

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

**Board of Trustees' Meeting - Minutes**  
March 21, 2017  
5:00 PM - CLOSED SESSION; 6:00 PM - OPEN SESSION

A blue ink stamp with a checkmark in a square box followed by the word "APPROVED" in a bold, sans-serif font, tilted slightly upwards to the right.

**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 5:00 p.m.

**B. Roll Call**

Members present: John Briscoe (arrived at 5:08 p.m.), Gina Clayton-Tarvin, Joseph Gaglione, Jack Souders, Norm Westwell

**C. Agenda Adoption - Regular Board of Trustees' Meeting of March 21, 2017**

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

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 for discussion.

The Board of Trustees moved to Closed Session at 5:01 p.m.

**D. \* Closed Session (continued)**

**D.1. Government Code Section 54956.9(b): Conference with Legal Counsel - Anticipated Litigation: One case.**

**D.2. Government Code Section 54957.6: Conference with Labor Negotiators - Agency designated representative: Felix Avila, Assistant Superintendent, Human Resources; Employee Organizations: CSEA and OVTA**

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

The Board of Trustees returned to Open Session at 6:00 p.m. The following action was taken in Closed Session:

The Board of Trustees voted unanimously to approve Settlement Agreement to resolve Special Education Placement and Services for Student No. 197752 in the amount of \$2,997.50.

**F. Pledge of Allegiance**

The Pledge of Allegiance was led by President Clayton-Tarvin, followed by the District Honor Band performing "The Star Spangled Banner."

**G. Introductions**

None.

**H. Minutes**

**H.1. Regular Board of Trustees' Meeting, March 7, 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

**I. Time Certain**

**I.1. 6:05 p.m. - District Honor Band: Under the direction of Music Teachers Dennis Nicolosi and John Sullivan, the District Honor Band will perform three musical selections: "The Star Spangled Banner," "Convergence," and "The Thunderer March."**

The District Honor Band performed the musical numbers. In addition to Mr. Sullivan, Mr. Nicolosi also recognized music teachers Brandon Binder and Marcelo Martinez. He thanked the Board of Trustees for their continued support of the arts.

**I. Time Certain** (continued)

MOTION by John Briscoe, seconded by Norm Westwell, and carried by a vote of 5:0 to recess the meeting at 6:17 p.m.

The meeting reconvened at 6:27 p.m.

**J. Public Comments**

John Briscoe, community member, shared an invocation.

Raymond Herrera, community member, discussed a recent incident involving a restaurant in Huntington Beach and President Clayton-Tarvin's subsequent comments about the situation; stated that President Clayton-Tarvin organizes and participates in the many attacks against America while supporting illegal aliens.

Wes Parker, community member, urged that the proper interpretation of the Constitution be taught to the children in our schools; insisted we must work toward removing all illegal alien children from our schools; commented on the powers of the U.S. President.

Margaret Friedmann, staff member, expressed her pride in the District's accomplishments under the Board of Trustees' leadership over the past two years; also proud of the students she has taught at Oak View School, who truly care about their education; recognized two American citizen leaders, Oscar Rodriguez and Victor Valladares of Oak View Comunidad, for their continued support of the Oak View community.

Jennifer Brannon, community member, reminded everyone that the law states that a school district is not allowed to ask a student's immigration status, and thanked OVSD for following the law and ensuring that all students receive an education.

Derek Ugland, community member, referenced a past comment made that questioned President Clayton-Tarvin's parenting, and stated that she is a great mother.

**K. Communications**

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

None.

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

None.

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

Trustee Briscoe shared that the Declaration of Independence recognizes human beings and their rights; noted that under the Constitution, citizenship is mentioned regarding the right to vote and to run for President, and is not referenced further in the Constitution; discussed the presence of various religious groups settling in early America; recognized Mr. Estrada and Mr. deLachica for requiring students to take notes in their classrooms; thanked Mr. Nicolosi for his many years of teaching music in the District, and thanked Dr. Hansen for providing all students with these arts education opportunities.

Trustee Gaglione attended the recent Chamber of Commerce event which featured Dr. Hansen as the keynote speaker; disappointed that some community members take time to discuss their own personal issues and fail to recognize the beauty in front of them, such as the wonderful band performance tonight.

Trustee Souders shared his guiding principle to provide a world class education and a safe place for students to learn; stated he is completely against asking students to provide some proof of citizenship before they receive an education from our District; commented on his attendance at the "Seussical, Jr." student performance at Marine View; invited everyone to the upcoming District Arts Music Festival at Marine View, as well as the Student Art Exhibit Reception at the Huntington Beach Art Center on April 7.

Trustee Westwell attended his second Masters in Governance session on March 11, 2017, and will be attending his third session on April 1, 2017.

President Clayton-Tarvin stated that any person may speak during public communications, but their comments do not have to be accurate, correct, or true; complaints may be lodged against certain members of the Board, but they are not true, as the District and Board follow all laws and are here for all the children; attended the recent pine wood derby at Village View, sponsored by the Surf City Optimist Club and the Automobile Dealers of Huntington Beach, and thanked the press for covering this wonderful event; attended Mesa View's band and choir concert; commented on her attendance at a Star View assembly, featuring Willie O'Ree, the first African-American player in the National Hockey League, who spoke about his pioneering career in the sports world.

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

Dr. Hansen commented on the recent Oratorical Contest sponsored by the Surf City Optimist Club, noting that 16 students participated in the event; attended an Arbor Day event at Golden View, and thanked the Tree Society of Huntington Beach for their generous donation of trees to the site; appreciated the brief presentation by Mrs. Fox's SDC students on the history and information about Arbor Day; advised that the District is moving forward on the work related to Measure R, including exploring the consolidation of Sun View and OVPP/Pleasant View with other campuses in the District;

**K.4. Superintendent's Communication (continued)**

noted that informational meetings have been held with parents and staff to share this information; discussed the formation of consolidation task forces for both sites and will keep everyone updated on this as well; thanked Trustee Gaglione, Personnel Commissioner Bob Ewing, and other administrative staff for attending the recent Chamber event, where she had the opportunity to share current successes and future plans for the District.

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

None.

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

Bryan Leipper, OVTA Bargaining Chair, commented on the myriad of positive happenings occurring throughout the District under the leadership of President Clayton-Tarvin and Dr. Hansen, in light of the recent negative comments made by community members; noted that as a parent having the option of sending his children to any school, he has chosen the Ocean View School District for his children because of the Board's goals to provide an excellent education in a safe environment for all children to learn.

**L. Reports****L.1. OVSD Connections: Human Resources Division/Personnel Commission Overview**

Felix Avila, Assistant Superintendent of Human Resources, and Michelle Vellanoweth, Director of Classified Personnel, narrated a PowerPoint presentation that provided an overview of the Human Resources Division and the Personnel Commission. Staff members were introduced, as well as Personnel Commissioners Bob Ewing, Dan Gooch, and Alan Pogrund.

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

**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 February 11, 2017, through March 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 February 23, 2017, through March 8, 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 February 23, 2017, through March 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 - February 22, 2017, through March 7, 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 - February 22, 2017, through March 7, 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 Bylaws Series 9000: Board Bylaw 9012 - Board Member Electronic Communication (Second Reading) (Action)**

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

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

**O. New Business**

**O.1. Administrative Services: Agreement for Student Transportation Services Between Orange County School Districts (Action)**

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

**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  
Yes Norm Westwell

**O.2. Administrative Services: Methodology for Sale of Measure R General Obligation Bonds (Action)**

Motion to include competitive bidding as the methodology for sale of Measure R General Obligation Bonds.

**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.3. Educational Services: 2016-2017 Consolidated Application for Funding Categorical Aid Programs, Winter Data Collection (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.4. Educational Services: Agreement for Participation - Inside the Outdoors School Program - Public Schools 2016-2017 (Action)**

**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.5. Educational Services: Cal200 v. San Francisco USD, et al., End of Semester Report (Information)**

Received for information.

**O.6. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Maxim Healthcare Services, Inc., for Licensed Vocational Nurse (LVN) Health Support of Special Education Student as Determined by Individualized Education Program (IEP) (Action)**

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

**Passed** with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

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

**O.7. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and the San Diego State Research Foundation (Action)**

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



**O.7. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and the San Diego State Research Foundation (Action) (continued)**

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

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

**O.8. Educational Services: Ratification of Amendment No. 1 to the Independent Contractor Agreement Between Ocean View School District of Orange County and Pacific Coast Speech Services, Inc. (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  
Yes Norm Westwell

**O.9. Human Resources: Public Hearing on the Tentative Contractual Agreement between Ocean View School District and Ocean View Teachers Association for 2016-2017 and 2017-2018 School Years and Public Disclosure of Collective Bargaining Agreement in Accordance with AB 1200 (Public Hearing)**

President Clayton-Tarvin opened the Public Hearing at 7:39 p.m. There being no one present to address the Board of Trustees on this matter, the Public Hearing was closed at 7:40 p.m.

**O.10. Human Resources: Tentative Contractual Agreement between Ocean View School District and Ocean View Teachers Association for 2016-2017 and 2017-2018 School Years and Public Disclosure of Collective Bargaining Agreement in Accordance with AB 1200 (Action)**

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

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

**O.11. Superintendent's Office: Proposed Additions/Revisions to Board Bylaws Series 9000: Board Bylaw 9130 - Board Committees (First Reading) (Information)**

Received for information.

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

None.

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

Trustee Briscoe:

-Comprehensive Report on District's Tree Policy

Trustee Souders:

-Concurred with Trustee Briscoe's request

Trustee Westwell:

-Questioned whether there was Board interest in generating revenue for the District by allowing Huntington Beach Auto Association to park new cars on the triangle-shaped property by Westmont for a fee.

Discussion ensued regarding the need for open space in the community; car exhaust fumes close to students; and the possibility of other uses for the site, i.e., community garden, food service kitchen.

President Clayton-Tarvin advised that any matter involving property negotiations must be discussed in Closed Session by law.

Trustee Westwell noted he did not negotiate in any way, but will not pursue the topic since there is no Board consensus to do so.

**R. Board of Trustees' Roundtable**

Trustee Westwell shared that he has an upcoming meeting with the Superintendent and is looking forward to scheduling some site visitations with Dr. Hansen.

Trustee Souders thanked everyone for attending the meeting.

Trustee Gaglione commended the work done by the Special Education Department; shared that he is a personal trainer and has presented fitness tip seminars in the past at Ocean View High School on staff development day for classified employees; offered this service as professional development for staff at OVSD as well.

Trustee Briscoe recognized President Clayton-Tarvin for her outstanding leadership through extraordinary times; referenced a conversation he had with a band student that reflected the fine teaching done by our music staff; commented on the District's continuous writing curriculum program.

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

President Clayton-Tarvin acknowledged the work done by Trustee Briscoe on behalf of the students of the District and thanked him for his dedication; continued her comments regarding Willie O'Ree and his inspiring story in dealing with prejudice and racism in the sports world; discussed the Oratorical Contest sponsored by the Surf City Optimist Club, and thanked the middle school assistant principals for coordinating the event at which 16 students participated; noted that the two winners will now move on to the zone competition.

In response to a concern expressed by Trustee Westwell, Dr. Hansen advised that Closed Session is part of the entire meeting; no separate adjournment is necessary for Closed Session as the Board reconvenes in Open Session from Closed Session prior to any adjournment.

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

None.

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

n/a

**U. Adjournment**

Time: 8:01 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

4-4-17

\_\_\_\_\_  
Date