

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

 APPROVED

**Board of Trustees' Meeting - Minutes**  
Spring View Middle School, 16662 Trudy Lane, Huntington Beach, CA 92647

May 23, 2017  
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 Clayton-Tarvin at 6:00 p.m.

**B. Roll Call**

Members present: John Briscoe, Gina Clayton-Tarvin, Joseph Gaglione (arrived at 6:05 p.m.), Jack Souders, Norm Westwell

**C. Agenda Adoption - Regular Board of Trustees' Meeting of May 23, 2017**

**Passed** with a motion by John Briscoe and a second by Jack Souders.

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

**D. Pledge of Allegiance**

The Pledge of Allegiance was led by President Clayton-Tarvin.

**E. Introductions**

None.

## **F. Minutes**

### **F.1. Regular Board of Trustees' Meeting, May 9, 2017**

MOTION by John Briscoe and seconded by Jack Souders to approve the Minutes as submitted.

Motion by Norm Westwell to amend the Minutes per his proposed language. Motion to amend died for lack of a second.

Trustee Westwell reported out a Brown Act violation caused by his action, and apologized.

Vote on original motion to approve as submitted:

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

## **G. Time Certain**

### **G.1. 6:05 p.m. *OVSD Connections: OVSD Accomplishments***

Superintendent Hansen narrated an informative PowerPoint presentation, sharing the District's accomplishments over the past year.

### **G.2. 6:20 p.m. *OVSD Connections: Volunteer Recognitions - OVSD District Schools: Key members of the Ocean View community will be honored for their commitment to our schools.***

Superintendent Hansen provided updates on the District's Volunteer Policy.

Dr. Hansen and Mrs. Brentlinger read information about each honoree and, along with Dr. Conroy, presented those in attendance with a Certificate of Recognition and a token of appreciation.

## **H. Recess: Please join the Board of Trustees in a brief cake/coffee reception to congratulate our special recognized guests.**

The meeting recessed at 7:23 p.m. and reconvened at 7:39 p.m.

## **I. Public Comments**

John Briscoe, community member, shared an invocation.

Jim Knapp, community member, called for the resignation of President Clayton-Tarvin.

## **I. Public Comments (continued)**

Chris Epting, community member, talked about his reputation as a journalist and Rainbow Environmental Services.

Joe DeVore, community member, commented on the Minutes, press releases and restraining orders, and remarks regarding Raymond Herrera.

Zac Hinrichs, staff member, gave an overview of the District's after school sports program, and thanked the Board for their support of the program.

Marie Schools, staff member, discussed the process used involving all stakeholders regarding Pleasant View and modernization, and the support her son received throughout his Ocean View education.

Reggie Mundekis, Orange County Fairgrounds Preservation Policy, invited the public to attend a new master site plan meeting on June 5th at the Fairgrounds.

Nauí Huitzilopochtli, community member, shared information on Raymond Herrera's past activist work.

Jason Bozarth, staff member, spoke about focusing on the education of students.

## **J. Communications**

### **J.1. Written Communications to the Board**

Dr. Hansen advised the following correspondence had been received:

1. Email from Chris Epting dated 5/18/17
2. Email from Norm Westwell dated 5/19/17
3. Email from Kathryn Gonzalez dated 5/20/17
4. Email from Norm Westwell dated 5/22/17
5. Email from Norm Westwell dated 5/23/17
6. Email from Norm Westwell dated 5/23/17
7. Email from Norm Westwell dated 5/23/17
8. Email from Norm Westwell dated 5/23/17

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

### **J.2. Board/Committee Reports**

None.

### **J.3. Trustees' Communications**

Trustee Briscoe discussed speakers at public meetings, and Trustee Westwell's Brown Act violation.

Trustee Gaglione shared positive accomplishments of the Board majority and Administration in recent years.

Trustee Souders appreciated District volunteers and comments from Marie Schools regarding her son's education.

Trustee Westwell talked about social media, teamwork, fingerprinting costs, Harbour View visit, and attendance at final Masters in Governance course.

President Clayton-Tarvin commented on District volunteers, attendance at City's Historic Wintersburg Task Force, and tour of Republic Services facility.

Dr. Hansen appreciated the chance to honor District volunteers, and shared upcoming events at school sites.

### **J.4. Superintendent's Communication**

Dr. Hansen appreciated the chance to honor District volunteers, and shared upcoming events at school sites.

### **J.5. PTA/PTO/PTSA/PTSO Presidents' Roundtable**

Patricia Singer, Roundtable President, commented on recent school site events, and thanked the Board for their continued support.

### **J.6. Employee Associations' Communications (CSEA, OVTA)**

Jason Bozarth, CSEA President, commented on the collective bargaining agreement; current state of education, and future investment.

Margaret Friedmann, OVTA President, discussed positive District accomplishments, work on the School Consolidation Task Forces, and appreciation for District volunteers.

