

Ocean View School District
17200 Pinehurst Lane, Huntington Beach, CA 92647
Board of Trustees' Meeting
June 23, 2020

 APPROVED

4:30 PM - CLOSED SESSION; 6:00 PM - OPEN SESSION
Zoom Webinar Link: <https://www.ovsd.org/boardmeeting>

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 Regular meeting of the Board of Trustees was called to order by President Gina Clayton-Tarvin at 4:30 p.m.

B. Roll Call

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

B.1. Trustee Patricia Singer will be available via telephone from Hume Lake Campground, 64144 Hume Lake Road, Hume, California, 93628.

Trustee Singer joined the Zoom meeting at 4:30 p.m.

C. Agenda Adoption - Regular Board of Trustees' Meeting of June 23, 2020

Trustee Westwell pulled the following Agenda items from the Consent Calendar for discussion: M.5 - Annual Professional Organizational Memberships for 2020-2021; M.10 - Technical Support Agreement Renewal with Climatec for Energy Management and Control Support System for HVAC; and M.13 - Listing of Conferences, Meetings, Workshops, and Consultants.

President Clayton-Tarvin advised these items would be moved and considered before N. - Old Business.

Motion by John Briscoe, seconded by Jack Souders, and carried by the following vote to approve the agenda, moving Agenda items M.5, M.10, and M.13 before O. New Business:

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 wishing to address the Board of Trustees regarding these matters.

The Board of Trustees moved to Closed Session at 4:34 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 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. There were no Closed Session actions to report.

F. Pledge of Allegiance

President Clayton-Tarvin led the Pledge of Allegiance.

G. Introductions

For the audience's information, President Clayton-Tarvin advised that the following Board Members and District staff are participating in and/or facilitating this meeting via Zoom Webinar:

Gina Clayton-Tarvin, President
Patricia Singer, Vice President
Jack Souders, Clerk
John Briscoe, Member
Norm Westwell, Member
Dr. Carol Hansen, Superintendent
Dr. Michael Conroy, Deputy Superintendent
Felix Avila, Assistant Superintendent, Human Resources
Dr. Julianne Hofer, Assistant Superintendent, Educational Services
Trish Montgomery, Public Information Manager
Cindi Lee, Executive Assistant
Phi Tran, Network Systems Specialist

H. Minutes

H.1. Regular Board of Trustees' Meeting, June 9, 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: None.

J. Public Comments

The following public comments were read into the public record and are summarized below:

Courtney Allen, parent, discouraged the District from implementing the state guidance related to schools, specifically mask wearing, social distancing, and sharing of materials.

Alana Cooper, parent, suggested the District develop a homeschool program and a traditional in-person school schedule to give parents options for the next school year.

Kate VanDeCar, community member, questioned how students' future achievements, such as perfect attendance in light of the pandemic, would be addressed by the District.

Tony Martin, community member, referenced an article focusing on children being at a low-risk for catching or spreading COVID-19.

K. Communications

K.1. *Written Communications to the Board

Dr. Hansen advised that the following correspondence had been received:

1. Email from Tony Martin, dated June 18, 2020 (also referenced in Public Comments)

A copy of the correspondence has been sent to the Board members, and the public may email cleee@ovsd.org if they wish to receive a copy as well.

K.2. Board/Committee Reports: None.

K.3. Trustees' Communications

Trustee Singer expressed appreciation to the parents who have contacted her with their concerns for the next school year; noted that final decisions will be based on data and what is best for students.

Trustee Souders noted he has the utmost confidence in the District's leadership regarding preparations for the next school year after meeting with Dr. Hansen and Dr. Conroy, who responded to all of his questions and concerns.

Trustee Westwell stated he is looking forward to the reopening of school in as normal a fashion as possible; mentioned that parents are anticipating the reopening in the fall for their students.

President Clayton-Tarvin shared that the health and safety of students and staff is the top priority to be considered when preparing for the next school year; thanked the parents for giving their input by completing the District's survey; expressed appreciation to all staff for their work in closing out this school year; commented on the reality of COVID-19.

K.4. Superintendent's Communication

Dr. Hansen highlighted various end-of-year events enjoyed by our students and staff, including the four middle school virtual promotions; commended staff and families for their innovation, patience, and cooperation during this time; mentioned the reopening of Kids' Club and the safety and cleaning protocols that are being followed; thanked parents for completing the survey and reminded them to keep their contact information current with the District.

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

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

Marisa Joslyn, OVTA President, expressed appreciation in hearing the Board's top priority is the health and safety of students and staff; thanked the Board for supporting District administration in recent negotiations, which focused on students.

