

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

 APPROVED

Board of Trustees' Meeting
April 07, 2020
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 6:00 p.m. via Zoom Webinar.

B. Roll Call

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

C. Agenda Adoption - Regular Board of Trustees' Meeting of April 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

D. Closed Session: None.

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

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 Hoefer, Assistant Superintendent, Educational Services
Cindi Lee, Executive Assistant
Phi Tran, Information Technology Staff

H. Minutes

H.1. Emergency Board of Trustees' Meeting, March 13, 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

H.2. Regular Board of Trustees' Meeting, March 17, 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: None.

K. Communications

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

K.2. Board/Committee Reports: None.

K.3. Trustees' Communications

Trustee Briscoe complimented the District staff for their diligent work in developing a Distance Learning program for students; noted that 87% of our families have taken advantage of this online learning platform, in addition to those who have received paper learning packets distributed at the sites.

Trustee Singer expressed her pride in the hard work and leadership of the Superintendent and Cabinet during this time; thanked the teachers for adjusting to working from home as they teach their students through Distance Learning; appreciated the work of various staff departments in preparing and distributing over 2,100 Chromebooks; sanitizing over 7,000 Chromebooks, and preparing and distributing over 40,000 meals to students.

Trustee Souders praised the District for taking the necessary time to work collaboratively and provide clear communication to staff and families as we started the Distance Learning program; commended the teachers for their flexibility in teaching their students through this online platform; pleased to know we are prepared should such an emergency arise in the future.

President Clayton-Tarvin stated how proud she is to work with a supportive governance team; commended staff on the successful Chromebook preparation and distribution, as well as distributing over 40,000 meals to students for pick-up at the sites; noted her attendance at a virtual back to school meeting, which was well attended by over 500 staff members; honored to be president of the Board of Trustees this year; expressed the Board's support of our teaching staff, and asked parents to have patience as we work through this new learning platform.

K.4. Superintendent's Communication

Dr. Hansen commented on the very recent health events that have culminated in the District closing campuses to limit the spread of COVID-19, including the Governor's stay at home directive; stressed the importance of focusing on being healthy and staying at home; advised that the District has provided a robust Distance Learning program for all students; expressed appreciation to the Board, staff, and community who have had to adjust to this new normal way of life.

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

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

Jason Bozarth, CSEA President, thanked all classified staff for their work during this time, as many have been called in to perform essential duties; noted that CSEA's upcoming activities have been cancelled through the end of the school year; commented on the seriousness of the COVID-19 situation, as we attempt to flatten the curve of exposure through social distancing measures; proud to serve as the CSEA President, and wished safety and good health to everyone.

Marisa Joslyn, OVTA President, praised the work of the District's Distance Learning Rapid Response Team, providing great support to students and staff through collaboration and partnership; mentioned that OVTA is working with Administration on a Memorandum of Understanding to address the different working environment during these times; recognized the PAL partnership as an important part of the process.

L. Reports

L.1. Update on School Closure and Distance Learning

Dr. Hansen highlighted the District's goals for Distance Learning: respecting the stay at home orders and keeping students, families, and staff safe during the COVID-19 health emergency; and to ensure access and equity of high quality educational opportunities for all students through Distance Learning. She further explained the components of Distance Learning, showing examples of Daily Structure for Students of elementary and middle school age. She commented on the etiquette and management for Distance Learning; support at home with Distance Learning for students; and parent resources provided by the District through our home Learning site. The latest information was provided about the District school closures, including the closure of all campuses to include fields and play equipment. Finally, Dr. Hansen talked about the school meals being available to all students for pick-up at seven sites during the week, noting that during Spring Break, meals will be available for pick-up for all students at two sites - Oak View and Westmont.

Board discussion ensued regarding a possible summer school option; typing encouragement; equity for socially disadvantaged families; tracking online learning; grading; home schooling; and face-to-face teacher-student interaction.

M. Consent Calendar

M.1. Administrative Services: Agreement for Special Services - Fiscal and Management Information Services Between Ocean View School District of Orange County and School Services of California, Inc. (Renewal)

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

M.2. Administrative Services: Gifts to the District

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

M.3. Administrative Services: Purchase Orders for all Funds for March 6, 2020, through March 26, 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

M.4. Administrative Services: School District Check Registers from March 1, 2020, through March 13, 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

M.5. Human Resources: Certificated Employee Personnel Activity List - March 4, 2020, through March 17, 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

M.6. Human Resources: Classified Employee Personnel Activity List - March 4, 2020, through March 17, 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

N. Old Business

N.1. Educational Services: 2019-2020 Memorandum of Understanding between the County of Orange Health Care Agency and Ocean View School District of Orange County (Action)

Prior to the vote, Dr. Hansen responded to questions from the Board members regarding this matter.

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. New Business: None.

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

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

R. Board of Trustees' Roundtable

Trustee Briscoe noted we are doing an amazing job in difficult times.

Trustee Singer commended all staff for their hard work during this time.

Trustee Souders hoped everyone stays safe; pleased with the work of the District.

Trustee Westwell recognized and thanked the parents and students for their hard work and efforts during this time, noting that overcoming difficulties is a real life lesson.

President Clayton-Tarvin thanked parents for being patient with the District during this challenging time of implementing Distance Learning; reminded all students that their teachers and staff care about their well-being; shared portions of Governor Newsom's stay at home orders and thanked the majority of Californians for following these rules which is resulting in lower infection rates compared to other states; reiterated the need for the public to stay off all school property, including the play equipment, which is closed to the public at this time.

S. Closed Session (if needed): None.

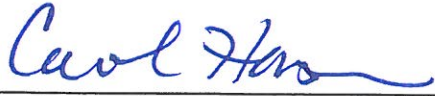
T. Return to Open Session/Report of Closed Session Action: n/a

U. Adjournment

Time: 7:16 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

April 21, 2020

Date