

Ocean View School District

Board of Trustees' Meeting – Minutes

Spring View Middle School
16662 Trudy Lane, Huntington Beach, CA 92647

May 22, 2018

6:00 PM - OPEN SESSION

 A blue ink stamp with a checkmark in a square followed by the word "APPROVED" in a stylized, outlined font.

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 6:07 p.m.

B. Roll Call

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

C. Agenda Adoption - Regular Board of Trustees' Meeting of May 22, 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

D. * Closed Session: None.

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

F. Pledge of Allegiance

The Pledge of Allegiance was led by President Souders.

G. Introductions: None.

H. Minutes

H.1. Regular Board of Trustees' Meeting, May 8, 2018

MOTION by Gina Clayton-Tarvin and seconded by John Briscoe to approve with submitted erratum:

Vote:

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

I. Time Certain

I.1. 6:05 p.m. OVSD Connections: OVSD Accomplishments/California Distinguished Schools Recognition

Superintendent Hansen commented on the importance of students in our District as she highlighted District accomplishments over the past year. She shared recent parent survey results which are very positive, indicate our academic programs are successful, and that we are moving in the right direction. School site recognitions include two California Distinguished Schools (Circle and Star View Elementary Schools) and six schools named to the 2017-18 Education Results Partnership Honor Roll (Vista View and Spring View Middle Schools; Circle, College, Lake, and Star View Elementary Schools). Other staff and program awards were mentioned, as well as the continuing relationship with our community partners. Finally, she thanked the Board, staff, parents, students, and the community for their continued support of Ocean View School District.

At this time, Dr. Hansen acknowledged Principal Kristi Hickman and Circle View School for being selected as a California Distinguished School. Ms. Hickman and Circle View students spoke regarding this honor.

Dr. Hansen also acknowledged Principal Carrie Haskin and Star View School on their selection as a California Distinguished School. Principal Haskin, staff, and students commented on this recognition.

I.2. 6:20 p.m. OVSD Connections: Volunteer Recognitions - OVSD Schools: Key members of the Ocean View community will be honored for their commitment to our schools.

Dr. Hansen and Mrs. Brentlinger read information about each honoree and, along with Dr. Conroy and Mr. Avila, presented those in attendance with a Certificate of Recognition and a token of appreciation.

J. Recess: Please join the Board of Trustees in a brief cake/coffee reception to congratulate our special recognized guests.

The meeting recessed at 7:25 p.m. and reconvened at 7:40 p.m.

K. Public Comments

John Briscoe, community member, shared an invocation.

Genevieve Peters, community member, commented on actions taken by Clerk Clayton-Tarvin, noting the Board is disgraceful and corrupt.

Naomi Anderson, community member, is pleased to see positive things happening in the District; urged the Board to focus on doing the business of the District and not listen to personal attacks.

Hilarie Kelly, community member, thanked the Board for serving all students by focusing on their safety and academic opportunities instead of negative comments.

John Earl, community member, talked about controversy at school board meetings, and hoped this District could get back to the business of educating children.

Katie Brazier, community member, thanked the Board for taking a stand against hate, racism, and violence in the community and against school board members.

Nauí Huitzopochtli, community member, congratulated the Board for promoting diversity and tolerance, and fighting against racism and bullying; gave personal examples of problems experienced in this area.

L. Communications

L.1. **Written Communications to the Board

Dr. Hansen advised the following correspondence had been received:

1. Email from Denise Kavanaugh, received May 21, 2018.

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

L.2. Board/Committee Reports: None.

L.3. Trustees' Communications

Trustee Westwell requested a rotation of Board member comments so that he would not always be asked to comment first.

Trustee Singer expressed her appreciation to the students, staff, and volunteers recognized tonight; thanked Leslie Sheridan for her service as Roundtable President; attended the Governor's May Budget Revision workshop.

Trustee Briscoe commented on Board seating; attended Star View's ceremony for their Distinguished School Award.

Trustee Clayton-Tarvin congratulated the Kiwanis Club and Leslie Sheridan on being recognized for all they do in support of our students; thanked all the volunteers for their dedicated work; congratulated Circle View and Star View on being named California Distinguished Schools; attended Star View's Distinguished School celebration; mentioned that state testing is occurring throughout California school districts at this time, and recognized the stress and challenge involved in this annual event; attended a Kindergarten play at Hope View School.

President Souders thanked all volunteers for their dedicated service to the school sites; congratulated Circle View and Star View on their California Distinguished School recognitions; commented on the state testing currently taking place at schools; attended Spring Fling at Marine View Middle School.

