

OXNARD UNION HIGH SCHOOL DISTRICT  
RETIREE HEALTH BENEFITS TRUST

**SPECIAL BOARD MEETING AGENDA**

September 28, 2016

2:00 P.M.

OXNARD UNION HIGH SCHOOL DISTRICT  
BOARD ROOM

220 South "K" Street, Oxnard, California 93030

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*The Benefit Trust was established as a cooperative organization between The Oxnard Federation of Teachers and School Employees (OFTSE) and the Oxnard Union High School District (OUHSD).*

*In accordance with requirements of the Americans with Disabilities Act and related federal regulations, individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent's office at least two days before the meeting date.*

I. OFFICIAL OPENING OF MEETING

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

[Since this is a special meeting of the Board of Trustees, no business other than the listed agenda items may be considered. The Board may modify the order of listed agenda items.]

IV. AUDIENCE TO ADDRESS BOARD OF TRUSTEES CONCERNING ANY AGENDA

ITEMS: *Those persons wishing to address the Board may do so at this time. Individual presentations are limited to three (3) minutes each, or in the case of a group of people speaking on a specific item, ten (10) minutes will be permitted.*

V. ITEMS FOR DISCUSSION/POSSIBLE ACTION BY THE BOARD

A. Review of the 2016 Memorandum of Understanding between Oxnard Union High School District and the Oxnard Federation of Teachers and School Employees (Certificated Bargaining Unit) [re: filing action/petition with court for instructions concerning utilization of Trust assets]

B. Consultant selection process, study process and timeline; and consideration/potential authorization of release of Trust Request For Proposals (RFP) For Designing Plan For Partial Distribution of Trust Assets To Fund Retiree Health Benefits

VI. CLOSED SESSION

A. Conference With Legal Counsel-Anticipated Litigation  
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): one case

B. Conference With Legal Counsel-Anticipated Litigation  
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): one case [utilization of Trust assets]

VII. REPORT OUT OF CLOSED SESSION (GOVERNMENT CODE SECTION 54957.11)

VIII. FUTURE MEETINGS [next regular board meeting November 30, 2016 at 2:00 P.M.]

IX. ADJOURNMENT