

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

Board of Trustees' Meeting - Minutes
February 07, 2017
5:00 PM - CLOSED SESSION; 6:00 PM OPEN SESSION

A blue ink stamp with a checkmark in a square followed by the word "APPROVED" in all caps, slanted 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, Gina Clayton-Tarvin, Joseph Gaglione, Jack Souders, Norm Westwell

B.1. Trustee Gina Clayton-Tarvin will be available via telephone from 6562 Montoya Circle, Huntington Beach, California.

Trustee Clayton-Tarvin advised she was able to attend tonight's meeting, and posted a notice to that effect at 6562 Montoya Circle, Huntington Beach, California.

C. Agenda Adoption - Regular Board of Trustees' Meeting of February 7, 2017

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

D. * Closed Session

President Clayton-Tarvin read aloud the items listed under Closed Session. The meeting moved to Closed Session at 5:01 p.m.

D.1. Government Code Section 54956.9(a): Conference with Legal Counsel - Existing Litigation: OAH Case No. 2016120582

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

D.3. 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 6:03 p.m. The following actions were taken in Closed Session:

MOTION passed to approve the Settlement Agreement to resolve Special Education Due Process Matter OAH Case No. 2016120582 in the amount of \$12,700.00, by the following roll call vote:

AYES: Briscoe, Clayton-Tarvin, Gaglione, Souders, Westwell

MOTION passed to approve the Settlement Agreement to resolve Special Education Placement and Services for Student No. 173860 in the amount of \$59,800.00, by the following roll call vote:

AYES: Briscoe, Clayton-Tarvin, Gaglione, Souders, Westwell

F. Pledge of Allegiance

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

G. Introductions: None.

H. Minutes

H.1. Regular Board of Trustees' Meeting, January 24, 2017

MOTION to approve with erratum.

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

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

I. Time Certain: None.

J. Public Comments

John Briscoe, community member, shared an invocation.

K. Communications

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

K.2. Board/Committee Reports: None.

K.3. Trustees' Communications

Trustee Briscoe commented on his attendance at the presidential inauguration and activities following the event; shared the typing needs of a high school student who attended our District in the past, noting he is working with Dr. Dishno at the high school district and our own staff to possibly grant access to our typing program online for our graduate students.

Trustee Gaglione mentioned his plans to attend the TET festival prior to the rainstorm; pleased that our fields are receiving the benefit of the rain.

Trustee Souders recently attended the CSEA Officer Induction Ceremony and was impressed with the commitment of the CSEA officers and members.

Trustee Westwell attended the recent Kindergarten Information Night, where he met many enthusiastic parents; is looking forward to attending future information meetings regarding District programs.

President Clayton-Tarvin thanked Vice President Souders and Dr. Hansen for assisting with her District-related commitments while she was ill; prior to winter recess, attended the Mesa View holiday program under the direction of music teacher Dennis Nicolosi; along with Dr. Hansen and other administrative staff, met with representatives from Republic Services to discuss mitigation measures and action plans to address the ongoing odor problem emanating from the transfer station; attended Kindergarten Information Night at Spring View and thanked OVTA President Margaret Friedmann, Assistant Superintendent Jodee Brentlinger, and Superintendent Hansen for their informative presentations; pleased with the online enrollment process for incoming kindergarten students.

K.4. Superintendent's Communication

Dr. Hansen commended the Educational Services Division, principals, and staff members for organizing and participating in the successful Kindergarten Information Night; attended Authors' Day at Village View, noting that many sites throughout the District welcomed various authors; mentioned other festivities, including TET activities at Star View and the Colonial Fair at Circle View; thanked Marine View PTSA President Lisa Rudy for working with staff to organize the first-ever High School Information Night

K.4. Superintendent's Communication (continued)

sponsored by the District, as a way to provide information to 8th grade families and students who will be transitioning to high school in the fall; also thanked HBUHSD Executive Director of Curriculum and Instruction, Dr. Connie Mayhugh, for providing valuable information at this event where over 300 families attended; shared details about the upcoming Middle School Information Night, which will focus on providing information to 5th grade families and students to assist in a seamless transition to middle school; spoke regarding the productive Board Study Session recently held where discussion included bond sales, construction priorities, and interim housing; stated that these topics will be further discussed at the next Study Session on Wednesday, February 15, 2017, at 5:00 p.m. in the Board room, noting these meetings are open to the public as well.

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

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

Jason Bozarth, CSEA President, shared statistical information regarding schools in the United States; noted that with the confirmation of Education Secretary Betsy DeVos on the federal level, public education will be facing many challenges in the future; urged the Board to continue to place the education of our students as a top priority despite actions at the federal level, as our local community has entrusted our District with bond funds to enhance the academic environment of our students; stated that CSEA will stand with all employees to ensure that OVSD students receive the best education in modernized facilities.

Margaret Friedmann, OVTA President, thanked the Board for not approving the charter school petitions in the past, as this allows the District to keep its funding and continue providing the best education for students; attended a recent meeting at Sun View School where Dr. Hansen shared information from the last Board Study Session, and advised the staff that they will be an integral part of the process as meetings continue and decisions are made regarding the modernization projects and interim housing.

