

OXNARD SCHOOL DISTRICT

1051 South "A" Street • Oxnard, California 93030 • 805/385-1501



BOARD OF TRUSTEES

Mrs. Veronica Robles-Solis, President

Ms. Monica Madrigal Lopez, Clerk

Mr. Denis O'Leary, Member

Dr. Jesus Vega, Member

Mrs. Debra M. Cordes, Member

ADMINISTRATION

Dr. Cesar Morales

District Superintendent

Mrs. Janet Penanhoat

Assistant Superintendent,
Business & Fiscal Services

Dr. Jesus Vaca

Assistant Superintendent,
Human Resources & Support Services

Dr. Anabolena DeGenna

Assistant Superintendent,
Educational Services

SPECIAL BOARD MEETING

Saturday, March 30, 2019

9:00 a.m.

MEETING LOCATION

Elm School Library

450 East Elm Street, Oxnard, 93033

***NOTE:** In accordance with requirements of the Americans with Disabilities Act and related federal regulations, individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent's office at least two days before the meeting date.

Persons wishing to address the Board of Trustees on any agenda item may do so by completing a **"Speaker Request Form"** and submitting the form to the **Assistant Superintendent of Human Resources**. The Speaker should indicate on the card whether they wish to speak during Public Comment or when a specific agenda item is considered.

Note: No new items will be considered after 10:00 p.m. in accordance with Board Bylaws, BB 9323 – Meeting Conduct

www.oxnardsd.org

OPIE TV – Charter Spectrum Channel 20 &
Frontier Communications – Channel 37

Oxnard School District Special Board Meeting

1. Call to Order and Roll Call

9:00 AM

The President of the Board will call the meeting to order. A roll call of the Board will be conducted.

Time: _____

ROLL CALL:

Cordes __, Vega __, O’Leary __, Madrigal Lopez __, Robles-Solis __

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda (Superintendent)

Moved:
Seconded:
Vote:

ROLL CALL:

Cordes __, Vega __, O’Leary __, Madrigal Lopez __, Robles-Solis __

4. Board Governance Workshop

- a) Board Governance Presentation
- b) Review of Board Governance Handbook
- c) Mission and Vision Presentation

5. Closed Session – Public Participation/Comment (Limit three minutes per person per topic)

6. Closed Session

1. Pursuant to Section 54956.9 of *Government Code*:
 - Conference with Legal Counsel – Anticipated Litigation:
 - Conference with Legal Counsel – Existing Litigations:
 - Litigation Case: J.R. et. v. Oxnard School District et al. Central District No. CV-04304-JAK-FFM

2. Pursuant to Sections 54957.6 and 3549.1 of the *Government Code*:
 - Conference with Labor Negotiator:
 - Agency Negotiators: OSD Assistant Superintendent, Human Resources & Support Services, and Garcia Hernández & Sawhney, LLP
 - Association(s): OEA, OSSA, CSEA;
 - and All Unrepresented Personnel – Administrators, Classified Management, Confidential

3. Pursuant to Section 54957 of the *Government Code* and Section 44943 of the *Education Code* the Board will consider personnel matters, including:
 - a) Public Employee(s) Discipline/Dismissal/Release
 - b) Reassignment, Appointment
 - c) Public Employee Evaluation: District Superintendent

**Oxnard School District
Special Board Meeting**

7. *Reconvene to Open Session*

Moved:
Seconded:

8. *Report Out of Closed Session*

Moved:
Seconded:

9. *Adjournment*

Time:

Moved:
Seconded:

Dr. CESAR MORALES
District Superintendent and Secretary to the Board of Trustees

This notice is posted in conformance with the provisions of Chapter 9 of the Government Code, in the front of the Educational Service Center, 1051 South A Street, Oxnard, California, by 5:00 p.m. on Thursday, March 28, 2019.