

Ocean View School District

17200 Pinehurst Lane, Huntington Beach, CA 92647

 APPROVED

Board of Trustees' Meeting - Minutes

October 05, 2016

SPRING VIEW MIDDLE SCHOOL GYM

16662 Trudy Lane, Huntington Beach, CA 92647

5:00 PM - CLOSED SESSION; 6:00 PM OPEN SESSION

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

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: Trustees John Briscoe, Gina Clayton-Tarvin, Debbie Cotton, Joseph Gaglione (arrived at 5:06 p.m.), Jack Souders

C. Agenda Adoption - Regular Board of Trustees' Meeting of October 5, 2016

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

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

D. * Closed Session

President Clayton-Tarvin read aloud the items listed for consideration under Closed Session.

D. * Closed Session (continued)

D.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)

D.2. Government Code Section 54957: Public Employee Discipline/Dismissal/Release

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 6:00 p.m. The following action was taken in Closed Session:

The Board of Trustees unanimously approved the resignation and general release agreement for certificated employee #3800003526.

F. Pledge of Allegiance

President Clayton-Tarvin led the Pledge of Allegiance.

G. Introductions

None.

H. Minutes

H.1. Regular Board of Trustees' Meeting, September 20, 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

I. Time Certain

I.1. 6:05 p.m. OVSD Connections: Recognition of OVSD Teachers Receiving Permanent Status

Assistant Superintendent Avila, along with Dr. Hansen and President Clayton-Tarvin, presented certificates of recognition to the 22 teachers who have attained Permanent Teacher Status this year in Ocean View School District.

I. Time Certain (continued)

I.2. 6:20 p.m. Presentation: Certificate of Appreciation to Police Officer Derek Young, Huntington Beach Police Department

Dr. Conroy presented a Certificate of Appreciation to Officer Young for his dedicated work in facilitating "Run, Hide, Fight" Trainings to over 600 OVSD employees, as OVSD focuses on keeping students and staff as safe as possible in an emergency situation. Also recognized were Police Captain Dave Dunetta and Kelli Stueve.

I.3. 6:25 p.m. Presentation: Huntington Beach Assistance League - Award of Educational Grant Checks

Assistant Superintendent Brentlinger explained the Links to Learning program provided by the Assistance League of Huntington Beach (ALHB). ALHB President Marilyn Cavener shared additional details regarding this educational grant opportunity.

Assistance League member and Chairperson of the Links to Learning Program, Linda Chrisman, presented educational grant award checks to teachers as they were announced by their respective Principals. Approximately 86 teachers, representing 14 school sites, received financial awards totaling over \$38,400.00.

J. Recess: Please join the Board of Trustees in a brief cake/coffee reception to congratulate the new permanent teachers of Ocean View School District.

The meeting recessed at 6:41 p.m. and reconvened at 7:00 p.m.

K. Public Comments

John Briscoe, community member, shared an invocation.

David Singer, parent and staff member, referenced a conversation he had with a community member where he discussed the positive changes that have occurred in the District; noted the support and partnership between the Board, Administration, and staff members working together to best serve our students, and thanked everyone for making this possible.

L. Communications

L.1. Written Communications to the Board

Dr. Hansen advised that two items of correspondence have been received from Chuck Johnson and Chris Epting, both dated October 5, 2016. Copies have been provided to the Board and are available to the public.

L.2. Board/Committee Reports

None.

L. Communications (continued)

L.3. Trustees' Communications

Trustee Briscoe mentioned he finished his 16th St. George marathon; recognized teacher Elizabeth Pavloff, as well as the other teachers on receiving their permanency status after working many years as temporary teachers; commended the hard work of the Assistance League members and recommended their thrift shop to everyone for quality bargains; advised he is looking into the possibility of some type of farm program at Golden View School with the assistance of the local 4H club and perhaps partnering with Westminster High School and their farm program.

Trustee Cotton congratulated the 22 new permanent teachers recognized tonight; thanked Officer Young for his dedicated service to the OVSD community; expressed her appreciation to the Assistance League for all of their supportive programs that serve our students, and encouraged everyone to visit their thrift shop and attend their annual fundraiser.

Trustee Gaglione commented on his attendance at three Back-to-School Nights where he addressed parent groups; pleased to see the awards presented tonight; congratulated the teachers receiving permanent status.

Trustee Souders recommended the new OVSD App which is user-friendly and very informative; thanked Officer Young for his service and the Assistance League for their grant award opportunities; acknowledged the teachers on attaining their permanency status; thanked everyone for attending and participating in tonight's meeting.

President Clayton-Tarvin congratulated all the teachers recognized tonight, noting that many have waited years to receive permanent status; appreciated the efforts of everyone involved in this process; thanked Officer Young for facilitating the important trainings for staff; expressed appreciation to the Assistance League members for all the work they do and for the teacher grant awards they presented this evening; attended Back-to-School Night at Circle View, Harbour View, Hope View, and Mesa View, and pleased to see so many parents taking an interest in their student's education by attending, as this partnership between parent, student, and teacher is critical for student success; attended the South Coast Air Quality Management District (AQMD) hearing regarding the Rainbow Transfer Station, and expressed her appreciation to the AQMD for their continued diligence in this matter.

