

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

A blue ink stamp with a checkmark inside a square box, followed by the word "APPROVED" in a bold, sans-serif font.

Board of Trustees' Meeting - Minutes
December 11, 2017
5:30 p.m. - Closed Session; 6:00 p.m. - Open Session

Trustees:

Gina Clayton-Tarvin, President
Jack Souders, Vice President
John Briscoe, 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 Gina Clayton-Tarvin at 5:30 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 December 11, 2017

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

D. *Closed Session

President Clayton-Tarvin read aloud the item listed under Closed Session. The meeting moved to Closed Session at 5:31 p.m.

D.1. 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 Board of Trustees returned to Open Session at 6:03 p.m. There were no actions taken in Closed Session.

F. Pledge of Allegiance

President Clayton-Tarvin led the Pledge of Allegiance.

G. Introductions

None.

H. Minutes

H.1. Special Board of Trustees' Meeting, November 7, 2017

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

H.2. Regular Board of Trustees' Meeting, November 14, 2017

Passed with a motion by Jack Souders 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 - Board Reorganization

I.1. 6:10 p.m. Election of President, Vice President, and Clerk

Nominations for President:

Jack Souders (by Gina Clayton-Tarvin)

Jack Souders elected as President by the following Roll Call Vote:

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

Nominations for Vice President:
John Briscoe (by Joseph Gaglione)

John Briscoe elected as Vice President by the following Roll Call Vote:

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

Nominations for Clerk:
Gina Clayton-Tarvin (by Joseph Gaglione)

Gina Clayton-Tarvin elected as Clerk by the following Roll Call Vote:

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

I.2. 6:15 p.m. Establishment of Regular Board of Trustees' Meeting Dates - FY 2018 (see Agenda Item I.1, Exhibit F)

Proposed dates:

January 9, 23
February 6, 20
March 6, 20
April 10, 24
May 8, 22
June 12, 26
July 10
August 14
September 4, 17 (Monday)
October 2, 16
November 13
December 11

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

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

I.3. 6:20 p.m. Board Representatives to Committees: District Representative to the Nominating Committee for the Orange County Committee on School District Organization

Motion by Joseph Gaglione, seconded by John Briscoe to appoint John Briscoe as representative and Jack Souders as alternate:

Yes John Briscoe

Yes Gina Clayton-Tarvin

Yes Joseph Gaglione

Yes Jack Souders

Yes Norm Westwell

I.4. 6:25 p.m. Board Adopt-A-School: Board Members will each select schools for the period of December 2017 - December 2018 (See Agenda Item I.1, Exhibit G)

Circle View: Joseph Gaglione

College View: Gina Clayton-Tarvin

Golden View: John Briscoe

Harbour View: Joseph Gaglione

Hope View: Jack Souders

Lake View: Jack Souders

Marine View: John Briscoe

Mesa View: John Briscoe

Oak View: Jack Souders

OVPP/Pleasant View: Gina Clayton-Tarvin

Oak View Preschool: Norm Westwell

Spring View: Norm Westwell

Star View: John Briscoe

Sun View: Joseph Gaglione

Village View: Gina Clayton-Tarvin

Vista View: Norm Westwell

Westmont: Gina Clayton-Tarvin

I.5. 6:30 p.m. Recognition of Board of Trustees' Officers: December 2016 - December 2017

Superintendent Hansen presented Certificates of Appreciation to Gina Clayton-Tarvin, Jack Souders, and John Briscoe for their service as 2017 Board President, Vice President, and Clerk, respectively.

J. Reception: Please join us for a brief reception in the Board Room; cake and coffee will be served.

The meeting recessed at 6:24 p.m. and reconvened at 6:40 p.m.

K. Public Comments

John Briscoe, community member, shared an invocation.

The following people spoke in support of Gina Clayton-Tarvin:

Karen Coyne, community member;
Alice Marie DeLeon, community member;
Judy Wilke, community member;
Pat Roberts, community member;
Bethany Webb, community member;
Omar Siddiqui, community member;
Luis Aleman, community member;
Rekha S. Powar, staff member;
Joan Ashley, staff member;
Joyce Stalcup, staff member;
Martin Salgado, community member;
Shayna Lathus, community member;
Steve Lathus, community member;
Barbara Robinson, community member;
Louise Larsen, community member;
Laurie Dozal, community member; and
Libby Frolichman, community member.

