

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE SPECIAL BOARD MEETING

February 5, 2014

- 1. CALL TO ORDER** The Special Board Meeting of the Board of Trustees of the Oxnard Union High School District was called to order by President López Hanson at 4:30 p.m., February 5, 2014, in the District Office Board Room, 220 South K Street, Oxnard, California.
- Trustees present:** Socorro López Hanson, President
Gary Davis, Ed.D., Vice President
Steve Hall, Ed.D., Clerk (departed at 6:12 p.m.)
Wayne Edmonds, Trustee
John Alamillo, Trustee (arrived 4:38 pm)
- Administration present:** Gabe Soumakian, Ed.D., Superintendent
Rocky Valles, Jr., Ed.D., Assistant Superintendent-Human Resources
Stephen Dickinson, Assistant Superintendent-Administrative Services
- Translators present:** None present.
- Guests present:** Kathy Greaves.
- 2. PLEDGE OF ALLEGIANCE** Steve Dickinson, Assistant Superintendent - Administrative Services led the Pledge of Allegiance.
- 3. ADOPTION OF AGENDA** It is the recommendation of District Administration that the Board of Trustees adopt the Agenda of the February 5, 2014 Special Board meeting.
- Motion: Moved by Trustee Davis, seconded by Trustee Hall and unanimously carried.
Vote 4/0. Trustee Alamillo not present.
- 4. PUBLIC COMMENT ON CLOSED SESSION ITEMS** No public comment.
- 5. AUDIENCE TO ADDRESS BOARD OF TRUSTEES** No speakers.
- 6. SUPERINTENDENT'S REPORT – General Report, Gabe Soumakian, Ed.D** Soumakian provided a brief report on the LCAP, stating that data will be collected by the end of February.
- 7. BOARD MEMBERS' REPORTS AND COMMUNICATIONS**
- Trustee Davis – Requested that teachers be included in the focus groups
 - President López Hanson – Requested that Department Chairs and Ms. Wrouth also be invited to participate.

8. CLOSED SESSION

The board went into Closed Session at 4:42pm to discuss the following items:

- A. Student Personnel: [Education Code §35146, 48912, 48919]
- B. Conference with Labor Negotiator(s) [Government Code Section 54957.6] >Agency Negotiator: Rocky Valles, Ed.D., Assistant Superintendent – Human Resources >Employee Organization: Oxnard Federation of Teachers and School Employees (OFTSE) Certificated Employees
- C. Superintendent’s Evaluation

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

At 6:24 p.m. the Board reconvened in Open Session. President López Hanson stated there was nothing to report.

10. CONSENT CALENDAR

It is the recommendation of District Administration that the Board of Trustees approve the Consent Calendar Items, as presented.

Motion: Moved by Trustee Davis, seconded by Trustee Alamillo, and approved 4/0. Trustee Hall was not present.

A. Consideration of Approval of Stipulated Student Expulsion by Agreement of the School Principal, the Student, and the Students’ Parent/Guardian, as per Board Policy 5144, Section 22.

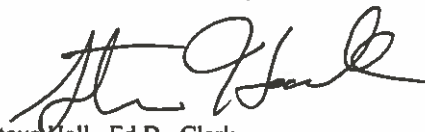
It is the recommendation of District Administration that the Board of Trustees approve the Stipulated Student Expulsions by Agreement of the School Principal, the Student, and the Students’ Parent/Guardian, as per Board Policy 5144, Section 22.

11. ADJOURNMENT

Trustee Davis moved for adjournment at 6:29 p.m.

There being no further items of business on the agenda, Board President López Hanson adjourned the meeting at 6:29 p.m.

BOARD OF TRUSTEES



Steve Hall, Ed.D., Clerk

Approved as read

February 26, 2014



Gabe Soumakian, Ed.D., Secretary

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