

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

A blue ink stamp with a checkmark in a box followed by the word "APPROVED" in all caps, slanted upwards to the right.

Board of Trustees' Meeting - Minutes
February 18, 2020
5:15 PM - CLOSED SESSION; 6:00 PM - OPEN SESSION

Trustees:

Gina Clayton-Tarvin, President
Patricia Singer, Vice President
Jack Souders, Clerk
John Briscoe, 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 Clayton-Tarvin at 5:15 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 February 18, 2020

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

D. Closed Session

President Clayton-Tarvin read aloud the items listed under Closed Session. There was no one in the audience wishing to speak regarding these items.

The Board of Trustees moved to Closed Session at 5:16 p.m.

D.1. Government Code Section 54957.6: Conference with Labor Negotiators - Agency designated representative: Felix Avila, Assistant Superintendent, Human Resources; Employee Organizations: CSEA and OVTA

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

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

The Board of Trustees returned to Open Session at 6:00 p.m. There were no Closed Session actions to report.

F. Pledge of Allegiance: Please remain standing after the Pledge of Allegiance for the playing of the National Anthem by the District Honor Band.

The Pledge of Allegiance was led by President Clayton-Tarvin. At the conclusion of the Pledge, the District Honor band performed "The Star-Spangled Banner," under the direction of music teacher Kevin Field.

G. Introductions

Dr. Hansen introduced Mr. Robert Ewing, Personnel Commissioner, in the audience.

H. Minutes

H.1. Regular Board of Trustees' Meeting, February 4, 2020

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

I. Time Certain

I.1. 6:05 p.m. District Honor Band Performance

The District Honor Band performed "In Quest Of Uluru" and "España Cañí," under the direction of music teachers Steve Clar and Dennis Nicolosi.

I.2. 6:15 p.m. Recognition of OVSD Classified Employees Of The Year 2020

The following honorees were presented with Plaques of Recognition:

Joe Sejuit, Sprinkler Mechanic, Facilities Department; Flo Epperson, School Office Manager, College View School; and Mailieu Thornton, Special Education Instructional Assistant, Lake View School.

J. Public Comments: None.

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.

Trustee Singer welcomed everyone to the meeting; thanked the District Honor Band for their wonderful performance; congratulated the Classified Employees of the Year; commented on her recent tour of the Brotherhood of Carpenters' and Joiners' facility, where she and President Clayton-Tarvin learned about the group's educational program that could possibly benefit our middle school students.

Trustee Briscoe expressed his pride in the District's robust music program, noting it is a reflection of the outstanding instruction by staff.

President Clayton-Tarvin thanked the District Honor Band for their performance tonight, noting the importance of elective opportunities for our middle school students; congratulated the Classified Employees of the Year; visited the Brotherhood of Carpenters' and Joiners' training facility in Buena Park, where she and Trustee Singer were taken on a tour and learned about the educational program for students; noted that representatives from the facility will be sharing this program information at a future Board meeting in March, with the possibility of forming a partnership that will benefit our students.

K.4. Superintendent's Communication

Dr. Hansen congratulated the Classified Employees of the Year; shared insights of her recent coaching visits at various school sites; mentioned this is enrollment season and staff is interfacing with potential OVSD families using the HEART model of customer service (H-Hear; E-Empathize; A-Accept; R-Resolve; T-Thanks); spoke about upcoming parent information nights.

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

Kim Fatum, Circle View PTO President, spoke on behalf of Roundtable President Leslie Sheridan, and shared highlights of the February 3 Roundtable meeting, including an update on the Huntington Beach City School District's decision that will impact student enrollment in our District; water filling stations; new online purchasing procedures; modernization; and upcoming site events.

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

Jason Bozarth, CSEA President, congratulated the Classified Employees of the Year, and specifically acknowledged his co-worker, Joe Sejuit; thanked Cabinet for coming to a recent Facilities Department meeting to deliver District updates and answer questions; pleased with the collaboration and transparency occurring with Administration and labor; noted that contract negotiations have resulted in a tentative agreement and thanked the Bargaining Team for their work on this endeavor.

Marisa Joslyn, OVTA President, congratulated the Classified Employees of the Year; thanked the music teachers for their dedication to our school programs; reported on how the SEL (Social Emotional Learning) Initiative is progressing, including next steps in the classroom.

L. Reports

L.1. Budget Update (Transportation Budget)

Dr. Hansen and Dr. Conroy provided information via a PowerPoint presentation regarding the Transportation Budget, noting this is one area in which Board direction was given to help reduce the budget deficit beginning in the 2020-21 school year. Information regarding a Fiscal Stabilization Plan, initial budgetary reductions, and encroachment of transportation costs on the General Fund were discussed. Also mentioned was the District's bond rating which would be adversely affected if reductions are not made. Proposed options for reductions in transportation routes/drivers and transportation fees were presented to the Board for direction.

Staff responded to questions from the Board, including how each option would affect students and families; fee reductions for low-income families; the current voluntary desegregation plan for students promoting from Oak View; transportation of special education students; and bus route changes.