Michael Murray, community member, introduced himself as the President of the Ocean View Little League; thanked the Board for their support; wished everyone happy holidays.

Bryan Leipper, staff member, shared some of the positive happenings occurring in the District; wished everyone a happy holiday season.

Heather Dowland, staff member, commented on the amount of public records requests from specific individuals and costs of such requests; stressed the need for the focus to return to students.

Pamela Schrubb, staff member, spoke about involvement with the current administration and Board; proud to be a teacher in a District that is making a difference in the lives of students and focusing on their achievements.

Gloria Treece, staff member, thanked the many people involved in establishing, operating, and maintaining the Garden Class at Spring View.

Joy Hogate, staff member, shared her history in the District and the changes she has witnessed throughout the years; commended the staff and Board for providing quality learning environments for the students we serve.

Jamil Elkaraki, community member, spoke regarding his daughter, Victor Valladares, and Gina Clayton-Tarvin.

L. Communications

L.1. **Written Communications to the Board

None.

L.2. Board/Committee Reports

None.

L.3. Trustees' Communications

Trustee Briscoe attended the annual CSBA Education Conference; requested more information about detection canines, surface cleaning, and water bottles/drinking fountains.

Trustee Westwell attended the annual CSBA Education Conference and the Westmont Measure R Community meeting.

Trustee Gaglione thanked everyone for their positive comments; mentioned his attendance at the CSBA Education Conference.

Trustee Clayton-Tarvin thanked those who spoke tonight on her behalf; commented on a recall petition that was supposedly being served to her tonight by specific community members, noting the potential costs of such an action; commented on the top priority set by the OVSD community for campus security.

President Souders expressed appreciation to his colleagues for electing him President of the Board; thanked Trustee Clayton-Tarvin for her diligent service during her Board presidency; commented on issues affecting all residents of Huntington Beach.

L.4. Superintendent's Communication

Dr. Hansen congratulated the newly elected Board officers; shared that Assistant Superintendent Felix Avila has been chosen as the Association of California School Administrators' (ACSA) Negotiator of the Year, and will be honored at a statewide conference in San Diego next month; thanked staff for their toy donations to the organization, *Bunny's Kids*; along with Trustee Gaglione, attended the Circle View reading event at Barnes and Noble Bookstore; attended Measure R Modernization meeting at Westmont and thanked those who attended and provided valuable input; shared information about the upcoming California Environmental Quality Act (CEQA) meetings; presented a video message for the holidays.

Prior to the video presentation, a motion was made by Trustee Briscoe, seconded by Trustee Gaglione, and passed by unanimous vote (5:0) to hear Agenda Item M.1 at this time, as suggested by Trustee Westwell. (See Agenda Item M.1.)

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

No report.

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

Jason Bozarth, CSEA President, commented on school district finance, noting that public schools should be well funded on a national level; thanked past President Gina Clayton-Tarvin for her many accomplishments on behalf of students this past year.

Bryan Leipper, OVTA Bargaining Chair, congratulated Trustee Souders on his presidency, and Assistant Superintendent Avila on his recognition as ACSA's Negotiator of the Year; shared OVTA's four articles for negotiations.

Margaret Friedmann, OVTA President, spoke against any recall election; commented on Breakthrough Coaching classroom visits, Educational Services group site visits, and her attendance at the Measure R Modernization meeting at Westmont School.

M. Reports

M.1. Campus Security/Safety Information: A representative from the Huntington Beach Police Department will present information regarding best practices for school security and safety, including fencing on perimeters of school campuses.

Rob Handy, Huntington Beach Chief of Police, discussed public safety services and the importance of partnerships with school districts. He shared information about the usefulness of Crime Prevention Through Environmental Design (CPTED) analysis, and suggested this type of security resource be utilized as the District modernizes its school sites. He noted that schools are safer when barriers are put in place, including landscape design, fencing, cameras, etc., and recommended that security be a top priority throughout the modernization process.

Chief Handy responded to questions from the Board of Trustees.

Sal Hanna, community member, advised that he is certified in CPTED analysis; shared research statistics on fencing barriers and studies that show fencing to be a strong support to the overall protection of the student body.

