

Special Board Meeting
September 24, 2018

The Board of Trustees of the Oxnard School District met in special session at 5:06 p.m. on Wednesday, September 24, 2018, at the Educational Service Center. CALL TO ORDER

The audience recited 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 Trustee Veronica Robles-Solis; Trustee Monica Madrigal Lopez; arrived at 5:20 p.m. Staff members present were District Superintendent Dr. Cesar Morales, Assistant Superintendents Janet Penanhoat and Dr. Ana DeGenna, Ms. Nitasha Sawhney with Garcia Hernandez & Sawhney, LLP, and Executive Assistant Rose Chaparro. ROLL CALL

3. On motion by Trustee Morrison, seconded by Trustee O’Leary, and carried on a roll call vote of 4-0; being Trustee Madrigal Lopez absent, the agenda was approved, as presented. ADOPTION OF THE AGENDA

4. The rules for public participation were read. PUBLIC COMMENTS

- Ilene Poland: Concerned about the sites/district administration. Treatment towards classified staff is very disrespectful and there is retaliation for speaking up, there are many grievances. Trustee O’Leary requested a report.

ANNOUNCEMENTS PRIOR TO CLOSED SESSION September 24, 2018: CLOSED SESSION

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

1. Pursuant to Section 54957 of the *Government Code* and Section 44943 of the *Education Code* the Board will consider personnel matters, including:
 - Public Employee Evaluation:
 - District Superintendent

Trustees convened to closed session to discuss items in the closed session agenda.

There being no further business, on motion by Trustee Morrison, seconded by Trustee Robles-Solis, and carried on a roll call vote of 5-0, President Cordes adjourned the meeting at 8:34 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
September 24, 2018; on motion of 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