

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

✓ APPROVED

Board of Trustees' Meeting - Minutes
February 04, 2020
5:00 PM - CLOSED SESSION; 6:00 PM - OPEN SESSION

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

Trustee John Briscoe arrived at 5:06 p.m.

C. Agenda Adoption - Regular Board of Trustees' Meeting of February 4, 2020

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

Absent	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 in the audience wishing to speak regarding these items.

The Board of Trustees moved to Closed Session at 5:01 p.m.

D.1. Government Code Section 54956.9: Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to paragraph (2) of subdivision (D) of Government Code Section 54956.9: One Case

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

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

G. Introductions: None.

H. Minutes

H.1. Regular Board of Trustees' Meeting, January 21, 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
No Norm Westwell

H.2. Special Board of Trustees' Meeting, January 28, 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: 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 Souders attended the TET festival at Star View and recommended everyone attend this cultural event; commented on the Special Board meeting regarding parliamentary procedure, noting that the information presented was what the Board already knew; the meeting was held to assuage the needs of one trustee which he does not feel that it did; in retrospect, the meeting was unnecessary and he will not be voting in favor of such a meeting in the future as he did not feel it was a prudent use of public funds.

Trustee Briscoe attended the TET celebrations at Vista View and Star View; participated in Westminster's TET Parade; mentioned the Chinese New Year and recommended all attend these cultural events as well.

Trustee Westwell spoke about the Special Board meeting, noting it was a waste of time and resources; commented on the way the meeting was facilitated by the Board President; stated his participation is not welcomed on this Board.

Trustee Singer shared her perception of the Special Board meeting; mentioned that the negativity about our District she hears from a certain Board member is not what she sees when she visits schools and attends their events; suggested that his criticism should be followed up with putting in the work to make things better; urged the Board to move forward with what is best for the District.

President Clayton-Tarvin stated that the majority of the Board is mentally stable and believe that our staff is doing a great job for our students; attended the Star View TET Festival; visited Harbour View with Dr. Conroy and Trustee Singer.

K.4. Superintendent's Communication

Dr. Hansen advised that she attended the TET celebrations at Vista and Star View Schools, as well as the TET Parade in Westminster; continued her weekly coaching visits at schools throughout the District; attended the Authors' Festival sponsored by the Huntington Beach Children's Library; shared that Cabinet will be attending different sites' staff and department meetings to provide District updates and answer questions, and noted these meetings have already occurred at Oak View and the Facilities Department; shared information about this year's Classified Employees of the Year - Flo Epperson, Joe Sejuit, and Mailieu Thornton; thanked all involved in organizing the successful professional development day on January 31.

K.5. PTA/PTO/PTSA/PTSO Presidents' Roundtable: No report.

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

Marisa Joslyn, OVTA President, talked about the positive feedback she has received regarding the recent professional development day; stated she is proud of the PAL partnership work being done this year; is looking forward to the PAL Retreat in March; noted OVTA participation on the recent Budget Committee meeting, and thanked Dr. Conroy for his detailed and understandable budget presentation.

L. Reports

L.1. 2020-2023 LCAP Next Steps Presentation

Dr. Hoefler provided information via PowerPoint regarding the next steps in the LCAP process. She shared the four goals and action areas developed through stakeholder input, and requested Board input and direction on the actions presented in her report.

Dr. Hoefler and Dr. Hansen responded to questions from the Board members, as further details were discussed.

It was the majority consensus of the Board to have staff look into addressing the need for middle school parent education regarding Aeries portal use.

It was the majority consensus of the Board to support the actions presented tonight as staff moves forward in the LCAP process.

L.2. Construction Update

Dr. Conroy narrated a PowerPoint presentation as he reviewed Phase 2 Fencing and Marine View Interior Wall Themes. He showed presentation boards that highlighted the placement of the fencing for this next phase. Also showcased were wall themes for Marine View, focusing on historic, iconic, wetlands, surf, pier, and harbor images.

President Clayton-Tarvin asked that images of Ocean View School District's first few school buildings be used to personalize the walls. Trustee Briscoe suggested a plaque be installed near the images to explain their significance.

Dr. Conroy noted that both of these suggestions would be considered.

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: Purchase Orders for all Funds for January 10, 2020, through January 23, 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: School District Check Registers from January 4, 2020, through January 17, 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.4. 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.5. Educational Services: Member Program Agreement School Pantry Program (Second Harvest Food Bank of Orange County) FY 2021 (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. Human Resources: Certificated Employee Personnel Activity List - January 8, 2020, through January 21, 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.7. Human Resources: Classified Employee Personnel Activity List - January 8, 2020, through January 21, 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: File Notice of Completion: CTG Construction, Inc. dba CT Georgiou Painting Co. on the Harbour View Restroom Project #18-326 (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.2. Administrative Services: File Notice of Completion: Various Contractors for the Central Kitchen Project #17-302 (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.3. Educational Services: Agreement for Non-Public School/Services for a Special Education Student as Determined by Individualized Education Program (IEP) (Action)

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

O.4. *Educational Services: Comprehensive School Safety Plans for 2019-2020 (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.5. Educational Services: Contracts for Independent Educational Evaluations (IEE) for a Student with Special Needs (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.6. Educational Services: Overnight Field Trip for Lake View Elementary School (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

Emily Anderson, parent, explained a concern she had with her son's school, and asked staff to look into the matter.

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

R. Board of Trustees' Roundtable

Trustee Souders thanked everyone for attending the meeting.

President Clayton-Tarvin participated in the Westminster TET Parade; attended the Middle School Parent Information Night at Spring View; along with Trustee Singer, attended the State of the City address in Long Beach.

S. Closed Session (if needed): None.

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

U. Adjournment

Time: 7:20 p.m.

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

Carol Hansen

Carol Hansen, Ed.D., Superintendent

Jack Souders

Jack Souders, Board Clerk

February 18, 2020

Date