L. Reports

L.1. Reopening Considerations for Fall 2020

Dr. Hansen narrated a detailed PowerPoint presentation that focused on options for reopening the 2020-2021 school year: In Person Model; Hybrid Model; and Virtual Model. These options were developed after considering four important factors: community support; student impact, both academically and socially; safety; and feasibility. She shared results of the District's parent survey, which favored an In Person Model. She talked about social needs of students, in addition to academic curriculum. In regard to safety, she cited COVID-19 statistics and guidelines from the California Department of Public Health for the development and implementation of a District-created plan. Issues such as childcare, labor considerations, facility capacity/modification, implementation of new instructional delivery model; servicing students with special needs; and affordability must be addressed while considering the feasibility of a program/school.

Based on these factors, the recommendation of staff is to work to ensure the safe return of students and staff in class, every day, in person; develop a virtual academy which allows families a choice to continue distance learning; and create a protection plan to address limiting the spread of COVID-19, including staff training, implementing control measures and screenings, disinfection protocols, and physical distancing practices.

She asked for Board direction on the recommendations brought before the Board tonight.

The Board of Trustees discussed the options available and the recommendations presented by staff. Elements of the discussion included COVID-19 statistics, vaccination, and herd immunity; impact of school closure on students' social and emotional well-being; addressing specific problems experienced with low socioeconomic families; pursuing a single policy during the budget crisis; parental choice of school environments; and state-mandated regulations.

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

- 1) Develop plans to return students on campus in classrooms for the full instructional week with health and safety protocols in place (In Person Model);
- 2) Develop plans for students to engage in virtual learning at home (Virtual Model);
- 3) Create a protection plan to address limiting the spread of COVID-19, including training employees, implementing control measures and screenings, requiring disinfecting protocols, and physical distancing practices;
- 4) Purchase the necessary equipment, supplies, and technology for the 2020-2021 school year;
- 5) Return with proposed Board Policies regarding the Ocean View Virtual Academy, including any necessary Board action to submit an application to the California Department of Education to open a new school (Virtual Academy); and
- 6) Develop masks/face coverings protocols for students and staff.

Dr. Hansen thanked the Board for their direction and shared that more detailed information will be provided at the June 30, 2020, Special Board meeting.

M. Consent Calendar

M.1. Administrative Services: Agreement Between Ocean View School District of Orange County and Yorke Engineering, LLC for 2020-2021 Storm Water Assistance (Renewal)

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

M.2. Administrative Services: Agreement Between Ocean View School District of Orange County and Animal Pest Management Services, Inc. for Pest Control Services (Renewal)

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

M.3. Administrative Services: Amendment No. 2 to Business-Plus System Support and Software Support Service Agreement Between Ocean View School District of Orange County and Orange County Superintendent of Schools (Renewal)

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

M.4. Administrative Services: Amendment No. 2 to Human Resources Application Software Support Service Agreement Between Ocean View School District of Orange County and Orange County Superintendent of Schools (Renewal)

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

M.5. Administrative Services: Annual Professional Organization Memberships for 2020-2021 (Renewal)

This item was previously pulled from the agenda and considered out of order.

Motion by Patricia Singer, seconded by Jack Souders, and carried by the following vote to approve:

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

Prior to the vote, Trustee Westwell expressed concern with approving this matter in light of the budget situation.

M.6. Administrative Services: Gifts to the District

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

M.7. Administrative Services: Payroll Check Registers from May 11, 2020, through June 10, 2020

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

M.8. Administrative Services: Purchase Orders for all Funds for June 4, 2020, through June 11, 2020

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

M.9. Administrative Services: School District Check Registers from May 16, 2020, through June 5, 2020

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

M.10. Administrative Services: Technical Support Agreement Renewal with Climatec for Energy Management and Control Support System for HVAC (Renewal)

This item was previously pulled from the agenda and considered out of order.

Motion by Jack Souders, seconded by John Briscoe, and carried by the following vote to approve:

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

Prior to the vote, Trustee Westwell expressed concern with approving this matter in light of the budget situation.

M.11. Administrative Services: Agreement Between Ocean View School District of Orange County and Yorke Engineering, LLC for Hazardous Materials Business Plan (HMBP) (Renewal)

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

M.12. Educational Services: 2020-2021 Independent Contractor Agreement between the Ocean View School District of Orange County and Language Network, Inc. (Renewal)

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

M.13. Educational Services: Listing of Conferences, Meetings, Workshops, and Consultants

This item was previously pulled from the agenda and considered out of order.

Motion by John Briscoe, seconded by Patricia Singer, and carried by the following vote to approve:

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

Prior to the vote, Trustee Westwell expressed concern with approving this matter in light of the budget situation.

