

APPROVED

Ocean View School District Minutes

17200 Pinehurst Lane, Huntington Beach, CA 92647

Board of Trustees' Meeting - Minutes

September 6, 2016

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 Clayton-Tarvin at 5:00 p.m.

B. Roll Call

Members present: Trustees John Briscoe, Gina Clayton-Tarvin, Debbie Cotton, Joseph Gaglione, Jack Souders

C. Agenda Adoption - Regular Board of Trustees' Meeting of September 6, 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. * Closed Session

Time: 5:02 p.m.

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

D.1. Government Code Section 54957: Public Employment; Title: 1) Director, Fiscal Services; 2) Director, Food Services

D.2. Government Code Section 54956.9(2)(d): Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: One Potential Case

D.3. 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.4. 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 6:02 p.m. There were no Closed Sessions actions to report.

F. Pledge of Allegiance

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

G. Introductions

None.

H. Minutes

H.1. Special Board of Trustees' Meeting, June 29, 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

H.2. Regular Board of Trustees' Meeting, August 16, 2016

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

I. Time Certain

None.

J. Public Comments

John Briscoe, community member, shared an invocation.

Dr. Lori Lynn Mann, psychologist and wellness advocate, discussed her involvement in the organization, *Wellness Champions*, comprised of a group of doctors who bring wellness campaigns into the workplace; offered these services to the District for a year without charge, to include wellness presentations to staff members throughout the year, a health fair for staff and families, and brief wellness talks with parent organizations.

K. Communications

K.1. Written Communications to the Board

Dr. Hansen reported that a letter was received from the North Huntington Beach Futbol Club, in opposition to the proposed rate justification/fee schedule and proposed Board Policy changes. The letter, dated September 1, 2016, was previously provided to the Board for information, and is available for public review.

K.2. Board/Committee Reports

K.2.a. Community Services Commission Update: Antonio Benitez, District Representative, Community Services Commission

Commissioner Benitez updated the Board on recent discussions and votes at meetings of the Community Services Commission, including details of the new senior center and its successful grand opening event; a vote of approval to recommend to the City Council that certain parks in the City be renamed; and a failed vote to recommend to the City Council that a measure be placed on the November ballot to reconsider the future of the closed Rogers Senior Center. He indicated that as part of his Commissioner assignment, he is also a member of the Huntington Beach City Park Committee and Special Interest Committee, and will report on any developments from these committees as well.

Discussion ensued regarding levels of pollution in the lakes and ponds at City parks; the need for the City to conserve and create open space playing fields for the City's youth; and background information related to Irby Park.

The Board gave direction to Commissioner Benitez to inquire about the status and future development of Irby Park.

K.3. Trustees' Communications

Trustee Briscoe shared information about the Opening Day of the Oktoberfest celebration at Old World Huntington Beach on September 11, 2016, noting that proceeds from the gate will go to the Kiwanis Club of Huntington Beach, who support the youth through programs in our community; discussed the need for recognition of students' perfect attendance in the District; recommended that class note-taking skills be part of the District's writing program for students.

Trustee Cotton also commented on the District's recognition of students' perfect attendance; thanked Dr. Mann for bringing her wellness program to the attention of the District; is looking forward to staff's report on the District's state testing results and expressed concern that student scores may have dropped; plans to attend Lake View's Grand Reopening event on September 7, 2016; welcomed everyone back to another school year.

Trustee Gaglione agreed with the concept of recognizing students' perfect attendance, but cautioned that placing too much emphasis on this matter may affect the decision to remain at home if a child is ill; commented on his recent tour of Lake View, noting how wonderful the building and grounds are looking; attended the Maintenance and Operations Department's appreciation barbecue in recognition of the hard work of the crews during the summer months; mentioned he is working with Trustee Souders on a Board governance subcommittee to review best practices for improving Board efficiency and streamlining operations.

Trustee Souders welcomed the teachers back from summer vacation as they prepare for the opening day of school tomorrow; expressed interest in Dr. Mann's presentation tonight, noting he is supportive of preventative medicine and wellness.