M.2. Construction Update: Measure R; Oak View Gym/MPR; Central Kitchen Project; Golden View Farm

Dr. Conroy narrated a brief PowerPoint presentation, focusing on interim student housing; Measure R modernization community and staff meetings; upcoming CEQA process meetings; and next steps for the Oak View gym, Central Kitchen project, and Golden View Farm improvements.

N. Consent Calendar

N.1. Administrative Services: Addition of Southern California Schools' Band and Orchestra Association; and Southern California Vocal Association to the Annual Professional Organization Memberships Listing 2017-18

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.2. 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 Joseph Gaglione
Yes Jack Souders
Yes Norm Westwell

N.3. Administrative Services: Payroll Check Registers from November 11, 2017, through December 10, 2017

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.4. Administrative Services: Purchase Orders for all Funds for November 3, 2017, through November 29, 2017

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.5. Administrative Services: School District Check Registers from October 17, 2017, through November 9, 2017

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.6. Educational Services: Extension of Independent Contractor Agreement Between Ocean View School District of Orange County and Growth, Opportunities through Athletics, Learning and Service (GOALS) for Afterschool Enrichment Learning Program

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.7. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Art Masters Legacy for Art Services at College View School

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.8. Educational Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Grupo Crecer at Oak View School

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.9. Educational Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Mad Science of West Orange County for Afterschool Enrichment Program at Oak View School

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

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.11. Human Resources: Certificated Employee Personnel Activity List - October 18, 2017, through November 14, 2017

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.12. Human Resources: Classified Employee Personnel Activity List - October 18, 2017, through November 14, 2017

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. Old Business

None.

P. New Business

P.1. Superintendent's Office: Review of Governance Team Handbook (Information)

Received for information.

Board members reviewed the Handbook and made suggested changes for a second reading for information.

P.2. Superintendent's Office: FY 2018 California School Boards Association (CSBA) Delegate Assembly Nominations (Action)

Trustee Clayton-Tarvin nominated President Souders; Trustee Gaglione nominated Vice President Briscoe.

Passed with a motion by John Briscoe, and a second by Jack Souders to approve the nominations of President Souders and Vice President Briscoe to the CSBA Delegate Assembly.

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

P.3. Superintendent's Office: Review of Board Bylaw 9121 - President (First Reading) (Information)

Received for information.

Proposed changes were made by the Board of Trustees for second reading and action.

P.4. Superintendent's Office: Review of Board Bylaw 9320 - Meetings and Notices (First Reading) (Information)

Received for information. No changes proposed.

P.5. Superintendent's Office: Review of Board Bylaw and Administrative Regulation 9323 - Meeting Conduct and Order of Business (First Reading) (Information)

Received for information.

Proposed changes were made by the Board of Trustees for second reading and action.

P.6. **Administrative Services: 2017-2018 First Interim Report (Action)

Dr. Conroy presented a detailed report on the First Interim Budget, including its components; key rate assumptions; multi-year projections; General Fund revenue and expenditure summaries; challenges and next steps.

He explained that this report indicates a positive certification and is before the Board for approval.

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

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

Vote on calling 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

P.7. Administrative Services: Amendment to Independent Contractor Agreement Between Ocean View School District of Orange County and Whittaker Planning Services (Action)

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

P.8. Administrative Services: Delegation of Authority to Enter into a Service Agreement for Fire Alarm Protection, Monitoring, Service, and Testing/Inspection (Action)

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

P.9. Administrative Services: Use of California Multiple Award Schedule (CMAS) to Digital Scepter Corporation - Contract Number 3-08-70-2626A for the Purchase and Warranty of Hardware, Software, and Software Maintenance (Action)

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

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

P.10. Administrative Services: Independent Contractor Agreement Between Ocean View School District of Orange County and PlaceWorks (Action)

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

P.11. Administrative Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Treesmith Enterprises, Inc. (Action)

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

Jim Choate, Facilities Director, responded to questions from the Board of Trustees. During discussion, a motion was made by Jack Souders, seconded by Joseph Gaglione, to call for the question.

