



**Board of Trustees' Meeting - Minutes**  
November 14, 2017  
5:00 PM - CLOSED SESSION; 6:00 PM - 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 at 5:00 p.m. by President Gina Clayton-Tarvin.

**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 November 14, 2017**

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

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 items listed under Closed Session. The Board of Trustees moved to Closed Session at 5:02 p.m.

**D.1. Government Code Section 54956.9(d)(2): Conference with Legal Counsel - Potential Litigation: One Case.**

**D.2. Government Code Section 54956.9(a): Conference with Legal Counsel - Existing litigation: OAH Case No. 2017090264**

**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 Board of Trustees returned to Open Session at 6:00 p.m. The following action was taken in Closed Session:

The Board of Trustees voted unanimously (5:0) to approve a Settlement Agreement to resolve Special Education Placement and Services for Student No. 3686717676 in the amount of \$8,500.00.

**F. Pledge of Allegiance**

President Clayton-Tarvin led the Pledge of Allegiance.

**G. Introductions**

Dr. Hansen introduced the following people in the audience: City of Huntington Beach Mayor Pro Tempore Mike Posey; Ocean View School District Personnel Commissioner Bob Ewing.

**H. Minutes**

**H.1. Regular Board of Trustees' Meeting, October 17, 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

**I. Time Certain**

**I.1. 6:05 p.m. Presentation by Ocean View Preparatory Preschool (OVPP)/Pleasant View: The students of OVPP/Pleasant View will perform songs of the season, under the direction of staff members Theresa Crockett, Kim Hunter, Rekha Powar, and Cindi Hernandez.**

Introduced by Principal Paul James, the OVPP/Pleasant View students performed the songs, "Ted the Turkey," and "Thanksgiving Song."

## **J. Public Comments**

John Briscoe, community member, shared an invocation.

Mike Posey, Huntington Beach Mayor Pro Tempore, discussed information regarding the coastal area odors ad hoc committee; noted upcoming holiday events throughout the City; talked about the City's hope for attracting the new Amazon headquarters; shared details about the opening on December 3rd of the new, all-inclusive beach playground that provides accessibility for children of all abilities, thanks to generous donations from community organizations; stated that improving communication with constituents will be a high priority for him when he is sworn in as the City's mayor on December 4th.

Chris Epting, community member, commented on social media posts involving Victor Valladares and his ex-wife; discussed recent behavior by the Board President and other members of the Board; read from correspondence he had received earlier from Mark Bixby and questioned the Board's support of him as a District representative on the City's Community Services Commission; called for the Board President to step down.

Breannia LaLama, community member, shared her dealings she and her children have had with Victor Valladares; questioned the Board President's support of Mr. Valladares, noting he is dangerous to children.

Nick J., community member, corroborated Ms. LaLama's statements, and noted his own experiences with Mr. Valladares.

James Ball, community member, made comparisons with the District and the Boeing Company; commented on one-party Democratic rule, increased taxes, and District test scores.

Joe DeVore, community member, discussed comments made about Victor Valladares and the Board President; mentioned the presence of activists at past Board meetings.

## **K. Communications**

### **K.1. Written Communications to the Board**

Dr. Hansen advised the following correspondence had been received:

1. Email from Chris Epting dated October 23, 2017.

Copies of the above written communication have been provided to the Trustees and are available for public review.

### **K.2. Board/Committee Reports**

None.

### **K.3. Trustees' Communications**

Trustee Briscoe referenced previous public comments about a custody case; met with Councilmember Billy O'Connell; expressed concern with the salary approval of the head of Orange County Transit Authority (OCTA) while their business is slowing down; complimented the Food and Nutrition Services Department for the new food offerings at the middle schools; encouraged everyone to attend the all-access beach park grand opening on December 3rd, noting that both the Kiwanis and Rotary Clubs have donated funding for the project.

Trustee Gaglione attended the Lake View event, honoring veterans and active duty service relatives and friends at the site; impressed with the content of the school safety plans.

Trustee Souders thanked staff for the concise Board Updates; appreciated the District's patronage of a local merchant, Art Supply Warehouse; attended STEAM night at Lake View; toured Oak View; looking forward to visiting more sites in the future.

Trustee Westwell noted he did not sense any odors from the Rainbow Trash Company during his recent visits to the Oak View area; pleased with the progress and commitment that Rainbow has made involving the facility.

President Clayton-Tarvin thanked Mayor Pro Tempore Posey for attending tonight's meeting; visited Mesa, Vista, Hope, Star, and Lake View Schools; thanked Senator Janet Nguyen for obtaining a \$5,000 Barona Grant for the Oak View School and Family Resource Center, noting she will be attending the presentation tomorrow morning at Oak View; met with Mayor Pro Tempore Posey and is looking forward to working with him in the future; also met with Council member Peterson to discuss pertinent issues; commented on the upcoming Community Forum at College View School on November 16th involving modernization and residents' input; talked about feeling targeted by comments made by the public tonight based on her political affiliation, and stated said comments were untrue; appreciated the civil manner shown by the speakers tonight.

### **K.4. Superintendent's Communication**

Dr. Hansen commented on her site visits with Board members; reminded the Board that Tuesdays are reserved for school site visits, and invited them to join her if they wish; attended the Lake View veterans' event with Trustee/Veteran Gaglione; will be attending grant ceremony at Oak View tomorrow; shared information about the upcoming Community Forum on November 16th at College View; wished everyone a wonderful Thanksgiving holiday, noting the District schools and offices will be closed next week.

### **K.5. PTA/PTO/PTSA/PTSO Presidents' Roundtable**

Leslie Sheridan, Roundtable President, shared the topics discussed at the recent Roundtable meeting, including modernization and fencing at College View; assisting in promoting the Community Forum at College View; typing and note-taking programs at the schools; portal discussions; food services at sites and billings; promoting use of Peachjar to market their events; and improved communication between PTA/PTO/PTSA/PTSO Presidents.

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

Jason Bozarth, CSEA President, stated his support of the early retirement incentive offered by the District.

Margaret Friedmann, OVTA President, appreciated Board members visiting the school campuses and sharing out at Board meetings; thanked Mrs. Sheridan for her informative report from the Presidents' Roundtable meeting.

## **L. Reports**

### **L.1. Measure R Bond Update**

Dr. Conroy narrated a detailed PowerPoint presentation involving review of the California Environmental Quality Act (CEQA) and interim housing at Pleasant View and Sun View. Mr. Dwayne Mears, Principal, PlaceWorks, provided additional information regarding the CEQA process.

Trustee Westwell noted that the Central Kitchen Project should not be discussed as this topic is not on the agenda at this time.

MOTION by Trustee Gaglione to continue the presentation regarding the Central Kitchen Project; motion died for lack of a second.

Dr. Hansen suggested this item be discussed under Agenda Item O.1., as it pertains directly to the Central Kitchen Project.

President Clayton-Tarvin asked Dr. Conroy to return and speak on the Central Kitchen Project during Agenda Item O.1.

## **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 Joseph Gaglione  
Yes Jack Souders  
Yes Norm Westwell

### **M.2. Administrative Services: Payroll Check Registers from October 11, 2017, through November 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

**M.3. Administrative Services: Purchase Orders for all Funds for October 11, 2017, through November 2, 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

**M.4. Administrative Services: School District Check Registers from October 5, 2017, through October 16, 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

**M.5. Educational Services: Agreement for Non-Public School/Non-Public Agency Placement of Special Education Student 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 Joseph Gaglione  
Yes Jack Souders  
Yes Norm Westwell

**M.6. Educational Services: Amendment to Contract CSPP-7353 Between Ocean View School District of Orange County and California Department of Education**

**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.7. Educational Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Laura Wiley for a Primary Music Program at Circle View Elementary 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

**M.8. Educational Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Meet the Masters, Inc., (MTM) for Art Instruction at Oak View Elementary 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

**M.9. 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

**M.10. Human Resources: Certificated Employee Personnel Activity List - October 4, 2017, through October 17, 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

**M.11. Human Resources: Classified Employee Personnel Activity List - October 4, 2017, through October 17, 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

**M.12. Human Resources: Memorandum Of Understanding between Ocean View School District of Orange County and Azusa Pacific University - Fieldwork Agreement**

**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**

**N.1. Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 6000: Instruction - Board Policy and Administrative Regulation 6163.2 - Animals At School (Second Reading) (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. New Business**

**O.1. Administrative Services: Ratification of Architectural Services Agreement Between Ocean View School District of Orange County and WLC Architects for the Central Kitchen Project (Action)**

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

Dr. Conroy shared information regarding the Central Kitchen Project. Jim Riner, Director, Food and Nutrition Services, provided additional information about the needs of the District in this area.

After Board discussion regarding past opportunities to comment about this item, motion by John Briscoe and seconded by Joseph Gaglione to call for the question:

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



Vote on ORIGINAL motion to approve:

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

**O.2. Administrative Services: Ratification of Construction Management Services Agreement Between Ocean View School District of Orange County and Ledesma & Meyer Construction Co., Inc. for the Central Kitchen Project (Action)**

Margaret Friedmann, OVTA President, expressed support for the Central Kitchen Project on behalf of the teachers.

