

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

 APPROVED

Board of Trustees' Meeting - Minutes

June 13, 2017

4:30 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 4:30 p.m.

B. Roll Call

Members present: John Briscoe, Gina Clayton-Tarvin, Joseph Gaglione (arrived at 4:31 p.m.), Jack Souders (arrived at 4:36 p.m.), Norm Westwell

C. Agenda Adoption - Regular Board of Trustees' Meeting of 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

D. * Closed Session

President Clayton-Tarvin read aloud the items listed under Closed Session. The Board of Trustees moved to Closed Session at 4:32 p.m.

D.1. Government Code Section 54954.5: Threats to Public Services or Facilities; Consultation with Huntington Beach Chief of Police Rob Handy.

D. * Closed Session (continued)

D.2. Expulsion of Student No. 4139436486 for Violation of Education Code 48915(c)(4)

D.3. Interdistrict Appeal Hearing: Appeal No. 061317-2, from Ocean View School District to Huntington Beach City School District

D.4. Interdistrict Appeal Hearing: Appeal No. 061317-3, from Ocean View School District to Huntington Beach City School District

D.5. Interdistrict Appeal Hearing: Appeal No. 061317-4, from Ocean View School District to Los Alamitos School District

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

The Board of Trustees returned to Open Session at 6:02 p.m. The following actions were taken in Closed Session:

MOTION by Norm Westwell, seconded by John Briscoe, and passed by the following roll call vote to expel Student No. 4139436486 through June 13, 2018. Upon completion of a rehabilitation plan, the student can apply for readmission to the Ocean View School District:

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

MOTION by Norm Westwell, seconded by Jack Souders, and passed by the following vote to deny Interdistrict Appeal No. 061317-2:

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

MOTION by Norm Westwell, seconded by Jack Souders, and passed by the following vote to deny Interdistrict Appeal No. 061317-3:

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

E. Return to Open Session/Report of Closed Session Action (continued)

MOTION by Norm Westwell, seconded by Jack Souders, and passed by the following vote to deny Interdistrict Appeal No. 061317-4:

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

F. Pledge of Allegiance

F.1. Village View fifth grade students will lead the Pledge of Allegiance, followed by a patriotic song.

Under the direction of Mrs. McGregor, students from the fifth grade classes of Mrs. Atkinson and Mrs. McGregor led the Pledge of Allegiance, and performed a patriotic song, "This Land is Your Land."

G. Introductions: None.

H. Minutes

H.1. Regular Board of Trustees' Meeting, May 23, 2017

Passed with a motion by Joseph Gaglione and a second by Jack Souders.

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

I. Time Certain

I.1. 6:15 p.m. Retirement Recognitions: On behalf of the Board of Trustees and Ocean View School District, Superintendent Hansen and staff will recognize all Certificated and Classified employees who are retiring in the 2016-2017 school year.

Certificated employees retiring in 2016-2017:

Michelle Brown; Kathleen Church; Carolyn Loyd; Sharon Selig; Terry Coville; Margaret Hollingsworth; Mariellen McLaughlin; Cynthia Atkinson; Karen D'Abusco; Anna Dreifus

I. Time Certain (continued)

Classified employees retiring in 2016-2017:

Karen Eury; Janice Lloyd; Johannah Phillips; Jeffrey Stotler; Patricia Wroniak; Lori Acuna Lujan; Vivian Bradshaw; Sharon Lee; Betty Liang; Bob Cavanaugh; Pamela Bridges

Each employee in attendance was recognized for their years of dedicated service to the Ocean View School District.

J. Recess: Please join the Board of Trustees in a brief cake/coffee reception to congratulate all of our retiring employees.

The meeting recessed at 6:28 p.m. and reconvened at 6:43 p.m.

K. Public Comments

John Briscoe, community member, shared an invocation.

Chris Byrne, community member, spoke regarding social media posts; President Clayton-Tarvin; and Trustee Westwell.

Jim Knapp, community member, discussed social media posts; First Amendment; forms of free speech; and resignation of the Board President.

Chris Epting, community member, talked about social media posts; President Clayton-Tarvin; Mark Bixby; and free speech.

Catherine Johnson, community member, commented on President Clayton-Tarvin and free speech.

Ellen Riley, community member, spoke regarding Measure R modernization plans.

Nai Huitzilopochtli, community member, discussed Raymond Herrera and bullying.

Joan Ashley, staff member, shared positive happenings at Harbour View School.

Joe DeVore, community member, talked about District responsibility; grade level proficiency at Oak View School; and social media posts.

Kim Sorgente, parent and community member, commented on his own attendance at Board meetings.

