## Special Board Meeting November 7, 2018

The Board of Trustees of the Oxnard School District met in special session CALL TO ORDER at 5:03 p.m. on Wednesday, November 7, 2018 at the Educational Service Center.

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 Veronica Robles-Solis; Trustee Monica Madrigal Lopez arrived at 5:05 p.m. Staff members present were District Superintendent Dr. Cesar Morales, Assistant Superintendents Janet Penanhoat and Dr. Ana DeGenna, and Executive Assistant Rose Chaparro. Also present was Ms. Nitasha Sawhney with GHS LLP.	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 not present yet, the agenda was approved, as presented.	ADOPTION OF THE AGENDA
4. Special Study Session: State Aid Program Update.	SPECIAL STUDY SESSION – STATE AID PROGRAM UPDATE
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.	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 November 7, 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