

**Ocean View School District
Board of Trustees' Meeting - Minutes**

March 19, 2019

17200 Pinehurst Lane, Huntington Beach, CA 92647
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 a stylized, slanted font.

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, Norm Westwell

John Briscoe arrived at 5:32 p.m.

C. Agenda Adoption - Regular Board of Trustees' Meeting of March 19, 2019

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

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. The Board of Trustees moved to Closed Session at 5:18 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 54956.8 - Conference with Real Property Negotiators; Property: Approximately 1.91 acres of property (vacant parcel) located at 8251 Heil Avenue, Westminster, CA 92684; Agency Negotiators: Ocean View School District (Lessor) Real Property Negotiators: Dr. Michael Conroy, Deputy Superintendent, Administrative Services; Negotiating Parties: Ocean View School District (Lessor) and ActivCare (Lessee); Under Negotiation: Instruction to negotiators will concern both price and terms of payment associated with lease of the identified property.

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 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

There were no actions to report from Closed Session.

F. Pledge of Allegiance

President Briscoe led the Pledge of Allegiance.

G. Introductions: None.

H. Minutes

H.1. Regular Board of Trustees' Meeting, March 5, 2019

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
No Norm Westwell

I. Time Certain

I.1. 6:05 p.m. OVSD Connections: Presentation by Hope View Students - "How Democracy Came to the Bee Hive"

Under the direction of Hope View teachers Ms. Banchiere, Ms. Dixon, Ms. Smith, and Ms. Williams, the students performed a song from their recent musical regarding civics and government.

I.2. 6:15 p.m. OVSD Connections: Golden View's Environmental Science Program

Principal Lori Florgan narrated an informative presentation regarding the Environmental Science Program at Golden View School, highlighting the garden, composting, and animal care across the 2.5 acre farm. The students presented information about Project Zero Waste, which focuses on decreasing waste at the school site.

I.3. 6:30 p.m. Legislative Proclamations: Public Schools Week

Legislative representatives from the offices of State Senator Tom Umberg and State Assemblyman Tyler Diep shared the importance of public schools as they recognized Ocean View School District for proclaiming March 25-29 as "Public Schools Week," by Resolution.

J. Public Comments

Cheryl Johnson, community member and member of the Huntington Beach Tree Society, discussed their partnership with the Spring View student leadership team in fundraising efforts, and hoped to include other schools in these supportive actions; requested a letter of support from the District for future fundraising school partnerships.

Jean Nagy, community member and member of the Huntington Beach Tree Society, talked about the need for Central Park renovations, and asked for support in their fundraising efforts.

M. Angelica Contreras, parent, discussed her concern with the California Healthy Youth Act curriculum regarding sex education, and asked the Board to stop this curriculum for the safety and well-being of all students.

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; recommended that parents check out the curriculum regarding sexual education if they have concerns about the matter; attended the 5th grade Art Show at College View, noting that he strongly supports the arts in education.

Trustee Singer attended Masters in Governance classes; attended Legislative Action Day with Trustee Clayton-Tarvin in Sacramento to support local control for schools; attended the District Music Festival at Marine View; supported art and music in the schools.

Trustee Clayton-Tarvin attended the Orange County Board of Education's recent meeting regarding the Sycamore Charter School appeal; attended the Women's Empowerment Forum with Trustee Singer and Dr. Hansen; attended CSBA's Legislative Action Day, and met with legislators regarding full and fair funding for education; attended the Dedication of Elements for recognition of Historic Wintersburg, along with the Consulate General of Japan.

President Briscoe attended the Marine View student play, "Thoroughly Modern Millie, Jr."; attended the Orange County Board meeting regarding the Sycamore Charter School; urged the public to review the District's curriculum related to sexual education; looking forward to the Huntington Beach Arts Night on April 5, 2019, where District students' artwork and performances will highlight the evening; shared information on the homeless situation in the City, including students within our District.

K.4. Superintendent's Communication

Dr. Hansen stated the importance of supporting public education through the acknowledgement of "Public Schools Week"; attended the recent Student Oratorical Contest facilitated by the District and the Surf City Optimists; shared information about the GATE Open House events at Mesa View and Circle View Schools; congratulated College View student, Maddie Staggs, on being presented with an "Every Student Succeeding Award" from the Association of School Administrators (ACSA); announced that Noah Valadez, the District's 2019 Maintenance and Operations Classified School Employee of the Year, will be honored at an upcoming county awards ceremony, after which he will move to the state competition as the county nominee in this category.

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

No update at this time.

