

BOARD OF TRUSTEES  
REGULAR BOARD MEETING

NOVEMBER 17, 2009

5:30 P.M. – CLOSED SESSION  
7:00 P.M. – OPEN SESSION

A. CALL TO ORDER

B. ROLL CALL

C. AGENDA ADOPTION

Regular Board of Trustees Meeting of November 17, 2009 -  
Agenda Adoption

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

D. CLOSED SESSION

D-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 present to provide information to the Board of Trustees; Alan G. Rasmussen, Ed.D., Superintendent; Beverly M. Hempstead, Deputy Superintendent; and William V. Loose, Ed.D., Assistant Superintendent, Administrative Services.

1. Case Number 06CC000113

D-2

Expulsion of Student No. 1155709293 for violation of Education Code Section 48915, subdivisions (c)(3). Christine Harrison, Director, Educational Support Services, will provide information to the Board of Trustees; Alan G. Rasmussen, Ed.D., Superintendent; Beverly M. Hempstead, Deputy Superintendent; and William V. Loose, Ed.D., Assistant Superintendent, Administrative Services.

D-3

Negotiations update of OVTA pursuant to Government Code Section 54957.6. Alan G. Rasmussen, Ed.D., Superintendent; Beverly M. Hempstead, Deputy Superintendent; and William V. Loose, Ed.D., Assistant Superintendent, Administrative Services, will be present to provide information to the Board of Trustees.

E. REPORT OF ACTION / CLOSED SESSION

F. PLEDGE OF ALLEGIANCE

G. INTRODUCTION

**O. NEW BUSINESS** (continued)**CURRICULUM & INSTRUCTION****O-7 PROPOSED TEXTBOOK ADOPTION – K-5 ENGLISH/****(INFORMATION)****LANGUAGE ARTS:** Presented for information.

Anne Silavs, Director, Instruction, will make a brief oral presentation on the proposed K-5 English/Language Arts textbook and instructional materials adoption and respond to questions from the Board of Trustees. (Supporting information)

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

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

**Q. BOARD OF TRUSTEES ROUNDTABLE****R. CLOSED SESSION****S. REPORT OF ACTION / CLOSED SESSION****T. ADJOURNMENT**

Alan G. Rasmussen, Ed.D.  
Superintendent

The next Regular Board of Trustees meeting is December 8, 2009, 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.