

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

 APPROVED

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

Trustees:

Jack Souders, President
John Briscoe, Vice President
Gina Clayton-Tarvin, Clerk
Joseph Gaglione, 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 at 5:00 p.m. by President Jack Souders.

B. Roll Call

Members present: John Briscoe, Gina Clayton-Tarvin, Joseph Gaglione (arrived at 5:01 p.m.), Jack Souders, Norm Westwell

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

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

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

D. * Closed Session

President Souders read aloud the items listed under Closed Session. The meeting moved to Closed Session at 5:02 p.m.

D.1. Government Code Section 54957: Public Employment; Titles: Principal and Assistant Principal

D.2. 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.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 meeting reconvened in Open Session at 6:00 p.m. The following action was taken in Closed Session:

The Board of Trustees voted unanimously (5:0) to develop a subcommittee to serve in an advisory capacity for the next six months from February 20, 2018, through August 20, 2018, to protect the interest of the Ocean View School District and its stakeholders in the future development of the Wintersburg property. There were two trustees appointed: Trustee Gina Clayton-Tarvin and Trustee John Briscoe.

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, February 6, 2018

Passed with a motion by Norm Westwell and a second by Joseph Gaglione.

Yes John Briscoe

Yes Gina Clayton-Tarvin

Yes Joseph Gaglione

Yes Jack Souders

Yes Norm Westwell

I. Time Certain

I.1. 6:05 p.m. Presentation: Mr. William Lynch, Principal, Marine View Middle School, will receive a Certificate of Recognition for being chosen as the "2018 Administrator of the Year for Middle Grades" by the Association of California School Administrators (ACSA).

Dr. Hansen presented Mr. Lynch with a Certificate of Recognition for this honor.

I.2. 6:15 p.m. Presentation: Dr. Michael Conroy, Deputy Superintendent of Administrative Services, will receive a Certificate of Recognition for being chosen as the "2018 Administrator of the Year for Business Services" by the Association of California School Administrators (ACSA).

Dr. Hansen presented Dr. Conroy with a Certificate of Recognition for this honor.

J. Public Comments

John Briscoe, community member, shared an invocation.

James Ball, community member, discussed audio tapes of past Board meetings and behavior among Board members.

Greg Haskin, community member, introduced himself as a candidate for the 72nd Assembly District and the husband of a principal in the District, noting he would be a responsive state representative should he win the election.

Amy West, parent and member of Concerned Women of America, expressed her opposition to Senate Bill 48.

Guy Guzzardo, staff member, talked about the recent TET festival at Star View; pleased to represent the custodial staff during a presentation at the last Board meeting; expressed pride in the District.

K. Communications

K.1. **Written Communications to the Board

Dr. Hansen advised the following correspondence had been received:

1. Email from Chris Epting, received February 15, 2018;
2. Email from Chris Epting, received February 17, 2018;
3. Email from Chris Epting, received February 17, 2018;
4. Email from Chris Epting, received February 19, 2018;
5. Email from Chris Epting, received February 19, 2018;
6. Email from Chris Epting, received February 19, 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 Gaglione congratulated Dr. Conroy and Mr. Lynch on receiving their awards tonight; attended the TET Festival at Star View; thanked everyone for attending tonight's meeting.

Trustee Briscoe attended the TET Festival at Star View; talked about the upcoming Kiwanis organization's Spelling Bee fundraiser for adults which supports our schools and others in the area; shared information about hand raising as an appropriate gesture for acknowledgement; commented on the Board's prerogative to allow or not allow certain books for students at the schools.

Trustee Westwell congratulated Dr. Conroy and Mr. Lynch on their awards; congratulated the Classified Employees of the Year; noted there is no Board Policy regarding hand raising as mentioned by Trustee Briscoe.

Trustee Clayton-Tarvin stated it is the privilege of the chairperson of how a Board member shall be recognized; attended Lake View STEAM/Math Night and a Hope View fundraiser; volunteered at Hope View where her child attends school; attended the Star View TET Festival and thanked Principal Haskin, staff, and Westminster High School students for their work on this successful event; commented on a recent rally she attended at Worthy Park where she spoke regarding Second Amendment and gun sense; congratulated the Classified Employees of the Year, as well as Dr. Conroy and Mr. Lynch on their recognition.

President Souders thanked Principal Lynch and Dr. Conroy for their hard work and congratulated them on their recognition; congratulated the Classified Employees of the Year; attended Lake View STEAM/Math Night and the Environmental Science Night at Golden View.

K.4. Superintendent's Communication

Dr. Hansen shared her thoughts and condolences regarding the tragic school shooting in Florida; discussed the proactive trainings and daily diligence by staff and students at our sites related to safety, noting that security is a top priority in the District; commented on site visits where she and others surprised the Classified Employees of the Year, who are Arthur Camarena (Harbour View); Jason Kina (Westmont); Laurie Gorham (Spring View); Thomas Wroniak (Transportation); and Ryan Keel (Lake View); attended the recent Honor Band and Jazz Band concert at Mesa View; invited everyone to next week's Music Festival at Marine View; thanked staff involved with the recent Environmental Science Night at Golden View and the STEAM/Math Night at Lake View; commended everyone involved in the TET Festival at Star View, including Mrs. Tran and the participating students from Westminster High School.

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

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

Jason Bozarth, CSEA President, recited Lincoln's Gettysburg Address in honor of the recent Presidents' Day.

Trustee Westwell expressed concern with the relevance of Mr. Bozarth's remarks as they relate to CSEA and union business.

L. Reports

L.1. LCAP Winter Update

Assistant Superintendent Brentlinger introduced the Educational Services staff in the audience. She and her team narrated a detailed PowerPoint presentation regarding the Local Control and Accountability Plan (LCAP). Areas focused on included requirements and timeline for developing the LCAP; update on how data identifies need; update on how needs identify goals, actions, and services; stakeholder engagement dates; and next steps.

Board discussion ensued, and Mrs. Brentlinger responded to questions from the Trustees regarding this matter.

M. Consent Calendar

M.1. Administrative Services: Gifts to the District

This item was previously pulled from the Consent Calendar by Trustee Westwell for discussion. Trustee Westwell thanked the individuals and groups listed for their donations to the District.

MOTION by John Briscoe and seconded by Norm Westwell to approve.

Yes John Briscoe

Yes Gina Clayton-Tarvin

Yes Joseph Gaglione

Yes Jack Souders

Yes Norm Westwell

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

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

Yes John Briscoe

Yes Gina Clayton-Tarvin

Yes Joseph Gaglione

Yes Jack Souders

Yes Norm Westwell

M.3. Administrative Services: Purchase Orders for all Funds for January 26, 2018, through February 13, 2018

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

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

M.4. Administrative Services: School District Check Registers from January 24, 2018, through February 6, 2018

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

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

M.5. 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 Norm Westwell.

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

M.6. Educational Services: Listing of Conferences, Meetings, Workshops, and Consultants

This item was previously pulled from the Consent Calendar by Trustee Westwell for discussion. Staff responded to a question from Trustee Westwell.

MOTION by John Briscoe and seconded by Joseph Gaglione to approve.

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

M.7. Human Resources: Certificated Employee Personnel Activity List - January 24, 2018, through February 6, 2018

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

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

M.8. Human Resources: Classified Employee Personnel Activity List - January 24, 2018, through February 6, 2018

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

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

N. Old Business: None.

O. New Business

O.1. Administrative Services: Early Retirement Plan Pursuant to Resolution No. 13:1718 - Public Agency Retirement Service Early Retirement Plan (Action)

James Ball, community member, questioned potential effects of the Early Retirement Plan.

MOTION by John Briscoe and seconded by Norm Westwell to approve.

