

OCEAN VIEW SCHOOL DISTRICT  
17200 Pinehurst Lane  
Huntington Beach, California 92647

BOARD OF TRUSTEES  
REGULAR BOARD MEETING

FEBRUARY 17, 2009

6:00 P.M. – CLOSED SESSION  
7:00 P.M. – OPEN SESSION

A. CALL TO ORDER

B. ROLL CALL

C. AGENDA ADOPTION Regular Board of Trustees Meeting of February 17, 2009 -  
Agenda Adoption

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE: \_\_\_\_\_

D. CLOSED SESSION D-1 Expulsion of Student No. 4060798290 for violation of Education  
Code 48900(a)(1), (b), and (k). Christine Harrison, Director,  
Educational Support Services, will provide information to the  
Board of Trustees; Alan G. Rasmussen, Ed.D., Superintendent;  
and Beverly M. Hempstead, Deputy Superintendent.

D-2 Revoke Suspended Expulsion of Student No. 5081287792  
pursuant to Education Code 48917(d). Christine Harrison,  
Director, Educational Support Services, will provide information to  
the Board of Trustees; Alan G. Rasmussen, Ed.D.,  
Superintendent; and Beverly M. Hempstead, Deputy  
Superintendent.

D-3 Public Employee Discipline/Dismissal Release pursuant to  
Government Code Section 54957.6. Alan G. Rasmussen, Ed.D.,  
Superintendent; Beverly M. Hempstead, Deputy Superintendent;  
and William V. Loose, Ed.D., Assistant Superintendent,  
Administrative Services, will be present to provide information to  
the Board of Trustees.

E. REPORT OF ACTION / CLOSED SESSION

F. PLEDGE OF ALLEGIANCE

G. INTRODUCTION

H. MINUTES H-1 Regular Board of Trustees Meeting, February 3, 2009 Pages 1-7

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE: \_\_\_\_\_

**I. TIME CERTAIN**

7:05 p.m.

**COMMUNITY BUDGET ADVISORY COMMITTEE (CBAC):**

Presented for information.

Andrew Kovacs, CBAC Chair, and Mary Ellen Moschetti and Robert Ryan, CBAC Co-Chairs, will provide the Board of Trustees with an update on the Community Budget Advisory Committee (CBAC) meetings.

**J. PUBLIC COMMENTS**

At this time, members of the public may address the Board of Trustees regarding a matter of public interest not appearing on the agenda. NO action may be taken on comments of off-agenda items unless specifically authorized by law.

In order to address the Board of Trustees, a speaker shall complete and turn in a Blue Card to the Board's Recording Secretary prior to the start of the Board of Trustees meeting. If the Blue Card is turned in after the start of Open Session, the speaker will have the opportunity to speak during "ANY OTHER PUBLIC COMMUNICATIONS TO THE BOARD OF TRUSTEES" later in the meeting.

If the speaker wishes to address the Board of Trustees on an item on the agenda, time will be provided at the commencement of that item. Comments shall be limited to three minutes per person.

**K. COMMUNICATIONS****K-1 Board Reports****K-2 Trustees' Communications****K-3 Superintendent's Communication****K-4 PTO/PTA/PTSO/PTSA Presidents' Roundtable****K-5 Employee Associations' Communication**

- California School Employees Association
- Ocean View Teachers Association

**L. REPORTS****M. CONSENT CALENDAR**

All matters listed on the Consent Calendar are considered by the Board of Trustees to be routine and will be enacted by the Board of Trustees in one motion in the form listed below. There will be no discussion on these items prior to the time the Board of Trustees votes on the motion unless members of the Board of Trustees, staff, or public request specific items to be discussed and/or removed from the Consent Calendar. The Superintendent and staff recommend approval of all Consent Calendar items.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

VOTE: \_\_\_\_\_

**M. CONSENT CALENDAR** (continued)**GENERAL FUNCTIONS****M-1 GIFTS TO DISTRICT:** Approval. (Supporting information)**Pages 8-9****CURRICULUM AND INSTRUCTION****M-2 ADDITION TO STUDY TRIP LIST – LA MIRADA REGIONAL****Page 10****PARK AQUATICS CENTER:** Approval.

