

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

 APPROVED

**Special Board of Trustees' Meeting - Minutes**

April 25, 2019

OPEN SESSION: 5:00 PM

**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

**A. Call to Order**

The Special 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, Norm Westwell

**C. Agenda Adoption**

**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

**D. Pledge of Allegiance**

The Pledge of Allegiance was led by President Briscoe.

**E. Public Comments**

Margaret Friedmann, OVTA President, commented on working conditions in the classrooms, specifically, the difficulties of teaching students in the classroom when temperatures are very high or very low; urged the Board to approve the Agenda item related to the HVAC system at Spring View Middle School.

**F. New Business**

**F.1. Superintendent's Office: Heating, Ventilation, and Air Conditioning (HVAC) Units Status Reporting to the Board of Trustees (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

**F.2. Administrative Services: Resolution No. 20:1819 - Emergency Resolution to Approve Entering into a Contract for Services Related to the Spring View Middle School Mechanical System (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

**G. Adjournment**

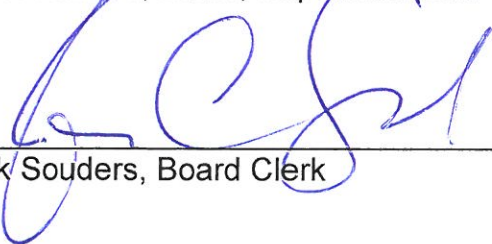
Time: 5:19 p.m.

**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



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Carol Hansen, Ed.D., Superintendent



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Jack Souders, Board Clerk

*May 7, 2019*

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Date