## OXNARD SCHOOL DISTRICT

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



#### **BOARD OF TRUSTEES**

Mr. Ernest "Mo" Morrison, President Mrs. Debra M. Cordes, Clerk Mr. Denis O'Leary, Member Mrs. Veronica Robles-Solis, Member Ms. Monica Madrigal Lopez, Member

#### **ADMINISTRATION**

Dr. Cesar Morales
Superintendent
Ms. Lisa Cline
Deputy Superintendent
Business & Fiscal Services
Dr. Jesus Vaca
Assistant Superintendent
Human Resources & Support Services

Ms. Robin I. Freeman Assistant Superintendent Educational Services

# SPECIAL BOARD MEETING Monday, April 24, 2017 5:00 p.m. Board Room

\*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. The Speaker should indicate on the card whether they wish to speak during Public Comment or when a specific agenda item is considered.

Note: No new items will be considered after 10:00 p.m. in accordance with Board Bylaws, BB 9323 – Meeting Conduct

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OPIE TV – Channel 20 & Verizon FIOS – Channel

Preliminary April 24, 2017

### Oxnard School District Special Board Meeting

<i>1</i> .	Call to Order and Roll Call	5:00 PM
	e President of the Board will call the meeting to order. A roll call of the Board l be conducted.	
***11	Too conducted.	
<i>2</i> .	Pledge of Allegiance to the Flag	
<i>3</i> .	Adoption of Agenda (Superintendent)	
		Moved:
		Seconded:
DΩ	II CALL VOTE.	Vote:
	LL CALL VOTE: drigal Lopez, Robles-Solis, O'Leary, Cordes, Morrison	
via	inigal Lopez, Robies-Solls, O Leary, Cordes, Morrison	
<i>4</i> .	Public Comment/Opportunity for Members of the Public, Parents,	
	PTA/PTO, to Address the Board (3 minutes each speaker)	
	blic Comment provides the public with an opportunity to address the Board on any	
	the special board agenda. Speakers are requested to limit their remarks to three (3)	)
	nutes. The Board shall limit the total time for Public Comment on each subject to	
	teen (15) minutes. The Board may consider extending the total time per subject upon a request of a Roard Member and the consent of the Roard	on
	e request of a Board Member and the consent of the Board.	
	e Board may not deliberate or take any action on items raised during this portion of seting that are not on the agenda.	the
Th	e Board particularly invites comments from parents of students in the Oxnard Scho	o1
	strict.	OI .
<b>5.</b>	Facilities Projects Update	
	e Board, Administration and representatives of Caldwell Flores Winters, Inc.	Public Comment:
wil	Il participate in a workshop designed to review the facilities projects in the	Presentation:
Fac	cilities Master Plan, Master Construct Plan and Implementation Program.	
<b>6</b> .	Adjournment	
	<u> </u>	Moved:
		Seconded:
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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 Friday, April 21, 2017.

Conclusion April 24, 2017