

# Oxnard Union High School District

## Oxnard, California

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### MINUTES FOR THE REGULAR BOARD MEETING

June 8, 2011

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**CALL TO ORDER:** The regular meeting of the Board of Trustees of the Oxnard Union High School was called to order by President López Hanson at 5:30 p.m., June 8, 2011, in the District Office Board Room, 220 South K Street, Oxnard, California.

**TRUSTEES PRESENT:** Socorro López Hanson, President  
Dick Jáquez, Vice President  
Wayne Edmonds, Clerk  
John Alamillo, Member

**TRUSTEE ABSENT:** Steve W. Stocks, Member

**ADMINISTRATION PRESENT:** William Dabbs, Jr., Administrator in Charge/Assistant Superintendent-Educational Services  
Rocky Valles, Jr., Ed.D., Assistant Superintendent-Human Resources  
Randy Winton, Assistant Superintendent-Business Services  
Jennifer Zavoiko, Administer, Student Services & Interventions  
Nancy R. Serros, Executive Assistant

**ADMINISTRATION ABSENT:** Bob Carter, Ed.D., Superintendent

**STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES PRESENT:** Kristina Cervi

**GUESTS PRESENT:** Judy Whalen, Brian Fitzgerald, Ken Goeken, Consuelo Hernandez, Ray Gonzales, Maricruz Hernandez, Eric Riegert, Tom Parizo, Emigdio Cordova, Chad Williams, Kevin Dicey, Glenn Lipman, Kathy Greaves, Judy Perkins, Bijou Beltran, Oscar Hernandez, Ventura Borjon, Sandra and Jess Pena, Humberto Quintana, Puneet Sharma, Linda and Rick Torres, Wes Davis, Tod Deardorff, and other interested persons.

**PLEDGE OF ALLEGIANCE:** Student Representative Kristina Cervi led the Pledge of Allegiance.

**ADOPTION OF AGENDA:** Trustee Alamillo moved to adopt the agenda of June 8, 2011 regular meeting as amended, Consent Item O was pulled, seconded by Trustee Edmonds; motion carried 4:0. AYES: Trustees Jáquez, Edmonds, López Hanson, and Alamillo.

**BOARD RECOGNITION:** Oxnard Union High School District Employee Awards

*2010-2011 Retirees*

Assistant Superintendent, Dr. Valles announced 18 certificated and 7 classified employees retired from the Oxnard Union High School District this year. In recognition for their many years of service to the District, Director of Human Resources Kim Tresvant and Trustee Edmonds provided Lifetime Activity Passes to retirees.

**Certificated Employees:**

Linda Ayerza                      Ramon Campos                      Robert Decker  
Tom Parizo                              Sheila Taylor

**Classified Employees:**

Carol Cannon                      Lucita Maratas

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#### BOARD RECOGNITION: Oxnard Union High School District Employee Awards - Continued

##### *Future Administrator's Academy Graduates*

Dr. Valles introduced graduates of the Future Administrator's Academy. Trustees Alamillo and Director of Staff Development Consuelo Hernandez presented certificates of completion to:

Shannon Friedman	Molly Fitch	Jodi Leader	Kalli Miglis
Raul Ramirez	Heidi Resnick	Joann McQuaid	Sarah Mutuku
Alexa Sanchez	Norman Sauce	Richard Urias	Denise Adams

#### BOARD RECOGNITION: Student Achievement Awards

##### *National Champions – All Male Dance Team, All Female Dance Team, and Short Flags – Channel Islands High School*

Director of Career and Technical Education Phyllis Throckmorton introduced Coach/Teacher Brett Zielsdorf who presented the National Champions Male, Female, and Short Flags teams from Channel Islands High School. For this achievement, Trustee Edmonds and Ms. Throckmorton presented certificates of achievements to the students.

##### All Male Dance Team:

William Aguinaldo	Nico Amon	Derek Bernard
Joshua Camaclang	Earl Chua	Kyle Espiritu
Kendall Leung	Ralph Lina	Lloyd Lucin
Rodrigo Marron	Eric Ortiz	Jann Realica
Daniel Sakilayan	Jeremiah Sakilayan	Shann Sarinas
Primo Tioncgo		

##### All Female Dance Team:

Jamica Amurao	Liezl Austriaco	Mara Bactad
Charmaine Bislig	Shavanna Cambe	Charmaine Feria
Megan Garcia	Analiz Gonzales	Marieanne Manankil
Nicole Mayormita	Jackie Paz	Sandra Ramos
Casey Victorio	Pamela Zabala	Pauline Zabala

##### Short Flags:

Reyanna Lapenias	Catalina Posadas	Audrey Reyes
Jasmine Siron	Danice Vasquez	Naomi Yncierto

Principal Maricruz Hernandez thanked the Board for taking this time to recognize the students and their efforts.

