

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

 APPROVED

Board of Trustees' Meeting - Minutes
October 16, 2018
4:30 PM - CLOSED SESSION; 6:00 PM - OPEN SESSION

Trustees:

Jack Souders, President
John Briscoe, Vice President
Gina Clayton-Tarvin, 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 Jack Souders at 4:30 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 October 16, 2018

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

D. Closed Session

President Souders read aloud the items listed under Closed Session. The Board of Trustees moved to Closed Session at 4:33 p.m.

D.1. Government Code Section 54956.9: Conference with Legal Counsel - Anticipated litigation, pursuant to Government Code Section 54956.9(d)(2): Case No. 20181003

D.2. Government Code Section 54956.9: Conference with Legal Counsel - Anticipated litigation; significant exposure to litigation pursuant to paragraphs (d)(2) and (e)(1) of Government Code Section 54956.9: One Case

**D.3. Government Code Section 54957: Public Employee Performance Evaluation;
Title: Superintendent**

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

The Board of Trustees returned to Open Session at 6:00 p.m. The following action was taken in Closed Session:

MOTION by John Briscoe, seconded by Norm Westwell, and carried by the following roll call vote to approve the settlement agreement to resolve special education dispute involving student, Case No. 20181003, in the amount of \$5,000.00:

Yes John Briscoe

Yes Gina Clayton-Tarvin

Yes Patricia Singer

Yes Jack Souders

Yes Norm Westwell

F. Pledge of Allegiance

President Souders led the Pledge of Allegiance.

G. Introductions: None.

H. Minutes

H.1. Regular Board of Trustees' Meeting, October 2, 2018

Prior to the vote on this matter, Trustee Westwell advised he will not be voting to approve the Minutes, as he does not agree with how the Roll Call is reported.

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

No Norm Westwell

I. Time Certain

I.1. 6:05 p.m. OVSD Connections: Recognition of Kiwanis Club Bicycle Donation

Representatives of the Kiwanis Club of Huntington Beach and Olic Bikes were recognized for their donation of 60 fold-up bicycles to be awarded to students at Spring and Vista View Middle Schools. Assistant Superintendent Avila explained the process by which students are selected to receive a bicycle, based on positive academic and behavioral achievement/improvement. Recognized were Kiwanis President Gary Worthington, Kiwanis members Mike Grumet, Ed Vickery, Debbie Briscoe, and Olic Bikes owner Ying Ma.

J. Public Comments

John Briscoe, community member, reminded everyone of the correct way to recite the Pledge of Allegiance and shared an invocation.

Duke Nguyen, community member, introduced himself as a candidate for the Orange County Sheriff, and shared information about his goals if elected.

K. Communications

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

K.2. Board/Committee Reports: None.

K.3. Trustees' Communications

Trustee Clayton-Tarvin commented on the importance of elementary and middle school conference weeks; volunteered at Hope View and Mesa View, where she was pleased to see the Raptor Visitor/Volunteer Management System in operation; encouraged everyone to vote in the upcoming election.

Trustee Singer volunteered at Vista View and also saw the Raptor System in action; attended the PTA/O/SA/SO Presidents' Roundtable meeting where all schools were represented and important information was discussed; mentioned upcoming activities at Vista View, including a Color Run and Sliming event.

President Souders thanked the Kiwanis Club and Olic Bikes for their generous donation; commented on his recent visit to Circle View, noting the rich history of the campus.

K.4. Superintendent's Communication

Dr. Hansen shared information regarding her coaching visits at various school sites, where she was pleased to see the Raptor Visitor/Volunteer Management System working efficiently; noted that all school sites and District offices will be participating in the Great California Shake-Out on October 18, 2018, a statewide earthquake drill; recognized Administrative Assistant Cindy Pulfer for her work in organizing this Districtwide event.

