

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

 APPROVED

Board of Trustees' Meeting - Minutes
October 03, 2017
5:15 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 by President Gina Clayton-Tarvin at 5:15 p.m.

B. Roll Call

Members present: John Briscoe (arrived at 5:20 p.m.); Gina Clayton-Tarvin; Joseph Gaglione, Jack Souders, Norm Westwell

C. Agenda Adoption - Regular Board of Trustees' Meeting of October 3, 2017

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

Absent	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 54957.6: Conference with Labor Negotiators - Agency designated representative: Felix Avila, Assistant Superintendent, Human Resources; Employee Organizations: CSEA and OVTA

D.2. Government Code Section 54957: Public Employee Performance Evaluation: Superintendent

D.3. Government Code Section 54957: Public Employee Performance Evaluation: Deputy Superintendent, Administrative Services

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

The Board of Trustees returned to Open Session at 6:04 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

MOTION BY Gina Clayton-Tarvin and seconded by Jack Souders to approve as submitted.

After Board discussion, a SUBSTITUTE MOTION was made by Norm Westwell, seconded by Gina Clayton-Tarvin, and passed by the following vote to return the Minutes to the October 17, 2017, Board meeting for final approval:

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

Noes: None

I. Time Certain

I.1. 6:05 p.m. OVSD Connections: Recognition of OVSD Teachers Receiving Permanent Status

The following teachers were presented with Certificates of Recognition by the Board of Trustees in celebration of their permanency status with the District: Deborah Chiong, Jessica Dahlberg, Sarah Thompson, Sarah VanPeteghan. Also recognized, but not in attendance, were Tyler Leon, Marianne Porto, and Laurie Zone.

J. Public Comments

John Briscoe, community member, shared an invocation.

K. Communications

K.1. **Written Communications to the Board

Dr. Hansen advised the following correspondence had been received:

1. Email from Julie and Adam Bernstein dated September 23, 2017.

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

K.2. Board/Committee Reports: None.

K.3. Trustees' Communications

Trustee Briscoe responded to the written communication regarding the writing continuum and thanked staff for implementing this important program.

Trustee Gaglione noted his attendance, along with President Clayton-Tarvin, at one of the 9/11 memorial events recently held; represented the Board at the *Waves of Valor* surfing event for veterans; thanked those involved in establishing the wellness activities for staff and looks forward to attending some of the classes.

Trustee Souders spoke regarding false rumors of trustee salaries and benefits; shared information about the Executive Order process in government.

President Clayton-Tarvin presented a Certificate of Recognition to Dr. Carol Hansen from the California Legislature Assembly, Assemblyman Travis Allen, 72nd District, for her recent honor of being named a *2017-18 Superintendent to Watch* by the National School Public Relations Association and her commitment to advancing education in our community.

K.4. Superintendent's Communication

Dr. Hansen expressed her appreciation for the Certificate of Recognition; shared her condolences with those affected by the Las Vegas shooting tragedy; visited several school sites during coaching visits, as well as many Back-to-School nights; spoke about the upcoming District Health Fair, PAL Council meeting, and ABC West Coast Labor Management Institute.

K.5. PTA/PTO/PTSA/PTSO Presidents' Roundtable: None.

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

Jason Bozarth, CSEA President, talked about safety in the aftermath of the Las Vegas shooting tragedy.

L. Reports

L.1. Measure R Update

Dr. Conroy and Facilities Director Jim Choate narrated a detailed PowerPoint presentation regarding Site Security Options, including fencing, video surveillance, and electronic access control.

Regarding fencing, staff was directed to consider steel picket, small chain link, PVC coating, and brick pillars; fence the entire perimeter of College View School, including the boundary which separates the school and pocket park, but not the entire park; and add gates to allow public access to school site fields after school hours and on weekends.

Concerning video surveillance, staff was directed to pursue passive video surveillance system options and add signage at all campuses, advising of the presence of video surveillance.

Regarding electronic access controls, staff was directed to consider a modified version of an electronic access system.

M. Consent Calendar

M.1. Administrative Services: Gifts to the District

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

M.2. Administrative Services: Purchase Orders for all Funds for September 12, 2017, through September 26, 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

M.3. Administrative Services: School District Check Registers from September 2, 2017, through September 18, 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

M.4. Educational Services: Independent Contractor Agreement for Art Services at Golden View School

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

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

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

M.6. Educational Services: Ratification of Independent Contractor Agreement for Music Services at College View School

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

M.7. Educational Services: Resolution No. 05:1718 Proclaiming the Week of October 23-31, 2017, as Red Ribbon Week

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

M.8. Educational Services: Resolution No. 08:1718 - Local Agreement for Child Development Services - Prekindergarten and Family Literacy Program - CPKS-7059

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

M.9. Human Resources: Certificated Employee Personnel Activity List - September 6, 2017, through September 19, 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

M.10. Human Resources: Classified Employee Personnel Activity List - September 6, 2017, through September 19, 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

N. Old Business

N.1. Superintendent's Office: Recommendation of Personnel Commissioner Selected Appointee (Information)

Personnel Commissioner candidates Christiane Garisek and Lance Bidnick each spoke briefly about their qualifications and reasons for wishing to serve on the Personnel Commission.

After Board discussion, it was the majority consensus of the Board members present to recommend Lance Bidnick to move forward in the selection process.

O. New Business

O.1. Educational Services: Independent Contractor Agreement with Patterns Behavioral Services, Inc. (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. Educational Services: Independent Contractor Agreements between Ocean View School District of Orange County and Cyndee Zandes for Continued Development of District Innovative Programs at Lake View and Golden View Schools (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
Yes Norm Westwell

O.3. Educational Services: Ratification of Independent Contractor Agreement between Ocean View School District of Orange County and Lynn E. Silver, for Coordinator of the District's Visual and Performing Arts Program (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.4. Educational Services: Receipt of Grant Funds from the 2017-2018 ExploreLearning Gizmos Science Success Grant Program (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.5. Educational Services: Three Party Agreement between Orange County Department of Education, Ocean View School District of Orange County, and Early Quality Systems, LLC to Participate in the Quality Rating And Improvement System (QRIS) For Oak View Preschool (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.6. Superintendent's Office: Resolution No. 07:1718 Remuneration for Trustee Joseph Gaglione - September 19, 2017, Board of Trustees' Meeting (Action)

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

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

P. Any Other Public Communications to the Board of Trustees: None.

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

Trustee Gaglione:

-Emergency briefing from Police or Fire Department

Trustee Westwell:

-Security lighting at schools

R. Board of Trustees' Roundtable

Trustee Westwell mentioned his attendance at the first session of the Robert Mayer Leadership Academy and is looking forward to future Academy sessions.

Trustee Souders shared additional information regarding Executive Orders issued by former Presidents.

Trustee Gaglione expressed his appreciation to staff for the detailed, informative update on Measure R projects.

Trustee Briscoe recognized Lynn Silver as an outstanding resource as she continues to work with our students; commented on the representative republic which our government is based upon, that focuses on the people who elect representatives to vote on their behalf.

President Clayton-Tarvin attended a recent 9/11 memorial event and several Back-to-School nights; will be attending an AQMD hearing with Trustee Briscoe regarding Republic Services; spoke at a recent City Council meeting regarding the Community Services Commission and the gas odor throughout the City, noting that an ad hoc committee established by the Council will look into the matter.

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

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

U. Adjournment

Time: 8:44 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

October 17, 2017

Date