

Special Board Meeting
August 31, 2016

The meeting was called to order at 5:05 p.m. by President Veronica Robles-Solis. CALL TO ORDER

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

Present were Trustees Debra M. Cordes, Ernest Morrison, Denis O'Leary, Albert Duff Sr., and President Veronica Robles-Solis. Also present was Dr. Morales, Superintendent and Nitasha Sawhney with GHS, LLP. ROLL CALL

On motion of Trustee Cordes, seconded by Trustee Morrison and carried on a 5-0 vote; the agenda was adopted, as presented. ADOPTION OF AGENDA

No one addressed the Board during closed session public comment. PUBLIC COMMENT

ANNOUNCEMENTS PRIOR TO CLOSED SESSION August 31, 2016:

After any public comments on the Closed Session agenda items, the Board will be recessing to Closed Session to consider the following:

Under *Government Code*, Section 54957 and *Education Code*, Section 44943:

- Public Employee Evaluation
 - District Superintendent

Trustees convened to closed session at 5:08 a.m. until approximately 7:28 p.m. to discuss items on the closed session agenda. CLOSED SESSION

President Robles-Solis reported the Board took no reportable action during closed session. REPORT ON CLOSED SESSION

There being no further business, on motion by Trustee Duff seconded by Trustee Cordes and carried on a roll call vote of 5-0, President Robles-Solis adjourned the meeting at 7:29 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 August 31, 2016; 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