

# Oxnard Union High School District

## *Oxnard, California*

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### Minutes of the July 11, 2007, special meeting of the Board of Trustees

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1. CALL TO ORDER  
The special meeting of the Board of Trustees of the Oxnard Union High School District was called to order by Board President Dick Jaquez at 5:15 p.m., July 11, 2007, in the District Office Board Room.  
  
Trustees present: Dick Jaquez, Socorro López Hanson, Irene Pinkard, and Robert Q. Valles.  
  
Trustees absent: Steve W. Stocks  
  
Student Representative: absent  
  
Administration present: Jody Dunlap, Superintendent, Roger Rice, Assistant Superintendent-Human Resources, Martha Mutz, Assistant Superintendent-Educational Services, Randy Winton, Assistant Superintendent-Business Services, and Nancy R. Serros, Executive Assistant.  
  
Guests present: Umrao Mayer, Doreen Learned, Chris Parker, Tod Deardorff and other interested persons.
2. PLEDGE OF ALLEGIANCE  
Roger Rice, Assistant Superintendent-Human Resources led the Pledge of Allegiance.
3. ADOPTION OF AGENDA  
On motion of Trustee Valles, seconded by Trustee López Hanson and carried, the agenda was approved as presented. *Items were then considered in the order in which they appear in these minutes.*
4. AUDIENCE TO ADDRESS THE BOARD  
There were no audience comments or communications.
5. ACTION ITEM  
President Jaquez asked if there was discussion or questions regarding Action Item 5. Trustee López Hanson stated that through a communication from Superintendent Dunlap, the District's attorney and advisor had drawn up a document guaranteeing repayment of the proposed loan to CAPE Charter School from the State in the amount of \$500,000.00; and that there would be no negative impact on the District. Vice President Pinkard stated the loan would be paid on or before June 30, 2008. President Jaquez informed Trustees he had spoken with Assistant Superintendent Randy Winton to clarify his concerns. Mr. Winton stated a loan of this type is similar to transfers done throughout the year in the District.  
  
On motion of Trustee Valles seconded by Trustee López Hanson and carried, the Start-Up Loan to Camarillo Academy of Progressive Education (CAPE) was approved, as presented.

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

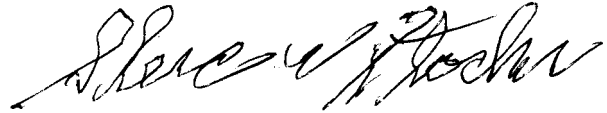
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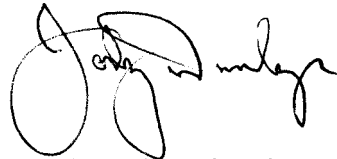
6. ADJOURNMENT There being no further items of business Board President Jaquez adjourned the meeting at 5:19 p.m.

**BOARD OF TRUSTEES**



Steve W. Stocks, Clerk

Approved as read  
(or approved as corrected)  
August 8, 2007



Jody Dunlap, Ed.D., Secretary

ns: 07/12/07