

Ocean View School District
17200 Pinehurst Lane, Huntington Beach, CA 92647

A blue ink stamp with a checkmark in a box followed by the word "APPROVED" in a bold, sans-serif font, tilted slightly upwards to the right.

Board of Trustees' Meeting - Minutes
June 27, 2017
5:00 PM - CLOSED SESSION; 6:00 PM - OPEN SESSION

Trustees:

Gina Clayton-Tarvin, President
Jack Souders, Vice President
John Briscoe, Clerk
Joseph Gaglione, Member
Norm Westwell, Member

Administration:

Carol Hansen, Ed.D., Superintendent
Michael Conroy, Ed.D., Deputy Superintendent, Administrative Services
Felix Avila, Assistant Superintendent, Human Resources
Jodee Brentlinger, Assistant Superintendent, Educational Services

A. Call to Order

The Regular meeting of the Board of Trustees was called to order by President Gina Clayton-Tarvin at 5:00 p.m.

B. Roll Call

Members: John Briscoe, Gina Clayton-Tarvin, Joseph Gaglione (via phone), Jack Souders (absent), Norm Westwell

B.1. Trustee Joseph Gaglione will be available via telephone from Carretera Cancun-Tulum Km. 36.5, Fracc.Tamul 77500 Cancun, Q.R., Mexico

Trustee Gaglione called into the meeting at 5:00 p.m.

C. Agenda Adoption - Regular Board of Trustees' Meeting of June 27, 2017

Passed with a motion by John Briscoe and a second by Norm Westwell.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

D. * Closed Session

President Clayton-Tarvin read aloud the item listed under Closed Session. The Board of Trustees moved to Closed Session at 5:06 p.m.

D.1. Government Code Section 54957: Public Employee Performance Evaluation: Superintendent

E. Return to Open Session/Report of Closed Session Action

The Board of Trustees returned to Open Session at 6:00 p.m. There were no Closed Session actions to report.

At this time, telephone communication failed with Trustee Gaglione.

F. Pledge of Allegiance

President Clayton-Tarvin led the Pledge of Allegiance.

G. Introductions

Dr. Hansen introduced Nicole Baitx-Kennedy, the District's new Director of Child Development Programs.

H. Minutes

H.1. Special Board of Trustees' Meeting, June 6, 2017

Passed with a motion by Norm Westwell and a second by John Briscoe.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Absent	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

H.2. Regular Board of Trustees' Meeting, June 13, 2017

Passed with a motion by Gina Clayton-Tarvin and a second by John Briscoe.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Absent	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

I. Time Certain: None.

J. Public Comments

Prior to Public Comments, Trustee Gaglione called again at 6:08 p.m. and rejoined the meeting.

John Briscoe, community member, shared an invocation.

Jim Knapp, community member, discussed social media posts; recent Supreme Court ruling; First Amendment rights; resignation of Board President.

James Ball, community member, talked about dysfunctional Board; union influence; whole language; unfunded liabilities.

Kim Sorgente, parent, spoke regarding illegal immigrant children in the District; fiscal accountability; right to ask questions.

Joe DeVore, community member, discussed Board responsibility for student learning; comments he made and Board President's remarks at prior Board meeting.

Chris Epting, community member, shared headlines of his blog involving social media matters.

K. Communications

K.1. Written Communications to the Board

Dr. Hansen advised the following correspondence had been received:

1. Email from Chris Epting, dated June 22, 2017;
2. Email from Chris Epting, dated June 24, 2017.

Copies of these written communications have been provided to the Board of Trustees and are available for public review.

K.2. Board/Committee Reports: None.

K.3. Trustees' Communications

Trustee Westwell noted his attendance at Marine View and Spring View promotions; use of proper agenda format.

Trustee Gaglione spoke regarding his attendance at the Hope View 5th grade culmination event; receipt of written communications referenced by Dr. Hansen.

Trustee Briscoe commented on his attendance at the Marine View promotion; positive work of staff members; Huntington Beach Kiwanis fireworks booth fundraiser.

K.3. Trustees' Communications (continued)

President Clayton-Tarvin, discussed her attendance at Vista View promotion, along with Fountain Valley Mayor John Collins; meetings with Republic Services, University of California, Irvine, and the Board subcommittee reviewing Citizens' Oversight Committee applications.

K.4. Superintendent's Communication

Dr. Hansen commented on promotion and culmination events she attended; positive social media; meeting with Republic Services; completion of Huntington Beach Leadership Academy.

K.5. PTA/PTO/PTSA/PTSO Presidents' Roundtable (inactive for summer): None.

K.6. Employee Associations' Communications (CSEA, OVTA)

Jason Bozarth, CSEA President, acknowledged retiring District locksmith Steve Lichtenberger; looking forward to PAL (Partnership - Administration and Labor) work ahead.

