



HUENEME ELEMENTARY SCHOOL DISTRICT

"Inspiring and empowering every student to thrive every day."

205 North Ventura Road

Port Hueneme, California 93041

(805) 488-3588

Special Meeting

Monday, January 28, 2019

FY 2018-2019

AGENDA OUTLINE

CALL TO ORDER AND OPEN SESSION:

4:00 P.M.

LOCATION:

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

We welcome visitors to public meetings of the Governing Board and encourage suggestions and comments. Under Open Meeting law, persons may address the Board regarding a topic on the agenda. Speakers should arrive by the 4:00 P.M. Call to Order and notify a member of the Board or staff of their intent to speak. Speaker forms will be on the reception desk near the entrance to the meeting room. Speakers should then take a seat and wait to be called by the presiding member.

Pursuant to Education Code 35145.5, the Board cannot enter into formal discussion or make a decision on any matter not on the agenda. However, they may refer a topic to a later meeting or ask the Superintendent or staff to follow up.

Pursuant to Government Code 54954.1, any person with a disability who needs 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. 4:00 P.M. CALL TO ORDER AND FLAG SALUTE

2. ADOPTION OF THE REGULAR 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.

It is recommended that the Governing Board adopt the agenda, as submitted, or consider any request from an individual board member to revise the proposed agenda before adoption.

Motion: _____

Second: _____

Vote: _____

3. BOARD INTERVIEW PROCESS SELECTION

Prior to interviewing the qualified candidates for a vacancy on the Board, the Governing Board will select one of the two following formats for questioning:

- (1) Questions will be answered in a “round robin” format. The first question will be answered first by the candidate in the first seat, then by the candidate in the second seat, and so on until all candidates have answered the same question. The second question will be asked and answered first by the candidate in the second seat, then by the candidate in the third seat, continuing until all candidates have answered. This procedure will be repeated for all questions.
- (2) All questions will be answered first by the candidate in the first seat, then by the candidate in the second seat, and so on until all candidates have responded to the questions.

Motion: _____ Second: _____ Vote: _____

The Governing Board will select one of the following two means of questioning the candidates:

- (1) The Board members will take turns asking the candidates each question. The first Board member will ask the first question, the next Board member will ask the second question, and so on until they have gone through the entire list of questions.
- (2) The Board Clerk will be responsible for asking all the questions to each of the candidates.

Motion: _____ Second: _____ Vote: _____

4. BOARD CANDIDATE INTERVIEWS

Board members will interview qualified candidates for a vacancy on the Board. Interviews will be in open session.

The applicants determined to be qualified are:

1. Lori Anaya
2. Siugen Constanza
3. Casey Graham
4. Shala Gudino

5. ANNOUNCEMENT OF APPOINTMENT

Members of the public may address the Board at this time concerning the Board vacancy. At their option, members of the Governing Board may discuss the merits of each candidate in open session prior to making their decision regarding an appointment.

The Board will select a candidate for provisional appointment to the Governing Board. The provisional appointment is for the remainder of Ms. Vianey Lopez’s term of office, ending in 2020.

Motion: _____ Second: _____ Vote: _____

6. ADJOURNMENT

UPCOMING MEETINGS

- Regular Meeting at 6:00 P.M. on Monday, January 28, 2019, in Council Chambers, Port Hueneme City Hall, 250 North Ventura Road
- Regular Meeting at 6:00 P.M. on Monday, February 25, 2018, in Council Chambers, Port Hueneme City Hall, 250 North Ventura Road

DISTRICT FRAUD HOTLINE

Acts of fraud against 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)*