

Special Board Meeting
December 16, 2015

The meeting was called to order at 5:10 p.m. by President Veronica Robles-Solis. CALL TO ORDER

Trustee Ernest Morrison 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 due to a previous commitment. Also present was Superintendent Dr. Cesar Morales and Assistant Superintendent Lisa Cline. Also in attendance were representatives from CFW, Inc. and Al Erkel and Nitasha Sawhney with GHSB, LLP. ROLL CALL

On motion of Trustee Morrison, seconded by Trustee Cordes and carried on a roll call vote of 4-0; 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 Master Construct Facilities Implementation Program which included review of facility needs, priorities and overall objectives for the Board of Trustees and Administration. BOARD MASTER CONSTRUCT FACILITIES PLANNING SESSION

There being no further business, on motion by Trustee Cordes seconded by Trustee Duff, President Robles-Solis adjourned the meeting at 7:22 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 December 16, 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