

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

Board of Trustees' Meeting - Minutes
October 17, 2017
5:15 PM - CLOSED SESSION; 6:00 PM - OPEN SESSION

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

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 5:15 p.m. by President Clayton-Tarvin.

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 October 17, 2017

Passed with a motion by Joseph Gaglione and a second by John Briscoe.

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 5:16 p.m.

D.1. Government Code Section 54957: Public Employment; Title: 1) Director, Fiscal Services

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

D.3. Government Code Section 54957: Public Employee Performance Evaluation: Superintendent

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

The Board of Trustees returned to Open Session at 6:00 p.m. There were no Closed Session actions to report.

F. Pledge of Allegiance

President Clayton-Tarvin led the Pledge of Allegiance.

G. Introductions: None.

H. Minutes

H.1. Regular Board of Trustees' Meeting, September 19, 2017

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

H.2. Regular Board of Trustees' Meeting, October 3, 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

I. Time Certain

I.1. 6:05 p.m. Presentation: University of California, Irvine - Advanced Energy Community (AEC)

University of California, Irvine, Associate Director Jack Brouwer, Ph.D., narrated a PowerPoint presentation regarding a proposed Advanced Energy Community (AEC) grant for the Oak View Community, and responded to questions from the Board of Trustees.

After discussion and with unanimous consensus of the Board, staff was directed to continue working with Dr. Brouwer in pursuit of an AEC grant for the Oak View community.

I.2. 6:20 p.m. Presentation: Huntington Beach Assistance League - Award of Educational Grant Checks

Assistant Superintendent Brentlinger explained the Links to Learning program provided by the Assistance League of Huntington Beach (ALHB), a local philanthropic organization.

Assistance League member and Chairperson of the Links to Learning Program, Linda Chrisman, presented educational grant award checks to teachers as they were announced by their respective Principals. Approximately 104 teachers, representing 13 school sites, received financial awards totaling over \$39,900.00.

J. Public Comments

John Briscoe, community member, shared an invocation.

Rosario Yeung-Lindquist, community member, commented on the solar energy presentation; voiced her opposition to fencing in the park next to College View School.

Dave Turner, community member, stated his opposition to constructing a fence between the park and College View School; questioned security of fencing, suggesting cameras as an option.

Phyllis Chan, community member, inquired about the purpose and community benefit of the proposed fence at College View.

Sumita Thappa, community member, stressed the importance of community outreach to gather residents' feedback on the College View modernization project; requested that community meetings be held that would allow the community an opportunity to become involved and share their input.

Ivanna Brown, community member, commented on entrance gates, parking issues, and the need to keep the community informed regarding the College View modernization project.

Dana Lockhart, community member, spoke in opposition to fencing between College View School and the park; noted how fences could hinder student safety, and suggested cameras and lockdown doors as other options.

Annette Chilvers, community member, expressed concern with lack of community notification and proposed fencing at College View; project priority list; contractors and bids; and Measure R language.

Rich Vedas, community member and Regional Commissioner for AYSO #143, discussed conditions of the District fields related to safety and pride issues; offered to partner with the District in looking into short term solutions to address this issue.

Kristine Smith, parent and AYSO Board Member, shared photographs of the field conditions; requested to partner with the District financially to repair the fields immediately.

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 10, 2017.
2. Email from Sumita Thappa dated October 10, 2017.
3. Email from Chris Epting dated October 13, 2017.

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

K.2. Board/Committee Reports: No report.

K.3. Trustees' Communications

Trustee Briscoe noted his recent trip to China; attended the AQMD hearing for Republic Services; commented on third grade typing program; recognized teachers Andrew Estrada and Jared deLachica for their lessons in oral lecture note-taking.

Trustee Gaglione talked about his recent visit to Spring View with Dr. Hansen; mentioned the local gas odor and suggested calling 1-800-CUTSMOG to report the odor; thanked the speakers for sharing their concerns tonight regarding community involvement and the fencing at College View.

Trustee Souders thanked the speakers for voicing their concerns, and looks forward to hearing from more community members in the future; expressed his gratitude to the Assistance League for their generous grants to teachers; explained his cell phone use on the dais is for informational purposes only.

Trustee Westwell thanked the community members for attending the meeting and sharing their concerns; commented on the lack of District outreach to the community as evidenced by tonight's remarks from community members; noted his intention was to inform the community and not to mislead them; stated his preference that air conditioning be addressed before fencing is done.

President Clayton-Tarvin recapped the Board's discussion at a previous meeting regarding fencing; thanked Trustee Westwell for clarifying his intent and the speakers for sharing their concerns with the Board; mentioned concerns she had with student safety when she lived in the College View tract.

K.4. Superintendent's Communication

Dr. Hansen thanked the Assistance League for their support of education in our District; shared highlights of her school site visits over the past weeks; commented on the District's wellness program, including a healthy cooking class and yoga sessions; acknowledged the upcoming California Shake-out Drill and National School Bus Safety

Week; will be attending Orange County's Teacher of the Year Event, where Vincent Saporito will be honored as a finalist.

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

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

Jason Bozarth, CSEA President, commented on where the District has been in the past, and the direction we are going in the future through collaboration and inclusion among staff, administration, and the Board of Trustees.

Margaret Friedmann, OVTA President, expressed appreciation to the Assistance League for their generous grant funds that will enhance the educational program for students; pleased that the Board will be considering a new Board Policy regarding Animals at School.

At this time, President Clayton-Tarvin asked that the Board consider moving Agenda Item M - Consent Calendar, to before Agenda Item L - Reports.

MOTION by Gina Clayton-Tarvin, seconded by John Briscoe, and approved by the following vote to move Agenda Item M (Consent Calendar) before Agenda Item L (Reports):

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

Noes: None

M. Consent Calendar (taken out of order)

M.1. Administrative Services: Gifts to the District

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.2. Administrative Services: Payroll Check Registers from September 11, 2017, through October 10, 2017

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.3. Administrative Services: Ratification of Technical Support Agreement Renewal with Climatec for Energy Management and Control Support System for HVAC

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. Administrative Services: Purchase Orders for all Funds for September 27, 2017, through October 9, 2017

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.5. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Anna Lassig, for Music Instruction at Hope View School

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

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.7. Human Resources: Certificated Employee Personnel Activity List - September 20, 2017, through October 3, 2017

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.8. Human Resources: Classified Employee Personnel Activity List - September 20, 2017, through October 3, 2017

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.9. Human Resources: Student Teaching Agreement between Ocean View School District of Orange County and Vanguard University

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

At the conclusion of the unanimous Board approval of the Consent Calendar, Dr. Hansen introduced Mr. Keith Farrow, the District's new Director of Fiscal Services.

Mr. Farrow thanked the Board for the opportunity to serve in the Ocean View School District, and introduced his wife and staff members in the audience.

L. Reports

L.1. OVSD Connections: State Assessment Update

Assistant Superintendent Brentlinger provided an overview of the State Assessment Update for the District. The information shared demonstrates that our students continue to outperform State and County averages and are showing achievement gains in student identified subgroups. Mrs. Brentlinger highlighted next steps that will be taken at the school and District level to support achievement for all students.

L.2. Measure R Update

Dr. Conroy presented updated information regarding the Oak View Gym; Measure R Phase I, including financial tracking; Citizens' Oversight Committee; and Central Kitchen.

N. Old Business: None.

O. New Business

O.1. Administrative Services: Emergency Resolution No. 10:1718 to Approve Entering into Contracts for Services Related to Abatement of Mold at Hope View School Pursuant to Public Contract Code Sections 20113 and 1102 (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.2. Administrative Services: Independent Contractor Agreement Between Ocean View School District of Orange County and C Financial Investment, Inc. dba KeyAnalytics (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.3. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Lynn Graf, for ST Music Instruction at Westmont School (Action)

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

O.4. Educational Services: Resolution No. 06:1718 A Resolution of the Ocean View School District of Orange County Board of Trustees Regarding Sufficiency of Instructional Materials for 2017-2018 (Public Hearing)

President Clayton-Tarvin opened the Public Hearing at 9:08 p.m.

