# **Oxnard Union High School District** Oxnard, California

SPECIAL BOARD MEETING	DATE: TIME: PLACE:	Tuesday, October 21, 2008 <b>3:30 p.m.</b> District Office Board Room 220 South K Street Oxnard, CA 93030
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The special meeting of the Board of Trustees will begin at 3:30 p.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 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 in order to attend or participate in the meeting, please contact the Superintendent's office (805) 385-2527 at least two 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 <u>www.ouhsd.k12.ca.us</u>.

## AGENDA

#### 1. CALL TO ORDER

- 2. PLEDGE OF ALLEGIANCE
- 3. ADOPTION OF AGENDA

#### 4. PUBLIC COMMENT ON CLOSED SESSION ITEM

Any member of the public may address the Board concerning a closed session item, however, the Board cannot enter into a formal discussion. Each individual speaker will be allowed three (3) minutes to speak or, in the case of a group of people speaking on a specific item, ten (10) minutes will be permitted.

#### 5. CLOSED SESSION

During this time, the Board may adjourn to Closed Session to discuss confidential material relating to items listed below:

Discipline, Dismissal or Release of Public Employee (Gov. Code Sec. 954957(b)(1))

### 6. RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION

#### 7. ADJOURNMENT

ns: 10/17/08