

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

Board of Trustees' Meeting - Minutes
March 07, 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 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 President Gina Clayton-Tarvin at 5:00 p.m.

B. Roll Call

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

C. Agenda Adoption - Regular Board of Trustees' Meeting of 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

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.1. Government Code Section 54957: Public Employee Discipline/Dismissal/Release

D. * Closed Session (continued)

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:

Temporary Teacher Release and Non-reelection: The Board of Trustees voted unanimously (5:0) to release and non-reelect 37 temporary certificated employees pursuant to Education Code Section 44954, effective at the end of the 2016-2017 school year, and directed the Superintendent or designee to send out appropriate legal notices.

F. Pledge of Allegiance

President Clayton-Tarvin led the Pledge of Allegiance.

G. Introductions:

None.

H. Minutes

H.1. Special Board of Trustees' Meeting, February 15, 2017

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

H.2. Regular Board of Trustees' Meeting, February 21, 2017

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

I. Time Certain

I.1. 6:05 p.m. Certificate of Recognition: College View Principal Kathy Smith - OVSD Nominee for ACSA Region 17 Administrator of the Year - Elementary Principal

I. Time Certain (continued)

Mrs. Smith was presented with a Certificate of Recognition, honoring her nomination by OVSD Administration for ACSA Region 17 Administrator of the Year - Elementary Principal. Dr. Hansen summarized some of Mrs. Smith's accomplishments throughout the years, and thanked her for her boundless dedication to the students and families of the Ocean View School District.

J. Public Comments

John Briscoe, community member, shared an invocation, and noted there is no comma in the phrase "One Nation under God" in the Pledge of Allegiance.

Raymond Herrera, community member, founder of "We the People," spoke regarding the Board President's association with activist groups who berate and attack people; accused the Board of using American taxpayer dollars to educate illegal alien children under the guise of diversity; noted the City Council, Police Chief and now this Board are funding the demise of America by allowing taxpayer funds to educate illegal aliens.

Chanell Temple, community member/activist, shared a quote from Martin Luther King, Jr., regarding injustice; noted that taxpayer funding should only be for the needs of American children, not illegal immigrants; will demand a forensic audit to locate funds spent on illegal aliens instead of American children.

Wes Parker, community member, stated that schools need to teach the true constitution, as well as follow the laws and levels of immigration established; demanded that illegal aliens not attend our schools as they are stealing the dream of the American children; indicated the need to identify the illegal aliens attending our schools to determine the burden they cause at each site.

Jim Knapp, community member, commented on Mrs. Smith's accolades discussed earlier tonight; called for the resignation of Gina Clayton-Tarvin due to numerous violations of the oath of office she has taken, and gave examples of these violations.

Joe DeVore, community member, commented on a recent newspaper article involving Gina Clayton-Tarvin, Victor Valladares, and the Oak View Comunidad; discussed further involvement with a known activist and the "Resist" movement; noted the time has come for this Board to distance itself from the Oak View Comunidad, and requested that action be taken on this matter at the next Board meeting.

Chris Epting, community member, thanked Trustee Briscoe for his condolences on his mother's recent passing; discussed the inappropriate and threatening behavior of Gina Clayton-Tarvin involving posts on social media, stating that she has no business being involved in local government; advised the Board that by doing nothing about this situation, they are becoming culpable accomplices; asked the Board to take a stand to protect the District from the liability this person is causing; reiterated Mr. Knapp's comment that Gina Clayton-Tarvin resign her position, and stop wasting taxpayer resources as he referenced police cars in the parking lot.

J. Public Comments (continued)

Brenda Calvillo, community member, explained her background growing up in public education and how schools should be a welcoming, safe place for children to learn; noted an educated public is a successful public; encouraged kindness, compassion, and sharing of resources among all children in the District; urged the District to educate children regarding the spraying of toxic chemicals, such as Roundup, on the playing fields, and ways to avoid these sprayed areas on campus.

Victor Valladares, community member, commented on Mr. Herrera's previous remarks, noting that he wished the City of Huntington Beach was a sanctuary city, but it is not; stated that the Chief of Police does not work for the federal government, but for the city to protect all of its residents; spoke about Free and Appropriate Public Education for our students and his willingness to stand up for undocumented folks everywhere.

K. Communications

K.1. Written Communications to the Board

None.

K.2. Board/Committee Reports

None.

K.3. Trustees' Communications

Trustee Gaglione noted he will be attending the Chamber of Commerce breakfast on Friday morning, where Dr. Hansen will be the featured speaker at the event.

Trustee Westwell enjoyed his attendance at Vista View's student presentation of "Alice in Jungland," written by teacher Carol Martin.

President Clayton-Tarvin congratulated Principal Kathy Smith on her ACSA nomination and thanked her for countless years of dedicated service to the children of Ocean View School District; along with Dr. Hansen, recently met with representatives from Oak View Renewal Partnership (OVRP) regarding their program; mentioned that we receive daily updates from Republic Services as part of our new communication process with the company, and advised that construction on the enclosure of the facility is currently underway and on schedule.

