.

ROLL CALL

On motion of Trustee Cordes, seconded by Trustee Duff and carried on a 4-0 vote; the agenda was adopted, as presented.

ADOPTION OF AGENDA

No one addressed the Board during public comment.

PUBLIC COMMENT

The Board, Administration and representatives of Caldwell Flores Winters, Inc. participated in a workshop designed to evaluate the Facilities Implementation Program which included review of facility needs, priorities and overall objectives for the Board of Trustees and Administration.

BOARD GOVERNANCE FACILITIES PLANNING SESSION

There being no further business, on motion by Trustee Morrison seconded by Trustee Cordes and carried on a roll call vote of 4-0, President Robles-Solis adjourned the meeting at 8:12 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 March 11, 2015; 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