

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

BOARD OF TRUSTEES
SPECIAL BOARD MEETING

APRIL 21, 2011
7:00 P.M.
BUILDING D

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. AGENDA ADOPTION Special Board of Trustees Meeting of April 21, 2011 – Agenda Adoption

MOVED_____ **SECONDED**_____ **VOTE:**_____

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 Litigation Committee, a speaker should complete and turn in a Blue Card to start of the Litigation Committee 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 LITIGATION COMMITTEE” later in the meeting.

Comments shall be limited to three minutes per person.

F. CLOSED SESSION **F-1** Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Government Code Section 54956.9(b). Steve Andelson, Attorney, with Atkinson, Andelson, Loya, Rudd & Romo will be present to provide information to the Board of Trustees; William V. Loose, Ed.D., Acting Superintendent; Beverly M. Hempstead, Deputy Superintendent; and Chris Harrison, Director Human Resources.

1. One Potential Case

G. REPORT OF ACTION / CLOSED SESSION

H. ANY OTHER PUBLIC COMMUNICATIONS TO THE BOARD OF TRUSTEES LITIGATION COMMITTEE
Speakers must limit the total of their remarks to three (3) minutes.

I. ADJOURNMENT