

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

 APPROVED

Board of Trustees' Meeting - Minutes
March 20, 2018
5:15 PM - CLOSED SESSION; 6:00 PM OPEN SESSION

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 Regular meeting of the Board of Trustees was called to order by President Jack Souders at 5:15 p.m.

B. Roll Call

Members present: John Briscoe (via telephone), Gina Clayton-Tarvin, Jack Souders, Norm Westwell

B.1. Trustee John Briscoe will be available via telephone from Lagonita Lodge, 183 Lagonita Lane, POB 24, Big Bear Lake, California, 92315.

C. Agenda Adoption - Regular Board of Trustees' Meeting of March 20, 2018

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

Yes John Briscoe
Yes Gina Clayton-Tarvin
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 5:17 p.m.

D.1. Government Code Section 54956.8: Conference with Real Property Negotiators -

Property: 4.4 acre parcel of land located at corner of Warner Avenue and Nichols Lane, commonly referred to as the "Wintersburg Property";

Agency Negotiators: Carol Hansen, Ed.D., Superintendent, Michael Conroy, Ed.D., Deputy Superintendent;

Negotiating Parties: Ocean View School District of Orange County; Rainbow Disposal Co., Inc.; Nichols Street Properties LLC, Republic Services, Inc.; National Trust for Historic Preservation, and Trust for Public Land;

Under Negotiations: Instruction and authority provided to Negotiators will concern price, terms of payment, and conditions for the District's possible exercise of its option to purchase or right of first refusal to purchase.

D.2. Government Code Section 54956.8: Conference with Real Property Negotiators: Property: Haven View School site, 16081 Waikiki Lane, Huntington Beach, CA; Meadow View School site, 5702 Clark Drive, Huntington Beach, CA; Agency Negotiator: Michael Conroy, Ed.D., Deputy Superintendent; Negotiating Parties: Ocean View School District of Orange County, LePort Educational Institute, Inc. and Carden Conservatory; Under Negotiation: Terms and conditions of agreement.

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 6:03 p.m. There were no Closed Session actions to report.

Trustee Briscoe was not in attendance at this time.

F. Pledge of Allegiance

President Souders led the Pledge of Allegiance.

G. Introductions: None.

H. Minutes

H.1. Special Board of Trustees' Meeting, March 1, 2018

Passed with a motion by Jack Souders and a second by Norm Westwell.

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

H.2. Regular Board of Trustees' Meeting, March 6, 2018

Passed with a motion by Norm Westwell and a second by Jack Souders.

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

I. Time Certain

I.1. 6:05 p.m. - Presentation: Student Finalists/Winners - Annual Holocaust Art and Writing Contest

Dr. Hansen presented Certificates of Recognition to all student participants in the Holocaust Art and Writing Contest. Special recognition was given to Marine View student Amy Arenas, and Vista View student Nicole Nguyen, who won first and second place, respectively.

Trustee John Briscoe rejoined the meeting via telephone at 6:11 p.m.

J. Public Comments

David Witzling, parent, spoke regarding maintenance issues on District property at 16666 Tunstall Lane.

Jenny Winters, parent, thanked the District Administration for addressing the concerns of the College View parents at a recent community meeting; urged the Board to approve staff's recommendation regarding modernization phasing.

Brenda Calvillo, community member, spoke about her time volunteering at the Golden View farm, and expressed her appreciation for the opportunity to do so.

K. Communications

K.1. **Written Communications to the Board

Dr. Hansen advised the following correspondence had been received:

1. Email from Chris Epting, received March 13, 2018;
2. Email from Chris Epting, received March 14, 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 noted he will be attending the Robert Mayer Leadership Academy class tomorrow.

Trustee Clayton-Tarvin congratulated the students honored tonight; attended the OVSD/Surf City Optimist Club Oratorical Contest; along with area school district board members, attended the Legislative Action Day in Sacramento, where they met with state legislators on pertinent issues.

President Souders mentioned he will be attending the Robert Mayer Leadership Academy class tomorrow, where he will be speaking on a panel with area school district board presidents; thanked staff for working with the students who were honored tonight; shared information about the upcoming Huntington Beach Student Art Exhibit at the downtown Art Center, and encouraged everyone to attend.

Trustee Briscoe attended the OVSD/Surf City Optimist Club Oratorical Contest, and is pleased to join the Surf City Optimist Club; spoke about the talent showcased in the Huntington Beach Student Art Exhibit, and highly recommended that everyone visit the Exhibit.

K.4. Superintendent's Communication

Dr. Hansen congratulated the Holocaust Contest student participants and winners; commented on the March 14 student walkout, noting she was proud of the self-initiative, compassion, and respectful manner that students exhibited; shared that she and Dr. Conroy held meetings with staff and parents to address concerns raised at the last Board meeting regarding modernization phasing at both College and Pleasant View; advised she had received one email from a parent, expressing support of the recommended fencing plan; stated that interviews of qualified candidates for the Board vacancy, as well as the selection of the provisional appointment, will occur at a Special Board meeting on March 27, 2018.

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

Leslie Sheridan, Roundtable President, shared highlights of the March 7, 2018, Roundtable meeting, including discussion on business partnerships to maximize resources; Measure R modernization update provided by Dr. Conroy; peaceful and respectful behavior of students who participated in the March 14 walkout; and activities planned to recognize April as Child Abuse Awareness Month.

