

**Ocean View School District**  
*Equity and Excellence*



**Board of Trustees**  
**Agenda**



**July 23, 2007**

To All Parents, District Residents, and Guests:

The Board of Trustees and the Interim 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 Interim 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 Interim 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 Interim Superintendent's 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**

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

**Edward A. Sussman, Ed.D.**  
**Interim 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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### July

- 5 Special Board Meeting 6:00 p.m.
- 12 Special Board Meeting 9:00 a.m.
- 17 Board Meeting 7:00 p.m.
- 19 Summer School Ends
- 23 Special Board Meeting 6:00 p.m.

### August

- 15 School Offices Open
- 21 Board Meeting 7:00 p.m.
- 30 First Day of School

### September

- 3 Labor Day Holiday
- 11 Board Meeting 7:00 p.m.
- 19 K-5 Back to School Night (Except Circle)
- 20 Mesa and Spring Back to School Night
- 26 Circle View Back to School Night
- 27 Marine and Vista Back to School Night

### October

- 2 Board Meeting 7:00 p.m.
- 5 Staff Development Day
- 15-19 K-5 Parent Conference Week
- 22-26 Middle School Parent Conference Week

### November

- 6 Board Meeting 7:00 p.m.
- 12 Veterans' Day
- 19-23 Thanksgiving Recess

### December

- 11 Board Meeting 7:00 p.m.
- 24-1/4 Winter Recess

### January

- 7 School Reconvenes
- 21 Dr. Martin Luther King Day

### February

- 11 Lincoln's Birthday
- 18 Washington's Birthday

### March

- 10-14 K-5 Parent Conference Week
- 17-21 Middle School Parent Conference Week
- 24-28 Spring Recess

### April

- 24 Mesa and Spring Open House

### May

- 8 Marine and Vista Open House
- 14 K-5 Open House (Except Circle)
- 21 Circle View Open House
- 26 Memorial Day

### June

- 13 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

JULY 23, 2007  
6:00 P.M.

A. CALL TO ORDER

B. ROLL CALL

C. AGENDA ADOPTION Special Board of Trustees Meeting of July 23, 2007 – Agenda Adoption

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE: \_\_\_\_\_

D. CLOSED SESSION

D-1 Discussion will take place regarding construction defect issues pertaining to the gymnasiums. George Bojic, attorney with Bojic & Livesay, LLP, will be in attendance to provide information to the Board of Trustees. Edward A. Sussman, Ed.D., Interim District Superintendent; Alan Rasmussen, Ed.D., Consultant, Human Resources; and Carleen Wing Chandler, Consultant, Financial Services, will also be present.

D-2 Negotiations update of OVTA as pursuant to Government Code Section 54957.5. The Board of Trustees will meet to review the District's interests, and to provide direction to the Board's designated representatives Edward A. Sussman, Ed.D., Interim District Superintendent; Alan Rasmussen, Ed.D., Consultant, Human Resources; and Carleen Wing Chandler, Consultant, Financial Services.

D-3 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 pursuant to Government Code 54957 and 54957.1. The Board of Trustees will provide direction to the designated representatives Edward A. Sussman, Ed.D., Interim District Superintendent, and Alan Rasmussen, Ed.D., Consultant, Human Resources.

(1) Superintendent

E. REPORT OF ACTION / CLOSED SESSION

F. PLEDGE OF ALLEGIANCE

G. INTRODUCTIONS

**H. MINUTES****I. TIME CERTAIN****J. 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 must 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.

**K. COMMUNICATIONS****K-1 Board Reports****K-2 Trustees' Communications****K-3 District Communication**

- Interim Superintendent's Update
- Governor's Budget Update
- Construction Update

**K-4 PTO/PTA/PTSO/PTSA Presidents' Roundtable Update****K-5 Employee Associations' Communication**

- California School Employees Association
- Ocean View Teachers Association

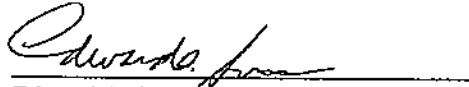
**L. CONSENT CALENDAR****M. OLD BUSINESS****N. NEW BUSINESS****O. ANY OTHER PUBLIC COMMUNICATIONS TO THE BOARD OF TRUSTEES**

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

**P. CLOSED SESSION**

Q. REPORT OF ACTION / CLOSED SESSION

R. ADJOURNMENT



Edward A. Sussman, Ed.D.  
Interim District Superintendent

Next Regular Board of Trustees meeting, August 21, 2007, 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.

