

Ocean View School District

17200 Pinehurst Lane, Huntington Beach, CA 92647

Board of Trustees' Meeting - Minutes

April 24, 2018

4:30 PM - CLOSED SESSION; 6:00 PM OPEN SESSION

 **APPROVED**

Trustees:

Jack Souders, President
John Briscoe, Vice President
Gina Clayton-Tarvin, Clerk
Patricia Singer, 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 Jack Souders at 4:30 p.m.

B. Roll Call

Members present: John Briscoe (arrived at 4:53 p.m.), Gina Clayton-Tarvin, Patricia Singer, Jack Souders, Norm Westwell

C. Agenda Adoption - Regular Board of Trustees' Meeting of April 24, 2018

Passed with a motion by Norm Westwell and a second by Gina Clayton-Tarvin.

Absent	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Patricia Singer
Yes	Jack Souders
Yes	Norm Westwell

D. * Closed Session

President Souders read aloud the items listed under Closed Session. The Board of Trustees moved to Closed Session at 4:31 p.m.

D.1. Government Code Section 54957: Public Employment - Title: Elementary School Principal(s)

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

D.3. Government Code Section 54957: Public Employee Performance Evaluation: Superintendent

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

D.5. Government Code Section 54956.9: Conference with Legal Council - Anticipated Litigation; Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 (1 case)

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

The Board of Trustees returned to Open Session at 6:05 p.m. The following actions were taken in Closed Session:

The Board of Trustees took action to approve the employment of three elementary principals for the 2018-2019 school year: Lori Florgan, Joy Harris, and Jennifer Landero. The vote was unanimous.

The Board of Trustees took action to release and non-reelect 31 temporary certificated employees pursuant to Education Code Section 44954, effective at the end of the 2017-2018 school year, and direct the Superintendent or designee to send out the appropriate legal notices. The vote was unanimous.

F. Pledge of Allegiance

President Souders led the Pledge of Allegiance.

G. Introductions

Dr. Hansen introduced the new principals hired tonight and the schools they will lead: Joy Harris - Harbour View School; Lori Florgan - Golden View School; and Jennifer Landero - Oak View School. Each principal thanked the Board for the opportunity to serve in the District, and introduced family and friends in the audience.

H. Minutes

H.1. Regular Board of Trustees' Meeting, April 10, 2018

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

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
Yes Norm Westwell

I. Time Certain

I.1. 6:05 p.m. OVSD Connections: Golden View School's Environmental Science Program Highlights

Principal Brett Hardy and three students from Golden View School presented information about the Environmental Science Program at the site, including the fresh fruits and vegetables garden; recycling, reusing and repurposing through composting; and caring for the farm animals. Frozen ice pops made from freshly grown kale were also shared.

J. Public Comments

John Briscoe, community member, shared an invocation.

Michael Mahony, community member, introduced himself as a candidate for the Orange County Board of Supervisors, 2nd District, and shared priorities he would address, if elected.

Joe DeVore, community member; talked about the lack of due process afforded to Gracey Larrea-Van Der Mark in regard to her recommended removal from the Citizens' Oversight Committee.

Kathy Carrick, community member, spoke about the patriotic character of Gracey Larrea-Van Der Mark; political correctness; and due diligence related to the recommended removal of Ms. Larrea-Van Der Mark from the Citizens' Oversight Committee.

Adam Rosas, community member, commented on violations of Board Bylaws by Trustees Briscoe and Clayton-Tarvin at a recent City Council meeting.

Shayna Lathus, community member, noted she is a candidate for Huntington Beach City Council; congratulated Patricia Singer on her Board appointment, and the new principals hired tonight; expressed concern that taxpayer funds may be wasted on a special election to recall Trustee Singer when the matter can be addressed at the November election; urged the Board to work together for students.

Marie Schools, staff member, commented on social media posts and online bullying tactics; low teacher salaries and benefits; and costly special elections that would divert funds away from supporting the education of students.

Jason Bozarth, staff member, spoke about racially charged speech from people in positions of authority; expressed concern with comments made by Gracey Larrea-Van Der Mark, and requested she be removed from the Citizens' Oversight Committee.

