



Ojai Unified School District Board of Education Special Closed Session Meeting Agenda

DATE: Wed September 22nd, 2021

TIME: 5:00pm - 6:30pm PDT

LOCATION: Notice of Teleconference Meeting

GROUPS: Administrators, Board Members

Welcome to the Ojai Unified School District Board of Education

NOTICE OF REMOTE VIEWING OPTIONS FOR MEETING:

Due to the COVID-19 "Stay at Home" mandate, The Ojai Unified School District Special Closed Session Board Meeting, scheduled for Wednesday, September 22, 2021, will be a video-conference meeting. Members of the Board and District staff will attend the meeting via video conference. The meeting will be live-streamed for the public during open session.

This teleconference is being held in accordance with Governor Newsom's Executive Orders N-33-20 and N-29-20 respectively in regards to the COVID-19 virus.

Here are a few things you need to know:

- The President of the Board will inquire if anyone in the audience desires to address the board concerning any items appearing on the meeting agenda or on any issue within the jurisdiction of the Governing Board.
- Individual speakers will be allowed three minutes to address the Board on each agenda or non-agenda item.
- To ensure that non-English speakers receive the same opportunity to directly address the Board, translation of written or oral comments will be available.
- 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 before the meeting to

enable the district to make reasonable arrangements to ensure accommodation and accessibility to this meeting.

- You can subscribe to our agenda mailing list by contacting Hazel Gonzalez at: hgonzalez@ojaiusd.org.
- The open session of this meeting will be recorded and available at ojaiusd.org

Members of the public may view the meeting on the Ojai Unified [Youtube channel](#) or [Facebook page](#).

Members of the public may present public comments in two ways:

1. Before 4 p.m. 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. They will be sent to Board members and entered into the public record, but will not be read at the meeting.
2. Public comments may be made in person during the meeting in the Board Room at 414 E. Ojai Avenue. Due to COVID safety protocols, the number of individuals in the Board Room may be limited and masks will be required indoors at all times.

The Board may elect to limit public comments to 30 minutes.

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 Educational Services
Katrina Madden, Assistant Superintendent of Business and Administrative Services

Minutes Secretary:

Hazel Gonzalez

1 Call Meeting to Order, in Open Session at 5:00 p.m.

1.1 Flag Salute

1.2 Emergency Additions/Modifications to Agenda

Action

1.3 Approval of Agenda

Action

2 Adjourn to Closed Session

Public Employee Discipline/Dismissal/Release

2.1 Report on Closed Session Action Taken, if any

Action

3 **Adjourn Meeting**
