Members present
Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer, Rosa Balderama

1. Preliminary Business-7:15 p.m.
1.1 Call to Order-7:15 p.m
President Eisenhauer convened the meeting at 7:42 p.m.

1.2 Pledge of Allegiance
President Eisenhauer led the flag salute.

1.3 Roll Call
Trustee Torres called the roll. All present.

2. Approval of the Agenda
2.1 Agenda corrections, additions, and modifications.
There were no corrections.

2.2 Approval of the Agenda
Staff recommends approval of the agenda as presented.

Motion by Eleanor Torres, second by Felix Eisenhauer.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer, Rosa Balderama

2.3 Public Comment (Closed Session) The public may address the Board concerning items that are scheduled for discussion during the closed session only. These presentations are limited to three minutes each, or a total of fifteen minutes in all.

There were no public comments.

President Eisenhauer adjourned the meeting into closed session at 7:44 p.m.
3. Closed Session 7:15 p.m.

3.1 Conference with Real Property Negotiators, pursuant to Government Code § 54956.8 Property: the El Rio School site, 2714 E. Vineyard Avenue, Oxnard, CA 93036 Agency negotiators: Dr. John Puglisi, District Superintendent, and Dr. Joel Kirschstein, special consultant to District Negotiating parties: Caleb Roope, Pacific West Communities, Inc., an Idaho corporation Under negotiation: price and terms of payment

3.2 Conference with Legal Counsel – anticipated litigation, significant exposure to litigation, pursuant to Government Code § 54956.9(d)(2). Number of potential cases: 1.

3.3 Conference with Legal Counsel – initiation of litigation, pursuant to Government Code § 54956.9(d)(4). Number of potential cases: 1.

4. Communications
4.1 Reconvene/Report of Closed Session
President Eisenhauer reconvened the meeting at 8:31 p.m. There was no action taken by the board.

4.2 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). The speaker may choose to speak during public comment or at the time of the agenda item prior to board consideration. These presentations are limited to three minutes or a total of twenty minutes.

There were no public comments.

5. Discussion/Action
5.1 Approval of Student Transportation Contract with Durham School Services, L.P.
It is recommended that the approval of the student transportation contract be granted Motion by Edith Martinez-Cortes, second by Rosa Balderrama.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer, Rosa Balderrama

6. Adjournment
6.1 Adjournment

President Eisenhauer adjourned the meeting at 8:50 p.m.

Approved on this 19th day September, 2018.

John Puglisi, Ph.D., Secretary
Date

Eleanor Torres, Clerk of the Board
Date