

Oxnard Union High School District

Oxnard, California

SPECIAL BOARD MEETING

DATE: August 10, 2011
TIME: **Closed Session 3:30 p.m. PDT
and 4:30 p.m. MDT**
PLACE: District Office Board Room
220 South K Street, Oxnard, CA 93030
and
2320 7th Ranch Road, Lincoln, Montana

The special meeting of the Board of Trustees will begin at **3:30 p.m.** in the District Office Board Room located at 220 South K Street, Oxnard, California. Pursuant to Government Code § 54956, no business other than what is set forth in this special meeting agenda may be considered by the Board.

Visitors are always welcome, and suggestions and comments are encouraged. Those wishing to address the Board on items not on the agenda may do so under "Audience to Address the Board of Trustees." Those wishing to address the Board on agenda items may do so at the time the item is taken up for action. Please secure a **Speaker Card** from the executive assistant, seated in front by the Board of Education. In accordance with Education Code 35145.5, the Board cannot enter into a formal discussion or make a decision on any matter not on the agenda. The Board may take action to refer any subject discussed to a later meeting or to the Superintendent. The Board requests that all pagers and cell phones be turned off or placed on silent mode as a courtesy to those in the audience.

*In accordance with requirements of the Americans with Disabilities Act and related federal regulations, individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent's office at least three days before the meeting date. **This will enable the District to make reasonable arrangement to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.***

A complete agenda packet is available at the District Office, 309 South K Street, Oxnard, California, 24 hours prior to a special meeting. Board agendas and minutes are available on the district's website at www.ouhsd.k12.ca.us.

AGENDA

Trustee Steve W. Stocks will be participating telephonically from 2320 7th Ranch Road, Lincoln, Montana.

1. OFFICIAL OPENING OF MEETING
2. PLEDGE OF ALLEGIANCE
3. **ADOPTION OF AGENDA**
4. PUBLIC COMMENT ON CLOSED SESSION ITEMS
Any member of the public may address the Board concerning a Closed Session item. Each individual speaker will be allowed three (3) minutes to speak or, in the case of a group of people speaking on a specific item, ten (10) minutes will be permitted.
5. **CLOSED SESSION**
Conference with Labor Negotiator Pursuant to Government Code Section 54957.6

Agency Negotiators: Dr. Gary Davis
Unrepresented Employee: Superintendent-Elect Dr. Gabe Soumakian
6. **RECONVENE IN PUBLIC/REPORT OF CLOSED SESSION ACTION**

Oxnard Union High School District

Oxnard, California

7. AUDIENCE TO ADDRESS BOARD OF TRUSTEES:
Those persons wishing to address the Board may do so at this time by completing a Speaker Card, located on the back table, and presenting it to the recording secretary. Please address your comments to the Board President. Individual presentations are limited to three (3) minutes each, or in the case of a group of people speaking on a specific item, ten (10) minutes will be permitted. Please refer to the complete text of Oxnard Union High School District Board Policy 910: *Procedures for Communicating with the Board of Trustees*.
8. ACTION ITEMS
[Discuss/Approve Superintendent's Employment Agreement](#)
9. ADJOURNMENT