Child Care staff has requested La Mirada Regional Park Aquatics Center in La Mirada, California, be added to the Approved Study Trip List. (Supporting information)

Five Year Strategic Plan: Instructional Performance Goal 1.0, Objective 1.1

**EDUCATIONAL SUPPORT SERVICES****(\*) M-3 SINGLE PLANS FOR STUDENT ACHIEVEMENT, 2008-2009:** Approval. **Pages 11-12**

Site plans specify educational program services and allocation of categorical program resources for the 2008-2009 school year. Each Single Plan for Student Achievement is revised and approved annually by the School Site Council. Single Plans for Student Achievement for all Ocean View schools are provided to the Board of Trustees under separate cover. (Supporting information)

Five Year Strategic Plan: Instructional Performance Goal 1.0, Objectives 1.1-1.5

**M-4 PROPOSED DISTRICT PLAN FOR EXPELLED STUDENTS:** Approval. **Pages 13-23**

AB922 legislation requires each school district, in conjunction with the County Superintendent of Schools, to develop a district plan that provides educational services for all expelled students. These plans are developed to fulfill the requirements of Education Code Section 48926 and 48916.1 which requires plans to be updated every three years. Ocean View School District's most recent plan was updated and approved by the Board of Trustees on February 21, 2006. (Supporting information)

**FINANCIAL SERVICES****M-5 CHILD CARE FUND PURCHASE ORDERS THROUGH FEBRUARY 5, 2009:** Approval. (Supporting information)**Pages 24-25****M-6 DEFERRED MAINTENANCE FUND PURCHASE ORDERS THROUGH FEBRUARY 5, 2009:** Approval. (Supporting information)**Pages 26-27****M-7 FOOD SERVICE FUND PURCHASE ORDERS THROUGH FEBRUARY 5, 2009:** Approval. (Supporting information)**Pages 28-29****M-8 GENERAL FUND PURCHASE ORDERS THROUGH FEBRUARY 5, 2009:** Approval. (Supporting information)**Pages 30-35****M-9 SPECIAL RESERVE FUND PURCHASE ORDERS THROUGH FEBRUARY 5, 2009:** Approval. (Supporting information)**Pages 36-37****M-10 CAFETERIA FUND CHECK REGISTER FROM JANUARY 21, 2009, THROUGH FEBRUARY 5, 2009:** Approval. (Supporting information)**Page 38**

**M. CONSENT CALENDAR** (continued)**FINANCIAL SERVICES** (continued)

**M-11 CAPITAL FACILITIES AGENCY FUND CHECK REGISTER FROM JANUARY 21, 2009, THROUGH FEBRUARY 5, 2009:** Approval. **Page 39**  
(Supporting information)

**M-12 CHILD CARE FUND CHECK REGISTER FROM JANUARY 21, 2009, THROUGH FEBRUARY 5, 2009:** Approval. (Supporting information) **Page 40**

**M-13 DEFERRED MAINTENANCE FUND CHECK REGISTER FROM JANUARY 21, 2009, THROUGH FEBRUARY 5, 2009:** Approval. **Page 41**  
(Supporting information)

**M-14 GENERAL FUND CHECK REGISTER FROM JANUARY 21, 2009, THROUGH FEBRUARY 5, 2009:** Approval. (Supporting information) **Page 42**

**M-15 PAYROLL CHECK REGISTERS FROM JANUARY 11, 2009, THROUGH FEBRUARY 10, 2009:** Approval. (Supporting information) **Page 43**

**M-16 SPECIAL RESERVE/C.O.P. FUND CHECK REGISTER FROM JANUARY 21, 2009, THROUGH FEBRUARY 5, 2009:** Approval. **Page 44**  
(Supporting information)

**HUMAN RESOURCES**

**M-17 CERTIFICATED EMPLOYEE PERSONNEL ACTIVITY LIST:** Approval. **Pages 45-47**  
(Supporting information)

**M-18 CLASSIFIED EMPLOYEE PERSONNEL ACTIVITY LIST:** Approval. **Pages 48-49**  
(Supporting information)

**M-19 INTERAGENCY AGREEMENTS BETWEEN HUNTINGTON BEACH CITY SCHOOL DISTRICT, HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT, AND WESTMINSTER SCHOOL DISTRICT FOR BEGINNING TEACHER SUPPORT AND ASSESSMENT (BTSA) INDUCTION PROGRAM – 2008-2009:** Approval. **Pages 50-59**