Joseph Hornig, Orange County Racial Justice Collaborative member, shared personal experiences with a diverse school environment.

K. Public Comments (continued)

Nancy Hoyt, staff member, shared upcoming activities at Spring View Middle School.

Jason Bozarth, staff member, commented on the teaching profession and President Clayton-Tarvin.

Rachel Potucek, Orange County Racial Justice Collaborative member, spoke regarding prejudice and hateful behavior.

Mary Urashima, community member, discussed work of the Historic Wintersburg Preservation Task Force and Huntington Beach Human Relations Task Force.

Jerry Schreiber, parent and community member, shared personal educational experiences with the District; public education; and prejudice.

Victor Valladares, community member, talked about making America kind again; Raymond Herrera; and standing up for children.

L. Communications

L.1. Written Communications to the Board

Dr. Hansen advised the following correspondence had been received:

1. Email from Chris Epting, dated May 25, 2017;
2. Email from Chris Epting, dated June 2, 2017;
3. Email from Chris Epting, dated June 7, 2017.

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

L.2. Board/Committee Reports

L.2.a. Community Services Commission Update: Antonio Benitez, District Representative, Community Services Commission

Commissioner Benitez provided an update on recent meeting discussions of the City's Community Services Commission.

L.3. Trustees' Communications

Trustee Briscoe discussed his attendance at Village View Special Olympics; purpose of Public Comments; City's Park Commission and park land throughout the City.

Trustee Gaglione commented on his completion of Masters in Governance training; appreciates community support.

L.3. Trustees' Communications (continued)

Trustee Souders congratulated retirees; attended “Legally Blonde” musical at Mesa View; shared information about former players in the Ocean View Little League.

Trustee Westwell noted his completion of the Masters in Governance trainings; congratulated retirees; commented on upcoming middle school promotions, political remarks made from dais, negativity in Public Comments.

President Clayton-Tarvin thanked retirees; attended Parking Lot Subcommittee meeting and Mesa View production of "Legally Blonde"; discussed upcoming promotions, Oak View student achievement.

L.4. Superintendent's Communication

Dr. Hansen recognized Bob Ewing, Personnel Commissioner, in the audience; commented on her attendance at various culminating events at the school sites, and updated online student registration; thanked School Consolidation Task Force members.

L.5. PTA/PTO/PTSA/PTSO Presidents' Roundtable: None.

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

Jason Bozarth, CSEA President, shared achievements of the past year at Ocean View School District; congratulated retirees.

Pamela Schrubb, OVTA Vice President, discussed the productive past year throughout the District.

M. Reports

M.1. OVSD Connections: PE Program in Middle Schools

Kathy Tryon, Director, Curriculum, Instruction, and Assessment, and PE teacher, Bill Davenport, shared information regarding the PE Program in Middle Schools, and responded to questions from the Board of Trustees.

M.2. Measure R Bond Update

Dr. Hansen gave an update on this matter, including information on the formation of the Citizens' Oversight Committee, and responded to questions from the Board members.

N. Consent Calendar

N.1. Administrative Services: Gifts to the District

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

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

N.2. Administrative Services: Gold Star Foods Piggyback Option for Purchase and Distribution of Frozen and Refrigerated Foods for 2017-2018

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

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

N.3. Administrative Services: Purchase Orders for all Funds for May 12, 2017, through May 24, 2017

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

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

N.4. Administrative Services: School District Check Registers from May 9, 2017, through May 22, 2017

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

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

N.5. Educational Services: Contract for Independent Educational Evaluations (IEEs) for a Student with Special Needs

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

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

N. Consent Calendar (continued)

N.6. Educational Services: List of Field Trips to Support the District Curriculum for 2017-2018

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

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

N.7. Educational Services: Listing of Conferences, Meetings, Workshops, and Consultants

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

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

N.8. Human Resources: Certificated Employee Personnel Activity List - May 10, 2017, through May 23, 2017

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

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

N.9. Human Resources: Classified Employee Personnel Activity List - May 10, 2017, through May 23, 2017

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

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

N. Consent Calendar (continued)

N.10. Human Resources: Independent Contractor Agreement between Ocean View School District of Orange County and California State University Northridge - School Psychologist Fieldwork Agreement

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

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

N.11. Human Resources: Student Field Placement Agreement between Ocean View School District of Orange County and California State University Long Beach-Speech Language Pathology Program

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

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

O. Old Business: None.

P. New Business

P.1. Superintendent's Office: Appointment of Representative to Serve on the Huntington Beach Community Services Commission (Action)

MOTION by Gina Clayton-Tarvin, seconded by Joseph Gaglione, and carried by the following vote to appoint Mark Bixby as the District's representative to serve on the Huntington Beach Community Services Commission:

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

P.2. Superintendent's Office: Resolution No. 34:1617 Rejecting Request for Amendment to April 25, 2017, Board Meeting - Agenda Item D.2 (Action)

Passed with a motion by Gina Clayton-Tarvin and a second by Joseph Gaglione.

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

P. New Business (continued)

P.3. Administrative Services: Recommendation for School Consolidation and Interim School Housing (Action)

Passed with a motion by Gina Clayton-Tarvin and a second by Jack Souders.

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

P.4. **Educational Services: Ocean View School District 2016-2019 Local Control and Accountability Plan (Information)

Mrs. Brentlinger provided information regarding this matter, and responded to questions from the Board of Trustees.

P.5. **Educational Services: Public Hearing on the Ocean View School District 2016-2019 Local Control and Accountability Plan

President Clayton-Tarvin opened the Public Hearing at 8:38 p.m. There being no one present to address the Board of Trustees on this matter, the Public Hearing was closed at 8:39 p.m.

P.6. **Administrative Services: Draft 2017-2018 Budget (Information)

Dr. Conroy provided information regarding this matter, and responded to questions from the Board of Trustees.

P.7. **Administrative Services: Public Hearing for the Draft 2017-2018 Budget

President Clayton-Tarvin opened the Public Hearing at 9:17 p.m. There being no one present to address the Board of Trustees on this matter, the Public Hearing was closed at 9:18 p.m.

P.8. Administrative Services: Recording of Easement Grant Deed for Village View Elementary School Property Between Ocean View School District of Orange County and City of Huntington Beach (Action)

MOTION by Joseph Gaglione, seconded by Gina Clayton-Tarvin, and failed by the following vote:

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

P. New Business (continued)

P.9. Administrative Services: Recording of a Quitclaim Deed for Village View Elementary School Property of a 30-Foot Road and Public Utility Easement to the City of Huntington Beach (Action)

MOTION by Jack Souders to approve; motion died for lack of a second.

P.10. Administrative Services: Recording of Easement Grant Deed for Golden View Elementary School Property Between Ocean View School District of Orange County and City of Huntington Beach (Action)

No motion or second on this matter.

P.11. Administrative Services: Recording of Three Quitclaim Deeds for Golden View Elementary School Property of a Twenty-Foot Walkway and Drainage Easement for Parcel A (Avalon at Pacific Bay LP), Parcel B (Concepcion Family Trust), and Parcel C (City of Huntington Beach) (Action)

MOTION by John Briscoe, seconded by Jack Souders, and failed by the following vote:

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

P.12. Administrative Services: Recording of Easement Grant Deed for Lake View Elementary School Property Between Ocean View School District of Orange County and City of Huntington Beach (Action)

MOTION by John Briscoe to approve; motion dies for lack of a second.

P.13. Administrative Services: Recording of Easement Grant Deed for Circle View Elementary School Property Between Ocean View School District of Orange County and City of Huntington Beach (Action)

No motion or second on this matter.

Q. Any Other Public Communications to the Board of Trustees: None.

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

S. Board of Trustees' Roundtable

Trustee Souders thanked everyone for attending tonight's meeting.

S. Board of Trustees' Roundtable

Trustee Briscoe discussed the U.S. Constitution and the Declaration of Independence, and tall tree canopies.

President Clayton-Tarvin attended Lake View PTO event; commented on park condition adjacent to Lake View, and protected speech.

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

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

V. Adjournment

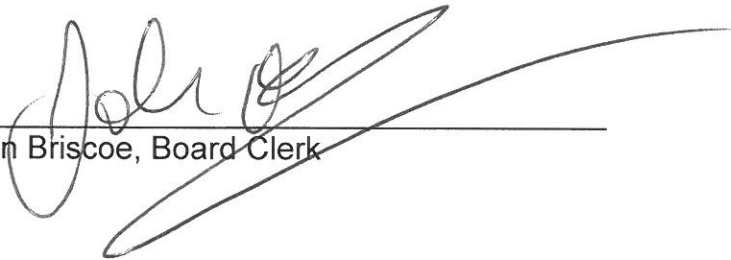
Time: 10:00 p.m.

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

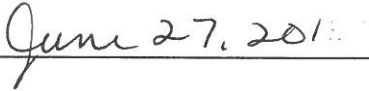
- Yes John Briscoe
- Yes Gina Clayton-Tarvin
- Yes Joseph Gaglione
- Yes Jack Souders
- Yes Norm Westwell



 Carol Hansen, Ed.D., Superintendent



 John Briscoe, Board Clerk



 Date