

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

**Board of Trustees' Meeting - Minutes**

May 09, 2017

5:15 PM - CLOSED SESSION; 6:00 PM - OPEN SESSION

A blue ink stamp with a checkmark in a box followed by the word "APPROVED" in all caps.

**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 Acting President Jack Souders at 5:18 p.m. He advised the audience that President Clayton-Tarvin was unable to attend tonight's meeting due to a family emergency, and he would be conducting the meeting in her absence.

**B. Roll Call**

Members present: John Briscoe, Joseph Gaglione, Jack Souders, Norm Westwell  
Members absent: Gina Clayton-Tarvin

**C. Agenda Adoption - Regular Board of Trustees' Meeting of May 9, 2017**

Stating that agenda item D.1 is in error as it indicates it was submitted by Norm Westwell and he did not submit this item, a MOTION was made by Trustee Westwell to remove item D.1 from the agenda and direct the Superintendent to agendize Trustee Westwell's true and correct agenda item request dated April 28, 2017, for the next regular meeting. Motion died for lack of a second.

MOTION by John Briscoe, seconded by Jack Souders to approve the agenda as submitted.

In response to a question from Trustee Westwell, Dr. Hansen advised that she and the Board President are responsible for establishing the agenda.

Trustee Westwell referenced his agenda item request he had emailed to the Superintendent, and distributed copies of the item to the other Board members, public, and press.

**C. Agenda Adoption - Regular Board of Trustees' Meeting of May 9, 2017 (continued)**

Acting President Souders expressed concern with some of the information listed on Trustee Westwell's agenda item as being protected by the Brown Act. Discussion ensued regarding the Brown Act and Closed Session matters.

Dr. Hansen confirmed with Acting President Souders that this matter has been discussed with legal counsel and would caution the Board about discussing the issue further without the presence of legal counsel.

MOTION by John Briscoe, seconded by Joseph Gaglione, and passed by the following vote to call for the question and vote on the approval of the agenda:

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

**D. \* Closed Session**

**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 Trustee Westwell: One Case**

The following comments were received by the Board of Trustees prior to moving to Closed Session.

Joseph DeVore, community member, commented on the District's recent press release regarding Raymond Herrera; questioned why restraining orders were not sought on others; mentioned Gina Clayton-Tarvin's allegiance to Comunidad.

Gracey Van Der Mark, community member, referenced her concerns with a 7th grade social studies book; discussed the restraining order request and press release; concerned with staff salary increases in spite of deficit spending; asked Board members to be courteous to each other.

Chris Epting, community member, empathized with Raymond Herrera as his First Amendment freedom of speech was threatened; commented on the Board President's motivation for seeking the restraining order and subsequent press release; asked that the attacks on himself and his family be stopped; requested he be allowed to show screen shots of the Board President's social media comments during the next public comments portion of the meeting.

Acting President Souders read aloud the item listed under Closed Session for discussion. The Board of Trustees moved to Closed Session at 5:39 p.m.

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

The Board of Trustees returned to Open Session at 6:05 p.m. There were no Closed Session actions to report.

## **F. Pledge of Allegiance**

Acting President Souders led the Pledge of Allegiance.

## **G. Introductions**

None.

## **H. Minutes**

### **H.1. Regular Board of Trustees' Meeting, April 4, 2017**

MOTION by John Briscoe, seconded by Joseph Gaglione to approve the Minutes as submitted.

Trustee Westwell referenced a document he submitted that reflects his corrections to these Minutes; noted his request to have the audio recording of the meeting played tonight was not granted; advised the public that the comments as written do not reflect the actual conversation, and suggested they listen to the audio recording of the meeting themselves.

Vote on motion to approve Minutes as submitted:

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

### **H.2. Regular Board of Trustees' Meeting, April 25, 2017**

MOTION by John Briscoe, seconded by Joseph Gaglione, to approve the Minutes as submitted.

Trustee Westwell noted a correction on page 15 of the Minutes regarding the motion to table the April 4, 2017, Minutes; asked for clarification on other portions of the Minutes regarding the authority of the President to delegate duties; the ruling by the Board Parliamentary; and comments made by the Board President during the Board of Trustees' Roundtable.

## **H.2. Regular Board of Trustees' Meeting, April 25, 2017 (continued)**

Dr. Hansen read a portion of Education Code Section 35161 which authorizes delegation of duties. She advised that it is her opinion that the Board President may authorize the Clerk to call out the names on public comment cards.

Trustee Westwell stated that the Board Bylaws supersede this code that Dr. Hansen referenced; however, Acting President Souders disagreed, noting that the Education Code supersedes our bylaws and we must follow the law.

MOTION by Norm Westwell to amend the minutes. Motion died for lack of a second.

MOTION by Norm Westwell to table the minutes. Motion died for lack of a second.

Vote on motion to approve the Minutes as submitted:

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

## **I. Time Certain**

None.

## **J. Public Comments**

John Briscoe, community member, shared an invocation.

Raymond Herrera, community member, called for the Board President's resignation along with the resignation of three other Board members; discussed how the Board and Superintendent have tried to subvert his First Amendment rights; mentioned President Clayton-Tarvin's association with illegal aliens, such as Victor Valladares.

Jim Knapp, community member, discussed elected government officials and the First Amendment; explained how the Board President has violated his First Amendment rights; recommended the public visit [crookedgina.com](http://crookedgina.com) to view the truth.

Chuck Johnson, community member, talked about the progressive politics and personal ambition of President Clayton-Tarvin, including her efforts to silence free speech and her dismissal of real threats; noted her association with intimidating individuals, and lack of credibility.

Trustee Westwell raised a point of order regarding the need for the President to recognize a public speaker per the Board Bylaws.

**J. Public Comments** (continued)

Trustee Souders referenced the Education Code regarding this matter, and asked Trustee Briscoe to continue.

Joseph Devore, community member, commented on a recent incident involving the stalking of Trustee Westwell; spoke about the Board President's preferential treatment, social media posts, and self-serving aspirations; advised the other Board members not to dismiss these concerns, or disparage Mr. Herrera's honor.

Chris Epting, community member, shared his belief in Mr. Herrera's right to speak at public meetings; referenced projected slides of social media posts involving President Clayton-Tarvin; commented on President Clayton-Tarvin's reasons for seeking a restraining order against Mr. Herrera and subsequent message to all staff that did not mention the restraining order was not granted; stated that President Clayton-Tarvin should step down.

Rachel Potucek, community member, spoke about the Orange County Racial Justice Collaborative; noted that many people in Orange County stand with the Oak View community and Comunidad, and commended the Board for the good work they do on behalf of Oak View; noted she is appalled by the racist comments she has heard tonight; questioned the context of the social media posts shared by Mr. Epting.

Catherine Johnson, community member, explained how she is a victim of Gina Clayton-Tarvin; commented on racially motivated actions of the Board and the concept of responsibility for another's actions; called for the retraction of statements made against Raymond Herrera, an apology to Mr. Herrera, and the need for President Clayton-Tarvin to step down.

Jason Bozarth, staff member, commented on the politics and fear-mongering statements made by some people who think this community does not have the right to elect someone with whom they do not agree; advised those speaking against the District to channel their energies into the next election and let the business of the people and children of the District proceed.

Robert Stoner, staff member, shared data regarding benefits of immigration, as well as debunked many myths surrounding immigration; spoke about tolerance and acceptance.

Mark Bixby, community member, noted that education gives people the tools they need to succeed in life, and gave his strong support to those who are working to educate and empower residents of the District.

Katherine Clark, parent/community member, thanked the Board for all they do to serve students and families; gave firsthand experience of racial discrimination; noted that Raymond Herrera has crossed the fine line between freedom of speech and harassment.

Wes Parker, community member, commended Raymond Herrera for his work in putting America first; stressed the importance of teaching the true meaning of the constitution; discussed federal immigration law, violent crime in Mexico, anchor babies, and the removal of illegal alien children from our schools.



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

Victor Valladares, community member, talked about the recruitment of extremist groups like Raymond Herrera and his followers; thanked the Board majority for their work on behalf of the Oak View community; pleased that President Clayton-Tarvin was re-elected to four more years of service; reminded everyone that the state constitution provides for a free education for all children.

Natalie Moser, parent, commented on her attendance at the Superintendent's Parent Forum where she was impressed with the leadership and direction of the District; noted she has asked her community to get more involved by attending school board meetings and bringing concerns, along with ideas and solutions, to the Board, as we put children first.

Trustee Briscoe advised that three other speakers turned in cards to speak after the meeting started, but suggested that they might speak now as opposed to waiting for the second public comments portion of the meeting.

Acting President Souders stated that the Board Policy is specific regarding when one is allowed to speak based on when speaker cards are turned in, and we will be following Board Policy on this matter.

Trustee Westwell suggested a vote to suspend the bylaws to allow the speakers to address the Board at this time.

Acting President Souders reiterated his decision to follow Board Policy.

## **K. Communications**

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

Trustee Westwell questioned the purpose of having this agenda item heading, expressing concern that not all written communications to the Board are being seen by the Trustees. He asked that all future correspondence to the Board be placed under this agenda heading for transparency purposes.

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

None.

### **K.3. Trustees' Communications**

Trustee Westwell reported on topics discussed at the second Closed Session of the April 25, 2017, Board meeting that resulted in seven Brown Act violations; commented on issues of transparency, trust, and governance regarding the Board and Superintendent; spoke regarding his recent visits to College View, Spring View, and Marine View; noted his completion of course four of the Masters in Governance program, which he will complete in June; stated he has not seen the Board Calendar as required in Board Bylaw 9100.

### **K.3. Trustees' Communications (continued)**

Trustee Briscoe clarified that the U.S. Constitution confers rights to all people, regardless of citizenship.

Trustee Gaglione thanked everyone for coming, as he is respectful of their time.

Trustee Souders apologized for his comments at the last Board meeting that were political in nature; thanked parent Erin Spivey, a speaker at that Board meeting, who brought solutions forward in her comments, as well as Natalie Moser who spoke tonight and also offered ideas such as more parent involvement; reminded everyone that we are here to educate children and make a safe place for them to learn; suggested we all bring ideas and solutions forward to address our concerns.

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

Dr. Hansen commented on the wonderful instruction and interaction she is seeing as she visits schools, including College View, Spring View, and Marine View where she was accompanied by Trustee Westwell; excited to be at College View, along with Trustee Westwell and President Clayton-Tarvin, during the surprise visit from OCDE staff who informed teacher Vincent Saporito that he is one of six County Teachers of the Year; enjoyed a Cinco de Mayo celebration at Oak View; visited Hope View and congratulated the PTO on raising funds to build a new stage; attended Open House at Mesa View; along with Mr. Avila and Mr. Choate, attended the Disney Musicals in Schools production of *The Aristocats Kids* at Westmont; appreciated all the parents who attended the Superintendent's Parent Forum, as parent involvement and input is essential in moving our District forward.

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

Patricia Singer, Roundtable President, talked about the importance of keeping the focus on educating students; stated that this is not the place to change immigration laws, as this is a school district where great things are happening in our schools; encouraged the audience to visit our schools to see the amazing things that occur on a daily basis in the classrooms.

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

Jason Bozarth, CSEA President, noted the District is moving in a positive direction under the guidance of this Board and Superintendent; invited the Trustees to the upcoming OVSD Employees' Banquet which will honor both classified and certificated staff members; commented on how the interference from people who are not parents or local residents is damaging to our students, as he noted that a student performance scheduled for tonight was canceled because of what is occurring.

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

Margaret Friedmann, OVTA President, commented on a recent workshop she attended sponsored by the California Arts Project; was looking forward to the Westmont student performance tonight, but understands why it was canceled; shared that all teachers had the opportunity to complete a survey on the proposed ELA/ELD textbook adoption, and urged the Board to consider adopting the materials at the next meeting; excited about the upcoming OVSD Employees' Banquet sponsored by CSEA, where both teachers and classified staff will be recognized.

