

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

Board of Trustees' Meeting – Minutes - REVISED
December 13, 2016
5:00 PM - CLOSED SESSION; 6:00 PM OPEN SESSION

Trustees:

Gina Clayton-Tarvin, President
Jack Souders, Vice President
John Briscoe, Clerk
Joseph Gaglione, Member
Norm Westwell, Member

 APPROVED

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 (Member-elect)

C. OATH OF OFFICE: The Registrar of Voters of Orange County has certified the results of the Ocean View School District Board of Trustees' election held on November 8, 2016. Per Government Code Section 1363, each newly elected officer is required to take an oath of office before assuming his or her duties. Carol Hansen, Ed.D., Superintendent, will administer the oath of office to Mrs. Gina Clayton-Tarvin and Mr. Norm Westwell.

Superintendent Hansen administered the oath of office to newly re-elected Trustee Gina Clayton-Tarvin and newly elected Trustee Norm Westwell.

D. Agenda Adoption - Regular Board of Trustees' Meeting of December 13, 2016

Dr. Hansen requested removal of Agenda Item E.2 (Closed Session - Student Expulsion).

Trustee Westwell pulled Agenda Item O.4 (School District Check Registers) from the Consent Calendar for further discussion.

The Board discussed procedural actions prior to the vote on this matter.

D. Agenda Adoption - Regular Board of Trustees' Meeting of December 13, 2016
(continued)

MOTION to approve the Agenda, removing Agenda Item E.2 (Closed Session - Student Expulsion) and pulling Agenda Item O.4 (School District Check Registers) from the Consent Calendar and moving it before Agenda Item Q. - New Business.

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

E. Closed Session

President Clayton-Tarvin read aloud the items listed under Closed Session. The meeting moved to Closed Session at 5:12 p.m.

E.1. Government Code Section 54956.9(d)(2): Conference with Legal Counsel - Anticipated Litigation: Two cases.

E.2. Government Code Section 54956.9(a): Conference with Legal Counsel - Existing Litigation: OAH Case No. 2016110314 and OAH Case No. 2016050549

E.3. Government Code Section 54957.6: Conference with Labor Negotiators - Agency designated representative: Felix Avila, Assistant Superintendent, Human Resources; Employee Organizations: CSEA and OVTA

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

The Board of Trustees returned to Open Session at 6:06 p.m. The following actions were taken in Closed Session:

MOTION by John Briscoe, seconded by Jack Souders, and carried by the following vote to approve settlement agreement to resolve Special Education due process matter OAH Case No. 2016110314 in the amount of \$5,300.00:

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

F. Return to Open Session/Report of Closed Session Action (continued)

MOTION by John Briscoe, seconded by Jack Souders, and carried by the following vote to approve settlement agreement to resolve Special Education due process matter OAH Case No. 2016050549 in the amount of \$10,500.00:

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

G. Pledge of Allegiance

President Clayton-Tarvin led the Pledge of Allegiance.

H. Introductions

Superintendent Hansen introduced Dr. Ralph Bauer, who was present in the audience and will be ceremoniously giving the oath of office tonight to Mrs. Clayton-Tarvin and Mr. Westwell.

I. Minutes

I.1. Regular Board of Trustees' Meeting, November 15, 2016

MOTION to table the Minutes of November 15, 2016.

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

J. Time Certain

J.1. 6:05 p.m. Students from Circle View and Village View will be performing winter holiday songs, under the direction of music teachers, Mrs. Angela Greer and Mr. James Daly.

Under the direction of Mr. Daly, Fifth Grade students from Village View performed "My Favorite Things." Students from Circle View's Fourth Grade classes performed "Winter Fantasy" and "Snowflake Round," under the direction of Mrs. Greer.

J.2. 6:10 p.m. OATH OF OFFICE: Neal Kelley, Registrar of Voters of Orange County, has certified the results of the Ocean View School District Board of Trustees' election held on November 8, 2016. Per Government Code Section 1363, each newly elected officer is required to take an Oath of Office before assuming his or her duties. Prior to Agenda Adoption, Dr. Carol Hansen, Superintendent, administered the Oath of Office to Mrs. Gina Clayton-Tarvin and Mr. Norm Westwell. Dr. Ralph Bauer, former Huntington Beach Mayor/Council Member and Trustee of the Ocean View School District and Huntington Beach Union High School District Boards of Education, will now ceremoniously administer the oath of office to Mrs. Clayton-Tarvin and Mr. Westwell.