Margaret Friedmann, OVTA President, congratulated promoting students and those receiving the OVTA Apple award; commented on textbook adoption training; Measure R Bond work.

L. Reports: None.

M. Consent Calendar

M.1. Administrative Services: Amendment No. 3 to the Agreement for the Purchase of Fuel and Gasoline Services between Ocean View School District of Orange County and Huntington Beach Union High School District

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

M.2. Administrative Services: Annual Professional Organization Memberships for 2017-2018

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

M.3. Administrative Services: Annual Service Agreement Between Ocean View School District of Orange County and Blackboard

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

M.4. Administrative Services: Contract for Auditing Services Between Ocean View School District of Orange County and Vavrinek, Trine, Day & Co., LLP

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

M.5. Administrative Services: Gifts to the District

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

M.6. Administrative Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Food Safety Systems

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

M.7. Administrative Services: Independent Contractor Agreement Between Ocean View School District of Orange County and ISite Software

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

M.8. Administrative Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Terry Gerner

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

M.9. Administrative Services: Piggyback Option for Purchase of Milk and Dairy Products from Driftwood Dairy

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

M.10. Administrative Services: Piggyback Option to Purchase Fresh and Processed Produce Distribution from Gold Star Foods for 2017-2018

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

M.11. Administrative Services: School District Check Registers from May 23, 2017, through June 12, 2017

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

M.12. Administrative Services: Payroll Check Registers from May 11, 2017, through June 10, 2017

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

M.13. Administrative Services: Purchase Orders for all Funds for May 25, 2017, through June 14, 2017

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

M.14. Educational Services: Agreement for Non-Public School/Non-Public Agency Placement of Special Education Students as Determined by Individualized Education Programs (IEPs)

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

M.15. Educational Services: Annual Service Agreement between Paradigm Healthcare Services, LLC, and Ocean View School District of Orange County

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

M.16. Educational Services: Renewal of School-Based Medi-Cal Administrative Activities (SMAA) Participation Agreement Between Orange County Superintendent of Schools and Ocean View School District of Orange County

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

M.17. Educational Services: 2017-2018 Independent Contractor Agreement Between Ocean View School District of Orange County and Turning Point Center for Families for Intern Counselors at Elementary and Middle Schools

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

M.18. Educational Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Judy Acocello for Nursing Services at Elementary and Middle Schools and for Employees in Ocean View School District

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

M.19. Educational Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Rhonda Douglass, for Nursing Services at Elementary and Middle Schools and for Employees in Ocean View School District

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

M.20. Educational Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Sharon Layton, for Nursing Services at Elementary and Middle Schools and for Employees in Ocean View School District

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

M.21. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and KCS Health Center for Onsite Dental Services

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

M.22. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Bricks 4 Kidz for Learning Extension Programs at the Circle View and Westmont Summer Camp Sites

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

M.23. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Karen J. Bains dba Art Explorers, for Learning Extension Services at Lake View Summer Camp

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

M.24. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Mad Science of West Orange County for Learning Extension Services at the Westmont Summer Camp Program

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

M.25. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Ocean Quest - Discovery Cube for Enrichment Services at the Lake View Summer Program

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

M.26. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Parker-Anderson for a Learning Extension Program at Westmont Summer Camp

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

M.27. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Touring Tidepools - City of Newport Beach for Enrichment Services at Lake View Summer Camp

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

M.28. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Wildlife Adventure Time for Specialized Learning Extensions at Lake View STEAM Summer Camp

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

M.29. Educational Services: Resolution No. 32:1617 - Local Agreement for Child Development Services - California State Preschool Program - CSPP-7353

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

M.30. Educational Services: Resolution No. 37:1617 - Agreement FCI-SD3-18 By and Between Children and Families Commission of Orange County and Ocean View School District of Orange County for the Provision of Services

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

M.31. Educational Services: Listing of Conferences, Meetings, Workshops, and Consultants

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

M.32. Human Resources: Certificated Employee Personnel Activity List - May 24, 2017, through June 13, 2017

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

M.33. Human Resources: Classified Employee Personnel Activity List - May 24, 2017, through June 13, 2017

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

M.34. Human Resources: Agreement Between Ocean View School District of Orange County and California State University's CalState TEACH Program Student Teacher Placements

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

M.35. Human Resources: Agreement between Ocean View School District of Orange County and Loyola Marymount University - School Psychology Supervised Fieldwork Agreement

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

N. Old Business

N.1. Educational Services: Ocean View School District of Orange County 2017-2020 Local Control and Accountability Plan (Action)

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
No	Norm Westwell

N.2. Administrative Services: **Adoption of the 2017-2018 Budget (Action)

