



Board of Trustees' Meeting - Minutes
September 17, 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, Gina Clayton-Tarvin (arrived at 5:17 p.m.), Patricia Singer, Jack Souders, Norm Westwell

C. Agenda Adoption - Regular Board of Trustees' Meeting of September 17, 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 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. 2018070587

D.2. Government Code Section 54957: Public Employee Discipline/Dismissal/Release

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

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

The Board of Trustees returned to Open Session at 6:01 p.m. The following action was taken in Closed Session:

MOTION by Gina Clayton-Tarvin, seconded by John Briscoe, and carried by the following roll call vote to approve the settlement agreement to resolve special education due process matter OAH Case No. 2018070587 in the amount of \$6,075.00:

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, September 4, 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

No Norm Westwell

I. Time Certain

I.1. RAPTOR Visitor Management System Presentation

Dr. Conroy presented an interactive demonstration of the RAPTOR Visitor Management System, which will enhance the safety of our students and staff members at our sites by assisting office staff with tracking/monitoring visitors on campus.

Dr. Conroy responded to questions from the Board of Trustees regarding the system.

J. Public Comments

John Briscoe, community member, shared an invocation.

K. Communications

K.1. *Written Communications to the Board

Dr. Hansen advised the following correspondence had been received:

1. Email from Tracy Valdez, received September 11, 2018;
2. Email from Jason McEwen, received September 12, 2018;
3. Email from Ken Williams, Jr., received September 17, 2018.

Copies of these written communications have been provided to the Board of Trustees and are available for public review.

K.2. Board/Committee Reports

K.2.a. Huntington Beach Community Services Commission Update: Stephanie Green, District Representative, Huntington Beach Community Services Commission

Commissioner Stephanie Green updated the Board on recent Commission business discussed at their last meeting, including projects involving Franklin Park, Irby Park, Murdy Park, and Central Park. Board members discussed other topics they would like Ms. Green to address with the Commission.

K.3. Trustees' Communications

Trustee Clayton-Tarvin highlighted important information about the District, including high student test scores and high teacher rankings; two California Distinguished Schools in 2018; innovative magnet programs; GATE educational continuum at both elementary and middle school levels; national, state, and local recognition of our Administrators and staff; and the only elementary school in the area with a 2.5 acre working farm.

Trustee Briscoe attended the Presidents' Roundtable; encouraged increased promotion of our District's typing programs to all families.

President Souders attended Back-to-School night at College View; noted the Golden View chickens are being tested by the state to ensure they are healthy.

K.4. Superintendent's Communication

Dr. Hansen shared information about her visits to every school site within the first days of school; noted that our writing and typing programs are highlighted by staff at Back-to-School nights; attended the first PTA/O/SA/SO Presidents' Roundtable meeting of the school year; invited the Board to a special reception on September 24, at 3:30 p.m. in the Board room, where the Huntington Beach Assistance League will be distributing grant checks to many of our teachers.

K.5. PTA/PTO/PTSA/PTSO Presidents' Roundtable: None.

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

Margaret Friedmann, OVTA President, thanked Trustee Clayton-Tarvin for sharing positive highlights, as well as District accomplishments, in her Trustees' comments; mentioned she is very appreciative to be a recipient of grant funds from the Assistance League.

L. Reports: None.

M. Consent Calendar

M.1. Administrative Services: Gifts to the District

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

M.2. Administrative Services: Payroll Check Registers from August 11, 2018, through September 10, 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

M.3. Administrative Services: Purchase Orders for all Funds for August 23, 2018, through September 10, 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

M.4. Administrative Services: School District Check Registers from August 14, 2018, through August 30, 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

M.5. Educational Services: Agreement for Non-Public School/Non-Public Agency Placement of Special Education Students as Determined by Individualized Education Program (IEP) - Additional Contractual Cost

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

M.6. Educational Services: Agreement for Non-Public School/Non-Public Agency Placement of Special Education Students as Determined by Individualized Education Programs (IEPs)

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

M.7. Educational Services: Contract for Independent Educational Evaluation (IEE) for a Student with Special Needs

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

M.8. Educational Services: Contract for Transportation of Student with Disabilities

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

M.9. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Anna Lassig for Music Instruction at Lake View and College View Schools (Renewal)