K.4. Superintendent's Communication

Dr. Hansen commented on her recent graduation from CSBA's Masters in Governance program, noting that all Board members will have completed the program this year; pleased with this work as it is a sign that our District leaders are committed to governing well and collectively; congratulated Mrs. Smith on her recognition award tonight, as well as Teachers of the Year, Jared de Lachica (Spring View) and Vincent Saporito (College View) and advised that Mr. Saporito will move forward in representing the District at the County level; appreciated all who attended the Board Study Sessions regarding

K.4. Superintendent's Communication (continued)

Measure R and modernization of facilities; noted that she and Dr. Conroy attended a recent Sun View PTO meeting to address consolidation issues, and advised that additional evening meetings are planned for the Sun View and OVPP/Pleasant View communities to discuss this matter further; stated that staff is working to create two school consolidation task forces which will be facilitated by Dr. Joe Farley in April; pleased to attend the recent Vista View student performance of "Alice in Jungleland" and the Marine View student performance of "Seussical, Jr.;" along with Trustee Gaglione, attended the Orange County School Boards Association dinner where they heard a speaker from MIT discuss the complexity of the Digital Divide; advised she will be speaking at the Chamber AM Connect breakfast meeting on Friday, where she will highlight the many wonderful programs and accomplishments of Ocean View School District.

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

Patricia Singer, Roundtable President, shared highlights of the recent Roundtable meeting, including all the programs being offered at the sites, such as STEAM (Science, Technology, Engineering, Arts, and Math) at Lake View and VAPA (Visual and Performing Arts) at Westmont; pleased to see these changes and the positive relationships on every level; noted the District has grown and is thriving.

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

Jason Bozarth, CSEA President, referenced a Bible verse regarding inclusiveness; concerned with the lies and petty accusations made tonight regarding undocumented children, noting that Ocean View has been a second home for many children; commented on the work done by President Clayton-Tarvin for the betterment of children in our District and community; stated that we are a law abiding organization where children will continue to be our highest priority.

Bryan Leipper, OVTA Bargaining Chair, gave an overview of the positive changes that have occurred recently in this District, including the Superintendent's staff forums; partnerships with unions; new academic programs, such as the Visual and Performing Arts Program at Westmont, as well as the resolution of the Rainbow litigation and the passage of the Measure R General Obligation Bond. He commended Cabinet members and the Board for guiding the District in this positive direction.

L. Reports

L.1. OVSD Connections: Update on Local Control and Accountability Program (LCAP) and the California School Dashboard

Assistant Superintendent Jodee Brentlinger narrated a detailed PowerPoint presentation that provided the latest updates on the Local Control and Accountability Plan (LCAP) and the California School Dashboard. Areas highlighted were: "What" is the LCAP?, including three categories and eight state priority areas; Ocean View's LCAP Goals and

L. Reports (continued)

how they integrate the eight state priorities; Stakeholder input necessary for collective commitment to achieve desired results, and dates of stakeholder input meetings; the purpose of the California School Dashboard, including reports that display the performance of districts, schools, and student groups on a set of state and local measures to assist in identifying strengths, weaknesses, and areas in need of improvement. Samples of the Dashboard were shown, indicating the different areas of collected data. Next steps involve a public hearing on the next Three Year LCAP (July 2017 through June 2020) scheduled for June 13, 2017, and Board approval of the next Three Year LCAP on June 27, 2017.

Mrs. Brentlinger responded to questions from the Board of Trustees regarding the LCAP and the California School Dashboard.

M. Consent Calendar

M.1. Administrative Services: Gifts to the District

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

M.2. Administrative Services: Purchase Orders for all Funds for February 9, 2017, through February 22, 2017

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

M.3. Administrative Services: School District Check Registers from February 7, 2017, through February 22, 2017

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

M.4. Educational Services: Listing of Conferences, Meetings, Workshops, and Consultants

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

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

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

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

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

N. Old Business

N.1. Superintendent's Office: Proposed Additions/Revisions to Board Bylaws Series 9000: Board Bylaw 9010 - Public Statements (Second Reading) (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. New Business

O.1. **Administrative Services: 2016-2017 Second Interim Report (Action)

Dr. Michael Conroy narrated a PowerPoint presentation that focused on 2nd Interim Budget Assumptions; General Fund Revenue, Expenses, Balance Summary, and Comparisons; Encroachment; and Cash Flow Projections. He highlighted key

O. New Business (continued)

messages for the District, including declining enrollment having a negative impact on per pupil funding; the CalSTRS and CalPERS employer contribution rates having an increasingly negative impact on the District's budget and reserve; facility and technology needs posing long-term sustainability concerns; and special education expenditures creating a substantial encroachment upon unrestricted funds. He advised the Board of Trustees to approve the 2nd Interim Budget as presented, indicating a positive certification, and discussed next steps on the state and local budget process.