President Clayton-Tarvin welcomed back the ten month employees; commented on her attendance at the District's Welcome Back Kick-Off for staff members where she addressed the audience and wished everyone a great 2016-17 school year; visited Lake View many times over the summer and is pleased to see all the improvements made; thanked the District's Maintenance and Operations crews for completing the work at the site for a fraction of the cost compared to outside contractors; is looking forward to tomorrow's Grand Reopening event at Lake View School.

K.4. Superintendent's Communication

Superintendent Hansen welcomed back all the returning employees; noted the District has outstanding school programs and continues to enroll new students daily; commented on the New Teacher Orientation event hosted by the Human Resources Division, where 20 new teachers were welcomed to the District, and thanked SchoolsFirst Federal Credit Union for providing food for the meeting; spoke about the upcoming Grand Reopening of Lake View School - the District's first STEAM (Science, Technology, Engineering, Arts, and Mathematics) school, and thanked Principal Jamie Goodwyn, the Educational Services staff, and the Administrative Services staff for all of their efforts in making Lake View a premiere school for innovative teaching and learning; expressed appreciation to those who spoke to the audience and shared words of welcome and well wishes for the new school year; noted that as school safety is a primary focus for everyone, staff members participated in the *Run, Hide, Fight* training designed to prepare and train them to effectively respond to potentially dangerous situations, such as an active shooter scenario; shared that the City will be holding a 9/11 Memorial Dedication Ceremony, commemorating the 15th anniversary of the events of September 11, 2001, and noted that Principal Cindy Osterhout will be a guest speaker at the event.

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

None.

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

Margaret Friedmann, OVTA President, encouraged the Board to approve a resolution on tonight's agenda, supporting the passage of Proposition 55 on the November ballot, as it will keep needed funding in our schools.

L. Reports

L.1. Construction Update

Dr. Conroy narrated a PowerPoint presentation that provided a construction update for Lake View School, as well as an update of the Summer ADA Accessibility projects. Various photographs were shown of the Lake View site, including outdoor landscaping, classrooms and other inside areas, and two ball wall murals. Also shown were photographs of Summer ADA projects at the Oak View Public Library, Golden View, Mesa View, Oak View, Spring View, Hope View, and Lake View Schools.

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

M. Consent Calendar

M.1. Administrative Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Certified Transportation Services, Inc.

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

M.2. Administrative Services: Independent Contractor Agreement for Music Services at Circle View School

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

M.3. Administrative Services: Payroll Check Registers from June 11, 2016, through July 10, 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

M.4. Administrative Services: Purchase Orders for all Funds for August 3, 2016, through August 23, 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

M.5. Administrative Services: Rollover for Papa John's Pizza Proposal for 2016-2017

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

M.6. Administrative Services: Rollover Proposal for Pick Up Stix Agreement for 2016-2017

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

M.7. Administrative Services: School District Check Registers from June 16, 2016, through August 15, 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

M.8. Educational Services: 2016-2017 After School Education and Safety (ASES) Grant Funding and Independent Contractor Agreement - Growth, Opportunities through Athletics, Learning and Service (GOALS)

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

M.9. Educational Services: Agreement for Non-Public School/Non-Public Agency Placement of Special Education Students as Determined by Individualized Education Program (IEP)

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

M.10. Educational Services: Agreement for Participation - Inside the Outdoors Fiscal Year 2016-2017 Field Program

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

M.11. Educational Services: Agreement to Renew Discovery Streaming Services with KOCE-TV Foundation (PBS SoCal)

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

M.12. Educational Services: Agreement with Houghton Mifflin Harcourt Publishing Company for Technical Support for Reading Inventory (RI)

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

M.13. Educational Services: Agreement with MobyMax to Renew District Licenses

Passed 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

M.14. Educational Services: Listing of Conferences, Meetings, Workshops, and Consultants

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

M.15. Educational Services: Resolution No. 05:1617 - Local Agreement for Child Development Services - Prekindergarten and Family Literacy Program - CPKS-6060

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

M.16. Human Resources: Certificated Employee Personnel Activity List - July 13 2016, through August 16, 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

M.17. Human Resources: Classified Employee Personnel Activity List - July 13, 2016, through August 16, 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

At the conclusion of the approval of the Consent Calendar, Dr. Hansen introduced Jim Riner, the District's new Director of Food Services. Mr. Riner thanked the Board for the opportunity to serve the students of Ocean View School District.