Victor Valladares, community member, shared his experience as an appointed member of a City Advisory Board who was asked to resign due to his actions at a political rally; noted that recent posts from Gracey Larrea-Van Der Mark are not what Ocean View School District represents, and asked the Board to remove her from her appointed position.

Jestin Samson, community member, introduced himself as a candidate for the State Senate, 34th District; noted that positions of authority come with responsibility; noted his concern with recent remarks made online by Gracey Larrea-Van Der Mark, and urged the Board to remove her from the Citizens' Oversight Committee.

Skye Wagoner, community member, expressed concern with disturbing online comments she read from a public official and her subsequent meeting with that official to understand her reasoning; asked the Board to remember, as they make their decision tonight, that public officials are held to a higher standard and must be accountable for their views.

Bryan Leipper, staff member and parent, commented on a matter shared with him regarding an interaction with Trustee Westwell as he was gathering signatures on a petition to recall Trustee Singer; hoped that we can move past these distractions and return the focus on what is best for students; thanked Special Education Executive Director Melissa Hurd for her assistance in acquiring equipment for the adaptive physical education program.

Emily Anderson, parent, expressed her anger about possibly spending over \$300,000.00 on a special election that would take money away from her child's education; commented on actions by Trustee Westwell with regard to getting signatures on a recall petition, as well as past actions of Trustee Westwell concerning her personally.

K. Communications

K.1. **Written Communications to the Board

Dr. Hansen advised the following correspondence had been received:

1. Email from Don Miller, received April 9, 2018;
2. Email from Lola Aodh, received April 10, 2018;
3. Email from Dave Lourenco, received April 11, 2018;
4. Email from Chris Epting, received April 12, 2018;
5. Email from Tom Ugland, received April 12, 2018;
6. Email from Janice Ugland, received April 12, 2018;
7. Email from Peter Levi, received April 13, 2018;
8. Email from Stephen Einstein, received April 13, 2018;
9. Email from Chris Epting, received April 16, 2018;
10. Email from Joni Nichols, received April 16, 2018;
11. Email from Libby Frolichman, received April 16, 2018;
12. Email from Dura Young, received April 18, 2018;
13. Email from Ewanni May, received April 18, 2018;
14. Email from Valentina Bankhead, received April 18, 2018;
15. Email from Hilarie Kelly, received April 18, 2018;
16. Email from Ellen Riley, received April 19, 2018;
17. Email from Naomi Anderson, received April 20, 2018;
18. Email from Mike Rodriguez, received April 22, 2018;
19. Email from Stephanie Green, received April 21, 2018;
20. Email from Oscar Rodriguez, received April 23, 2018;
21. Email from Chris Epting, received April 24, 2018;
22. Email from Kim Nguyen, received April 24, 2018;

- 23. Email from Denise Kavanaugh, received April 24, 2018;
- 24. Email from Charles Johnson, received April 24, 2018;
- 25. Email from Gracey Larrea-Van Der Mark, received April 24, 2018.

Copies of these written communications have been provided to the Board of Trustees and are available for public review.

K.2. Board/Committee Reports: None.

K.3. Trustees' Communications

Trustee Westwell read the District's mission and vision statements; noted his displeasure with changes that have occurred in the District under the leadership of the union-led Board majority and Superintendent, including low student test scores, declining enrollment, and deficit spending; stated that our District is in trouble.

Trustee Clayton-Tarvin attended the Pinwheel Garden ceremony at Lake View in recognition of Child Abuse Prevention Month; attended the County award ceremony where Harbour View custodian Arthur Camarena was honored as one of six County Classified Employees of the Year; attended Hope View's Open House; stated her disagreement with comments made by her colleague regarding the District, noting the high test scores and academic gains made, as well as the positive certification of our District's budget; shared that declining enrollment is a statewide problem and not isolated to Ocean View School District; noted she is against having a Special Election in September when the General Election is set for November; disagreed with recent actions of Trustee Westwell gathering petition signatures; stated she is totally opposed to spending \$300,000.00 to recall Trustee Singer.