##### *Math Competition Team Winner – Channel Islands High School*

Math Resource Teacher Jim Short introduced Math Coach/Teacher Terri Romines and presented the Channel Islands Math Competition Team Winners. For this achievement Trustee Jáquez presented certificates of achievements to the students.

##### Math Competition Team:

Sheenalyn Arnaiz	Dylan Barrera	Salvador Brito
Edward Chua	Martin Hernandez	Paulina Nunez
Francis Paras		

Ms. Hernandez stated it was a great year for Channels Islands and thanked the Board for recognizing the students for their efforts.



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#### BOARD RECOGNITION: Student Achievement Awards - Continued

##### *Migrant Education Speech and Debate Winners*

Director of Migrant Education Guadalupe Reyes Castillo, introduced students who participated in the countywide Speech and Debate Tournament co-hosted by the Ventura County Office of Education, Special Populations Division and the Districts' Migrant Education Program.

##### English Debate, State Champions, Oxnard High School:

**Topic:** All funding of education shall be a federal responsibility.

**Coaches:** Mr. Emigdio Córdova & Mr. Erick Garcia

##### **State Champions:**

- |                      |                    |                   |
|----------------------|--------------------|-------------------|
| 1. Marlen Padilla    | 3. Alberto Pérez   | 5. Jessica Mendez |
| 2. Yanelie Rodriguez | 4. Carlos Espinosa |                   |

##### Spanish Prepared Speech:

**11th grade topic:** In the United States, the security of the borders shall be the sole responsibility of each state.

**Coaches:** Mr. David Ramos & Mrs. Esther Ultreras

**State Champion, Hueneme High School:** Sara Muñoz

##### Spanish Prepared & Extemporaneous Speech:

**12th grade topic:** The police shall have the authority to request documentation of citizenship of any person at any time in any place.

**Coaches:** Mr. Paul Johnson & Ms. Lucero Benítez

##### State Champion, Rio Mesa High School: Mayra Estrada

##### *World Quest Team – Rio Mesa High School*

Principal Ray Gonzales was pleased to report that the RMHS WorldQuest Challenge Team won the 2011 championship for the fifth time! As winners of this competition, the team traveled to Washington D.C. in April. For this achievement, President López Hanson presented a plaque of recognition and certificates of achievements to the students.

##### The RMHS WorldQuest Challenge Team:

Daniel Corbett      Chris Russell      Mauricio Mendez      Jordan Strang

Coach Chris Moody thanked the Board for recognizing the students for their efforts.

##### *CIF Athletic Accomplishments*

Mr. Dabbs, Principal, Pacifica High School, stated it was his honor to recognize CIF South Sec Dv. II Champs,

**Rio Mesa Division II Boys' 4x100 Relay** recently won the CIF Division II Track and Field Championship with a time of 41.66 seconds. The team members include Marcus Alford, senior; LaDarrin Roach, senior; Darion Zimmerman, junior; Cameron Roach, junior; and Blake Selig, junior.

**Camarillo Softball Team** recently won the CIF Division 2 championship softball game against La Mirada. The team members include Amy Anderson, Hayley Chamberlain, Kristie Dederick, Alexis Flores, Shelbie Franc, Shelby Jacobsen, Jenna King, Kellie Kooker, Jessica Lewis, Bianca Noriega, Natalie Noriega, Megan Resnik Chase Robledo, Sarah Shadinger, Head Coach Jack Willard, and Assistant Coaches, Cambria Miranda, Nichole Pinedo, Andi Ramirez, and Jaclyn Victoria.

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#### BOARD RECOGNITION: Student Achievement Awards

Principal Glenn Lipman congratulated the team on their accomplishments and thanked the Board for recognizing the team's efforts.

For their accomplishments, Trustee Alamillo presented certificates of achievement to the students.

