

Oxnard Union High School District
Oxnard, California

MINUTES FOR THE SPECIAL BOARD MEETING
July 23, 2011

1. **ROLL CALL:** The special meeting of the Board of Trustees of the Oxnard Union High School was called to order by President López Hanson at 1:05 p.m., July 23, 2011, in the District Office Board Room, 220 South K Street, Oxnard, California, an oral roll call was done.
- TRUSTEES PRESENT:** Socorro López Hanson, President
Dick Jáquez, Vice President
Wayne Edmonds, Clerk
John Alamillo, Member
- TRUSTEE ABSENT:** Steve W. Stocks, Member, was offered teleconference connection however due to prior commitment Trustee Stocks was not available.
- ADMINISTRATION PRESENT:** Gary Davis, Ed.D., Interim Superintendent
2. **PLEDGE OF ALLEGIANCE:** Trustee Wayne Edmonds led the Pledge of Allegiance.
3. **ADOPTION OF AGENDA:** Trustee Alamillo moved to adopt the agenda as submitted, seconded by Trustee Jáquez; motion carried 4:0.
4. **PUBLIC COMMENT ON CLOSED SESSION ITEMS:** President López called for public comment; there were no public comments.
5. **CLOSED SESSION:** At 1:10 p.m., President López Hanson announced the Board would adjourn to Closed Session to discuss confidential material relating to:

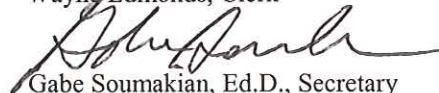
Public Employee Appointment [Government Code Section 54957]
Title: Superintendent
6. **RECONVENE IN PUBLIC/
REPORT OF CLOSED SESSION
ACTION:** At 4:45 p.m., President López Hanson announced that by a unanimous 4:0 vote, Dr. Gabe Soumakian was named Superintendent of the Oxnard Union High School District with the terms and conditions approved by the Board on May 25, 2011. Dr. Soumakian's effective date of contract will be dependent upon his release from his current school district.
7. **ACTION ITEM:**

APPOINTMENT OF DISTRICT SUPERINTENDENT Trustee Alamillo moved to appoint Dr. Gabe Soumakian District Superintendent, seconded by Trustee Edmonds; motion carried.
- AYES: 4 NAYES: 0 ABSENT: 1 ABSTENTION: 0
8. **ADJOURNMENT:** It was moved by Trustee Jáquez, seconded by Trustee Alamillo that the meeting be adjourned at 5:00 p.m.

BOARD OF TRUSTEES



Wayne Edmonds, Clerk



Gabe Soumakian, Ed.D., Secretary

Approved as read
(or approved as corrected)
August 24, 2011

ns: 07.24.11