

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

 APPROVED

Board of Trustees' Meeting - Minutes
November 05, 2019
5:00 PM - CLOSED SESSION; 6:00 PM - OPEN SESSION

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 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 John Briscoe at 5:00 p.m.

B. Roll Call

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

C. Agenda Adoption - Regular Board of Trustees' Meeting of November 5, 2019

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

D. Closed Session

President Briscoe read aloud the items listed under Closed Session. The Board of Trustees moved to Closed Session at 5:03 p.m.

D.1. Government Code Section 54956.9 - Conference with Legal Counsel - Anticipated Litigation, pursuant to Government Code Section 54956.9(d)(2): 2 cases

D.2. Government Code Section 54956.8 - Conference with Real Property Negotiators; Property: Approximately 1.91 acres of property (vacant parcel) located at 8251 Heil Avenue, Westminster, CA 92684; Agency Negotiators: Ocean View School District (Lessor) Real Property Negotiator: Dr. Michael Conroy, Deputy Superintendent, Administrative Services; Under Negotiation: Instruction to negotiator will concern both price and terms of payment associated with lease of the identified property.

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 Briscoe led the Pledge of Allegiance.

G. Introductions

Dr. Hansen introduced Trish Montgomery, the District's new Public Information Manager.

H. Minutes

H.1. Regular Board of Trustees' Meeting, October 15, 2019

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

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

I. Time Certain

I.1. 6:05 p.m. Student Presentation: Lake View School Student Council leaders will share information about their leadership roles and projects on campus.

Introduced by Principal Jamie Goodwyn and led by teacher Marie Ford, Student Council members explained the different levels of leadership responsibility offered at Lake View, including Ambassadors, Classroom Senators, and STEAM Buddies.

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 Singer noted she is pleased to be back after being absent at the last Board meeting, as she was not feeling well; attended the Golden View Farm Re-opening event, and thanked all those involved in upgrading the farm and facilitating the successful event.

Trustee Souders commented on his research into the art standards found on California's Department of Education website, noting he will share this information with the Board once he completes his analysis.

Trustee Clayton-Tarvin thanked the Lake View staff and students for their wonderful presentation tonight; attended the West Coast Labor Management Institute, along with District administrators, union presidents, and other representatives, noting the goal of the Institute is to learn to work collaboratively for student achievement; attended Golden View's Trunk or Treat event, attended her son's teacher conference and thanked all teachers for their work in preparing for these important meetings; attended the California Association of School Transportation Officials (CASTO) event where she learned about possible funding sources for clean and efficient transportation; attended the Golden View Farm Re-opening, which was nicely facilitated by Principal Florgan and students who provided tours of the farm.

President Briscoe thanked the Golden View students for their leadership presentation; urged everyone to attend Ocean View's Art Night at the Huntington Beach Art Center in the spring; recognized the anonymous donor for his charitable contribution to pay off our accumulated student lunch debt; attended the OCSBA dinner where he learned about the California State Board of Education; attended the Teacher of the Year banquet at Disneyland; attended the Golden View Farm Re-opening.

K.4. Superintendent's Communication

Dr. Hansen commented about the Re-opening of the Golden View Farm and shared photos on the screen of the wonderful event; thanked everyone for their efforts in making this project a tremendous success; shared the various professional development workshops that all staff attended during the recent student-free day; thanked the anonymous donor for their generous donation of approximately \$8,000 to pay off the student lunch debt, and appreciated the assistance of Dr. Conroy and Director Jim Riner in this effort; shared information about the upcoming First Responders Fair at Harbour View School, featuring military and public safety personnel.

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

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

Jason Bozarth, CSEA President, talked about his participation in the recent West Coast Labor Institute and discussed the Partnership with Administration and Labor (PAL) process as it pertains to classified employees.

Marisa Joslyn, OVTA President, attended the Golden View Farm Re-opening; appreciated the Lake View students' leadership presentation; attended the West Coast Labor Management Institute where Ocean View presented on its successful PAL process and journey; pleased with the upcoming professional learning offerings developed in collaboration with the teachers and union; noted that a basic PAL presentation (PAL 101) has been revised and will be presented at future staff meetings; mentioned the upcoming Toy Drive, with more information to follow.

L. Reports

L.1. OVSD Connections: California School Dashboard - Smarter Balance Assessment (SBA) Results

Dr. Julianne Hoefler narrated a PowerPoint presentation that provided the Board with a detailed analysis of student performance in the 2018-2019 school year. Data shows that students in Ocean View School District continue to outperform their peers in the state and Orange County in English language arts/literacy and mathematics. Dr. Hoefler explained that next steps will involve continued work in the areas of core ELA/ELD and math programs, OVSD Writing Continuum; and focus on rigor through Depth of Knowledge (DOK) 3/4 projects.

Dr. Hoefler responded to questions from the Board of Trustees.