Mr. Dabbs was pleased to announce that **Adolfo Camarillo High School** is this year's winner of the OUHSD Cup which recognizes excellence in athletics. This past school year, Camarillo won or shared PVL championships in Boys' Cross Country, Girls' Cross Country, Girls' Volleyball, Boys' Volleyball, Baseball, Softball, Girls' Swimming, Boys' Tennis, Football, Wrestling and Boys' Golf.

Mr. Lipman accepted the Cup on behalf of Adolfo Camarillo High School.

*Valedictorians, Salutatorians,  
and Top Scholar of Class of  
2011*

Mr. Dabbs provided an overview of the special Seniors Awards, Class of 2010, which include *Top Scholars, Salutatorians and Valedictorians*. Principals from each site recognized their students and parents. For their accomplishments Trustees López Hanson and Jáquez presented certificates of achievement to the students.

**RIO MESA HIGH SCHOOL** – *Mr. Ray Gonzalez introduced valedictorians, and extended congratulations to students.*

#### Valedictorians

*Montana Biefuss*

*Danielle Mansfield*

**PACIFICA HIGH SCHOOL** – *Ms. Bijou Beltran introduced valedictorians, and extended congratulations to students.*

#### Valedictorians

*Maria Alpirez*

*Edgardo Farias*

*Ryan Ota*

**OXNARD HIGH SCHOOL** – *Mr. Eric Riegert introduced valedictorians and extended congratulations to students.*

#### Valedictorians

*Danielle Bonucchi*

*Ian Cossman*

*Carlos Espinosa*

*Demi Meza*

*Sarah Watee*

**CHANNEL ISLANDS HIGH SCHOOL** – *Ms. Maricruz Hernandez introduced the valedictorians, and extended congratulations to students.*

#### Valedictorian

*Edward Chua*

*Kristian Dadacay*

*Hazel Escusa*

*Lloyd Lucin*

**FRONTIER HIGH SCHOOL** – *Mr. Wayne Lamas stated it was a privilege and an honor to introduce Frontier High School's Top Scholar:*

*Adriana Morales*



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#### BOARD RECOGNITION: Student Achievement Awards

**HUENEME HIGH SCHOOL** – Mr. Oscar Hernandez introduced valedictorian and salutatorian, and extended congratulations to students.

**Valedictorian**  
Alexander Alatorre

**Salutatorian**  
Orlando Rodriguez

**ADOLFO CAMARILLO HIGH SCHOOL** – Mr. Glenn Lipman was proud to announce that students who will serve as valedictorians and distinguished honors.

#### Valedictorians

Katie Jo Ash  
Kaylyn Connelly  
Aubrey Kaye  
Meagan Nelford

Jason Bunk  
Emily Galloway  
Christina Kim  
Samantha Solem

Valerie Burstein  
Jessica Karch  
Tyler Lythgoe  
Jennifer Zhao

#### AUDIENCE TO ADDRESS THE BOARD OF TRUSTEES:

Chairperson for Bond Oversight Committee provided an update on the last meeting, requested that the meetings for Education Specifications and Bond Oversight committees be scheduled on different nights, one of the committee members (Claudio Sandoval) resigned, and stated the next meeting is scheduled for August 1, 7 p.m. at the District Office.

#### SUPERINTENDENT'S REPORTS:

##### Board Report: *Food Services*

Mr. Stephen Gama, Director of Risk Management and Safety, introduced Sodexo staff Judy Whalen, Kevin Dicey, and Chad Williams; District Cafeteria Managers Hollie Jetton, Denise Prado, Shelley Ragland, Rowena Filoteo, Jason Corona, and Sal Alvarez; IT Support Technician Ventura Borjon; and Staff Accountant Celeste Purdue who have all been instrumental in the outstanding progress the district has accomplished in the area of providing food services. Via a PowerPoint presentation, Mr. Gama provided a year-end report on OUHSD Nutrition Services.

##### Board Report: *LEA Revisions and Memorandum of Understanding*

Mr. William E. Dabbs, Administrator in Charge/Assistant Superintendent-Educational Services, provided an update on where the District is with Local Education Plan For Student Achievement and revisions being made as result that OUHSD has been identified as having moderate student achievement problems. He stated those requirements continue to rise, but not enough to meet the State Board of Education requirements. He described the seven capacity studies completed by the Ventura County Office of Education District Assistance Intervention Team and District to take corrective action to resolve areas where students did not meet Adequate Yearly Progress.

