

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE SPECIAL BOARD MEETING

May 19, 2015

1. CALL TO ORDER

The Special Board Meeting of the Board of Trustees at the Oxnard Union High School District was called to order by President Hall at 6:00 p.m., on May 19, 2015, in the District Office Board Room, 220 South K Street, Oxnard, California.

Trustees present:

Steve Hall, Ed.D., President
Beatriz R. Herrera., Vice President
Wayne Edmonds, Clerk
Gary Davis, Ed.D., Trustee
Karen M. Sher, Trustee

Administration present:

None.

Translators present:

None.

Guests present:

None.

2. PLEDGE OF ALLEGIANCE

Trustee Edmonds led the Pledge of Allegiance.

3. ADOPTION OF AGENDA

It is the recommendation of District Administration that the Board of Trustees adopt the Agenda dated May 19, 2015, as presented.

Motion: Moved by Trustee Davis, seconded by Trustee Herrera, and carried unanimously. Vote 5/0.

4. PUBLIC COMMENT ON CLOSED SESSION ITEMS

No public comments.

5. AUDIENCE TO ADDRESS THE BOARD OF TRUSTEES

No public comments.

6. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

No reports.

7. CLOSED SESSION

The board went into Closed Session at 6:01 p.m. to discuss the following items:

A.

Superintendent's Evaluation

**8. RECONVENE IN PUBLIC:
REPORT ON CLOSED SESSION
ACTION**

The board reconvened in Public Session at 7:33 p.m. President Hall reported that no action was taken in Closed Session.

9. ADJOURNMENT

There being no further items of business on the Agenda, Board President Hall adjourned the regular meeting at 7:34 p.m.

BOARD OF TRUSTEES


Wayne Edmonds, Clerk

Approved as read

June 10, 2015


Gabe Soumakian, Ed.D., Secretary

Board meetings are video recorded and are available at:
<http://www.ouhsd.k12.ca.us/about/schoolboard/datesagendas.htm>