

HUENEME ELEMENTARY SCHOOL DISTRICT

205 North Ventura Road

Port Hueneme, California 93041

(805) 488-3588

AGENDA OUTLINE: GOVERNANCE WORKSHOP AND SUPERINTENDENT'S MID-YEAR EVALUATION MEETING

DATE: Monday, February 7, 2011
TIME: 5:30 P.M.
LOCATION: District Office, 205 N. Ventura Road, Port Hueneme, CA 93041

Under Open Meeting law, visitors are welcome at meetings of the Governing Board, but will be excluded from discussions on topics listed under Closed Session. Persons who want to address the Board regarding a topic on the agenda may do so under agenda Item 3: Communications. **For this meeting**, speakers should arrive no later than 5:30 p.m., fill out an ORAL COMMUNICATIONS form and hand it to the recording secretary, take a seat, and wait to be called by the presiding member. (Yellow speaker forms will be on the reception desk near the entrance to the meeting room.)

Persons with a disability who need reasonable accommodations to participate may request assistance in advance of the meeting by contacting the Superintendent's secretary at the District Office at 205 North Ventura Road in Port Hueneme, California 93041. Telephone: 805-488-3588, extension 100. Confidential fax: 805-986-8755.

All meeting documents are available at the District Office by the Thursday preceding a regularly scheduled Monday meeting. Board meeting documents *can also be accessed from the [District Website](#)*.

1. CALL TO ORDER AND FLAG SALUTE – 5:30 P.M.

2. ADOPTION OF THE AGENDA

Pursuant to Government Code Section 54954.2, items may be added to the agenda in the event an emergency exists (majority vote required), or the need to take action arises after posting of the agenda (two-thirds vote of the Board or by unanimous vote of those present if less than full Board).

Motion: _____ Second: _____ Vote: _____

3. COMMUNICATIONS

At this time, any person may speak to the Governing Board regarding a topic on this agenda. Education Code, Section 35145.5 also permits the Board to take testimony on matters not on the agenda. However, the Board cannot take any action on such matters at the same meeting at which such testimony is taken. The Board may refer a speaker's topic to a later meeting, or assign follow-up by the Superintendent.

3.1 Oral Communications

3.2 Written Communications

BOARD OF TRUSTEES

4. “NEW BEGINNINGS” GOVERNANCE WORKSHOP

Upon the addition of a first-time board member as of December 2010, Ms. Leslie DeMerssemen, a consultant with the California School Boards Association (CSBA), will facilitate a workshop to educate them on current rules and regulations regarding the role of an elected governing body in a California public school district. Additionally, Ms. DeMerssemen will share research and engage the Governance Team in discussions about the most effective methods of governance and working with school administrators and other district stakeholders.

5. CLOSED SESSION

The Governing Board and Superintendent will convene to a Closed Session discussion on the following topic:

- 4.1 PUBLIC EMPLOYEE ANNUAL PERFORMANCE EVALUATION
(Government Code Section 54957)
- Unrepresented Management - Superintendent

6. REGULAR SESSION

The presiding member will report on any actions taken during the closed session.

Note: No actions are planned. This announcement is merely a formality.

7. ADJOURNMENT

NEXT MEETING

Regular Meeting
Monday, February 28, 2011, 5:30 p.m.
Port Hueneme City Hall, Council Chambers
250 N. Ventura Road