

 APPROVED

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

Special Board of Trustees' Meeting - Minutes
November 07, 2017
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 Special meeting of the Board of Trustees was called to order by President Gina Clayton-Tarvin at 6:00 p.m.

B. Roll Call

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

C. Agenda Adoption - Special Board of Trustees' Meeting of November 7, 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. Pledge of Allegiance

President Clayton-Tarvin led the Pledge of Allegiance.

E. Public Comments

John Briscoe, community member, shared an invocation regarding the Local Control and Accountability Program (LCAP) presentation tonight.

F. Reports

F.1. **LCAP Study Session

Jodee Brentlinger, Assistant Superintendent, Educational Services, introduced staff members: Laura Dale-Pash, Coordinator of Categorical Programs; Melissa Hurd, Executive Director of Special Education; Kathy Tryon, Director of Curriculum, Instruction, and Assessment; Barb Davis, Coordinator of Student Services; and Nicole Baitx-Kennedy, Director of Child Care Programs. Led by Mrs. Brentlinger, the team shared detailed information contained in the Local Control and Accountability Plan (LCAP), including: pertinent legislation; eight priority areas required to be addressed; stakeholder engagement; student demographics; subgroup statistics; Smarter Balanced Assessment results; and thematic goal. Information was shared regarding the systems, structures, and programs which the District has in place to ensure a continued strategic focus on student learning.

Staff members responded to questions from the Board of Trustees.

F.2. Measure R Bond Update

Dr. Conroy narrated a PowerPoint presentation, reflecting the District's community outreach objectives and guiding principles related to the Measure R modernization projects. He shared information about upcoming community forums at College View and Westmont schools.

Dr. Hansen and Dr. Conroy responded to questions from the Board of Trustees. After discussion, there was a consensus of the Board to authorize use of funds in mailing notifications to the community if needed; for example, notifying residents of upcoming modernization projects and related community meetings.

G. Adjournment

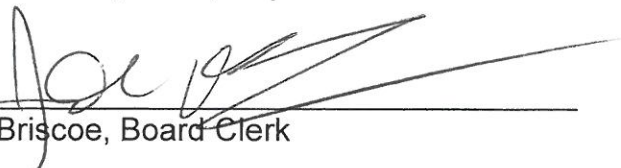
Time: 7:50 p.m.

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



Carol Hansen, Ed.D., Superintendent



John Briscoe, Board Clerk

December 11, 2017

Date