

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE SPECIAL BOARD MEETING

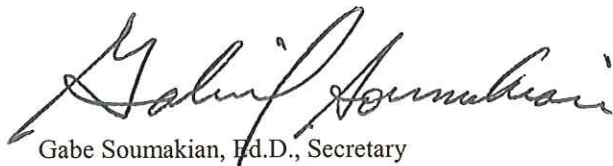
September 10, 2011

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 9:10 a.m., September 10, 2011, in the Cal State University, Channel Islands Broome Library, One University Drive, Camarillo, California.
- TRUSTEES PRESENT:** Socorro López Hanson, President
Dick Jáquez, Vice President
Wayne Edmonds, Clerk
John Alamillo, Member
Steve W. Stocks, Member
- ADMINISTRATION PRESENT:** Gabe Soumakian, Ed.D., Superintendent
3. **ADOPTION OF AGENDA:** Trustee Alamillo moved to adopt the agenda for the Special Board Meeting of September 10, 2011, as presented, seconded by Trustee Edmonds; motion carried unanimously.
4. **AUDIENCE TO ADDRESS THE BOARD OF TRUSTEES:** There were no public comments.
5. **WORKSHOP:** Rich Thome facilitated a discussion on the Role of the Board of Education and the Superintendent, the Core Values, and Goals of the 11-12 year.
6. **ADJOURNMENT:** There being no further items of discussion on the agenda, President López Hanson adjourned the meeting at 2:15 p.m.

BOARD OF TRUSTEES



Wayne Edmonds, Clerk



Gabe Soumakian, Ed.D., Secretary

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

ns: 09/12/11