

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE SPECIAL BOARD MEETING

March 31, 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 5:30 p.m., March 31, 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
Wayne Edmonds, Trustee
John Alamillo, Trustee
- Administration present:** Gabe Soumakian, Ed.D., Superintendent
Gregory O'Brien, Ph.D., Assistant Superintendent-Educational Services
Rocky Valles, Jr., Ed.D., Assistant Superintendent-Human Resources
Stephen Dickinson, Assistant Superintendent-Administrative Services
- Guests present:** Jeff Marderosian
- 2. PLEDGE OF ALLEGIANCE** Trustee Alamillo 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 March 31, 2014 Special Board meeting, as presented.
- Motion: Moved by Trustee Alamillo, seconded by President López Hanson and carried unanimously. Vote 5/0.
- 4. PUBLIC COMMENT ON CLOSED SESSION ITEMS** None.
- 5. AUDIENCE TO ADDRESS BOARD OF TRUSTEES** None.
- 6. SUPERINTENDENT'S REPORT – General Report, Gabe Soumakian, Ed.D** No report.
- 7. BOARD MEMBERS' REPORTS AND COMMUNICATIONS** No reports.

8. CLOSED SESSION

The board went into Closed Session at 5:32 p.m. to discuss the following items:

A.

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

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

At 7:07 p.m. the Board reconvened in Open Session. President López Hanson reported out that no action was taken.

10. ADJOURNMENT

There being no further items of business on the agenda, Board President López Hanson adjourned the meeting at 7:08 p.m.

BOARD OF TRUSTEES



Steve Hall, Ed.D., Clerk

Approved as read

April 28, 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>