

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE SPECIAL BOARD MEETING

September 16, 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 4:04 p.m., September 16, 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** President Socorro López Hanson led the Pledge of Allegiance to the Flag.
- 3. ADOPTION OF AGENDA** It is the recommendation of District Administration that the Board of Trustees adopt the Agenda of the September 16, 2014 meeting, as presented. Moved by Trustee Alamillo, seconded by Trustee Hall, and carried unanimously. Vote 5/0. *Items were than considered in the order in which they appear in these minutes.*
- 4. PUBLIC COMMENT ON CLOSED SESSION ITEMS** None
- 5. AUDIENCE TO ADDRESS BOARD OF TRUSTEES** None
- 6. BOARD MEMBERS' REPORTS AND COMMUNICATIONS** None
- 7. CLOSED SESSION** The Board went into Closed Session at 4:10 pm. to discuss Item A, the Superintendent's Evaluation. The Board left Closed Session at 4:43 pm.
- 8. RECONVENE IN PUBLIC: REPORT ON CLOSED SECTION ACTION** The Board reported back from Closed Session at 4:45 pm. President López Hanson stated that the Board of the Oxnard Union High School District moved to extend the Superintendent's contract one year until June 30, 2016.
Motion: Moved by Trustee Alamillo, seconded by Trustee Hall. Trustee Davis Aye. Trustees Edmonds and López Hanson dissenting. Vote 3/2 to approve.

9. ADJOURNMENT

There being no further items of business on the agenda, Board President López Hanson adjourned the meeting at 4:48 p.m.

BOARD OF TRUSTEES



Steve Hall, Ed.D., Clerk

Approved as read

October 22, 2014



Gabe Soumakian, Ed.D., Secretary

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<http://www.ouhsd.k12.ca.us/about/schoolboard/datesagendas.htm>