Passed with a motion by Gina Clayton-Tarvin and a second by John Briscoe.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
No	Norm Westwell

O. New Business

O.1. Administrative Services: Resolution No. 35:1617 - Education Protection Act (EPA) (Action)

Passed with a motion by John Briscoe and a second by Norm Westwell.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

O.2. Administrative Services: Appointment of Citizens' Oversight Committee for the General Obligation Bond Measure R (Action)

Passed with a motion by Gina Clayton-Tarvin and a second by John Briscoe.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

O.3. Administrative Services: Resolution No. 31:1617 - Entering Election Results into the Minutes and Certifying to the Board of Supervisors of Orange County All Proceedings in the November 8, 2016, General Obligation Bond Election for Measure R (Action)

Passed with a motion by Gina Clayton-Tarvin and a second by John Briscoe.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

O.4. Administrative Services: Use of California Multiple Award Schedule (CMAS) Contract Number 3-08-70-2630A, Supplement 17, to Shortel, Inc. for Purchase and Warranty of Information Technology Goods and Services (Action)

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
No	Norm Westwell

O.5. Administrative Services: School Breakfast and Lunch Price Increase for 2017-2018 (Action)

Passed with a motion by Norm Westwell and a second by Gina Clayton-Tarvin.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

O.6. Administrative Services: Elimination of School Breakfast and Lunch Reduced Prices for 2017-2018 (Action)

Passed with a motion by John Briscoe and a second by Joseph Gaglione.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
No	Norm Westwell

O.7. Superintendent's Office: Agreement between Hazard, Young, Attea, and Associates (HYA) and the Ocean View School District of Orange County for Consulting Services - 2017-2018 School Year

Passed with a motion by Gina Clayton-Tarvin and a second by John Briscoe.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
No	Norm Westwell

O.8. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Cyndee Zandes, for Strategic Planning, Professional Development, and Assessment (Action)

Passed with a motion by John Briscoe and a second by Joseph Gaglione.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
No	Norm Westwell

O.9. Human Resources: Declaration of Need for Fully Qualified Educators (Action)

Passed with a motion by Gina Clayton-Tarvin and a second by John Briscoe.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

O.10. Human Resources: Resolution No. 38:1617 - Layoff by Elimination of Classified Positions Due to Lack of Work and/or Lack of Funds (Action)

Passed with a motion by John Briscoe and a second by Norm Westwell.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

O.11. Administrative Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Yorke Engineering, LLC (Action)

Passed with a motion by John Briscoe and a second by Joseph Gaglione.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

O.12. Administrative Services: Independent Contractor Agreements Between Ocean View School District of Orange County and Southern California Edison (SCE) and Enviser (Action)

Passed with a motion by Gina Clayton-Tarvin and a second by John Briscoe.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell

O.13. Administrative Services: Independent Contractor Agreement Between Ocean View School District of Orange County and PRZ Consulting (Action)

Passed with a motion by John Briscoe and a second by Joseph Gaglione.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
No	Norm Westwell

O.14. Administrative Services: License Agreement Between the City of Huntington Beach and Ocean View School District of Orange County for Use and Maintenance of Pocket Parks on School Properties (Information)

Received for information.

O.15. Administrative Services: Ground Lease Agreement Between the City of Huntington Beach and Ocean View School District of Orange County for the Oak View Branch Library and Parking Lot Site (Information)

Received for information.

P. Any Other Public Communications to the Board of Trustees

Chris Epting, community member, commented on broadcasting of meeting; silencing of free speech.

Joe DeVore, community member, talked about Board President's actions; Board leadership.

James Ball, community member, discussed charter schools; phantom employees; data supplied to state; conflicts of interest; compliance issues.

Q. Future Agenda Items (As requested by Board Members): None.

R. Board of Trustees' Roundtable

Trustee Briscoe talked about his CPRA response from the City; Ralph and Charlene Bauer's 65th wedding anniversary; volunteer Board members; volunteer Citizens' Oversight Committee members.

Trustee Gaglione spoke regarding the volunteer Citizens' Oversight Committee members; diligent work of staff.

Trustee Westwell requested to participate in the next Robert Mayer Leadership Academy; spoke regarding Citizens' Oversight Committee; summer wishes.

President Clayton-Tarvin commented on Citizens' Oversight Committee; Robert Mayer Leadership Academy; summer Board meetings; Brown Act restrictions.

S. * Closed Session (if needed): None.

T. Return to Open Session/Report of Closed Session Action: n/a

U. Adjournment

Time: 8:07 p.m.

Passed with a motion by John Briscoe and a second by Joseph Gaglione.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Joseph Gaglione
Absent	Jack Souders
Yes	Norm Westwell



Carol Hansen, Ed.D., Superintendent



John Briscoe, Board Clerk

July 11, 2017
Date