

Oxnard Union High School District
Oxnard, California

MINUTES FOR THE SPECIAL BOARD MEETING

June 3, 2009

CALL TO ORDER:

The special meeting of the Board of Trustees of the Oxnard Union High School District was called to order by President Stocks at 7 p.m., June 3, 2009, in the District Office Board Room, 220 South K Street, Oxnard, California.

Trustees present:

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

Administration present:

Nancy R. Serros, Executive Assistant

Guests present: Val Rains, Jim Rose, Jack Parham, Cheri Carlson, Jim Rose, Ernest Stein, Richard Serros, Arthur Valenzuela, Tod Deardorff and other interested persons.

PLEDGE OF ALLEGIANCE:

Trustee Valles led the Pledge of Allegiance.

ADOPTION OF AGENDA:

Motion made by Trustee Benefield to adopt the agenda of June 3, 2009, seconded by Trustee Valles; approved unanimously 5:0.

AUDIENCE TO ADDRESS THE BOARD OF TRUSTEES:

Mrs. Anna Bevens, Camarillo resident, addressed the board on behalf of herself and several parents who could not attend the meeting. She submitted an e-mail requesting that an interim superintendent not be appointed at the Board meeting. She asked the Board to go through the process of advertising, interviewing, and hiring a permanent superintendent.

Mrs. Val Rains, Camarillo resident, urged the Board to appoint a permanent superintendent and allow the public to be heard and participate in the selection process. She recommended that a consultant firm be hired who can find a worthwhile candidate. She stated she sent an e-mail for distribution to the Board that contained information regarding the Brown Act.

CLOSED SESSION:

The Board adjourned to Closed Session at 7:08 to discuss:

- 5.1 Conference with Designated Representatives [Government Code §54957.6]
Ken Benefield
Robert Q. Valles
- 5.2 Public Employee Appointment [Government Code §54957(b)(1)]
Title: Interim Superintendent

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

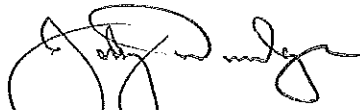
The Board reconvened at 7:55 p.m. President Stocks reported that under closed session Public Employee Appointment, on a roll call vote, it was determined that contingent upon approval of a contract, Dr. Bob Carter be appointed Interim Superintendent.

Ayes (3): Mr. Stocks, Mr. Valles and Mr. Jáquez
No (1): Mrs. López Hanson
Abstain (1): Mr. Benefield

ADJOURNMENT – There being no further items of discussion on the Agenda, President Stocks adjourned the meeting at 7:58 p.m.

BOARD OF TRUSTEES


Socorro López Hanson, Clerk


Jody Dunlap, Ed.D., Secretary

Approved as read
(or approved as corrected)
June 10, 2009

*Board meetings are recorded by video tape pursuant to Government Code Section 54953.5(b).
Copies of these video tapes are available by request to this office at (805) 385-2527.*

ns: 06/05/09