L. Reports

L.1. Budget Update

Dr. Michael Conroy narrated a PowerPoint presentation which gave an overview of the impact of the Governor's Budget Proposal on the District's First Interim Budget. Specific key messages pertinent to the District included 1) the Governor's administration has been warning of slower economic growth, lower than expected state revenues; 2) Step and column, CalSTRS and CalPERS employer contributions are still increasing, and contributions to restricted programs continue to increase; 3) Notwithstanding state revenue increases, declining enrollment has had a negative impact on per pupil funding; 4) Economic cycles drive a need for sustainable systems, including substantial reserves and the ability to reduce programs in the event the District loses state or local funding; 5) Multiyear projections (MYPs) continue to show the need for budget reductions to balance budgets in the out years; and 6) the District will have difficulty sustaining

L.1. Budget Update (continued)

commitments made in prior years in the face of lower state revenue projections. He shared next steps involving continued negotiations, the Second Interim Report, and the Budget and Local Control and Accountability Plan (LCAP) adoptions.

Dr. Conroy 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 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 January 13, 2017, through January 25, 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 January 10, 2017, through January 23, 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 - January 11, 2017, through January 24, 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 - January 11, 2017, through January 24, 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. Administrative Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Dieli Murawka Howe (DMH), Inc. (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

N.2. Superintendent's Office: Proposed Additions/Revisions to Board Policies and Administrative Regulations Series 6000: Instruction - Board Policy/ Administrative Regulation 6145.5: Student Organizations and Equal Access (Second Reading) (Action)

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

N.3. Superintendent's Office: Proposed Additions/Revisions to Board Bylaws Series 9000: Board Bylaw/Administrative Regulation/Exhibit 9310 - Policy Manual (Third Reading) (Action)

Trustee Westwell expressed his concern with the proposed deletion of some of the language in this Bylaw.

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

N.4. Superintendent's Office: Review of Board Bylaw and Administrative Regulation 9323 - Meeting Conduct and Order of Business (Third Reading) (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. New Business

O.1. Administrative Services: Construction Management Services for Oak View Gym Project - McCarthy Building Companies and Ledesma & Meyer Construction Company Presentations (Information)

Sarah Carr, Vice President of Operations, Education Services, McCarthy Building Companies, gave an overview of their company, their experience in this type of construction, and the benefits of hiring McCarthy Building Companies for this project.

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

Kris Meyer, Principal, Ledesma & Meyer Construction Co., Inc., provided information about his company, including background and construction experience, staff introductions, and the current working relationship established with Ocean View School District, which would be advantageous to the District in future projects.

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

O.2. Administrative Services: Architectural & Engineering Services for Oak View Gym Construction Project - Baker Nowicki Design Studio and WLC Architects Presentations (Information)

Jon Baker and Richard Nowicki, Partners, Baker Nowicki Design Studio, presented information about their firm, including their work philosophy and background in school construction.

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

Jim DiCamillo, Principal, WLC Architects, provided information regarding his company, including surrounding area projects completed by WLC, and specific gymnasium construction projects.

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

O.3. Educational Services: Amendment No. 1 to the Independent Contractor Agreement between Ocean View School District of Orange County and Lynn E. Silver for Visual and Performing Arts Program at Various District Schools (Action)

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

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

O.4. Educational Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Coast 2 Coast Coaching for a STEM and Soccer Program at Harbour View School (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.5. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Geoffrey Munger for Composition of an Original Music Score for Mesa View and Spring View Middle Schools (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.6. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Professional Tutors of America, Inc., for Tutoring Services at College View School (Action)

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.7. **Educational Services: School Safety Plans 2016-2017 (Action)

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.8. Human Resources: Resolution No. 23:1617 - Resolution for Exception to the 180-Day Wait Period (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.9. Superintendent's Office: Resolution No. 24:1617 Remuneration for Trustee Gina Clayton-Tarvin - January 24, 2017, Regular Board of Trustees' Meeting and February 1, 2017, Special Board of Trustees' Meeting (Action)

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

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

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

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

Referencing the Board's earlier approval of a contract for an original music score, Trustee Gaglione suggested that the middle school band could perform the original piece of music at a future Board meeting.

Dr. Hansen advised she will look into the matter.

R. Board of Trustees' Roundtable

Trustee Westwell noted he is looking forward to attending the CSBA Masters in Governance training this Saturday; thanked Executive Assistant Cindi Lee for her assistance as he prepares for the training; suggested that, as funds become available, the Board consider employing their own secretary as they did many years ago; shared information from Robert's Rules of Order regarding the customary order for speaking on a motion.

Trustee Briscoe expressed his pleasure at the information shared in a recent Board update regarding our food service efforts; discussed the food service program at Berkeley Unified School District, which includes salad bars, organic milk, fresh fruits/vegetables, and whole grain items made from scratch, and recommended we look into this innovative food service program; suggested the Board consider building a new central kitchen adjacent to the future Oak View gymnasium.

President Clayton-Tarvin recently attended a celebration event at Lake View School, and thanked Charles Mariano, Vice President/Branch Manager at City National Bank and an OVSD parent, and Barnes & Noble of Newport Beach for their continued generous donations of books and funds to our school sites; pleased that the District has such generous community partners in education.

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

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

U. Adjournment

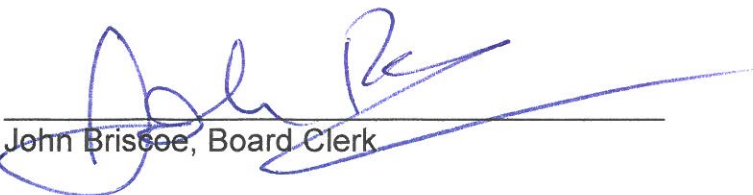
Time: 7:46 p.m.

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

2/17/2017

Date