


Oxnard Union High School District
Oxnard, California

MINUTES FOR THE SPECIAL BOARD MEETING
February 10, 2010

- CALL TO ORDER:** The special meeting of the Board of Trustees of the Oxnard Union High School District was called to order by President Valles at 9 p.m., February 10, 2010, in the District Office Board Room, 220 South K Street, Oxnard, California.
- Trustees present:** President Robert Q. Valles, Vice President Socorro López Hanson, Clerk Ken Benefield, and Members Dick Jáquez and Steve W. Stocks.
- Administration present:** Interim Superintendent Bob Carter and Executive Assistant Nancy R. Serros.
- Guests present:** Jackson Parham, OUHSD Legal Counsel.
- PLEDGE OF ALLEGIANCE:** Trustee López Hanson led the Pledge of Allegiance.
- ADOPTION OF AGENDA:** Trustee Stocks moved to adopt the February 10, 2010 agenda as submitted, seconded by Trustee Benefield; motion carried unanimously. *Items were than considered in the order in which they appear in these minutes.*
- AUDIENCE TO ADDRESS THE BOARD:** There were no public comments.
- CLOSED SESSION:** The Board adjourned to closed session at 9:05 to discuss material related to the items listed below:
- Conference with Labor Negotiator(s) (Government Code Section 54957.6)
District Negotiator: Robert Q. Valles, Board President
Unrepresented Employee: Superintendent
- RECONVENE IN PUBLIC:** The Board reconvened at 9:26 p.m. President Valles called for the question. Trustee Stocks motioned to adjust the contract for the Superintendent, to change the title change from Interim Superintendent to Superintendent, to extend the contract for two years, and that President Valles designate someone from the Board to work with the district's attorney to draw an adjusted contract, seconded by Trustee Benefield; motion carried 3:2. Ayes: Trustees Stocks, Benefield and Valles. Nays: Trustees López Hanson and Jáquez.
- ADJOURNMENT:**
- There being no further items of discussion on the agenda, President Valles adjourned the meeting at 9:28 p.m.

BOARD OF TRUSTEES


Ken Benefield, Clerk


Bob Carter, Ed.D., Secretary

Approved as read
(or approved as corrected)
March 10, 2010

ns: 02/20/10