

Special Board Meeting
June 27, 2018

The meeting was called to order at 5:07 p.m. by President Debra Cordes.

CALL TO ORDER

President Cordes led the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE

Present were President Debra M. Cordes, Trustees Ernest Morrison, Denis O’Leary, Veronica Robles-Solis and Trustee Monica Madrigal Lopez. Also present were District Superintendent Dr. Cesar Morales, Assistant Superintendents Janet Penanhoat, Robin I. Freeman and Dr. Jesus Vaca.

ROLL CALL

On motion by Trustee Madrigal Lopez, 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

Discussion on the semi-annual Master Construct Program.

SPECIAL STUDY
SESSION –
DISCUSSION OF
SEMI-ANNUAL
MASTER
CONSTRUCT
PROGRAM

There being no further business, on motion by Trustee O’Leary, seconded by Trustee Morrison and carried on a roll call vote of 5-0, President Cordes adjourned the meeting at 7:47 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 _____,
2018, the Governing Board of the Oxnard School District approves the Minutes of
its Special Board Meeting of June 27, 2018; on motion by _____, and
seconded by _____.

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