Since Ocean View School District is the Local Educational (LEA) for the West Orange County BTSA Induction Consortium, it is the responsibility of the District to generate Interagency Agreements between Ocean View and each of the West Orange County BTSA Induction Consortium member districts. (Supporting information)

Five Year Strategic Plan: Staff Development Performance Goal 4.0, Objective 4.3  
Fiscal Management Performance Goal 6.0, Objective 6.3

**M. CONSENT CALENDAR** (continued)**MAINTENANCE, OPERATIONS & FACILITIES****M-20 AUTHORIZATION TO DISPOSE OF VEHICLES AND SCHOOL BUSES: Pages 60-61**

Approval.

Board Policy 3270 states the Board of Trustees may sell personal property it deems to be unusable, obsolete, or no longer needed by the District. Fives buses are no longer certified by the California Highway Patrol to transport students and three vehicles are no longer in use. (Supporting information)

Five Year Strategic Plan: Fiscal Management Performance Goal 6.0, Objective 6.1

**SPECIAL EDUCATION****M-21 AUTHORIZATION FOR RENTAL OF EQUIPMENT FOR A SPECIAL EDUCATION STUDENT AS DETERMINED BY AN INDIVIDUALIZED EDUCATION PROGRAM (IEP): Approval. Page 62**

According to an assistive technology evaluation and an Individualized Education Program (IEP) held on January 27, 2009, it was agreed that a special education student qualifies for services and devices with Blink Twice, Inc. and AAC Speech Therapy. (Supporting information)

**M-22 NON-PUBLIC PRESCHOOL PLACEMENT OF A SPECIAL EDUCATION STUDENT AS DETERMINED BY AN INDIVIDUALIZED EDUCATION PROGRAM (IEP): Approval. Page 63**

On December 5, 2008, an Individualized Education Program (IEP) was held for a special education student and it was agreed to continue placement of the student at Grace Lutheran Preschool three days a week for the remainder of the 2008-2009 school year, excluding Spring Break and Extended School Year. (Supporting information)

**M-23 AGREEMENTS FOR NON-PUBLIC SCHOOL/NON-PUBLIC AGENCY CONTRACT PLACEMENTS OF SPECIAL EDUCATION STUDENTS AS DETERMINED BY INDIVIDUALIZED EDUCATION PROGRAMS (IEPs): Approval. Page 64**

Currently, Ocean View School District has eight students who qualify for services with the following agencies as determined by Individualized Education Programs (IEPs): (1) Mardan Center of Educational Therapy; (2) David M. Lechuga, Ph.D.; (3) Speech and Language Development Center; and (4) Cornerstone Therapies. Approval authorizes West Orange County Consortium for Special Education to receive invoices and process payment. (Supporting information)

**M-24 AMENDMENT TO MILEAGE REIMBURSEMENT AGREEMENT FOR TRANSPORTING SPECIAL EDUCATION STUDENT AS DETERMINED BY INDIVIDUALIZED EDUCATION PROGRAM (IEP): Approval. Page 65**

Ocean View School District has a student being transported by parent to and from school as determined by Individualized Education Program (IEP) dated April 28, 2008, and an Agreement for Transportation of Student that has been approved and signed. Previous calculations in determining the amount of mileage were underestimated and it is necessary to increase the amount in order for the parent to continue to transport student for the remainder of the 2008-2009 school year. (Supporting information)

## N. OLD BUSINESS

GENERAL FUNCTIONS

- N-1 PROPOSED REVISIONS AND ADDITIONS TO BOARD POLICIES AND ADMINISTRATIVE REGULATIONS SERIES 0000: PHILOSOPHY, GOALS, OBJECTIVES, AND COMPREHENSIVE PLANS (SECOND READING)** (ACTION)  
Pages 66-159

Approval.

