



Special Board of Trustees' Meeting - Minutes
March 27, 2018
5:30 p.m.

Trustees:

Jack Souders, President
John Briscoe, Vice President
Gina Clayton-Tarvin, Clerk
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 Special meeting of the Board of Trustees was called to order by President Souders at 5:30 p.m.

B. Roll Call

Members present: John Briscoe (arrived at 5:31 p.m.), Gina Clayton-Tarvin, Jack Souders, Norm Westwell

C. Agenda Adoption - Special Board of Trustees' Meeting of March 27, 2018

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

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

D. Pledge of Allegiance

President Souders led the Pledge of Allegiance.

E. Public Comments

Amanda Mink, parent, expressed her support for candidate Patricia Singer.

F. Time Certain

F.1. 5:35 p.m. **Board Provisional Candidate Interviews

The Board of Trustees interviewed the following provisional candidates: Dr. Ralph Bauer; Dr. Ben Miles; and Mrs. Patricia Singer.

Prior to Mrs. Singer's interview, the Board discussed the appropriate time to hear public input on this matter. As Parliamentarian, Trustee Clayton-Tarvin advised that public speakers should be allowed to address the Board at this time. Dr. Hansen referenced Board Bylaw 9223 in this agenda item, which allows for oral or written public input at the conclusion of the interviews.

At the end of the interviews, the Board received public input.

The following people spoke in support of candidate Patricia Singer:

Leslie Sheridan, parent;
Emily Anderson, parent.

G. New Business

MOTION by John Briscoe and seconded by Gina Clayton-Tarvin to limit debate to two minutes per Trustee.

Substitute motion by Gina Clayton-Tarvin and seconded by Jack Souders to limit debate to two minutes per Trustee only for this session.

Trustee Westwell expressed opposition to limiting debate on this matter.

Discussion ensued regarding the motion.

Substitute motion amendment made by Gina Clayton-Tarvin and seconded by John Briscoe to limit debate to two minutes per comment per Trustee, with a limit of three comment times per Trustee, for this session only.

Trustee Westwell requested that the motion be restated; President Souders asked Trustee Clayton-Tarvin to clarify her motion.

Trustee Clayton-Tarvin restated her motion that on this agenda item, Trustees may speak for two minutes, three different times, as opposed to one, six minute comment by a Trustee, as speaking at different times would facilitate debate among the members.

Vote on amended substitute motion to limit debate to two minutes per comment per time, allowing each Trustee three non-consecutive times to comment:

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

G.1. Provisional Appointment to the Ocean View School District Board of Trustees (Action)

MOTION by Norm Westwell to select Dr. Ralph Bauer as the provisional appointment to the Board of Trustees. Motion died for lack of a second.

Motion by John Briscoe and seconded by Gina Clayton-Tarvin to select Mrs. Patricia Singer as the provisional appointment to the Board of Trustees.

Discussion ensued regarding the qualifications and experience of the candidates.

Vote on motion to select Patricia Singer as the provisional appointment to the Board of Trustees:

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

H. Adjournment

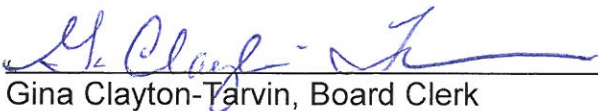
Time: 6:42 p.m.

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

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



Carol Hansen, Ed.D., Superintendent



Gina Clayton-Tarvin, Board Clerk

April 10, 2018

Date