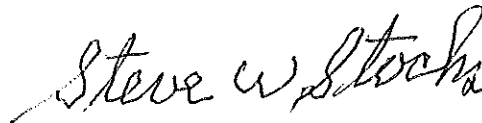


Oxnard Union High School District
Oxnard, California

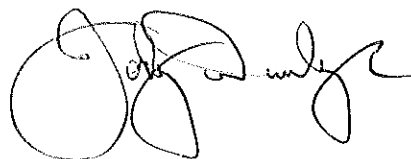
MINUTES FOR THE SPECIAL BOARD MEETING
October 10, 2007

1. **OFFICIAL OPENING OF MEETING** The special meeting of the Board of Trustees of the Oxnard Union High School District was called to order by President Jaquez at 4:00 p.m., October 10, 2007, in the District Office Board Room.
- Trustees present:**
Dick Jaquez, President
Irene Pinkard, Vice President (late arrival)
Steve W. Stock, Clerk
Socorro López Hanson, Member
Robert Q. Valles, Member
- Administration present:**
Jody Dunlap, Superintendent
2. **PLEDGE OF ALLEGIANCE** Trustee López Hanson led the Pledge of Allegiance.
3. **ADOPTION OF AGENDA** On motion of Trustee Stocks, seconded by Trustee López Hanson and carried 4:0, the agenda was approved as submitted. *Items were than considered in the order in which they appear in these minutes.*
4. **AUDIENCE TO ADDRESS THE BOARD OF TRUSTEES** There was no audience communications or comments.
5. **ACTION ITEMS**
- Superintendent Dunlap and Board of Trustees discussed the Board Goals for 2007/2008.
6. **ADJOURNMENT**
- There being no further items of business, President Jaquez adjourned the meeting at 5:28 p.m.

BOARD OF TRUSTEES



Steve W. Stocks, Clerk



Jody Dunlap, Ed.D., Secretary

Approved as read
(or approved as corrected)
November 5, 2007

ns: 10/11/07