

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

 A blue ink stamp with a checkmark in a square box followed by the word "APPROVED" in a bold, sans-serif font, tilted slightly upwards to the right.

Board of Trustees' Meeting - Minutes
May 08, 2018
5:30 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 President Jack Souders at 5:30 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 8, 2018

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

D. * Closed Session

President Souders read aloud the item listed under Closed Session. The Board of Trustees moved to Closed Session at 5:31 p.m.

D.1. Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Pending Litigation: OAH Case No. 2017090940

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

The Board of Trustees returned to Open Session at 6:01 p.m. There were no Closed Session actions to report.

F. Pledge of Allegiance

President Souders led the Pledge of Allegiance.

G. Introductions: None.

H. Minutes

H.1. Regular Board of Trustees' Meeting, April 24, 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

I. Time Certain

I.1. 6:05 p.m. - Presentation by Marine View Middle School's Jazz Ensemble Show Choir

Under the direction of teachers Elise Slaney and Karen Sanford, the students performed the musical numbers, "Twist and Shout" and "Photograph."

I.2. 6:10 p.m. - Recognition of Music and Arts Educators Awards Recipients

Mrs. Jenna Landero, VAPA Principal Liaison, presented certificates of recognition to the following honorees: John Morgan, Spring View teacher - Julianna McGrath Award; Sue Broderson, Westmont Principal - School Administrator Award; and Dennis Nicolosi, Mesa View teacher - Instrumental Music Award.

J. Public Comments

John Briscoe, community member, shared an invocation.

James Ball, community member, spoke about improving math scores; state assessment update; bigotry, and removal of Gracey Larrea-Van Der Mark from the Citizens' Oversight Committee.

K. Communications

K.1. **Written Communications to the Board

Dr. Hansen advised the following correspondence had been received:

1. Email from Mary Ann Martin, received April 24, 2018;
2. Email from Chris Epting, received April 25, 2018;
3. Email from Cheryl de la Vega, received April 25, 2018;
4. Email from Debbie Gallagher-Wilder, received April 25, 2018;
5. Email from Chris Epting, received April 28, 2018;
6. Email from Denise Kavanaugh, received May 1, 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 vision and mission statements aloud; mentioned an unanswered email he had sent to President Souders which listed various Board Bylaws and portions of the Brown Act that were violated at the last Board meeting; noted that Trustee Clayton-Tarvin's website refers to her inaccurately as President which violates Board Bylaw 9011; commented on the recent Orange County Grand Jury report on safer schools, and noted the unsafe parking that is occurring behind District office buildings.

Trustee Clayton-Tarvin expressed her pride in the District and faith in Dr. Hansen; commended Circle View and Star View for being the only schools in Huntington Beach to receive California Distinguished School Awards; congratulated District leaders recently recognized by the Association of California School Administrators (ACSA): Dr. Michael Conroy, Mr. Felix Avila, Mr. Bill Lynch, and the Assistance League of Huntington Beach partnership with OVSD, noting this is what makes Ocean View strong; stated she does not have herself listed as the current President on her website, although references to her being the past President may exist; urged everyone to focus on the children and not adult misbehavior.

Trustee Singer attended Open House events at Lake View and Vista View; expressed her pride in the District's innovative programs; stated that the District is moving in the right direction and commended Cabinet for their District leadership.

Trustee Briscoe thanked music teacher Dennis Nicolosi for his many years of dedicated service that have made such a difference to his students; commended Dr. Hansen for the creation of the District's outstanding writing curriculum and substantive physical education program; mentioned the speaker's remarks about math scores and anticipates this will be an area addressed by the District.

President Souders thanked everyone for coming tonight; noted he had responded to an email from a Trustee, indicating he did not agree with that Trustee's comments; congratulated the arts awards winners honored tonight; thanked the Marine View students for their wonderful performance earlier this evening; mentioned his attendance at the ACSA awards event where District leaders and partners were recognized; disagreed with the disparaging remarks made at the last Board meeting regarding our teachers who are outstanding and deserve respect; shared a recent discussion he had with a staff member about how the District Office is doing business differently and trying new things, resulting in efficiency and innovation as we continue to grow.

K.4. Superintendent's Communication

Dr. Hansen commented on state testing occurring in the classrooms; along with President Souders, attended the California Distinguished School Awards ceremony at the Disneyland Hotel, where Circle View and Star View Schools were honored; attended the ACSA awards dinner, where District leaders and partnerships were recognized; attended the Orange County Music and Arts Educator Awards program, where teachers John Morgan and Dennis Nicolosi were honored, as well as Principal Sue Broderson, for their contributions to the arts; shared that teacher Nancy Hoyt and interpreter/translator Aldo Rivero were recently honored at the County's Celebrating English Learner Success event; stated that these recognitions are a symbol of our growing success, stability, and confidence of all stakeholders that our District is serving the students of Ocean View School District well.

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

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

Pamela Schrubb, OVTA Vice President, shared that teachers are currently involved in state testing and open houses; commented on the 2nd annual PAL Retreat and LCAP input sessions that OVTA has participated in with District staff in a collaborative effort for the success of all students; thanked the Board and Cabinet for their support.

Jason Bozarth, CSEA President, talked about what occurred during the last Board meeting and reminded everyone that we are a small school district that is here for students; hoped that we can return to doing the business of the District.

L. Reports

L.1. Construction Update: Interim Housing

Dr. Conroy narrated a PowerPoint presentation regarding Interim Student Housing during modernization. Information was shared regarding the Sun View Interim Housing DSA Site Plans, the Sun View Interim Housing Construction Timeline, and the Site Timeline.

