

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

 APPROVED

Board of Trustees' Meeting - Minutes
February 06, 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 by President Jack Souders at 5:00 p.m.

B. Roll Call

Members present: John Briscoe, Gina Clayton-Tarvin, Joseph Gaglione, Jack Souders, Norm Westwell

C. Agenda Adoption - Regular Board of Trustees' Meeting of 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

D. * Closed Session

President Souders read aloud the items listed for Closed Session. The meeting moved to Closed Session at 5:02 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 meeting reconvened in Open Session at 6:01 p.m. There were no Closed Session actions to report.

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, January 23, 2018

Passed with a motion by John Briscoe 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: Westmont School will provide a short PowerPoint on the Visual and Performing Arts (VAPA) Academy featuring their dance, music, theatre, and band programs.

Westmont students performed "It's All Good!" as Principal Broderson and staff members gave an overview of the Visual and Performing Arts (VAPA) Program at Westmont School. Mrs. Broderson shared the VAPA focus on theatrical productions; band performances; dance recitals; choral performances; and gallery walks. Arts opportunities at Westmont were also discussed, including VAPA electives. Staff responded to questions from the Board regarding this innovative program.

J. Public Comments

John Briscoe, community member, shared an invocation.

Shayna Lathus, community member, spoke regarding the Visual and Performing Arts Program at Westmont School; noted she is running for the Huntington Beach City Council; supported the idea of a historic park at the current Wintersburg site.

K. Communications

K.1. **Written Communications to the Board

Dr. Hansen advised the following correspondence had been received:

1. Email from Norm Westwell, received January 24, 2018;
2. Email from Chuck Johnson, received January 24, 2018;
3. Email from Norm Westwell, received January 26, 2018;
4. Email from Chris Epting, received January 28, 2018;
5. Email from Chris Epting, received January 30, 2018;
6. Email from Chris Epting, received February 2, 2018;
7. Email from Chuck Johnson, received February 2, 2018;
8. Email from Chris Epting, received February 3, 2018;
9. Email from Chris Epting, received February 3, 2018;
10. Email from Chris Epting, received February 3, 2018;
11. Email from Chris Epting, received February 3, 2018.

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

Trustee Westwell requested that written correspondence be included with the Board agendas when they are delivered to the Trustees. There was not a consensus of the Board to change the current delivery method of having the written communications on the dais at Board meetings.

K.2. Board/Committee Reports: None.

K.3. Trustees' Communications

Trustee Briscoe recognized Boy Scout Jake Graham in the audience; commented on his visit to the Reagan Museum and Library in honor of President Reagan's birthday, spoke about remarks he made at a recent City Council meeting regarding his personal lawsuit against the City of Huntington Beach; mentioned Robert's Rules of Order that reference hand-raising for recognition.

Trustee Westwell commented on transparency, noting that the District's website is now searchable which is a positive step for transparency; mentioned his visit to the area around the Republic facility where he did not detect any odors from the site.

Trustee Gaglione thanked the Westmont staff and students for their VAPA presentation tonight; pleased with the many innovative programs offered by the District to attract and retain students; appreciates the weekly informative Board Updates.

Trustee Clayton-Tarvin congratulated the students and staff at Westmont on their VAPA presentation; attended the PTA/PTO/PTSA/PTSO Presidents' Roundtable meeting, where information regarding Child Abuse Prevention Month was shared; looking forward to attending the STEAM Information and Math Night at Lake View, and the Environmental Science Information Night at Golden View.

President Souders commented on his acknowledgement of Board members by raising their hands; pleased to see the arts combined with education, as demonstrated by the Westmont VAPA performance and presentation tonight.

K.4. Superintendent's Communication

Dr. Hansen commented on her continued visits to the school sites; congratulated the ten students who received awards in this year's Authors' Festival contest, including multiple-year winner Matthew Quach; attended the Middle School Parent Information Night and Kindergarten Parent Information Night; shared information on Golden View's Environmental Science Program and upcoming Parent Information Night, as well as the STEAM New Parent Information and Math Night at Lake View.

K.5. PTA/PTO/PTSA/PTSO Presidents' Roundtable: No report.

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

Jason Bozarth, CSEA President, discussed the upcoming Classified PAL Retreat; the Classified Employee Survey; negotiations; and preparations for the OVSD Employee Banquet; looking forward to meeting on contracting-out matters.

Pamela Schrubb, OVTA Vice President, noted that teachers are excited about the District's new, innovative programs and the upcoming parent information nights, as it is nice to celebrate and focus on the students and the positive happenings in the District; thanked the Board and Administration for their weekly school visits that support the teaching and learning at the sites.

L. Reports

L.1. Construction Update - Project Timelines: Measure R Interim Housing and Modernization, and Oak Gym/MPR

Dr. Conroy narrated a PowerPoint presentation that provided timelines for the Measure R Interim Housing Project, the Measure R Modernization, and the Oak Gym/Multipurpose Room (MPR) Project. He responded to questions from the Board of Trustees.

L.2. Governor's Budget Proposal Impact on District Budget

Dr. Conroy shared detailed information on the Governor's Budget proposal's impact on the District budget. The presentation reflected proposed increases in LCFF revenue sources, but did not include any changes in expenses or incorporate any budget reductions. He responded to questions from Board members.

