

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

A blue ink stamp with a checkmark in a box followed by the word "APPROVED" in all caps, slanted upwards to the right.

Board of Trustees' Meeting - Minutes

June 21, 2018

5:15 PM - CLOSED SESSION; 6:00 PM - OPEN SESSION

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 Vice President John Briscoe at 5:15 p.m.

B. Roll Call

Members present: John Briscoe, Gina Clayton-Tarvin, Patricia Singer
Members absent: Jack Souders, Norm Westwell

B.1. President Jack Souders will be available via telephone from The Marriott at Brooklyn Bridge, 333 Adams Street, Brooklyn, New York, 11201.

President Souders did not call in to the Board meeting.

C. Agenda Adoption - Regular Board of Trustees' Meeting of June 21, 2018

Passed with a motion by Gina Clayton-Tarvin and a second by Patricia Singer. (Roll Call)

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

D. * Closed Session

Vice President Briscoe 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 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:

MOTION by Gina Clayton-Tarvin, seconded by Patricia Singer, and carried by the following roll call vote to extend the term of the Wintersburg Subcommittee through July 1, 2019:

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

F. Pledge of Allegiance

Vice President Briscoe led the Pledge of Allegiance.

G. Introductions: None.

H. Minutes

H.1. Regular Board of Trustees' Meeting, June 12, 2018

Passed with a motion by Patricia Singer and a second by John Briscoe.

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

I. Time Certain: None.

J. Public Comments: None.

K. Communications

K.1. **Written Communications to the Board

Dr. Hansen advised the following correspondence had been received:

1. Email from Chris Epting, received June 17, 2018;
2. Email from Chris Epting, received June 18, 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 Singer congratulated all of the promoting students; attended the 8th grade promotion ceremonies at Mesa and Vista View Middle Schools; wished everyone a great summer.

Trustee Clayton-Tarvin participated in the 8th grade promotion ceremonies at Marine and Spring View Middle Schools; attended the 5th grade promotion ceremony at Hope View School; expressed appreciation to the staff members who work throughout the year.

Vice President Briscoe recognized Assistant Superintendent Jodee Brentlinger for her leadership in helping to bring innovative programs to our District, as well as the writing continuum across grade levels, and the revamping of the physical education program; attended the 8th grade promotion events at Marine and Spring View Middle Schools.

K.4. Superintendent's Communication

Dr. Hansen commented on Cabinet's attendance at the 8th grade promotion ceremonies at the middle schools, and thanked everyone involved in making these events such a success; shared the latest updates with the transitioning of Sun View School to the Interim School Site, as well as Westmont's preparation for modernization; acknowledged Assistant Superintendent Brentlinger for her many contributions to Ocean View, and wished her well in her new position as Superintendent of Solana Beach School District.

K.5. PTA/PTO/PTSA/PTSO Presidents' Roundtable: None.

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

Jason Bozarth, CSEA President, talked about the importance of exposing students to the trade occupations, as well as preparing them for college careers; wished everyone a great summer.

L. Reports: None.

M. Consent Calendar (All votes taken by Roll Call)

M.1. Administrative Services: Gifts to the District

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

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

M.2. Administrative Services: Payroll Check Registers from May 11, 2018, through June 10, 2018

Passed with a motion by Patricia Singer and a second by Gina Clayton-Tarvin.

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

M.3. Administrative Services: Purchase Orders for all Funds for May 30, 2018, through June 14, 2018

Passed with a motion by Patricia Singer and a second by Gina Clayton-Tarvin.

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

M.4. Administrative Services: School District Check Registers from May 22, 2018, through June 11, 2018

Passed with a motion by Patricia Singer and a second by Gina Clayton-Tarvin.

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

M.5. Administrative Services: Annual Professional Organization Memberships for 2018-2019 (Renewal)

Passed with a motion by Patricia Singer and a second by Gina Clayton-Tarvin.

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

M.6. Administrative Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Whittaker Planning Services (Renewal)

Passed with a motion by Patricia Singer and a second by Gina Clayton-Tarvin.

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

M.7. Educational Services: Agreement between Ocean View School District of Orange County and Renaissance Learning/Accelerated Reader for 2018-2019 (Renewal)

Passed with a motion by Patricia Singer and a second by Gina Clayton-Tarvin.

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

M.8. Educational Services: Agreement between Ocean View School District of Orange County and ST Math for 2018-2019 (Renewal)

Passed with a motion by Patricia Singer and a second by Gina Clayton-Tarvin.