Dr. Ralph Bauer ceremoniously administered the oath of office to Mrs. Clayton-Tarvin and Mr. Westwell. Both Trustees had been sworn in previously tonight before attending Closed Session.

J.3. BOARD REORGANIZATION

J.3.a. 6:15 p.m. Election of President, Vice President, and Clerk

Nominations for President:

Gina Clayton-Tarvin (by Trustee Briscoe, seconded by Trustee Souders)

Jack Souders (by Trustee Westwell)

Gina Clayton-Tarvin elected as President by the following Roll Call Vote:

Trustee Briscoe: Gina Clayton-Tarvin
Trustee Clayton-Tarvin: Gina Clayton-Tarvin
Trustee Gaglione: Gina Clayton-Tarvin
Trustee Souders: Gina Clayton-Tarvin
Trustee Westwell: Jack Souders

Nominations for Vice President:

Jack Souders (by President Clayton-Tarvin, seconded by Trustee Briscoe)

Jack Souders elected as Vice President by the following Roll Call vote:

Trustee Briscoe: Jack Souders
President Clayton-Tarvin: Jack Souders
Trustee Gaglione: Jack Souders
Trustee Souders: Jack Souders
Trustee Westwell: Jack Souders

J.3.a. 6:15 p.m. Election of President, Vice President, and Clerk (continued)

Nominations for Clerk:

John Briscoe (by President Clayton-Tarvin, seconded by Trustee Souders)

John Briscoe elected as Clerk by the following Roll Call vote:

Trustee Briscoe: John Briscoe
President Clayton-Tarvin: John Briscoe
Trustee Gaglione: John Briscoe
Trustee Souders: John Briscoe
Trustee Westwell: John Briscoe

**J.3.b. 6:20 p.m. Establishment of Regular Board of Trustees' Meeting Dates
- FY 2017 (See Exhibit F)**

President Clayton-Tarvin read aloud the list of proposed dates:

January 10, 24
February 7, 21
March 7, 21
April 4, 25
May 9, 23
June 13, 27
July 11
August 15
September 5, 19
October 3, 17
November 14
December 11 (Monday)

MOTION to approve as presented.

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

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

J.3.c. 6:25 p.m. Board Representative and Alternate to Nominating Committee for Orange County Committee on School District Organization

Nominating Committee for Orange County Committee on School District Organization:

Trustee Briscoe (Representative)
Trustee Westwell (Alternate)

J.3.d. 6:30 p.m. Board Adopt-A-School: Board Members will each select schools for the period of December 2016 - December 2017 (See Exhibit G)

Circle View: Trustee Gaglione
College View: Trustee Westwell
Golden View: Trustee Briscoe
Harbour View: Trustee Westwell
Hope View: Trustee Gaglione
Lake View: Trustee Souders
Marine View: Trustee Briscoe
Mesa View: Trustee Souders
Oak View: Trustee Souders
OVPP/Pleasant View: Trustee Briscoe
Oak View Preschool: Trustee Gaglione
Spring View: Trustee Westwell
Star View: President Clayton-Tarvin
Sun View: Trustee Souders
Village View: Trustee Briscoe
Vista View: President Clayton-Tarvin
Westmont: President Clayton-Tarvin

J.4. 6:40 p.m. Recognition of Board of Trustees' Officers: On behalf of the Board of Trustees, Superintendent Carol Hansen will recognize Gina Clayton-Tarvin for her service as President; Jack Souders for his service as Vice President; and John Briscoe for his service as Clerk, of the Board of Trustees from December 2015 to present.

Superintendent Hansen presented Certificates of Appreciation to Jack Souders and John Briscoe for their service as 2016 Board Vice President and Board Clerk, respectively.

Dr. Hansen presented a commemorative plaque to Gina Clayton-Tarvin for her service as Board President in 2016.

