

Special Board Meeting  
May 31, 2017

The meeting was called to order at 5:08 p.m. by President Ernest Morrison. CALL TO ORDER

President Morrison led the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

Present were Trustees Debra M. Cordes, Denis O’Leary, Veronica Robles-Solis, Monica Madrigal Lopez and President Ernest Morrison. Also present was Dr. Cesar Morales, Superintendent, Lisa Cline, Deputy Superintendent, Robin Freeman, Assistant Superintendent Ms. Amelia Sudgen, Director of Special Education Services and Nitasha Sawhney with GHS, LLP. 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 AGENDA

ANNOUNCEMENT PRIOR TO CLOED SESSION May 31, 2017:

After any public comments in the closed session agenda items, the Board will be recessing to Closed Session to consider the following:

No one addressed the Board during closed session public comment. PUBLIC COMMENT

Firstly, for CONFERENCE WITH LEGAL COUNSEL under *Government Code* Section, 54956.9:

- ANTICIPATED LITIGATION: one (1) case
- EXISTING LITIGATIONS: nineteen (19)cases

Office administrative Services Case No. OAH 2016091008, 2016100009, 2016100031, 20161091036, 2016100053,2016100054, 201610069, 201610073, 2016100074, 2016100075, 2016090944, 2016091095, 2016091112, 2016110811, 2017010078, 2017020549, 2017020576, 2017020645 and 2017050432.

Secondly, under *Government Code*, Section 54957 and *Education Code*, Section 44943:

- PUBLIC EMPLOYEE(S) DISCIPLINE/DISMISSALRELEASE
- PUBLIC EMPLOYEE REASSIGNMENT/APPOINTMENT  
-Deputy Superintendent, Business and Fiscal Services

Trustees convened to closed session at 5:12 p. m. until approximately 8:11 p.m. to discuss items in the closed sesseion agenda.

On motion by Truste Cordes, seconded by Trustee Robles-Solis and carried on a roll call vote: 5-0 on the matter of OAH Case# 2016091008 voted unanimously to approve the settlement. (Motion 16-150)

9. Ms. Robin Freeman, Assistant Superintendent, Educational Services and Ms. Amelia Sudgen, Director of Special Education Srvices presented an update about the Special Education Department. STUDY SESSION SPECIAL EDUCATION DEPARTMENT UPDATE

10. Governance Workshop was tabled.

BOARD  
GOVERNANCE  
REVIEW UPDATE

11. There being no further business, on motion by Trustee Cordes, seconded by Trustee Robles-Solis, President Morrison adjourned the meeting at 10:49 p.m. ADJOURNMENT

Respectfully submitted,  
Dr. Cesar Morales  
District Superintendent and  
Secretary of the Board of Trustees

By our signatures below, given on this \_\_\_\_\_ day of \_\_\_\_\_, 2018, the Governing Board of the Oxnard School District approves the Minutes of its Special Board Meeting of May 31, 2017; 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