L.4. Superintendent's Communication

Dr. Hansen commented on the important partnerships the District shares with the community, such as those celebrated tonight with the Police Department and the Assistance League; acknowledged the newly permanent teachers, and all teachers for their dedicated work in preparing for the successful Back-to-School Nights; along with Trustees Gaglione and Souders, attended the Masters in Governance training courses sponsored by California School Boards Association (CSBA) which promote a strong, cohesive governance partnership between the Board and Superintendent; commended Assistant Superintendent Brentlinger on her successful presentation at the recent ACSA Women in Leadership Conference, noting the District is fortunate to have been so well represented by Mrs. Brentlinger.

L. Communications (continued)

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

None.

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

Margaret Friedmann, OVTA President, congratulated the 22 permanent teachers recognized tonight; thanked the Assistance League and all those who make donations to the District, as the donations enrich our existing educational program in the classroom; excited to join parents, staff members, and other stakeholders in supporting the passage of Measure R that will provide needed funding for school upgrades and repairs.

M. Reports

None.

N. Consent Calendar

N.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 Debbie Cotton
Yes Joseph Gaglione
Yes Jack Souders

N.2. Administrative Services: School District Check Registers from September 7, 2016, through September 19, 2016

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

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

N.3. Administrative Services: Purchase Orders for all Funds for September 9, 2016, through September 22, 2016

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

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

N. Consent Calendar (continued)

N.4. Administrative Services: Resolution No. 09:1617 - Authorization of Approval of Vendor Claims/Orders

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

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

N.5. Administrative Services: Resolution No. 10:1617 - Approval of Signatures for District Bank Accounts

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

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

N.6. Educational Services: Independent Contractor Agreement for Music Services at Village View Elementary School

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

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

N.7. 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 Debbie Cotton
Yes Joseph Gaglione
Yes Jack Souders

N.8. Educational Services: Ratification of Independent Contractor Agreement with Grupo Crecer at Marine View Middle School

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

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

N. Consent Calendar (continued)

N.9. Human Resources: Certificated Employee Personnel Activity List - September 7, 2016, through September 20, 2016

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

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

N.10. Human Resources: Classified Employee Personnel Activity List - September 7, 2016, through September 20, 2016

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

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

N.11. Superintendent's Office: Acknowledgement of Receipt of Sycamore Creek Community Charter School Petition

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

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

O. Old Business

None.

P. New Business

P.1. Educational Services: Resolution No. 08:1617 Proclaiming the Week of October 23-31, 2016, as Red Ribbon Week (Action)

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

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

P. New Business (continued)

P.2. Human Resources: Agreement Between Ocean View School District of Orange County and Orange County Department of Education for Workflow System Services and Software Support (Action)

Passed with a motion by Gina Clayton-Tarvin and a second by Joseph Gaglione.

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

P.3. Human Resources: Contract Negotiations Between Ocean View School District and Ocean View Teachers Association for the 2016-2017 School Year (Action)

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

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

P.4. Human Resources: Proposed Salary Increase - Parent Teacher Conference Interpreter (Action)

Dr. Hansen and Mr. Avila 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 Debbie Cotton
Yes Joseph Gaglione
Yes Jack Souders

Q. Any Other Public Communications to the Board of Trustees

None.

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

None.

S. Board of Trustees' Roundtable

Trustee Souders thanked everyone for attending the meeting.

S. Board of Trustees' Roundtable (continued)

Trustee Gaglione also thanked the public for attending and wished everyone a good evening.

Trustee Briscoe shared the Board's condolences with Assistant Superintendent Avila on the recent passing of his mother; referencing page 29 of the agenda, he asked to know the fees paid to each of the banks with which the District does business, and the reasoning behind using this many banks for OVSD business.

President Clayton-Tarvin commented on the combined efforts of all the stakeholders in campaigning for the passage of Measure R, and thanked those staff members campaigning after their work hours in support of Measure R; also thanked the following community members and partners for their support: past mayor and school district board member, Ralph Bauer; past mayor Norma Gibbs; and the Huntington Beach Union High School District Board of Trustees. She also thanked Trustees Gaglione and Souders for their support, and Trustee Briscoe for voting to place the item on the November ballot to allow the voters to decide on this matter.

T. * Closed Session (if needed)

None.

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

n/a

V. Adjournment

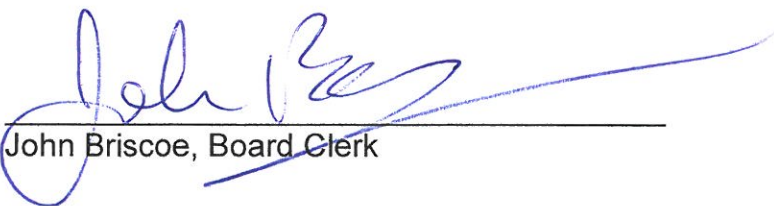
Time: 7:37 p.m.

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

October 18, 2016

Date