

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

 APPROVED

Board of Trustees' Meeting - Minutes
October 02, 2018
5:15 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 Hoefer, 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 5:15 p.m.

B. Roll Call

Members Present: John Briscoe (arrived at 5:31 p.m.), Gina Clayton-Tarvin, Patricia Singer, Jack Souders, Norm Westwell

C. Agenda Adoption - Regular Board of Trustees' Meeting of October 2, 2018

Trustee Westwell pulled Agenda Item M-10 (Acknowledgement of Receipt of Sycamore Creek Community Charter School Petition) for further discussion.

MOTION by Patricia Singer, seconded by Jack Souders, and passed by the following vote to approve the Agenda of the October 2, 2018, Board of Trustees' meeting, pulling Agenda Item M-10 from the Consent Calendar and moving the item in front of O. New Business:

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

D. Closed Session

President Souders read aloud the item 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 - Existing litigation, pursuant to Government Code Section 54956.9(d)(1): OAH Case No. 2018070166

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

The Board of Trustees returned to Open Session at 6:04 p.m. The following action was taken in Closed Session:

MOTION by John Briscoe, seconded by Gina Clayton-Tarvin, and carried by the following roll call vote to approve the settlement agreement to resolve special education due process matter OAH Case No. 2018070166 in the amount of \$105,000.00 and additional educational supports:

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
No 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, September 17, 2018

MOTION by John Briscoe, seconded by Patricia Singer, and carried by the following vote to approve, with erratum:

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. - Marine View Middle School Leadership Officers will give a short presentation regarding the promotion of the Marine View expectations and school spirit during the opening days of school.

Marine View ASB Officers presented information on recent leadership service activities they have conducted, and shared personal goals each are striving to achieve. Those students presenting included: ASB President Jake Carver; ASB Vice President Sara Minsky; ASB Treasurer Lilah David; ASB Secretary Fiona McNeil; and 7th Grade Class President Anika Magula. Also in attendance were Principal Sara Schaible, Assistant Principal Jill Van Der Linden, and ASB Teacher Jacquelin Fiorillo.

I.2. 6:15 p.m. - OVSD Connections: Recognition of OVSD Teachers Receiving Permanent Status

The following teachers were presented with Certificates of Recognition by the Board of Trustees in celebration of their permanent status with the District: Sharon Clark, Casie Felie, Angela Greer, Melissa Karnazes, Randi King, Bronny Muljana, Suzanne Swezea, and Kim Tong. Also recognized, but not in attendance, were Ashley Abasolo and Jennifer Hughes.

J. Public Comments

John Briscoe, community member, shared an invocation.

Marie Schools, staff member, spoke regarding the need for retaining special education instructional assistants, as they serve a vital role in the classroom.

K. Communications

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

K.2. Board/Committee Reports: None.

K.3. Trustees' Communications

Trustee Clayton-Tarvin thanked the Marine View students for tonight's presentation; congratulated the teachers receiving permanent status; assured the speaker that her comments were heard regarding special education instructional assistants; volunteered in her son's classroom at Hope View; is looking forward to the installation of the Raptor Visitor Management System at all school sites; attended the Mesa View Back-to-School Night and was pleased with the success of all Back-to-School nights throughout the District.

Trustee Westwell congratulated the teachers recognized tonight for receiving permanent status.

Trustee Singer congratulated the teachers receiving permanent status; thanked the Assistance League of Huntington Beach for their generous donation of \$41,000.00 in grants to teachers through the Links to Learning Program.

President Souders congratulated the permanent teachers; appreciated the speaker's comments that offered solutions as well; thanked the Marine View students for their informative presentation tonight; pleased to report the Golden View chickens have been declared healthy by the state inspectors.

K.4. Superintendent's Communication

Dr. Hansen commented on her site visits and Back-to-School nights that she recently attended; appreciated the Marine View student leaders' presentation tonight; thanked the Assistance League of Huntington Beach for providing more than \$41,000.00 in grants for our teachers via the Links to Learning Program; mentioned the Kiwanis Club has donated 60 bicycles to the District which will be given to middle school students based on set criteria, including academic and behavioral achievement and improvement.

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

Leslie Sheridan, President, reported on information shared at the last Roundtable meeting, including upcoming fundraisers and community events.

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

Jason Bozarth, CSEA President, spoke regarding Chapter business and upcoming meetings, including the CSEA Para-Educator Conference; participated in this year's first PAL Council meeting.

