

# Oxnard Union High School District

## Oxnard, California

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### MINUTES FOR THE SPECIAL BOARD MEETING

#### December 13, 2012

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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 Edmonds at 1:00 p.m., December 13, 2012, Hollywood Beach Wine Company, 3500 South Harbor Blvd., Suite 111, Oxnard, CA 93035.

**Trustees present:**

Wayne Edmonds, President  
John Alamillo, Vice President  
Socorro López Hanson, Clerk (arrived late)  
Gary Davis, Ed.D., Member  
Steve Hall, Ed.D., Member

**Administration present:**

Gabe Soumakian, Ed.D., Superintendent

**CSBA Representative:**

Luan Burman Rivera

2. PLEDGE OF ALLEGIANCE                      Trustee John Alamillo led the Pledge of Allegiance to the Flag.

3. ADOPTION OF AGENDA                      Trustee Davis moved to adopt the agenda of the Special Board Meeting of December 13, 2012, as submitted, seconded by Trustee Hall; motion carried unanimously.

4. AUDIENCE TO ADDRESS BOARD OF TRUSTEES                      No comments made.

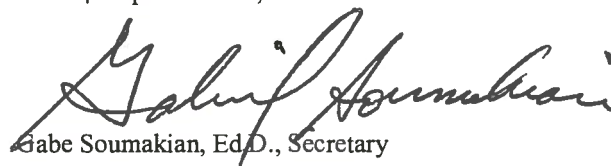
5. GOVERNANCE BOARD WORKSHOP                      The Board participated in a Governance workshop facilitated by California School Boards Association Consultant, Luan Burman Rivera. The Governance Leadership session covered governance practices, including unity of purpose, board/superintendent roles and responsibilities, governance team norms and protocols.

6. ADJOURNMENT                      There being no further items of business on the agenda, President Edmonds adjourned the meeting at 6:45 p.m.

**BOARD OF TRUSTEES**



Socorro López Hanson, Clerk



Gabe Soumakian, Ed.D., Secretary

Approved as read  
(or approved as corrected)  
February 13, 2013