**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  
No Norm Westwell

**O.3. Administrative Services: Ratification of Independent Contractor Agreement Between Ocean View School District of Orange County and Dieli Murawka Howe, Inc. for the Central Kitchen Project (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  
No Norm Westwell

**O.4. Administrative Services: Ratification of Independent Contractor Agreement Between Ocean View School District of Orange County and Dieli Murawka Howe, Inc. for School Kitchen Designs (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  
No Norm Westwell

**O.5. Administrative Services: Ratification of 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

**O.6. Administrative Services: Resolution No. 11:1718 - Authorization of Approval of Vendor Claims/Orders (Action)**

**Passed** with a motion by Joseph Gaglione and a second by Jack Souders.

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

**O.7. Administrative Services: Resolution No. 12:1718 - Approval of Signatures for District Bank Accounts (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

**O.8. Administrative Services: Resolution No. 13:1718 - PARS Early Retirement Plan (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

**O.9. Administrative Services: Agreement for Administrative Services Between Ocean View School District of Orange County and Public Agency Retirement Services (PARS) (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

**O.10. \*\*Educational Services: Comprehensive School Safety Plans 2017-2018 (Action)**

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

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

**O.11. Educational Services: California Dashboard Local Performance Indicators (Information)**

Received for information.

**O.12. Human Resources: Williams Settlement Legislation Report for 2016-2017 (Information)**

Received for information.

**O.13. Superintendent's Office: Personnel Commissioner - Ocean View School District Board Appointee (Public Hearing)**

President Clayton-Tarvin opened the Public Hearing at 8:40 p.m.

Jason Bozarth, CSEA President, expressed his support of the nomination of Mr. Lance Bidnick as the Ocean View School District Board appointee to the Personnel Commission.

There being no one else wishing to address the Board on this matter, the Public Hearing was closed at 8:42 p.m.

**O.14. Superintendent's Office: Personnel Commissioner - Ocean View School District Board Appointee (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  
No Norm Westwell

**O.15. Superintendent's Office: Selection of Date for Annual Organizational Meeting (Action)**

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

Discussion ensued regarding operational procedures for this item.

Motion by Norm Westwell to approve the item and direct the Superintendent to modify the Board Bylaws to designate the December Board meeting as the Board's organizational meeting; 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  
Yes Norm Westwell

#### **P. Any Other Public Communications to the Board of Trustees**

James Ball, community member, continued his earlier comments, including pension liability and District math scores; offered his services to assist the District with these issues.

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

Trustee Westwell:

- Board Bylaw change to identify Board's organizational meeting as the December Board meeting;
- CAASP test scores and strategies to address low test scores;
- Social media policy for Trustees.

At this time, Board discussion ensued regarding the listing of future agenda items. At 8:56 p.m., Trustee Gaglione excused himself from the meeting for health reasons as a result of the negative discourse.

Trustee Westwell continued his requests for future agenda items:

- OVSD website improvements;
- Pay increase for Board of Trustees;
- Board Bylaw 9121.

#### **R. Board of Trustees' Roundtable**

Trustee Westwell discussed his concerns with violation of Board Bylaws and that the current Board President has proven not to be a good president; commented on the District's reputation throughout the state, the inability to attract highly qualified candidates for Superintendents; stated his embarrassment and shame as this District is going in the wrong direction with no transparency and squashing of free speech; looking forward to the upcoming election for a Board and administrative change.

Trustee Souders stated he did not share Trustee Westwell's opinions, as he sees the District moving in a positive direction and transparent manner, with all staff doing a commendable job; proud of the good governance occurring; mentioned there is always room for improvement, especially in communication, but progress is being made in this area.

Trustee Briscoe visited Lake View school; commented on his personal lawsuit against the City regarding their hiring practices.

President Clayton-Tarvin explained the reason that Trustee Gaglione had to leave the meeting, and apologized to the audience for having to witness the negative discourse at the dais; asked her fellow Board members to act in a professional, civil manner; disagreed with Trustee Westwell's earlier comment regarding qualified candidates, noting we have the best Superintendent in Dr. Hansen.

**S. \* Closed Session (if needed)**

None.

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

n/a

**U. Adjournment**

Time: 9:09 p.m.

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

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



\_\_\_\_\_  
Carol Hansen, Ed.D., Superintendent



\_\_\_\_\_  
John Briscoe, Board Clerk

*December 11, 2017*

\_\_\_\_\_  
Date