



**AGENDA**  
**REGULAR MEETING**  
Wednesday, September 14, 2016

- A. **12:00 PM CALL TO ORDER**  
Ojai Unified School District – **Board Room**  
414 E. Ojai Avenue  
Ojai, California 93023
- B. ROLL CALL (sign-in in lieu of Roll Call)
- C. WELCOME/INTRO
- D. ACCEPT MINUTES OF- June 8, 2016
- E. DISCUSSION
  - a) Safety Town Update
  - b) Fall Scholarship Breakdown
  - c) Cost Vs. Participant Update for FY 14-15 & FY 15-16
  - d) Program Director Self- Evaluation
- F. ADJOURN TO CLOSE SESSION
  - a) Program Director Evaluation
- G. MOVE TO OPEN MEETING
- H. ACTION ITEMS
  - a) Vice Board Chair FY 2016-17
- I. BOARD COMMENTS
- J. PUBLIC COMMENTS
- K. NEXT MEETING- October 12, 2016
- L. ADJOURN MEETING- No later than 1pm

