

Special Board Meeting  
November 18, 2015

The meeting was called to order at 5:15 p.m. by President Veronica Robles-Solis. CALL TO ORDER

Dr. Cesar Morales led the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

Present were Trustees Albert Duff Sr., Debra M. Cordes, Ernest Morrison, Denis O’Leary and President Veronica Robles-Solis. Also present was Dr. Morales, Superintendent and Assistant Superintendents Lisa Cline, Robin Freeman and Dr. Jesus Vaca. Also in attendance were representatives from CFW, Inc. and Nitasha Sawhney with GHSB, LLP. ROLL CALL

On motion of Trustee Duff, seconded by Trustee Morrison and carried on a roll call vote of 5-0; 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 Duff seconded by Trustee O’Leary, President Robles-Solis adjourned the meeting at 7:23 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 November 18, 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