Trustee Briscoe clarified that he read a letter from Rabbi Peter Levi at the City Council meeting, noting it is a public record; shared that his public record will show he is not union-led; mentioned his pride of our District's many programs, including a writing curriculum, improved physical education program, Environmental Science Program at Golden View; and an inclusive GATE program.

President Souders thanked everyone for attending; noted his love for this District, especially Golden View where his children attended; cited the wonderful hands-on learning environment provided by the Environmental Science Program at that site; shared that our District was the only District in Huntington Beach to receive California Distinguished School Awards at Circle View and Star View; pleased with the District's offering of innovative programs, including Science, Technology, Engineering, Arts, and Math (STEAM), and Visual and Performing Arts (VAPA) that are changing the way we provide education; commented on the phenomenal artwork displayed at the Huntington Beach Art Center student exhibit.

K.4. Superintendent's Communication

Dr. Hansen recently visited the Oak View Preschool where they were celebrating the *Week of the Young Child* and thanked the *Reading is Fundamental* (RIF) program for providing books for our students to take home; commented on her visits to other schools, where outstanding learning is taking place on a daily basis; stated we are here to educate children, and invited anyone in the audience to visit our schools to see our innovative programs and quality instruction being provided to our students; expressed her pride in being the only school district in Huntington Beach recognized as having California Distinguished Schools.

K.5. PTA/PTO/PTSA/PTSO Presidents' Roundtable: No report.

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

Jason Bozarth, CSEA President, urged everyone to buy their ticket to the upcoming Employee Recognition Banquet; discussed his dismay with one Board member's actions that are detrimental to the District, and requested that something be done to address this behavior.

Margaret Friedmann, OVTA President, shared that all Sun View students enjoyed a whale watching field trip thanks to the generous support of the PTO; congratulated the newly hired principals; is looking forward to working collaboratively with staff and other stakeholders as input is collected on the Local Control and Accountability Plan (LCAP); excited to hear about the Oak View gym plans; publically apologized to Trustee Westwell for asking if she could take his picture while he was gathering signatures; noted she is vehemently opposed to a costly special election.

L. Reports

L.1. Construction Update: Oak View Gymnasium/Multipurpose Room

Dr. Conroy narrated a PowerPoint presentation regarding this matter, which included the project timeline, site design layouts, and base bid results. He recommended the Board direct staff to proceed with the full project.

Dr. Conroy answered questions from the Board of Trustees.

The Board discussed funding sources, including modernization and hardship monies; Measure R ballot language related to multipurpose facilities; costs related to tariffs on construction materials; and soft costs.

It was the unanimous consensus of the Board of Trustees to direct staff to move forward and proceed with the full project.

L.2. Local Control and Accountability Plan (LCAP) Spring Update

Dr. Hansen commented on the process being followed regarding the LCAP, including a public hearing and final Board approval in June. Mrs. Brentlinger reviewed the LCAP's five goals, action steps, and staff's recommendations for each area.

At this time, Board input was requested. Discussion ensued regarding uniforms and safety strategies for students outside of the classroom. After further discussion, President Souders asked the Trustees to send their input to Dr. Hansen within the next two weeks.

M. Consent Calendar

M.1. 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 Patricia Singer
Yes Jack Souders
Yes Norm Westwell

M.2. Administrative Services: Payroll Check Registers from March 11, 2018, through April 10, 2018

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

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
Yes Norm Westwell

M.3. Administrative Services: Purchase Orders for all Funds for March 26, 2018, through April 16, 2018

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

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
Yes Norm Westwell

M.4. Administrative Services: School District Check Registers from March 20, 2018, through April 5, 2018

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

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
Yes Norm Westwell

M.5. Educational Services: Agreement for Transportation of Special Education Student as Determined by Individualized Education Program (IEP) - Non-Public School

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

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
Yes Norm Westwell

M.6. Educational Services: Listing of Conferences, Meetings, and Workshops

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

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
Yes Norm Westwell

M.7. Human Resources: Certificated Employee Personnel Activity List - March 21, 2018, through April 10, 2018

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

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
Yes Norm Westwell

M.8. Human Resources: Classified Employee Personnel Activity List - March 21, 2018, through April 10, 2018

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

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
Yes Norm Westwell

N. Old Business: None.

O. New Business

O.1. Superintendent's Office: Removal of Committee Member on Ocean View School District's Citizens' Oversight Committee (Action)

MOTION by Jack Souders and seconded by John Briscoe to approve.