Dr. Conroy, along with Mr. Kris Meyer, Principal, Ledesma & Meyer Construction Co., Inc., responded to questions from the Board of Trustees regarding this matter.

During the questioning period, Trustee Westwell raised a Point of Order regarding questioning staff through the President while maintaining exactness of the question.

President Souders advised that questions should be asked through the President, who will then ask them of the appropriate staff.

As questioning continued, Trustee Westwell raised a Point of Order, reiterating the need to have his questions answered from staff, exactly as he states them.

President Souders ruled that questions will continue to be asked through the President; however, he will have appropriate staff respond without him repeating the question.

Trustee Clayton-Tarvin raised a Point of Order, noting that the President can decide how he wants to handle the questioning period.

President Souders advised that questions should be directed to him, and appropriate staff can respond to the original question.

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: Purchase Orders for all Funds for April 17, 2018, through April 30, 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: School District Check Registers from April 6, 2018, through April 24, 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.4. Administrative Services: Renewal of Voluntary Student Accident and Health Insurance: 2018-2019 School Year with Myers-Stevens & Toohey & Co., Inc.

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 Non-Public School Placement of Special Education Students as Determined by Individualized Education Program (IEP)

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: Contract for Transportation of Students with Disabilities

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. Educational Services: Contract for Vision Processing Evaluation

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. 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.9. Human Resources: Certificated Employee Personnel Activity List - April 11, 2018, through April 24, 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.10. Human Resources: Classified Employee Personnel Activity List - April 11, 2018, through April 24, 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. Administrative Services: Resolution No. 24:1718 - Resolution Implementing Prequalification of Construction Contractors Under Public Contract Code Section 20111.6 (Action)

MOTION by John Briscoe and seconded by Patricia Singer to approve.

Dr. Conroy and Mr. Meyer responded to questions from the Board of Trustees.

Discussion ensued regarding aggregate cost; trade secret confidentiality; numerical rating based on information received from references; and delegation of authority.

As discussion continued, a Motion was made by Gina Clayton-Tarvin and seconded by John Briscoe 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

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: Acceptance of Apparent Bid Results and Award of Contracts for Various Categories for the Oak View Gymnasium/MPR Project (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.3. Human Resources: Memorandum of Understanding Between the California School Employees Association and its Ocean View Chapter 375 and Ocean View School District of Orange County - New Employee Orientation (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
Yes Jack Souders
Yes Norm Westwell

P. Any Other Public Communications to the Board of Trustees

James Ball, community member, continued his earlier comments on math assessments and basic skills; spoke regarding the "Public Comments" card and addressing Board members.

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

Trustee Westwell:

- Discussion on Board ethics;
- Discussion on how the District plans to address our poor test scores as referenced by Mr. Ball;
- Discussion regarding better use of technology in educating our children;
- Discussion on armed monitor;
- Discussion on declining enrollment;
- Discussion on deficit spending;
- Discussion on how this Board can encourage certain trustees to refrain from making allegedly false public statements;
- Discussion on strategies to get the focus of this District back to educating the children;
- Discussion on increasing the stipend that we receive in order to attract and retain quality Board members.

R. Board of Trustees' Roundtable

Trustee Westwell continued his comments regarding Trustee Clayton-Tarvin's website that references her being the President in her Past President's Message, and asked her to remove this reference as this is confusing to the public; urged the Board to follow Board Bylaws, Roberts Rules of Order, and the Brown Act, as we must correct this lawlessness which is causing contention in our community; advised he has sworn to protect against all enemies, foreign and domestic, and we are under domestic attack by progressive liberals who are out to destroy our District.

Trustee Clayton-Tarvin spoke about her Past President's Message on her website, noting the reference is to her being the "past" president; congratulated the District's School Attendance Review Board (SARB) program for being recognized as a state model; read two emails written by Trustee Westwell in regard to the Superintendent's communication skills and irrational threats with inappropriate language.

Trustee Singer encouraged the Board to remain focused on students instead of politically grandstanding; noted she takes time to read her agenda beforehand and contacts the District with any questions prior to the Board meeting so that she can be fully prepared to do the business of the District at the Board meetings; suggested the Trustees take time to read and prepare for the Board meetings as well.

Trustee Briscoe stated that he had no concerns with Trustee Clayton-Tarvin using the title of President in her Past President remarks on her website; commented on the inappropriate, disrespectful, and sexist remarks contained in Trustee Westwell's emails that were read aloud.

President Souders commented on the future agenda items posed by Trustee Westwell, noting the majority of items are discussed on a regular basis by the Board of Trustees; thanked the classified staff for their hard work in keeping the District running smoothly; attended the California Distinguished School Awards Ceremony, where Circle View and Star View were recognized for this distinction; mentioned the importance of this recognition immediately following the first round of the new state assessments; noted the modification of the initial modernization timeline has resulted in a better plan overall, and stated that these are signs of a strong District doing great things.

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

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

U. Adjournment

Time: 8:15 p.m.

President Souders adjourned the meeting in honor of Mr. Ross Nash, who passed away on April 26, 2018. Mr. Nash was a well-respected and involved community member in Huntington Beach and a product of the Ocean View School District, attending Spring View K-8 School.

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

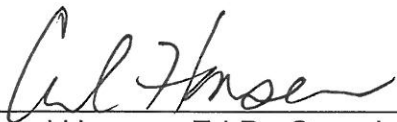
Yes John Briscoe

Yes Gina Clayton-Tarvin

Yes Patricia Singer

Yes Jack Souders

Yes Norm Westwell



Carol Hansen, Ed.D., Superintendent



Gina Clayton-Tarvin, Board Clerk

May 22, 2018

Date