

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE SPECIAL BOARD MEETING

April 7, 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 4:33 p.m., April 7, 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 (teleconference in from 4:37 pm – 6:20 pm)
*not online until just after the adoption of the agenda
- 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 Edmonds 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 April 7, 2014 Special Board meeting, as presented.
- Motion: Moved by Trustee Davis, seconded by President López Hanson and carried unanimously. Vote 4/0. Trustee Alamillo not present.
- Immediately after the Adoption of the Agenda Trustee Alamillo joined the meeting via teleconference at 4:37 p.m.
- 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 4:35 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 6:29 p.m. the Board reconvened in Open Session. President López Hanson reported out that no action was taken.

(Note: Trustee Alamillo left the meeting via teleconference at 6:20 p.m.)

10. ADJOURNMENT

There being no further items of business on the agenda, Board President López Hanson adjourned the meeting at 6:30 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.ouhdsd.k12.ca.us/about/schoolboard/datesagendas.htm>