

Special Board Meeting
February 28, 2018

The meeting was called to order at 5:04 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; Trustee Monica Madrigal Lopez was absent. Also present were District Superintendent Dr. Cesar Morales, Assistant Superintendents Janet Penanhoat, Robin I. Freeman and Dr. Jesus Vaca and Nitasha Sawhney with GHS, LLP.	ROLL CALL
On motion by Trustee Morrison, seconded by Trustee O’Leary 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
<u>ANNOUNCEMENTS PRIOR TO CLOSED SESSION February 28, 2018:</u> After any public comments on the Closed Session agenda items, the Board will be recessing to Closed Session to consider the following:	
Firstly, for CONFERENCE WITH LEGAL COUNSEL under <i>Government Code</i> , Section 54956.9:	
<ul style="list-style-type: none">➤ Conference with Legal Counsel – Anticipated Litigation: one (1) case➤ Conference with Legal Counsel – Existing Litigations: one (1) case<ul style="list-style-type: none">▪ J.R. v. Oxnard School District et al. Central District No. CV-04304-JAK-FFM➤ Special Education Plan and Costs Update	
Secondly, for CONFERENCE WITH REAL LABOR NEGOTIATORS under <i>Government Code</i> , Sections 54957.6 and 3549.1.	
The District negotiator is the Assistant Superintendent, Human Resources & Support Services, Garcia Hernandez & Sawhney, LLP, and the employee organizations are OEA, OSSA, CSEA; and all Unrepresented Personnel – Administrators, Classified Management, Confidential.	
Trustees convened to closed session at 5:08 p.m. until approximately 7:54 p.m. to discuss items on the closed session agenda.	CLOSED SESSION
President Cordes reported the Board took no reportable action during closed session.	REPORT ON CLOSED SESSION

There being no further business, on motion by Trustee Morrison, seconded by Trustee Robles-Solis and carried on a roll call vote of 4-0, President Cordes adjourned the meeting at 8:02 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 February 28, 2018; on motion of Trustee Morrison, and seconded by Trustee Robles-Solis.

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