

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

Board of Trustees' Meeting - Minutes
July 11, 2017
5:00 PM - CLOSED SESSION; 6:00 PM OPEN SESSION

 A blue ink stamp with a checkmark in a box followed by the word "APPROVED" in all caps.

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 5:00 p.m.

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 July 11, 2017

Trustee Westwell pulled Agenda Item M.11 (Agreements with Ocean View School District of Orange County for Speech Language Pathology Services) from the Consent Calendar for further discussion.

MOTION to approve the Agenda, pulling Agenda Item M.11 (Agreements with Ocean View School District of Orange County for Speech Language Pathology Services) from the Consent Calendar and moving it before Agenda Item O. - New Business.

Passed 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

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 54957: Public Employee Performance Evaluation: Superintendent

D.2. 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 6:06 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, June 27, 2017

MOTION by John Briscoe and seconded by Joseph Gaglione to approve as submitted.

MOTION by Norm Westwell and seconded by Gina Clayton-Tarvin to amend the original motion to include Trustee Westwell's revision on page 17, third paragraph, to replace the word "discussed" with the words "requested to participate in the next."

Vote on motion to amend:

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

Vote on original motion to approve as amended:

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

I. Time Certain: None.

J. Public Comments

John Briscoe, community member, shared an invocation.

Chris Epting, community member, filed a formal complaint alleging a first amendment violation; commented on the armed security guard at the Board meetings; actions of President Clayton-Tarvin; requested answers to specific questions.

Raymond Herrera, community member, spoke regarding illegal aliens; actions of President Clayton-Tarvin.

Kim Sorgente, parent, discussed outside agitators at Board meetings; public resources supporting illegal alien students.

Johnny Benitez, community member, commented on allegations against the Board President; tracking of public funds supporting illegal immigrants.

Catherine Johnson, community member, talked about comments and actions made by the Board President and her affiliations with outside organizations.

Jason Bozarth, staff member, spoke regarding social media; constitutional rights and privileges.

K. Communications

K.1. Written Communications to the Board: None.

K.2. Board/Committee Reports: None.

K.3. Trustees' Communications

Trustee Briscoe commented on his recent accident; expressed appreciation to the Air Quality Management District (AQMD) for continuing to hold Republic Services accountable for their actions.

Trustee Gaglione mentioned social media interactions; Facebook terms of service and membership rules.

Trustee Souders participated in the Huntington Beach Fourth of July parade.

Trustee Westwell stated his opposition to employing a security guard at Board meetings as an inappropriate use of District funds; thanked Dr. Conroy for addressing his concerns regarding the Peachjar flyer process.

President Clayton-Tarvin thanked staff for their work in the summer months; participated in Huntington Beach's Fourth of July parade; discussed public's right to comment at Board meetings.

K.4. Superintendent's Communication

Dr. Hansen commented on the educational programs occurring at some of the sites during the summer.

K.5. PTA/PTO/PTSA/PTSO Presidents' Roundtable (inactive for summer): None.

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

Jason Bozarth, CSEA President, discussed pensions for public employees.

Pamela Schrubb, OVTA Vice President, requested an end to the continued personal attacks against the District; is looking forward to a positive future for the Ocean View School District and its students.

L. Reports

L.1. Measure R Bond Update

Dr. Conroy provided an update on the Citizens' Oversight Committee and Measure R Priority Projects.

M. Consent Calendar

M.1. Administrative Services: Gifts to the District

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

M.2. Administrative Services: Purchase Orders for all Funds for June 15, 2017, through June 30, 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

M.3. Administrative Services: Purchase Orders for all Funds for July 1, 2017, through July 5, 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

M.4. Administrative Services: School District Check Registers from June 13, 2017, through June 27, 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

M.5. Administrative Services: Agreement to Piggyback on the Beach Cities Purchasing Cooperative Bid 1151-Food Service Paper Products Awarded to P&R Paper Supply Company, Inc. for 2017-2018

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

M.6. Administrative Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Elf Enterprises, Inc.

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

M.7. Administrative Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Papa John's Pizza

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

M.8. Administrative Services: Piggyback Option to Purchase with South Bay Purchasing Cooperative (SBPC) Snack RFP #SN17.18-19.20 for Snack Food Distribution

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

M.9. Administrative Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Stix Holdings, LLC

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

M.10. Administrative Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Whata Lotta Pizza

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

M.11. Educational Services: Agreements with Ocean View School District of Orange County for Speech Language Pathology Services

This Agenda item was pulled by Trustee Westwell for further discussion.

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.12. Educational Services: Contract for Independent Educational Evaluations (IEEs) for Students with Special Needs

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

M.13. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Bui Piano Service for Piano Tuning Services at Elementary and Middle Schools

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

M.14. Educational Services: Listing of Conferences, Meetings, Workshops, and Consultants

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

M.15. Educational Services: Memorandum of Understanding Between the Ocean View School District of Orange County and the Orange County Superintendent of Schools to Provide Special Education Programs and Services to Individuals with Exceptional Needs

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

M.16. Human Resources: Certificated Employee Personnel Activity List - June 14, 2017, through June 27, 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

M.17. Human Resources: Classified Employee Personnel Activity List - June 14, 2017, through June 27, 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

M.18. Human Resources: Clinical Affiliation Agreement - Nursing between Ocean View School District of Orange County and California State University, Dominguez Hills

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

N. Old Business: None.

O. New Business

O.1. Administrative Services: Change Order to Construction Contract for Fremont Millwork Co. (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.2. Administrative Services: File Notice of Completion: Fremont Millwork Co. on Lake View Reconstruction Project 14-225-3 (Action)

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

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

O.3. Administrative Services: File Notice of Completion: Paul Miller Construction Co. Inc. on Restroom Modernizations, Fire Alarm Upgrades, Roofing, and Abatement Projects 14-225 (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.4. Administrative Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Whittaker Planning Services (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.5. Administrative Services: Independent Contractor Agreement Between Ocean View School District of Orange County, Enkay Engineering and Equipment, and A-Tech Consulting, Inc. (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.6. Administrative Services: Resolution No. 01:1718 - Establish Temporary Interfund Transfers of Special or Restricted Funds Pursuant to Education Code Section 42603 (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.7. Administrative Services: Use of California Multiple Award Schedule (CMAS) Contract Number 3-17-05-0001A for Hewlett-Packard (HP) Managed Print Services and Statement of Work to Service All Networked HP Brand Printers (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.8. Educational Services: Amendment to Software License and Support Agreement with Illuminate Education, Inc. for Data and Assessment Software Services (Action)

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

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

O.9. Educational Services: Cal200 v. San Francisco USD, et al., End of Semester Summary (Information)

Received for information.

O.10. Educational Services: Ratify Buchanan Music Matters Orange County Music Education Grant, 2017 Memorandum of Understanding from the Buchanan Children's Charities and the Orange County Community Foundation (Action)

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

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

O.11. Educational Services: Ratify Scaling Up Multi-Tiered System of Support Statewide (SUMS) Grant, Local Education Agency Agreement between the Orange County Department of Education and Ocean View School District of Orange County for Funding Disbursement (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.12. Human Resources: Quarterly Summary on Williams Uniform Complaints (Education Code Section 35186) - July 2017 (Information)

Received for information.

O.13. Superintendent's Office: California Public Records Act (CPRA) Requests - Quarterly Summary - April 1, 2017, through June 30, 2017 (Information)

Received for information.

P. Any Other Public Communications to the Board of Trustees

Chris Epting, community member, discussed his complaint filed tonight; social media posts; comments made by the Board President; requested answers to specific questions.

Catherine Johnson, community member, commented on social media rules and banning of comments.

Q. Future Agenda Items (As requested by Board Members): None.

R. Board of Trustees' Roundtable

Trustee Souders wished everyone a happy summer.

Trustee Briscoe participated in Fourth of July parade; commented on Peachjar; computer cookies; website terms of service.

President Clayton-Tarvin spoke regarding Peachjar fees; thanked everyone for attending tonight's meeting.

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

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

U. Adjournment

Time: 7:55 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

August 15, 2017

Date