

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

A blue ink stamp with a checkmark in a box followed by the word "APPROVED" in a stylized, outlined font, tilted upwards to the right.

Special Board of Trustees' Meeting - Minutes
November 04, 2016
4:00 P.M.

Trustees:

Gina Clayton-Tarvin, President
Jack Souders, Vice President
John Briscoe, Clerk
Debbie Cotton, Member
Joseph Gaglione, Member

Administration:

Carol Hansen, Ed.D., Superintendent
Michael Conroy, Ed.D., Deputy Superintendent, Administrative Services
Felix Avila, Assistant Superintendent, Human Resources

A. Call to Order

The Special meeting of the Board of Trustees was called to order by President Clayton-Tarvin at 4:00 p.m.

B. Roll Call

Members present: Trustees Briscoe, Clayton-Tarvin, Cotton, Gaglione, Souders

C. Agenda Adoption - Special Board of Trustees' Meeting of November 4, 2016

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

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Debbie Cotton
Yes Joseph Gaglione
Yes Jack Souders

D. Pledge of Allegiance

President Clayton-Tarvin led the Pledge of Allegiance.

E. Public Comments

None.

F. * Closed Session

President Clayton-Tarvin read aloud the item listed for consideration under Closed Session. The Board moved to Closed session at 4:01 p.m.

F.1. Government Code Section 54956.9(a): Conference with Legal Counsel - Existing litigation: 1) OVSD v. Rainbow Transfer/Recycling, Inc., et al (30-2013-00692278-CU-PO-CJC) and 2) OVSD v. CalRecycle, et al (30-2015-00814383-CU-WM-CJC)

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

The Board of Trustees returned to Open Session at 4:24 p.m. There were no Closed Session actions to report.

H. Adjournment

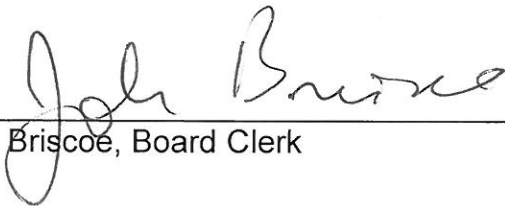
Time: 4:25 p.m.

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

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Debbie Cotton
Yes Joseph Gaglione
Yes Jack Souders



Carol Hansen, Ed.D., Superintendent



John Briscoe, Board Clerk

11-15-2016

Date