



SCHOOL

DISTRICT

EDUCATING LEARNERS FOR THE 21ST CENTURY

SPECIAL BOARD MEETING

January 9, 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**



RSD Special Board Meeting

1/9/2016 6:00 PM

Office of Student and Family Support 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

4. Information/Action

1. California School Board Association Governance Workshop

Luan Rivera,
Governance
Educator/Consultant

5. Adjournment

3.1

Agenda Item:

3.1. Public Comment

Quick Summary /
Abstract:

Board meetings are meetings of the Governing Board held in public, not public forums, and will be held in a civil, orderly and respectful manner. All public comments or questions should be addressed to the board through the board president. To assure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board must fill out a speaker card. Cards are available at the meeting and on the District website. Cards must be submitted to the Secretary or Clerk of the Board. The speaker may choose to speak during public comment or at the time of the agenda item prior to board consideration. The Governing Board may place limitations on the total time to be devoted to each topic if it finds that the number of speakers would impede the Board's ability to conduct its business in a timely manner.

Procedures for receiving communication from the public on topics that fall under the subject jurisdiction of the Governing Board.

- A member of the public may address the Governing Board on any item(s) on the agenda or non-agenda items. 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.

Attachments:

4.1



- Agenda Item: **4.1. California School Board Association Governance Workshop**
- 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:

5.0



Agenda Item: **5. Adjournment**

Attachments: