

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

 APPROVED

Special Board of Trustees' Meeting - Minutes
June 06, 2017
5:00 p.m. - Closed Session; 6:00 p.m. - 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 Special meeting of the Board of Trustees was called to order by President Gina Clayton-Tarvin at 5:00 p.m.

B. Roll Call

Members present: John Briscoe (arrived at 5:03 p.m.), Gina Clayton-Tarvin, Joseph Gaglione, Jack Souders, Norm Westwell

C. Agenda Adoption - Special Board of Trustees' Meeting, June 6, 2017

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

| | |
|--------|---------------------|
| Absent | John Briscoe |
| Yes | Gina Clayton-Tarvin |
| Yes | Joseph Gaglione |
| Yes | 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 5:01 p.m.

D.1. Government Code Section 54956.9(d)(2),(e)(2): Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation Due to Demand for Cure and Correction Submitted By Kathryn Gonzalez: One Case

D. * Closed Session (continued)

**D.2. 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.

F. Pledge of Allegiance

President Clayton-Tarvin led the Pledge of Allegiance.

G. Public Comments: None.

H. New Business

H.1. School Consolidation and Interim School Housing (Information)

Dr. Hansen introduced Dr. Joe Farley, who explained the work he facilitated for both the Sun View and OVPP/Pleasant View Task Forces. Additional information regarding the process was provided by Dr. Hansen; Kris Serven, Sun View teacher; Melissa Hurd, Executive Director, Special Education; Claudia Martinez, parent at Sun View School; Angie St. Jean, parent at Pleasant View School; and Jason Bozarth, CSEA President.

Dr. Hansen outlined the recommendations for consolidation and interim housing, and responded to questions from the Board of Trustees.

H.2. School Consolidation and Interim School Housing (Public Hearing)

President Clayton-Tarvin opened the Public Hearing at 6:43 p.m.

The following people spoke in favor of the proposed consolidation and interim housing plan:

Bryan Leipper, staff member and parent;
Grace Sidell, staff member;
Margaret Friedmann, staff member;
Kikey Pluma, parent;
Angie St. Jean, parent.

The following people expressed concerns with the proposed consolidation and interim housing plan:

Joe DeVore, community member;
Kathy Carrick, community member;
Chris Epting, community member.

H.2. School Consolidation and Interim School Housing (Public Hearing)
(continued)

There being no one else present to address the Board on this matter, the Public Hearing was closed at 7:01 p.m.

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

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

K. Adjournment

Time: 7:02 p.m.

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

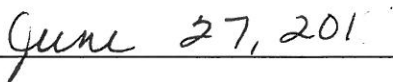
- Yes John Briscoe
- Yes Gina Clayton-Tarvin
- Yes Joseph Gaglione
- Yes Jack Souders
- Yes Norm Westwell



Carol Hansen, Ed.D., Superintendent



John Briscoe, Board Clerk



Date