

Oxnard Union High School District
Oxnard, California

MINUTES FOR THE SPECIAL BOARD MEETING
July 30, 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 4:05 p.m., July 30, 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

Translators present:

None present.

Guests present:

None present.

2. PLEDGE OF ALLEGIANCE

Trustee Wayne Edmonds led Pledge of Allegiance to the flag.

3. ADOPTION OF AGENDA

Motion: Trustee Davis moved that the Agenda dated July 30 be adopted, as presented. Seconded by Karen Sher. 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 public comments.

6. CLOSED SESSION

The Board of Trustees moved to Closed Session at 4:06 p.m. to discuss the following items:

A.

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

**7. RECONVENE IN PUBLIC:
REPORT OF CLOSED SESSION
ACTION**

The Board returned to Open Session at 5:40 p.m. President Hall reported that no action was taken.

8. ADJOURNMENT

There being no further items of business on the agenda, Trustee Davis moved for adjournment, seconded by Trustee Herrera and carried unanimously. Vote 5/0. The meeting was adjourned at 5:40 p.m.

BOARD OF TRUSTEES


Wayne Edmonds, Clerk

Approved as read

September 9, 2015


Gabe Soumakian, Ed.D., Secretary