The following people spoke in support of Gracey Larrea-Van Der Mark and against her removal from the Citizens' Oversight Committee:

Steven Lacy, community member;
Joe DeVore, community member;
Dean Silva, community member;
Stacy Alynn, community member;
Adam Rosas, community member;
Krista Westwell, parent and community member;
DD Dominguez, community member;
Breannia LaLama, community member;
Beverly Welch, community member;
Robert Savin, community member;
Steve Dahlberg, community member;
Genevieve Peters, community member;
Dom McGee, community member;
Kim Sorgente, parent;
Valentina Bankhead, community member;
Robert Savin, community member.

Patricia Forman, community member; discussed civil liberties and shared information about the Three Percenters group, a non-partisan organization which is about upholding the constitution for everyone.

The following people spoke against Gracey Larrea-Van Der Mark and in support of her removal from the Citizen's Oversight Committee:

Kevin Tripp, community member;
Libby Frolichman, community member;
Naomi Anderson, community member;
Rachel Potucek, community member;
Nauí Huitzilopochtli, community member;
Victor Valladares, community member;
John Earl, community member.

Trustee Clayton-Tarvin raised a Point of Order. President Souders addressed the interruption from the audience.

Trustee Westwell raised a Point of Order, stating that speakers' comments need to relate to the agenda item. President Souders agreed that this has been occurring on both sides of the matter, and reminded speakers they can only speak to the agenda item being considered.

As there were no further speakers wishing to address the Board on this matter, the Trustees began deliberation.

Trustee Briscoe clarified that it is the Board's responsibility to address appointments on District committees, just as it is under the City Council's purview to handle their own committee appointments.

Trustee Clayton-Tarvin explained that she and Trustee Briscoe were on a subcommittee to bring forward the names of Citizens' Oversight Committee applicants to the Board for approval; she discussed videos, posts, and attendance at certain events by Ms. Larrea-Van Der Mark.

Trustee Clayton-Tarvin raised a point of order, and President Souders asked the audience to refrain from interrupting. As the disruption continued, Trustee Clayton-Tarvin raised another point of order, noting the audience cannot interrupt the Board during deliberations. President Souders stated another warning to quiet down or he will clear the room.

Trustee Clayton-Tarvin agreed there is free speech, and even hate speech is considered free speech; however, the Board has a responsibility to not promote bigotry.

Motion by John Briscoe to Call for the Question. Motion died for lack of a second.

Trustee Westwell commented on this orchestrated effort to remove Gracey Larrea-Van Der Mark from the Measure R Oversight Committee; stated for the record that Ms. Larrea-Van Der Mark is not a racist, noting many of her accusers are District teachers of white privilege; the truth is being misrepresented; warned the other trustees that unjustly removing her from the Committee and damaging her reputation may expose the District to costly litigation. Trustee Westwell proceeded to ask questions of the Superintendent, through President Souders, about how this matter was handled and Dr. Hansen responded. President Souders asked clarifying questions of Dr. Hansen.

As President Souders was speaking, Trustee Westwell raised a Point of Order, stating he was given the floor and President Souders is interrupting him. President Souders advised that when he was asking the Superintendent clarifying questions, Trustee Westwell was not speaking, and therefore, not being interrupted.

Trustee Westwell continued his questioning of Dr. Hansen about any contact made with Ms. Larrea-Van Der Mark, as well as her reasoning behind the wording of the agenda item, and Dr. Hansen responded.

Trustee Clayton-Tarvin noted the Board as a whole received the emailed comments regarding this matter from the public; she has concluded from her own detailed investigation that the views expressed by Gracey Larrea-Van Der Mark do not represent those of Ocean View School District, as we do not promote hate speech; reminded everyone that we are an educational institution that is inclusive of all children.

In response to continued disruption from the audience, President Souders advised he is clearing the room, and will be taking a five minute recess while the room is cleared.

