

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

Board of Trustees' Meeting - Minutes

April 25, 2017

5:30 PM - CLOSED SESSION; 6:00 PM - OPEN SESSION

A blue ink stamp with a checkmark in a box followed by the word "APPROVED" in a stylized, slanted font.

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 5:30 p.m.

B. Roll Call

Members present: John Briscoe (arrived at 5:35 p.m.), Gina Clayton-Tarvin, Joseph Gaglione, Jack Souders, Norm Westwell

C. Agenda Adoption - Regular Board of Trustees' Meeting of April 25, 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 5:31 p.m.

D.1. Government Code Section 54956.9(a): Conference with Legal Counsel - Existing litigation: OAH Case No. 2017011023

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 6:03 p.m. The following action was taken in Closed Session:

The Board of Trustees voted unanimously to approve Settlement Agreement to resolve Special Education Due Process Matter OAH Case No. 2017011023 in the amount of \$12,200.00.

F. Pledge of Allegiance

President Clayton-Tarvin 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 stated that a Brown Act violation occurred at the last Board meeting in Closed Session, as follows: The agenda listed a matter under Government Code Section 54956.9(b) – Conference with Legal Counsel: Anticipated Litigation; however, the matter should have been listed under Government Code Section 54956.9(a) - Existing Litigation, as he has viewed the case document which contains a case number. Prior to the meeting, the Minutes should have been corrected with an erratum. The case number of the existing litigation and the name of the case, OVSD vs. Raymond Herrera, should have been listed on the agenda. This Brown Act violation needs to be cleared and corrected.

Discussion ensued regarding the timing of the printing of the agenda, posting of the agenda, filing of the legal case, and possible erratum. President Clayton-Tarvin advised that the agenda reflected the correct listing at the time the agenda was printed and posted. However, she would be agreeable to tabling the Minutes until the next Board meeting, to allow for research into the matter to see if, in fact, a Brown Act violation occurred or not. She cautioned against discussing Closed Session items in public, as that action could be a Brown Act violation.

In response to President Clayton-Tarvin's comments, Trustee Westwell quoted Board Bylaw 9011, regarding the ability of a person to express an opinion concerning the propriety or legality of Board of Trustees' action in Closed Session without having any action taken against them. Trustee Westwell indicated he has been expressing his opinion concerning the matter. He also read portions of Board Bylaw 9321 regarding pending and existing litigation.

President Clayton-Tarvin requested a motion to table so that the matter can be reviewed and the Minutes returned at the next Board meeting.

H.1. Regular Board of Trustees' Meeting, April 4, 2017 (continued)

MOTION by Norm Westwell, seconded by Gina Clayton-Tarvin to table the Minutes of the Regular Board of Trustees' Meeting, April 4, 2017, until the next Board meeting.

The Board discussed whether or not the Minutes, as submitted, correctly reflect what had occurred at the time. Trustee Westwell requested the Board President explain the effects of a yes or no vote on this matter. He referenced Board Bylaw 9200 regarding the obligation of Board members to study all agenda materials before the meeting.

Trustee Briscoe clarified that the motion is to table the Minutes until the next Board meeting, and President Clayton-Tarvin confirmed.

Vote on the MOTION TO TABLE:

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

I. Time Certain: None.

J. Public Comments

John Briscoe, community member, shared an invocation.

Chris Epting, community member, spoke regarding the charges against Mr. Herrera; referenced an email correspondence he sent dated March 8, 2017, which he had requested be distributed to the Board members, and noted that Trustee Westwell advised him that the email was never given to the Board; read aloud said correspondence and stated he has copies available for the Board; discussed his previous CPRA requests involving emails that have not been forthcoming; stressed the importance of the public's right to know, and requested the issue of transparency be agendized at the next Board meeting.

Trustee Westwell clarified with Mr. Epting that he had sent correspondence to the Superintendent for distribution to the Board, and stated for the record, that he never received said correspondence.

President Clayton-Tarvin confirmed with Dr. Hansen that the correspondence referenced by Mr. Epting had been distributed to the Board of Trustees.

At this time, Trustee Westwell raised a point of order, citing Board Bylaw 9323 regarding the president recognizing a person wishing to be heard by the Board of Trustees, and asked that this Bylaw be followed.

President Clayton-Tarvin responded that the Bylaws allow her to delegate duties, which she has done in this case, allowing the Clerk to recognize the speakers before the Board.

J. Public Comments (continued)

Trustee Westwell requested a ruling on this matter by the Board's Parliamentarian.

Trustee Briscoe, acting in his capacity as Parliamentarian, ruled that the Board President has the authority to delegate the duty for recognizing speakers during Public Comments to the Clerk.

Raymond Herrera, community member, spoke regarding the actions of the Board President that violate his First Amendment right to freedom of speech, including the filing of a court case against him and the shutting down of his Facebook page; stated that the Board President supports illegal aliens against the American people, and associates with known leftist groups; advised that if the court action goes forward, he will sue the District.

Erin Spivey, parent, requested the Board send a letter to the Assembly in support of Assembly Bill 424 which closes a loophole in the Gun-Free School Act.

Robert Stoner, staff member, discussed the diverse and culturally rich society America has become as a result of those immigrating from other countries; commented on several myths regarding immigration, including less jobs and higher crime rates; shared his experience working at Vista View where he has witnessed students of different ethnicities playing and learning together.

Wes Parker, community member, urged that our children be taught that the U.S. Constitution applies only to Americans; stressed importance of identifying illegal alien children in our schools, suggesting a reward program to entice American students to report the illegal alien students; talked about the need to quarantine illegal alien children in school and condemned funding for their education; supported Raymond Herrera's right to free speech, as he referenced oppression of speech in Nazi Germany.

Victor Valladares, community member, shared information he received regarding a recent meeting between Trustee Westwell and the leader of the Orange Coast Community College Republicans; dismissed comments from Mr. Epting about his family being attacked by Oak View Comunidad as untrue; noted Mr. Herrera's attacks on the Board President are without proof; offered to have an open dialog meeting with anyone, including Mr. Herrera and Mr. Epting.

Jason Bozarth, staff member, reminded everyone that under the leadership of President Clayton-Tarvin and Superintendent Hansen, this District has recovered from dire straits; noted that staff now views our leadership with trust and respect, and will not listen to ridiculous rumors and conspiracy theories about the District's leadership.

K. Communications

K.1. Written Communications to the Board

Dr. Hansen advised that an email had been received late today from Mrs. Spivey regarding the Assembly Bill she spoke about during public comments, and advised a copy of the email will be provided to the Trustees in this week's Board Update.

K.1. Written Communications to the Board (continued)

Trustee Westwell requested to see a copy of the correspondence referenced by Mr. Epting, and Dr. Hansen responded that she would provide a copy for him.

K.2. Board/Committee Reports: None.

K.3. Trustees' Communications

Trustee Briscoe commented on his recent trip to China; met with Deputy Superintendent Conroy and District architects regarding options for the Oak View gym; also met with Dr. Conroy and Dr. Hansen about questions on the Board agenda, noting that all his concerns were addressed during this meeting.

Trustee Gaglione thanked those people who expressed confidence in the Board and recognized our District's accomplishments, as these positive comments counteract the negativity that some people want to share with the world.

Trustee Souders expressed his utmost faith in the District's administration and the Board President; read aloud from a list of recent accomplishments by Dr. Hansen in her short tenure with the District; pleased with the way the District is moving forward in an open and transparent manner.

Trustee Westwell encouraged President Clayton-Tarvin to follow the Board Bylaws when conducting the Board meeting, referencing certain actions that occurred at a previous meeting that violated these Bylaws; asked that the Board President show compassion for other Board members when banging the gavel to rule him out of order.

President Clayton-Tarvin advised Trustee Westwell that questions can be asked during Trustees' comments; however, demanding answers from the Superintendent is not acceptable; also, these matters are not agendaized and could, therefore, potentially be a Brown Act violation; commented on her recent attendance at the Huntington Beach Art Show, where our talented students displayed their art pieces and performed as well; thanked Trustee Briscoe for bringing this opportunity to the District's attention for the benefit of our students; volunteered at the Mesa View book fair and credited the librarian for bringing this event to the site for the students to enjoy; visited Sun View during the Huntington Beach Rotarian visit, and thanked this organization for their generous book donation; attended the recent Robotics Competition, where students from Mesa View, Vista View, Lake View, Oak View, and Westmont participated in the event; commended the Oak View teachers for working collaboratively to create a rotation model at their site that gives every fifth grade student the opportunity to participate in the robotics program.

K.4. Superintendent's Communication

Dr. Hansen acknowledged today as "National Bus Drivers Day" and thanked those staff members who provide this important service for our students; expressed her appreciation to the Human Resources Division for hosting a delicious staff appreciation breakfast for the District Office employees, and thanked Corner Bakery, Starbucks, and

K.4. Superintendent's Communication (continued)

Sam's Club for their generous donations; attended the Huntington Beach Art Show's OVSD Reception, where artwork from every school was on display and those attending were treated to wonderful student performances; attended the robotics competition and thanked Dr. Conroy and Mr. Avila for serving as judges for the event; also pleased to see the elementary schools involved in the competition; advised the Board that tonight they will hear information about the English Language Arts and English Language Development adoption process; thanked the teachers involved in piloting the various materials in their classrooms, in addition to the work done by the Educational Services Division staff; mentioned that Dr. Conroy will also update the Board on the work of the two school consolidation task forces and proposed next steps in the process.

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

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

Jason Bozarth, CSEA President, commented on the importance of all human beings and especially our children who will shape the future of the world.

Margaret Friedmann, OVTA President, shared that our teachers are here to provide the best public education to all of our students; expressed appreciation for the support given by the Board of Trustees, Administration, and CSEA as we all work toward that end; read aloud some of the PAL (Partnership - Administration and Labor) guiding principles; pleased to hear about the elementary schools participating in the Robotics Competition event and the rotation model at Oak View that allows fifth graders to be part of the robotics elective; thanked the Rotary Club for their generous book donation to Sun View School; commented on the character education program at her school this month which focuses on friendship and compassion, including treating each other kindly and having the best intentions for our students.

L. Reports

L.1. OVSD Connections: Food Services Department Overview

Jim Riner, Director, Food Services, shared a PowerPoint presentation that gave an overview of the Food Services Department. Areas highlighted included Department staff; meal options, including breakfast, lunch, and supper; monthly meals served and revenue received; menu options; food safety training; and future goals for the Department. He noted that over 30 new food items were added this year to the menu, including icy cold milk available in temperature controlled bins.

Mr. Riner responded to questions from the Board of Trustees.

L.2. Measure R Bond Update

Dr. Conroy narrated a brief PowerPoint presentation that provided information regarding a review of Measure R project priorities; school consolidation task force meetings; and bond sale and credit agency timelines.

L.2. Measure R Bond Update (continued)

Dr. Conroy and Dr. Hansen responded to questions from the Board members. After a final review of the project priority options, the Board concurred with moving forward with Option A3.

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

M.2. Administrative Services: Payroll Check Registers from March 11, 2017, through April 10, 2017

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

M.3. Administrative Services: Purchase Orders for all Funds for March 23, 2017, through April 5, 2017

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

M.4. Administrative Services: School District Check Registers from March 18, 2017, through April 3, 2017

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

M.5. 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
Yes Gina Clayton-Tarvin
Yes Joseph Gaglione
Yes Jack Souders
Yes Norm Westwell

M.6. Human Resources: Certificated Employee Personnel Activity List - March 22, 2017, through April 4, 2017

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

M.7. Human Resources: Classified Employee Personnel Activity List - March 22, 2017, through April 4, 2017

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

N. Old Business

N.1. Superintendent's Office: Proposed Addition to Board Policy Series 3000 - Business and Non-instructional Operations: Board Policy 3470 - Debt Issuance and Management (Second Reading) (Action)

Trustee Westwell proposed wording changes throughout the Resolution. The remaining Board members did not concur with these changes.

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

O. New Business

O.1. Administrative Services: Ratification of Architectural Services Agreement Between Ocean View School District of Orange County and WLC Architects, Inc. for the Oak View Gymnasium/Multi-Purpose Building Construction Project (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
Yes Gina Clayton-Tarvin
Yes Joseph Gaglione
Yes Jack Souders
Yes Norm Westwell

O.2. Administrative Services: Ratification of Construction Management Services Agreement Between Ocean View School District of Orange County and Ledesma & Meyer Construction Co., Inc. for Oak View Gymnasium/Multi-Purpose Building Project (Action)

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

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

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

O.3. Administrative Services: Agreement for Special Services - Fiscal and Management Information Services Between Ocean View School District of Orange County and School Services of California, Inc. (Action)

Trustee Westwell shared his concerns with portions of this contract.

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

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

O.4. Administrative Services: Change Order to Construction Contract for Spec Construction Co., Inc. (Action)

Jim Choate, Director, Maintenance, Operations & Facilities, responded to questions from the Board of Trustees.

O.4. Administrative Services: Change Order to Construction Contract for Spec Construction Co., Inc. (Action) (continued)

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
Yes Norm Westwell

O.5. Administrative Services: Change Orders to Construction Contract for American Electric Co. at Golden View and Hope View Schools (Action)

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

Trustee Westwell expressed his concerns regarding this contract. Mr. Choate explained the history of this item which resulted in the current change order.

MOTION by John Briscoe, seconded by Joseph Gaglione and carried by the following roll call vote to call for the question and stop debate:

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

Vote on previous motion to approve as submitted:

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

O.6. Administrative Services: File Notice of Completion: Spec Construction Co., Inc. on Asphalt, Slurry, Seal, and Re-Stripe Project 16-269 (Action)

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

Yes John Briscoe
Yes 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 American Power Security Services (Action)

Mr. Choate responded to questions from the Board members.

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

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

O.8. Administrative Services: Right-of-Way Contract between Ocean View School District of Orange County and Orange County Transit Authority for the I-405 Improvement Project (Action)

Dr. Conroy responded to questions from the Board.

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

O.9. Educational Services: Agreement for Non-Public School/Non-Public Agency Placement of Special Education Students as Determined by Individualized Education Programs (IEPs) (Action)

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

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

O.10. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Karen J. Bains dba Art Explorers, for Art Instruction Enrichment Program at Golden View School (Action)

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

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

O.11. Educational Services: Proposed English Language Arts/English Language Development Instructional Materials Adoption (Information)

Kathy Tryon, Director of Curriculum, Instruction, and Assessment, explained the adoption process followed by the English Language Arts/English Language Development (ELA/ELD) Adoption Committee as they reviewed and piloted instructional materials approved by the State. She discussed the extensive teacher and parent involvement that provided important input about the programs. She introduced two teachers who served on the Committee, Jenifer de Lachica (Harbour) and Lindsay Abernathy (Mesa).

Ms. de Lachica shared her positive experience piloting "Wonders," McGraw-Hill Publishers, the materials selected by the elementary school teachers on the Committee. She gave a brief summary of the components of the program, noting that the materials were piloted for approximately 14 weeks.

Ms. Abernathy spoke about the two programs that middle school teachers selected to pilot: "Amplify", by Amplify Education, and "StudySync" by McGraw-Hill. After approximately seven weeks of piloting, the middle school teachers on the Committee recommended the adoption of "StudySync" by McGraw-Hill.

Both teachers commented on the technology aspect that enhances student engagement as a definite benefit of the proposed materials.

The Board discussed the hardback textbook option; the grammar and writing components within the programs; parent engagement; and the desire to have all teachers review the materials.

President Clayton-Tarvin shared her experience with the challenging "Wonders" materials, and advocated that every teacher review the materials at their sites and then vote on their preference.

Dr. Hansen stated that she will work to address the Board's comments before this matter is returned for adoption.

O.12. Educational Services: Affiliation Agreement between the Regents of the University of California and Ocean View School District of Orange County for Pediatric Vision Project services at Oak View Preschool (Action)

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

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

O.13. Human Resources: Resolution No. 28:1617 - A Resolution of the Ocean View School District Of Orange County Designating May 15 - 19, 2107, as Week of the Employee (Action)

President Clayton-Tarvin read aloud the rationale for this agenda item, and thanked Dr. Hansen for including certificated, classified, and administrative employees to be honored together during the Week of the Employee.

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

O.14. Human Resources: Resolution No. 29:1617 - A Resolution Implementing Certificated Layoff and Terminating Services of Certificated Employees as a Result of Reduction or Discontinuation of Particular Kinds of Services (Action)

Dr. Hansen and Mr. Avila responded to questions from the Board of Trustees.

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

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

O.15. Superintendent's Office: Proposed Additions/Revisions to Board Bylaws Series 9000: Board Bylaw 9140 - Board Representatives (First Reading) (Information)

Received for information; no additional changes proposed.

