

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

Special Board of Trustees' Meeting - Minutes
June 30, 2020

5:00 p.m. Closed Session; 6:00 p.m. Open Session
Zoom Webinar Link: <https://www.ovsd.org/boardmeeting>

 A blue ink stamp with a checkmark in a box followed by the word "APPROVED" in all caps.

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 Hoefer, Ph.D., Assistant Superintendent, Educational Services

A. Call to Order

The Special meeting of the Board of Trustees was called to order by President Gina Clayton-Tarvin at 5:00 p.m.

B. Roll Call

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

C. Agenda Adoption - Special Board of Trustees' Meeting of June 30, 2020

Passed with a motion by John Briscoe and a second by Jack Souders.

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. As there was no one wishing to speak to the Board regarding these matters, the Board moved to Closed Session at 5:03 p.m.

D.1. Government Code Section 54957: Public Employee Performance Evaluation: Superintendent

D.2. Government Code Section 54956.8: Conference with Real Property Negotiators: Property: 1) Robinwood site, 5172 McFadden Avenue, Huntington Beach, CA; 2) Glen View site, 6621 Glen Drive, Huntington Beach, CA; 3) Meadow View site, 5702 Clark Drive, Huntington Beach, CA; 4) Harbour View site, 4343 Pickwick Circle, Huntington Beach, CA; Agency Negotiator: Michael Conroy, Ed.D., Deputy Superintendent; Negotiating Parties: 1) Grace Lutheran Church and Schools; 2) Bright Star Learning Center; 3) Carden Conservatory; Kellie's Academy for Kids; Laura Roberts School of Dance; Montessori Child Development Center; Monarch Preschool; 4) Rainbow After School Care; Under Negotiation: Terms and conditions of agreement.

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

The Pledge of Allegiance was led by President Clayton-Tarvin.

G. Public Comments

Marisa Joslyn, OVTA President, stated that based on the health and safety of our staff and students, and in accordance with the Governor's requirements, OVTA strongly urges the District to require the wearing of masks or face shields for all staff; for students in grades 3-8; whenever practical for students in grades PK-2; and for those students with special needs.

Clerk Souders read the public comments into the record.

The following people commented on the need for additional information on the proposed in-person and in-home schooling options for the 2020-21 school year, including safety measures that will be in place:

Rushika de Silva, parent;
Akia Lynn, parent/community member;
Sheila Bunten, parent;
Kristen Cervantes, parent;
Jeanette McNamara, parent/community member;
Ashlee Abasolo, staff member;
Shea Nolan, parent/community member;
Mike Rodriguez, parent/community member.

The following people expressed support with mandatory wearing of face coverings for students and staff, in addition to stringent safety measures, including social distancing and sanitizing protocols:

Linda Sapiro Moon, community member;
Stephanie Jones, community member;
Marsha Sipkovich, staff member;
Christy Mack, parent/community member/staff member;
Greg Gilger, community member;
Holly Sjogren, staff member;
Natalie Moser, parent;
Joyce Stalcup, community member/staff member;
Nancy Hoyt, staff member;
Denise Donnelly, community member;
Hilarie Kelly, parent/community member;
Iyad Afalqa, community member;
Stephanie Green, community member;
Keri Kropke, community member;
Lyndsey Lefebvre, community member;
Libby Frolichman, community member;
Laura Lavin, parent;
Debbi Parrott, parent/community member;
Robert Gustafson, community member;
Laurie, community member;
Rabbi Stephen Einstein, community member;
Lisa, parent/community member;
Rekha Powar, community member/staff member;
Cindy Callas, community member;
Roz Esposito, community member/staff member;
Mark Bixby, community member;
Dan Kalmick, parent/community member;
Kim Thai, parent/community member;
Janed Sax, community member;
Camela Hadden, community member;
Kurt Chrestensen, community member;
Kathy M., community member;
Pam Serdutz, community member;
Lou Bellanca, community member;
Debbie Chiong, staff member;
Laura Curtis, staff member.

The following people expressed support of returning their students to an in-class learning environment in as normal a fashion as possible, including not requiring masks be worn.

Kristine Urena, parent;
John Dankha, parent;
Erin Halliday, parent;
Anna Gaytan, parent/community member.

The following people supported the direction in which the Administration is recommending at this time, with in-person schooling to include safety protocols and distance learning:

Emma Adams, community member;
Nina Chapman, community member;
Stephanie Ware, parent.