L.4. Superintendent's Communication

Dr. Hansen visited several school sites during the week, attending performances of Aladdin at Vista View Middle School and Cinderella at Westmont School; attended the ceremony at Star View School in honor of their Distinguished School recognition; expressed appreciation to all volunteers for their many contributions in support of our District; reminded everyone of upcoming events as we approach the end of the school year.

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

Leslie Sheridan, Roundtable President, commented on the recent Roundtable meeting, which focused on business community outreach; Measure R updates; Distinguished School Awards; typing and cursive writing programs; and emergency preparedness.

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

Margaret Friedmann, OVTA President, spoke regarding the importance of PTAs, PTOs, PTSAs, and PTSOs working together with staff to provide opportunities for our students, as well as making our schools safe; thanked the Board of Trustees for honoring our important volunteers; expressed hope that public comments tonight would stay on topic of District business.

Jason Bozarth, CSEA President, commented on the busy summer ahead as staff members will be working to prepare sites for the new school year; mentioned the upcoming Employee Recognition Banquet, AB119 regarding new employee orientation, and the upcoming Supreme Court decision on the JANUS case.

M. Reports

M.1. Governor's May Revise Budget Update

Dr. Conroy narrated a PowerPoint presentation regarding this matter, including the Governor's January Budget vs. May Revision; Progress toward LCFF Implementation; Proposition 98 Funding and Significant Topics; 2018-19 LCFF Target Funding Factors; Local Impact; CalSTRS and CalPERS Rate Increases; Statutory COLA, and One-time Discretionary Funds/Mandate Block Grant.

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

N. Consent Calendar

N.1. Administrative Services: Gifts to the District

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

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

N.2. Administrative Services: Payroll Check Registers from April 11, 2018, through May 10, 2018

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

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

N.3. Administrative Services: Purchase Orders for all Funds for May 1, 2018, through May 14, 2018

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

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

N.4. Administrative Services: School District Check Registers from April 25, 2018, through May 7, 2018

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

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

N.5. Administrative Services: Services Agreement - Health and Human Resource Center, Inc. (dba Aetna Resources for Living) Employee Assistance Program (EAP)

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

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

N.6. Educational Services: Agreement with Orange County Department of Education for Inside the Outdoors-Fiscal Year 2017-2018 School Program

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

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

N.7. Educational Services: Contract for Independent Educational Evaluation (IEE) for a Student with Special Needs

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

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

N.8. Educational Services: Listing of Conferences, Meetings, Workshops, and Consultants

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

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

N.9. Human Resources: Certificated Employee Personnel Activity List - April 25, 2018, through May 8, 2018

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

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

N.10. Human Resources: Classified Employee Personnel Activity List - April 25, 2018, through May 8, 2018

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

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

O. Old Business: None.

P. New Business

P.1. Superintendent's Office: Resolution No. 25:1718 and the Order of Biennial Trustee Election and Specifications of the Election Order (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
Yes Jack Souders
Yes Norm Westwell

P.2. Administrative Services: Use of Piggyback Contract Bid No. 14/15-3 Awarded to Silver Creek Industries, Inc. by the Chula Vista Elementary School District for the Purchase of a Modular Building for the Central Kitchen and Approve Purchase (Action)

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

Q. Any Other Public Communications to the Board of Trustees

Naomi Anderson, community member, commented on the positive happenings occurring throughout the District, including the addition of Trustee Singer on the Board, Measure R modernization plans, and innovative programs for students.

Nauí Huitzopochitli, community member, thanked the Board for ensuring the smooth operation of tonight's meeting; suggested the Board adopt a resolution denouncing the National Rifle Association, as a first step locally toward ending school shootings.

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

S. Board of Trustees' Roundtable

Trustee Briscoe suggested that President Souders allow public comments about a specific trustee if the speaker addresses the President from the podium and speaks in the third person, or references the trustee in that manner.

Trustee Westwell cautioned the Board about the dangers of restricting public free speech; noted his upcoming completion of the Robert Mayer Leadership Academy; mentioned he will be calling in to the next Board meeting as he will be on vacation; expressed his appreciation to all the volunteers whose time and dedication greatly benefit the students.

Trustee Clayton-Tarvin thanked President Souders for keeping order this evening at the Board meeting, while respecting the rights of speakers; commented on addressing the Board as a whole or referencing a trustee while addressing the President; noted the importance of speaking guidelines applied equally to all public speakers; spoke about her concern regarding gun violence at schools, and stated the only way to effect change is by exercising the right to vote.

President Souders thanked his fellow trustees for their suggestions; advised he will continue researching these issues with a goal to run meetings as efficiently and effectively as possible to conduct the business of the District.

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

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

V. Adjournment

Time: 8:58 p.m.

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



Carol Hansen, Ed.D., Superintendent



Gina Clayton-Tarvin, Board Clerk

6/12/18

Date