

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE SPECIAL BOARD MEETING

February 15, 2012

1. **CALL TO ORDER:** The regular meeting of the Board of Trustees of the Oxnard Union High School District was called to order by President Jáquez at 4:02 p.m., February 15, 2012, in the District Office Board Room, 220 South K Street, Oxnard, California.
- TRUSTEES PRESENT:** Dick Jáquez, President
Wayne Edmonds, Vice President
John Alamillo, Clerk
Socorro López Hanson, Member (arrived late)
Steve W. Stocks, Member (arrived late)
- ADMINISTRATION PRESENT:** Gabe Soumakian, Ed.D., Superintendent
William E. Dabbs, Jr., Assistant Superintendent-Educational Services
Rocky Valles, Jr., Ed.D., Assistant Superintendent-Human Resources
Nancy R. Serros, Executive Assistant
- ADMINISTRATION ABSENT:** Randy Winton, Assistant Superintendent-Business Services
- GUEST PRESENT:** Barry Schimmel, Ed.D., Josh Chancer, Patsy Thomas, Jan Henry, Puneet Sharma, Lupe Reyes Castillo, Wes Davis, Stephen McFarland, Jim Manuel, Kevin Goeken, Judy Perkins, and Walt Dunlop.
2. **PLEDGE OF ALLEGIANCE:** Mrs. Patsy Thomas led the Pledge of Allegiance.
3. **ADOPTION OF AGENDA:** **[Per Government Code Section 54956, no amendments to this special meeting agenda are allowed.]**

Trustee Alamillo moved to adopt the agenda for the Special Board Meeting of February 15, 2012, as presented, seconded by Trustee Edmonds; motion carried 4:0.
4. **AUDIENCE TO ADDRESS THE BOARD OF TRUSTEES:** A speaker thanked Trustees for the hard work they do for the community, students and staff and appreciates all their efforts and stated he was proud that his children received an excellent education from the Oxnard Union High School District.
5. **CONSENT CALENDAR:** Trustee Edmonds moved to approve the Consent Calendar Items as presented, seconded by Trustee Stocks; motion carried unanimously.
- 5-A Approval of Operational Plan for Summer School 2012 It is the recommendation of administrative staff that the Board of Trustees approve the Operational Plan for Summer School 2012, as presented.
6. **STUDY SESSION:** Superintendent Soumakian stated the purpose of the study session was to have an opportunity for staff and the Board to come together and discuss potential budget savings ideas and solutions.

Director of Fiscal Services, Patsy Thomas, via a PowerPoint presentation, provided a summary on the 2011-12 budget, changes for the 2011-12 second interim report, an overview of expenditures and revenue, information on the unrestricted general fund surplus/deficit spending from 2005-06 through 2010-11. She stated the district total deficit spending at the 2nd Interim is \$14,776,350.00 and in 2012-13 the District could have a \$21,804,063 deficit.