

Special Board Meeting  
June 26, 2019

The meeting was called to order at 5:10 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, Denis O’Leary, Jesus Vega, Monica Madrigal Lopez and Debra Cordes. Also present was Nitasha Sawhney with Garcia Hernandez Sawhney LLP. ROLL CALL

3. Adoption of the Agenda ADOPTION OF THE AGENDA  
On motion by Trustee Madrigal Lopez, seconded by Trustee O’Leary and carried on a roll call vote of 5-0, the agenda was adopted, as presented.

4. Closed Session CLOSED SESSION -  
Caldwell Flores Winters, Inc. provided the Board with an update on the 13th 13<sup>TH</sup> SEMI-  
Semi-Annual Master Construct and Implementation Program Update. ANNUAL MASTER  
CONSTRUCT AND  
IMPLEMENTATION  
PROGRAM  
UPDATE

5. Action Items PUBLIC COMMENTS

Public Comments:

- Adam Vega, Resolution #19-05
- Luis Calderon, Farming Oxnard School District Property

On motion by Trustee Vega, seconded by Trustee Cordes and carried on ACTION ITEMS  
a roll call vote of 4-1, Trustee O’Leary being the No vote, the Board approved APPROVAL OF  
Resolution #19-05, Lease of Doris/Patterson property for agricultural use. RESOLUTION 19-05  
(Motion #19-175)

There being no further business, on motion by Trustee Cordes, President ADJOURNMENT  
Robles-Solis adjourned the meeting at 8:00 p.m..

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 June 26, 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