

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

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

Board of Trustees' Meeting - Minutes
September 19, 2017
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 6:00 p.m. by President Clayton-Tarvin.

B. Roll Call

Members present: Gina Clayton-Tarvin, Jack Souders, Norm Westwell

Members absent: John Briscoe, Joseph Gaglione

B.1. Trustee John Briscoe will be available via telephone from Apartment 1-3011, 3011 of No. 1 Building, LanGuang Yunding, No. 111 of Shuxing Middle Street, Jinniu District, Chengdu, Sichuan, China.

Trustee Briscoe did not call into the meeting.

C. Agenda Adoption - Regular Board of Trustees' Meeting of September 19, 2017

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

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

D. Pledge of Allegiance

President Clayton-Tarvin led the Pledge of Allegiance.

E. Introductions: None.

F. Minutes

F.1. Regular Board of Trustees' Meeting, September 5, 2017

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

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

G. Time Certain

G.1. 6:05 p.m. Mesa View Middle School Student Presentation: Where Everybody Belongs (WEB)

Introduced by Principal Randy Lempert, Mesa View students shared highlights of the WEB elective class at their school.

G.2. 6:10 p.m. **Personnel Commissioner Interviews/Recommendation of Selected Appointee

The Board of Trustees conducted interviews of the two qualified applicants, Lance Bidnick and Christiane Garisek. President Clayton-Tarvin facilitated the process which included opportunities for each Trustee to ask follow-up questions.

Upon conclusion of the interviews, the Board discussed the candidates and next steps in the process. The majority of the Board present concurred on delaying their final recommendation until a full Board is present at the October 3, 2017, Board meeting.

H. Public Comments

James Ball, community member, talked about unfunded liabilities, review of curriculum, and President Clayton-Tarvin's comments regarding DACA.

I. Communications

I.1. **Written Communications to the Board

Dr. Hansen advised the following correspondence had been received:

1. Email from Chris Epting, dated September 8, 2017.

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

I.2. Board/Committee Reports: None.

I.3. Trustees' Communications

Trustee Souders thanked the Personnel Commissioner candidates for their interest; enjoyed Mesa View students' WEB presentation; explained his cell phone use on the dais is not to contact other Trustees, but rather to obtain information.

Trustee Westwell welcomed everyone back to the new school year; looking forward to attending Back-To-School nights; will be starting the Chamber's Robert Mayer Leadership Academy tomorrow.

President Clayton-Tarvin appreciated the Mesa View students' WEB presentation; commented on the smooth opening of school; shared remarks she made at the Huntington Beach City Council meeting last night; reiterated her comments on the DACA program.

I.4. Superintendent's Communication

Dr. Hansen commented on the smooth opening of school, highlighting her visits at various sites; shared that staff has been interacting with impacted schools about upcoming modernization plans; noted a recent Cabinet meeting with the Townsend Public Affairs Group, who may assist the District in writing and obtaining grant monies; applauded Oak View School for their partnership with the Boeing Company, and invited the Board to an assembly at Oak View on September 27th, featuring one of the Blue Angels' pilots who will be participating in the upcoming Huntington Beach Air Show.

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

Leslie Sheridan, Roundtable President, introduced herself and shared highlights of the first Roundtable meeting of the new school year.

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

Margaret Friedmann, OVTA President, spoke regarding positive classroom visits by District administrators as part of the Breakthrough Coaching approach; pleased with the strong communication structure and stakeholder involvement at the District as we work through challenges to provide the best educational environment for all our students.

J. Reports: None.

K. Consent Calendar

K.1. Administrative Services: Gifts to the District

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

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

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

Passed with a motion by Gina Clayton-Tarvin and a second by Joseph Gaglione.

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

K.3. Administrative Services: Purchase Orders for all Funds for August 24, 2017, through September 11, 2017

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

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

K.4. Administrative Services: School District Check Registers from August 15, 2017, through September 1, 2017

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

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

K.5. Educational Services: Agreement for the Provision of Tobacco Prevention Services Tobacco-Use Prevention Education (TUPE) Cohort M Competitive Grant Tobacco-Use Prevention Education (TUPE) Program

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

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

K.6. 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 Gina Clayton-Tarvin and a second by Jack Souders.

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

K.7. Educational Services: BrainPOP Subscription Renewal for 2017-2018

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

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

K.8. Educational Services: Independent Contractor Agreements for Art Services at Circle View, Sun View, and Village View Schools

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

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

K.9. Educational Services: Independent Contractor Agreement with Houghton Mifflin Harcourt for 2017-2018 READ 180/System 44 Technical Support Plan

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

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

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

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

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

K.11. Human Resources: Certificated Employee Personnel Activity List - August 16, 2017, through September 5, 2017

Passed with a motion by Gina Clayton-Tarvin and a second by Joseph Gaglione.

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

K.12. Human Resources: Classified Employee Personnel Activity List - August 16, 2017, through September 5, 2017

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

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

L. Old Business: None.

M. New Business

M.1. Administrative Services: **2016-2017 Unaudited Actuals (Action)

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

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

M.2. Administrative Services: Resolution No. 03:1718 - 2017-2018 Gann Amendment Appropriations Limit (Action)

Passed with a motion by Gina Clayton-Tarvin and a second by Norm Westwell.

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

M.3. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Jana Acciaccia, for Dance Instructor Services at Westmont School (Action)

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

Trustee Westwell noted that the contract term is listed incorrectly.

Substitute motion by Gina Clayton-Tarvin, seconded by Jack Souders, and carried by the following vote to approve the Independent Contractor Agreement between Ocean View School District of Orange County and Jana Acciaccia, for Dance Instructor Services at Westmont School, with the following corrected term of the contract: September 25, 2017, through June 20, 2018:

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

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

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

Trustee Westwell:

- Personnel Commissioner compensation
- Board Member compensation

P. Board of Trustees' Roundtable

Trustee Westwell expressed his appreciation to all staff and the Board for their commitment in making Ocean View School District the best it can be.

Trustee Souders thanked staff for their hard work in ensuring a smooth start to school; shared information about presidential executive orders and the importance of government checks and balances.

President Clayton-Tarvin mentioned information about Senate Bill 5 regarding park land/open space funding, and will be pursuing this bill further as it could help to fund some type of park on the Wintersburg property should the landowners be interested; recently received information regarding retirement pensions, and advocated for the state legislature to take action on the definite need for pension reform.

Q. Adjournment

Time: 8:02 p.m.



Carol Hansen, Ed.D., Superintendent



Jack Souders, Vice President

October 17, 2017

Date