

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

 APPROVED

Board of Trustees' Meeting - Minutes
January 09, 2018
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 6:00 p.m.

B. Roll Call

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

B.1. Trustee John Briscoe will be available via telephone from Palma De Mallorca, Spain.

Trustee Briscoe called in to the meeting at 6:57 p.m.

C. Agenda Adoption - Regular Board of Trustees' Meeting of January 9, 2018

Passed with a motion by Joseph Gaglione and a second by Gina Clayton-Tarvin.

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

D. Pledge of Allegiance

President Souders led the Pledge of Allegiance.

E. Introductions

None.

F. Minutes

F.1. Regular Board of Trustees' Meeting, December 11, 2017

Passed with a motion by Joseph Gaglione and a second by Gina Clayton-Tarvin.

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

G. Time Certain

None.

H. Public Comments

Jason Bozarth, staff member, spoke about using his comment time to discuss CSEA updates and matters of interest in the future.

Shayna Lathus, community member, introduced herself as a candidate for the Huntington Beach City Council, noting her focus as a Council member will be on developing strong relationships with area school districts and meeting the needs of the community.

I. Communications

I.1. **Written Communications to the Board

Dr. Hansen advised the following correspondence had been received:

1. Email from Chris Epting, received December 13, 2017;
2. Email from Chris Epting, received December 13, 2017;
3. Email from Chris Epting, received December 13, 2017;
4. Email from Chris Epting, received December 13, 2017;
5. Email from Chris Epting, received December 14, 2017;
6. Email from Chris Epting, received December 16, 2017;
7. Email from Chris Epting, received December 16, 2017;
8. Email from Chris Epting, received December 17, 2017;
9. Email from Chris Epting, received December 21, 2017;
10. Email from Annette Roy Chilvers, received December 22, 2017;
11. Letter from Annette Roy Chilvers, received January 8, 2018.

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

I.2. Board/Committee Reports

None.

I.3. Trustees' Communications

Trustee Gaglione welcomed everyone in the audience back from the holiday break.

Trustee Westwell wished everyone a Happy New Year and welcomed everyone back.

Trustee Clayton-Tarvin welcomed staff and students back from the holiday break; commented on her visits to Circle View, Sun View, Hope View and Mesa View; thanked the HB Kiwanis and other community organizations for partnering with the District to bring exciting educational opportunities to our students, such as the recent snow day at Sun View.

President Souders wished everyone a Happy New Year; shared that he attended the two CEQA information meetings held by the District which were very well presented and received; looking forward to all the work planned for the future.

I.4. Superintendent's Communication

Dr. Hansen welcomed everyone back from the holiday recess; thanked Mariners Church and Oak View PTO for their support of the holiday events at the school and neighborhood; appreciated the partnership enjoyed with the HB Kiwanis who recently provided a snow day at Sun View; shared information about upcoming parent information nights in January and February that will showcase our academic programs in preparation for the next school year.

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

None.

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

Jason Bozarth, CSEA President, discussed preparations for the annual Employees' Recognition Banquet; sunshining negotiation reopeners; and development of a PAL Council with classified employee representatives. He also commented on the upcoming installation dinner; support of the new Personnel Commissioner, Lance Bidnick; contracting out meetings; the District's retirement incentive; and current survey of CSEA membership.

Margaret Friedmann, OVTA President, wished everyone a Happy New Year; pleased with the District's holiday video which included former OVSD students who are now employees; thanked HB Kiwanis for providing the snow day at Sun View; and Mariners Church and Oak View teachers for supporting holiday events at Oak View.

J. Reports

J.1. Measure R Bond Update - CEQA Information

Dr. Michael Conroy narrated a PowerPoint presentation, explaining the California Environmental Quality Act (CEQA) and Environmental Impact Report (EIR) processes involved in the modernization project.