##### Board Report: *Actuarial Report*

Dr. Rocky Valles, Assistant Superintendent-Human Resources introduced Michael De Leon, Senior Manager from Deloitte Consulting LLP who provided a summary of the Retiree Health Program Plan for District retirees 55 years or older, with 15 years of services.

##### Regular Report: *Kristina Cervi, Student Representative to the Board of Trustees*

Ms. Cervi brought treats to Trustees to express her gratitude for giving her the privilege and opportunity to interact with each of them, and she stated it have been a wonderful year for this district, and will take the knowledge she gained from this experience with her for the rest of her life. She reported on the following student activities.

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#### SUPERINTENDENT'S REPORTS:

- PHS over 500 students attended the prom, Peer Resource hosted an anti-bullying presentation, Senior Awards night, Senior Faculty Basketball Game, Comedy night, grad night at Disneyland, and graduation on June 10<sup>th</sup> at 6 p.m.
- CIHS: Renaissance Rally & Academic Awards night, Senior Awards night, installation of ASB officers, Dodgeball Tournament and Glow Dance, exchange students from Japan visited and hosted a blood drive, ASB Senior Farewell, grad night at Disneyland, and graduation on June 10<sup>th</sup> at 2 p.m.
- OHS: Prom was held at Ventura Theatre, ASB Collaboration Days, ASB Staff Luncheon, Senior Farewell Rally and grad night at Disneyland, Senior Recovery Day, distribution of yearbooks, Senior Awards night, and graduation on June 10<sup>th</sup> at 2 p.m.
- RMHS Talent Show, installation of new ASB Cabinet, End of Year Dance, Senior Potluck, and blood drive.
- HHS: over 280 attended the prom held at Spanish Hills, Golf tournament, ASB Banquet, and Senior Breakfast.
- FHS: Grad Night at Disneyland, Cinco de Mayo celebration, and a Senior BBQ.
- ACHS: the prom was held at Skirball Cultural Center, after prom at Roxy Movie Theater, yearbooks distribution, Girls' Basketball Leis fundraiser, Spring Sports Award night, Senior Awards night, blood drive, pledge to not text and drive, grad night at Magic Mountain, Cabinet installations, Seniors check-out of high school, and graduation June 10<sup>th</sup> at 2:30 p.m.

In appreciation for her service this past year, Mr. Dabbs presented Ms. Cervi a certificate of appreciation, wall and nameplate, and Student Representative Picture.

#### CONSENT CALENDAR:

Trustee Alamillo moved to approve the Consent Calendar Items as amended, excluding Consent Item 8-O, seconded by Trustee Jáquez; motion carried 4:0. Trustees Jáquez, Edmonds, López Hanson, and Alamillo.

Student Expulsion by  
Administrative Panel

No recommendation made.

Voluntary Expulsion

That student number 144915 be expelled from the Oxnard Union High School District from May 16, 2011 through January 27, 2012, and that the student attend Gateway Community School for the period of expulsion. The student will be reviewed for readmission in accordance with district policy upon the conclusion of the term of the expulsion, and is to comply with the recommended Rehabilitation Plan and provide documentation that the plan has been completed.

Voluntary Expulsion

That student number 140436 be expelled from the Oxnard Union High School District from May 10, 2011 through January 26, 2012, and that the student attend Gateway Community School for the period of expulsion. The student will be reviewed for readmission in accordance with district policy upon the conclusion of the term of the expulsion, and is to comply with the recommended Rehabilitation Plan and provide documentation that the plan has been completed.



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#### CONSENT CALENDAR – Continued:

Voluntary Expulsion	That student number 145922 be expelled from the Oxnard Union High School District from May 5, 2011 through January 27, 2012 and that the student attend Gateway Community School for the period of expulsion. The student will be reviewed for readmission in accordance with district policy upon the conclusion of the term of the expulsion, and is to comply with the recommended Rehabilitation Plan and provide documentation that the plan has been completed.
Voluntary Expulsion	That student number 140222 be expelled from the Oxnard Union High School District from May 12, 2011 through January 27, 2012, and that the student attend Gateway Community School for the period of expulsion. The student will be reviewed for readmission in accordance with district policy upon the conclusion of the term of the expulsion, and is to comply with the recommended Rehabilitation Plan and provide documentation that the plan has been completed.
Student Readmission from Expulsion	That the following students be reinstated to the Oxnard Union High School District with placement recommendation. <ol style="list-style-type: none"><li>1. Student #142984, Frontier High School</li><li>2. Student #1478906, Summer School – Senior Success (needs 15 credits)</li><li>3.</li></ol>
Denial of Student Readmission from Expulsion	That the denial of student readmission from expulsion be approved, as presented.
Approval of Non-Public School Placement	It is the recommendation of district administration that Board of Trustees approve non-public school placement at Casa Pacifica NPS as of 4/27/2011 for student case numbers thirty-one, 10-11, according to the recommendation of the student's IEP Team and the Director of Special Education, as presented.
Approval of Non-Public School Placement	It is the recommendation of district administration that Board of Trustees approve non-public school placement at Casa Pacifica NPS as of April 11, 2011, for student case number thirty-two, 10-11, according to the recommendation of the student's IEP Team and the Director of Special Education, as presented.
Approval of Certificated and Classified Personnel	That the Consent Calendar for Certificated and Classified Personnel be approved, as presented.
Waiver of California High School Exit Exam (CAHSEE) Requirements for Special Education Students	It is the recommendation of district administration that Board of Trustees approve a waiver of the California High School Exit Exam (CAHSEE) for students with disabilities who take the CAHSEE using modifications and receive the equivalent of a passing score, as presented.
Approval of School Resource Officer (SRO) Contracts and Canine Detection Contract for the 2011-2012 School Year	It is the recommendation of district administration that Board of Trustees approve the contracts for School Resource Officer (SRO) and Canine Detection for the 2011-12 school year, as presented.

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#### CONSENT CALENDAR:

Approval of Agreement between Oxnard Union High School District and Earth Systems for Geotechnical Engineering, Materials Inspections, and Testing Services

It is the recommendation of district administration that Board of Trustees approve the request to contract with Earth Systems in the amount of \$10,000.00, as presented.

Adoption of Resolutions for Fiscal Year 2011-2012: No. 11-43, Temporary Loans Between District Funds; No. 11-44, Appropriation Transfers; No. 11-45, Transfers to and From the Deferred Maintenance Fund; No. 11-46, Authorization for Budget Transfers; No. 11-47, To Authorize the District to Borrow Funds for Immediate Requirements; and No. 11-48, Inter/Intra Fund Transfers

It is the recommendation of district administration that Board of Trustees adopt the following resolutions for fiscal year 2011-2012, as presented: No. 11-43, Temporary Loans Between District Funds; No. 11-44, Appropriation Transfers; No. 11-45, Transfers to and From the Deferred Maintenance Fund; No. 11-46, Authorization for Budget Transfers; No. 11-47, To Authorize the District to Borrow Funds for Immediate Requirements; and No. 11-48, Inter/Intra Fund Transfers.

Adoption of Resolution No. 11-49, Authority for the Board of Trustees to Improve Salaries and Benefits for Certain Categories of Employees After July 1, 2011

It is the recommendation of district administration that Board of Trustees adopt Resolution No. 11-49, Authority for the Board of Trustees to Improve Salaries and Benefits for Certain Categories of Employees After July 1, 2011, as presented.

Approval of Agreement between All Star Media LLC and Oxnard Union High School District, Pacifica High School

It is the recommendation of district administration that Board of Trustees approve agreement between All Star Media LLC and Oxnard Union High School District, Pacifica High School, as presented.

Approval to Solicit Formal Bids for Gas/Diesel Fuel

It is the recommendation of district administration that Board of Trustees approve soliciting formal bids for gasoline and diesel fuel for a two (2) year term with mutual yearly extensions for up to five (5) years, as presented.

Approval to Extend Contracts with Transportation Carriers for an Additional Year

It is the recommendation of district administration that Board of Trustees approve contract renewals for one (1) year for district-wide transportation services for school activities with future renewals by mutual consent for up to five (5) years, as presented.

Approval to Solicit Formal Bids for Grounds Maintenance

~~It is the recommendation of the district administration that Board of Trustees authorize staff to bid Grounds Maintenance Services for a term of three (3) years with additional years added in one (1) year increments, for no more than five (5) years, as presented.~~

*Item pulled from agenda.*



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#### CONSENT CALENDAR – Continued:

Approval to Solicit Formal Bids for Swimming Pool Maintenance It is the recommendation of district administration that the Board of Trustees authorize approval to solicit formal bids for swimming pool maintenance, as presented.

