

Special Board Meeting  
October 30, 2019

The meeting was called to order at 5:10 p.m. by President Robles-Solis. CALL TO ORDER

The audience recited the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

Present were President Veronica Robles-Solis, Trustees Jesus Vega, Denis O’Leary, Debra M. Cordes and Monica Madrigal Lopez. Also present were Superintendent Karling Aguilera-Fort and Ms. Nitasha Sawhney with Garcia Hernandez & Sawhney. ROLL CALL

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

- David Cruz: Crossing guards
  - Jeff Burum: school crossing guards and safety
- PUBLIC COMMENTS

Closed Session: The Board of Trustees convened to closed session to discuss matters in the agenda: CLOSED SESSION

A. Pursuant to Section 54957 of the Government Code and Section 44943 of the Education Code the Board considered personnel matters, including:

Public Employee Evaluation:  
- District Superintendent

B. The Board discussed District’s Vision and Mission, Goals and Objectives for school year 2019-2020.

The Board reconvened to open session and President Robles-Solis reported no actions were taken during closed session. REPORT OUT OF CLOSED SESSION

There being no further business, on motion by Trustee O’Leary, seconded by Trustee Cordes, and after a roll call vote of 5-0, President Robles-Solis adjourned the meeting at 9:10 p.m. ADJOURNMENT

Respectfully submitted,

Mr. Karling Aguilera-Fort, Ed. D.  
District Superintendent and  
Secretary to the Board of Trustees

By our signatures below, given on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, the Governing Board of the Oxnard School District approves the Minutes of its Special Board Meeting of October 30, 2019, on motion by \_\_\_\_\_, and seconded by\_\_\_\_\_.

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