

Special Board Meeting
January 3, 2018

The Board of Trustees of Oxnard School District met in special session on Wednesday January 3, 2018 in the Board Room of the Educational Services. President Cordes called the meeting to order at 5:05 p.m. CALL TO ORDER

 President Cordes led the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

Present were President Debra M. Cordes, Trustees Morrison, Monica Madrigal Lopez; with Trustees Veronica Robles-Solis and Denis O’Leary being absent. Also present was Dr. Cesar Morales, Assistant Superintendent Janet Penanhoat, Dr. Jesus Vaca and Robin I. Freeman. ROLL CALL

On motion of Trustee Morrison, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 3-0; the agenda was adopted, as presented. ADOPTION OF AGENDA

Mrs. Janet Baskin-Smith addressed the Board regarding Teal Club development and school site. She would like the Board to consider, recommendations for a different plan/school site, away from airport and traffic pattern zone. PUBLIC COMMENT

Board of Trustees considered whether it wishes to nominate representatives to fill vacancies in the CSBA’s Delegate Assembly, Subregion 11.B CALL FOR NOMINATIONS FOR CSBA DELEGATE ASSEMBLY

On motion of Trustee Cordes, seconded by Trustee Morrison and carried on a roll call vote of 3-0, the Board approved the nomination of Trustees Robles Solis and O’Leary as representatives to the CSBA’s Delegate Assembly Subregion 11.B. (Motion # 17-58)

There being no further business, on motion by Trustee Morrison seconded by Trustee Madrigal Lopez and carried on a roll call vote of 3-0, President Cordes adjourned the meeting at 5:15 p.m. ADJOURNMENT

Respectfully submitted,
Dr. Cesar Morales
District Superintendent and
Secretary to the Board of Trustees

By our signatures below, given on this 3rd day of January, 2018, the Governing Board of the Oxnard School District approves the Minutes of its Special Board Meeting of January 3, 2018; 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