

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

BOARD OF TRUSTEES  
SPECIAL BOARD MEETING

May 26, 2011  
5:00 p.m. Building D

A. CALL TO ORDER

B. ROLL CALL

C. AGENDA ADOPTION

Special Board of Trustees' Meeting of May 26, 2011 - 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. CLOSED SESSION

F-1 Conference with Legal Counsel – Existing litigation pursuant to subdivision (a) of Government Code Section 54956.9. Gregory M. Bergman, Attorney, Bergman & Dacey, Inc., will be present to provide information to the Board of Trustees; William V. Loose, Ed.D., Acting Superintendent, and Mark A. Schiel, Assistant Superintendent, Administrative Services.

1. Case Number 06CC000113

F-2 Public Employee Performance Evaluation pursuant to Government Code Section 54957. William V. Loose, Ed.D., Acting Superintendent, will be present.

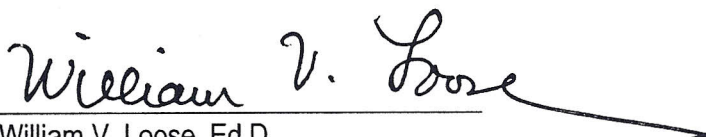
Title: Acting Superintendent

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

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

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

**I. ADJOURNMENT**

A handwritten signature in cursive script that reads "William V. Loose". The signature is written in black ink and extends across the width of the page.

William V. Loose, Ed.D.  
Acting Superintendent

The next Regular Board of Trustees meeting is June 7, 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](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.