#### **L. Reports**

##### **L.1. Oak View Gym/Multipurpose Room Update**

Dr. Conroy narrated a PowerPoint presentation that provided information about the Oak View Gym/Multipurpose Room project. He reviewed the schematic project time line, and showed various aerial views of the conceptual rendering and architectural drawing of the project. He introduced Jim DiCamillo, WLC Architect, and Kris Meyer, Ledesma & Meyer Construction Manager, present in the audience.

Dr. Conroy responded to questions from the Board of Trustees, as they discussed bathrooms, occupant loads, storage rooms, field use, and windows.

#### **M. Consent Calendar**

##### **M.1. Administrative Services: Gifts to the District**

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

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

##### **M.2. Administrative Services: Purchase Orders for all Funds for April 6, 2017, through April 26, 2017**

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

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



**M.3. Administrative Services: Renewal of Voluntary Student Accident and Health Insurance: 2017-2018 School Year with Myers-Stevens & Toohey & Co., Inc.**

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

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

**M.4. Administrative Services: School District Check Registers from April 4, 2017, through April 24, 2017**

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

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

**M.5. Educational Services: Addition to Study Trip List - Glowzone, Huntington Beach, California**

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

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

**M.6. Educational Services: Listing of Conferences, Meetings, Workshops, and Consultants**

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

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

**M.7. Human Resources: Certificated Employee Personnel Activity List - April 5, 2017, through April 25, 2017**

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

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

**M.8. Human Resources: Classified Employee Personnel Activity List - April 5, 2017, through April 25, 2017**

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

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

**N. Old Business**

**N.1. Superintendent's Office: Proposed Additions/Revisions to Board Bylaws Series 9000: Board Bylaw 9140 - Board Representatives (Second Reading) (Action)**

**Passed** with a motion by Norm Westwell and a second by Joseph Gaglione.

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

**O. New Business**

**O.1. Administrative Services: Addendum No. 1 to Lease/Purchase and Data Services Agreement for Zonar Connected with Zonar Systems, Inc. (Action)**

Dr. Hansen responded to questions from the Board regarding this matter.

**Passed** with a motion by Norm Westwell and a second by Joseph Gaglione.

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

**O.2. Administrative Services: Architectural Services Agreement Between Ocean View School District of Orange County and BakerNowicki Design Studio (Action)**

Dr. Conroy responded to questions from the Board, and confirmed that legal counsel has vetted the contract.

**O.2. Administrative Services: Architectural Services Agreement Between Ocean View School District of Orange County and BakerNowicki Design Studio (Action)**  
(continued)

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

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

**O.3. Administrative Services: Architectural Services Agreement Between Ocean View School District of Orange County and DLR Architects (Action)**

Dr. Conroy confirmed that all four architectural services and construction management services contracts have been vetted by legal counsel.

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

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

**O.4. Administrative Services: Construction Management Agreement Between Ocean View School District of Orange County and Ledesma & Meyer Construction Company, Inc. (Action)**

Dr. Conroy responded to questions from the Board.

**Passed** with a motion by Norm Westwell and a second by Joseph Gaglione.

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

**O.5. Administrative Services: Construction Management Agreement Between Ocean View School District of Orange County and McCarthy Building (Action)**

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

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

**O.6. Administrative Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Newcomb Anderson McCormick for Prop 39 Energy Engineering Consulting Services (Action)**

Dr. Conroy confirmed that this contract has been vetted by legal counsel.

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

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

**O.7. Administrative Services: Ratification of Independent Contractor Agreement Between Ocean View School District of Orange County and Spec Construction Co., Inc. (Action)**

Dr. Conroy responded to questions from the Board of Trustees.

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

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

**O.8. Administrative Services: Ratification of Use of Piggyback Award of Bid #01/12 from Waterford Unified School District for Carl Moyer AB 923 School Bus Replacement Program (Action)**

Dr. Conroy responded to questions from the Board.

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

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

**O.9. Administrative Services: Resolution No. 30:1617 - Authorizing the Issuance of Ocean View School District (Orange County, California) Election of 2016 General Obligation Bonds, Series A, and Actions Related Thereto (Action)**

Jason Chung, Fieldman, Rolapp & Associates, Inc., bond financial advisor, gave an overview of this agenda item.

