

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

Board of Trustees' Meeting - Minutes
June 09, 2020
6:00 PM - 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 Regular meeting of the Board of Trustees was called to order at 6:00 p.m. by President Clayton-Tarvin.

B. Roll Call

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

Trustee John Briscoe arrived at 6:04 p.m.

C. Agenda Adoption - Regular Board of Trustees' Meeting of June 9, 2020

Passed with a motion by Jack Souders and a second by Patricia Singer.

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

D. Closed Session: None.

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

F. Pledge of Allegiance

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

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 Hoefer, 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, May 19, 2020

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
No Norm Westwell

I. Time Certain

I.1. 6:05 p.m. OVSD Connections - "We Honor Our Own" Retirement and Years of Service Recognitions: Via a slide presentation, the Ocean View School District will honor staff members retiring in the 19-20 school year, and acknowledge Years of Service milestones for certificated, classified, and management employees.

Retiring staff members were honored for their dedicated service to the Ocean View School District. Employees who have achieved Years of Service milestones were also recognized. The Board of Trustees congratulated all honorees acknowledged in tonight's presentation.

J. Public Comments

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

Jerri Bulosan, parent, thanked the Board and District for their statement addressing the fight against racism and inequality and for providing a safe and equitable environment for every student in our community.

Jennifer Watson, parent, shared her support of returning to school in a full-time format next year, without requiring children to wear masks.

Mrs. Lee, parent, expressed concern with the rate increases proposed for childcare services.

Irene Wilkins, parent, questioned whether the preschool will be open in the summer.

Brianne Lopez, parent, asked questions about Special Education for the next school year.

Cathy Jurado, parent, expressed concerns regarding teaching Special Education students in a virtual setting.

Tony Martin, parent, asked that requiring masks and eliminating recess be removed from options being considered for reopening schools in the next school year.

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 9, 2020

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

K.2. Board/Committee Reports: None.

K.3. Trustees' Communications

Trustee Souders congratulated the retirees and employees recognized tonight; suggested the Board hold a Special Board meeting to discuss plans for the reopening of the 2020-2021 school year, based on research, data, and staff recommendations.

Trustee Westwell reported on a community concern involving a gate at Golden View that has been welded shut; noted the District is chasing dollars at the expense of our students' education by feeding children when it is the parent's responsibility to do so; urged the Board to focus on the lack of student achievement and returning back to school as close to normal as possible; spoke about the overstated scope and scale of the COVID-19 outbreak.

Trustee Briscoe commented on the continued investment from the community bond into our school sites, including programming and facilities, which will be enjoyed by staff and students for years to come.

Trustee Singer congratulated the employees honored tonight; noted that we cannot teach hungry children, and it is essential for us to take care of our community, as families have been affected financially by the pandemic; mentioned that the costs are reimbursable by the government, and she is proud that we provide this service to our

community; shared that, as a parent, she received a letter from Dr. Hansen regarding options for reopening schools for next year, and a survey that will be sent to all parents for feedback.

President Clayton-Tarvin expressed her congratulations and appreciation to the employees recognized tonight; indicated that she received a letter from Dr. Hansen involving the next school year and a survey that will be sent to gather parents' input; noted that our District has a very late start date in the fall which allows us to take the time for a well thought-out plan for the next school year; agreed with her colleague that a study session should be held to discuss the 2020-2021 school year and would be scheduled soon; referenced Maslow's Hierarchy of Needs as she stated that her colleague's remark about not feeding the children is inappropriate.

K.4. Superintendent's Communication

Dr. Hansen celebrated the employees who were recognized tonight; expressed her appreciation to all who have helped get us through this unprecedented time; commended PTA/PTO/PTSA/PTSOs, staff, and community for their work on end-of-year activities for all of our students; gave details regarding the upcoming virtual 8th grade promotions, and dates for Chromebook returns.

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

Dr. Hansen shared that a transitional meeting was held on June 8, 2020, during which new and returning presidents for the 2020-2021 school year were acknowledged; thanked outgoing Roundtable President Leslie Sheridan for her dedicated leadership these past years; welcomed newly-elected President Kim Fatum who will lead the Roundtable for the next school year.

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

Jason Bozarth, CSEA President, congratulated all employees recognized tonight; noted that the state CSEA organization has posted training and seminars online for their membership; shared he is working with Classified Personnel to establish virtual new employee orientations; mentioned that CSEA is hosting virtual game nights every Friday for its Ocean View members.

