

ONTARIO-MONTCLAIR SCHOOL DISTRICT  
Ontario, California

SPECIAL BOARD OF TRUSTEES MEETING  
A G E N D A

Thursday, December 15, 2011

Meeting Location

Oaks Middle School  
1221 South Oaks Avenue, Ontario, California 91762

For assistance with clarification or language translation of a specific board meeting agenda item, you may contact the applicable department in charge of the subject matter: Student and Family Support Services (909) 418-6477; Business Services (909) 418-6450; Human Resources (909) 418-6310; Instructional Services (909) 418-6436; or you may contact the Superintendent's Office at (909) 418-6445.

As a courtesy, please silence your cell phones, pagers, and other electronic devices while the meeting is in session.

**A. PUBLIC MEETING – 5:30 P.M.  
CALL TO ORDER**

**BOARD OF TRUSTEES**

\_\_\_\_ Mr. Avila  
\_\_\_\_ Mrs. Brake  
\_\_\_\_ Mr. Crowe  
\_\_\_\_ Ms. Mendoza  
\_\_\_\_ Ms. Rivas

**B. PLEDGE OF ALLEGIANCE TO THE FLAG**

**C. ADOPTION OF AGENDA**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

1. Adoption of Agenda

Vote by Trustees: Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

**D. COMMENTS BY VISITORS (BB 9323.d 5)**

The Board of Trustees welcomes comments and/or questions from visitors. Should you wish to make comments or ask questions, you may voluntarily complete a yellow speaker information form located at the table in the lobby, the auditorium podium, or obtain from the Executive Assistant to the Superintendent. The form should be given to the Executive Assistant **before** the Consent/Information Calendar. Comments or questions from visitors on **non-agenda** items will be heard at this time.

Per Brown Act requirements, the Board may respond briefly to public comments and at the meeting cannot take Board action on anything not on the agenda.

**1. Comments from the Floor:** At this time, any person wishing to speak to any item **not** on the Agenda will be granted four minutes to make a presentation.

Visitors wishing to comment on agenda items should request recognition by the Board President at the time the Board is considering the item. The Board will hear such comments by visitors before the Board members discuss the items and prior to the vote of the Board.

All individual comments shall be limited to **4 minutes**, unless the time limit is waived by action of the Board. The maximum time allowed for the Board to hear various comments on the same subject will be **12 minutes**, unless such time limit is waived by action of the Board.

**E. PRESENTATIONS**

- 1. Ontario-Montclair School District Report as Presented by Superintendent Dr. James Q. Hammond and Board President Samuel Crowe
  - 5 Year Action Plan
  - Parent/Community Outreach Report as Presented by Hector Macias

**F. ROUNDTABLE SESSIONS WITH BOARD OF TRUSTEES**

**G. COMMENTS AND RECOMMENDATIONS BY BOARD OF TRUSTEES**

**H. SUPERINTENDENT’S COMMENTS**

**I. INFORMATION/ANNOUNCEMENTS**

- L1. **Next Regular Board Meeting:** January 19, 2011 at 7:00 P.M. (Open Session)\*  
 Central Language Academy Auditorium, 415 East “G” Street, Ontario, California 91764  
**\*Time may change. Please refer to posted agenda.**

**J. ADJOURNMENT**

**Vote by Trustees:** Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

**Time:** \_\_\_\_\_

<p><b>NOTICE:</b> Individuals requiring special accommodations or modifications, including, but not limited to, any disabilities, including an American Sign Language interpreter or auxiliary aids and services, accessible seating, or documentation in accessible formats, should contact the Office of the Superintendent at (909) 418-6445, or designee, at least two days before the meeting date.</p>
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<p>The district hereby certifies that a public accessible copy of this agenda was posted at the Briggs Education Center, located at 950 West “D” Street, Ontario, California 91762, not less than 72 hours prior to this meeting.</p>
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<p>Public records related to the public session agenda that are distributed to the Governing Board less than 72 hours before a regular meeting, may be inspected by the public at the Briggs Education Center, 950 West D Street, Ontario CA 91762, during the regular business hours of 8:00 a.m. to 4:30 p.m.</p>
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