

# 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**  
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**

**Wednesday, July 9, 2014**

**3:00 PM**

**Closed Session Will Follow Special Meeting**

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 & Support Services.** 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](http://www.oxnardsd.org)

OPIETV – Channel 20 &  
Verizon FIOS – Channel 37

**Oxnard School District  
Special Board Meeting**

**1. Open Meeting**

**3:00 PM**

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

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**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)**

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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. Semi Annual Report on Facilities Implementation Program, Part 1 of 2**

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The Board of Trustees will receive a report from District Administration and Caldwell Flores Winters, Inc. (CFW, Inc.) regarding the Facilities Implementation Program: Educational Program update.

**6. Closed Session**

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The Board of Trustees will convene to closed session for the following item:

1. Pursuant to Section 54957 of the *Government Code* and Section 44943 of the *Education Code* the Board will consider personnel matters, including:
  - Public Employee(s) Evaluation:
    - District Superintendent
    - Assistant Superintendent, Educational Services
    - Assistant Superintendent, Business & Fiscal Services
    - Assistant Superintendent, Human Resources & Support Services
    - Director of Human Resources and Public Relations
    - Executive Director of Facilities Planning, Engineering and Operations
  - Public Employee(s) Reassignment/Appointment:
    - Principal(s)
    - Assistant Principal(s)
    - Director of English Learner Services

**Oxnard School District  
Special Board Meeting**

***7. Reconvene to Open Session***

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***8. Report Out of Closed Session***

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The Board will report on any action taken in closed session or take action on any item considered in closed session.

***9. Adjournment***

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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 South 'A' Street, Oxnard, California, by 5:00 PM on Thursday, July 3, 2014.