

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

 APPROVED

**Board of Trustees' Meeting – Minutes**  
May 21, 2019  
Spring View Middle School  
16662 Trudy Lane, Huntington Beach, CA 92647  
5:00 PM - CLOSED SESSION; 6:00 PM - OPEN SESSION

**Trustees:**

John Briscoe, President  
Gina Clayton-Tarvin, Vice President  
Jack Souders, Clerk  
Patricia Singer, Member  
Norm Westwell, Member

**Administration:**

Carol Hansen, Ed.D., Superintendent  
Michael Conroy, Ed.D., Deputy Superintendent, Administrative Services  
Felix Avila, Assistant Superintendent, Human Resources  
Julianne Hoefler, Ph.D., Assistant Superintendent, Educational Services

**A. Call to Order**

The Regular meeting of the Board of Trustees was called to order by President John Briscoe at 5:00 p.m.

**B. Roll Call**

Members present: John Briscoe, Gina Clayton-Tarvin, Patricia Singer, Jack Souders

Trustee Norm Westwell arrived at 5:04 p.m.

**C. Agenda Adoption - Regular Board of Trustees' Meeting of May 21, 2019**

**Passed** with a motion by Patricia Singer and a second by Jack Souders.

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Patricia Singer
Yes	Jack Souders
Absent	Norm Westwell

**D. Closed Session**

President Briscoe read aloud the items listed under Closed Session.

The Board of Trustees moved to Closed Session at 5:03 p.m.

**D.1. Government Code Section 54956.9 Conference with Legal Counsel - Existing Litigation, pursuant to Government Code Section 54956.9(d)(1): OAH Case No. 2019030267**

**D.2. Government Code Section 54956.8: Conference with Real Property Negotiators - Property: 4.4 acre parcel of land located at corner of Warner Avenue and Nichols Lane, commonly referred to as the "Wintersburg Property"; Agency Negotiators: Carol Hansen, Ed.D., Superintendent, Michael Conroy, Ed.D., Deputy Superintendent; Negotiating Parties: Ocean View School District of Orange County; Rainbow Disposal Co., Inc.; Nichols Street Properties LLC, Republic Services, Inc.; National Trust for Historic Preservation, and Trust for Public Land; Under Negotiations: Instruction and authority provided to Negotiators will concern price, terms of payment, and conditions for the District's possible exercise of its option to purchase or right of first refusal to purchase.**

**D.3. Government Code Section 54957.6: Conference with Labor Negotiators - Agency designated representative: Felix Avila, Assistant Superintendent, Human Resources; Employee Organizations: CSEA and OVTA**

**D.4. Government Code Section 54957: Public Employment - Principal, Assistant Principal, Public Information Manager**

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

The Board of Trustees returned to Open Session at 6:00 p.m. The following action was taken in Closed Session:

MOTION by Trustee Singer, seconded by Trustee Souders, and carried by the following vote to approve the settlement agreement to resolve special education due process matter OAH Case No., 2019030276 in the amount of \$5,836.00:

Yes John Briscoe

Yes Gina Clayton-Tarvin

Yes Patricia Singer

Yes Jack Souders

Yes Norm Westwell

#### **F. Pledge of Allegiance**

The Pledge of Allegiance was led by President Briscoe.

**G. Introductions:** None.

#### **H. Minutes**

##### **H.1. Regular Board of Trustees' Meeting, May 7, 2019**

**Passed** with a motion by Patricia Singer and a second by Norm Westwell.

Yes John Briscoe

Yes Gina Clayton-Tarvin

Yes Patricia Singer

Yes Jack Souders

Yes Norm Westwell

## **I. Time Certain**

### **I.1. 6:05 p.m. OVSD Connections: Presentation from Ocean View Preparatory Preschool (OVPP)/Pleasant View School**

The students at Pleasant View and Ocean View Preparatory Preschool performed "Slippery Fish" under the direction of staff members Kate Coopman, Debbie Chiong, Marie Schools, and Rekha Powar.

### **I.2. 6:15 p.m. OVSD Connections: California Distinguished School Recognition - Mesa View Middle School**

Dr. Hansen acknowledged Principal Randy Lempert and Mesa View Middle School for being selected as a 2019 California Distinguished School. Mr. Lempert expressed his appreciation to the staff, students, and community that helped Mesa View achieve this honor.

### **I.3. 6:20 p.m. OVSD Connections: Volunteer Recognitions - OVSD Schools: Key members of the Ocean View community will be honored for their commitment to our schools.**

Dr. Hansen and Dr. Hoefer read information about each honoree and, along with Dr. Conroy and President Briscoe, presented those in attendance with a Certificate of Recognition and a token of appreciation.

## **J. Recess: Please join the Board of Trustees in a brief cake/coffee reception to congratulate our special recognized guests.**

The meeting recessed at 6:45 p.m. and reconvened at 7:02 p.m.

## **K. Public Comments**

Patrick Overton, community member, expressed concern with the proposed fencing placement around Golden View School as it affects the adjacent park and community.

Emily Anderson, parent, encouraged the use of STEM Scopes as part of the curriculum at all of the school sites.

## **L. Communications**

### **L.1. \*Written Communications to the Board**

Dr. Hansen advised the following correspondence had been received:

1. Email from Stephanie Green, received May 2, 2019;
2. Email from Marie Schools, received May 8, 2019;
3. Email from Eileen Harris, received May 21, 2019;
4. Email from Melissa Overton, received May 21, 2019.

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

**L.2. Board/Committee Reports: None.**

**L.3. Trustees' Communications**

Trustee Singer congratulated all of the volunteers recognized tonight.

Trustee Westwell expressed his thanks to the volunteers honored tonight; attended the recent Parent Information Night on sex education held at Spring View.

Trustee Souders attended the ACSA Administrator of the Year Banquet, where Assistant Superintendent Avila and Principal Randy Lempert were honored; attended the recent LCAP Leadership Team; congratulated Mesa View Middle School on receiving the California Distinguished School Award; thanked all of the volunteers recognized tonight.

Trustee Clayton-Tarvin expressed appreciation to all the volunteers honored tonight; thanked the OVPP/Pleasant View students and staff for their performance at tonight's meeting; visited Marine View with Mr. Avila and thanked Principal Schaible for facilitating their visit; attended ACSA Administrator of the Year Banquet, where Mr. Avila and Mr. Lempert were recognized; attended an Angels Game with the Ocean View Little League community, and thanked the Angels organization for the recognition ceremony they annually host to acknowledge the District's Classified Employee of the Year and Teacher of the Year; attended a legislative update given by State Senator Tom Umberg; attended a musical performance by the 4th and 5th grade students at Circle View.

President Briscoe attended the ACSA ceremony honoring Mr. Avila and Mr. Lempert, the OCSBA Annual Dinner and the *Lion King Kids* performance at Westmont; spoke about the sex education curriculum taught to 7th grade students in Ocean View; urged parents to review the curriculum to know what information is actually being covered in the material.

**L.4. Superintendent's Communication**

Dr. Hansen noted her attendance at many of the events already mentioned; commented on her various classroom visits during her Coaching Days and commended the teachers and students for demonstrating their Depth of Knowledge 4 (DOK4) work which requires a deeper thinking and understanding; attended the recent Angels Game where our Teacher of the Year, Jennifer Luu, and Classified Employee of the Year, Noah Valadez, were honored; along with Executive Cabinet members, visited all schools and departments during Staff Appreciation Week, to thank all employees for their dedicated service and present each staff member with an Ocean View pin.

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

## **L.6. Employee Associations' Communications (CSEA, OVTA)**

Jason Bozarth, CSEA President, expressed his appreciation for the new tractor mower; commented on Classified School Employees' Appreciation Week; advised that new delegates have been chosen to represent the union at the state level; noted the upcoming end-of-year CSEA dinner; mentioned the many benefits of CSEA membership, including discounts, for all members to enjoy.

## **M. Reports**

### **M.1. Construction Update**

Dr. Conroy narrated a detailed PowerPoint presentation, updating the Board on the work of the Security/Fencing Committee. The report focused on Committee representation and meeting dates; general topics and group discussion; Board Policy, Administrative Regulations, Protocols, and Guidelines review and edits; Board feedback; and next steps.

Noting the intent of the fencing project is to keep students and staff safe during the school day, Dr. Hansen clarified staff's recommendation to include locking the gates during the school day, and then opening some of the gates after school and during the weekends for community access. She asked the Board for their input and direction.

The Trustees discussed this matter in detail. Areas focused on included the goal of protecting children during the school day; single ingress and egress during school hours; field/thoroughfare accessibility to the community and after school sports organizations; automatic, electromagnetic gates; ADA and Fire Department access; panic bars on all gates for egress; and chaining the gates open.

After further discussion, the Board concurred with staff's recommendation as stated above.

## **N. Consent Calendar**

### **N.1. Administrative Services: Gifts to the District**

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

Yes John Briscoe  
Yes Gina Clayton-Tarvin  
Yes Patricia Singer  
Yes Jack Souders  
Yes Norm Westwell

### **N.2. Administrative Services: Payroll Check Registers from April 11, 2019, through May 10, 2019**

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

Yes John Briscoe  
Yes Gina Clayton-Tarvin  
Yes Patricia Singer  
Yes Jack Souders  
Yes Norm Westwell



**N.3. Administrative Services: Purchase Orders for all Funds for April 26, 2019, through May 9, 2019**

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

Yes John Briscoe  
Yes Gina Clayton-Tarvin  
Yes Patricia Singer  
Yes Jack Souders  
Yes Norm Westwell

**N.4. Administrative Services: School District Check Registers from April 23, 2019, through May 3, 2019**

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

Yes John Briscoe  
Yes Gina Clayton-Tarvin  
Yes Patricia Singer  
Yes Jack Souders  
Yes Norm Westwell

**N.5. Administrative Services: Voluntary Student Accident and Health Insurance: 2019-2020 School Year with Myers-Stevens & Toohey & Co., Inc. (Renewal)**

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

Yes John Briscoe  
Yes Gina Clayton-Tarvin  
Yes Patricia Singer  
Yes Jack Souders  
Yes Norm Westwell

**N.6. Educational Services: Listing of Conferences, Meetings, Workshops, and Consultants/Presentations**

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

Yes John Briscoe  
Yes Gina Clayton-Tarvin  
Yes Patricia Singer  
Yes Jack Souders  
Yes Norm Westwell

**N.7. Human Resources: Certificated Employee Personnel Activity List - April 24, 2019, through May 7, 2019**

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

Yes John Briscoe  
Yes Gina Clayton-Tarvin  
Yes Patricia Singer  
Yes Jack Souders  
Yes Norm Westwell

**N.8. Human Resources: Classified Employee Personnel Activity List - April 24, 2019, through May 7, 2019**

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

Yes John Briscoe  
Yes Gina Clayton-Tarvin  
Yes Patricia Singer  
Yes Jack Souders  
Yes Norm Westwell

**O. Old Business:** None.

**P. New Business**

**P.1. Superintendent's Office: Proposed Additions/Revisions to Board Policies and Administrative Regulations Series 3000: Business and Non-Instructional Operations Board Policy/Administrative Regulation 3550: Food Service/Child Nutrition Program (First Reading) (Information)**

Received for information. No further changes proposed.

**P.2. Superintendent's Office: Proposed Additions/Revisions to Board Policies and Administrative Regulations Series 3000: Business and Non-Instructional Operations Board Policy/Administrative Regulation 3554: Other Food Sales (First Reading) (Information)**

Received for information. No further changes proposed.

**P.3. Superintendent's Office: Proposed Additions/Revisions to Board Policies and Administrative Regulations Series 5000: Students Board Policy 5030: Student Wellness (First Reading) (Information)**

Received for information. No further changes proposed.

**P.4. Administrative Services: Contract Change Order No. 2 for Spec Construction Co., Inc. for the Westmont Elementary School Modernization - Project #17-301 (Action)**

**Passed** with a motion by Norm Westwell and a second by Patricia Singer.

Yes John Briscoe  
Yes Gina Clayton-Tarvin  
Yes Patricia Singer  
Yes Jack Souders  
Yes Norm Westwell

**P.5. Administrative Services: Sublease Agreement between Grace Lutheran Church of Huntington Beach, Inc. (Grace Lutheran Church and Schools) and Orange Coast Gakuen, Inc. (OCG) at the Robinwood Site (Action)**