Vote on calling 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

P.12. Administrative Services: Purchase and Sale Agreement Between Ocean View School District of Orange County and Desert Sands Unified School District (Action)

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

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

P.13. Administrative Services: Resolution No. 15:1718 - Resolution of the Board of Trustees of the Ocean View School District of Orange County Relating to Information Made Available to the Public in the Form of a Statutory School Facility Fees ("Reportable Fees") Report ("Reportable Fees Report"), Including Alternative School Facility Fees, for Fiscal Year 2016-2017 and Making Related Findings Thereon, in Compliance with Government Code Sections 66006 and 66001 (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

P.14. Administrative Services: Resolution No. 16:1718 - Delegation of Authority Effective January 1, 2018, through December 31, 2018 (Action)

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

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

P.15. Administrative Services: Resolution No. 17:1718 - Authorizing Use of Piggyback Award of Bid #01/17 from Waterford Unified School District for Carl Moyer AB 923 School Bus Replacement Program (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

P.16. Administrative Services: Use of Piggyback Bid No. 13-14-1 Renewal from Hawthorne School District for Furniture and Accessories (Action)

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

P.17. Educational Services: **2017-2018 Single Plans for Student Achievement for Ocean View School District (Action)

Passed with a motion by Jack Souders and a second by Gina Clayton-Tarvin.

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

P.18. Educational Services: Agreement with Orange County Department of Education for Middle School Math Coaching and Content Development (Action)

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

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

P.19. Educational Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Play-Well TEKnologies, for STEM Enrichment Classes at Oak View School (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

P.20. Educational Services: Overnight Field Trips for Circle View, Golden View, Harbour View, and Hope View Schools (Action)

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

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

P.21. Human Resources: Orange County Department of Education Teacher Induction Program - Memorandum of Understanding 2017-2018 (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

P.22. Human Resources: Public Hearing on the Initial Openers Between Ocean View Teachers Association and Ocean View School District for the 2017-2018 School Year

President Souders opened the Public Hearing at 10:58 p.m.

James Ball, community member, commented on unfunded pension liability and disappearing reserves.

There being no one else wishing to address the Board on this matter, the Public Hearing was closed at 11:03 p.m.

P.23. Human Resources: Public Hearing on the Proposed Openers for Contract Negotiations Between Ocean View School District and Ocean View Teachers Association for the 2017-2018 School Year

President Souders opened the Public Hearing at 11:03 p.m.

There being no one present to address the Board on this matter, the Public Hearing was closed at 11:04 p.m.

P.24. Human Resources: Resolution No. 14:1718 - Local Assignment Option for Speech and Hearing Therapy 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

P.25. Human Resources: Williams Settlement Legislation First Quarter Report 2017-2018 (Information)

Received for information.

Q. Any Other Public Communications to the Board of Trustees

Jamil Elcaraki, community member, continued his comments regarding actions of Trustee Clayton-Tarvin, Victor Valladares, and his family.

Karen Hinks, community member, expressed her support of Gina Clayton-Tarvin and opposition to a proposed recall effort.

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

Trustee Briscoe:

- Presentation by Solar Vendors;
- Presentation by Detection Canine Service Providers for our use in our middle schools;
- Presentation on Surface Sanitation.

It was the majority consensus of the Board to have a presentation by solar vendors; however, there was not a majority consensus to further consider detection canines or surface sanitation at this time.

Trustee Westwell:

- Strategic Plan

There was not a majority consensus of the Board to agendize this matter; however, Dr. Hansen shared that staff will be bringing recommendations to the Board for the next Strategic Plan in mid-2018. She advised that the current Strategic Plan was adopted by the Board in 2014 and runs through 2019.

S. Board of Trustees' Roundtable

Trustee Briscoe thanked Dr. Hansen for doing a great job; commented on the District's exemplary continuous writing curriculum and middle school P.E. programs.

Trustee Westwell congratulated the new Board officers; thanked staff for the hard work they do in the District; wished everyone a Merry Christmas, a happy holiday, and to enjoy their time off.

Trustee Clayton-Tarvin attended College View's Measure R Modernization community meeting; thanked President Souders for attending the Westmont community meeting on her behalf; commented on remarks shared with her about Trustee Westwell's desire to see a change in District leadership, and hopes he will reconsider his opinion; appreciated the continued positive direction in which the District is headed under Dr. Hansen's strong leadership.

President Souders thanked everyone for attending the meeting and for speaking during Public Comments; thanked staff and the Board for working together tonight on District matters.

T. *Closed Session (if needed)

None.

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

n/a

V. Adjournment

Time: 11:27 p.m.

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



Carol Hansen, Ed.D., Superintendent



Gina Clayton-Tarvin, Board Clerk

January 9, 2018
Date