

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE SPECIAL BOARD MEETING

January 7, 2015

- 1. OFFICIAL OPENING OF MEETING** The Special Board meeting of the Board of Trustees of the Oxnard Union High School District was called to order by Board President Hall at 12:09 P.M., January 7, 2015, at the Ventura County Community Foundation, 4001 Mission Oaks Blvd., CLN Conference Room, Suite B, Camarillo, CA 93012.
- Trustees present:** Steve Hall, Ed.D., President
Beatriz R. Herrera, Vice President
Wayne Edmonds, Clerk
Gary Davis, Ed.D., Member
Karen M. Sher., Member
- Administration present:** Gabe Soumakian, Ed.D., Superintendent
- Translators present:** None present
- Guests present:** Richard Thome, Leadership Associates, Facilitator.
- 2. PLEDGE OF ALLEGIANCE** Pledge of Allegiance to the flag.
- 3. ADOPTION OF AGENDA** **Motion:** Trustee Davis moved to adopt the agenda of the Special Board meeting dated January 7, 2015. Trustee Herrera seconded the motion with a vote of 5/0, and it was carried unanimously. *Items were then considered in the order in which they appear in these minutes.*
- 4. AUDIENCE TO ADDRESS BOARD OF TRUSTEES** No comments made.
- 5. REPORT TO THE BOARD** Presented by Gabe Soumakian, Ed.D., Superintendent.
- A.** Mid-Year Review of Board Goals, Blueprint for Greatness and District Future Vision and Direction.
- 6. OPEN SESSION**
- A.** Governance Leadership Retreat will Review the Board's Norms, Protocol, Structure, and Process; Clarity on Agreed upon Roles and Responsibilities of the Trustees and the Superintendent; Communication Protocol with the Public and Staff; and Meeting Guidelines.
- 7. PUBLIC COMMENTS ON CLOSED SESSION ITEMS** No public comments.

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8. CLOSED SESSION

The Board of Trustees moved to Closed Session at 5:10 p.m. to discuss the following items:

A. Public Employee
Discipline/Dismissal/Release/Appointment
[Government Code Section 54957(b)(1)]

B. Conference with Real Property
Negotiator (Govt. Code §54956.8
PROPERTY "River Ridge" Parcel 179-
0-040-170 & 179-0-040-180
AGENCY NEGOTIATOR: Stephen
Dickinson, Asst. Superintendent Admin
Services NEGOTIATING PARTIES:
Cerberus Capital Management and
Ravello Holdings UNDER
NEGOTIATIONS: Price and terms of
payment

C. Superintendent's Evaluation

**9. RECONVENCE IN PUBLIC:
REPORT OF CLOSED SESSION
ACTION**

No action was reported.

10. ADJOURNMENT

There being no further items of business on the agenda, the meeting was adjourned at 6:05 p.m.

BOARD OF TRUSTEES



Wayne Edmonds, Clerk

Approved as read

January 28, 2015



Gabe Soumakian, Ed.D., Secretary



**Oxnard Union
High School District**

**RESOLUTION #15-07
PROCLAIMING FEBRUARY 2-6, 2015
NATIONAL SCHOOL COUNSELING WEEK**

WHEREAS, school counselors work as an integral part of the school team of teachers, parents, and administrators in enabling all students to achieve success in school, and to become responsible and productive members of society; and

WHEREAS, National School Counseling Week, February 2-6, 2015, has been designated as a time when school counselors are recognized for the vital part they play in the educational process for all students as they meet the challenges of the 21st century; and

WHEREAS, in addressing areas such as student achievement, crisis response, and career planning, school counselors have played a critical role in early intervention and prevention through counseling and guidance programs that provide direct services to students and their families; and

WHEREAS, all educators focus their efforts on improved academic achievement of students, it is important that we recognize school counselors for their continuing efforts in reducing barriers to learning and in providing the support necessary for all students to achieve at the highest level possible; **now, therefore, be it**

RESOLVED, on the 28th day of January 2015 that the Board of Trustees of the Oxnard Union High School District proclaims the week of February 2-6, 2015 as *National School Counseling Week* and encourages all educational communities to commemorate this occasion with appropriate activities.

A handwritten signature in black ink, appearing to read "G. J. ...", is written over a horizontal line.

Secretary, Board of Trustees
Oxnard Union High School District