Dr. Hansen also introduced Joe Webber, the District's new Director of Fiscal Services. Mr. Webber expressed his excitement in joining the OVSD team led by Dr. Hansen, and introduced members of his family.

N. Old Business

N.1. Administrative Services: Approve Fee Justification/Rate Study - Civic Center Act Public Access (Action)

Shereen Walter, President, North Huntington Beach (NHB) Futbol Club, referenced her letter to the Board and explained in detail her concerns with the proposed fee schedule, noting the Club does not believe the fee structure and definitions are fair as they do not take into account the Club's maintenance of the fields at its own expense or the makeup of the participants in the Club. She commented on the percentage of District students that have participated in the Club over the years, as well as the Club's past financial donations and services to maintain the Hope View and Lake View fields in top playing condition. She asked the Board to consider postponing approval of this matter until the fee schedule can be reevaluated in light of the information she has provided.

Discussion ensued regarding the importance of partnerships with the District's user groups; club fees; water costs; state mandate on water restrictions; rotation of field usage; percentage of Ocean View student participants in the Club; current field conditions at Hope View; time allocation of field use; heavy usage and rest time for fields; and payment status to the District for use of the fields by the Club.

Kim Ruiz, parent and staff member, shared her past experiences as an Ocean View student participating in the NHB Futbol Club; noted she is now a Club coach and board member, as well as a 16 year veteran Physical Education teacher in the District; commented on the current terrible condition of the Hope View field and the last minute schedule changes that had to be made due to the unplayable condition of the field; expressed her hope to continue the strong partnership shared by the Club and the Ocean View School District.

Patricia Hahn, parent, commended the current Board for their vision in improving the District; expressed great concern with the embarrassing and potentially dangerous conditions of the District fields used by the NHB Futbol Club, as well as all District students.

After further deliberation, a MOTION was made by Debbie Cotton, seconded by John Briscoe, and carried by the following vote to postpone consideration of this agenda item to the next Board meeting on September 20, 2016:

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

N.2. Superintendent's Office: Proposed Additions/Revisions to Board Policies and Administrative Regulations Series 1000: Community Relations - Board Policy/Administrative Regulation 1330 - Use of School Facilities (Second Reading) (Action)

A MOTION was made by Debbie Cotton, seconded by John Briscoe, and carried by the following vote to postpone consideration of this agenda item to the next Board meeting on September 20, 2016:

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

N.3. Superintendent's Office: Proposed Additions/Revisions to Board Bylaw 9270 - Conflict of Interest (Second Reading) (Action)

Trustee Briscoe left the room prior to the vote on this matter.

Passed with a motion by Gina Clayton-Tarvin and a second by Jack Souders.

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

O. New Business

O.1. Administrative Services: **2015-2016 Unaudited Actuals (Action)

Dr. Conroy narrated a brief PowerPoint presentation, updating the Board on the 2016-17 District Budget. He noted there are no major changes to the Governor's signed budget or the District's budget. Adjustments have been made to reflect updates regarding the Unaudited Actuals compared to Estimated Actuals.

Dr. Conroy 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 Debbie Cotton
Yes Joseph Gaglione
Yes Jack Souders

O.2. Administrative Services: Resolution No. 06:1617 - 2016-2017 Gann Appropriations Limit (Action)

Passed with a motion by Gina Clayton-Tarvin and a second by John Briscoe.

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

O.3. Administrative Services: Independent Contractor Agreement for Review of Administrative Services - Business Services Division (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

O.4. Administrative Services: Ratification of Independent Contractor Agreement with Higginson Architects, Inc. for Survey of Shade Structures Districtwide (Action)

Dr. Hansen and Dr. Conroy responded to questions from the Trustees regarding this matter.