K. Reception: Please join us for a brief reception to congratulate the newly elected Board members; cake and coffee will be served.

The meeting recessed at 6:53 p.m. and reconvened at 7:15 p.m.

L. Public Comments

John Briscoe, community member, shared an invocation.

M. Communications

M.1. Written Communications to the Board

Dr. Hansen advised that a letter dated December 12, 2016, was received from Mike Vlachos regarding the Mesa View Basketball Court Renovation. In addition, a letter dated December 13, 2016, was received from Michelle Lopez regarding the Sycamore Creek Community Charter School Response to District Staff Report Recommending Denial of Charter Petition by Ocean View School District. Copies of both written communications have been provided to the Board of Trustees and are available for public review.

M.2. Board/Committee Reports

None.

M.3. Trustees' Communications

Trustee Briscoe commented on some of the wording in the proposed Board Policies as required by the Federal Program Monitoring findings; mentioned the Physical Education program at middle schools and thanked Dr. Hansen for looking into this matter; thanked Mrs. Brentlinger for her work regarding books of faith in sixth and seventh grades.

Trustee Gaglione attended the CSBA conference in San Francisco, where he learned valuable information regarding school branding and public records rules that apply to boards; attended the wonderful holiday event at Lake View School.

Trustee Souders wished happy holidays to all; congratulated the newly elected trustees; thanked Trustee Westwell for nominating him for Board President, but supports the continued dedicated work of President Clayton-Tarvin; attended CSBA Conference workshop that referenced decorum at the dais, and assured the audience that he only uses his cell phone at the dais to look up clarifying information or acronyms - he does not communicate with other Board members nor post information on the Internet.

M.3. Trustees' Communications (continued)

Trustee Westwell congratulated President Clayton-Tarvin on her re-election to the Board and as President of the Board; thanked those people who voted for him, and gave special thanks to his wife for her support; is looking forward to serving the community of Ocean View again; complimented the work done by former Trustee Debbie Cotton during her time on the Board; recognized Patricia Singer and Kathryn Gonzalez for participating in the election process and hoped they will stay involved; wished everyone a Merry Christmas and Happy New Year.

President Clayton-Tarvin thanked the Circle and Village View students who performed tonight, and commended their teachers and parents for their support; thanked Dr. Hansen for recognizing the service of the Board's officers; expressed her appreciation to those who re-elected her to the Board and as President; shared some of the highlights of the past year, including the Rainbow/Republic Services Settlement and passage of Measure R; assured the audience that the Board will make sure the bond funds are used appropriately and spent wisely; is looking forward to the upcoming construction of the Oak View gymnasium to be funded by Republic Services.

M.4. Superintendent's Communication

Dr. Hansen congratulated the new officers of the Board for 2017; officially welcomed Trustee Westwell to the Board; thanked Dr. Bauer for graciously attending tonight's meeting and administering the oath of office to our newly elected and re-elected trustees; spoke about the District's partnership with California State University, Long Beach (CSULB), noting that many staff members are alumni of CSULB; noted that as part of this partnership, we are participating in the "Kids on Campus" program, which exposes students to college life, and have distributed vouchers to all students to turn in for a free basketball game ticket for certain games on campus; noted there are many wonderful events happening at our school sites, including the Elf Shop at Circle View; Shop with a Cop event; Tree lighting at Oak View; Concert at Vista View; and other events which can be found on our website; thanked the Optimist Club, Kiwanis Club, and other service organizations who support our students and families with programs during the holidays; urged everyone to take the time to connect with their families and wished everyone a happy holiday and best wishes for a wonderful new year.

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

Patricia Singer, President, congratulated the newly elected and re-elected trustees; is looking forward to continuing to work as partners with the Board and staff members to build on the wonderful progress that has been made; wished happy holidays to all.

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

Jason Bozarth, CSEA President-Elect, shared the results of the recent CSEA chapter elections: Jason Bozarth (President); Robert Stoner (Vice President); Felix Padilla (Treasurer); Elizabeth Carr/Ann Horton (Co-Secretaries); Phi Tran (Public Relations Officer); Mike Hoeker (Chief Union Steward); and Steve Hunter (Past President); thanked Mr. Hunter for his past service as CSEA President; wished everyone a happy holiday.

