

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



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



**May 4, 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.**

# 2006-2007

## OVSD Activity Calendar

Jul 2006						
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Aug 2006						
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Sep 2006						
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Nov 2006						
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Dec 2006						
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May

- 1 Board Meeting 7:00 p.m.
- 4 Special Board Meeting 6:30 p.m.
- 10 Marine and Vista Open House
- 15 Board Meeting 7:00 p.m.
- 16 K-5 Open House (except Circle View)
- 23 Circle View Open House
- 28 Memorial Day Holiday

June

- 5 Board Meeting 7:00 p.m.
- 13 Spring View Promotion 2:00 p.m.
- Marine View Promotion 4:00 p.m.
- 14 Mesa View Promotion 2:00 p.m.
- Vista View Promotion 4:00 p.m.
- 19 Board Meeting 7:00 p.m.
- 15 Closing Day

Jan 2007						
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May 2007						
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**OCEAN VIEW SCHOOL DISTRICT**  
17200 Pinehurst Lane  
Huntington Beach, California 92647

**BOARD OF TRUSTEES**  
**SPECIAL BOARD MEETING**

**MAY 4, 2007**

**6:30 P.M. -- OPEN SESSION**

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. AGENDA ADOPTION**
- D. CLOSED SESSION (No Closed Session agendized)**
- 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. COMMUNICATIONS – (continued)**

**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**

**HUMAN RESOURCES**

**M-1 RESOLUTIONS 48:0607 AND 49:0607 – CERTIFICATED AND CLASSIFIED EMPLOYEE RECOGNITION DATES: Approval. (ACTION) Pages 1-4**

Resolution 48:0607 declares that Teacher Appreciation Week will take place May 7 through 11, 2007. Resolution 49:0607 declares that Classified Appreciation Week will take place May 21 through May 25, 2007. Special school and District-level events have been planned in order to honor the contributions and accomplishments of these valuable employees. (Supporting information)

Five Year Strategic Plan: Human Resources Performance Goal 2.0, Objective 2.4

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

**N. NEW BUSINESS**

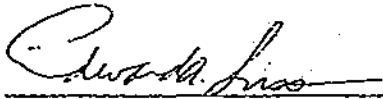
**O. ANY OTHER PUBLIC COMMUNICATIONS TO THE BOARD OF TRUSTEES**

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

**P. CLOSED SESSION (No Closed Session agendized)**

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

**R. ADJOURNMENT**



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

Next Regular Board of Trustees meeting, May 15, 2007, 6:00 p.m., Spring View Middle School, 16662 Trudy 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.



OCEAN VIEW SCHOOL DISTRICT  
Huntington Beach, California

(Action)

May 4, 2007

TO: Edward A. Sussman, Ed.D., District Superintendent  
FROM: Alan Rasmussen, Ed.D., Consultant, Human Resources  
SUBJECT: RESOLUTIONS 48:0607 and 49:0607 - CERTIFICATED AND CLASSIFIED  
EMPLOYEE RECOGNITION DATES

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**BACKGROUND INFORMATION:**

Certificated and classified employees throughout the state are recognized for their service to students and to the educational community each year during the month of May. Certificated staff will be recognized during the second week of May to coordinate with the Day of the Teacher, May 9, 2007. Classified staff will be recognized the week of May 21 - 25, 2007. Ocean View has traditionally celebrated these events by providing a Board Resolution to each school site.

**CURRENT CONSIDERATIONS:**

Five Year Strategic Plan: Human Resources Performance Goal 2.0, Objective 2.4

Certificated staff will be recognized throughout Ocean View during "Teacher Appreciation Week," May 7 through May 11, 2007. Certificated staff will be honored at their individual sites by administrators, parent groups and students for their significant contributions to the District. Teachers are typically honored during special luncheons and ceremonies featuring student presentations at the school level.

Classified staff will be recognized during "Classified Employee Week," May 21 through May 25, 2007. Special school and District level events recognizing the accomplishments and contributions of our classified staff members have been planned to honor these valuable employees.

To formally recognize and honor Ocean View's certificated and classified staff members, resolutions are being presented for Board adoption designating the May dates for recognition (Exhibits A and B).

**FINANCIAL IMPLICATIONS:**

None of this action.

**RECOMMENDATION:**

It is respectfully requested that the Interim Superintendent recommend that the Board of Trustees adopt Resolutions 48:0607 and 49:0607 to approve the Certificated and Classified Employee recognition dates (Exhibits A and B).

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**INTERIM SUPERINTENDENT'S RECOMMENDATION:**

It is respectfully recommended that the Board of Trustees adopt Resolutions 48:0607 and 49:0607 to approve the Certificated and Classified Employee recognition dates (Exhibits A and B).

*Ocean View School District*

*RESOLUTION 48:0607*

*Orange County, California*

***TEACHER APPRECIATION WEEK***

*WHEREAS, the contributions of teachers have been crucial in the lives of America's youth; and*

*WHEREAS, the economic, political and cultural well-being of this nation has been enriched through public education and its teachers; and*

*WHEREAS, the significance of the teacher in the lives of students is growing as a consequence of educational reform and the change in the impact of other institutions in society; and*

*WHEREAS, the Board of Trustees and citizens of the Ocean View School District are gratified by the overall academic performance of our students, who have been so well prepared by our teachers;*

*NOW, THEREFORE, BE IT RESOLVED that the Ocean View School District salutes its teachers and declares May 7-11, 2007, TEACHER APPRECIATION WEEK;*

*AND BE IT FURTHER RESOLVED that the Board of Trustees of the Ocean View School District urges students and community members to take measures to give special meaning to this significant celebration.*

***AYES:***

***NOES:***

***ABSENT:***

*I, Edward A. Sussman, Ed.D., Secretary of the Board of Trustees of the Ocean View School District of Orange County, California, hereby certifies that the above and foregoing Resolution was duly adopted by the Board of Trustees at the regular meeting of the Board held on May 4, 2007, and passed by a unanimous vote of the Board members present.*

*IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of May 2007.*

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*Secretary of the Board*

**EXHIBIT A**

*Ocean View School District*

*RESOLUTION 49:0607*

*Orange County, California*

***CLASSIFIED EMPLOYEE WEEK***

*WHEREAS, Education Code 45460 encourages recognition of the valuable contributions classified employees make to the programs and students in the Ocean View School District; and*

*WHEREAS, classified employees participate in countless activities that contribute to and support a positive instructional environment; and*

*WHEREAS, classified employees are an integral part of the educational team which provides beneficial learning experiences for the students in the Ocean View School District; and*

*WHEREAS classified employees have continuously maintained an exceptional level of service to the entire educational community;*

*NOW, THEREFORE, BE IT RESOLVED, that the Ocean View School District Board of Trustees hereby recognizes classified employees for the many services they perform and declares the week of May 21-25, 2007, as CLASSIFIED EMPLOYEE WEEK in the Ocean View School District.*

*AYES:*

*NOES:*

*ABSENT:*

*I, Edward A. Sussman, Ed.D., Secretary of the Board of Trustees of the Ocean View School District of Orange County, California, hereby certifies that the above and foregoing Resolution was duly adopted by the Board of Trustees at the regular meeting of the Board held on May 4, 2007, and passed by a unanimous vote of the Board members present.*

*IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of May 2007.*

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*Secretary of the Board*

**EXHIBIT B**