

# OXNARD SCHOOL DISTRICT

1051 South "A" Street • Oxnard, California 93030 • 805/385-1501



## BOARD OF TRUSTEES

**Mrs. Veronica Robles-Solis**, President  
**Mrs. Debra M. Cordes**, Clerk  
**Mr. Ernest "Mo" Morrison**, Member  
**Mr. Denis O'Leary**, Member  
**Mr. Albert "Al" Duff Sr.**, Member

## ADMINISTRATION

**Dr. Cesar Morales**  
District Superintendent  
**Dr. Jesus Vaca**  
Assistant Superintendent,  
Human Resources & Support Services  
**Ms. Robin Freeman**  
Assistant Superintendent,  
Educational Services  
**Ms. Lisa Cline**  
Assistant Superintendent,  
Business & Fiscal Services

## **SPECIAL BOARD MEETING**

**Wednesday, February 10, 2016**

**6:00 p.m.**

Call to Order: \_\_\_\_\_

Members Present: \_\_\_\_\_

Members Absent: \_\_\_\_\_

**\*NOTE:** In accordance with requirements of the Americans with Disabilities Act and related federal regulations, individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent's office at least two days before the meeting date.

**Persons wishing to address the Board of Trustees** on any agenda item may do so by completing a "**Speaker Request Form**" and **submitting the form to the Asst. Supt. of Human Resources (Dr. Vaca)**. The Speaker should indicate on the card whether they wish to speak during Public Comment or when a specific agenda item is considered.

[www.oxnardsd.org](http://www.oxnardsd.org)

OPIE TV – Channel 20 &  
Verizon FIOS – Channel 37

Oxnard School District  
Special Board Meeting

1. *Open Meeting*

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6:00 PM

2. *Pledge of Allegiance to the Flag*

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3. *Adoption of Agenda*

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Moved:  
Seconded:  
Vote:

**ROLL CALL VOTE:**

**Duff \_\_, O’Leary \_\_, Morrison \_\_, Cordes \_\_, Robles-Solis \_\_**

4. *Closed Session – Public Participation/Comment* (Limit three minutes per person per topic)

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Persons wishing to address the Board of Trustees on any agenda item identified in the Closed Session agenda may do so by completing a “Speaker Request Form” and submitting the form to the Assistant Superintendent of Human Resources. Public Comment shall be limited to fifteen (15) minutes per subject with a maximum of three (3) minutes per speaker.

5. *Closed Session*

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The Board of Trustees will convene to closed session for the following items:

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

6. *Reconvene to Open Session*

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7. *Report Out of Closed Session*

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The Board will report on any action taken in closed session or take action on any item considered in closed session.

8. *Adjournment*

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Moved:  
Seconded:  
Vote:

DR. CESAR MORALES  
District Superintendent and Secretary to the Board of Trustees

This notice is posted in conformance with the provisions of Chapter 9 of the Government Code, in the front of the Educational Service Center, 1051 So. 'A' Street, Oxnard, California, by 12:00 PM on Monday, February 8, 2016.