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

M.10. Educational Services: Independent Contractor Agreements between Ocean View School District of Orange County and Karen J. Bains, dba Art Explorers, for Art Instruction at Circle View, Golden View, and Village View Schools (Renewal)

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

M.11. Educational Services: Listing of Conferences, Meetings, Workshops, and Consultants

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

M.12. Human Resources: Certificated Employee Personnel Activity List - August 15, 2018, through September 4, 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

M.13. Human Resources: Classified Employee Personnel Activity List - August 15, 2018, through September 4, 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

M.14. Human Resources: Student Teaching and Practicum and Internship Credential Program Agreements between Ocean View School District of Orange County and National University (Renewal)

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

N. Old Business: None.

O. New Business

O.1. Administrative Services: Agreement to Piggyback on the Saddleback Valley Unified School District, Acting on Behalf of Beach Cities Nutrition Services Cooperative, Bid 18-01 for Paper Products Awarded to P&R Paper Supply Company, Inc. and Trade Supplies Company (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.2. Administrative Services: Independent Contractor Agreement Between Ocean View School District of Orange County and MIND Research Institute for ST Math (Action)

MOTION by Patricia Singer and seconded by John Briscoe to approve.

Trustee Westwell asked about the need for supplemental programs and Dr. Hoefler responded to his questions. The Board continued discussion on this matter.

Motion by Gina Clayton-Tarvin, seconded by John Briscoe, and carried by the following vote to call for the question:

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

Vote on original motion to approve:

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

O.3. Educational Services: Agreement with Orange County Department of Education for Middle School Math Coaching and Content Development (Action)

MOTION by John Briscoe and seconded by Gina Clayton-Tarvin to approve.

Trustee Westwell questioned the need for retraining teachers, and mentioned the pay raises received by teachers over the years.

Trustee Clayton-Tarvin raised a Point of Order, noting that the current discussion is not related to this Agenda item. President Souders concurred, and asked that discussion be limited to the topic of this Agenda item.

Vote on original motion to approve:

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

O.4. Educational Services: Appointment of Parents to the Community Advisory Committee (CAC) as Representatives of Ocean View School District of Orange County for the 2018-2019 School Year (Action)

MOTION by John Briscoe, seconded by Gina Clayton-Tarvin, and approved by the following vote to appoint Bobby Guillen and Leah Allen to the Community Advisory Committee for the 2018-2019 school year:

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

O.5. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Avid Speech Therapy for Speech Language Pathology Services (Action)

MOTION by Gina Clayton-Tarvin and seconded by Norm Westwell to approve.

Board discussion ensued regarding the salary schedule for Speech Language Pathology Service providers.

Motion by Gina Clayton-Tarvin, seconded by John Briscoe, and approved by the following vote to call for the question:

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

Vote on original motion to approve:

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

O.6. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Karen J. Bains, dba Art Explorers, for Art Instruction at Hope View School (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. Any Other Public Communications to the Board of Trustees

Emily Anderson, parent, talked about the different academic programs offered by the District that have assisted her child at school and home; pleased with the implementation of the RAPTOR system at the school sites.

Raleen Miller, staff member, shared her reasons for accepting a position with the Ocean View School District as a Speech and Language Pathologist.

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

President Souders:

-Study Session on Common Core

Trustee Clayton-Tarvin:

-Study Session on Common Core and Report Cards

Trustee Briscoe:

-Information about Common Core Mathematics

R. Board of Trustees' Roundtable

Trustee Briscoe commended the teachers who grade the notes that they require students to take in class.

Trustee Clayton-Tarvin continued sharing positive District happenings, including the recent parent survey results and passage of the Measure R Bond; attended the Presidents' Roundtable meeting and many Back-to-School nights.

President Souders thanked everyone for attending the meeting; appreciated that staff members keep up-to-date by attending various professional development trainings.

S. Closed Session (if needed)

Time: 7:32 p.m.

President Souders 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 7:55 p.m. The following action was taken in Closed Session:

MOTION by Norm Westwell, seconded by Patricia Singer, and carried by the following roll call vote to approve the resignation and settlement agreement with a classified employee:

Yes John Briscoe

Yes Gina Clayton-Tarvin

Yes Patricia Singer

Yes Jack Souders

Yes Norm Westwell

U. Adjournment

Time: 7:56 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

October 2, 2018

Date