



Board of Education Special Meeting Board Retreat Agenda

Jan 28th, 2023 9:00am - 1:00pm PST

Nordhoff High School Library, 1401 Maricopa Hwy, Ojai, CA.

Here are a few things you need to know:

- For this special meeting, public comments will be limited to a maximum of 30 minutes and must be limited to agenda items only.
- 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 part of 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.
- To ensure that non-English speakers receive the same opportunity to directly address the Board, translation of written or oral comments will be available.
- 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](https://www.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 9 p.m. the day before the meeting, public comments can be made in writing by clicking this link: [Make a Public Comment](#). Written comments will be sent to Board members, entered into the public record, and read at the meeting in accordance with the public comment time limits.

2. Public comments may be made in person during the meeting at the Nordhoff High School Library, 1401 Maricopa Hwy, Ojai, CA. Individual speakers may speak for a maximum of three

minutes on any two topics and one minute on any additional items. Requests from the public to speak on a specific agenda item must be submitted before the end of public comments on that item.

Board Members:

Dr. Rebecca Chandler, President, Trustee Area 2
Shelly Griffen, Vice President, Trustee Area 4
Atticus Reyes, Clerk, Trustee Area 3
Phil Moncharsh, Trustee Area 1
Dr. Jim Halverson, Trustee Area 5

Administrators:

Dr. Tiffany Morse, Superintendent
Dr. Sherrill Knox, Assistant Superintendent of Educational Services
David Rogers, Director of Operations
Angie Genasci, Director of Human Resources
Ryan Worsham, Executive Director of Fiscal Services

Minutes Secretary:

Hazel Gonzalez

1. Call Meeting to Order in Open Session at 09:00 a.m.

9:00am

1.1. Flag Salute

1.2. Emergency Additions or Modifications to Agenda

1.3. Approval of Agenda

Action

1.4. Monthly Communications

1.4.1 Public Comments

2. Governing Board/Superintendent

2.1. Topics for Discussion

2.1.1 Presentation: Building an Effective Governance Team

Discussion to follow the presentation.

3. Adjourn to Closed Session

Public Employee Performance Evaluation (§ 54957) : Superintendent

4. Report out from Closed Session

4.1. Report out on closed session actions taken, if any

5. Board Protocols

5.1. Board Subcommittee Selection

The Board will discuss and review the creation of subcommittees to specialize in the consideration of specific topics. Committees suggested by Board members for discussion include a Governance Subcommittee, a Finance Subcommittee, and a City Relations Subcommittee.

Action

5.2. Consideration of Agenda Publication Dates

Trustee Moncharsh has requested the Board consider an action item to require the Board Agenda to be published 5 days before regular meetings.

Action

5.3. Consideration of Public Comment Protocol

The Board will discuss revising the current protocol for receiving, distributing, and reading written public comments.

Action

6. Adjourn Meeting

1:00pm

END