Lori Rodig, parent/community member, expressed concern with the District returning students to school full time, five days a week.

Lorraine McDaniel, parent, expressed concern with the possibility of schools not reopening for in-person instruction next school year.

H. Reports

H.1. Reopening Considerations for Fall 2020

Dr. Hansen presented an in-depth report on reopening considerations for fall 2020. She reviewed the direction given by the Trustees at the June 23, 2020, Board meeting, which included working to ensure the safe return of students and staff in class and in person daily; the creation of a protection plan to address limiting the spread of COVID-19; and development of a virtual academy as an option for families to continue distance learning. She noted that the District must be ready to pivot to different learning venues, including a hybrid model, based on the latest information provided by state or local health agencies.

Dr. Hansen shared updated information on the District's Protection Plan, required by the Orange County Health Care Agency, which includes written worksite specific plans; relevant training for staff and students; implementation of cleaning/disinfection protocols; physical distancing guidelines; and individual control measures, such as screenings for in-person learning.

The Board discussed a variety of issues, including current protocols for staff members who have been exposed to or are identified with COVID-19, similar protocols for students currently in development; direct and indirect costs for COVID-19 related plans, training, control measures, and cleaning protocols; optimum time for student temperature checks; current executive order regarding face coverings; and other challenges faced in the upcoming school year due to the pandemic.

It was the majority consensus of the Board to direct staff to move forward on the following issues:

- *daily visual wellness and temperature checks for students;
- *self reporting of symptoms by staff and parents reporting for students; and
- *face coverings required indoors unless six feet of social distancing can be maintained or a barrier/shield/desk corral separation is in use between students and students/staff.

After discussion, Dr. Hansen advised she would return with a recommendation regarding face coverings and separation barriers for PK, TK, and Kindergarten, and special education students, as well as the use of separation barriers in the middle school setting.

In addition, it was the majority consensus of the Board of Trustees to direct staff to move forward on the following issues:

- *Personal Hygiene for staff & students, including hand washing; reinforcing coughing and sneezing protocols; avoiding touching face/face coverings; not sharing personal items;
- *Cleaning and disinfecting protocols, including daily disinfecting of playground equipment, lunch tables and benches, and restrooms throughout the day; disinfecting and sanitizing classrooms, front office, restrooms, MPR, and library each evening;
- *Arrival, dismissal, and passing periods, including staggered drop-off and pick-up times and locations; clearly marked areas to enter/exit school; directional paths for foot traffic into/out of campus; and classroom dismissal protocols;
- *Social distancing, including variations on classroom configurations to maximize space between students to the extent possible;
- *Lunch, including Grab-n-Go meals and designating eating areas throughout the campus for grouped classes/grade levels; and
- *Change in policy for school site volunteers and visitors that would limit volunteer numbers in a classroom and require them to follow safety protocols.

Dr. Hansen explained that a small task force comprised of stakeholders will be meeting to discuss and advise the District on the following: middle school schedules and classroom textbooks; recess activities; Physical Education; extracurricular activities; field trips; assemblies; libraries; and computer labs/Chromebook carts.

Finally, Dr. Hansen and Dr. Hoefler shared details about the Virtual Academy, a fully online schooling option in alignment with the District's curriculum and state standards, with instruction directed by an OVSD teacher and support provided by the parent. She commented on the instructional design of the Virtual Academy and a typical day for a student and teacher. Additional guidance will be forthcoming from the California Department of Education regarding this option.

It was the consensus of the Board to direct staff to move forward with developing the Ocean View Virtual Academy at this time.

I. New Business

I.1. Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 6000: Instruction - Board Policy 6157 - Distance Learning (First Reading) (Information)

Received for information. There were no changes made to the proposed Board Policy.

I.2. Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 6000: Instruction - Board Policy 6181 - Alternative Schools/Program of Choice (First Reading) (Information)

Received for information. There were no changes made to the proposed Board Policy.

J. Adjournment

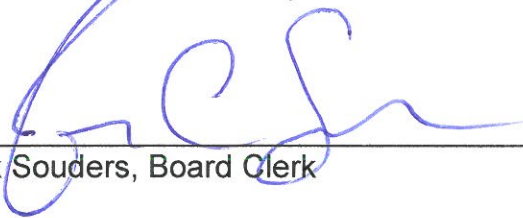
Time: 9:52 p.m.

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

August 11, 2020

Date