## **K. Reports**

### **K.1. Governor's May Revise Budget Update**

Dr. Conroy narrated a PowerPoint presentation regarding the May Revise Budget, and responded to questions from the Board of Trustees.

### **K.2. Measure R Bond Update**

Dr. Hansen provided a Measure R Bond update and information on the process for the Citizen's Oversight Committee.

## L. Consent Calendar

Trustee Briscoe was away from the dais during the vote on the Consent Calendar.

### **L.1. Administrative Services: Amendment No. 3 Internet Access Agreement Between Ocean View School District of Orange County and Orange County Superintendent of Schools**

**Passed** with a motion by Norm Westwell and a second by Jack Souders.

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

### **L.2. Administrative Services: Amendment No. 4 to Human Resources Application Implementation and Software Support Service Agreement Between Ocean View School District of Orange County and Orange County Superintendent of Schools**

**Passed** with a motion by Norm Westwell and a second by Jack Souders.

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

### **L.3. Administrative Services: Amendment No. 4 to SunGard Business-Plus System Support Implementation and Software Support Service Agreement Between Ocean View School District of Orange County and Orange County Superintendent of Schools**

**Passed** with a motion by Norm Westwell and a second by Jack Souders.

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

### **L.4. Administrative Services: Network Support Services Agreement Between Ocean View School District of Orange County and Orange County Superintendent of Schools**

**Passed** with a motion by Norm Westwell and a second by Jack Souders.

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

**L.5. Administrative Services: Gifts to the District**

**Passed** with a motion by Norm Westwell and a second by Jack Souders.

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

**L.6. Administrative Services: Payroll Check Registers from April 11, 2017, through May 10, 2017**

**Passed** with a motion by Norm Westwell and a second by Jack Souders.

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

**L.7. Administrative Services: Purchase Orders for all Funds for April 27, 2017, through May 11, 2017**

**Passed** with a motion by Norm Westwell and a second by Jack Souders.

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

**L.8. Administrative Services: School District Check Registers from April 25, 2017, through May 8, 2017**

**Passed** with a motion by Norm Westwell and a second by Jack Souders.

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

**L.9. Educational Services: Listing of Conferences, Meetings, Workshops, and Consultants**

**Passed** with a motion by Norm Westwell and a second by Jack Souders.

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

**L.10. Human Resources: Certificated Employee Personnel Activity List - April 26, 2017, through May 9, 2017**

**Passed** with a motion by Norm Westwell and a second by Jack Souders.

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

**L.11. Human Resources: Classified Employee Personnel Activity List - April 26, 2017, through May 9, 2017**

**Passed** with a motion by Norm Westwell and a second by Jack Souders.

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

**M. Old Business**

**M.1. Educational Services: Proposed English Language Arts/English Language Development Instructional Materials Adoption (Action)**

Trustee Briscoe was away from the dais during the vote on this item.

**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

**N. New Business**

**N.1. Superintendent's Office: Resolution No. 33:1617 Rejecting Request for Amendment to April 4, 2017, Board Meeting - Agenda Item D.2 (Action)**

MOTION by Jack Souders and seconded by Joseph Gaglione to approve Resolution No. 33:1617 as presented.

Trustee Westwell expressed concerns with specific portions of this agenda item.

Motion by John Briscoe and seconded by Joseph Gaglione to move the previous question.

**N.1. Superintendent's Office: Resolution No. 33:1617 Rejecting Request for Amendment to April 4, 2017, Board Meeting - Agenda Item D.2 (Action) (continued)**

Vote on motion to move the previous question:

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

Vote on original motion to approve Resolution No. 33:1617 as presented:

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

**N.2. Administrative Services: California Participating Addendum No. 7-14-70-11 - Award of Contract to Palo Alto Networks, Inc. for Purchase of Data Communications Products and Services (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  
Yes Jack Souders  
Yes Norm Westwell

**N.3. Administrative Services: Professional Services Agreement for Continuing Disclosure Consulting Services Between Ocean View School District of Orange County and Applied Best Practices, 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  
Yes Jack Souders  
No Norm Westwell

**N.4. Human Resources: Public Hearing for Tentative Settlement Agreement Between Ocean View School District and California School Employees Association And Its Chapter 375 for 2016-2017 School Year and Public Disclosure of Collective Bargaining Agreement in Accordance with AB 1200 (Public Hearing)**

President Clayton-Tarvin opened the Public Hearing at 8:59 p.m.

Jason Bozarth, CSEA President, commented on the Ocean View School District workplace.



**N.4. Human Resources: Public Hearing for Tentative Settlement Agreement Between Ocean View School District and California School Employees Association And Its Chapter 375 for 2016-2017 School Year and Public Disclosure of Collective Bargaining Agreement in Accordance with AB 1200 (Public Hearing) (continued)**

There being no one else wishing to address the Board regarding this matter, the Public Hearing was closed at 9:02 p.m.

