

# **Ocean View School District**

**Equity and Excellence**



## **Board of Trustees Agenda**



**Special Meeting  
February 22, 2011**

To All Parents, District Residents, and Guests:

The Board of Trustees and the Superintendent welcome you to this meeting and hope that you will return often. Also, as a courtesy, please be sure your cell phone is turned off during all Board of Trustees' meetings. Your presence assures us of continuing community interest in Ocean View's schools.

The members of the Board of Trustees are locally elected officials who serve four-year terms of office and are responsible for the District's kindergarten through eighth grade educational program. Board of Trustees are required to conduct programs in the schools in accordance with the State of California Constitution, the California Education Code, other school-related laws enacted by the legislature, and policies and procedures which this Board of Trustees' adopts.

The agenda and its extensive background material are studied by each member of the Board of Trustees and the agenda package is provided to them at least 72 hours before each meeting. Board of Trustees can call Ocean View School District's Superintendent for clarification of any item. These procedures enable the Board of Trustees to act more effectively on agenda items.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Board of Trustees, please contact the office of the District Superintendent at (714) 847-2551. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability. Audio tape recording is made at each Board of Trustees meeting.

If you wish to address the Board of Trustees:

#### Requests from the Audience to Speak

1. Members of the community and employees wishing to speak to an issue shall first fill out the "Ocean View School District Oral Communications to the Board" form and submit it to the Board's Recording Secretary prior to the start of open session. Due to time constraints, speakers must limit the total of their remarks to three (3) minutes.
2. If the speaker turns in the request to address the Board of Trustees form after the start of open session, the speaker will have an opportunity to speak during "Any Other Public Communications to the Board of Trustees" prior to the close of the meeting.

Legally the Board of Trustees may discuss, but not take action, on topics brought up under this section of the agenda. The Board may refer items to the administration for follow-up or place topics on a future Board agenda.

#### Closed Session

In accordance with Government Code Section 54957, the Board may recess to closed session to discuss matters considered inadvisable to discuss in a public meeting.

**OCEAN VIEW SCHOOL DISTRICT  
17200 Pinehurst Lane  
Huntington Beach, CA 92647  
(714) 847-2551**

**Board of Trustees**

**Debbie Cotton, Board President  
Tracy Pellman, Clerk  
John Briscoe, Member  
John Ortiz, Member  
Norm Westwell, Member**

**Alan G. Rasmussen, Ed.D.  
Superintendent**

**MISSION STATEMENT**

**The mission of the Ocean View School District is to provide all our students with a high-quality educational program which:**

- **Meets their individual intellectual, social, emotional, and physical health needs;**
- **Creates a school environment that will best promote learning necessary for each student to acquire maximum knowledge and experience; and**
- **Fosters in each student a feeling of personal worth and a philosophy that encompasses worthy moral and ethical values, and sustains a growing awareness of our interdependence with society and the environment.**

# 2010-2011 OVSD ACTIVITY CALENDAR

Jul 2010						
S	M	T	W	T	F	S
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Aug 2010						
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Sep 2010						
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Oct 2010						
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31						

Nov 2010						
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Dec 2010						
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Feb 2011						
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Apr 2011						
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May 2011						
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29	30	31				

Jun 2011						
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19	20	21	22	23	24	25
26	27	28	29	30		

**February**

- 1** Board of Trustees' Meeting, 7:00 p.m.
- 14** Lincoln's Birthday Holiday
- 15** Board of Trustees' Meeting, 7:00 p.m.
- 21** Washington's Birthday Holiday
- 22** Special Board of Trustees' Meeting, 6:00 p.m.

**March**

- 1** Board of Trustees' Meeting, 7:00 p.m.
- 15** Board of Trustees' Meeting, 7:00 p.m.

**April**

- 12** Board of Trustees' Meeting, 7:00 p.m.
- 18-22** Spring Recess

**May**

- 3** Board of Trustees' Meeting, 7:00 p.m.
- 17** Board of Trustees' Meeting, 7:00 p.m.
- 30** Memorial Day Holiday

**June**

- 7** Board of Trustees' Meeting, 7:00 p.m.
- 16** Closing Day of School
- 21** Board of Trustees' Meeting, 7:00 p.m.

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

BOARD OF TRUSTEES  
SPECIAL BOARD MEETING

February 22, 2011  
6:00 p.m.  
BUILDING D

A. CALL TO ORDER

B. ROLL CALL

C. AGENDA ADOPTION                      Special Board of Trustees' Meeting of February 22, 2011 -  
Agenda Adoption

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

D. PLEDGE OF ALLEGIANCE

E. 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.

F. CLOSED SESSION

F-1              Conference with Legal Counsel – Anticipated litigation pursuant to subdivision (a) of Government Code Section 54956.9. Robert Bergman, Attorney, Bergman & Dacey, Inc., will provide information to the Board of Trustees and William V. Loose, Ed.D., Assistant Superintendent, Administrative Services.

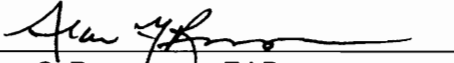
1.              Draft EIR – Beach and Warner Project

G. REPORT OF ACTION/CLOSED SESSION

H. ANY OTHER PUBLIC COMMUNICATIONS TO THE BOARD OF TRUSTEES

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

I. ADJOURNMENT



Alan G. Rasmussen, Ed.D.  
Superintendent

The next Regular Board of Trustees meeting is March 1, 2011, 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.