

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE SPECIAL BOARD MEETING

October 21, 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 9 a.m., October 21, 2009, in the District Office Board Room, 220 South K Street, Oxnard, California.
- Trustees present:** President Steve W. Stocks; Vice President Robert Q. Valles; and Trustees Ken Benefield and Dick Jaquez.
- Trustee absent:**
Clerk Socorro López Hanson
- District staff present:** Interim Superintendent Dr. Bob Carter and Executive Assistant Nancy Serros.
- Guests present:** Jackson Parham, Counsel for District and Linda Saddlemire, CPA, CFF, CFE from Vicenti Lloyd Stutzman, LLP.
- PLEDGE OF ALLEGIANCE:** Executive Assistant Nancy Serros led the Pledge of Allegiance.
- ADOPTION OF AGENDA:** Trustee Benefield moved to adopt the October 21, 2009 agenda, seconded by Trustee Valles; motion carried unanimously. *Items were than considered in the order in which they appear in these minutes.*
- ADDIENCE TO ADDRESS THE BOARD:** There were no public comments.
- CLOSED SESSION:** President Stocks announced the Board received a letter from an attorney challenging the facilities contract for the Adolfo Camarillo High School Theater.
- The Board moved into deliberations at 9:03 a.m. to discuss material related to:
- A. CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION
(Subdivision (a) of Section 54956.9)
Name of Case: Case Number 2008079575
 - B. CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
One (1) case
- RECONVENE IN PUBLIC:
REPORT OF CLOSED SESSION
ACTION:** The Board reconvened at 10:18 a.m. President Stocks announced no action was taken.

Oxnard Union High School District
Oxnard, California

MINUTES FOR THE SPECIAL BOARD MEETING
October 21, 2009

ADJOURNMENT:


There being no further items of discussion on the agenda, President Stocks adjourned the meeting at 10:19 a.m.

BOARD OF TRUSTEES



Socorro López Hanson, Clerk

Approved as read
(or approved as corrected)
November 18, 2009



Bob Carter, Ed.D., Secretary

ns: 10.21.09