

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

Wednesday, April 24, 2019

6:00 – 8:00 p.m.

Board Room

***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

Oxnard School District Special Board Meeting

1. Call to Order and Roll Call

6:00 PM

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. Superintendent Search Process - Discussion

Meet with Leadership Associates Search Firm Advisors to discuss the following:

1. Overview of search process
2. Board / Search firm protocols during the search
3. Timeline for the search
4. Board input regarding desired qualities and characteristics of new superintendent
5. Board recommendation regarding community and staff groups to participate in input sessions with Leadership Associates consults
6. Discussion of online survey

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

Public Comment provides the public with an opportunity to address the Board on any item on the special board agenda. Speakers are requested to limit their remarks to three (3) minutes. The Board shall limit the total time for Public Comment on each subject to fifteen (15) minutes. The Board may consider extending the total time per subject upon the request of a Board Member and the consent of the Board.

The Board may not deliberate or take any action on items raised during this portion of the meeting that are not on the agenda. The Board particularly invites comments from parents of students in the Oxnard School District.

6. Closed Session

1. Public Employee Appointment / Discussion
Position: Superintendent (Government Code Section 54957)

**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:

ROLL CALL:

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

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 Monday, April 22, 2019.