

# Oxnard Union High School District

## Oxnard, California

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### Minutes of the April 2, 2007, special meeting of the Board of Trustees

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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 Dick Jaquez at 2:00 p.m., April 2, 2007, in the District Office Board Room.

Trustees present: Dick Jaquez, Socorro López Hanson, Irene, Pinkard, Steve W. Stocks (late arrival) and Robert Q. Valles.

Administration present: Jody Dunlap, Superintendent, Randy Winton, Assistant Superintendent-Business Services, and Nancy R. Serros, Executive Assistant.

Guests present: none.

#### PLEDGE OF ALLEGIANCE

Trustees Jaquez led the Pledge of Allegiance.

#### ADOPTION OF AGENDA

Superintendent Dunlap asked that Closed Session Item 6B, Public Employee Performance Evaluation be moved before Item 6A. On motion of Trustee López Hanson, seconded by Trustee Pinkard and carried, the agenda was approved as amended. *Items were then considered in the order in which they appear in these minutes.*

(Late arrival)

Trustee Stocks arrived after the Adoption of Agenda.

#### CLOSED SESSION

President Jaquez called for public comment prior to announcing that the Board was going into closed session to discuss confidential material relating to:

- A. Public Employee Performance Evaluation [Government Code §54957]
  - District Superintendent
- B. Conference with Legal Counsel – Existing Litigation [Government Code §564569(a)]
  - One Case: Unification

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

The Board reconvened in open session at 3:24 p.m. President Jaquez announced that the Board had taken no action during closed session.

#### CONSENT CALENDAR

On motion of Trustee Pinkard and seconded by Trustee Valles and carried, the Consent Calendar Items were approved, as listed:

#### Approval to Purchase School Bus Utilizing Waterford Unified School District Bid

It is the recommendation of district administration that the Board of Trustees authorize staff to purchase a 62-passenger school bus utilizing Waterford Unified School District's bid dated December 31, 2006 and extended through December 31, 2007, Purchase of School Buses.

#### Approval to Purchase School Buses Utilizing Waterford Unified School District Bid

It is the recommendation of district administration that the Board of Trustees authorize staff to purchase four (4) school buses utilizing Waterford Unified School District's bid dated December 31, 2006 and extended through December 31, 2007, Purchase of School Buses.

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

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**Minutes of the April 2, 2007, special meeting of the Board of Trustees**

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Approval To Purchase  
Dell Computers And  
Peripherals, Utilizing  
Western States  
Contracting Alliance  
Master Agreement

It is the recommendation of the district administration that the Board of Trustees authorize staff to purchase Dell computers and peripherals utilizing the Western States Contracting Alliance Master Agreement for Dell L.P. Number A63307 extended through August 31, 2007.

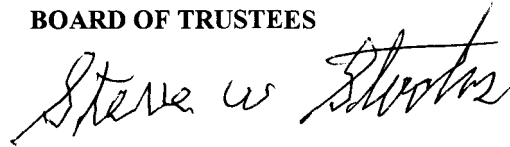
CONSIDERATION OF  
APPROVAL OF  
GANG VIOLENCE  
SUPPRESSION  
MULTI-  
COMPONENT  
PROJECT FOR THE  
2007-2008 SCHOOL  
YEAR

No action taken on this item. It will be returned for action at the next meeting.

ADJOURNMENT

There being no further items of business President Jaquez adjourned the meeting at 3:31 p.m.

**BOARD OF TRUSTEES**



Steve W. Stocks, Clerk



Jody Dunlap, Ed.D., Secretary

Approved as read  
(or approved as corrected)  
April 18, 2007