



Posted by:

Date/Time:

This agenda has been posted 72 hours in advance at the following locations:

- **Mar Vista Campus: Office door at 12606 Culver Blvd., Los Angeles, CA 90066**
- **Westchester Campus: Office at 7400 W Manchester Ave., Los Angeles, CA 90045**

Ocean Charter School
Board of Trustees Meeting Agenda
Thursday February 6, 2014 7:00 PM

Ocean Charter Mar Vista Campus
12606 Culver Boulevard
Los Angeles, CA 90066

1. **Call to Order** **7:00pm**
Roll Call and confirmation of preparation by board members.

CLOSED SESSION – BOARD MEMBERS AND ADMINISTRATION ONLY

2. **Convene to Closed Session**
Pursuant to section 54957.6 Conference with Labor Negotiator – Agency designated representatives: Jim Young, Stephanie Edwards and Kristy Mack-Fett. Employee Organization: OCTA.

Pursuant to section 54956.8 – Conference with Real Property Negotiators regarding APN # 4119006912, APN # 4119001940 – OCS Negotiators: Stephanie Edwards and Kristy Mack-Fett.

OPEN SESSION – MEETING OPENS TO THE PUBLIC – ALL ARE WELCOME

3. **Reconvene to Open Session** **8:00pm**
Report out actions taken in closed session.

4. **Open Forum**
Opportunity for members of the public to speak on items relevant to OCS.
*(*please see notes at the bottom of this agenda)*

5. **Finance (attachments)**
1. Review and possible motion to approve November and December 2013 Financial Statements.
 2. Review and possible motion to approve revised 2013-14 budget.
 3. Discussion and possible motion to approve members of the 2013-14 Finance Committee.

6. **OCS Employee Benefits**
The Board will review employee benefits options and determine which best suits the needs of the school.



7. **Board Recruitment and ACG Governor's Board Seat**
Discussion of potential board candidates and new ACG Governor Board member.
8. **OCS Hearing Board**
Discussion and possible motion to appoint board members to the 2013-14 Hearing Board.
9. **Director's Report (attachment)**
The directors will provide an update on school operations, programs and other announcements.
10. **2014-15 LAUSD Prop 39 Offer**
The board will review and discuss a preliminary Prop 39 facilities offer proposed by LAUSD.
11. **Approval of Minutes (attachment)**
Review and possible motion to approve of January 9, 2014 Meeting Minutes.
12. **Adjournment**

The next regular board meeting is scheduled for March 6, 2014.

****Please Note:***

The Board of Trustees has open public meetings on the first Thursday of each month unless otherwise noticed (as well as occasional special meetings, as necessary, to complete its work). Everyone is welcome to attend and participate.

- The time and location of Board meetings are posted on the school website, school bulletin board and emailed to the OCS-families Yahoo! group (along with the meeting agenda).
- Hard copies of the Board agenda packet are available for review at the meetings. Community members may also obtain an electronic copy of the agenda or the entire board packet prior to each meeting by accessing the following website: <http://oceancs.org/board-packets/>
- We ask that guests present their questions and comments during the Open Forum portion of the meeting. Speakers are limited to three minutes each and may discuss any topic they wish. However, due to public meeting laws the Board cannot discuss, respond to, or take action on issues raised in Open Forum unless they have been previously agendaized for the meeting.
- To request placement of an item on the agenda please contact Debbie Tripp or Board Chair Joshua Dome at least two weeks prior to the meeting for consideration of your request. Please note that the Board will only agendaize topics that are relevant to the Board's responsibilities for governance, fiduciary and legal oversight.
- Administrative matters, complaints and grievances, and topics related to the day-to-day running of the school are best handled through discussions with Administrative staff, at All Community Group (AGC) meetings and in the case of a grievance or complaint, by following the OCS Complaint Policy (found in the Parent Handbook).