Margaret Friedmann, OVTA President, wished all a happy holiday; welcomed Trustee Westwell to the Board; congratulated President Clayton-Tarvin on her re-election to the Board and as President; commented on the productive, collaborative work being done with the District in Negotiations; stated that OVTA recommends the Board deny the Sycamore Creek Community Charter School Petition.

N. Reports

None.

O. Consent Calendar

O.1. Administrative Services: Addition of SpeechPathology.com to the Annual Professional Organization Memberships Listing for 2016-2017

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.2. Administrative Services: Gifts to the District

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.3. Administrative Services: Purchase Orders for all Funds for November 5, 2016, through November 29, 2016

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.4. Administrative Services: School District Check Registers from November 1, 2016, through November 15, 2016

This item had been previously pulled from the Consent Calendar by Trustee Westwell. There was no discussion on the item.

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

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.6. Human Resources: Certificated Employee Personnel Activity List - November 2, 2016, through November 15, 2016

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.7. Human Resources: Classified Employee Personnel Activity List - November 2, 2016, through November 15, 2016

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

P. Old Business

P.1. Superintendent's Office: Approve/Deny Charter Petition for Sycamore Creek Community Charter School and if Denied, Adopt Resolution No. 17:1617 Effectuating that Action (Action)

President Clayton-Tarvin explained the procedures that will be followed for speakers per Board Policy. There was a majority consensus of the Board of Trustees to allow each speaker to have a two minute limitation for their comments regarding this matter.

The following people spoke in favor of the Sycamore Creek Community Charter School:

Emily McClain, parent/community member;
Jeremiah Leigh, parent;
Kathryn Navas, parent/community member;
Lee Salkowitz, parent/community member;
Amy Green-Bosinoff, parent/community member;
Michael Jackson, community member;
Sarah Bach, parent;
Gennica Santa Cruz, parent;
Rachelle King, parent;
Corvel Bonca, parent;
Scarlett King, community member;
Chris Linser, community member;
Diane Carson, community member;
Breana Delgado, parent/community member;
Kimberly Telfer-Radzat, community member;
Michelle Lopez, community member;
Annil Schneider, parent;
Beth Hibbard, parent/community member;
Daisy Linser, community member;
Elizabeth Rasch, parent/community member.

The following people spoke in opposition to the Sycamore Creek Community Charter School Petition:

Steve Hunter, staff member;
Hugo Cervantes, staff member;
Jason Bozarth, staff member;
Pamela Schrubb, staff member;
Emily Anderson, parent;
Margaret Friedmann, staff member.

P.1. Superintendent's Office: Approve/Deny Charter Petition for Sycamore Creek Community Charter School and if Denied, Adopt Resolution No. 17:1617 Effectuating that Action (Action) (continued)

MOTION to adopt Resolution No. 17:1617, Denying the Charter Petition for Sycamore Community Charter School.

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

P.2. Superintendent's Office: Governance Team Handbook (Action)

Dr. Hansen gave an overview of the proposed Governance Team Handbook. She noted the handbook was presented at the last Board meeting for information and is now before the Board for final approval.

Trustee Westwell questioned the need for the handbook considering there are already adopted Board Policies which address governance. Members of the Board subcommittee who worked on the handbook discussed important features of the document that are not covered elsewhere. Dr. Hansen also responded to questions from the Board members.

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

No Norm Westwell

P.3. Superintendent's Office: Proposed Additions/Revisions to Board Policy and Administrative Regulations Series 5000: Students - Board Policy 5131: Conduct (Second Reading) (Action)

MOTION by Jack Souders and seconded by Joseph Gaglione to approve as presented.

Prior to the vote, Trustee Briscoe suggested the words, "hate motivated behavior" under #2 in the Board Policy be removed. After further discussion, the Board concurred with this change.