Rosario Yeung-Lindquist, community member, asked for clarification about this Agenda item.

Mrs. Brentlinger explained the legal requirement involving the annual sufficiency of instructional materials for students.

There being no one else present to address the Board regarding this matter, the Public Hearing was closed at 9:09 p.m.

O.5. Educational Services: Resolution No. 06:1718 - A Resolution of the Ocean View School District of Orange County Board of Trustees Regarding Sufficiency of Instructional Materials for 2017-2018 (Action)

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

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

O.6. Human Resources: Quarterly Summary on Williams Uniform Complaints (Education Code Section 35186) - October 2017 (Information)

Received for information.

O.7. Human Resources: Resolution No. 09:1718 - Authorization of Teaching Assignments (Action)

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

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

O.8. Superintendent's Office: California Public Records Act (CPRA) Requests - Quarterly Report - July 1, 2017, through September 30, 2017 (Information)

Received for information.

O.9. Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 6000: Instruction - Board Policy and Administrative Regulation 6163.2 - Animals At School (First Reading) (Information)

Received for information - no additional changes proposed.

P. Any Other Public Communications to the Board of Trustees

Annette Chilvers, community member, commented on the need for clarification on the District's website; quoted bond language; stated her opposition to fencing.

Angela Lockhart, community member, stressed the importance of communicating with those residents who may not have children at the schools, but are still an important part of the community.

Dave Turner, community member, talked about increasing the safety risk to children in the drop off/pick up areas that will be highly impacted if fencing is done; advocated for cameras, not fences; asked that professional studies be reviewed regarding fencing and other safety alternatives.

Sumita Thappa, community member, thanked Trustee Westwell for bringing this matter to her attention; stated she is not opposed to fencing, just the lack of outreach to her community and would appreciate being involved in the future.

Phyllis Chan, community member, quoted bond language; requested communication from the District.

Jason Bozarth, staff member, commented on District fencing due to safety reasons; glad the community has voiced their concerns; puzzled with the perceived communication block as this Board has been extremely forthcoming with modernization updates; agreed that the fields are in bad condition, but cautioned doing quick fixes that have turned out to be expensive and useless in the past.

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

Trustee Souders:

-Future update on remediation of fields.

R. Board of Trustees' Roundtable

Trustee Westwell stated that he does not blame the teachers for low test scores or underperforming schools, as he feels it is a leadership problem; attended Robert Mayer Leadership Academy in Simi Valley.

Trustee Souders agreed that the teachers are not to blame for test scores, but neither is the leadership, as this trend is happening in other districts as well; pleased that staff is closely monitoring student scores; commented on ways to include the community in the future; acknowledged President Clayton-Tarvin for her leadership and openness to community input.

Trustee Gaglione thanked everyone who spoke regarding the condition of the fields, noting he is in favor of rejuvenating them if financially practical.

Trustee Briscoe shared that trustees are elected to represent the community; thanked the public for commenting on important issues.

President Clayton-Tarvin expressed her appreciation to the Assistance League for their generous donation to benefit our students; thanked the public for voicing their concerns tonight; attended the AQMD hearing regarding the Republic Services' facility; mentioned the elementary and middle school conference weeks and thanked teachers and staff for their efforts in this area; volunteered in her son's classroom at Hope View; will be attending the City's Ad Hoc Committee regarding the gas odor that blankets the City quite often.

S. * Closed Session (if needed): None.

T. Return to Open Session/Report of Closed Session Action: n/a

U. Adjournment:

Time: 9:44 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



John Briscoe, Board Clerk

November 14, 2017

Date