M.14. Human Resources: Certificated Employee Personnel Activity List - May 20, 2020, through June 9, 2020

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

M.15. Human Resources: Classified Employee Personnel Activity List - May 20, 2020, through June 9, 2020

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

N. Old Business

N.1. Superintendent's Office: Resolution No. 17:1920 A Resolution of the Ocean View School District of Orange County in Support of Qualifying the Schools and Local Communities First Funding Act (Action)

Motion by John Briscoe and seconded by Jack Souders to approve.

After Board discussion, a substitute motion was made by John Briscoe, seconded by Patricia Singer, and carried by the following vote to postpone consideration of this item until the second scheduled Board meeting in October, 2020:

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

O. New Business

O.1. Superintendent's Office: Resolution No. 28:1920 - Rescission of Emergency Resolution No. 18:1920 of the Board of Trustees of the Ocean View School District of Orange County Authorizing the Superintendent To Take Any and All Necessary Actions to Prepare and Respond Effectively to the Novel Coronavirus (COVID-19), Passed and Adopted on March 13, 2020 (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

O.2. Administrative Services: Public Hearing for the 2020-2021 Budget Adoption

President Clayton-Tarvin opened the Public Hearing at 7:56 p.m. There being no one present to address the Board regarding this matter, the Public Hearing was closed at 7:57 p.m.

O.3. Administrative Services: Resolution No. 26:1920 - 2020-2021 Budgetary Fiscal Solvency (Action)

Dr. Conroy provided a detailed budget update via a PowerPoint presentation.

Motion by John Briscoe, seconded by Patricia Singer, and carried by the following vote to approve:

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

O.4. Administrative Services: Resolution No. 27:1920 - Education Protection Account (EPA) (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

O.5. *Administrative Services: Adoption of the 2020-2021 Budget and LCAP COVID-19 Operations Written Report (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
No Norm Westwell

O.6. Administrative Services: Agreement to Piggyback on Palm Springs Unified School District/Beaumont Unified School District RFP No. NS-20-02 Dairy Products with Driftwood Dairy for 2020-2021 (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

O.7. Administrative Services: Vertical Transportation Maintenance Agreement Between Ocean View School District of Orange County and Vertical Ride Solutions (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
No Norm Westwell

O.8. Educational Services: Annual Service Agreement between San Joaquin County Office of Education and Ocean View School District of Orange County (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: Appointment of Parents to the Community Advisory Committee (CAC) as Representatives of Ocean View School District of Orange County for the 2020-2021 School Year (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.10. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and AVID Center for 2020-2021 (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

O.11. Educational Services: Agreement No. FCI-SD4-18 between Ocean View School District of Orange County and the Children and Families Commission of Orange County for School Readiness Services (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.12. Educational Services: Merchant Services Agreement between Eleyo and Ocean View School District of Orange County for a Fee-Based Preschool and Childcare Program Billing System (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

P. Any Other Public Comments to the Board of Trustees

The following comments were read into the record, and are summarized below:

Heidi Tucker, school nurse, offered the assistance of the District's nurses during the planning stages of reopening school in the fall.

Susan Bobadilla, community member, asked when the baseball fields will be open.

Tori Blum, parent, asked about the permanency of the virtual academy and questioned the recent fee increase for the Kids' Club program.

Q. Future Agenda Items (As requested by Board Members): None.

R. Board of Trustees' Roundtable

Trustee Briscoe thanked everyone for their work during this unprecedented school year; commended Dr. Hansen and staff for creating an online summer school for students this year.

Trustee Singer noted she is looking forward to the upcoming Board Study Session where more specific information will be discussed regarding the next school year; thanked all staff for their work behind the scenes to keep the District operational during this difficult time.

Trustee Souders expressed appreciation to all staff for their flexibility and hard work in meeting the challenges of this past year; is looking forward to discussing plans at future meetings.

Trustee Westwell thanked all staff for the heroic work they have done in getting us through this difficult time; is looking forward to the reopening of school in the least restrictive way possible.

President Clayton-Tarvin advised there will be a Special Board meeting on June 30, 2020, the time to be determined, for discussion on options for the next school year; commented on fields reopening, youth sports, and Kids' Club fee increases; thanked the District nurses for offering their expertise which will definitely be considered by administration as plans are developed for the next school year; thanked Dr. Hoefer and staff for establishing the summer school modules in such a timely manner.

S. Closed Session (if needed): None.

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

U. Adjournment

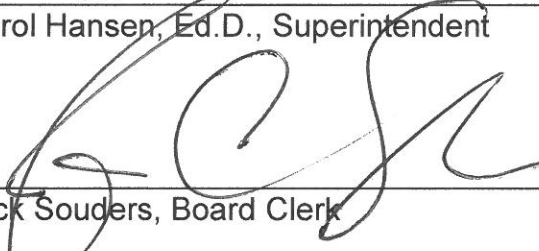
Time: 8:56 p.m.

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



Jack Souders, Board Clerk

7/16/20

Date