

Oxnard Union High School District

Oxnard, California

SPECIAL BOARD MEETING

DATE: May 20, 2009
TIME: 11:10 a.m.
PLACE: District Office Board Room
220 South K Street
Oxnard, CA 93030

The special meeting of the Board of Trustees will begin at 11:10 a.m. in the District Office Board Room located at 220 South K Street, Oxnard, 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.

In accordance with Government Code § 54954.3, if members of the public would like to speak about an item on the agenda, a yellow Speaker Card should be completed giving the number of the agenda item. The card should be presented to the Secretary to the Board prior to the start of the meeting. Individual speakers will be allowed a maximum of three minutes to address the Board. 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 three days before the meeting date.

A complete agenda packet is available at the District Office, 309 South K Street, Oxnard, California, Monday through Wednesday prior to a regularly scheduled meeting. Board agendas and minutes are available on the district's website at www.ouhsd.k12.ca.us.

AGENDA

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2. PLEDGE OF ALLEGIANCE.....	1
3. ADOPTION OF AGENDA	1
4. AUDIENCE TO ADDRESS THE BOARD OF TRUSTEES	1
Those persons wishing to address the Board may do so at this time by completing a yellow Speaker Card located on the back table, and presenting it to the recording secretary. Please address your comments to the Board President. 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: <i>Procedures for Communicating with the Board of Trustees</i> , located in the front of the Board book.	
5. DISCUSSION OF PROCESS TO SELECT INTERIM SUPERINTENDENT.	
6. CLOSED SESSION	1
During this time, the Board may adjourn to Closed Session to discuss confidential material relating to the item listed below.	
➤ Designated Representative: Ken Benefield [Government Code §54957.6]	
➤ Public Employee Appointment [Government Code §54957(b)(1)]	
Title: Interim Superintendent	
7. RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION.....	1
8. ADJOURNMENT	1