

Special Board Meeting
October 15, 2018

The Board of Trustees of the Oxnard School District met in special session at 5:05 p.m. on Wednesday, October 15, 2018 at the Educational Service Center. CALL TO ORDER

Ms. Nitasha Sawhney led 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. Also present was Ms. Nitasha Sawhney with GHS LLP. ROLL CALL

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

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

No one approached the Board.

ANNOUNCEMENTS PRIOR TO CLOSED SESSION October 15, 2018:
After any public comments on the Closed Session agenda items, the Board recessed to Closed Session to consider the following: CLOSED SESSION

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 O’Leary, seconded by Trustee Robles-Solis, and carried on a roll call vote of 5-0, President Cordes adjourned the meeting at 10:11 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
October 15, 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