Trustee Westwell raised a Point of Order, noting the decision to clear the room must be a Board decision.

President Souders asked Clerk Clayton-Tarvin to make a parliamentary ruling on how the room is cleared; she advised that per Board Bylaw, when the room is cleared, the press may remain, and the meeting continues in session.

Trustee Westwell read aloud a portion of Board Bylaw 9323 which states that the Board of Trustees may order the meeting cleared. Discussion ensued regarding the President's right to clear the room without a vote from the Trustees. Clerk Clayton-Tarvin advised, as Parliamentarian, that Board Bylaw 9323 does not state that a vote must be taken.

President Souders clarified that the Bylaw does not indicate a vote must be taken, and as President, representing the Board, he is clearing the room.

The Board of Trustees' meeting recessed at 9:47 p.m. to allow time for the room to be cleared. The meeting reconvened at 9:56 p.m., and the public was allowed to re-enter the room. President Souders advised that if disruption continues, he will have individuals removed from the room.

Trustee Westwell reiterated that Ms. Larrea-Van Der Mark is not a racist and is being harassed as a political tactic; he noted that removing her from the Committee without fact-checking is allowing bullying and intimidation within our labor groups to create political theater to distract from the business of the District; these problems can only be cured at the ballot box.

Trustee Clayton-Tarvin asked questions of President Souders regarding his attempts to contact Ms. Larrea-Van Der Mark, followed by attempts made by the Superintendent and Deputy Superintendent; discussed the public's access to the published and posted agenda; noted she has spoken with Council Member Brenden about her concerns, and he will handle his own appointment; clarified that our labor groups are not involved in this matter; talked about tactics used to create havoc so the public will think something is wrong, when in truth, we are among the highest performing districts in California. She noted there is confusion in the public that the views of this appointee are those of the Ocean View School District, which they are not, and our policy allows us to disassociate with this person.

Trustee Briscoe asked questions of the Superintendent, through President Souders, confirming that all legal requirements were met when the agenda was posted for the public to view.

Motion by John Briscoe and seconded by Gina Clayton-Tarvin to Call for the Question.

Vote on Call for the Question:

Yes John Briscoe

Yes Gina Clayton-Tarvin

Yes Patricia Singer

Yes Jack Souders

No Norm Westwell

Substitute motion made by Norm Westwell to table this item; motion died for lack of a second.

Vote on original motion to approve:

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
No Norm Westwell

O.2. **Administrative Services: Resolution No. 23:1718 - Certifying the Final Environmental Impact Report, Adopt Findings of Fact, Adopt Mitigation Monitoring and Reporting Program, and Approve the Multiple-Campus Modernization and Interim Housing Project (Public Hearing)

President Souders opened the Public Hearing at 10:10 p.m. There being no one present wishing to address the Board on this matter, the Public Hearing was closed at 10:11 p.m.

O.3. **Administrative Services: Resolution No. 23:1718 - Certifying the Final Environmental Impact Report, Adopt Findings of Fact, Adopt Mitigation Monitoring and Reporting Program, and Approve the Multiple-Campus Modernization and Interim Housing Project (Action)

Mr. Kris Meyer, Principal, Ledesma & Meyer Construction Co., Inc., responded to questions from the Board members.

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

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
Yes Norm Westwell

O.4. Administrative Services: Authorization to Use Piggyback Bid No. 104-18 from Newport-Mesa Unified School District for Office Supplies, School Supplies, and Equipment (Action)

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

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
Yes Norm Westwell

O.5. Administrative Services: Independent Contractor Agreement for GASB 75 Valuation Services Between Ocean View School District of Orange County and Grant Thornton (Action)

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

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
Yes Norm Westwell

O.6. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Cambrian Home Care for Inclusion Services in Expanded Learning Programs (F.L.Y.) (Action)

Passed with a motion by Norm Westwell and a second by Patricia Singer.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
Yes Norm Westwell

O.7. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Lindamood-Bell Learning Processes (Action)

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

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
Yes Norm Westwell

O.8. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Maxim Healthcare Services, Inc., for Health Technicians/LVNs (Action)

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

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
Yes Norm Westwell

O.9. Human Resources: Proposed Openers for Contract Negotiations Between Ocean View School District and California School Employees Association and Its Chapter #375 for the 2017-2018 School Year (Action)

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

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
Yes Norm Westwell

P. Any Other Public Communications to the Board of Trustees

Valentina Bankhead, community member, continued her earlier comments in support of Gracey Larrea-Van Der Mark.

