

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

✓ APPROVED

Board of Trustees' Meeting - Minutes

April 09, 2019

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, Norm Westwell

C. Agenda Adoption - Regular Board of Trustees' Meeting of April 9, 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

D. Closed Session

President Briscoe 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 54956.9: Conference with Legal Counsel - Anticipated litigation; significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code Section 54956.9: One Case - Proposition 39 Request from Sycamore Creek Community Charter School

D.2. Government Code Section 54957: Public Employee Performance Evaluation: Superintendent

D.3. 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.

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

The Board of Trustees returned to Open Session at 6:00 p.m.

President Briscoe advised that Closed Session was adjourned 30 minutes after starting due to the disruptive behavior of one particular Board member; the Trustees will return to Closed Session at the end of the meeting to continue discussion of Closed Session items listed on the agenda, and will report out any actions at that time.

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, March 19, 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

I. Time Certain

I.1. 6:05 p.m. OVSD Connections: Presentation by Oak View Preschool Students in Honor of the Week of the Young Child

Under the direction of Oak View Preschool staff members, the preschoolers presented an enthusiastic rendition of the "ABC Rock!" alphabet song.

I.2. 6:10 p.m. Classified Employees Of The Year 2019: Superintendent Hansen will recognize Ocean View School District's Classified School Employees of the Year.

The following honorees were presented with Plaques of Recognition:

Noah Valadez, Flooring Repair Worker, Facilities; Cynthia Smith, School Office Manager, Star View School; Jill Earnest, Lead Food Service Worker, Oak View School; and Julissa Aleman, Instructional Assistant, Special Education, Village View School.

It was announced that Mr. Valadez was selected as one of six Orange County Classified School Employees of the Year by the Orange County Department of Education and will now move forward to the state-level awards program.

I.3. 6:20 p.m. Teachers Of The Year 2019: Superintendent Hansen will recognize Ocean View School District's 2019 Teachers of the Year.

Jennifer Luu, teacher at Vista View Middle School, and Jenifer de Lachica, teacher at Harbour View School, were presented with Plaques of Recognition. Ms. Luu will serve as Ocean View's 2020 nominee for Orange County Teacher of the Year, to be announced in May.

I.4. 6:25 p.m. ACSA 2019 Administrators of the Year: Superintendent Hansen will recognize Ocean View School District's 2019 recipients.

Dr. Hansen introduced Assistant Superintendent of Human Resources, Felix Avila, and Mesa View Middle School Principal Randy Lempert, who were both selected as 2019 Administrators of the Year by the Association of California School Administrators (ACSA) in Region 17. Mr. Avila was recognized in the category of Human Resources/Personnel Services, and Mr. Lempert was honored in the category of Middle Grades Principal.

Dr. Hansen shared that Mr. Avila is being recognized at the state level as ACSA's overall Administrator of the Year in Human Resources/Personnel Services.

J. Recess: Please join the Board of Trustees in a brief cake/coffee reception to congratulate all of our honorees tonight.

The meeting recessed at 6:42 p.m. and reconvened at 6:52 p.m.

K. Public Comments: None.

L. Communications

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

L.2. Board/Committee Reports: None.

At this time, Trustee Westwell raised a Point of Clarification, noting that the earlier Closed Session meeting was adjourned by a vote of the Trustees, and yet President Briscoe had stated that the Trustees would be returning to Closed Session at the end of this meeting.

President Briscoe agreed that a vote was taken to adjourn the Closed Session meeting, and as such, the Board will not be returning to Closed Session at the end of this meeting.

L.3. Trustees' Communications

Trustee Souders attended the student art show at the Huntington Beach Art Center, and was very impressed with how the art is being incorporated into the curriculum, and shown to the community in this venue.

Trustee Singer congratulated the Classified School Employees of the Year, the Teachers of the Year, and the Administrators of the Year that were recognized tonight, and expressed appreciation to all staff for the amazing work they do in our District.

Trustee Clayton-Tarvin congratulated the Classified School Employees of the Year, the Teachers of the Year, and the Administrators of the Year; attended a recent City Council meeting where she spoke in support of canceling the City's contract with Republic Trash Services; along with Trustee Singer, visited Westmont School and the Oak View Gym with staff to view the ongoing construction at both sites; visited Village View School with Dr. Hansen and Trustee Singer; commented on the need to adjourn from Closed Session early due to the disruption of the Trustee at the end of the dais, and stated this behavior has to stop.

President Briscoe congratulated all staff members recognized tonight; attended the outstanding art show at Huntington Beach Art Center, and encouraged everyone to visit; attended the recognition dinner at the Disneyland Hotel to honor Mesa View Middle School as a California Distinguished School; recognized Spring View teacher Jared de Lachica for requiring students to take class notes, which are then turned in for grading; commented on the behavior of certain Board members in Closed Session, and defined his role as President in running the meetings.

L.4. Superintendent's Communication

Dr. Hansen congratulated the staff members recognized tonight; visited various sites during her coaching days; accompanied Trustees Clayton-Tarvin and Singer as they toured Village View; attended the Blue Ribbon Pinwheel Garden planting event at Westmont, in honor of Child Abuse Prevention and Awareness month, sponsored by the Raise Foundation; noted that the District's Social-Emotional Learning Continuum was honored with a Shining Light Award at the Foundation's Kickoff Event, as well as Westmont students being the recipients of four of the top five student art awards in Orange County, including first place winner, Eliana Rebollar; attended the second grade musical production of American Symbols at Westmont; attended the California Distinguished School Ceremony at the Disneyland Hotel to honor Mesa View as a Distinguished School; pleased to don a cape for superhero day and read to the Oak View Preschoolers, after which she visited classrooms at Oak View School.

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

President Leslie Sheridan reported on the meeting held April 8, 2019, where discussion focused on the Raptor visitor and volunteer check-in system; paperwork requirements for end-of-year site events; LCAP review update; two upcoming parent information nights regarding social media and vaping; and plans for Special Olympic events at Oak View and Village View.

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

Jason Bozarth, CSEA President, congratulated the staff members recognized tonight; encouraged all classified staff to complete the union's staff survey; commended Dr. Conroy for facilitating a recent meeting where information regarding site fencing was discussed; wished everyone a wonderful Spring Break.

Margaret Friedmann, OVTA President, appreciated the District's continued focus on providing professional development for all teachers to better meet the needs of our students.

M. Reports: None.

N. Consent Calendar

N.1. Administrative Services: Addition of Speechtherapypd.com and Speechpathology.com to the Annual Professional Organization Memberships Listing 2018-2019

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

N.2. Administrative Services: Gifts to the District

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

N.3. Administrative Services: Purchase Orders for all Funds for March 8, 2019, through March 28, 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

N.4. Administrative Services: School District Check Registers from March 4, 2019, through March 15, 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

N.5. Educational Services: Independent Contractor Agreement for Transportation of a Student with Disabilities as Determined by Individualized Education Program (IEP)

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

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

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

N.7. Educational Services: Member Program Agreement School Pantry Program (Second Harvest Food Bank of Orange County) FY 2020 (Renewal)

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

N.8. Human Resources: Certificated Employee Personnel Activity List - March 6, 2019, through March 19, 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

N.9. Human Resources: Classified Employee Personnel Activity List - March 6, 2019, through March 19, 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

O. Old Business: None.

P. New Business

P.1. Administrative Services: Contract Change Order No. 1 for Danny Letner, Inc. dba Letner Roofing Co. for the Oak View School Gymnasium/MPR - Project #17-298 (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

P.2. Administrative Services: Contract Change Order No. 1 for First Electric Systems, Inc. for the Oak View School Gymnasium/MPR - Project #17-298 (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.3. Administrative Services: Contract Change Order No. 1 for Franklin Mechanical Systems, Inc. for the Oak View School Gymnasium/MPR - Project #17-298 (Action)

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

P.4. Administrative Services: Contract Change Order No. 1 for Rivco Coatings for the Oak View School Gymnasium/MPR - Project #17-298 (Action)

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.5. Administrative Services: Contract Change Order No. 1 for RVH Constructors, Inc. for the Oak View School Gymnasium/MPR - Project #17-298 (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: Disposition of Surplus and Obsolete District Property (Action)

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

P.7. Administrative Services: License Agreement Between the City of Huntington Beach and Ocean View School District of Orange County for Use and Maintenance of Neighborhood Parks on School Properties (Action)

Dr. Hansen responded to questions from the Board of Trustees.

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.8. Educational Services: Early Literacy and Math Program Agreement Between Ocean View School District of Orange County and Think Together at Oak View Preschool (Action)

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

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

P.9. Educational Services: Income Agreement between Ocean View School District of Orange County and Orange County Superintendent of Schools for Classroom Environmental Design Training and Technical Assistance Professional Development for Oak View Preschool (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.10. Human Resources: Quarterly Summary on Williams Uniform Complaints (Education Code Section 35186) - April 2019 (Information)

Received for information.

Q. Any Other Public Comments to the Board of Trustees

Emily Anderson, parent, urged the Board to work together as a whole; commented on her child's recent positive IEP meeting at Hope View, and pleased that the team of administrators, staff, and parents were able to work together and make team decisions in the best interest of her child; encouraged the continued offering of professional development, especially in the Special Education field; briefly remarked on the problem of bullying via social media.

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

S. Board of Trustees' Roundtable

Trustee Westwell noted he did not vote to adjourn the earlier Closed Session meeting, but the rest of the Board did vote to adjourn; talked about how he is continually discriminated against by being treated differently; read a part of Robert's Rules of Order regarding being recognized to speak, yet President Briscoe continues to not recognize him; commented on the Board's lack of attention to detail and preparation as shown by Trustee questions about contracts; mentioned receipt of an email where a parent was leaving the District; stated he feels for parents as they are ignored, bullied, and harassed, as he is; referenced Robert's Rules of Order regarding informal and formal discussion.

Trustee Souders congratulated all award recipients recognized tonight; disagreed that the Board does not pay attention to detail, as evidenced by the inclusion of a specific board directive in the contract referenced; stated the importance of rules and civil discourse, and encouraged the Board to work civilly with each other; referencing Robert's Rules of Order, he noted there are different ways a Trustee can be recognized, and the President can decide how he will recognize speakers as part of running the meeting;

Trustee Singer congratulated all those recognized tonight; wished everyone a great Spring Break; discussed common courtesy, independent decision-making based on what is right for the students; and the need to work efficiently together even if we disagree with each other.

Trustee Clayton-Tarvin attended the art show which featured the student artwork of three school districts in the area; commented that everyone needs to behave and treat each other with respect; mentioned she had advised the Board, after the Closed Session meeting was adjourned, that she was recording and did so.

President Briscoe indicated that Trustee Souders, acting as Parliamentarian, had shown him a passage in Robert's Rules of Order that allows for continued Closed Session after adjournment of a session, and stated that the Board of Trustees will be returning to Closed Session tonight to finish the business of the District.

T. Closed Session (if needed)

Time: 7:51 p.m.

President Briscoe announced the Board of Trustees will be returning to Closed Session to continue discussion of items previously announced. Any Closed Session announcements will be made from the Building C Conference Room.

U. Return to Open Session/Report of Closed Session Action

The Board of Trustees returned to Open Session at 9:08 p.m. The following Closed Session action was reported:

The Board of Trustees voted unanimously to develop a subcommittee to serve in an advisory capacity for one year to protect the interest of the Ocean View School District and its stakeholders in the future development of the Wintersburg property. There were two trustees appointed: Gina Clayton-Tarvin and John Briscoe.

V. Adjournment

Time: 9:09 p.m.

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

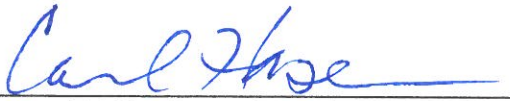
Yes John Briscoe

Yes Gina Clayton-Tarvin

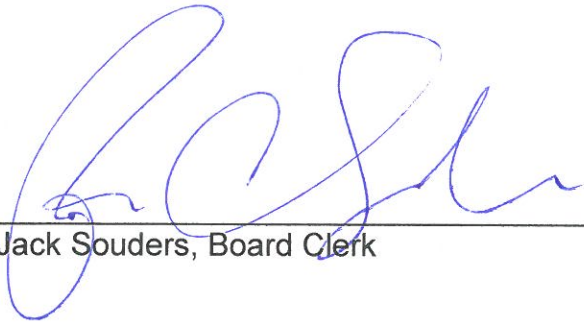
Yes Patricia Singer

Yes Jack Souders

Yes Norm Westwell



Carol Hansen, Ed.D., Superintendent



Jack Souders, Board Clerk

April 23, 2019

Date