**N.5. Human Resources: Tentative Settlement Agreement Between Ocean View School District and California School Employees Association And Its Chapter 375 for 2016-2017 School Year and Public Disclosure of Collective Bargaining Agreement in Accordance with AB 1200 (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

**N.6. Human Resources: Recommendation to Increase the Management/Confidential Salary Schedule (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

**N.7. Human Resources: Williams Settlement Legislation Third Quarter Information 2016-2017 (Information)**

Received for information.

**N.8. Superintendent's Office: Recommendation of Salary Increase and Term Extension for Felix Avila, Assistant Superintendent, Human Resources (Action)**

**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  
No Norm Westwell

**N.9. Superintendent's Office: Recommendation of Salary Increase and Term Extension for Jodee Brentlinger, Assistant Superintendent, Educational Services (Action)**

MOTION by Gina Clayton-Tarvin and seconded by Jack Souders to approve as submitted.

After discussion, a motion was made by Jack Souders and seconded by Norm Westwell to amend the original motion to correct the Financial Impact figure from \$3,944,00.00 to \$3,944.00.

Vote on motion to amend:

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

Vote on original motion as amended:

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

**O. Any Other Public Communications to the Board of Trustees**

Wes Parker, community member, spoke regarding public communications, Raymond Herrera, and illegal aliens.

Raymond Herrera, community member, discussed stifling his free speech, information sent out by the District, and illegal alien children in schools.

Joan Ashley, staff member, talked about the negativity overshadowing the District, and the positive, open communication provided by Dr. Hansen.

Pamela Schrubb, staff member, thanked the Board for honoring the District's volunteers.

Hillary Kelly, community member, commented on the scientific view of the human race.

Naomi Anderson, community member, discussed transparency, safety concerns, and comments and actions by Raymond Herrera, Kathryn Gonzalez, Trustee Westwell, and Chris Epting.

Teagen Leipper, student at Spring View Middle School, commented on derogatory remarks she heard while attending the April 25th Board meeting.

Chris Epting, community member, talked about the Board's responsibilities and personal attacks on audience members by Naomi Anderson.

## **P. Future Agenda Items (As requested by Board Members)**

Trustee Briscoe asked about creating a Parking Subcommittee to review parking resources as a revenue source.

After receiving a majority consensus of the Board, President Clayton-Tarvin advised she will work with Dr. Hansen on this project.

Trustee Westwell suggested the following topics to agendize: Review of Board Bylaws 9121, 9123, 9323, 9005; OVSD Website/President's Message; Relationship with Peachjar; Approving Minutes which are known not to be true; Pay increase for the Board; Ways to reduce attorney fees for Special Education. There was no Board consensus to agendize these matters.

Trustee Westwell suggested the topic of Social Media Policy to agendize, and there was a majority consensus of the Board to agendize this matter.

Trustee Westwell suggested the following topics to agendize: Ways to Close the Student Achievement Gap and LCAP Working Document. President Clayton-Tarvin concurred with Mrs. Brentlinger that these matters will be addressed during the upcoming LCAP discussion.

## **Q. Board of Trustees' Roundtable**

Trustee Briscoe discussed speaker comment cards; legal name of President Clayton-Tarvin; visits to Republic Services, Harbour View, and Lake View; attendance at Oak View Energy Efficiency meeting.

Trustee Gaglione commented on tonight's positive presentations, and our mission to educate children.

Trustee Souders appreciated focus on positive District happenings; thanked Teagen Leipper for her comments.

Trustee Westwell spoke about great things occurring at the District; negativity, governance issues, and free speech.

President Clayton-Tarvin discussed free speech, and the obligations of being an elected official.

## **R. Adjournment**

Time: 10:04 p.m.

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

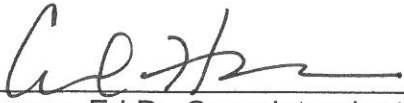
Yes John Briscoe

Yes Gina Clayton-Tarvin

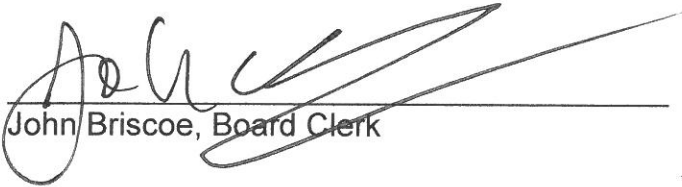
Yes Joseph Gaglione

Yes Jack Souders

Yes Norm Westwell



\_\_\_\_\_  
Carol Hansen, Ed.D., Superintendent



\_\_\_\_\_  
John Briscoe, Board Clerk

\_\_\_\_\_  
Date June 13, 2017