

Special Board Meeting
December 14, 2016

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, Veronica Robles-Solis, Monica Madrigal Lopez, and President Ernest Morrison. Trustee Denis O’Leary was absent. Also present was Dr. Cesar Morales, Superintendent, Lisa Cline, Deputy Superintendent, Robin Freeman and Dr. Jesus Vaca, Assistant Superintendents, and Al Erkel with GHS, LLP.

ROLL CALL

On motion of Trustee Cordes, seconded by Trustee Robles-Solis and carried on a roll call vote of 4-0; the agenda was adopted, as presented.

ADOPTION OF AGENDA

No one addressed the Board during closed session public comment.

PUBLIC COMMENT

On motion of Trustee Robles-Solis, seconded by Trustee Cordes and carried on a roll call vote of 4-0, the Board of Trustees approved the Lease – Leaseback Agreements #16-199, #16-200 and #16-201, with Bernards to provide Construction Services related to the Reconstruction of Elm K-5 School, under Measure “R” Program, utilizing the Lease-Leaseback method of deliver, pursuant to Section 17406 of California Education Code.

CONSIDER THE APPROVAL OF LEASE-LEASEBACK AGREEMENTS #16-199, #16-200, AND #16-201 BETWEEN THE OXNARD SCHOOL DISTRICT AND BERNARDS TO PROVIDE LEASE-LEASEBACK CONSTRUCTION SERVICES FOR THE ELM ELEMENTARY SCHOOL RECONSTRUCTION PROJECT (Motion #16-64)

6. The Board of Trustees reviewed the revised Board Policies, Administrative Regulations and Bylaws, as presented for first reading:

FIRST READING OF BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND BYLAWS

Revision AR 3111	Business and Noninstructional Operations BIDS	Cline
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ANNOUNCEMENTS PRIOR TO CLOSED SESSION December 14, 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 54956.9:

- Conference with Legal Counsel – Existing Litigation
 - Churchill v. Vanir, Case No. 56-2015-00472374-CU-BC-VTA

Trustees convened to closed session at 5:11 p.m. until approximately 5:23 p.m. to discuss items on the closed session agenda. CLOSED SESSION

President Morrison reported the Board took the following action during closed session: REPORT ON CLOSED SESSION

On motion by Trustee Cordes, seconded by Trustee Robles-Solis and carried on a roll call vote of 4-0; the Board of Trustees approved settlement of Churchill v. Vanir, Case No. 56-2015-00472374-CU-BC-VTA (Motion #16-65)

There being no further business, on motion by Trustee Cordes seconded by Trustee Robles-Solis, President Morrison adjourned the meeting at 5:23 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 December 14, 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