

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE SPECIAL BOARD MEETING

October 12, 2011

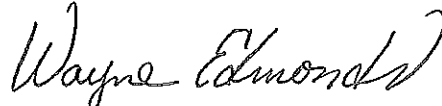
1. **CALL TO ORDER:** The special meeting of the Board of Trustees of the Oxnard Union High School was called to order by President López Hanson at 4 p.m., October 12, 2011, in the District Office Board Room, 220 South K Street, Oxnard, California.
- TRUSTEES PRESENT:** Socorro López Hanson, President
Dick Jáquez, Vice President
Wayne Edmonds, Clerk
John Alamillo, Member
Steve W. Stocks, Member
- ADMINISTRATION PRESENT:** Gabe Soumakian, Ed.D., Superintendent
Nancy Serros, Executive Assistant
Glenn Lipman, Principal
Ray Gonzales, Principal
Maricruz Hernandez, Principal
Bijou Beltran, Principal
Judy Perkins, Principal
Oscar Hernandez, Principal
Wayne Lamas, Principal
Larry Miller, Ed.D., Assistant Principal
Puneet Sharma, Director of Information Technology
Eric Riegert, Principal
Walt Dunlop, Director of Compensatory Education
Phyllis Throckmorton, Director of Career and Technology Education
Guadalupe Reyes Castillo, Director of Migrant Education
Jennifer Zavoiko, Director of Student Services & Intervention
Lisa Brown, Director of Student Testing
Ken Goeken, Director of Special Education
Consuelo Hernandez, Director of Staff Development
- GUEST PRESENTER:** Richard Thome
2. **PLEDGE OF ALLEGIANCE:** Trustee Dick Jáquez led the Pledge of Allegiance.
3. **ADOPTION OF AGENDA:** Trustee Alamillo moved to adopt the agenda for the Special Board Meeting of October 12, 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:** The Board Members, Superintendent, and Administrative Staff participated in a workshop to develop the Core Values and review the Board/District Goals and Priorities for the 2011-2012 year. The workshop was led by Rich Thome, Consultant. Via a PowerPoint presentation, Mr. Thome reviewed the "Blueprint for Greatness" that includes the three core elements: Promise to Learn and be Proficient, Network of Support for Students and Staff, and Distributed Leadership and the Courage to Learn. Once the document has been fine-tuned; Dr. Soumakian announced board members will have an opportunity to approve the Board/District Priorities at the Board Meeting of October 26, 2011.

Oxnard Union High School District
Oxnard, California

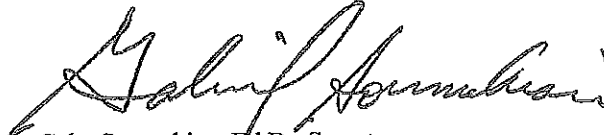
MINUTES FOR THE SPECIAL BOARD MEETING
October 12, 2011

5. **WORKSHOP - Continued:** Staff made the following suggestions to the document:
- Page 2: Change Students to Students First
 - Page 3: #2 remove the word feeder and replace with partner
 - Page 4: #2 ad social-emotional behavior and academic support to statement
 - Page 5: #4 check statement for correct language
- On behalf of the Board, President López Hanson thanked staff for their input and attendance at the meeting.
6. **ADJOURNMENT:** There being no further items of discussion on the agenda, President López Hanson adjourned the meeting at 5:55 p.m.

BOARD OF TRUSTEES



Wayne Edmonds, Clerk


Gabe Soumakian, Ed.D., Secretary

Approved as read
(or approved as corrected)
October 26, 2011