

Special Board Meeting
January 9, 2019

The Board of Trustees of the Oxnard School District met in special session at 5:07 p.m. on Wednesday, January 9, 2019 at the Educational Service Center. CALL TO ORDER

A roll call of the Board was conducted. Present were President Veronica Robles-Solis, Trustees Debra M. Cordes, Jesus Vega, and Monica Madrigal Lopez; Trustee O’Leary was absent; Staff members present were District Superintendent Dr. Cesar Morales, Assistant Superintendents Janet Penanhoat and Dr. Ana DeGenna. Also present were Ms. Nitasha Sawhney with GHS LLP and Executive Assistant Rose Chaparro. ROLL CALL

The audience recited the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

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

4. Special Study Session: Master Construction Educational Program Update. SPECIAL STUDY SESSION – STATE AID PROGRAM UPDATE

There being no further business, on motion by Trustee Cordes, seconded by Trustee Madrigal Lopez, and carried on a roll call vote of 4-0, President Robles-Solis adjourned the meeting at 6: 47 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 January 9, 2019; 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