



Board of Education Special Meeting Board Retreat Agenda

DATE: Tue April 20, 2021

TIME: 5:30pm - 7:00pm PDT

LOCATION: Ojai Unified School District Board Room: 414 E Ojai Avenue, Ojai CA 93023

GROUPS: Board Members

Welcome to a meeting of the Ojai Unified School District Board of Education. Here are a few things to know:

- **NOTICE OF MEANS BY WHICH MEMBERS OF THE PUBLIC MAY OFFER PUBLIC COMMENTS:**
*Members of the public have the right to present public comments in two ways:
Prior to 4 pm the day of the meeting public comments can be made in writing by clicking this link: [Make a Public Comment](#)
Written comments should be limited to 450 words.*
- *Members of the public who wish to make public comments after 4 pm the day of the meeting may make live comments from the Board Room at 414 E. Ojai Avenue. Due to COVID safety protocols, the number of individuals in the Board Room will be limited and masks will be required at all times.
The Board may elect to limit public comments to 30 minutes.*
- *In order to ensure that non-English speakers receive the same opportunity to directly address the Board, any member of the public who utilizes a translator shall be provided at least twice the allotted time to address the Board, unless simultaneous translation equipment is used to allow the Board to hear the translated public testimony simultaneously.*
- *Comments are greatly appreciated, however please note that the Board cannot enter into a formal discussion, nor can a decision be made on any item that is not already on the agenda. Items the Board wishes to consider for future discussion can be placed on an upcoming agenda.*
- *Routine items are placed under the Consent Calendar and are approved by a single vote of the Board. When the agenda is adopted, a member of the Board can pull an item from the Consent Calendar and move the item to the agenda for discussion.*
- *Individuals who require special accommodation to participate in a board meeting, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent's office 48 hours prior to the meeting to enable the district to make reasonable arrangements to ensure accommodation and accessibility to this meeting.*
- *All documents provided within 72 hours before the meeting to members of the board concerning open session items addressed in this meeting may be viewed by the public at the Superintendent's office at the Ojai Unified School District, 414 East Ojai Avenue. You can also subscribe to our agenda mailing list by contacting Kathy Smith at ksmith@ojaiusd.org. Open session of this meeting will be recorded and available at ojaiusd.org.*

Board Members:

Jane Seiler Weil, President
Kevin Ruf, Vice President
Michael Shanahan, Clerk
Rebecca Chandler, Member, Trustee Area 2
Shelly Griffen, Member, Trustee Area 4

Administrators:

Tiffany Morse, Ph.D., Superintendent
Sherrill Knox, Ed.D., Assistant Superintendent

Minutes Secretary:

Kathy Smith

1 Open Session

1.1 Call Meeting to Order, in Open Session at 5:30 p.m.

1.2 Flag Salute

1.3 Emergency Additions/Modifications to Agenda

Action

1.4 Approval of Agenda

Action

2 Monthly Communications

2.1 Public Comments


2.1.1 Public Comments

3 Governing Board/Superintendent

3.1 Topics for Discussion

3.1.1 Approval of Zoning Clearance Application

Action

 [3.1.1 Zoning Clearance Application.pdf](#)

3.1.2 District Assessment

The Board will discuss the overall status of the district.

Discussion

 [3.1.2 District Assessment.pdf](#)

3.1.3 Board Meeting Process and Content

The Board will review the Board Protocols Handbook and discuss the overall process and content of Board meetings.



4 **Adjourn to Closed Session**

Government Code 54957: Public Employee Performance Evaluation (Superintendent)

5 **Adjourn Meeting**
