

Special Board Meeting
March 30, 2019

The meeting was called to order at 9:15 a.m. by President Robles-Solis. CALL TO ORDER

Mr. Bonifacio “Bonny” Garcia led the audience in the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

Present were President Veronica Robles-Solis, Trustees Jesus Vega, Denis O’Leary, Debra M. Cordes and Monica Madrigal Lopez. Also present were District Superintendent Dr. Cesar Morales, Ms. Nitasha Sawhney and Bonifacio Bonny Garcia with Garcia Hernandez & Sawhney. ROLL CALL

On motion by Trustee Cordes, seconded by Trustee Vega, and carried on a roll call vote of 5-0, the agenda was approved as presented. ADOPTION OF THE AGENDA

Governance Workshop OPEN SESSION

Trustee O’Leary left approximately at 11:30 a.m.

Short recess for lunch at 12:10 p.m. LUNCH RECESS

Review of Governance Handbook. RECONVENE TO OPEN SESSION

The Board convened into closed session at 2:15 for the Special Education Update evaluation. CLOSED SESSION

On a motion by Trustee Cordes, seconded by Trustee Vega and carried on a roll call vote of 4-0, being Trustee O’Leary absent, the Board ratified the current Goals and Objectives 2018-2019. REPORT OUT OF CLOSED SESSION (Motion# 18-116)

There being no further business, on motion by Trustee Cordes, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 4-0, being Trustee O’Leary absent, the Board of Trustees adjourned the meeting at 3:30 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 March 30, 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