Mr. Chung, Dr. Hansen, and Dr. Conroy responded to questions from Board members.

**O.9. Administrative Services: Resolution No. 30:1617 - Authorizing the Issuance of Ocean View School District (Orange County, California) Election of 2016 General Obligation Bonds, Series A, and Actions Related Thereto (Action)**  
(continued)

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

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

**O.10. Administrative Services: Use of California Multiple Award Schedule (CMAS) Contract Number 4-07-51-0020A to Turf Star, Inc. (Action)**

Dr. Conroy confirmed that this contract has been vetted by legal counsel.

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

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

**O.11. Educational Services: Independent Contractor Agreement Between Ocean View School District of Orange County and GOALS After School Instructional Services at Oak View Elementary School (Action)**

Dr. Conroy confirmed that this contract has been vetted by legal counsel.

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

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

**O.12. Educational Services: Ratification of Amended Independent Contractor Agreement between Ocean View School District of Orange County and the San Diego State Research Foundation (Action)**

**Passed** with a motion by Norm Westwell and a second by Joseph Gaglione.

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



**O.13. Educational Services: Ratification of Independent Contractor Agreement between Ocean View School District of Orange County and QuickCaption, Inc., for Live Captioning Services (Action)**

Dr. Conroy confirmed that this contract has been vetted by legal counsel.

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

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

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

Catherine Johnson, community member, shared information regarding immigration law and the U.S. Constitution, as well as different kinds of rights given to specific groups of people; requested that Trustee Briscoe not call out speaker names from the audience.

Nauí Huitzilopochtli, community member, talked about his experience with violent members of Raymond Herrera's group; discussed immigrants, migrants, and the rights of indigenous people on this continent that cannot be taken away by artificial borders.

Naomi Anderson, community member, noted that Mr. Herrera and his group are bringing up topics that are unrelated to the business of the District; questioned why Mr. Herrera has come to our District; asked the Board majority to continue focusing on the business of the District and support our Board President.

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

Trustee Westwell made a motion to direct the Superintendent to agendaize for discussion the press release of May 2, 2017, pertaining to the clarification of a restraining order and the President's Message blog on the OVSD website as they relate to Board Bylaw 9010.

Discussion ensued regarding the need for a motion to request future agenda items; other ways that items can be requested for placement on an agenda; and Board consensus on future agenda item requests.

Dr. Hansen confirmed that a consensus of the Board is all that is necessary. A consensus was taken, and the majority of the Board did not wish to pursue this matter further.

**R. Board of Trustees' Roundtable**

Trustee Briscoe commented on how the City Council receives written communications, and suggested this might be an avenue to consider with our own written communications to the Board of Trustees.

**R. Board of Trustees' Roundtable (continued)**

Trustee Westwell clarified that he did not submit agenda item D.1 that has his name on it; he had requested a cure and correct for a Brown Act violation and this item, listed under "Anticipated Litigation," was placed on the agenda with his name on it; expressed concern that the Board is squelching public speech, as well as his own speech on the dais; noted he is disheartened and dismayed by his fellow Trustees' apparent lack of concern for the important matters he is bringing to everyone's attention.

Trustee Gaglione shared his experience as a soccer coach, witnessing a community member arguing about most every call made by the volunteer umpire; noted that he sees the same thing happening here, where personal agendas, big egos, and social media craziness are occurring; appreciated the presence of police protection at tonight's meeting.

Acting President Souders stated that all parents and community members are welcome to bring issues, both positive and negative, to the Board, but should also bring ideas and solutions for discussion.

**S. \* Closed Session (if needed)**

None.

**T. Return to Open Session/Report of Closed Session Action**

n/a

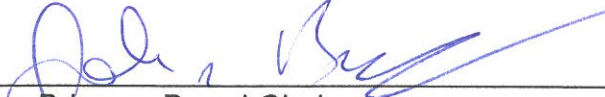
**U. Adjournment**

Time: 8:54 p.m.

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

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

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

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

5/24/17  
\_\_\_\_\_  
Date