

Special Board Meeting
December 11, 2019

The meeting was called to order by President Robles-Solis.	CALL TO ORDER
The Pledge of Allegiance was recited by the audience.	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 District Superintendent Dr. Karling Aguilera-Fort, Ms. Nitasha Sawhney de Garcia Hernandez & Sawhney.	ROLL CALL
The Board approved the Agenda as presented.	ADOPTION OF THE AGENDA
A.5 The Board convened to closed session to review 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	
A.8 The Board received the second of a series of Board study session workshops to review data, analysis and options for the Enhanced Master Construct Program. Key topics for review under this second Board workshop included school site capacity and site configuration, considerations for improvements, program requirements, and options for new construction and facilities replacement/renovation.	BOARD WORKSHOP PRESENTATION - ENHANCED MASTER CONSTRUCT PROGRAM
B.1 One hundred (100) 6th grade students and four (4) teachers from Juan Soria School will participate in an instructional program of Outdoor Science & Conservation Education. On motion by Trustee Cordes seconded by Trustee Robles-Solis, and carried on a roll call vote of 5-0, the Board approved the Overnight Field Trip and Agreement #19-162 with Camp Whittier, Whittier in Santa Barbara, December 16 - 19, 2019, at no cost to the district.	APPROVAL OF OVERNIGHT FIELD TRIP AND AGREEMENT #19-162 – CAMP WHITTIER – SORIA SCHOOL (Motion # 19-66)
C.1 CONCLUSION	
There being no further business, the Board adjourned the meeting.	ADJOURNMENT

Respectfully submitted,
Dr. Karling Aguilera-Fort
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 December 11, 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