Dom McGee, community member, commented on people that Trustee Singer and Trustee Clayton-Tarvin associate with, and asked the two Trustees to step down.

Jason Bozarth, staff member, spoke regarding the environment of fear and intimidation created tonight; praised the Board's actions while under duress and personal attacks.

President Souders asked a person to leave the room who was creating a disturbance in the audience.

Dura Young, community member, spoke in support of Gracey Larrea-Van Der Mark and the First Amendment; commented on recent actions taken by Trustee Clayton-Tarvin against Chuck Johnson as a power play for political gain.

John Earl, community member, noted that Trustee Westwell talks about how things have changed since he was last on the Board; commented that it is Trustee Westwell who has changed, creating trouble with his actions; expressed admiration to the rest of the Board for doing their job amid the chaos.

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

Trustee Westwell:

-Immediate Search for New Superintendent

There was not a majority consensus of the Board to agendize this item; President Souders advised Trustee Westwell that he could submit this item on his own.

R. Board of Trustees' Roundtable

Trustee Westwell advised he has contacted Ms. Larrea-Van Der Mark and Council Member Brenden, who he believes will do the right thing; noted the controversy caused by Trustee Clayton-Tarvin on social media and asked her to refrain from this type of activity, as it is negatively impacting our District; talked about the high propensity on this Board to silence any opposition through a variety of tactics; thanked the people who attended tonight and stood up for freedom and liberty in America; noted the District has an anti-bullying policy, yet the teachers seem to be bullying more than anyone else which is causing concern; stated that the recall effort is not about Patricia Singer, but rather the process and the Board's selection of a candidate over Dr. Ralph Bauer, who was more than qualified to do the job.

Trustee Singer stated she is learning a lot and is eager to learn more; shared her past public service and volunteerism at the school sites; stated she has a mind of her own, does her own research, and decides on the facts; mentioned that although Trustee Clayton-Tarvin is a friend of hers, she does not think like her and asked the public to judge her on her own merits; looking forward to continuing to serve in an ethical and honest manner.

Trustee Clayton-Tarvin thanked everyone for attending this spirited meeting; thanked the Huntington Beach Police Officers for coming to the meeting; noted it was unfortunate that President Souders had to clear the room because of willful disruptions, but reminded everyone we are here for the children; rebutted the comment that our teachers are bullies, noting this blanket statement is all rhetoric designed to stir up anger and descension; asked Trustee Westwell to stop his actions that are hurting the District.

Trustee Briscoe shared that Trustee Clayton-Tarvin received over 20,000 votes in the last election, over three times the votes received by Trustee Westwell; mentioned his discussion with a constituent regarding the appointment of Trustee Singer and the November 2016 election results, noting she was voted on by the people, unlike Dr. Bauer, who is a good man but was not a candidate for the Board at that time.

President Souders thanked everyone for attending tonight's meeting; apologized for clearing the room, although many chances were given to restore order; advised that in the future, he will not be as lenient of disruptions and will have individuals removed if necessary so that the meeting will run in an orderly fashion; noted he welcomes oppositional speech when it is done respectfully and in an organized manner; agreed that free speech is a person's right but we are not compelled to associate with that person; appreciated the presence of the Huntington Beach Police Officers in the room tonight and thanked them for their service.

Trustee Westwell raised a Point of Clarification regarding the number of times a Trustee can comment during the Roundtable portion of the meeting. President Souders advised that Trustees can comment one time during the Board of Trustees' Roundtable.

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

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

U. Adjournment

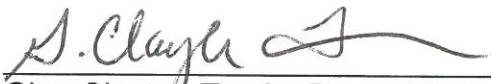
Time: 10:51 p.m.

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

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
Yes Norm Westwell



Carol Hansen, Ed.D., Superintendent



Gina Clayton-Tarvin, Board Clerk


Date