

# Oxnard Union High School District

## Oxnard, California

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### MINUTES FOR THE SPECIAL BOARD MEETING

#### JUNE 10, 2010

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**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 4:30 p.m., June 10, 2010, in the District Office Board Room, 220 South K Street, Oxnard, California.

**Trustees present:**

Robert Q. Valles, President  
Socorro López Hanson, Vice President  
Ken Benefield, Clerk  
Dick Jáquez, Member  
Steve W. Stocks, Member

**Administration present:**

Bob Carter, Ed.D., Superintendent  
Rocky Valles, Jr., Ed.D., Assistant Superintendent-Human Resources  
Martha Mutz, Assistant Superintendent-Educational Services  
Randy Winton, Assistant Superintendent-Business Services  
Nancy R. Serros, Executive Assistant

**Guests present:** Armando López, Jennifer Zavoiko, Becky Buettner, Bill Dabbs, and Steve Cripps.

**PLEDGE OF ALLEGIANCE:**

President Valles led the Pledge of Allegiance.

**ADOPTION OF AGENDA:**

Trustee López Hanson moved to remove Action Items 9A and B from the June 10 agenda, seconded by Trustee Benefield; motion carried unanimously.

Trustee Benefield moved to move Action Item 9-C to the beginning of the agenda, seconded by Trustee López Hanson; motion carried unanimously.

**APPROVAL OF LOCATION OF SWIMMING POOL AT HUENEME HIGH SCHOOL**

Mr. Stephen McFarland, Director of Maintenance, Operations, and Transportation reported on additional options and location sites available for the swimming pool at Hueneme. Trustees discussed the costs involved, available funds, and size and placement of pool. Trustee López Hanson moved that a parent and booster committee be formed to determine which option, A or B, should be selected for the location of the pool, seconded by Trustee Benefield; motion carried unanimously.

**PUBLIC COMMENT ON CLOSED SESSION ITEMS:**

A public speaker addressed the Board to express concerns regarding the building of a new high school on Teal Club Road and invited Trustees to attend a neighborhood committee meeting to receive input from the community.

A public speaker addressed the Board to express support in favor of building a new high school on the Victoria Avenue and Wooley Road property.

**CLOSED SESSION:**

The Board adjourned to Closed Session at 4:50 p.m. to discuss confidential material relating to the items listed below.

Conference with Real Property Negotiators [Government Code Sec. 54956.8]

Property:

District Negotiator: Mr. Randy Winton, Assistant Superintendent-Business Services

Negotiating Parties:

Negotiation:

Trustee López Hanson left the meeting at 4:50 p.m.

**Oxnard Union High School District**  
**Oxnard, California**

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**RECONVENE IN PUBLIC:  
REPORT OF CLOSED SESSION  
ACTION**

The Board reconvened at 5:50 p.m. President Valles announced no action was taking during closed session.

**SUPERINTENDENT'S REPORTS:**

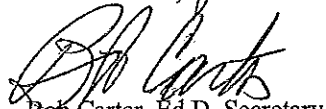
**Board Presentation: Facilities Master  
Plan and Supporting Financial Plan**

Via a PowerPoint presentation, Randy Winton, Assistant Superintendent-Educational Services and Stephen McFarland, Director of Maintenance and Operations presented an update on the Facilities Master Plan and related Financial Plan. Mr. McFarland reported various projects have been completed, and timelines and costs were discussed. Mr. Winton presented the Financial Plan for the Facilities Master Plan.

**ADJOURNMENT:** There being no further items of discussion on the agenda, it was moved by Trustee Stocks, seconded by Trustee Benefield that the meeting be adjourned at 4:17 p.m.

**BOARD OF TRUSTEES**

  
Ken Benefield, Clerk

  
Bob Carter, Ed.D, Secretary

Approved as read  
(or approved as corrected)  
July 14, 2010

ns: 06.30.10