

Ocean View School District

17200 Pinehurst Lane, Huntington Beach, CA 92647

Board of Trustees' Meeting - Minutes

April 04, 2017

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

 APPROVED

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: Gina Clayton-Tarvin, Joseph Gaglione, Jack Souders, Norm Westwell

B.1. Trustee John Briscoe will be available via telephone from Chengdu Mix Hostel China, Sichuan Sheng, Chengdu Shi, Jinniu Qu, ChengHuangMiao, 610081.

John Briscoe called into the meeting at 5:30 p.m.

C. Agenda Adoption - Regular Board of Trustees' Meeting of April 4, 2017

A motion was made by Trustee Westwell to move Agenda items P-12 (Quarterly Report on Williams Uniform Complaints) and P-13 (California Public Records Act (CPRA) Requests - Quarterly Report) under the *Reports* section of the Agenda. Motion died for lack of a second.

MOTION to approve as submitted.

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
No 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 5:33 p.m.

D.1. Government Code Section 54956.9(a): Conference with Legal Counsel - Existing Litigation: OAH Case No. 2017011145

D.2. Government Code Section 54956.9(b): Conference with Legal Counsel - Anticipated Litigation: One case.

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

The Board of Trustees returned to Open Session at 6:10 p.m., with Trustees Clayton-Tarvin, Gaglione, Souders, and Westwell present. Trustee Briscoe was absent.

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. 2017011145 in the amount of \$23,000.00.

F. Pledge of Allegiance

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

G. Introductions

Dr. Hansen recognized Mr. Bob Ewing and Dr. Allan Pogrund, Classified Personnel Commissioners, in the audience.

H. Minutes

H.1. Regular Board of Trustees' Meeting, March 21, 2017

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

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

I. Time Certain

I.1. 6:05 p.m. Presentation - Vista View Middle School: Students in Ms. Devon LaPier's robotics class will share some of their robotics projects recently showcased in competitive events.

Introduced by Principal Scott Mooney, students Matthew Edborg and Chris Nguyen demonstrated challenging feats performed by their programmed robots.

I.2. 6:20 p.m. Classified Employees Of The Year 2017: Superintendent Hansen will recognize the following employees as Ocean View School District's Classified School Employees of the Year 2017 and present them with recognition plaques: Alicia Helm (Transportation); Clare Shweyk (Para-Educator/Instructional Assistant); Shelly Fernandez (Support Services); Tannya Ghiotto (Child Nutrition); Susan Burdette (Office & Technical); and Eric Taylor (Maintenance & Operations).

Dr. Hansen shared brief comments about each employee recognized tonight and presented them with plaques of recognition.

I.3. 6:30 p.m. Teachers Of The Year 2017: Superintendent Hansen will recognize the 2017 Teachers of the Year, Jared de Lachica and Vincent Saporito, and present them with recognition plaques.

Mr. de Lachica and Mr. Saporito received recognition plaques from Dr. Hansen, who shared special tributes about each teacher.

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

The meeting recessed at 6:50 p.m. and reconvened at 7:08 p.m.

K. Public Comments

James Ball, community member, discussed unfunded pension liabilities, and asked how he would be able to present his analysis to the Board.

President Clayton-Tarvin advised Mr. Ball of the procedure to request that an item be placed on the Board agenda.

Victor Valladares, community member, co-founder of Oak View Comunidad, spoke in Spanish and English regarding the relentless attacking of Oak View Comunidad by certain community members; urged a dialog in person instead of online ranting attacks; noted he is a proud American of Mexican heritage in reference to past comments made by community activist Raymond Herrera; thanked the Board for working on behalf of the OVSD community.

L. Communications

L.1. Written Communications to the Board: None.

L.2. Board/Committee Reports: None.

L.3. Trustees' Communications

Trustee Gaglione expressed appreciation for the Vista View students' presentation and congratulated all who received awards tonight; commented on his recent visit to Star View with Dr. Hansen, where he witnessed student engagement throughout the classrooms they visited.

Trustee Souders congratulated the teachers and classified staff honored tonight; pleased to see the robotics demonstration, involving hands-on student learning of science, coding, and engineering skills.

Trustee Westwell recently attended Star View's flag ceremony; thanked the teachers of the year and classified employees of the year for their service; noted he has finished his third Masters in Governance training and will be attending the fourth session next month; clarified his point of information that he made prior to adjournment of the last meeting, and referenced comments made at that time by the Board President; asked about a District approved political advocacy flyer that was recently distributed, specifically asking who approved the flyer.

President Clayton-Tarvin advised that the other Board members are not aware of what Trustee Westwell is referencing, and stated that this item is not agendaized for discussion.

Trustee Westwell continued his comments regarding the flyer and the District's lack of transparency. As conversation continued, President Clayton-Tarvin asked everyone to cease their comments. Trustee Westwell was ruled out of order by President Clayton-Tarvin as he continued his remarks.

Dr. Hansen asked that everyone be respectful in their comments, and stated she would always answer questions from the Board if she knows the answer at the moment. If not, she will check into the matter and report back to the Board in a timely manner.

President Clayton-Tarvin congratulated the teachers and classified employees of the year; pleased to represent the Board at the annual Robert Mayer Leadership Academy "Education Day," in which area superintendents and Board presidents spoke briefly about their districts; along with Dr. Hansen, met with representatives from the "Stepping Up" organization, who currently work with Spring View students, providing guidance, counseling, and academic support; attended the District's Music Festival at Marine View; visited Westmont with Dr. Hansen and commented on the school's food pantry, where the students work to distribute food for Westmont families in need, in collaboration with Second Harvest and Mariner's Church.

L.4. Superintendent's Communication

Dr. Hansen congratulated all of the employees recognized tonight and acknowledged their supportive family and friends in the audience; visited Oak View's recent jog-a-thon and the early kindergarten program at Westmont with President Clayton-Tarvin; visited Star View with Trustee Gaglione where they saw a strong focus on reading comprehension, citing text-based evidence, and math skills; viewed the Oak View Preschool's family fitness program during her recent site visit; commented on the inaugural PAL (Partnership - Administration and Labor) Retreat, and acknowledged the planning team who worked hard to make the event a success; pleased to see collaborative working relationships being established between management and labor on behalf of the students; thanked President Clayton-Tarvin for briefly attending the event and sharing her experience with successful collaborative relationships; attended the District Music Festival at Marine View, and gave special thanks to Arts Coordinator Lynn Silver for coordinating this wonderful event; noted that on April 7th, a reception will be held at the Huntington Beach Arts Center for Ocean View students, families, and friends, where over 500 pieces of OVSD student art will be displayed at the Center; congratulated Mesa View students Mathew Quach and Chloe Cheng, who received first and second place, respectively, in the Oratorical Contest sponsored by the Optimist Club; mentioned that Mathew Quach will be representing the District at the regional competition in Ontario on April 30th; along with President Clayton-Tarvin, pleased to represent the District at the Robert Mayer Leadership Academy, "Education Day," sponsored by the Huntington Beach Chamber of Commerce.

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

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

Jason Bozarth, CSEA President, commended and congratulated all of the honored employees tonight, thanking them for their service and noting they represent the very best of all of us.

Margaret Friedmann, OVTA President, commented on her attendance at the PAL Retreat, where important collaborative partnerships were formed on behalf of the students of our District; congratulated Mr. de Lachica and Mr. Saporito on their honor tonight; looking forward to attending the student art exhibit at the Huntington Beach Art Center on April 7th; shared that CTA (California Teachers Association) has awarded the Cesar Chavez Memorial Education Award to Star View student Ethan Hoang, whose award-winning artwork will be displayed at the CTA headquarters in Burlingame, California.

M. Reports

M.1. OVSD Connections: Common Core Presentation

Kathy Tryon, Director, Curriculum, Instruction, and Assessment, narrated a PowerPoint presentation that provided an overview of the Common Core State Standards (CCSS). She highlighted information about CCSS in mathematics and language arts, as well as identified content and instructional shifts in the State Standards. Students from Mesa View Middle School and Lake View School demonstrated activities that highlighted the Common Core State Standards.

Ms. Tryon responded to questions from the Board of Trustees.

N. Consent Calendar

N.1. 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

N.2. Administrative Services: Purchase Orders for all Funds for March 9, 2017, through March 22, 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

N.3. Administrative Services: School District Check Registers from March 4, 2017, through March 17, 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

N.4. 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

N.5. Human Resources: Certificated Employee Personnel Activity List - March 8, 2017, through March 21, 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

N.6. Human Resources: Classified Employee Personnel Activity List - March 8, 2017, through March 21, 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

O. Old Business

O.1. Superintendent's Office: Proposed Additions/Revisions to Board Bylaws Series 9000: Board Bylaw 9130 - Board Committees (Second Reading) (Action)

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

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

P. New Business

P.1. Administrative Services: Delegation of Authority to Enter into Contract with Newcomb Anderson McCormick for Prop 39 Energy Engineering Consulting Services (Action)

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

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

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

P.2. Administrative Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Nuboard Recycling dba Beachside Recycling (Action)

Dr. Conroy responded to questions from Board members.

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

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

P.3. Administrative Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Telsco Industries, Inc. dba Weathermatic (Action)

Dr. Conroy responded to questions from the Board.

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

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

P.4. Administrative Services: Renewal of Authorized Use of Piggyback Bid No. 114-15 from Newport-Mesa Unified School District for Office Supplies, School Supplies, and Equipment (Action)

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

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

P.5. Educational Services: Agreement No. FCI-SD3-18 between Ocean View School District of Orange County and the Children and Families Commission of Orange County for School Readiness Services (Action)

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

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

P.6. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Community Partners FBO DhhEAF Tennis Program, for Life Skills Enrichment Services at College View School (Action)

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

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

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

P.7. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Mad Science of West Orange County, for Learning Extensions at College View, Village View, and Westmont Schools (Action)

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

P.8. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Mad Science of West Orange County, for Preschool Summer Camp Workshops at Pleasant View/OVPP Preschool (Action)

Trustee Gaglione stepped away from the dais during the vote on this item.

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

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

P.9. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Parker Anderson, for Learning Extensions for Students at Circle View, Golden View, Hope View, Lake View, Star View, and Sun View Schools (Action)

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

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

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

P.10. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and United Cerebral Palsy of Orange County (UCP-OC) for Inclusion Services at Kids' Club (Action)

Mrs. Brentlinger responded to questions from the Board of Trustees.

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

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

P.11. Educational Services: Renewal of Agreement for Child Care Services between Ocean View School District of Orange County and Orange County Department of Education (Action)

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

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

P.12. Human Resources: Quarterly Report on Williams Uniform Complaints (Education Code Section 35186) - April 2017 (Information)

Received for information.

P.13. Superintendent's Office: California Public Records Act (CPRA) Requests - Quarterly Report - January 1, 2017, through March 31, 2017 (Information)

Received for information.

P.14. Superintendent's Office: Proposed Addition to Board Policy Series 3000 - Business and Non-instructional Operations: Board Policy 3470 - Debt Issuance and Management (First Reading) (Information)

Received for information.

There were no changes made at this time.

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

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

Trustee Westwell:
-LCAP Workshop for Board Involvement
-Policy regarding political advocacy
-Unfunded liabilities

President Clayton-Tarvin mentioned that the Board has heard LCAP presentations in the past, but would be fine with having an LCAP workshop in the future. She suggested that Trustee Westwell create agenda items for the political advocacy policy and unfunded liabilities issues.

Discussion ensued about requesting placement of an item on the Board agenda, writing one's own Board agenda item, and future agenda items as requested by Board members.

R. Future Agenda Items (As requested by Board Members) (continued)

Trustee Souders concurred with the request for an LCAP workshop, but did not wish to explore a political advocacy policy or unfunded liabilities agenda item at this time.

Dr. Hansen suggested the LCAP workshop be scheduled for the next LCAP cycle, after June, as this current cycle will be ending shortly.

Trustee Gaglione reminded everyone that future agenda items must be agreed upon by a majority of the Board.

It was the consensus of the Board to hold a future LCAP workshop, but not pursue a political advocacy policy or unfunded liabilities agenda item at this time.

Dr. Hansen advised the Board that with regard to the political advocacy flyer referenced by Trustee Westwell, Dr. Conroy approves non-profit agency flyers, of which this is one. Ultimately, however, as Superintendent, she is responsible for all actions of the District, noting staff will always answer questions from the Board or will find out the answers and report back to the Board on any matters.

Trustee Westwell appreciated Dr. Hansen's comments, stating that we are all on the same team.

S. Board of Trustees' Roundtable

Trustee Westwell read portions of Board Bylaw 9505 regarding governance standards and Board Bylaw 9121 regarding the duties of the President; stressed the importance of having a governance calendar as soon as possible; encouraged the Board President to meet with him as a new Trustee as stated in the Board Governance Handbook.

President Clayton-Tarvin commented on her brief visit at the PAL retreat, where it was great to see collaborative partnerships developing on behalf of student achievement; mentioned that classified staff are also a part of the PAL team and is looking forward to working with them as well; will be attending the April 7th reception at the Huntington Beach Arts Center in celebration of our students' artwork showcased at the Center, and credited Trustee Briscoe for his instrumental work in bringing this opportunity to Ocean View School District.

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

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

V. Adjournment

Time: 8:58 p.m.

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

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



Carol Hansen, Ed.D., Superintendent



Jack Souders, Board Vice President

04/25/20 - 05/09/2017
Chee

Date