

Oxnard Union High School District

Oxnard, California

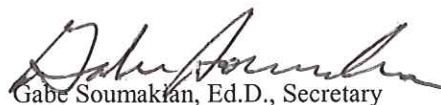
MINUTES FOR THE SPECIAL BOARD MEETING August 3, 2011

1. **CALL TO ORDER:** The special meeting of the Board of Trustees of the Oxnard Union High School was called to order by President López Hanson at 10:02 a.m., August 3, 2011, in the District Office Board Room, 220 South K Street, Oxnard, California.
Trustee Steve W. Stocks participated telephonically from 2320 7 up Ranch Road, Lincoln, Montana.
- TRUSTEES PRESENT:** Socorro López Hanson, President
Dick Jáquez, Vice President
Wayne Edmonds, Clerk
John Alamillo, Member (absent)
Steve W. Stocks, Member (present during closed session)
- ADMINISTRATION PRESENT:** Gary Davis, Ed.D., Interim Superintendent
Grace Tuazon, Administrative Assistant
- GUESTS PRESENT:** Trevin Sims and Puneet Sharma.
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. *Items were then considered in the order in which they appear in these minutes.*
4. **PUBLIC COMMENT ON CLOSED SESSION ITEMS:** President López Hanson called for public comment; there were no public comments.
5. **CLOSED SESSION:** The Board adjourned to Closed Session at 10:04 a.m. to discuss confidential material relating to the items listed below.
Trustee Stocks participated via telephonically during closed session. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Trustee Jáquez left closed session at 11:20 a.m. Agency Negotiators: Dr. Gary Davis
Unrepresented Employee: Superintendent-Elect Dr. Gabe Soumakian
6. **RECONVENE IN PUBLIC/ REPORT OF CLOSED SESSION:** The Board reconvened at 11:40 a.m. President López Hanson reported there was no action taken during closed session.
SPECIAL BOARD MEETING Trustee Alamillo moved to hold a Special Board meeting on August 10, 2011, at 3:30 p.m., seconded by Trustee Edmonds; motion carried 3:0.
7. **ADJOURNMENT:** It was moved by Trustee Alamillo, seconded by Trustee Edmonds that the meeting be adjourned at 11:45 a.m.

BOARD OF TRUSTEES



Wayne Edmonds, Clerk



Gabe Soumakian, Ed.D., Secretary

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

ns: 08.14.11