

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

 APPROVED

Special Board of Trustees' Meeting - Minutes
January 15, 2019
OPEN SESSION: 4:30 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
Felix Avila, Assistant Superintendent, Human Resources
Julianne Hoefler, Ph.D., Assistant Superintendent, Educational Services

A. Call to Order

The Special meeting of the Board of Trustees was called to order by President John Briscoe at 4:30 p.m.

B. Roll Call

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

C. Agenda Adoption - Special Board of Trustees' Meeting of January 15, 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
Absent	Norm Westwell

D. Pledge of Allegiance

The Pledge of Allegiance was led by President Briscoe.

E. Public Comments

Leslie Sheridan, parent, PTA/O/SA/SO Roundtable President, and PTSO President at Spring View Middle School, spoke regarding her participation on the Blue Print Focus Group; noted how stakeholders were well-represented, as they worked in small groups in an open and transparent process; recommended the Board approve the Blue Print as an effective representation of the District's core values, goals, and operational practices.

Pamela Schrubb, OVTA Vice President and Harbour View teacher, discussed the District's focus on relationships as she shared her experience being a part of the Blue Print Focus Group; highlighted the positive collaboration and intensive work that went into developing this important document that can be used as a marketing tool in reaching out to potential families.

F. Study Session

F.1. Board of Trustees and Superintendent Collaboration

Dr. Hansen spoke about the importance of effective collaboration between the Superintendent and the Board in the success of a school district. She noted this is an important tenet of the California School Boards Association's Masters in Governance program, and asked the Board to reflect and comment on this relationship.

Trustee Clayton-Tarvin agreed with the importance of Board and Superintendent collaboration, as she reviewed the Governance Team Handbook in detail.

Trustee Souders mentioned how the District is operating with transparency and integrity.

Trustee Singer stated that overall, the Board and Superintendent enjoy a collaborative partnership, focusing on the positive happenings in the District.

President Briscoe spoke about programs that he is interested in working on or seeing implemented.

Other areas discussed by Trustees included Board member behavior as it pertains to being part of a collective team; getting agenda questions answered before Board meetings to ensure that staff has ample time to respond; Board member visits to school sites and visitation protocols; meetings with the Superintendent and/or Cabinet members; listing of school site events to attend; the District's Local Control and Accountability Plan (LCAP); and creation of a wish list of possible programs for our District.

Dr. Hansen clarified the following points discussed by the Trustees:

- *District events will continue to be listed at the beginning of the weekly Board Updates;
- *Board member visits or tours of school sites will be coordinated through the Superintendent's office. Trustees are encouraged to visit their adopted sites, at a minimum;
- *Trustee participation on committees is encouraged;
- *Trustees recommended Patricia Singer and Norm Westwell to be part of the LCAP Leadership Team, currently being developed by Dr. Hoefer (Trustee Westwell will be asked to confirm his interest in participating at the next Board meeting);
- *Meetings with the Superintendent and/or Cabinet members are encouraged and will be scheduled at the request of Board members;
- *Consensus of Board to bring back the Governance Team Handbook, with updated list of Board members, at the January 22, 2019, Board meeting for approval.

F.2. Ocean View School District (OVSD) Blue Print

Dr. Hansen narrated a brief PowerPoint presentation, focusing on the District tagline options, core values, and examples of programs and activities currently in place that support the tenets of the OVSD Blue Print.

After discussion, it was the consensus of the Board to choose the tagline, "Ocean View School District: Where Achievement and Relationships Matter!"

Dr. Hansen and the Board discussed the core values identified by the Blue Print Focus Group. It was the consensus of the Board to choose the following core values to place in the Blue Print: Equity, Innovation, Integrity.

The Trustees shared their opinions on a District informational brochure, a draft of which was distributed for their review. Suggestions were made and will be incorporated in the brochure.

G. Adjournment

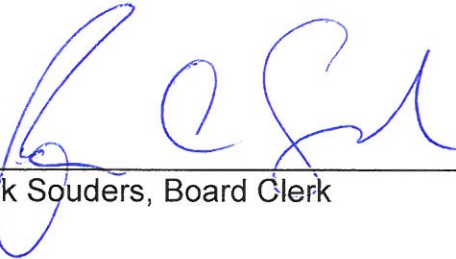
Time: 6:41 p.m.

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
Absent	Norm Westwell



Carol Hansen, Ed.D., Superintendent



Jack Souders, Board Clerk

Date *January 22, 2019*