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

Pamela Schrubb, OVTA Vice President, shared updates on upcoming parent conferences and report cards; congratulated teachers Sandi Lewis and Niki Hoang for being selected as Ocean View's Teachers of the Year; stated that OVTA supports the District's Fencing Plan.

Jason Bozarth, CSEA President, discussed the relationship between unions and management in the past throughout the nation; pleased with the District's Partnership with Administration and Labor (PAL) concept of working together for the betterment of students.

L. Reports

L.1. Construction Update - Phasing of Measure R Projects - Board Direction

Dr. Hansen and Dr. Conroy shared a PowerPoint presentation that outlined two possible options for modernization phasing, and requested Board direction on which plan to pursue.

Discussion ensued regarding student and staff safety; fiscal responsibility, including change orders; maintaining integrity of the educational programs; and listening to the community and parents.

It was the unanimous consensus of the Board to direct staff to move forward with Option 2, which modernizes one (1) site per year, as well as other modernization projects throughout the span of the project, including fencing, upgrading of fields, and other improvements.

M. Consent Calendar

M.1. Administrative Services: Gifts to the District

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

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

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

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

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

M.3. Administrative Services: Purchase Orders for all Funds for February 27, 2018, through March 12, 2018

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

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

M.4. Administrative Services: School District Check Registers from February 21, 2018, through March 2, 2018

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

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

M.5. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Bricks 4 Kidz, Surf City for SES Funded After School Enrichment Program at Sun View School

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

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

M.6. Educational Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Karen J. Bains dba Art Explorers for a STEM After School Art Program at Sun View School

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

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

M.7. Educational Services: Listing of Conferences, Meetings, and Workshops

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

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

M.8. Human Resources: Certificated Employee Personnel Activity List - February 21, 2018, through March 6, 2018

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

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

M.9. Human Resources: Classified Employee Personnel Activity List - February 21, 2018, through March 6, 2018

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

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

N. Old Business: None.

O. New Business

O.1. Administrative Services: District Fencing Plan - Measure R Modernization Projects (Action)

MOTION by Gina Clayton-Tarvin and seconded by Jack Souders to approve.

Trustee Westwell expressed his concern with the height of the proposed fencing adjacent to the pocket parks.

Trustee Clayton-Tarvin raised a Point of Order, noting that a speaker had turned in a card, wishing to address the Board on this matter.

President Souders asked the speaker to come forward at this time.

Emily Anderson, parent, expressed her support for the proposed fencing plan, noting that we cannot be too careful when it comes to the safety of our students.

Vote on motion to approve:

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

O.2. Educational Services: 2017-2018 Consolidated Application for Funding Categorical Aid Programs, Winter Data Collection (Action)

Passed with a motion by Norm Westwell and a second by Jack Souders.

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

O.3. Educational Services: 2017-2018 Proposed District Plan for Expelled Students (Action)

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

Motion amended by Norm Westwell and seconded by Jack Souders to change the word 'outline' to 'outlined' on page 12 of the plan, in the sentence, "District activities relating to the prevention of expulsions are outline in the following list:"

President Souders called for the vote on this motion with the amendment attached.

Vote on the motion with the amendment attached:

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

Trustee Briscoe clarified that the previous vote was for the amendment only, and now a vote on the amended motion would be in order. President Souders advised that the vote was on the motion as amended.

Trustee Clayton-Tarvin raised a Point of Order, noting that a substitute motion is needed in this case.

Trustee Westwell stated that an amended motion could be voted on if the chair has not yet stated the motion.

Trustee Clayton-Tarvin raised a Point of Order, stating that the motion was read by President Souders at the beginning of the item; a substitute motion would be in order at this time.

President Souders asked for a substitute motion.

Substitute motion by Norm Westwell, seconded by Jack Souders to approve 2017-2018 Proposed District Plan for Expulsion, and change the word 'outline' to 'outlined' on page 12 of the plan, in the sentence, "District activities relating to the prevention of expulsions are outline in the following list:".

Vote on substitute motion to approve Plan and amendment:

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

O.4. Human Resources: Contract Agency Agreement Between Ocean View School District of Orange County and Huntington Beach Union High School District for School Librarian Services (Action)

Passed with a motion by Jack Souders and a second by Norm Westwell.

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

P. Any Other Public Communications to the Board of Trustees: None.

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

Trustee Clayton-Tarvin:
-Discussion on Magnet Programs at Schools.

R. Board of Trustees' Roundtable

Trustee Briscoe urged everyone to attend the Student Art Exhibit at the Huntington Beach Art Center.

Trustee Clayton-Tarvin attended the CUE conference as a teacher in her district and recommended this conference for Ocean View teachers as well; attended Hope View Volunteer Breakfast; looking forward to attending the Student Art Exhibit Reception on April 13 at the Huntington Beach Art Center; gave credit to Trustee Briscoe for bringing this art opportunity to the students of our District.

President Souders thanked everyone for attending tonight's meeting; appreciated the Board's support of Option 2 regarding the modernization phasing; reminded the public of the Special Board Meeting on March 27, 2018.

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

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

U. Adjournment

Time: 7:24 p.m.

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

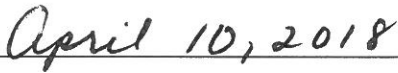
Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Jack Souders
Yes Norm Westwell



Carol Hansen, Ed.D., Superintendent



Gina Clayton Arvin, Board Clerk



Date