



Ocean View School District
Equity and Excellence



Board of Trustees
Agenda



March 29, 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**

**William V. Loose, Ed.D.
Acting 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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Sep 2010						
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Nov 2010						
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Dec 2010						
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Feb 2011						
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Mar 2011						
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Apr 2011						
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May 2011						
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Jun 2011						
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March

- 1** Board of Trustees' Meeting, 7:00 p.m.
- 15** Board of Trustees' Meeting, 7:00 p.m.
- 29** Special Board of Trustees' Meeting, 6:00 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

March 29, 2011 - 5:30 p.m.
BUILDING A

A. CALL TO ORDER

B. ROLL CALL

C. AGENDA ADOPTION

Special Board of Trustees' Meeting of March 29, 2011 - Agenda Adoption

MOVED _____ SECONDED _____ VOTE: _____

The public is invited to comment on the identified items prior to adjournment into Closed Session.

D. CLOSED SESSION D-1 Negotiations update of OVTA and CSEA pursuant to Government Code Section 54957.6. Steven Andelson, Attorney, Atkinson, Andelson, Loya, Ruud & Romo, will be available via telephone to provide information to the Board of Trustees; William V. Loose, Ed.D., Acting Superintendent; Beverly M. Hempstead, Deputy Superintendent; and Christine Harrison, Director, Human Resources.

E. REPORT OF ACTION/CLOSED SESSION

F. PLEDGE OF ALLEGIANCE

G. 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.

H. REPORTS H-1 ELECTRONIC BOARD ROOM / USE OF IPADS: William V. Loose, Ed.D., Acting Superintendent, will make a presentation regarding the Electronic Board Room. In addition, Robert Craven, Distinguished Apple Educator, will present information regarding iPad operations to the Board of Trustees.

I. OLD BUSINESS

GENERAL FUNCTIONS

I-1 PROPOSED APPOINTEES TO THE FACILITIES PLANNING ADVISORY COMMITTEE (FPAC): Approval. (ACTION) Page 1
 On March 15, 2011, the Board of Trustees appointed members to the Facilities Planning Advisory Committee (FPAC) from the applications received. Additional applications have been received and have been provided under separate cover for consideration of appointment to the FPAC by the Board of Trustees. (Supporting information)

MOVED _____ SECONDED _____ VOTE: _____

J. NEW BUSINESS

HUMAN RESOURCES

J-1 CLASSIFIED EMPLOYEE PERSONNEL ACTIVITY LIST - MARCH 15, 2011, THROUGH MARCH 29, 2011: (ACTION) Pages 2-3
 Approval. (Supporting information)

MOVED _____ SECONDED _____ VOTE: _____

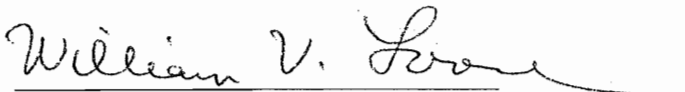
J-2 PROPOSED OCEAN VIEW SCHOOL DISTRICT CALENDAR FOR 2011-2012: Approval. (ACTION) Pages 4-5
 Ocean View School District and Ocean View Teachers' Association have agreed on the 2011-2012 calendar. The number of days in this calendar is subject to change based on the District's proposal for 2011-2012 in response to the State's fiscal crisis. (Supporting information)

MOVED _____ SECONDED _____ VOTE: _____

K. ANY OTHER PUBLIC COMMUNICATIONS TO THE BOARD OF TRUSTEES

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

L. ADJOURNMENT



William V. Loose, Ed.D.
Acting Superintendent

The next Regular Board of Trustees meeting is April, 12 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) 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.

OCEAN VIEW SCHOOL DISTRICT
Huntington Beach, California

(Action)

March 29, 2011

TO: Board of Trustees

FROM: William V. Loose, Ed.D., Acting Superintendent

SUBJECT: PROPOSED APPOINTEES TO THE FACILITIES PLANNING ADVISORY
COMMITTEE (FPAC)

BACKGROUND INFORMATION:

The Board of Trustees shall adopt a Facilities Planning Advisory Committee (FPAC) composed of members of the community to provide recommendations to the Board regarding current enrollment patterns, potential changes, and ensure that the District's facilities are managed effectively and to the benefit of the instructional program. The duties of the committee shall be clearly defined and communicated to all members.

CURRENT CONSIDERATIONS:

As part of Administration's process in identifying facility needs, possible school closures, and analysis of its current enrollment patterns, it is important to receive input from our community on the implementation of any potential changes. The aging of our facilities is another important aspect which this committee will discuss and evaluate. The FPAC can provide invaluable guidance to the Superintendent and Board of Trustees in discussing future modifications and changes. The committee of twenty-five (25) lay citizens, vested with voting rights, will be appointed by the Board of Trustees.

At the Board of Trustees' meeting on March 15, 2011, fourteen (14) members were appointed to the FPAC from the applications received. Since that time, an additional three (3) community members have submitted applications to serve on this committee. The Board shall consider each of these applications, which have been provided under separate cover, for service on the Facilities Planning Advisory Committee.

