

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

BOARD OF TRUSTEES
SPECIAL BOARD MEETING

FEBRUARY 2, 2010

6:15 P.M.

A. CALL TO ORDER

B. ROLL CALL

C. AGENDA ADOPTION

Special Board of Trustees Meeting of February 2, 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. CLOSED SESSION

F-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 via telephone to provide information to the Board of Trustees; Beverly M. Hempstead, Deputy Superintendent; and William V. Loose, Ed.D., Assistant Superintendent, Administrative Services.

1. Case Number 06CC000113

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



Alan G. Rasmussen, Ed.D.
Superintendent

The next Regular Board of Trustees meeting is February 16, 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.