

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

Board of Trustees' Meeting - Minutes
May 07, 2019
5:15 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:

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 Hoefer, Ph.D., Assistant Superintendent, Educational Services

A. Call to Order

The Regular meeting of the Board of Trustees was called to order by Vice President Gina Clayton-Tarvin at 5:15 p.m.

B. Roll Call

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

Trustee Norm Westwell arrived at 5:16 p.m. Trustee John Briscoe arrived at 5:17 p.m.

C. Agenda Adoption - Regular Board of Trustees' Meeting of May 7, 2019

Dr. Hansen pulled Agenda Item D.1 - Interdistrict Appeal Hearing: Appeal No. 050719-1, from Ocean View School District to Fountain Valley School District, from the Agenda.

MOTION by Jack Souders, seconded by Patricia Singer, and carried by the following vote to approve the Agenda, noting that Agenda Item D.1 has been pulled:

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

D. Closed Session

Vice President Clayton-Tarvin read aloud the items listed under Closed Session, noting that Agenda Item D-1 has been pulled from the Agenda.

D.1. Interdistrict Appeal Hearing: Appeal No. 050719-1, from Ocean View School District to Fountain Valley School District

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

The Board of Trustees moved to Closed Session at 5:18 p.m.

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 Briscoe led the Pledge of Allegiance.

G. Introductions: None.

H. Minutes

H.1. Regular Board of Trustees' Meeting, April 23, 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
Yes Norm Westwell

H.2. Special Board of Trustees' Meeting, April 25, 2019

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

I. Time Certain

I.1. 6:05 p.m. Board Connections: Presentation from Lake View School - Robotics Program

Principal Jamie Goodwyn explained the continuum of Robotics available to students from Transitional Kindergarten through Fifth Grade. She introduced Lake View students who demonstrated a variety of programming and technical skills, as they showcased their robots using Code and Go, WeDo, and Mindstorms. Teachers Sandi Lewis, Stacey Lewis, Rachael Tonon, and Norma Basaez were present to provide guidance and support.

I.2. 6:20 p.m. Board Connections: Presentation from Marine View Middle School - Anchors Program

Marine View Middle School students in the Anchors Program presented information about the school program and the "Walk in My Shoes" conference they recently attended. Teacher Amanda Wagner and the students responded to questions from the Board members.

J. Public Comments

The following people spoke in opposition of classified employee layoffs, to be considered later on this agenda:

Linda Elliott, parent, community member;
Brenda Edelen, parent, staff member;
Leiani Hedberg, parent;
Gabriella D'Angelo, parent;
Matt Pena, parent.

Pamela Schrubb, staff member, shared information about the recent One World Assembly at Harbour View; empathized with the speakers regarding layoffs, noting that the District's budget is greatly impacted by state funding.

K. Communications

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

K.2. Board/Committee Reports: None.

K.3. Trustees' Communications

Trustee Souders thanked everyone for attending the meeting.

Trustee Westwell reported out a Brown Act violation that occurred on April 25, involving a text message to all Trustees from the Superintendent; cautioned the Board members about replying to such messages.

Trustee Singer noted her attendance at the following events: recent ceremony at Village View honoring past staff member Everett Whitney; Social Media Awareness Night at Marine View; Transportation Information Meeting at College View; Oak View's May Festival; Vista View's Open House and book fair; Marine View's Spring Fling Concert; Westmont's student production of *The Lion King Kids*.

Trustee Clayton-Tarvin acknowledged the union representation in the audience; responded to the alleged Brown Act violation reported by Trustee Westwell, noting she was the Trustee who responded to the text message and that action did not result in a Brown Act violation; attended the following events: Open Houses at Hope View and Mesa View; Village View's ceremony honoring Everett Whitney; May Festival at Oak View; Social Media Awareness Night at Marine View; ACSA/OCSBA Dinner Meeting; Ocean View Little League event.

President Briscoe attended the Village View memorial for Everett Whitney and *The Lion King Kids* performance by Westmont students; noted the importance of promoting the Kids Club Program and student bus usage; mentioned he had been accused of name-calling by a community member, based on a letter from the anti-defamation league that he read to the City Council, and strongly denied the accusation.

K.4. Superintendent's Communication

Dr. Hansen referenced the OVSD Blue Print as she narrated a photographic PowerPoint presentation, showcasing her school site visits this week at Golden View, Oak View, Harbour View, Westmont, Village View, and Mesa View; commented on the One World Assembly at Westmont and thanked Dr. Bassil Aish for bringing this writing opportunity and scholarships to Westmont and Mesa View students.

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

Leslie Sheridan, Roundtable President, commented on the highlights of the recent Roundtable meeting, including an update on the fencing projects; upcoming Special Olympics at Oak View and Village View; update from the Wellness Committee; vendor presentation on a proposed after school Pickle Ball opportunity; and end-of-year projects at the school sites.

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

Margaret Friedmann, OVTA President, expressed understanding with CSEA members, as the District takes the necessary steps to do business differently in the face of state budget reductions; stated the importance of supporting public education and the benefits of working together in the PAL (Partnership - Administration and Labor) process; mentioned the impact of decreased state funding over the years on teachers and class sizes, as the District continues to deal with the lack of adequate funding for public education.

Jason Bozarth, CSEA President, thanked fellow union members, staff, and parents for attending tonight's meeting in support of classified staff members; spoke against the proposed classified employee layoffs on the agenda, and expressed concern with the lack of communication and absence of collaborative work with administration regarding this matter.

L. Reports: None.

MOTION by John Briscoe, seconded by Patricia Singer, and carried by the following vote to move Agenda Item O.4 - Resolution No. 18:1819 - Layoff by Reduction of Work Year and/or Reduction of Work Hours for Classified Positions Due to Lack of Work and/or Lack of Funds, and Agenda Item O.5 - Resolution No. 19:1819 - Layoff by Elimination of Classified Positions Due to Lack of Work and/or Lack of Funds, to the beginning of O. New Business:

Yes John Briscoe

Yes Gina Clayton-Tarvin

Yes Patricia Singer

Yes Jack Souders

Yes Norm Westwell

M. Consent Calendar

M.1. Administrative Services: Amendment No. 1 to Business-Plus System Support and Software Support Service Agreement Between Ocean View School District of Orange County and Orange County Superintendent of Schools (Renewal)

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

M.2. Administrative Services: Amendment No. 1 to Human Resources Application Software Support Service Agreement Between Ocean View School District of Orange County and Orange County Superintendent of Schools (Renewal)

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

M.3. Administrative Services: Gifts to the District

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

M.4. Administrative Services: Purchase Orders for all Funds for April 12, 2019, through April 25, 2019

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

M.5. Administrative Services: School District Check Registers from April 9, 2019, through April 22, 2019

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

M.6. Educational Services: Agreement for Non-Public School Placement of Special Education Students as Determined by Individualized Education Program (IEP)

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

M.7. Educational Services: Agreement for Non-Public School/Services for a Special Education Student as Determined by Individualized Education Program (IEP)

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

M.8. Educational Services: Contract for Independent Educational Evaluation (IEE) for a Student with Special Needs

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

M.9. Educational Services: Listing of Conferences, Meetings, Workshops, and Consultants

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

M.10. Human Resources: Certificated Employee Personnel Activity List - April 10, 2019, through April 23, 2019

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

M.11. Human Resources: Classified Employee Personnel Activity List - April 10, 2019, through April 23, 2019

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

M.12. Human Resources: Memorandum Of Understanding between Ocean View School District of Orange County and Azusa Pacific University - Teacher Education Field Experience, Student Teaching, Intern Teaching, School Psychology Practicum, and School Psychology Field Program Agreement (Renewal)

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

N. Old Business: None.

O. New Business

O.1. Administrative Services: Acceptance of Apparent Bid Results and Award of Contracts for Various Categories for the College View Modernization Project (Action)

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.2. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and MIND Research Institute for ST Math at Golden View and Harbour View Schools (Action)

Passed with a motion by John Briscoe and a second by Patricia Singer.

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

O.3. Human Resources: Affiliation Agreement between Biola University, School of Education and Ocean View School District of Orange County (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

O.4. Human Resources: Resolution No. 18:1819 - Layoff by Reduction of Work Year and/or Reduction of Work Hours for Classified Positions Due to Lack of Work and/or Lack of Funds (Action)

MOTION by John Briscoe to approve.

Motion died for lack of a second.

O.5. Human Resources: Resolution No. 19:1819 - Layoff by Elimination of Classified Positions Due to Lack of Work and/or Lack of Funds (Action)

MOTION by Patricia Singer and seconded by John Briscoe to approve.

The following people spoke in opposition to this Agenda Item:

Matthew Shane Dishman, community member;
Kim Hunter, staff member;
Dalise Falkenstein, parent.

Emily Anderson, parent, shared her personal experience with the Ocean View Preparatory Preschool (OVPP) program and phenomenal staff.

Marie Schools, staff member, talked about how misinformation in the public has affected parents of special needs' students; mentioned how certificated teacher positions have been affected in the last ten years by declining enrollment; urged the public to get their information from a reliable source before listening to inaccurate information.

Discussion ensued among the Trustees regarding this matter, including time sensitivity of the proposed layoffs; attempts to save the fee-based preschool program; encroachment on the General Fund of operating this optional program; state minimum staffing ratios; and concerns expressed by those people who spoke tonight. Dr. Hansen and other staff members responded to questions from the Trustees.

Vote on the motion to approve:

No John Briscoe
No Gina Clayton-Tarvin
No Patricia Singer
No Jack Souders
No Norm Westwell

Motion failed.

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

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

R. Board of Trustees' Roundtable

Trustee Singer thanked everyone for attending the meeting tonight.

Trustee Westwell expressed his appreciation to all District employees.

Trustee Souders thanked those in the audience for staying at the meeting; attended Marine View's Open House where he saw baby goats as part of the partnership between the school and the 4H Club.

Trustee Clayton-Tarvin will be visiting Marine View tomorrow with Assistant Superintendent Avila; stated her support of the cost-savings measures presented by Dr. Hansen and Dr. Conroy; asked that the fee-based preschool matter be returned to the Board if the program is not fiscally solvent after a year, in order to correct the imbalance involving mandatory state minimums in staffing; commented on her attendance at the recent City Council meeting where Council Member Kim Carr removed Shayna Lathus from the Citizens Participation Advisory Board based on alleged affiliations that are false.

President Briscoe shared a conversation he had with a Golden View student about the sheep on the farm at the school, and commended Dr. Hansen and Dr. Hoefer for bringing the innovative program to Golden View; reiterated his earlier comments about the fee-based preschool not being required, and his concern with subsidizing the program with monies used for our required instructional program; will be working with his fellow trustees and administration to save the program by bringing it back into financial balance.

S. Closed Session (if needed): None.

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

U. Adjournment

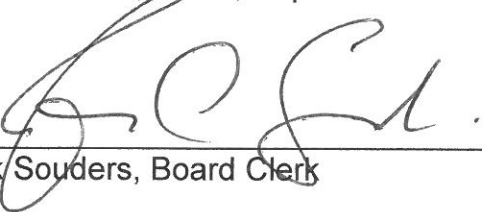
Time: 8:58 p.m.

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



Carol Hansen, Ed.D., Superintendent



Jack Souders, Board Clerk

May 21, 2019

Date