At the February 3, 2009, Regular Board of Trustees meeting, the Board of Trustees received for information and first reading Board Policies and Administrative Regulations Series 0000: Philosophy, Goals, Objectives, and Comprehensive Plans. The Board of Trustees reviewed and revised Series 0000. The suggested revisions by the Board of Trustees are presented for second reading. Alan G. Rasmussen, Ed.D., Superintendent, will be available to respond to questions from the Board of Trustees. (Supporting information)

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

VOTE: \_\_\_\_\_

## O. NEW BUSINESS

GENERAL FUNCTIONS

- O-1 MUNICIPAL PUBLIC ACCESS TELEVISION MEETING POSTING:** (INFORMATION)  
Pages 160-162

Presented for information.

Trustee John Briscoe will make a brief presentation and respond to questions from the Board of Trustees regarding proposed Resolution 25:0809 - Meeting Posting on Local Municipal Public Access Television Stations. (Supporting information)

- (\* **O-2 2009 CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) DELEGATE ASSEMBLY ELECTION:** (INFORMATION)  
Pages 163-165

Each year CSBA Member Boards are asked to select representatives to CSBA's Delegate Assembly. Biographical sketches of the Delegate Assembly candidates and any letters of recommendation received have been provided to the Board of Trustees under separate cover. Alan G. Rasmussen, Ed.D., Superintendent, will make a brief presentation and respond to questions from the Board of Trustees.

EDUCATIONAL SUPPORT SERVICES

- O-3 EXPLUSION OF STUDENT NO. 4060798290 FOR VIOLATION OF EDUCATION CODE 48900(a)(1), (b) AND (k):** (ACTION)  
Page 166

Approval.  
On January 21, 2009, a middle school student was suspended for violation of Education Code 48900(a)(1), and (k). Christine Harrison, Director, Educational Support Services, will be available to respond to questions from the Board of Trustees. (Supporting information)

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

VOTE: \_\_\_\_\_

**O. NEW BUSINESS** (continued)**EDUCATIONAL SUPPORT SERVICES** (continued)**O-4 REVOKE SUSPENDED EXPULSION OF STUDENT NO. 5081287792** (ACTION)  
**PURSUANT TO EDUCATION CODE 48917(d):** Approval. **Page 167**

On December 9, 2008, the Board of Trustees approved to suspend the expulsion order of a middle school student. On February 10, 2009, student No. 5081287792 violated Education Code 48900(c) and (k). Christine Harrison, Director, Educational Support Services, will be available to respond to questions from the Board of Trustees. (Supporting information)

**MOVED** \_\_\_\_\_ **SECONDED** \_\_\_\_\_ **VOTE:** \_\_\_\_\_

**HUMAN RESOURCES****O-5 RESOLUTION NO. 24:0809 – REDUCTION OF ONE CLASSIFIED** (ACTION)  
**POSITION DUE TO LACK OF WORK AND/OR LACK OF FUNDS:** **Pages 168-172**

Approval.

With the anticipated midyear cuts to the District's 2008-2009 school year budget, every avenue of a possible reduction is being considered. Ocean View School District is proposing to reduce one classified position due to lack of work for the 2008-2009 school year. Beverly M. Hempstead, Deputy Superintendent, will be available to respond to questions from the Board of Trustees. (Supporting information)

**MOVED** \_\_\_\_\_ **SECONDED** \_\_\_\_\_ **VOTE:** \_\_\_\_\_

**P. ANY OTHER PUBLIC COMMUNICATIONS TO THE BOARD OF TRUSTEES**

Speakers must limit the total of their remarks to three (3) minutes.

**Q. BOARD OF TRUSTEES ROUNDTABLE****R. CLOSED SESSION****S. REPORT OF ACTION / CLOSED SESSION****T. ADJOURNMENT**


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Alan G. Rasmussen, Ed.D.  
Superintendent

Next Regular Board of Trustees meeting, March 3, 2009, 7:00 p.m., District Board Room, 17200 Pinehurst Lane, Huntington Beach, CA 92647.

A copy of the Board meeting agenda is posted on the District's web site ([www.ovsd.org](http://www.ovsd.org)) prior to the close of business on the Friday preceding the meeting. A copy of the agenda and supporting materials are available for review at the District Office.

Individuals with disabilities in need of copies of the agenda and/or the agenda packet or in need of auxiliary aides and services may request assistance by contacting the Superintendent's Office at 714-847-2551.