

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

 APPROVED

Special Board of Trustees' Meeting - Minutes

November 12, 2019

5:00 p.m. OPEN SESSION; CLOSED SESSION IMMEDIATELY FOLLOWING

Trustees:

John Briscoe, President
Gina Clayton-Tarvin, Vice President
Jack Souders, Clerk
Patricia Singer, 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 Special meeting of the Board of Trustees was called to order at 5:05 p.m. by President John Briscoe.

B. Roll Call

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

C. Agenda Adoption - Special Board of Trustees' Meeting, November 12, 2019

Passed with a motion by Norm Westwell and a second by Patricia Singer.

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

D. Pledge of Allegiance

President Briscoe led the Pledge of Allegiance.

E. Public Comments: None.

F. Closed Session

Time: 5:07 p.m.

President Briscoe read aloud the item listed under Closed Session. Report of any action taken in Closed Session will be made from the Building C Conference Room.

F.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

G. Return to Open Session/Report of Closed Session Action

The Board of Trustees returned to Open Session at 5:54 p.m. There were no Closed Session actions to report.

H. Adjournment:

Time: 5:55 p.m.

Passed with a motion by Gina Clayton-Tarvin and a second by Norm Westwell.

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



Carol Hansen, Ed.D., Superintendent



Gina Clayton-Tarvin, Board Vice President

Date

12-11-19