

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE SPECIAL BOARD MEETING

October 6, 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 6:30 p.m., October 6, 2015, at 220 South 'K' Street, 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 (joined at beginning of Closed Session 6:38 p.m.)
- Translators present:** None present.
- Guests present:** Becky Buettner, Denise Barnett and Doug Campbell.
- 2. PLEDGE OF ALLEGIANCE** Trustee Gary Davis led Pledge of Allegiance to the flag.
- 3. ADOPTION OF AGENDA** Motion: Trustee Wayne Edmonds moved that the Agenda dated October 6 be adopted, as presented. Seconded by Trustee Herrera. Vote 4/0. Not Present: Trustee Sher. *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. CLOSED SESSION** After the reading of Closed Session Item A by President Hall, the Board of Trustees moved to Closed Session at 6:38 p.m. Trustee Sher joined the board at that time.
- A.** Public Employee Discipline/Dismissal/Release/Resignation/Appointment [Government Code Section 54957(b)(1)]
- 6. RECONVENCE IN PUBLIC: REPORT OF CLOSED SESSION ACTION** The Board returned to Open Session at 8:51 p.m. President Hall reported out to the audience: "Superintendent Soumakian has announced his plan to retire effective January 4, 2016, and has accordingly submitted his resignation to the Board. The Board, by a 5-0 vote, has accepted his resignation. Superintendent Soumakian's current employment contract expires June 30, 2016. The Board and Superintendent Soumakian have mutually agreed to terminate his contract such that it will expire January 4, 2016, with him receiving continued District health benefits through June 30, 2016."

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7. 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 8:54 p.m.

BOARD OF TRUSTEES

Wayne Edmonds

Wayne Edmonds, Clerk

Approved as read

October 6, 2015

Gabe Soumakian for Dr. Soumakian
Gabe Soumakian, Ed.D., Secretary