



Ocean View School District
Equity and Excellence



Board of Trustees
Agenda



April 18, 2008

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 Trustee 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 members 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 adopts.

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

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 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 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
Norm Westwell, Clerk
John Briscoe, Member
George Clemens, Member
Tracy Pellman, 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.**

2007-2008

OVSD Activity Calendar

| Jul 2007 | | | | | | |
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April

- 1 Board Meeting 7:00 p.m.
- 8 Special Board Meeting 6:30 p.m.
- 15 Board Meeting 7:00 p.m.
- 24 Middle School Open House

May

- 6 Board Meeting 7:00 p.m.
- 14 K-5 Open House (Except Circle)
- 20 Board Meeting 7:00 p.m.
- 21 Circle View Open House
- 26 Memorial Day Holiday

June

- 3 Board Meeting 7:00 p.m.
- 11 Marine View Promotion 2:00 p.m.
- 11 Spring View Promotion 4:00 p.m.
- 12 Mesa View Promotion 2:00 p.m.
- 12 Vista View Promotion 4:00 p.m.
- 13 Last Day of School
- 17 Board Meeting 7:00 p.m.

| Jan 2008 | | | | | | |
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OCEAN VIEW SCHOOL DISTRICT
17200 Pinehurst Lane
Huntington Beach, California 92647

BOARD OF TRUSTEES
SPECIAL BOARD MEETING

APRIL 18, 2008

6:00 P.M.

A. CALL TO ORDER

B. ROLL CALL

C. AGENDA ADOPTION Special Board of Trustees Meeting of April 18, 2008 – 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 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.

F. NEW BUSINESS F-1 APPOINTMENT OF BOARD COMMITTEE: (ACTION)
Approval. Pages 1-2
Debbie Cotton, President, Board of Trustees, will make a brief presentation to the Board of Trustees and respond to questions regarding the appointment of a Board Committee. (Supporting information)

MOVED _____ SECONDED _____ VOTE: _____

- G. CLOSED SESSION**
- H-1** Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9. Karen Van Dijk, Attorney, Rutan & Tucker, LLP, will be present to provide direction 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; Elizabeth Williams, Director, Student Services/Special Education; and Colette Wright, Principal, Lake View School, will be present.
(1) Two (2) potential cases
- H-2** Public Employee Discipline/Dismissal Release pursuant to Government Code Section 54957.6.
- H. REPORT OF ACTION / CLOSED SESSION**
- I. ANY OTHER PUBLIC COMMUNICATIONS TO THE BOARD OF TRUSTEES**
Speakers must limit the total of their remarks to three (3) minutes.
- J. ADJOURNMENT**

Alan G. Rasmussen, Ed.D.
Superintendent

Next Regular Board of Trustees meeting, May 6, 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) 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)

April 18, 2008

TO: Board of Trustees

FROM: Debbie Cotton, President, Board of Trustees

SUBJECT: APPOINTMENT OF BOARD COMMITTEE

BACKGROUND INFORMATION:

On April 15, 2008, the Board of Trustees met in Closed Session with Joshua E. Morrison, Attorney, and Sukhi K. Sandhu, Attorney, with Atkinson, Andelson, Loya, Rudd & Romo, regarding anticipated litigation pursuant to Government Code Subdivision (b) of Section 54956.9. Counsel is recommending the Board of Trustees establish a Board Committee to address litigation-related issues pertaining to Trustee John Briscoe.

CURRENT CONSIDERATIONS:

The Board of Trustees will consider whether to appoint a committee to address litigation-related issues pertaining to Trustee John Briscoe. The proposed scope of the committee shall extend to matters which may be agendaized pursuant to Government Code §54956.9. In appointing the Committee, the Board of Trustees shall determine the term, membership, name, and authority of the Committee.

FINANCIAL IMPLICATIONS:

Unknown at this time.

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RECOMMENDATIONS:

It is respectfully recommended that the Board of Trustees establish a committee to be named the "Litigation Committee." The Committee is as follows:

1. The Litigation Committee shall be established as a standing committee and shall exist for a term of one (1) year, unless extended or terminated by majority vote of the Board.
2. The Litigation Committee shall consist of all members of the Board of Trustees except Trustee Briscoe. As a result, meetings of the Litigation Committee will be subject to the Brown Act.
3. The Litigation Committee is delegated all authority of the Board of Trustees with respect to matters which may be agendaized pursuant to Government Code §54956.9 where, in the sole discretion of the Litigation Committee, Trustee Briscoe's interests are potentially adverse to those of the District.
4. The authority delegated to the Litigation Committee includes the authority to both initiate and respond to litigation in the name of the District and on behalf of the District.
5. The Litigation Committee may appoint a chairperson and may meet upon call of the chairperson or any two members.