**Passed** with a motion by Gina Clayton-Tarvin and a second by Patricia Singer.

Yes John Briscoe  
Yes Gina Clayton-Tarvin  
Yes Patricia Singer  
Yes Jack Souders  
Yes Norm Westwell

**P.6. Administrative Services: Resolution No. 21:1819 - Authorizing Use of Piggyback Award of Bid from Hemet Unified School District for Carl Moyer AB 923 School Bus Replacement Program (Action)**

**Passed** with a motion by Jack Souders and a second by Patricia Singer.

Yes John Briscoe  
Yes Gina Clayton-Tarvin  
Yes Patricia Singer  
Yes Jack Souders  
Yes Norm Westwell

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**P.7. Administrative Services: Use of Piggyback Bid No. 10-04.09.19 from Torrance Unified School District for Furniture and Accessories (Action)**

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

Yes John Briscoe  
Yes Gina Clayton-Tarvin  
Yes Patricia Singer  
Yes Jack Souders  
Yes Norm Westwell

**P.8. Educational Services: 2019-2020 Amendment for the Provision of Tobacco Prevention Services Tobacco Use and Prevention Education (TUPE) Cohort M Competitive Grant (Action)**

Emily Anderson, parent, commented on the prevalence of students vaping in middle schools.

Dr. Hansen and Dr. Hoefler responded to questions from the Board regarding this Agenda item.

**Passed** with a motion by Patricia Singer and a second by Gina Clayton-Tarvin.

Yes John Briscoe  
Yes Gina Clayton-Tarvin  
Yes Patricia Singer  
Yes Jack Souders  
Yes Norm Westwell



**P.9. Educational Services: Proposed History-Social Science Middle School Instructional Materials Adoption (Information)**

Received for information.

Dr. Hoefer narrated a brief PowerPoint Presentation regarding the History-Social Science Pilot and adoption recommendation. She discussed the process followed in choosing the materials to pilot, the committee work involved, and the final recommendation to the Board of Trustees - the Pearson History-Social Science program. Dr. Hoefer advised that the proposed adoption and purchase will be brought to the Board for final approval at the June 11, 2019, Board meeting.

Dr. Hoefer and Dr. Hansen responded to questions from the Board members.

**P.10. Human Resources: Williams Settlement Legislation Third Quarter Report 2018-2019 (Information)**

Received for information.

**Q. Any Other Public Comments to the Board of Trustees:** None.

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

**S. Board of Trustees' Roundtable**

Trustee Souders thanked everyone for participating in tonight's meeting.

Trustee Westwell urged staff to continue to highlight the Visual and Performing Arts (VAPA) Program throughout the District and community.

Trustee Singer thanked those in the audience who stayed through the meeting.

Trustee Clayton-Tarvin thanked the public speaker for his comments regarding fencing, and appreciated Dr. Conroy's informative report on the matter; discussed the District's conservative sex education curriculum; congratulated Trustee Singer on being the new President of the Ocean View High School PTSO; pleased to serve as the Vice President of this organization, as well.

President Briscoe complimented staff in their efforts to conserve resources by double-siding printed material; expressed appreciation for the more than \$15,000.00 in donations received to support our students' education.

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

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

**V. Adjournment**

Time: 8:45 p.m.

**Passed** with a motion by Jack Souders and a second by Patricia Singer.

Yes John Briscoe

Yes Gina Clayton-Tarvin

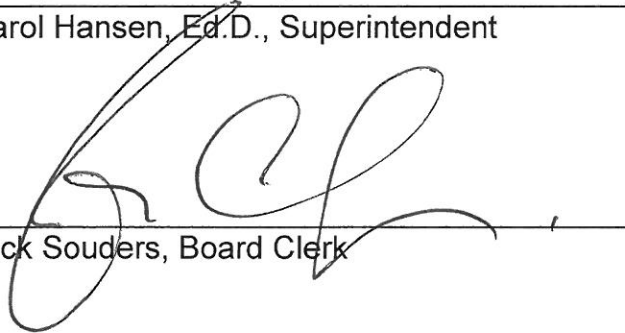
Yes Patricia Singer

Yes Jack Souders

Yes Norm Westwell



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Carol Hansen, Ed.D., Superintendent



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Jack Souders, Board Clerk

*June 11, 2019*

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Date