

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

 APPROVED

Board of Trustees' Meeting - Minutes
January 21, 2020
5:30 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 Hofer, 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 5:30 p.m.

B. Roll Call

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

C. Agenda Adoption - Regular Board of Trustees' Meeting of January 21, 2020

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

D. Closed Session

President Clayton-Tarvin read aloud the item listed under Closed Session, noting this item relates to complaints concerning a November 19, 2019, incident.

The Board of Trustees moved to Closed Session at 5:32 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

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: None.

H. Minutes

H.1. Regular Board of Trustees' Meeting, January 7, 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

I. Time Certain

I.1. 6:05 p.m. Harbour View Student Presentation: Handbell Performance

Students from Mrs. Schrubbs' and Mrs. de Lachica's classes performed "Yankee Doodle" and "This Land is Your Land," under the direction of music teacher Mrs. Angela Greer.

I.2. 6:15 p.m. Boys & Girls Club Presentation

Ms. Tanya Hoxsie, Chief Executive Officer, Boys & Girls Club of Huntington Valley, provided a brief history of the Club and gave an overview of the various programs offered to young people through this organization. She invited the Board to visit their facilities to see the program in action.

Ms. Hoxsie responded to questions from the Board of Trustees about the services available.

J. Public Comments

Joe Corriere, parent and community member, commented on a recent incident involving his wife who is a teacher in the District, and requested corrective action be taken.

K. Communications

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

K.2. Board/Committee Reports: None.

K.3. Trustees' Communications

Trustee Briscoe thanked Bryan Swezea for broadcasting our District Board meetings for all to see; mentioned that in celebration of the New Year, he will be attending TET festivities at Vista View and Star View schools; thanked Dr. Conroy and staff for the thorough cleaning of the staff restrooms at the Facilities site.

Trustee Souders mentioned he is looking forward to the Special Board meeting next Tuesday regarding Parliamentary Procedure.

Trustee Singer thanked everyone for attending tonight's meeting; attended the Governor's Budget Update along with staff members, noting that tough budgetary decisions will need to be made in the near future.

President Clayton-Tarvin plans to attend TET festivities at Vista View and Star View Schools; shared that the District will be participating in the upcoming Westminster TET Parade; thanked Harbour View's staff and students for their wonderful bell performance tonight; appreciated the presentation by Ms. Hoxsie about the Boys & Girls Club; commented on the upcoming Special Board meeting regarding effective and efficient meeting operations; spoke about the situation facing neighboring Huntington Beach City School District and the potential of returning transfer students to their home district; advised that Ocean View will be happy to have our resident students return, as well as any other students who wish to attend our District.

K.4. Superintendent's Communication

Dr. Hansen highlighted upcoming information nights, including Kindergarten Parent Information Night on January 23, and Middle School Parent Information Night on January 30, both to be held at Spring View Middle School's gym; shared details about the upcoming TET celebrations at Vista View on January 24, and at Star View on January 29, and noted the District will be represented in the Westminster TET Parade on January 25; spoke about the intradistrict transfer window opening in February; reported that along with OVTA President Marisa Joslyn and CSEA President Jason Bozarth, she provided a PAL (Partnership - Administration and Labor) presentation to the School Employee Association of California (SEAC) Negotiators' Certificate Program.

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

Leslie Sheridan, Roundtable President, reported on the January Presidents' Roundtable meeting, where information was shared about neighboring Huntington Beach City School District with regard to the potential return of transfer students. Also discussed were water bottle refill stations, technology purchases, marquee feedback, and

upcoming parent information nights. She thanked the Human Resources Division for their assistance with expediting the volunteer process; advised there will be a final "transitional" Roundtable meeting on June 3, to which the current and incoming PTA/O/SA/SO Presidents will be invited.

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

Jason Bozarth, CSEA President, noted that contract negotiations continue with the District and hopes for a resolution soon; shared information regarding the CSEA state conference in July; commented on the positive PAL presentation given by Dr. Hansen, OVTA President Marisa Joslyn, and himself at the recent SEAC Negotiators' Certificate Program.

Pamela Schrubb, OVTA Vice President, spoke regarding the upcoming 4th Annual OVSD/OVTA Retreat on March 26; shared plans for professional development opportunities for teachers on January 31, a student-free day.

