

OXNARD SCHOOL DISTRICT

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



BOARD OF TRUSTEES

Mr. Ernie "Mo" Morrison, President
Mrs. Veronica Robles-Solis, Clerk
Mr. Denis O'Leary, Member
Mr. Albert "Al" Duff Sr., Member
Mrs. Ana Del Rio-Barba, Member

ADMINISTRATION

Dr. Cesar Morales
District Superintendent
Dr. Jesus Vaca
Assistant Superintendent,
Human Resources & Support Services
Mrs. Catherine Kawaguchi
Assistant Superintendent,
Educational Services
Ms. Lisa Cline
Assistant Superintendent,
Business & Fiscal Services

SPECIAL BOARD MEETING
Saturday, August 23, 2014
River Ridge Golf Club, 2nd Floor
2401 West Vineyard Avenue
Oxnard, CA 93036

Call to Order: _____

Members Present: _____

Members Absent: _____

***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 (Dr. Vaca)**. The Speaker should indicate on the card whether they wish to speak during Public Comment or when a specific agenda item is considered.

www.oxnardsd.org

OPIE TV – Channel 20 &
Verizon FIOS – Channel 37

Oxnard School District
Special Board Meeting

1. *Open Meeting*

10:00 AM

2. *Pledge of Allegiance to the Flag*

3. *Adoption of Agenda*

Moved:
Seconded:
Vote:

4. *Public Comment/Opportunity for Members of the Public, Parents, PTA/PTO, to Address the Board* (3 minutes each speaker)

Public Comment provides the public with an opportunity to address the Board on any item on the agenda. Speakers are requested to limit their remarks to three (3) minutes. The Board shall limit the total time for Public Comment on each subject to fifteen (15) minutes. The Board may consider extending the total time per subject upon the request of a Board Member and the consent of the Board.

The Board may not deliberate or take any action on items raised during this portion of the meeting that are not on the agenda.

The Board particularly invites comments from parents of students in the Oxnard School District.

5. *Board Governance Planning Session*

The Board will discuss the purpose of general planning for the 2014-2015 and 2015-2016 schools years. The following topics may be covered during the session:

- 1. Review of District Goals & Objectives

6. *Adjournment*

Moved:
Seconded:
Vote:

DR. CESAR MORALES
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 So. 'A' Street, Oxnard, California, by 10:00 AM on Thursday, August 21, 2014.