Margaret Friedmann, OVTA President, congratulated the District's permanent teachers; thanked the Marine View students for their leadership presentation; advised that OVTA is supporting the candidacy of Jack Souders, John Briscoe, and Patricia Singer in the November election for Board of Trustees.

L. Reports

L.1. Construction Update

Dr. Conroy narrated a PowerPoint presentation, highlighting the construction progress of the Oak Gym/MPR Project and modernization plans for Westmont School, including windows, cabinetry, and wall accent colors. He responded to questions from the Board of Trustees.

M. Consent Calendar

M.1. Administrative Services: Gifts to the District

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.2. Administrative Services: Purchase Orders for all Funds for September 11, 2018, through September 20, 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: School District Check Registers from August 31, 2018, through September 14, 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. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Jana Acciaccia for Dance Instructor Services at Westmont School (Renewal)

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: Independent Contractor Agreement Between Ocean View School District of Orange County and Meet the Masters, Inc., for Art Instruction at Oak View School (Renewal)

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

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. Educational Services: Resolution No. 04:1819 - Local Agreement for Child Development Services - Prekindergarten and Family Literacy Program - CPKS-8059 (Renewal)

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.8. Human Resources: Certificated Employee Personnel Activity List - September 5, 2018, through September 17, 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.9. Human Resources: Classified Employee Personnel Activity List - September 5, 2018, through September 17, 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.10. *Superintendent's Office: Acknowledgement of Receipt of Sycamore Creek Community Charter School Petition

This Agenda Item was previously pulled from the Consent Calendar by Trustee Westwell for discussion.

In response to Trustee Westwell's questions, Dr. Hansen explained the process and timelines required by the California Education Code regarding this matter.

MOTION by Norm Westwell, seconded by Jack Souders, and carried by the following vote to acknowledge receipt of Sycamore Creek Community Charter School Petition:

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: Appointment of Vanessa Nalle to the Position of At-Large Community Member on the Citizens' Oversight Committee for the General Obligation Bond Measure R (Action)

MOTION by Jack Souders and seconded by Patricia Singer to approve.

Discussion ensued regarding the options of appointment to the Committee or advertising the vacancy to the public.

Motion by Patricia Singer and seconded by John Briscoe, to table the matter to the next Board meeting. The Board discussed the tabling motion further.

Vote on motion to table:

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

Motion failed.

Motion by Norm Westwell to return this item to staff to publicly advertise the position.

The Board discussed what the proper motion would be at this time.

Trustee Westwell raised a Point of Order regarding whether his motion received a second.

After further discussion, President Souders asked Trustee Westwell to make a substitute motion to clarify his intended purpose.

Substitute motion by Norm Westwell, seconded by Gina Clayton-Tarvin, and carried by the following vote to send the matter back to staff to advertise the vacancy to the public, and return with recommendations once the process has been completed:

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

O.2. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Advanced Behavioral Health Inc., for One-on-One Behavioral and Inclusion Support for Kids' Club Program Student at College View School (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.3. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Sage Behavioral Services, Inc., for Special Education Services (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

O.4. Educational Services: Resolution No. 03:1819 Proclaiming the Week of October 23-31, 2018, as Red Ribbon Week (Action)

Passed with a motion by Norm Westwell and a second by Jack Souders.

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

Emily Anderson, parent, asked where she could get information regarding the Charter School Petition that the Board of Trustees received tonight. Ms. Anderson was directed to contact the Superintendent's office for this information.

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

Trustee Westwell

-Discussion regarding need for armed security guard services at Board meetings.

R. Board of Trustees' Roundtable

Trustee Singer thanked everyone for attending tonight's meeting.

Trustee Briscoe acknowledged Dr. Conroy for his diligence in obtaining trade term discounts from vendors working with the District.

Trustee Clayton-Tarvin noted she is looking forward to the upcoming parent-teacher conferences.

President Souders thanked the audience for attending the meeting and expressed his appreciation for the dignified way the Board conducted itself tonight.

S. Closed Session (if needed): None.

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

U. Adjournment

Time: 7:55 p.m.

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

Yes John Briscoe

Yes Gina Clayton-Tarvin

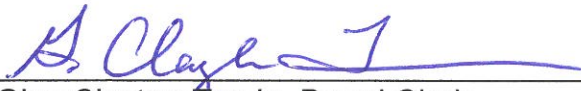
Yes Patricia Singer

Yes Jack Souders

Yes Norm Westwell



Carol Hansen, Ed.D., Superintendent



Gina Clayton-Tarvin, Board Clerk

10/16/18

Date