Approval of Purchase Orders and Direct Pays, May 26 – June 8, 2011 That Purchase Orders totaling \$484,040.01 and Direct Pays totaling \$1,386.18 be approved, as presented.

Approval to Dispose of Surplus Property, May 12 – June 8, 2011 It is the recommendation of district administration that the items listed be declared surplus and that staff be authorized to dispose of all items through sale or other means, in the most expeditious manner.

Approval of Donations, May 12 – June 8, 2011 That the Donations Report for the reporting period May 12 – June 8, 2011, as presented.

**ACTION ITEMS:** It is the recommendation of district administration that Board of Trustees approve the Action Items, as listed below.

**APPROVAL OF PROPOSITION 39 AUDITOR SELECTION** Trustee Edmonds moved to approve Proposition 39 Auditor selection, seconded by Trustee Jáquez; motion carried unanimously.

#### BOARD MEMBERS' REPORTS AND COMMUNICATIONS:

Trustee Alamillo reported he attended the Education Specifications Committee meeting. He stated this was his first experience in having a student go through the four-year high school process and graduate from high school, he said “it was a heck of a ride and thank you to the district you’ve done well with kids, thank you to teachers, staff, and site administrators for making it happen for kids.”

Trustee Jáquez attended a softball game at ACHS. He stated “this is the best meeting of the year, always looks forward to seeing what happens here, and this meeting every year is the best one!”

Trustee Edmonds attended the Frontier High School graduation services, he reported all comprehensive high schools would hold graduation services on Friday, and thanked Kristina for her participation this year, and he announced he attended last year’s Adult School Migrant Education Awards.

Trustee López Hanson reported she was part of the selection process for the assistant principals; she attended the Education Specifications Committee Meeting, and Adult School Migrant Education Awards. She stated this is truly the most inspiring and rewarding meeting of the year.

Mr. Dabbs reported he attended the memorial service for Sarah Wilkins, employee of the district; and on behalf of the district expressed condolences to the Rio Mesa staff, and Sarah’s family.

#### ITEMS FOR FUTURE CONSIDERATION:

LEA Memorandum of Understanding	June 22
Consideration of Approval of Change of Venue of Board Meetings: July and August	June 22
Declaration of Need for Fully-Qualified Educators	June 22
Resolution to Commit Fund Balances in Accordance with GASB 54	June 22
2011-2012 SBX3-4 Flexibility Transfer Resolution	June 22
2011-2012 Adopted Budget	June 22
Introduction of New Student Representative to the Board	June 22
Approval of June Graduates	July 13

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*Oxnard, California*

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**ITEMS FOR FUTURE CONSIDERATION - Continued:**

Annual Approval of Carl Perkins Vocational and Applied Technology Education Act Funds	July 13
Board Policy Revisions: BP 5116.2 Assignment Within District, <i>first reading</i>	July 13
School Facilities Needs Assessment (SFNA)	August 10

**FUTURE MEETINGS:**

June 22                      July 13 & 27                      August 10 & 24

**PUBLIC COMMENT ON CLOSED SESSION ITEMS:**                      There were no public comments.

**CLOSED SESSION:**                      The Board adjourned to Closed Session at 8:25 p.m. to discuss confidential material related to the items listed below.

Public Employee Appointment [Government Code §54957]  
• Assistant Principal – two positions

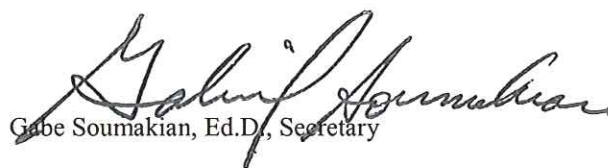
**RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION:**                      The Board reconvened at 9 p.m. President López Hanson announced the Board of Trustees approved the appointments of Dr. Mark J. Capritto and Ms. Kali Miglis to the position of Assistant Principal, for the 2011-2012 school year. The motion was made by Trustee Alamillo, seconded by Trustee Edmonds; and carried 4:0:1. AYES: Trustees Alamillo, Edmonds, Jáquez, and López Hanson.

**ADJOURNMENT:** There being no further items of discussion on the agenda, President López Hanson adjourned the meeting at 9 p.m.

**BOARD OF TRUSTEES**



Wayne Edmonds, Clerk



Gabe Soumakian, Ed.D., Secretary

Approved as read  
(or approved as corrected)  
September 28, 2011

ns: 06.17.11