

Special Board Meeting
February 13, 2019

The meeting was called to order at 5:02 p.m. by President Robles-Solis	CALL TO ORDER
Ms. Natasha Sawhney led the audience in the Pledge of Allegiance.	PLEDGE OF ALLEGIANCE
Present were President Veronica Robles-Solis, Trustees Jesus Vega, Denis O’Leary and Debra M. Cordes. Trustee Monica Madrigal Lopez arrived at 5:30 p.m. Also present were District Superintendent Dr. Cesar Morales, Assistant Superintendents Janet Penanhoat, Ana DeGenna and Dr. Jesus Vaca and Ms. Natasha Sawhney with Garcia Hernandez & Sawhney.	ROLL CALL
On motion by Trustee Cordes, seconded by Trustee Vega and carried on a roll call vote of 4-0, being Trustee Madrigal Lopez absent, the agenda was adopted, as presented.	ADOPTION OF THE AGENDA
Ms. Ilene Poland addressed the Board regarding the budget reduction.	PUBLIC COMMENT
For CONFERENCE WITH LABOR NEGOTIATORS under <i>Government Code</i> , Sections 54957.6 and 3549.1. The District negotiator is the Assistant Superintendent, Human Resources & Support Services and the employee organizations are OEA, OSSA, CSEA; and all unrepresented personnel – administrators, classified management, confidential.	CLOSED SESSION
The Board reconvened to open session and President Robles-Solis reported no actions were taken during closed session.	REPORT OUT OF CLOSED SESSION
There being no further business, on motion by Trustee Cordes, seconded by Trustee Vega, and a roll call of 5-0, President Robles-Solis adjourned the meeting at 7:58 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 February 13, 2019; 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