

Special Board Meeting
September 13, 2017

The Board of Trustees of Oxnard School District met in special session on Wednesday, September 13, 2017 in the Board Room of the Educational Services. The meeting was called to order at 5:20 p.m. by President Ernest “Mo” Morrison. CALL TO ORDER

President Morrison led the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

Present were President Ernest “Mo” Morrison, Trustees Debra Cordes, Denis O’Leary, Veronica Robles-Solis, Monica Madrigal Lopez. Also present was Dr. Cesar Morales, Deputy Superintendent Janet Penanhoat, Dr. Jesus Vaca and Robin I. Freeman. ROLL CALL

On motion of Trustee Robles-Solis seconded by Trustee Cordes 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

ANNOUNCEMENTS PRIOR TO CLOSED SESSION September 13, 2017:

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 Section 44943 of the *Education Code* the Board will consider personnel matters, including:

- Public Employee Evaluation:
 - District Superintendent

Board Governance Workshop was tabled. BOARD GOVERNANCE PLANNING SESSION

Trustees convened to closed session at 5:24 to discuss items on the closed session agenda. CLOSED SESSION

Trustees reconvened to open session at 8:10

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

There being no further business, on motion by Trustee Cordes seconded by Trustee Robles-Solis and carried on a roll call vote of 5-0, President Morrison adjourned the meeting at 8:14 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 September 13, 2017; 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