

Ocean View School District
Equity and Excellence



Board of Trustees
Agenda



April 27, 2010

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

**Tracy Pellman, Board President
Debbie Cotton, Clerk
John Briscoe, Member
George Clemens, Member
Norm Westwell, 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.**

2009-2010

OVSD Activity Calendar

Jul 2009						
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April

- 5-9 Spring Recess
- 13 Board of Trustees' Meeting, 7:00 p.m.
- 20 Special Board of Trustees' Meeting 6:15 p.m.
- 27 Special Board of Trustees' Meeting 7:00 p.m.

May

- 4 Board of Trustees' Meeting, 7:00 p.m.
- 13 Special Board of Trustees' Meeting
Closed Session, 6:30 p.m.
- 18 Board of Trustees' Meeting, 7:00 p.m.
- 25 Special Board of Trustees' Meeting
Closed Session, 6:30 p.m.
- 31 Memorial Day Holiday

June

- 1 Board of Trustees' Meeting, 7:00 p.m.
- 15 Board of Trustees' Meeting, 7:00 p.m.
- 17 Middle School Promotions 2:00 p.m.
- 18 Last Day of School

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

BOARD OF TRUSTEES
SPECIAL BOARD MEETING

APRIL 27, 2010

7:00 P.M.

A. CALL TO ORDER

B. ROLL CALL

C. AGENDA ADOPTION

Special Board of Trustees Meeting of April 27, 2010 - 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 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.

- F. STUDY SESSION: F-1 **USE OF OCEAN VIEW SCHOOL DISTRICT'S SCHOOL FACILITIES:** Presented for information.
Alan G. Rasmussen, Ed.D., Superintendent, and William V. Loose, Ed.D., Assistant Superintendent, Administrative Services, will review the following with the Board of Trustees: Ocean View School District's Board Policy and Administrative Regulation 1330; Use of school facilities' policies from local districts; and Ocean View School District's fee schedules, as well as schedules from local districts.

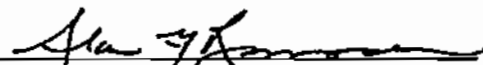
- G. CLOSED SESSION**
- G-1** Conference with Legal Counsel – Existing litigation pursuant to subdivision (a) of Government Code 54956.9. Gregory M. Bergman, Attorney, Bergman & Dacey, Inc., will be available to provide information to the Board of Trustees; Alan G. Rasmussen, Ed.D., Superintendent, and William V. Loose, Ed.D., Assistant Superintendent, Administrative Services.
1. Case Number 06CC000113
- G-2** Conference with Real Property Negotiators pursuant to Government Code Section 54956.8.
- PROPERTIES: (1) Glen View School site, 6221 Glen Drive, Huntington Beach, CA 92647; (2) Harbour View School, 4343 Pickwick Circle, Huntington Beach, CA 92649; (3) Haven View School site, 16081 Waikiki Lane, Huntington Beach, CA 92649; (4) Meadow View School site, 5702 Clark Drive, Huntington Beach, CA 92649; (5) Park View School site, 16666 Tunstall Lane, Huntington Beach, CA 92647; (6) Robinwood School site, 5172 McFadden Avenue, Huntington Beach, CA 92649; and (7) Westmont School, 8251 Heil Avenue, Westminster, CA 92683.
- AGENCY NEGOTIATORS: Alan G. Rasmussen, Ed.D., Superintendent, and William V. Loose, Ed.D., Assistant Superintendent, Administrative Services.
- NEGOTIATING PARTIES: Ocean View School District and (1) Bright Star Learning Center; (2) Rainbow After School Care; (3) LePort Educational Institute, Inc.; (4) Carden Conservatory; Kids R People 2; Laura Roberts School of Dance; Montessori Child Development Center; North Huntington Beach Community Nursery; and Kellie's Academy for Kids Child Development Center; (5) N/A / vacant property; (6) Grace Lutheran Elementary School; and (7) Huntington Beach Union High School District.
- UNDER NEGOTIATION: Terms and conditions of agreements.

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

The next Regular Board of Trustees meeting is May 4, 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) 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.