After further discussion, it was the consensus of the majority of the Board to move forward with the option to revise the current program to 13 routes/drivers, and the option to revise transportation fees to \$3.00/day, \$540/year.

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 January 11, 2020, through February 10, 2020

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 January 24, 2020, through February 6, 2020

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: Ratification of Independent Contractor Agreement Between Ocean View School District of Orange County and VFS Fire & Security Services (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.5. Administrative Services: School District Check Registers from January 18, 2020, through January 31, 2020

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: 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.7. Human Resources: Certificated Employee Personnel Activity List - January 22, 2020, through February 4, 2020

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. Human Resources: Classified Employee Personnel Activity List - January 22, 2020, through February 4, 2020

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. Superintendent's Office: *2020 California School Boards Association (CSBA) Delegate Assembly Election (Action)

MOTION by Gina Clayton-Tarvin and seconded by Patricia Singer, to vote for the following people on the 2020 Delegate Assembly Ballot: Gina Clayton-Tarvin and Patricia Singer

Vote on motion:

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

O.2. Administrative Services: File Notice of Completion: Various Contractors on the Oak View School Gymnasium/MPR Project #17-298 (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.3. Administrative Services: Ratification of Standard Commercial Alarm Monitoring Agreement Between Ocean View School District of Orange County and MeshWrx, Inc. (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.4. Administrative Services: Use of Piggyback Bid Number 19-20-04 from Duarte Unified School District for Furniture and Ancillary Items (Action)

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

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

O.5. Administrative Services: Purchase of Production Copiers Utilizing State of California Participating Addendum Number 7-19-70-46-01 for Copiers and Managed Print Services - Colorado NASPO ValuePoint Master Agreement Number 140595 with Canon U.S.A., Inc. (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.6. Educational Services: *2019-2020 Single Plans for Student Achievement for Ocean View School District (Action)

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
No Norm Westwell

O.7. Educational Services: Agreement for Non-Public School Placement of Special Education Students as Determined by Individualized Education Programs (IEPs) (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.8. Educational Services: Agreement for Non-Public School/Services for a Special Education Student as Determined by Individualized Education Program (IEP) (Action)

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

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

O.9. Educational Services: Contract for Independent Educational Evaluation (IEE) for a Student with Special Needs (Action)

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

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

O.10. Human Resources: Williams Settlement Legislation Second Quarter Report 2019-2020 (Information)

Received for information.

P. Any Other Public Comments to the Board of Trustees

Jason Bozarth, CSEA President, noted that transportation costs encroaching upon the General Fund have been a problem for many years, and needs to be addressed; CSEA will work with the Board and Administration in an open and transparent manner to do what needs to be done for the District's future.

Emily Anderson, parent, commented on traffic concerns at student pick-up times, including cars illegally parked or blocking restricted areas; invited everyone to Hope View's upcoming Adult Fundraiser; concurred with the need to revise busing routes in the District.

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

Trustee Singer:

- Oak View Desegregation Plan
- Electives at middle schools (equity of offerings)

Trustee Briscoe:

- Plans for aggressive and measured transfer student acquisition from Huntington Beach City School District

Trustee Westwell raised a Point of Order, referencing Administrative Regulation 9322 that allows one item per Board member to be requested at a time.

President Clayton concurred, and advised Trustee Singer to possibly bring up one of her items at the next meeting or discuss the item with her at their weekly meeting.

R. Board of Trustees' Roundtable

Trustee Souders thanked everyone for attending the meeting; congratulated the Classified Employees of the Year; noted that potential layoffs and reductions are difficult decisions that must be made now to avoid a dire financial situation and to assist in maintaining District solvency.

Trustee Singer spoke about the District as a big family, and through open and honest communication, tough decisions must be made to continue functioning as a family; mentioned the bigger picture of protecting and educating our students.

Trustee Westwell stated that he prays for this District.

Trustee Briscoe thanked Jason Bozarth for his kind words and agreement to work with the District during these difficult financial times; recognized Classified Employee of the Year Joe Sejuit for also possessing an anti-siphon backflow certification; commented on the Transportation Budget presentation, increasing expenses involving benefits and pensions, non-required services, and the lack of money to fund everything.

President Clayton-Tarvin appreciated Jason Bozarth's comments regarding working with the Board and Administration to do what is best for the District; is looking forward to attending the Hope View Volunteer Luncheon; noted that Trustee Singer will be attending the Huntington Union Council PTA Founders' Day Luncheon on her behalf; advised she has prevailed in appellate court regarding a legal matter.

S. Closed Session (if needed): None.

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

U. Adjournment

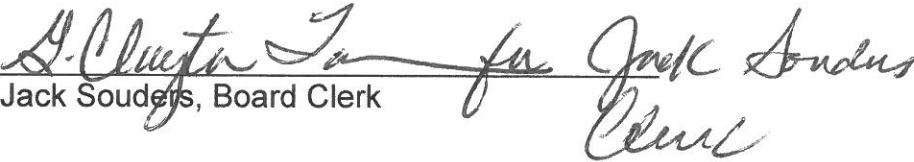
Time: 8:01 p.m.

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



Jack Souders, Board Clerk

march 3, 2020

Date