

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

Wednesday, May 31, 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

www.oxnardsd.org

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

1. Call to Order and Roll Call **5:00 PM**

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

ROLL CALL:

Madrigal Lopez __, **Robles-Solis** __, **O’Leary** __, **Cordes** __, **Morrison** __

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda (Superintendent)

Moved:
Seconded:
Vote:

ROLL CALL VOTE:

Madrigal Lopez __, **Robles-Solis** __, **O’Leary** __, **Cordes** __, **Morrison** __

4. 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 and Support Services. Public Comment shall be limited to fifteen (15) minutes per subject with a maximum of three (3) minutes per speaker.

The Board will now convene in closed session to consider the items listed under Closed Session.

5. Closed Session

1. Pursuant to Section 54956.9 of Government Code:
 - Conference with Legal Counsel – Anticipated Litigation: 1 case
 - Conference with Legal Counsel – Existing Litigation:
 - Office of Administrative Services Cases Nos. OAH 2016091008, OAH 2016100009, OAH 2016100031, OAH 2016091036, OAH 2016100053, OAH 2016100054, OAH 2016100069, OAH 2016100073, OAH 2016100074, OAH 2016100075, OAH 2016090944, OAH 2016091095, OAH 2016091112, OAH 2016110811, OAH 2017010078, OAH 2017020549, OAH 2017020576, OAH 2017020645, and OAH 2017050432.

2. Pursuant to Section 54957 of the *Government Code* and Section 44943 of the *Education Code* the Board will consider personnel matters, including:
 - Public Employee(s) Discipline/Dismissal/Release
 - Public Employee(s) Reassignment/Appointment
 - Deputy Superintendent, Business & Fiscal Services

Oxnard School District
Special Board Meeting

6. *Reconvene to Open Session*

7. *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.

8. *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 special board 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.

9. *Special Education Department Update (Freeman/Sugden)*

Robin Freeman, Assistant Superintendent, Educational Services, and Amelia Sugden, Director of Special Education Services, will present an update on the Special Education Department.

10. *Board Governance Review Session (Morales/GHS)*

The Board and Superintendent will participate in a Governance workshop.

11. *Adjournment*

Moved:
Seconded:
Vote:

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 Government Code, in the front of the Educational Service Center, 1051 So. 'A' Street, Oxnard, California, by 12:00 p.m. on Monday, May 30, 2017.