



SCHOOL

DISTRICT

EDUCATING LEARNERS FOR THE 21ST CENTURY

SPECIAL BOARD MEETING

May 26, 2016

**Office of Student and Family Support Services
3300 Cortez Street
Oxnard**

**JOHN D. PUGLISI, Ph. D.
Superintendent**

**Board of Education
Eleanor Torres, President
Joe Esquivel, Clerk
Edith Martinez-Cortes
Cassandra Bautista
Ramon Rodriguez**

2.2



Agenda Item: **2.2. Approval of the Agenda**

Attachments:



Special Board Meeting
5/26/2016 3:00 PM
Office of Student and Family Services
3300 Cortez Street
Oxnard, CA 93036

1. Preliminary Business

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

2. Approval of the Agenda

1. Agenda Corrections, Additions and Modifications
2. Approval of the Agenda

3. Communications

1. Public Comment-Public Comment Procedures for receiving communication from the public on topics that fall under the subject jurisdiction of the Governing Board. 1. Special Board Meeting - A member of the public may address the Governing Board on any item(s) on the agenda. (Each person speaking may not exceed a total of three minutes on each item).

4. Information/Action/Study Session

1. California School Board Association Masters in Governance Workshop-The Board will participate in a governance workshop, facilitated by California School Boards Association Consultant, Luan Burman Rivera. This session will cover board/superintendent roles and responsibilities and governance practices, including, norms, protocols, unity of purpose and the Superintendent evaluation process.-Information-Study Session

Luan Rivera,
Governance
Educator/Consultant

2. Appointment of Two Board Members to Serve on a Surplus Property Planning Committee-Action

5. Adjournment

3.1



Agenda Item:

3.1. Public Comment-Public Comment Procedures for receiving communication from the public on topics that fall under the subject jurisdiction of the Governing Board. 1. Special Board Meeting - A member of the public may address the Governing Board on any item(s) on the agenda. (Each person speaking may not exceed a total of three minutes on each item).

Quick Summary /
Abstract:

Attachments:

4.1



Agenda Item: **4.1. California School Board Association Masters in Governance Workshop-The Board will participate in a governance workshop, facilitated by California School Boards Association Consultant, Luan Burman Rivera. This session will cover board/superintendent roles and responsibilities and governance practices, including, norms, protocols, unity of purpose and the Superintendent evaluation process.**

Speaker: Luan Rivera, Governance Educator/Consultant

Rationale: The Board will participate in a governance workshop, facilitated by California School Boards Association Consultant, Luan Burman Rivera. This session will cover board/superintendent roles and responsibilities and governance practices, including, norms, protocols, unity of purpose and the Superintendent evaluation process.

Financial Impact: None

Attachments:

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4.2



Agenda Item: 4.2. Appointment of Two Board Members to Serve on a Surplus Property Planning Committee

Attachments:

Rationale: The members will work with staff and community partners to complete goals established the Rio District Master Plan.

5.0



Agenda Item: **5. Adjournment**

Attachments: