

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

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

Board of Trustees' Meeting - Minutes

May 19, 2020

5:00 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 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 Gina Clayton-Tarvin at 5:00 p.m.

B. Roll Call

Members present: John Briscoe, Gina Clayton-Tarvin, Patricia Singer

Jack Souders arrived at 5:02 p.m.

Norm Westwell arrived at 5:10 p.m.

C. Agenda Adoption - Regular Board of Trustees' Meeting of May 19, 2020

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

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

D. Closed Session

President Clayton-Tarvin read the items listed under Closed Session. There were no public comments regarding these matters.

The Board of Trustees moved to Closed Session at 6:04 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. 20200020731 and OAH Case No. 2020040887

D.2. Government Code Section 54956.8: Conference with Real Property Negotiators: Property: 1) Glen View site, 6621 Glen Drive, Huntington Beach, CA; 2) Meadow View site, 5702 Clark Drive, Huntington Beach, CA; 3) Harbour View site, 4343 Pickwick Circle, Huntington Beach, CA; Agency Negotiator: Michael Conroy, Ed.D., Deputy Superintendent; Negotiating Parties: 1) Bright Star Learning Center; 2) Carden Conservatory; Kellie's Academy for Kids; Laura Roberts School of Dance; Monarch Preschool; Montessori Child Development Center; 3) 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. The following action was taken in Closed Session:

MOTION by Trustee Briscoe, seconded by Trustee Singer, and carried by the following roll call vote to approve the settlement agreement to resolve special education due process matter OAH Case No. 2020020731 in the amount of \$78,389.00:

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

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 Hoefler, 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 5, 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
No Norm Westwell

I. Time Certain

I.1. 6:05 p.m. OVSD Connections: Volunteer Recognition - OVSD Schools: Key members of the Ocean View community will be acknowledged, via a slide presentation, for their commitment to our schools.

Thirty-six volunteers were honored for their dedicated service to the students and staff of Ocean View School District. The Board of Trustees expressed their heartfelt thanks to the volunteers recognized tonight.

J. Public Comments

Clerk Souders read three public comments into the public record, which are summarized below:

Dan Gooch, Personnel Commission Vice-Chair, advised that the Commission is aware of the fiscal constraints facing the District due to the COVID-19 crisis, and noted they will be revising their proposed budget to reflect the District's recommended reductions for the 2020-2021 school year, as well as align with the District's overall budget goals and objectives.

Marie Schools, staff member, shared a social media post regarding Trustee Westwell's behavior while campaigning in the community; urged the Board to address his behavior and anger to ensure the physical and emotional safety of those interacting with him.

Stephanie Green, community member, thanked the Board for reopening the fields for residents' use; commented on Trustee Westwell's recent campaigning tactics that disregard the government's health directives during the COVID-19 pandemic.

K. Communications

K.1. *Written Communications to the Board: None.

K.2. Board/Committee Reports: None.

K.3. Trustees' Communications

Trustee Singer expressed her appreciation to the volunteers recognized tonight; shared feedback from concerned families regarding one trustee's campaigning during the pandemic; stated that elected officials have a responsibility to be honorable, and this trustee's actions are not responsible nor acceptable; urged the trustee to reconsider his actions, and do what is right for our community and students during the pandemic.

Trustee Westwell advised the public that this Board is corrupt; commented on actions of the Board President involving his microphone during the Board meeting that has resulted in his inability to fully participate in the meeting; noted the pandemic is a scam, and although unfortunately people are dying, the number is small and insignificant; stated the need for people to go back to school and work; spoke about the Board depriving him of his privileges.

Trustee Briscoe advised that the Board's actions are governed by state statutes and case law, and that no privileges are extended to anyone.

Trustee Souders thanked the volunteers for all the work they do for our students and staff; expressed concern that 90,000 deaths is not a small or insignificant number, noting that some people are not believing the science and not willing to make sacrifices to save others; spoke about a trustee campaigning outdoors during the pandemic when other candidates are abiding by the safety directives; indicated he will follow-up on this matter with the County Board.

President Clayton-Tarvin thanked all the volunteers recognized tonight for their commitment and dedication to the District; noted it is unfortunate to have one disgruntled, rogue Board member, but ensured the public that the remainder of the Board is stable and here for the children; thanked Trustee Souders for joining her in co-authoring an initiative to support a matter before the City Council; assured everyone that she did not shut off anyone's microphone as alleged earlier.

K.4. Superintendent's Communication

Dr. Hansen thanked the many volunteers for their service to our District; visited various classrooms via Zoom; assisted with distributing meals to families and students at the Westmont School site; participated in a Zoom Webinar where information was provided about the District's new Spanish Dual Language Immersion program; thanked community member Hector Valdez and Chef Cesar for graciously providing lunch for the District's Information Technology Department; visited Spring View Middle School to help staff distribute promotion signs to 8th grade students and families; commented on the District's slow reopening of certain offices as Governor Newsom gradually lifts restrictions; mentioned that school fields are also open to the public on weekday evenings and weekends.

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

Leslie Sheridan, Roundtable President, provided an update on the middle school 8th grade lawn sign distributions, noted that PTA/O/SA/SO officer elections are currently happening, and the new officers will be introduced at the June Roundtable meeting; commented on the end-of-year celebrations planned for the promoting students; thanked staff and families for working together during these times for the benefit of all students.

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

Jason Bozarth, CSEA President, complimented the District on its handling of the pandemic crisis; shared that the CSEA state conference will take place virtually this year; noted that CSEA #375 has put forth an initiative addressing inequities in merit system elections for consideration at the state conference.

Marisa Joslyn, OVTA President, commented on the bittersweet end of this school year; noted that PAL site and District teams have worked collaboratively to give students the best end-of-year experience possible; thanked the District for instituting safety measures at the sites that have allowed teachers to feel comfortable returning to complete essential work.

L. Reports

L.1. Construction Update

Dr. Conroy provided a detailed PowerPoint presentation focusing on Vista View's Schematic Site Design, as well as Marine View Modernization and Interim Site Bids. Addressing previous Board feedback, new exterior design concepts for Vista View were shared. Information on the bidding process and alternate bids for Marine View and the Interim Site were presented.

Dr. Conroy responded to questions from the Board members. After discussion, the Board agreed with the new exterior design plan for Vista View and concurred with the alternate bids for Marine View, which would replace the asphalt parking lot, include installation of frosted film on glazing for corridor windows, and installation of shiplap on Buildings B and D.

L.2. Budget Update

Dr. Conroy provided a thorough budget update based on the Governor's May Revise that highlighted the topics of Revenue/COLA Scenarios (including the 2nd Interim and May Revise), Budget Impact, and Expenditure Priorities.

Dr. Conroy and Dr. Hansen responded to questions from the Board of Trustees.

Discussion ensued regarding ADA funding; the federal HEROES Act; financial impacts of the pandemic on all school districts; reserve balances; and effects of state and federal government actions.

M. Consent Calendar

Trustee Westwell pulled all of the Consent Calendar items for individual consideration at this time.

M.1. Administrative Services: Gifts to the District

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

M.2. Administrative Services: Payroll Check Registers from April 11, 2020, through May 10, 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.3. Administrative Services: Purchase Orders for all Funds for April 10, 2020, through May 7, 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

Prior to the vote on this matter, a motion was made by Norm Westwell to direct the Superintendent to assume all hosting responsibilities for Zoom Board meetings and to relieve President Clayton-Tarvin of that responsibility. Motion died for lack of a second.

M.4. Administrative Services: School District Check Registers from April 17, 2020, through May 1, 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

Prior to the vote on this matter, a motion was made by Norm Westwell to direct the Superintendent to provide Zoom access information with the agenda package when delivered to the Board members. Motion died for lack of a second.

M.5. Educational Services: Listing of Conferences, Meetings, Workshops, and Consultants

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

Prior to the vote on this matter, a motion was made by Norm Westwell to direct the Superintendent to provide all presentations and reports in the agenda package when delivered to the Board members. Motion died for lack of a second.

M.6. Human Resources: Certificated Employee Personnel Activity List - April 22, 2020, through May 5, 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
Yes Norm Westwell

Prior to the vote, a motion was made by Norm Westwell to direct the Superintendent to return to Board room meetings with physical distancing as previously done. Motion died for lack of a second.

M.7. Human Resources: Classified Employee Personnel Activity List - April 22, 2020, through May 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

N. Old Business: None.

O. New Business

O.1. Superintendent's Office: Resolution No. 25:1920 and the Order of Biennial Trustee Election and Specifications of the Election Order (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: Acceptance of Apparent Bid Results and Award of Contracts for Various Categories for the Marine View Modernization Project and the Interim Campus Locker Room Addition (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.3. Administrative Services: Memorandums of Understanding (MOUs) to the Amended and Restated Lease Agreements Between Ocean View School District of Orange County and Leased Tenants at Glen View, Harbour View, and Meadow View (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. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and GlobaLingo Education Consulting, LLC for Dual Language Immersion Program Consulting 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
No Norm Westwell

O.5. Human Resources: Williams Settlement Legislation Third Quarter Report 2019-2020 (Information)

Received for information.

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

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

Trustee Souders:

- Returning delegation of authority to the Board
- Plans for reopening our schools

Trustee Westwell:

- Discussion about who is going to be the host of Zoom Board meetings

R. Board of Trustees' Roundtable

Trustee Westwell commented on the financial trouble the District is facing, noting this needs to be addressed along with returning students to school; mentioned his microphone problems at the last few Board meetings that have resulted in his inability to fully participate; is looking forward to this year's election when this problem will hopefully be resolved.

Trustee Singer expressed appreciation to the volunteers for their dedicated service to the District; stressed the need for respectful politeness among Board members, even when disagreeing on a matter; talked about the responsibility of elected officials to be honorable and rise above pettiness.

Trustee Souders thanked the District's volunteers for their service; gratified that the public at large has faith in the science that has been presented regarding COVID-19; assured everyone that we will get through this time and be stronger as a result.

Trustee Briscoe spoke in opposition to the idea of mailing ballots to voters based on voter registrations rolls that are very inaccurate.

President Clayton-Tarvin thanked community member and past OVSD parent Hector Valdez for providing food for the District's Informational Technology Department, along with the help of Chef Cesar Flores and the Quarantine Cuisine Facebook Group; shared information about the upcoming book give-away during Grab-N-Go meal distribution on May 21st, thanks to the collaborative partnership the District enjoys with the generous Huntington Beach Assistance League.

S. Closed Session (if needed): None.

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

U. Adjournment

Time: 8:36 p.m.

Passed with a motion by Norm Westwell and a second by John Briscoe.

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

June 9, 2020

Date