

# OXNARD SCHOOL DISTRICT

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



## BOARD OF TRUSTEES

**Mrs. Veronica Robles-Solis, President**

**Ms. Monica Madrigal Lopez, Clerk**

**Mr. Denis O'Leary, Member**

**Dr. Jesus Vega, Member**

**Mrs. Debra M. Cordes, Member**

## ADMINISTRATION

**Dr. Cesar Morales**

District Superintendent

**Ms. Janet Penanhoat**

Assistant Superintendent,  
Business & Fiscal Services

**Dr. Jesus Vaca**

Assistant Superintendent,  
Human Resources & Support Services

**Dr. Anabolena DeGenna**

Assistant Superintendent,  
Educational Services

## SPECIAL BOARD MEETING

**Wednesday, May 22, 2019**

**5:00 p.m.**

**Oxnard Room**

**\*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 Assistant Superintendent of Human Resources**. The Speaker should indicate on the card whether they wish to speak during Public Comment or when a specific agenda item is considered.

**Note: No new items will be considered after 10:00 p.m. in accordance with Board Bylaws, BB 9323 – Meeting Conduct**

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

## Oxnard School District Special Board Meeting

**1. Call to Order and Roll Call**

**5:00 PM**

The President of the Board will call the meeting to order. A roll call of the Board will be conducted.

Time: \_\_\_\_\_

**ROLL CALL:**

**Cordes \_\_, Vega \_\_, O’Leary \_\_, Madrigal Lopez \_\_, Robles-Solis \_\_**

**2. Pledge of Allegiance to the Flag**

---

**3. Adoption of Agenda**

---

Moved:  
Seconded:  
Vote:

**ROLL CALL:**

**Cordes \_\_, Vega \_\_, O’Leary \_\_, Madrigal Lopez \_\_, Robles-Solis \_\_**

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

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 and Support Services. Public Comment shall be limited to fifteen (15) minutes per subject with a maximum of three (3) minutes per speaker.

*The Board will now convene in closed session to consider the items listed under Closed Session.*

**5. Closed Session**

---

Public Employee Appointment – (Government Code Section 54957)  
a. Superintendent

**6. Reconvene to Open Session**

---

Moved:  
Seconded:

**7. Report Out of Closed Session**

---

Moved:  
Seconded:

**8. Adjournment**

**Time:**

Moved:  
Seconded:

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 South A Street, Oxnard, California, by 5:00 p.m. on Monday, May 20, 2019.