FINANCIAL IMPLICATIONS:

None.

ACTING SUPERINTENDENT'S RECOMMENDATION:

It is respectfully recommended that the Board of Trustees approve the Proposed Appointees to the Facilities Planning Advisory Committee (FPAC).



OCEAN VIEW SCHOOL DISTRICT
Huntington Beach, California

(Action)

March 29, 2011

TO: William V. Loose Ed.D., Acting Superintendent
FROM: Christine Harrison, Director, Human Resources
SUBJECT: CLASSIFIED EMPLOYEE PERSONNEL ACTIVITY LIST – MARCH 15, 2011
THROUGH MARCH 29, 2011

BACKGROUND INFORMATION:

This report contains the Ocean View School District's Classified Employee Activity List from March 15, 2011, through March 29, 2011. (Exhibit A)

RECOMMENDATION:

It is respectfully requested that the Acting Superintendent recommend that the Board of Trustees approve the Classified Employee Personnel Activity List – March 15, 2011, through March 29, 2011.

ACTING SUPERINTENDENT'S RECOMMENDATION:

It is respectfully recommended that the Board of Trustees approve the Classified Employee Personnel Activity List – March 15, 2011, through March 29, 2011.

OCEAN VIEW SCHOOL DISTRICT
Huntington Beach, California
Classified Personnel
March 29, 2011

Approve Employment

In accordance with Merit System testing procedures:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>RANGE STEP</u>	<u>EFFECTIVE DATE</u>
Schiel, Mark	Assistant Superintendent - Administrative Services	\$146,652.00	3.0	05/02/11

OCEAN VIEW SCHOOL DISTRICT
Huntington Beach, California

(Action)

March 29, 2011

TO: William V. Loose, Ed.D., Acting Superintendent
FROM: Christine Harrison, Director, Human Resources
SUBJECT: PROPOSED OCEAN VIEW SCHOOL DISTRICT CALENDAR FOR 2011-2012

BACKGROUND INFORMATION:

The Ocean View School District calendar has been presented yearly to the Board of Trustees for approval.

CURRENT CONSIDERATIONS:

Ocean View School District and Ocean View Teachers' Association propose the calendar for 2011-2012 (Exhibit A). It was agreed that school instruction would begin on September 7, 2011. The number of days in this calendar is subject to change based on the District's proposal for 2011-2012 in response to the State's fiscal crisis.

FINANCIAL IMPLICATIONS:

None as of this action.

RECOMMENDATION:

It is respectfully requested that the Acting Superintendent recommend that the Board of Trustees approve the Proposed Ocean View School District Calendar for 2011-2012. Christine Harrison, Director, Human Resources, will be available to respond to questions from the Board of Trustees.

ACTING SUPERINTENDENT'S RECOMMENDATION:

It is respectfully recommended that the Board of Trustees approve the Proposed Ocean View School District Calendar for 2011-2012. Christine Harrison, Director, Human Resources, will be available to respond to questions from the Board of Trustees.

2011/12 Calendar*

DRAFT

PENDING BOARD APPROVAL

M	T	W	Th	F
July-11				
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
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August-11				
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15	16	17	18	19
22	23	24	25	26
29	30	31		

September-11				
			1	2
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19	20	21	22	23
26	27	28	29	30

October-11				
3	4	5	6	7
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31				

November-11				
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December-11				
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M	T	W	Th	F
January-12				
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23	24	25	26	27
30	31			

February-12				
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13	14	15	16	17
20	21	22	23	24
27	28	29		

March-12				
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12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

April-12				
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May-12				
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14	15	16	17	18
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June-12				
				1
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16

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12

14

08/29/11	New Teachers Begin
08/31/11	Teachers Return
09/05/11	Labor Day
09/07/11	Opening Day of School
11/11/11	Veteran's Day
11/21 - 11/25	Thanksgiving Break (5 dys)
12/19 - 01/02/12	Winter Recess (11 dys)
01/03/12	January Return Date
01/16/12	MLK Holiday
02/13/12	Lincoln Birthday
02/20/12	President's Day
4/8/12	Easter Sunday
04/9 - 04/13/12	Spring Break
05/28/12	Memorial Day
06/20/12	Closing Day

SUGGESTED DATES

Trimesters

September 7 -	December 2	57
December 5 -	March 9	56
March 12 -	June 20	67

Back to School Night

Circle	September 21, 2011
K-5	September 28, 2011
Middle	September 29, 2011

Open House

Circle	May 16, 2012
K-5	May 23, 2012
Middle	April 26, 2012

K-5 Conference Week

Fall	October 17-21, 2011
Spring	March 12-16, 2012

Middle School Conference Week

Middle Fall	October 24-28, 2011
Middle Spring	March 19-23, 2012

Middle School Promotion

June 19, 2012

* The number of days in this calendar is subject to change based on the District's proposal for 2011/12 in response to the State's fiscal crisis.

180 Student Days
184 Teacher Work Days