P.3. Superintendent's Office: Proposed Additions/Revisions to Board Policy and Administrative Regulations Series 5000: Students - Board Policy 5131: Conduct (Second Reading) (Action) (continued)

SUBSTITUTE MOTION by John Briscoe, seconded by Joseph Gaglione, and carried by the following vote to approve as modified, with the words, "hate motivated behavior" removed from the Board Policy:

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

P.4. Superintendent's Office: Proposed Additions/Revisions to Board Policies and Administrative Regulations Series 5000: Students - Board Policy/Administrative Regulation 5131.2: Bullying (Second Reading) (Action)

MOTION by Jack Souders and seconded by Joseph Gaglione to approve as presented.

The Board discussed clarification of proposed language in the Board Policy, as referenced by the California Education Code and Penal Code. Dr. Hansen and Mrs. Brentlinger responded to questions on this matter.

After further discussion and with concurrence of the Board, SUBSTITUTE MOTION by Jack Souders, seconded by Joseph Gaglione, and carried by the following vote to send this item back to staff for additional review and revisions based on tonight's discussion:

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

P.5. Superintendent's Office: Proposed Additions/Revisions to Board Policies and Administrative Regulations Series 5000: Students - Board Policy 5146: Married/Pregnant/Parenting Students (Second Reading) (Action)

MOTION by Trustee Souders and seconded by President Clayton-Tarvin to approve as presented.

After review and discussion by the Board, SUBSTITUTE MOTION by Norm Westwell, seconded by Jack Souders, and carried by the following vote to delete the word, "periodically" from the Program Evaluation portion of Board Policy 5146, and add "As needed" at the beginning of that sentence:

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

Q. New Business**Q.1. **Administrative Services: 2016-2017 First Interim Report (Action)**

Dr. Conroy narrated a detailed PowerPoint presentation regarding this matter. His report focused on budget assumptions; General Fund revenues and expenses; General Fund balance summary; Special Education encroachment; all funds' Ending Balances; and Cash Flow.

He explained that this report indicates a positive certification and is before the Board for approval.

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

Q.1. **Administrative Services: 2016-2017 First Interim Report (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

Q.2. Administrative Services: Acceptance of Bid Results and Award of Contract for Ocean View School District Asphalt, Slurry, Seal, and Re-Stripe Projects (Action)

Dr. Conroy and Jim Choate, Director, Maintenance, Operations, and Facilities, 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

Q.3. Administrative Services: Amendment No. 4 to the Independent Contractor Agreement Between Ocean View School District and Sandy Pringle Associates (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

Q.4. Administrative Services: Change Order to Construction Contract for Dalke & Sons Construction, Inc. (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

Q.5. Administrative Services: Change Order to Construction Contract for Donald M. Hoover Co. (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

Q.6. Administrative Services: Change Order to Construction Contract for Duke Plumbing, Inc. (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

Q.7. Administrative Services: Change Order to Construction Contract for Prime Painting Contractors, Inc. (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

Q.8. Administrative Services: Change Order to Construction Contract for Southcoast Acoustical Interiors, Inc. (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

Q.9. Administrative Services: Change Orders to Construction Contracts for Fremont Millwork Co. (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

Q.10. Administrative Services: Change Orders to Construction Contracts for Southcoast Acoustical Interiors, Inc. (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

Q.11. Administrative Services: Change Orders to Construction Contracts for Whitehead Construction (Action)

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

Q.12. Administrative Services: Purchase of Microsoft License and Software Support Through Piggyback Award to Simi Valley School District Award of Software Contract to SHI International, Inc. (SHI) (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

Q.13. Administrative Services: Resolution No. 15:1617 - Resolution of the Board of Trustees of the Ocean View School District of Orange County Relating to Information Made Available to the Public in the Form of a Statutory School Facility Fees ("Reportable Fees") Report ("Reportable Fees Report"), Including Alternative School Facility Fees, for Fiscal Year 2015-2016 and Making Related Findings Thereon, in Compliance with Government Code Sections 66006 and 66001 (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

Q.14. Educational Services: Agreement Between Ocean View School District of Orange County and Thinking Maps, Inc. for Training in Expository Writing (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

Q.15. Educational Services: Military Fee Assistance Child Care Provider Agreement From Child Care Aware of America for Ocean View School District of Orange County at Sun 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

Q.16. Educational Services: Twilight Family Education Project Agreement, February 2017 - February 2020 (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

Q.17. **Educational Services: 2016-2017 Single Plans for Student Achievement for Ocean View School District (Action)

Dr. Hansen responded to questions from the Board members regarding this matter.