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

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

Passed with a motion by Patricia Singer and a second by Gina Clayton-Tarvin.

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

M.10. Educational Services: Agreement for Transportation of Special Education Students

Passed with a motion by Patricia Singer and a second by Gina Clayton-Tarvin.

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

M.11. Educational Services: Listing of Conferences, Meetings, Workshops, and Consultants

Passed with a motion by Patricia Singer and a second by Gina Clayton-Tarvin.

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

M.12. Educational Services: Quality Rating and Improvement System (QRIS) Block Grant Services Agreement No. 46049 for Oak View Preschool (Renewal)

Passed with a motion by Patricia Singer and a second by Gina Clayton-Tarvin.

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

M.13. Educational Services: Resolution No. 27:1718 - Local Agreement for Child Development Services - California State Preschool Program - CSPP-8354 (Renewal)

Passed with a motion by Patricia Singer and a second by Gina Clayton-Tarvin.

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

M.14. Educational Services: Retainer Agreements for Legal Services - Best Best & Krieger LLP and Harbottle Law Group (Renewals)

Passed with a motion by Patricia Singer and a second by Gina Clayton-Tarvin.

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

M.15. Human Resources: Certificated Employee Personnel Activity List - May 23, 2018, through June 12, 2018

Passed with a motion by Patricia Singer and a second by Gina Clayton-Tarvin.

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

M.16. Human Resources: Classified Employee Personnel Activity List - May 23, 2018, through June 12, 2018

Passed with a motion by Patricia Singer and a second by Gina Clayton-Tarvin.

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

N. Old Business (All votes taken by Roll Call)

N.1. **Educational Services: Ocean View School District 2017-2020 Local Control and Accountability Plan (Action)

Passed with a motion by Gina Clayton-Tarvin and a second by Patricia Singer.

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

N.2. **Administrative Services: Adoption of the 2018-2019 Budget (Action)

Passed with a motion by Gina Clayton-Tarvin and a second by Patricia Singer.

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

O. New Business (All votes taken by Roll Call)

O.1. Administrative Services: Resolution No. 29:1718 - Education Protection Account (EPA) (Action)

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

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

O.2. Administrative Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Activate for the Emergency Mass Notification System (Action)

Passed with a motion by Patricia Singer and a second by Gina Clayton-Tarvin.

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

O.3. Educational Services: Agreements with Ocean View School District of Orange County for Independent Contractor/Intern Psychologist Services (Action)

Passed with a motion by Patricia Singer and a second by Gina Clayton-Tarvin.

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

O.4. Educational Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Barber & Gonzales Consulting for Stakeholder Engagement Training (Action)

Passed with a motion by Patricia Singer and a second by John Briscoe.

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

O.5. Educational Services: Local Control and Accountability Plan Federal Addendum for 2018-2019 (Action)

Passed with a motion by Patricia Singer and a second by John Briscoe.

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

O.6. Educational Services: Memorandum of Understanding between North County Professional Development Federation and Ocean View School District of Orange County for Professional Development (Action)

Passed with a motion by Patricia Singer and a second by Gina Clayton-Tarvin.

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

O.7. Human Resources: Resolution No. 28:1718 - Layoff by Reduction in Hours Due to Lack of Work and/or Lack of Funds (Action)

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

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

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

Q. Future Agenda Items (As requested by Board Members): None.

R. Board of Trustees' Roundtable

Trustee Clayton-Tarvin commended Vice President Briscoe on conducting a smooth and timely meeting in President Souders' absence; congratulated Mrs. Brentlinger on her new Superintendent position at Solana Beach School District, and wished her the best of luck.

Trustee Singer congratulated Mrs. Brentlinger on her new position, noting she will be missed at Ocean View.

Vice President Briscoe mentioned that Board members work for free, and attend events as part of giving back to the community they serve; commended Dr. Hansen on her leadership of the District.

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

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

U. Adjournment

Time: 6:34 p.m.

Passed with a motion by Gina Clayton-Tarvin and a second by Patricia Singer.

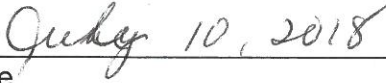
Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Patricia Singer
Absent	Jack Souders
Absent	Norm Westwell



Carol Hansen, Ed.D., Superintendent



Gina Clayton-Tarvin, Board Clerk



Date