L.2. OVSD Connections: Saturday School Information

Dr. Hansen presented information regarding a possible Saturday School program. She explained which districts were researched; why districts offer the program; what is required for a program; what a typical Saturday School program looks like; what are the anticipated costs; and a sample financial analysis. She noted this would not be a cost-effective program for the District, and suggested continuing our strong attendance incentives to address student absenteeism.

L.3. Construction Update

Dr. Conroy narrated a PowerPoint presentation regarding the College View School modernization. Along with Kevin Fleming, DLR Architects, Dr. Conroy explained the designed interior layout, including the conceptual interior wall designs reflecting area universities.

Dr. Conroy and Mr. Fleming responded to questions from Board members. Consideration will also be given to wall designs that reflect area community colleges.

M. Consent Calendar

M.1. Administrative Services: Gifts to the District

Passed with a motion by Norm Westwell 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: Payroll Check Registers from September 11, 2019, through October 10, 2019

Passed with a motion by Norm Westwell 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 October 4, 2019, through October 29, 2019

Passed with a motion by Norm Westwell 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 October 3, 2019, through October 14, 2019

Passed with a motion by Norm Westwell and a second by Jack Souders.

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

M.5. Educational Services: Agreement between Healthy Smiles for Kids of Orange County, Inc., and Ocean View School District of Orange County for Onsite Dental Screenings at Oak View Preschool (Renewal)

Passed with a motion by Norm Westwell and a second by Jack Souders.

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

M.6. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Art Masters Legacy for Art Services at College View School for the 2019-2020 School Year (Renewal)

Passed with a motion by Norm Westwell and a second by Jack Souders.

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

M.7. Educational Services: Listing of Conferences, Meetings, Workshops, and Consultants

Passed with a motion by Norm Westwell and a second by Jack Souders.

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 - October 3, 2019, through October 15, 2019

Passed with a motion by Norm Westwell and a second by Jack Souders.

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 - October 3, 2019, through October 15, 2019

Passed with a motion by Norm Westwell 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. Superintendent's Office: Proposed Additions/Revisions to Board Policy and Administrative Regulation Series 3000: Business and Noninstructional Operations - Board Policy/Administrative Regulation 3230 - Federal Grant Funds (Second Reading) (Action)

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

O. New Business

O.1. Superintendent's Office: Resolution No. 08:1920 Remuneration for Trustee Patricia Singer - October 15, 2019, Board of Trustees' Meeting (Action)

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

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

O.2. Superintendent's Office: Proposed Additions/Revisions to Board Policy and Administrative Regulations Series 1000: Community Relations - Board Policy/Administrative Regulation 1230 - School Connected Organizations (First Reading) (Information)

Received for information.

No changes were proposed at this time.

O.3. Administrative Services: Amendment No. 1 to Lease Agreement EML-1038 Between Ocean View School District of Orange County and Elite Modular Leasing and Sales, Inc. (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. Administrative Services: Contract Change Orders for Various Contractors for the College View Elementary School Modernization - Project #17-300 (Action)

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

O.5. Administrative Services: File Notice of Completion: AMTEK Construction on the Golden View Farm Restoration Project (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.6. Administrative Services: Purchase of Microsoft License and Software Support Through Piggyback Award to Kings County School District Award of Software Contract to Softchoice Corporation (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.7. Educational Services: Amendment to Contract CSPP-9355 Between Ocean View School District of Orange County and California Department of Education (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.8. Educational Services: Agreement for Services from a Non-Public Agency of a Special Education Student as Determined by the Student's Individual Education Program (IEP) (Action)

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

O.9. Human Resources: Proposed Openers for Contract Negotiations Between Ocean View School District of Orange County and Ocean View Teachers' Association for the 2019-2020 School Year (Action)

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

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

O.10. Human Resources: Resolution No. 07:1920 - A Resolution of the Board of Trustees of Ocean View School District of Orange County Authorizing Teaching Assignments (Action)

Passed with a motion by Norm Westwell 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: None.

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

Trustee Clayton-Tarvin:

-agendaize item that would have the Board members take a portion of the state assessment test, with results available to the public;

Trustee Westwell:

-agendaize item to discuss increase in Board of Trustees' stipend to attract and retain top individuals.

R. Board of Trustees' Roundtable

Trustee Clayton-Tarvin praised the anonymous donor for their generous donation; pleased with the positive press generated by this kind act.

Trustee Souders thanked everyone for attending tonight's meeting.

Trustee Westwell thanked staff for their patience as we go through the modernization process at various sites; recognized the anonymous donor for their charitable donation; mentioned a new state law that will require districts to feed all students, regardless of payment.

Trustee Singer gave further details regarding her recent health diagnosis; thanked everyone for their support during this time.

President Briscoe mentioned Dr. Hansen's work with the California Department of Education regarding student enrollment; commented on the student lunch program and the various ways families choose to address this matter.

Dr. Hansen advised the Board that, if requested, a student will be provided a full lunch, even if they cannot pay at the time.

S. Closed Session (if needed): None.

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

U. Adjournment

Time: 8:09 p.m.

Passed with a motion by Norm Westwell and a second by Jack Souders.

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

Date 12-10-19