L. Reports

L.1. Education Technology Update

Dr. Hoefler provided an overall concept of the Educational Technology Plan 2020. She introduced Kathy Tryon, Director of Teaching and Learning, who shared the proposed purpose and outcome of the three-year plan, suggested areas of representation on an Educational Technology Committee, and tentative Committee meeting dates.

Dr. Hoefler and Ms. Tryon responded to questions from the Board of Trustees, as discussion ensued regarding specific areas to be addressed.

L.2. Update on Governor's Proposed Budget

Dr. Conroy narrated a comprehensive PowerPoint presentation, reflecting the Governor's budget proposal and its effect on educational funding. He summarized the five significant District budget challenges that negatively and directly impact the District's deficit spending trends. Next budgetary steps include reducing General Fund expenditures, encroachments, and personnel expenses.

Dr. Conroy responded to questions from the Board members regarding current and foreseeable budget issues.

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: Payroll Check Registers from November 11, 2019, through December 10, 2019

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: Payroll Check Registers from December 11, 2019, through January 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.4. Administrative Services: Purchase Orders for all Funds for December 13, 2019, through January 9, 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.5. Administrative Services: School District Check Registers from December 6, 2019, through January 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.6. 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.7. Educational Services: Twilight Family Education Project Agreement, February 2020 - February 2023 (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. Human Resources: Certificated Employee Personnel Activity List - December 11, 2019, through January 7, 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. Human Resources: Classified Employee Personnel Activity List - December 11, 2019, through January 7, 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.10. Human Resources: Orange County Department of Education Teacher Induction Program - Memorandum of Understanding 2019-2020 (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

N. Old Business

N.1. Superintendent's Office: Review of Board Bylaw and Administrative Regulation 9323 - Meeting Conduct (Third Reading) (Action)

Passed with a motion by Gina Clayton-Tarvin and a second by Jack Souders.

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

O. New Business

O.1. Administrative Services: Contract Change Orders for Various Contractors for the Central Kitchen Project #17-302A (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.2. Administrative Services: Contract Change Orders for Various Contractors for the College View Elementary School Modernization Project #17-300 (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.3. Administrative Services: File Notice of Completion: Silver Creek Industries, Inc. for the Central Kitchen Project #17-302A (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.4. Administrative Services: File Notice of Completion: Various Contractors for the Westmont Elementary School Modernization Project #17-301 (Action)

Passed with a motion by Gina Clayton-Tarvin 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: Resolution No. 11:1920 - Authorizing the Issuance of Ocean View School District (Orange County, California) Election of 2016 General Obligation Bonds, Series B, and Actions Related Thereto (Action)

Passed with a motion by Gina Clayton-Tarvin and a second by Patricia Singer.

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

O.6. Educational Services: Recommendation of Suspension of Board Policy and Administrative Regulation 5116.1 - Intradistrict Transfer (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.7. Human Resources: Williams Settlement Legislation Second 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 Westwell:

- Discussion on accountability in this District;
- Discussion on Board strategies for improving our student academic outcomes

R. Board of Trustees' Roundtable

Trustee Singer wished everyone a good night.

Trustee Souders reiterated that he is looking forward to the Special Board meeting next week regarding parliamentary procedure; announced that his grandson has started school at Golden View.

Trustee Westwell stated that this Board is failing our students and not following the rules; the Board President will not allow him to speak; he feels sorry for parents who have issues not being heard; noted that this all can be changed at the ballot box, and he will keep bringing this Board's dysfunction to the attention of the public.

Trustee Briscoe suggested staff look at different ways to incorporate shrubbery and fencing to thwart homeless persons from camping at our facilities; commented on the different ways our Board Bylaws allow a person to request placement of an item on the Board agenda.

President Clayton-Tarvin stated that the majority of the Board members are stable, intelligent, and willing to do the work of the people; she is proud of our staff and students, and will not let one misbehaving Board member destabilize the whole Board; agreed that such problems will be corrected at the ballot box.

S. Closed Session (if needed): None.

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

U. Adjournment

Time: 8:17 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

February 4, 2020

Date