

**BOARD OF TRUSTEES  
SPECIAL BOARD MEETING**

**APRIL 8, 2008**

**6:30 P.M. – CLOSED SESSION  
7:00 P.M. – OPEN SESSION**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. AGENDA ADOPTION** Special Board of Trustees Meeting of April 8, 2008 – 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**      Conference with Legal Counsel – Existing litigation pursuant to Subdivision (a) of Government Code 54956.9. Gregory M. Bergman, Attorney, Bergman & Dacey, Inc., will be present to provide information to the Board of Trustees; Alan G. Rasmussen, Ed.D., Superintendent; Beverly M. Hempstead, Deputy Superintendent, Curriculum and Instruction; William V. Loose, Ed.D., Assistant Superintendent, Administrative Services; and Carleen Wing Chandler, Consultant, Financial Services.

1. Case Number 06CC000113

**D-2**      Discussion will take place to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee, and other personnel matters as pursuant to Government Code Sections 54957 and 54957.1. The Board of Trustees will provide direction to the designated representatives Alan G. Rasmussen, Ed.D., Superintendent; Beverly M. Hempstead, Deputy Superintendent, Curriculum and Instruction; and William V. Loose, Ed.D., Assistant Superintendent, Administrative Services.

1. Other personnel matters

a. Classified Management Employment Contract

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

**F. PLEDGE OF ALLEGIANCE**

**G. INTRODUCTIONS**

**H. 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 should complete and turn in a Blue Card to the Board's Recording Secretary prior to the start of the Board 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.

**I. NEW BUSINESS****HUMAN RESOURCES**

**I-1 REVISED SCHOOL CALENDAR FOR 2008-2009:** Approval.

**(ACTION)**

**Pages 1-3**

On March 6, 2007, Ocean View School District calendars for 2007-2008 and 2008-2009 school years were approved by the Board of Trustees. In January 2008, Governor Schwarzenegger released a budget proposal that included massive cuts for school districts. In an effort to reduce the District's General Fund for 2008-2009, the Fiscal Planning Team (FPT) reviewed all aspects of the budget in order to make recommendations to the Board of Trustees. One recommendation, as a cost saving measure, was to change the 2008-2009 school calendar and begin school following the Labor Day holiday. Alan G. Rasmussen, Ed.D., Superintendent, will be available to respond to questions from the Board of Trustees. (Supporting information)

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

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

**I-2 RESOLUTION NO. 49:0708 – REDUCTION OF CLASSIFIED POSITIONS DUE TO LACK OF WORK AND/OR LACK**

**(ACTION)**

**Pages 4-8**

**OF FUNDS:** Approval.

In January 2008, Governor Schwarzenegger released his proposals to combat a budget shortfall that has been estimated by the Legislative Analyst's Office to be \$16 billion. The financial impact to Ocean View School District for the 2008-2009 school year is anticipated to be substantial. Resolution No. 49:0708 identifies one classified management position and possibly fourteen part-time custodial positions to be eliminated due to lack of work and/or lack of funds for 2008-2009 school year. Alan G. Rasmussen, Ed.D., Superintendent, will be available to respond to questions from the Board of Trustees. (Supporting information)

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

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

**I. NEW BUSINESS – (continued)****FINANCIAL SERVICES****I-3 SUPERINTENDENT'S PROPOSED BUDGET REDUCTIONS/  
MODIFICATIONS/DEFERRALS FOR THE 2008-2009 SCHOOL YEAR: Approval. (ACTION)  
Pages 9-13**

The Board of Trustees will take action on the Superintendent's Proposed Budget Reductions/Modifications/Deferrals for the 2008-2009 school year. Alan G. Rasmussen, Ed.D., Superintendent, will make a brief presentation and respond to questions from the Board of Trustees. (Supporting information)

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

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

**GENERAL FUNCTIONS****I-4 PROPOSED REVISIONS TO BOARD BYLAW 9005 –  
GOVERNANCE STANDARDS (FIRST READING): (INFORMATION)  
Pages 14-17**

Presented for information.

Debbie Cotton, President, Board of Trustees, will make a brief presentation and respond to questions from the Board of Trustees pertaining to the proposed revisions to Board Bylaws 9005 – Governance Standards (First Reading). (Supporting information)

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

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

**K. ADJOURNMENT**

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Alan G. Rasmussen, Ed.D.  
Superintendent

Next Regular Board of Trustees meeting, April 15, 2008, 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.