Marisa Joslyn, OVTA President, expressed her thanks and well wishes for the retirees and years of service recipients; shared positive comments about her recent tour of College View, which is currently being modernized; pleased with the new fencing around Mesa View that is in progress; acknowledged the transparency at the District and site level with regard to Distance Learning during the pandemic, and thanked the Board and Cabinet for their support.

L. Reports

L.1. Construction Update

Dr. Conroy narrated a PowerPoint presentation that provided a review of Phase II Fencing, and Marine View landscaping. Photographs were shared of the fencing progress at Mesa View, Spring View, and Oak View Preschool. Conceptual landscaping plans for the front of Marine View were presented.

Dr. Conroy responded to questions from the Trustees. It was the consensus of the Board to have staff move forward with the Marine View landscaping plans as shown.

M. Consent Calendar

M.1. Administrative Services: Gifts to the District

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

M.2. Administrative Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Dynamic Building Services for Department of the State Architect (DSA) Inspection Services (Renewal)

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

M.3. Administrative Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Food Safety Systems (Renewal)

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

M.4. Administrative Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Health Science Associates (HSA) for Industrial Hygienist Services (Renewal)

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

M.5. Administrative Services: Independent Contractor Agreements Between Ocean View School District of Orange County and Leighton Consulting, Inc. for Geotechnical and Materials Testing Services (Renewal)

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

M.6. Administrative Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Whittaker Planning Services (Renewal)

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

M.7. Administrative Services: Internet Access Agreement Between Ocean View School District of Orange County and Orange County Superintendent of Schools (Renewal)

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

M.8. Administrative Services: Purchase Orders for all Funds for May 8, 2020, through June 3, 2020

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

M.9. Administrative Services: School District Check Registers from May 2, 2020, through May 15, 2020

Passed 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

M.10. Administrative Services: Voluntary Student Accident and Health Insurance: 2020-2021 School Year with Myers-Stevens & Toohey & Co., Inc. (Renewal)

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

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

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

M.12. Human Resources: Certificated Employee Personnel Activity List - May 6, 2020, through May 19, 2020

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

M.13. Human Resources: Classified Employee Personnel Activity List - May 6, 2020, through May 19, 2020

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

N. Old Business: None.

O. New Business

O.1. Administrative Services: Memorandum of Understanding of Contract Extension for Lease of 1.91 Acres of Vacant Property (Action)

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

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

O.2. Educational Services: Contract for Independent Educational Evaluation (IEE) for a Student with Special Needs (Action)

Passed with a motion by Jack Souders 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: Request for Fee Increase for Childcare and Fee-Based Preschool Programs Beginning Summer 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
No Norm Westwell

O.4. Human Resources: Memorandum of Understanding between Ocean View School District and the California School Employees Association and Its Ocean View Chapter 375 - Coronavirus (COVID-19) Pandemic (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

P. Any Other Public Comments to the Board of Trustees: None.

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

Trustee Souders
-Discussion on re-opening next school year

Trustee Westwell
-Discussion on addressing budget deficit and making payroll

R. Board of Trustees' Roundtable

Trustee Souders spoke about the tough decisions that sometimes have to be made by Board members as fiduciaries of the District, such as tonight's approval of a fee increase for childcare and fee-based preschool programs; stated he is in favor of revisiting the fees once the District recovers financially.

Trustee Briscoe thanked the retirees and years of service recipients for their tenure at the District; noted our turnover is low because of our great staff and students.

Trustee Singer expressed her appreciation to staff for all they do as part of the Ocean View family; is looking forward to discussions on options for school next year; reminded families that their child's safety and learning experience is our top priority.

President Clayton-Tarvin commented on an earlier attempt by a member to call her to order; congratulated the employees recognized for their years of service and wished the retirees well in the future; thanked Food and Nutrition Services' staff for their work to feed thousands of children whose parents are unable to feed their children during this time; also mentioned we are following the law requiring Districts to provide food to families; continued her comments on Maslow's Hierarchy of Needs, explaining that the lowest level of shelter, food, and water must be met before learning can be achieved.

S. Closed Session (if needed): None.

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

U. Adjournment

Trustee Westwell left the meeting at 7:32 p.m.

Adjournment Time: 7:35 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
Absent	Norm Westwell



Carol Hansen, Ed.D., Superintendent



Jack Souders, Board Clerk

June 23, 2020

Date

