

# HUENEME ELEMENTARY SCHOOL DISTRICT

205 North Ventura Road

Port Hueneme, California 93041

(805) 488-3588

## **Special Meeting for a Resolution for a 2014 General Obligation Refunding Bond; and a Facilities Study Session Monday, April 21, 2014**

### **AGENDA OUTLINE**

#### **CALL TO ORDER:**

5:30 P.M.

#### **LOCATION:**

Hueneme Elementary School District Office  
205 N. Ventura Road, Port Hueneme, CA 93041

Under Open Meeting law, persons may address the Board regarding a topic on the agenda. Speakers must arrive no later than 5:30 P.M. and notify a member of the board or staff at the meeting of their intent to speak. Speaker forms will be on the reception desk near the entrance to the meeting room. Speakers should take a seat and wait to be called by the presiding member.

Pursuant to Government Code 54954.1, persons with a disability who need reasonable accommodations to participate may request assistance in advance of the meeting. Contact the Superintendent's secretary at the District Office, 205 North Ventura Road, Port Hueneme, California 93041 / Telephone: 805-488-3588, Ext. 100 / Confidential Fax: 805-986-8755

#### **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 if (1) an "emergency situation" exists as defined by Government Code 54956.5 (majority vote required); (2) the need to take action arose after posting of the agenda (two-thirds vote of the Board or a unanimous vote of those present if less than the full Board); or (3) an item from a posted meeting that occurred not more than five calendar days prior to the current meeting must be continued at this meeting in order for action to be taken.*

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**

Scott E. Swenson, President § Donna L. Branstrom, Clerk § Darlene A. Bruno § Rafael (Ralph) Ramos § Vianey Lopez

#### **4. BUSINESS SERVICES**

Adopt Resolution B13-14-15 to Authorize the Issuance, Sale and Delivery of 2014 General Obligation Refunding Bonds (Walker)

It is recommended that the Governing Board adopt Resolution No. B13-14-05 to authorize the issuance, sale and delivery of the Refunding Bonds and take related actions.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

#### **5. STUDY SESSION**

In the 2008-09 school year, district enrollment declined to fewer than 8,000 students. Since then, we have seen an increase in student enrollment each year. Next year, we project our student enrollment to exceed 8,600 students. If our numbers continue to grow at the same rate, our enrollment five years out will be at more than 9,100 students. In addition, we are implementing the new class size reduction program. Our present facilities will not accommodate the projected increase in enrollment and the changes we will need to reduce class sizes.

This study session will look at enrollment trends and recommendations will be proposed to the Board.

#### **6. ADJOURNMENT**

<b>DISTRICT FRAUD HOTLINE</b>
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Acts of fraud upon the Hueneme Elementary School District are expensive. In addition, the actions of perpetrators of fraud often create a hostile and/or fearful environment for others. Anyone who witnesses a fraudulent act against the District is encouraged to report it, using the District's Fraud Hotline. Reports may be called in to (805) 253-3191. All reports will be investigated. The reporter's identity will be kept confidential and, in fact, any person who reports a fraudulent act may choose to remain anonymous. *(Ref: Board Policy and Administrative Regulation 3400, rev. 08/13)*