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

O.2. Administrative Services: Amendment No. 1 to Minnesota Master Agreement No. MNNVP-133 - California Participating Addendum No. 7-15-70-34-001 - Hewlett Packard Enterprise (Contractor) (Action)

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

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

O.3. Administrative Services: Amendment No. 1 to Minnesota Master Agreement No. MNNVP-134 - California Participating Addendum No. 7-15-70-34-002 - Hewlett Packard Enterprise (Contractor) (Action)

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.4. Administrative Services: Amendment No. 3 to Independent Contractor Agreement Between Ocean View School District and Health Science Associates, Inc. (HSA) (Action)

Prior to the vote on this matter, Trustee Westwell inquired if this testing is something that our own District staff can complete. Dr. Hansen explained the special certification requirements needed to perform these mandatory tests which would be cost prohibitive for the District to handle themselves.

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.5. Administrative Services: Ratification of Independent Contractor Agreement Between Ocean View School District of Orange County and Higginson Architects, Inc. (Action)

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

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.6. Educational Services: Additional Funding for Legal Services (Best Best & Krieger LLP) for Unresolved Special Education Filings (Action)

Dr. Hansen responded to questions from the Board members.

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.7. Educational Services: Contracts for Independent Educational Evaluations (IEEs) for a Special Education Student (Action)

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

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

O.8. Educational Services: Income Agreement between Ocean View School District of Orange County and Orange County Superintendent of Schools for One Day of Professional Development for Next Generation Science Standards (NGSS) Middle School Models (Action)

Mrs. Brentlinger responded to questions from the Board of Trustees regarding this matter.

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.9. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Bricks 4 Kidz, Surf City, for SES Funded After School Enrichment Program at Lake View Elementary School (Action)

Mrs. Brentlinger responded to questions from the Trustees.

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

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 After School Enrichment Program at Lake View Elementary School (Action)

Mrs. Brentlinger responded to questions from the Board of Trustees regarding this matter.

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

Yes John Briscoe
Yes 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 Professional Tutors of America, Inc., for Tutoring Services at Sun View Elementary School (Action)

Mrs. Brentlinger provided additional detail regarding this matter as she responded to questions from the Board of Trustees.

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

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

O.12. Educational Services: Ratification of Service Agreement between Ocean View School District of Orange County and the Orange County Superintendent of Schools - Quality Rating and Improvement System (QRIS) Block Grant for 2016-2017 (Action)

Mrs. Brentlinger responded to questions from the Board members about the program.

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.13. Educational Services: Recommendation of Suspension of Board Policy and Administrative Regulation 5116.1 - Intradistrict Transfer (Action)

Dr. Hansen explained the need to suspend the policy in order to provided additional time and opportunities to our Ocean View families.

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.14. Human Resources: Proposed Ocean View School District Calendar For 2017-2018 (Action)

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

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

O.15. Human Resources: Resolution No. 27:1617 - Reduction or Elimination of Particular Kinds of Services Performed by Certificated Employees (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.16. Superintendent's Office: Proposed Addition to Board Bylaws Series 9000: Board Bylaw 9012 - Board Member Electronic Communication (First Reading) (Information)

Received for information.

P. Any Other Public Communications to the Board of Trustees

Joe DeVore, community member, referenced the Bible in his comments regarding obedience to authority; discussed the Board's unhealthy relationship with Oak View Comunidad and Victor Valladares' comments regarding a sanctuary city; urged the Board to make a public statement on this issue.

Chris Epting, community member, commented on an email written by Gina Clayton-Tarvin involving the police department that accuses him of certain actions and requested the evidence to support these claims; discussed other emails in his possession that were sent among staff members; urged the Board to do the right thing.

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

Trustee Souders:

-Inclusion of the Leadership Team booklet, listing staff names, pictures, and contact information, in the Governance Team Handbook as a useful resource.

Trustee Briscoe:

-Presentation on the District's in-service training program and how it is established.

R. Board of Trustees' Roundtable

Trustee Westwell noted he will be attending his second Masters in Governance training next weekend in Rancho Cucamonga.

Trustee Gaglione stated that contrary to what he has heard tonight, when he reviews the briefings of the District's accomplishments, he feels the Board and staff are doing a great job.

Trustee Briscoe commented on his attendance at the Presidents' Roundtable meeting; expressed concern with the practice of students accessing websites instead of printed material for homework, and will be following up on this issue.

President Clayton-Tarvin thanked the Presidents' Roundtable for their continued generosity to the District, including providing parent academies with computer instruction to help parents assist their student with homework on the computer; invited everyone to join her as she attends the annual spring concert at Mesa View Middle School, under the direction of music teacher Dennis Nicolosi.

S. * Closed Session (if needed)

None.

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

n/a

U. Adjournment

Time: 8:06 p.m.

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



Carol Hansen, Ed.D., Superintendent



John Briscoe, Board Clerk

March 21, 2017

Date