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

K. Consent Calendar

K.1. Administrative Services: Gifts to the District

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

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

K.2. Administrative Services: Purchase Orders for all Funds for November 30, 2017, through December 15, 2017

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

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

K.3. Administrative Services: School District Check Registers from November 10, 2017, through December 18, 2017

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

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

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

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

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

K.5. Educational Services: Listing of Conferences, Meetings, and Workshops

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

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

K.6. Human Resources: Certificated Employee Personnel Activity List - November 15, 2017, through December 11, 2017

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

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

K.7. Human Resources: Classified Employee Personnel Activity List - November 15, 2017, through December 11, 2017

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

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

At this time (6:57 p.m.), Trustee John Briscoe joined the meeting via telephone.

L. Old Business

L.1. Superintendent's Office: Review of Governance Team Handbook (Second Reading for Information)

The Board of Trustees reviewed the Governance Team Handbook and discussed their support of the Handbook as proposed. It was the majority consensus of the Trustees to return the item with no further changes to the next Board meeting for final approval.

L.2. Superintendent's Office: Review of Board Bylaw 9121 - President (Second Reading) (Action)

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

Amended motion by Norm Westwell to remove the words, "to the Clerk" at the end of the tenth line of the Bylaw (#4), and remove the words, "including the public, staff, and Trustees" on the eleventh line of the Bylaw (#5).

Motion died for lack of a second.

Vote on original motion to approve:

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

L.3. Superintendent's Office: Review of Board Bylaw 9320 - Meetings and Notices (Second Reading) (Action)

MOTION by Joseph Gaglione and seconded by Jack Souders to approve.

The Trustees discussed the changes proposed for this Bylaw. During discussion, motion by Gina Clayton-Tarvin 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

L.4. Superintendent's Office: Review of Board Bylaw and Administrative Regulation 9323 - Meeting Conduct and Order of Business (Second Reading) (Action)

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

Motion by Norm Westwell and seconded by Gina Clayton-Tarvin to amend the current motion to retain the words, "and delivered in advance to all Board members," and delete the words, "and to other persons upon request" in the first paragraph.

Vote on amendment to motion:

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

Vote on original motion (to approve as amended):

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

M. New Business

M.1. Administrative Services: Proposition 39 (California Clean Energy Jobs Act) Update (Information)

Received for information.

Facilities Director Jim Choate made a brief presentation and responded to questions from the Board members.

M.2. Human Resources: Quarterly Summary on Williams Uniform Complaints (Education Code Section 35186) - January 2018 (Information)

Received for information.

M.3. Human Resources: Resolution No. 18:1718 - Authorization of Teaching Assignments (Action)

Passed with a motion by Norm Westwell and a second by Jack Souders.

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

M.4. Human Resources: Proposed Openers for Contract Negotiations Between Ocean View School District and Ocean View Teachers Association for the 2017-2018 School Year (Action)

Passed with a motion by Gina Clayton-Tarvin and a second by Joseph Gaglione.

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

N. Any Other Public Communications to the Board of Trustees

None.

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

Trustee Westwell:

- Strategic Plan;
- Social Media Policy for Series 9000

There was not a majority consensus of the Board to agendaize Strategic Plan or Social Media Policy for Series 9000 at this time.

Trustee Briscoe proposed future agenda items; however, the phone call transmission became inaudible. He was asked to bring his requests to the next Board meeting.

P. Board of Trustees' Roundtable

Trustee Clayton-Tarvin mentioned her attendance at the holiday performance presented by the Hope View Kindergartners at Marine View Middle School.

President Souders thanked everyone for attending tonight's meeting and wished a Happy New Year to all.

Q. Adjournment

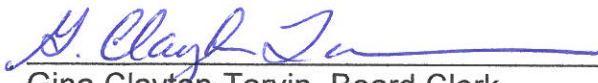
Time: 8:13 p.m.

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



Carol Hansen, Ed.D., Superintendent



Gina Clayton-Tarvin, Board Clerk

Date January 23, 2018