



**Special Board Meeting**  
8/17/2016 5:00 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. Public Comment - Closed Session**

**4. Closed Session**

1. Public Employee Appointment [Government Code 54957] Title: Elementary School Principal
2. Public Employee Performance Evaluation [Government Code 549587] Superintendent Evaluation

**5. Reconvene in Open Session**

1. Report of Closed Session

**6. 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).

## **7. Study Session**

### **1. Local Control Accountability Plan (LCAP) Review**

## **8. Adjournment**