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

Leslie Sheridan, Roundtable President, gave a brief update on the last PTA/O/SA/SO Presidents' Roundtable meeting. Discussion focused on student academic and social emotional learning; 9Round fundraising opportunity; emergency preparedness supplies at the sites; Measure R update; and Citizens' Oversight Committee (COC) vacancies.

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

Pamela Schrubb, OVTA Vice President, highlighted the District's elective options for students, via photographs of students engaged in classroom elective activities, including woodshop, sewing, drawing, leadership/student council, theater, yoga, needlepoint, chorus, and robotics.

Jason Bozarth, CSEA President, shared the benefits of union membership in the areas of education, discounts/tickets, and representation.

L. Reports

L.1. OVSD Connections: District Assessment Presentation

Assistant Superintendent Hoefler presented a comprehensive update on the District's 2018 Smarter Balanced Assessment results, overall and as compared to state and county averages. She also shared the ways these results are used, such as identifying areas to watch and focus upon. Dr. Hoefler highlighted next steps that include continuing to stay the course on our academic programs and expand and strengthen programs to address focused areas of need.

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

L.2. District Office Facility Update

Dr. Conroy narrated a PowerPoint presentation, providing recommendations for the District Office in the area of signage, HVAC in Building E, and the asphalt walkway strip in the field at the rear of the District Office.

After discussion, the majority of the Board agreed to have staff move forward with the recommendations as presented.

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 September 11, 2018, through October 10, 2018

Passed with a motion by John Briscoe 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 September 21, 2018, through October 4, 2018

Passed with a motion by John Briscoe 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 September 15, 2018, through October 1, 2018

Passed with a motion by John Briscoe 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/Presentations

Passed with a motion by John Briscoe 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 - September 18, 2018, through October 2, 2018

Passed with a motion by John Briscoe 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 - September 18, 2018, through October 2, 2018

Passed with a motion by John Briscoe 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: None.

O. New Business

O.1. Administrative Services: Change of Structure for Professional Services Agreement for Continuing Disclosure Consulting Services With Applied Best Practices Activities (Action)

Passed with a motion by Gina Clayton-Tarvin and a second by John Briscoe.

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

O.2. Human Resources: Quarterly Summary on Williams Uniform Complaints (Education Code Section 35186) - October 2018 (Information)

Received for information.

O.3. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Professional Tutors of America for Non-Public Agency Services for a Special Education Student (Action)

Passed with a motion by John Briscoe and a second by Norm Westwell.

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

O.4. Educational Services: Public Hearing - Resolution No.05:1819 Determining Steps to Ensure Availability of Textbooks and Instructional Materials for 2018-2019 (Public Hearing)

President Souders opened the Public Hearing at 8:10 p.m. There being no one present wishing to address this matter, the Public Hearing was closed at 8:11 p.m.

O.5. Educational Services: Resolution No. 05:1819 Determining Steps to Ensure Availability of Textbooks and Instructional Materials for 2018-2019 (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

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

Q. Future Agenda Items (As requested by Board Members)

Trustee Westwell
-Discussion on raise for Board of Trustees

R. Board of Trustees' Roundtable

Trustee Westwell encouraged everyone to attend the Air Show this weekend.

Trustee Singer reminded everyone that students are our first priority; stated she had no interest in discussing a raise for Board members.

Trustee Briscoe requested information from the Education Code regarding the compensation received by Board of Trustees.

Trustee Clayton-Tarvin thanked the Kiwanis Club and Olic Bikes for their generous donation to our students; noted her participation in an active shooter drill at her workplace; stated she has no interest in an agenda item regarding pay increases for Board members.

President Souders thanked everyone for attending tonight's meeting.

S. Closed Session (if needed): None.

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

U. Adjournment

Time: 8:22 p.m.

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

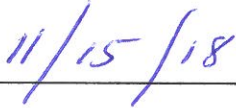
Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
Yes Norm Westwell



Carol Hansen, Ed.D., Superintendent



Gina Clayton-Tarvin, Board Clerk



Date