

Special Board Meeting
April 24, 2017

The meeting was called to order at 5:04 p.m. by President Ernest Morrison.

CALL TO ORDER

President Morrison led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Present were Trustees Debra M. Cordes, Denis O'Leary, Veronica Robles-Solis, Monica Madrigal Lopez and President Ernest Morrison. Also present was Dr. Cesar Morales, Superintendent, Lisa Cline, Deputy Superintendent, Robin Freeman, Assistant Superintendent and Nitasha Sawhney with GHS, LLP.

ROLL CALL

On motion by Trustee O'Leary, seconded by Trustee Robles-Solis 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 closed session public comment.

PUBLIC COMMENT

Trustees took a short recess at 5:06 p.m. until approximately 5:11 p.m.

RECESS

5. The Board, Administration and representatives of Caldwell Flores Winters Inc. participated in a workshop designed to review the facilities projects in the Facilities Master Plan, Master Construct Plan and Implementation Program.

FACILITIES PROJECTS UPDATE

6. There being no further business, on motion by Trustee Cordes, seconded by Trustee Robles-Solis, President Morrison adjourned the meeting at 7:47 p.m.

ADJOURMENT

Respectfully submitted,
Dr. Cesar Morales
District Superintendent and
Secretary to the Board of Trustees

By our signatures below, given on this _____ day of _____, 2018, the
Governing Board of the Oxnard School District approves the Minutes of its
Special Board Meeting of April 24, 2017; 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