

**BOARD OF TRUSTEES  
REGULAR BOARD MEETING**

**MARCH 2, 2010**

**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 March 2, 2010 - Agenda Adoption

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

**D. CLOSED SESSION**

**D-1**

School Boards: Consideration of Student Discipline pursuant to Education Code 48900. Christine Harrison, Director, Educational Support Services, will provide information to the Board of Trustees; Alan G. Rasmussen, Ed.D., Superintendent; Beverly M. Hempstead, Deputy Superintendent; and William V. Loose, Ed.D., Assistant Superintendent, Administrative Services.

1. Student No. 303936727

**D-2**

Negotiations update of OVTA pursuant to Government Code Section 54957.6. Steven Andelson, Attorney, Atkinson, Andelson, Loya, Ruud & Romo; 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 16, 2010

**Pages 1-6**

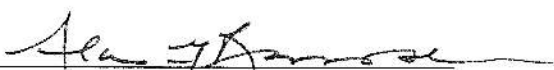
**MOVED**\_\_\_\_\_ **SECONDED**\_\_\_\_\_ **VOTE:**\_\_\_\_\_

- R. CLOSED SESSION**
- R-1** Conference with Legal Counsel – Existing litigation pursuant to subdivision (a) of Government Code 54956.9. Gregory M. Bergman, Attorney, Bergman & Dacey, Inc., will be available via telephone to provide information to the Board of Trustees; Alan G. Rasmussen, Ed.D., Superintendent; Beverly M. Hempstead, Deputy Superintendent; and William V. Loose, Ed.D., Assistant Superintendent, Administrative Services.
1. Case Number 06CC000113
- R-2** Public Employee Discipline/Dismissal/Release pursuant to Government Code 54957. 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 background information to the Board of Trustees.

**S. REPORT OF ACTION / CLOSED SESSION**

**T. ADJOURNMENT**

(\*) Supporting information provided to the Board of Trustees under separate cover.

  
Alan G. Rasmussen, Ed.D.  
Superintendent

The next Regular Board of Trustees meeting is March 16, 2010, 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.