L.3. OVSD Connections: Custodial Presentation

Jim Choate, Director, Facilities, highlighted information about the Custodial Division of the Facilities Department. Areas focused on included professional development; standardization; equipment; products; and accountability. Custodial staff members Guillermo Lopez and Derrick Turner demonstrated the newest equipment used to create and maintain clean, safe learning environments for all students. Star View Head Custodian Guy Guzzardo and Harbour View Head Custodian Arthur Camarena gave testimonials regarding the impact of professional development and training, as well as the new equipment, which supports the work of the Custodial Division. Staff responded to questions from the Trustees.

M. Consent Calendar

Trustee Westwell requested that every item be pulled from the Consent Calendar for consideration.

M.1. Administrative Services: Gifts to the District

MOTION by Gina Clayton-Tarvin, seconded by John Briscoe to approve.

Motion 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 Joseph Gaglione
Yes Jack Souders
Yes Norm Westwell

Motion by Norm Westwell and seconded by John Briscoe to reconsider Agenda Item M-1.

Vote on reconsideration of Agenda Item M-1:

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

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

Motion by John Briscoe and seconded by Joseph Gaglione 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 motion to approve:

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

M.2. Administrative Services: Purchase Orders for all Funds for January 10, 2018, through January 25, 2018

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

Motion by John Briscoe and seconded by Joseph Gaglione 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

M.3. Administrative Services: School District Check Registers from January 9, 2018, through January 22, 2018

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

Motion by John Briscoe and seconded by Joseph Gaglione 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

M.4. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Anna Lassig for Music Instruction at Lake View School

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

Motion by John Briscoe and seconded by Joseph Gaglione 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

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 Lake View School

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

Motion by John Briscoe and seconded by Joseph Gaglione 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

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

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

Motion by John Briscoe and seconded by Joseph Gaglione 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

M.7. Human Resources: Certificated Employee Personnel Activity List - January 11, 2018, through January 23, 2018

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

Motion by John Briscoe and seconded by Joseph Gaglione 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

M.8. Human Resources: Classified Employee Personnel Activity List - January 10, 2018, through January 23, 2018

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

Vote:

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. Superintendent's Office: Resolution No. 20:1718 - Resolution Calling for Full and Fair Funding of California's Public Schools (Action)

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

Motion 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 Joseph Gaglione

Yes Jack Souders

Yes Norm Westwell

Vote on original motion to approve:

Yes John Briscoe

Yes Gina Clayton-Tarvin

Yes Joseph Gaglione

Yes Jack Souders

Yes Norm Westwell

O.2. Administrative Services: Amendment No. 1 to Master Subscription Agreement for Integrated Pest Management (IPM) Codex Software As A Service (Action)

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

Motion by John Briscoe and seconded by Joseph Gaglione 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.3. 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)

MOTION by Gina Clayton-Tarvin and seconded by John Briscoe to approve.

Motion by John Briscoe and seconded by Joseph Gaglione 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.4. 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)

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

Motion by John Briscoe and seconded by Joseph Gaglione 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.5. Educational Services: Memorandum of Understanding between the Orange County Superintendent of Schools and Ocean View School District of Orange County for Participation in the Orange County Integrated Foster Youth Education Database (Action)

MOTION by Gina Clayton-Tarvin and seconded by Joseph Gaglione to approve.

Vote:

Yes 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: None.

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

Trustee Briscoe:

-Board operational procedure for timing of removal of items from Consent Calendar for discussion.

Trustee Westwell:

-Social Media Policy (9000 Board Bylaw Series);
-Teaching Pledge of Allegiance correctly;
-Need for armed guard.

R. Board of Trustees' Roundtable

Trustee Briscoe commended Mrs. Brentlinger for working with outside resources as staff develops the Environmental Science Program at Golden View; pleased that the District's typing program is available to all students via computer at home; thanked Dr. Conroy for his research regarding vendors and trade term discounts.

Trustee Westwell expressed his concern with the District's lack of attention to detail and transparency, noting improvements have been made, but there is more to be done; thanked staff for their dedicated work.

Trustee Clayton-Tarvin commented on the importance of acting civil during a Board meeting; looking forward to attending the TET Festival at Star View, as well as celebrating the Lunar New Year.

President Souders thanked everyone for attending the Board meeting; appreciated Mr. Choate's informative Custodial Department presentation; pleased that staff is preparing for a smooth transition this summer regarding modernization.

S. * Closed Session (if needed)

Time: 9:14 p.m.

Trustee Souders advised the Board will be returning to Closed Session to finish discussion of items previously announced. Any reports of action will be made from the Building C Conference Room.

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

The Board returned to Open Session at 11:05 p.m. There was no Closed Session action to report.

U. Adjournment

Time: 11:06 p.m.

Passed with a motion by Norm Westwell and a second by Gina Clayton-Tarvin.

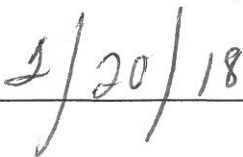
Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Joseph Gaglione
Yes Jack Souders
Yes Norm Westwell



Carol Hansen, Ed.D., Superintendent



Gina Clayton-Tarvin, Board Clerk



Date