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

Q.18. Superintendent's Office: FY 2017 California School Boards Association (CSBA) Delegate Assembly Nominations (Action)

Trustee Souders nominated John Briscoe and Gina Clayton-Tarvin as nominees for the Delegate Assembly.

Nominees: John Briscoe, Gina Clayton-Tarvin

Q.19. Superintendent's Office: Resolution No. 16:1617 - Delegation of Authority Effective January 1, 2017, through December 31, 2017 (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 John Briscoe.

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

Q.20. Superintendent's Office: Proposed Additions/Revisions to Board Policies and Administrative Regulations Series 5000: Students - Board Policy/Administrative Regulation 5111: Admission (First Reading) (Information)

Received for information.

Dr. Hansen responded to questions from the Board members. There were no language changes suggested at this time.

Q.21. Superintendent's Office: Proposed Additions/Revisions to Board Policies and Administrative Regulations Series 5000: Students - Board Policy/Administrative Regulation 5111.1: District Residency (First Reading) (Information)

Received for information.

Mrs. Brentlinger responded to questions from the Board of Trustees. There were no suggested language changes at this time.

Q.22. Superintendent's Office: Proposed Additions/Revisions to Board Policies and Administrative Regulations Series 5000: Students - Board Policy and Administrative Regulation 5116.1: Intradistrict Transfers (First Reading) (Information)

Received for information.

There were no suggested language changes at this time.

Q.23. Superintendent's Office: Proposed Additions/Revisions to Board Policies and Administrative Regulations Series 6000: Instruction - Board Policy and Administrative Regulation 6145.2: Athletic Competition (First Reading) (Information)

Dr. Hansen and Mrs. Brentlinger responded to questions from the Board members.

There were no suggested language changes at this time.

Q.24. Superintendent's Office: Proposed Additions/Revisions to Board Policy and Administrative Regulations Series 6000: Instruction - Board Policy/Administrative Regulation 6154: Homework/Makeup Work (First Reading) (Information)

Received for information.

The Trustees discussed the proposed changes to this Board Policy. Dr. Hansen responded to questions from Board members.

There were no suggested language changes at this time.

Q.25. Superintendent's Office: Review of Board Bylaw and Administrative Regulation 9323 - Meeting Conduct and Order of Business (First Reading) (Information)

Received for information.

Q.25. Superintendent's Office: Review of Board Bylaw and Administrative Regulation 9323 - Meeting Conduct and Order of Business (First Reading) (Information) (continued)

Trustee Westwell mentioned that the 'abstention' paragraph in this policy should be reviewed.

There were no suggested language changes at this time.

R. Any Other Public Communications to the Board of Trustees

None.

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

Trustee Westwell:

-Wording Clarification of items allowed to be discussed in Closed Session (on introductory agenda pages)

The Board concurred, and this language will be clarified.

T. Board of Trustees' Roundtable

Trustee Westwell commented on his attendance at the recent CSBA conference, where he received valuable information regarding education; thanked everyone for attending tonight's meeting; wished all a happy holiday.

President Clayton-Tarvin commented on her attendance, along with Trustee Briscoe, at the Virgin de Guadalupe event in the Oak View community, as well as the upcoming tree lighting and posadas events; attended recent Surf City Optimist meeting where she thanked them for their support in adopting a needy family during this holiday season, and updated them on the successful Measure R campaign; thanked the Optimists for their support in that campaign, and for their part in making odor complaints from the Oak View neighborhood to the AQMD; wished everyone a happy holiday season.

U. * Closed Session (if needed)

Time: 11:06 p.m.

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

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

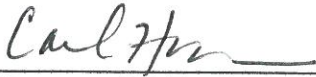
The Board of Trustees returned to Open Session at 11:42 p.m. There were no Closed Session actions to report.

W. Adjournment

Time: 11:42 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

1-27-17

Date