

# Oxnard Union High School District

## Oxnard, California

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### MINUTES FOR THE SPECIAL BOARD MEETING

#### May 12, 2014

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- 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 on May 12, 2014 at 5:30 p.m., 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, Member  
John Alamillo, Member
- Administration present:** Gabe Soumakian, Ed.D., Superintendent
- Translators present:** None.
- Guests present:** None.
- 2. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance to the Flag was led by Trustee Davis.
- 3. ADOPTION OF AGENDA** It is the recommendation of District Administration that the Board of Trustees adopt the Agenda of the May 12, 2014 meeting, as presented.
- Moved by Trustee Alamillo, seconded by Trustee Davis and unanimously carried. Vote 5/0. *Items were than considered in the order in which they appear in these minutes.*
- 4. PUBLIC COMMENT ON CLOSED SESSION ITEMS** No comment.
- 5. AUDIENCE TO ADDRESS BOARD OF TRUSTEES** No comment.
- 6. BOARD MEMBERS' REPORTS AND COMMUNICATIONS** No comment.
- 7. SUPERINTENDENT'S REPORT – General Report, Gabe Soumakian, Ed.D** No comment.

**8. CLOSED SESSION**

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

A.

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

B.

Superintendent's Evaluation

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

The Board reconvened in public at 8:00 p.m. Board President López Hanson stated there was no action to report.

**10. ADJOURNMENT**

There being no further items of business on the agenda, Board President Edmonds adjourned the meeting at 8:05 p.m.

**BOARD OF TRUSTEES**



Steve Hall, Ed.D., Clerk

Approved as read

June 25, 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>