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

O.5. Administrative Services: Service Agreements for Fire Alarm Protection, Monitoring, Service, and Inspection (Action)

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

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

O.6. Administrative Services: Use of California Multiple Award Schedule (CMAS) Contract Number 3-15-36-0101B to Complete Business Systems International, Inc. for Purchase of Duplicator Equipment and Supplies (Action)

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

O.7. Educational Services: Agreement for Consultant Services Between Malachied, Inc. DBA The Breakthrough Coach and Ocean View School District of Orange County for a Management Development Program (Action)

Mrs. Brentlinger explained the details of the Breakthrough Coaching Program and responded to questions from the Board of Trustees.

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

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

O.8. Educational Services: Agreement with Orange County Department of Education to Facilitate Middle School Math Courses (Action)

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

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.9. Educational Services: Agreement with Orange County Department of Education to Provide Math Talks Professional Development (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

O.10. Educational Services: Agreement with Sunburst Digital to Upgrade Subscription for Type to Learn Program for Elementary Schools (Action)

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

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

O.11. Educational Services: Independent Contractor Agreement for Licensed Vocational Nurse (LVN) Health Support of Special Education Student as Determined by Individualized Education Program (IEP) (Action)

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

O.12. Human Resources: Student Teaching Affiliation Agreement between Ocean View School District of Orange County and Western University (Action)

Mr. Avila responded to questions from the Board members 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

O.13. Superintendent's Office: Resolution No. 07:1617 - A Resolution of the Ocean View School District of Orange County in Support of Proposition 55, The California Children's Education and Health Care Protection Act of 2016 (Action)

Passed with a motion by Gina Clayton-Tarvin and a second by Jack Souders.

Yes John Briscoe
Yes Gina Clayton-Tarvin
No Debbie Cotton
Yes Joseph Gaglione
Yes Jack Souders

P. Any Other Public Communications to the Board of Trustees

None.

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

Trustee Souders:

-Report on State Common Core Standards and how they compare with those used in the previous assessment system and curriculum

Dr. Hansen advised that staff is preparing a report on this matter which will be presented at a Board meeting in the near future.

R. Board of Trustees' Roundtable

Trustee Souders acknowledged the District's custodial staff, in particular, Eric Taylor at Golden View School, for the dedicated work done by the crews in preparing the sites for the opening of school.

Trustee Cotton wished everyone a great start to the new school year.

Trustee Briscoe continued his comments on acknowledging students' perfect attendance at all school sites; discussed the importance of teaching the skill of taking oral lecture class notes to students and advocated this skill be a part of the District's writing program.

President Clayton-Tarvin commented on the District's overall positive test scores, and thanked teachers, staff, and parents for preparing the students for this testing; spoke regarding Measure R, the District's bond measure that will be on the upcoming ballot, and urged the public to vote in favor of the measure in November; thanked the members of the Campaign Committee who have worked diligently on their own time to support the passage of Measure R.

S. * Closed Session (if needed)

The Board of Trustees moved to Closed Session at 8:41 p.m. to continue discussion of items previously announced tonight under Closed Session. Any reports of action taken will be made from the Building C Conference Room prior to adjournment.

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

The Board of Trustees returned to Open Session at 9:06 p.m. There were no Closed Session actions to report.

U. Adjournment

Time: 9:07 p.m.

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes John Briscoe

Yes Gina Clayton-Tarvin

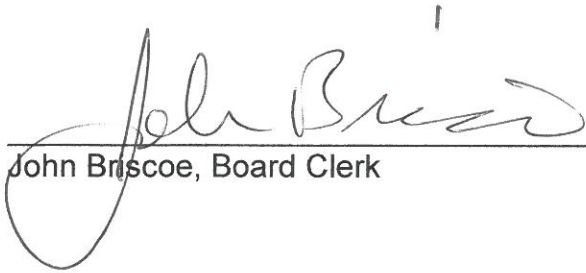
Yes Debbie Cotton

Yes Joseph Gaglione

Yes Jack Souders



Carol Hansen, Ed.D., Superintendent



John Briscoe, Board Clerk

September 20, 2016

Date