

Oxnard Union High School District

Oxnard, California

SPECIAL/RETREAT BOARD MEETING

DATE: Saturday, September 10, 2011
TIME: **9 a.m. – 2 p.m.**
PLACE: CSUCI Broome Library, Room 1350
One University Drive
Camarillo, CA 93012

The special/retreat Board meeting of the Board of Trustees will begin at **9 a.m.** in room 1350 of the CSUCI Broome Library located at One University Drive, Camarillo, California. Pursuant to Government Code § 54956, no business other than what is set forth in this special meeting agenda may be considered by the Board.

Visitors are always welcome, and suggestions and comments are encouraged. Those wishing to address the Board on items not on the agenda may do so under "Audience to Address the Board of Trustees." Those wishing to address the Board on agenda items may do so at the time the item is taken up for action. Please complete the Speaker Card located on the back table and present it to the recording secretary. In accordance with Education Code 35145.5, the Board cannot enter into a formal discussion or make a decision on any matter not on the agenda. The Board may take action to refer any subject discussed to a later meeting or to the Superintendent. The Board requests that all pagers and cell phones be turned off or placed on silent mode as a courtesy to those in the audience.

In accordance with requirements of the Americans with Disabilities Act and related federal regulations, individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent's office at least one day before the meeting date.

A complete agenda packet is available at the District Office, 309 South K Street, Oxnard, California, 24-hours prior to the special/retreat Board meeting. Board agendas and minutes are available on the district's website at www.ouhsd.k12.ca.us.

AGENDA

1. OFFICIAL OPENING OF MEETING
2. PLEDGE OF ALLEGIANCE
3. **ADOPTION OF AGENDA:**
[Per Government Code Section 54956, no amendments to this special meeting agenda are allowed.]
4. **AUDIENCE TO ADDRESS THE BOARD OF TRUSTEES:**
Those persons wishing to address the Board may do so at this time by completing a Speaker Card, located on the back table, and presenting it to the recording secretary. Please address your comments to the Board President. The Card should be completed giving the number of the agenda item, or if wishing to speak to an item not on the agenda, stating the topic on which they wish to speak. Individual presentations are limited to three (3) minutes each, or in the case of a group of people speaking on a specific item, ten (10) minutes will be permitted. Please refer to the complete text of Oxnard Union High School District Board Policy 910: *Procedures for Communicating with the Board of Trustees*.
5. **WORKSHOP:**
The Board Members and Superintendent will participate in a Retreat to develop the Core Values and review the Board/District Goals and Priorities for the 2011-2012 year.
6. ADJOURNMENT

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