P. Any Other Public Communications to the Board of Trustees

Raymond Herrera, community member, shared his experiences serving in Vietnam as a proud American; discussed his ability to speak freely in a public forum, and will not be limited by the Board President.

Wes Parker, community member, stated that Raymond Herrera's image has been damaged, along with his future earning ability, because the Board has caused controversy surrounding him based on their actions; noted that Mr. Herrera has been publicly disgraced and bullied by the Board President, and stated that a lawsuit is coming.

Chris Epting, community member, spoke regarding intimidating remarks made by the Board President in front of his family; read aloud comments posted by Facebook forum administrators; stated it is time for the Board to take a stand against the Board President.

P. Any Other Public Communications to the Board of Trustees (continued)

Kathryn Gonzalez, community member, mentioned a speaker talking to an audience member while at the podium; requested all text messages from President Clayton-Tarvin's phone from 5:00 p.m. on, as allowed by the California Public Records Act.

Jason Bozarth, staff member, quoted the U.S. Declaration of Independence regarding life, liberty, and the pursuit of happiness, noting it does not specify American men or naturalized citizens, but all men; stated his support of the Board President who is committed to the well-being of the students of the Ocean View School District.

Margaret Friedmann, staff member, noted the lateness of the hour and in order to protect the efficiency and effective use of meeting time, requested that Trustee Westwell bring up his agenda concerns to staff before the meeting so these matters can be addressed prior to the meeting; reminded everyone that we are here for the students and not for political reasons.

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

Trustee Westwell:

-Requested the Herrera issue be discussed in Closed Session at the next Board meeting.

R. Board of Trustees' Roundtable

Trustee Briscoe stated that the claims made earlier by Mr. Parker regarding the U.S. Constitution applying only to citizens or certain people are incorrect, as this document does not reference citizenship but rather applies to everyone; commended Mr. Estrada, Marine View teacher, for a recent unique art project undertaken by his students; expressed his pride of this District and America.

Trustee Gaglione thanked the audience for staying through tonight's meeting; reminded everyone that the purpose of a board meeting is for conducting business involving the education of students; mentioned he also is a Vietnam veteran and has counseled veterans who need assistance; however, a school board meeting is not the time or place to get that attention; commented on the time that is being spent on social media.

Trustee Souders agreed that we are here to do the business of the District for the benefit of students, and not to bring up political issues or social media grudges; referenced comments made by Mr. Parker regarding Nazi Germany and students spying on each other as appalling; discussed the phenomenal artwork by Mr. Estrada's students as an example of different minds coming together to make something beautiful; expressed his support of the Administration and Board President, as he mentioned some of the recent District successes under this leadership.

Trustee Westwell cautioned his fellow trustees about evaluating employees in public; recommended that all written communication to the Board be placed on the agenda to avoid confusion in the future; asked the Superintendent if the Board President is responsible for providing updates for modernization projects and fiscal responsibilities; mentioned the Board President's violation of various Board Bylaws.

R. Board of Trustees' Roundtable (continued)

President Clayton-Tarvin noted that everyone has the right to speak at the podium regarding issues germane to the District, even if the comments are not true; advised that hate speech is not protected under the First Amendment; stated that what has been said about her is untrue; continued her earlier comments regarding the class rotation for Oak View fifth grade students, and hoped to see this type of program expand throughout the District; noting that area high school students participated in the Robotics Competition event, she expressed her pleasure that this articulation involving engineering and the sciences is occurring with the high school district.

S. * Closed Session (if needed)

Time: 9:52 p.m.

The Board of Trustees moved to Closed Session to continue discussion of items previously announced under Closed Session.

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

The Board of Trustees returned to Open Session at 10:16 p.m. There were no Closed Session actions to report.

U. Adjournment

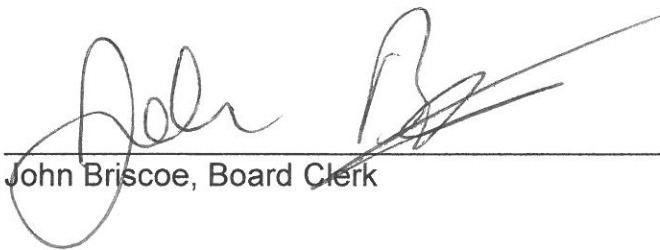
Time: 10:17 p.m.

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

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

04/25/2017 05/09/2017
Chen