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

Jason Bozarth, CSEA President, discussed the importance of their union member survey, and selection of delegates for the CSEA Conference; congratulated Noah Valadez for being recognized as a County candidate for California School Employee of the Year.

Pamela Schrubb, OVTA Vice President, noted this busy time of year for teachers; pleased to be part of the Partnership-Administration and Labor (PAL) process where guiding principles are valued; thanked the Board for supporting teachers and students.

L. Reports

L.1. Construction Update

Dr. Conroy narrated a PowerPoint presentation, featuring the latest information and photos regarding the modernization work at Westmont School. Also shared were photos of work completed at the District Office facility, including the resurfaced park walkway and parking lot.

The Trustees commented on various aspects of the Westmont modernization, including possibly re-branding the school to reflect the focus on the Visual and Performing Arts program. After continued discussion, it was agreed to postpone the rebranding until input had been gathered from the Westmont community and staff.

M. Consent Calendar

M.1. Administrative Services: Gifts to the District

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

M.2. Administrative Services: Payroll Check Registers from February 11, 2019, through March 10, 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

M.3. Administrative Services: Purchase Orders for all Funds for February 28, 2019, through March 7, 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

M.4. Administrative Services: School District Check Registers from February 16, 2019, through March 1, 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

M.5. Educational Services: Listing of Conferences, Meetings, Workshops, and Consultants

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

M.6. Human Resources: Certificated Employee Personnel Activity List - February 20, 2019, through March 5, 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

M.7. Human Resources: Classified Employee Personnel Activity List - February 20, 2019, through March 5, 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

N. Old Business

N.1. Educational Services: Fee Increase for the Ocean View Preparatory Preschool (OVPP) 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
No Norm Westwell

N.2. Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 2000: Administration - Board Policy and Exhibit 2100 - Administrative Staff Organization (First Reading) (Action)

Trustee Clayton-Tarvin raised a Point of Order, noting that this item was listed as "First Reading" when it came before the Board at its last meeting.

Dr. Hansen stated that this was a typographical error; the item should read "Second Reading."

President Briscoe clarified that this item is before the Board as a Second Reading, and is for action.

MOTION by Jack Souders, seconded by Patricia Singer, and carried by the following vote to approve:

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

O. New Business

O.1. Superintendent's Office: Resolution No. 17:1819 - A Resolution of the Ocean View School District of Orange County, Proclaiming the Week of March 25 - 29, 2019, as PUBLIC SCHOOLS WEEK (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

O.2. Administrative Services: Authorized Use of Piggyback - Val Verde Unified School District Bid No. 18/19-001, Just N Time (JIT) Classroom and Office Supplies Districtwide, to Southwest School & Office Supplies (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.3. Administrative Services: Contract Change Order No. 2 for Donald M. Hoover for the Westmont Elementary School Modernization Project - Project #17-301 (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

O.4. Administrative Services: Resolution No. 11:1819 - Declaring Property Surplus and Intent to Lease (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.5. Human Resources: Resolution No. 16:1819 - A Resolution of the Ocean View School District Of Orange County Designating May 13 - 17, 2019, as WEEK OF THE EMPLOYEE (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. Any Other Public Communications to the Board of Trustees: None.

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

R. Board of Trustees' Roundtable

Trustee Clayton-Tarvin congratulated Noah Valadez on his selection as a state finalist for the Classified School Employee of the Year; commented on her upcoming attendance and speaking engagement at the California Federation of Teachers' Conference in Los Angeles.

Trustee Souders thanked everyone for attending the meeting.

President Briscoe continued his comments on the many forms of homelessness in the area.

S. Closed Session (if needed)

Time: 8:10 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.

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

The Board of Trustees returned to Open Session at 8:45 p.m. There were no actions to report from Closed Session.

U. Adjournment

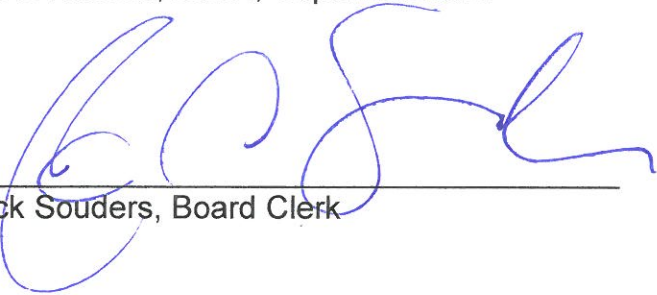
Time: 8:48 p.m.

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

- 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 4, 2019

Date