

Special Board Meeting  
July 19, 2018

The Board of Trustees of the Oxnard School District met in special session at 5:04 p.m. on Wednesday, July 19, 2018, at the Educational Service Center.

CALL TO ORDER

Dr. Ana DeGenna led the audience in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

A roll call of the Board was conducted. Present were President Debra M. Cordes, and Trustees, Ernest "Mo" Morrison, Denis O'Leary, and Monica Madrigal Lopez; Trustee Veronica Robles-Solis was absent. Staff members present were District Superintendent Dr. Cesar Morales, Assistant Superintendents Janet Penanhoat and Dr. Ana DeGenna, and Executive Assistant Rose Chaparro.

ROLL CALL

3. On motion by Trustee Morrison, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 4-0 the agenda was approved, as presented.

ADOPTION OF THE AGENDA

4. On motion by Trustee Morrison, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 4-0; the Board adopted Resolution #18-06 of the Board of Trustees of the Oxnard School District. This resolution acknowledges the Submission of a Use of Grants Application to the Office of Public School Construction for the Elm Reconstruction Project and Acknowledges that said Submission will Request the Diversion of Eligible Pupil Grants from other Projects to the Elm Reconstruction Project by the Board of Trustees of the Oxnard School District.

APPROVAL OF RESOLUTION #18-06 OF THE BOARD OF TRUSTEES OF THE OXNARD SCHOOL DISTRICT ACKNOWLEDGING THE SUBMISSION OF A USE OF GRANTS APPLICATION TO THE OFFICE OF PUBLIC SCHOOL CONSTRUCTION FOR THE ELM RECONSTRUCTION PROJECT AND ACKNOWLEDGING THAT SAID SUBMISSION WILL REQUEST THE DIVERSION OF ELIGIBLE PUPIL GRANTS FROM OTHER PROJECTS TO THE ELM RECONSTRUCTION PROJECT BY THE BOARD OF TRUSTEES

OF THE OXNARD  
SCHOOL DISTRICT  
(Motion# 18-1)

5. On motion by Trustee O’Leary, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 4-0; the Board adopted Resolution #18-07 of the Board of Trustees of the Oxnard School District. This resolution acknowledges the Submission of a Use of Grants Application to the Office of Public School Construction for the Lemonwood Reconstruction Project and Acknowledges that said Submission will Request the Diversion of Eligible Pupil Grants from other Projects to the Lemonwood Reconstruction Project by the Board of Trustees of the Oxnard School District.

APPROVAL OF  
RESOLUTION #18-07  
OF THE BOARD OF  
TRUSTEES OF THE  
OXNARD SCHOOL  
DISTRICT  
ACKNOWLEDGING  
THE SUBMISSION OF  
A USE OF GRANTS  
APPLICATION TO THE  
OFFICE OF PUBLIC  
SCHOOL  
CONSTRUCTION FOR  
THE LEMONWOOD  
RECONSTRUCTION  
PROJECT AND  
ACKNOWLEDGING  
THAT SAID  
SUBMISSION WILL  
REQUEST THE  
DIVERSION OF  
ELIGIBLE PUPIL  
GRANTS FROM  
OTHER PROJECTS TO  
THE LEMONWOOD  
RECONSTRUCTION  
PROJECT BY THE  
BOARD OF TRUSTEES  
OF THE OXNARD  
SCHOOL DISTRICT  
(Motion# 18-2)

6. On motion by Trustee Morrison, seconded by Trustee O’Leary and carried on a roll call vote of 4-0; the Board adopted Resolution #18-08 of the Board of Trustees of the Oxnard School District. This resolution acknowledges the Submission of a Use of Grants Application to the Office of Public School Construction for the Marshall Reconstruction Project and Acknowledges that said Submission will Request the Diversion of Eligible Pupil Grants from other Projects to the Marshall Reconstruction Project by the Board of Trustees of the Oxnard School District.

APPROVAL OF  
RESOLUTION #18-08  
OF THE BOARD OF  
TRUSTEES OF THE  
OXNARD SCHOOL  
DISTRICT  
ACKNOWLEDGING  
THE SUBMISSION OF  
A USE OF GRANTS  
APPLICATION TO THE  
OFFICE OF PUBLIC  
SCHOOL  
CONSTRUCTION FOR

THE MARSHALL  
RECONSTRUCTION  
PROJECT AND  
ACKNOWLEDGING  
THAT SAID  
SUBMISSION WILL  
REQUEST THE  
DIVERSION OF  
ELIGIBLE PUPIL  
GRANTS FROM  
OTHER PROJECTS TO  
THE MARSHALL  
RECONSTRUCTION  
PROJECT BY THE  
BOARD OF TRUSTEES  
OF THE OXNARD  
SCHOOL DISTRICT  
(Motion# 18-3)

7. On motion by Trustee Morrison, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 4-0; the Board adopted Resolution #18-09 of the Board of Trustees of the Oxnard School District. This resolution acknowledges the Submission of a Use of Grants Application to the Office of Public School Construction for the McKinna Reconstruction Project and Acknowledges that said Submission will Request the Diversion of Eligible Pupil Grants from other Projects to the McKinna Reconstruction Project by the Board of Trustees of the Oxnard School District.

APPROVAL OF  
RESOLUTION #18-09  
OF THE BOARD OF  
TRUSTEES OF THE  
OXNARD SCHOOL  
DISTRICT  
ACKNOWLEDGING  
THE SUBMISSION OF  
A USE OF GRANTS  
APPLICATION TO THE  
OFFICE OF PUBLIC  
SCHOOL  
CONSTRUCTION FOR  
THE MCKINNA  
RECONSTRUCTION  
PROJECT AND  
ACKNOWLEDGING  
THAT SAID  
SUBMISSION WILL  
REQUEST THE  
DIVERSION OF  
ELIGIBLE PUPIL  
GRANTS FROM  
OTHER PROJECTS TO  
THE MCKINNA  
RECONSTRUCTION  
PROJECT BY THE  
BOARD OF TRUSTEES  
OF THE OXNARD  
SCHOOL DISTRICT  
(Motion# 18-4)

ANNOUNCEMENTS PRIOR TO CLOSED SESSION July 19, 2018:

CLOSED SESSION

After any public comments on the Closed Session agenda items, the Board recessed to Closed Session to consider the following:

Under *Government Code*, Section 54957 and *Education Code*, Section 44943:

- PUBLIC EMPLOYEE(S) DISCIPLINE/DISMISSAL/RELEASE
  - Public Employee(s) Appointment:
    - (2) Assistant Principal(s), Middle School, K-8
    - Erika Ragan
    - Teresa Ruvalcaba

There were no requests to approach the Board of Trustees.

PUBLIC COMMENT

Trustees convened to closed session at 5:15 p.m. until approximately 5:36 p.m. to discuss items in the closed session agenda.

CLOSED SESSION

President Cordes reported actions taken in closed session.

REPORT ON CLOSED  
SESSION  
(Motion # 18-5)

On motion by Trustee O’Leary, seconded by Trustee Morrison, and carried a roll call vote of 4-0, the Board appointed Ms. Erika Ragan and Ms.Teresa Ruvalcaba as Assistant Principals at Middle Schools, K-8 Schools.

There being no further business, on motion by Trustee Madrigal Lopez, seconded by Trustee O’Leary, President Cordes adjourned the meeting at 5:38 p.m.

ADJOURNMENT

Respectfully Submitted,  
DR. CESAR MORALES

District Superintendent and  
Secretary to the Board of Trustees

By our signature below, given on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, the Governing Board of the Oxnard School District approves the Minutes of the Special Board meeting of July 19, 2018; on motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_.

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