

# Oxnard Union High School District

## Oxnard, California

---

### MINUTES FOR THE SPECIAL BOARD MEETING

#### July 24, 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 9:00 a.m., July 24, 2015, at 220 South 'K' Street, in the Oxnard Room, Oxnard, California 93030.
- 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  
Rocky Valles, Ed.D., Assistant Superintendent, Human Resources
- Translators present:** None present
- Guests present:** None present.
- 2. PLEDGE OF ALLEGIANCE** Dr. Rocky Valles led Pledge of Allegiance to the flag.
- 3. ADOPTION OF AGENDA** Motion: Trustee Davis moved that the Agenda dated July 24 be adopted, with the request that Personnel Items would not be acted upon in Open Session until all relevant personnel matters were first discussed in Open Session. Seconded by Wayne Edmonds. Vote 5/0. *Items were then considered in the order in which they appear in these minutes.*
- 4. PUBLIC COMMENTS ON CLOSED SESSION ITEMS** No public comments.
- 5. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES** No comments made.
- 6. REPORT TO THE BOARD** Presented by Gabe Soumakian, Ed.D., Superintendent.
- 7. CONSENT ITEMS** Motion: Trustee Herrera moved to approve the Consent Items, as presented. Seconded by Trustee Davis and carried unanimously. Vote 5/0.
- A. Consideration of Approval of Certificated and Classified Personnel** It is the recommendation of District Administration to accept the Personnel Items, as presented.
- 8. BOARD REPORTS AND COMMUNICATIONS** None.
- 9. CLOSED SESSION** The Board of Trustees moved to Closed Session at 9:40 a.m. to discuss the following items:

**Oxnard Union High School District**  
*Oxnard, California*

---

**MINUTES FOR THE SPECIAL BOARD MEETING**  
**July 24, 2015**

---

- A. Public Employee Discipline/Dismissal/Release/Appointment  
Resignation/[Government Code Section 54957(b)(1)]
- B. Public Employee Appointment [Government Code Section 54957(b)(1)]
- Associate Principal (6)

The board came out of Closed Session to Open Session at 9:53 a.m. They followed with Consent, and then resumed Closed Session at 10:01 a.m.

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

The Board returned to Open Session at 11:45 a.m. During Closed Session, the Board of Trustees of the Oxnard Union High School District approved the appointment of Blanca Gil to the position of Assistant Principal at Rio Mesa High School effective August 1, 2015. The motion was made by Trustee Wayne Edmonds, and seconded by Trustee Beatriz Herrera. It was approved by a vote of 5/0.

**11. ADJOURNMENT**

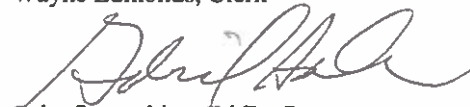
There being no further items of business on the agenda, the meeting was adjourned at 11:50 a.m.

**BOARD OF TRUSTEES**

  
Wayne Edmonds, Clerk

Approved as read

August 12, 2015

  
Gabe Soumakian, Ed.D., Secretary