OXNARD SCHOOL DISTRICT

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

Special Board Meeting
Saturday, June 27, 2015
Driffill School
910 South E Street, Oxnard
Room 112, Main Building
8:00 a.m. – 3:00 p.m.
Closed Session

Call to Order: _____

Members Present: _____

Members Absent: _____

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*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.

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www.oxnardsd.org

OPIE TV – Channel 20 &
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Oxnard School District
Special Board Meeting

1.   *Call To Order and Roll Call*

The President of the Board will call the meeting to order. A roll call will be conducted.

2.   *Pledge of Allegiance to the Flag*

3.   *Adoption of Agenda*

Moved:
Seconded:
Vote:

ROLL CALL VOTE:
O'Leary ___ ,   Morrison ___ ,   Cordes ___ ,   Duff ___ ,   Robles-Solis ___

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.   *Closed Session – Public Participation/Comment* (Limit three minutes per person per topic)

Persons wishing to address the Board of Trustees on any agenda item identified in the Closed Session agenda may do so by completing a "Speaker Request Form" and submitting the form to the Assistant Superintendent of Human Resources. Public Comment shall be limited to fifteen (15) minutes per subject with a maximum of three (3) minutes per speaker.

6.   *Closed Session*

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

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 Evaluation:
>   ▪   District Superintendent

7.   *Reconvene to Open Session*

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8.   Report Out of Closed Session

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

9.   Adjournment

<div align="right">
Moved:
Seconded:
Vote:
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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 <u>Government Code</u>, in the front
of the Educational Service Center, 1051 So. 'A' Street, Oxnard, California, by 5:00 p.m. on Wednesday,
June 24, 2015.