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

O.2. Administrative Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Dynamic Building Services for Department of the State Architect (DSA) Inspection Services (Action)

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

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

O.3. Administrative Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Vital Inspection Services (VIS) for Department of the State Architect (DSA) Inspection Services (Action)

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

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

O.4. Administrative Services: Independent Contractor Agreements Between Ocean View School District of Orange County and Leighton Consulting, Inc. for Geotechnical and Materials Testing Services (Action)

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

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

O.5. Administrative Services: Independent Contractor Agreements Between Ocean View School District of Orange County and RMA Group for Geotechnical and Materials Testing Services (Action)

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

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

O.6. Administrative Services: Independent Contractor Agreements Between Ocean View School District of Orange County and AESCO for Geotechnical and Materials Testing Services (Action)

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

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

O.7. Educational Services: Independent Contractor Agreement Between Ocean View School District of Orange County and After School Enrichment Solutions for an After School Theater Program at Oak View School (Action)

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

During discussion, motion by John Briscoe and seconded by Gina Clayton-Tarvin to call for the question.

Vote on call for the question:

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

Vote on original motion to approve:

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

O.8. Human Resources: Williams Settlement Legislation Second Quarter Report 2017-2018 (Information)

Received for information.

O.9. Superintendent's Office: **2018 California School Boards Association (CSBA) Delegate Assembly Election (Action)

Motion by John Briscoe and seconded by Joseph Gaglione to vote in favor of the following names for the 2018 CSBA Delegate Assembly: Michael H. Simons (Huntington Beach Union High School District); Francine Scinto (Tustin Unified School District); and Shari Kowalke (Huntington Beach City School District).

Vote:

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

P. Any Other Public Communications to the Board of Trustees

James Ball, community member, commented on union negotiations and potential legislation, average daily attendance (ADA), and Common Core shortcomings.

Margaret Friedmann, staff member, shared her experience with how enrichment opportunities for students can be beneficial in their educational career.

Jason Bozarth, staff member, spoke regarding remarks made about his earlier recitation of Lincoln's Gettysburg Address.

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

Trustee Westwell:

- Social media policy for Series 9000;
- Board Bylaw 9323;
- Raise in Board stipend;
- Review need for armed guard at Board meetings;
- Review of Strategic Plan;
- Review of LCAP;
- Improving test scores in our schools that are struggling in this area;
- Teaching the Pledge of Allegiance correctly;
- Potential cost savings related to home-to-school transportation;
- Reducing the increasing litigation costs;
- Park View's future.

Trustee Briscoe:

-Change in Board Policy to formalize our practice of making any changes to the agenda, including the consent calendar, at the beginning of the meeting when the agenda is adopted.

Trustee Gaglione:

-Discussion about proper time management after gathering information from neighboring districts on the length of their school board meetings.

R. Board of Trustees' Roundtable

Trustee Westwell discussed pertinent sections of the Brown Act, Robert's Rules of Order; Board Bylaw 9121, and Board Bylaw 9310 related to the operational procedures of a meeting; stressed the need to follow these rules.

Trustee Gaglione spoke about trustees following anger management guidelines when they come to a Board meeting.

Trustee Briscoe read portions from Robert's Rules of Order; noted all trustees are volunteers who only receive a small stipend to serve; mentioned his victory in the California Supreme Court related to the City's inspection and enforcement of conditions at the Republic dump site; noted problems with the District's roll-out of the new typing programs; commented on Mr. Epting's recent email about his remarks involving the City Attorney's children not attending our public schools even though they reside in our District.

Trustee Clayton-Tarvin advised she will work harder at the next election to correct problems on the Board; thanked Mr. Bozarth for his moving rendition of the Gettysburg Address in honor of Presidents' Day, noting there is no Board Policy that restricts the speech of our union leaders when they address the Board of Trustees.

President Souders thanked everyone for attending tonight's meeting; shared a discussion he had with fellow Board members from Fresno while at the CSBA Conference regarding their decision to give up their own pay and insurance in a show of solidarity with staff members during difficult economic times; expressed his belief that boards can be comprised of good people whose interest is serving the public, rather than being paid for their service.

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

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

U. Adjournment

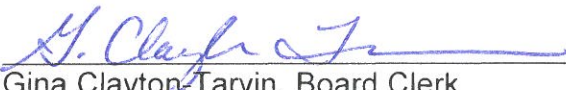
Time: 9:06 p.m.

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

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



Carol Hansen, Ed.D., Superintendent



Gina Clayton-Tarvin, Board Clerk

March 5, 2018

Date