

Special Board Meeting
April 24, 2019

The meeting was called to order at 6:08 p.m. by President Robles-Solis.	CALL TO ORDER
The audience recited 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 was Ms. Nitasha Sawhney with Garcia Hernandez & Sawhney.	ROLL CALL
On motion by Trustee Cordes, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 5-0, the agenda was adopted, as presented.	ADOPTION OF THE AGENDA
Mr. Rich Thome and Ms. Sandy Thorstenson, advisors with Leader Associates provided a presentation to the Board regarding the following: <ol style="list-style-type: none">1. Overview of search process2. Board / search firm protocols during the search3. Timeline for the search4. Board input regarding desired qualities and characteristics of new superintendent5. Board recommendation regarding community and staff groups to participate in input sessions with Leadership Associates consults6. Discussion of online survey	SUPERINTENDENT SEARCH PROCESS – DISCUSSION
The Board convened to closed session to discuss matters in the agenda.	CLOSED SESSION
A. For PUBLIC EMPLOYEE(S) DISCIPLINE/DISMISSAL/RELEASE, under <i>Government Code</i> , Section 54957 and <i>Education Code</i> , Section 44943: <ol style="list-style-type: none">a. Public Employee(s) Discipline/Dismissal/Release.b. Reassignment, Appointment.c. Public Employee Evaluation: District Superintendent	
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 O’Leary, and after a roll call vote of 5-0, President Robles-Solis adjourned the meeting at 8:10 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 April 24, 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