

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

 APPROVED

**Board of Trustees' Meeting - Minutes**  
October 15, 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 Hoefer, Ph.D., Assistant Superintendent, Educational Services

**A. Call to Order**

The Regular Board of Trustees' Meeting was called to order by Vice President Gina Clayton-Tarvin at 5:00 p.m.

**B. Roll Call**

Members present: Gina Clayton-Tarvin, Jack Souders, Norm Westwell

President John Briscoe arrived at 5:04 p.m.

Trustee Patricia Singer was absent.

**C. Agenda Adoption - Regular Board of Trustees' Meeting of October 15, 2019**

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

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

**D. Closed Session**

Vice President Clayton-Tarvin 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 54957: Public Employee(s) Discipline/Dismissal/Release**

**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 Negotiators: Dr. Michael Conroy, Deputy Superintendent, Administrative Services; Negotiating Parties: Ocean View School District (Lessor) and ActivCare (Lessee); Under Negotiation: Instruction to negotiators will concern both price and terms of payment associated with lease of the identified property.**

**D.3. 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 6:01 p.m. The following action was taken in Closed Session:

MOTION by Gina Clayton-Tarvin, seconded by Jack Souders, and carried by the following vote to approve the Resignation Agreement of Employee No. 3800006527:

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

**F. Pledge of Allegiance**

The Pledge of Allegiance was led by President Briscoe.

**G. Introductions**

None.

**H. Minutes**

**H.1. Regular Board of Trustees' Meeting, October 2, 2019**

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

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

## **I. Time Certain**

### **I.1. 6:05 p.m. Solar Presentation - ENGIE Services US**

Suzanne Gentilini, Senior Manager of Business Development, ENGIE Services US, shared a detailed PowerPoint presentation explaining the potential benefits of solar energy as a cost-savings program for the District. She discussed the analysis used to determine financial benefit and how a district achieves savings from solar energy.

Ms. Gentilini responded to questions from the Board of Trustees.

### **I.2. 6:20 p.m. Measure R Bond - Series B Presentation**

Jason Chung, Vice President, Fieldman, Rolapp & Associates, Inc., presented the updated plan of finance for Series B Measure R Bonds. He spoke about the summary of market conditions; historical assessed valuation; current 2016 election Measure R information, and the proposed updated finance plan for the next bond series. Preliminary next steps were also discussed.

Mr. Chung responded to questions from the Trustees. After further discussion, it was the consensus of the Board to proceed with next steps.

Dr. Conroy provided information on Phase 1 Modernization schools currently completed or in progress (Westmont, College View, Marine View) and staff recommendations for Phase 2 Modernization schools:

- \*Vista View - 2021-22
- \*Star View - 2022-23
- \*Village View - 2023-24

The Board unanimously concurred with staff's recommendation regarding Phase 2 Modernization schools.

**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 thanked everyone for attending tonight's meeting; updated the Board on the planning work and next steps involving the District's science textbook adoption, including paring down the potential text/materials for committee review.

Trustee Clayton-Tarvin thanked Trustee Souders for the textbook adoption update; appreciated the work done by the teachers as they prepare for conference week with parents; spoke regarding her attendance at the upcoming ABC West Coast Labor/Management Institute, where a team from Ocean View will be presenting on the success of PAL (Partnership with Administration and Labor) in our District; dismayed to hear from the Oak View community that Sycamore Charter representatives are spreading falsehoods and lies about our District.

President Briscoe attended the Presidents' Roundtable meeting; commented on discussion at the last Board meeting regarding the weed abatement presentation.

#### **K.4. Superintendent's Communication**

Dr. Hansen attended the Presidents' Roundtable meeting; discussed some of the student learning she saw as she visited campuses this week; mentioned the upcoming re-opening of the Golden View farm, the new Central Kitchen, and the large District marquee on Warner Avenue, which will be very useful in advertising the District and its programs.

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

Leslie Sheridan, Roundtable President, provided an update from the last Roundtable meeting, where discussions focused on the District's Wellness Policy; Registration Day survey; and concerns with actions of Sycamore Charter School's unsafe practices involving drop off/pick up of students, leading to a request that the District contact the Charter School regarding this matter.

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

Jason Bozarth, CSEA President, talked about upcoming contract negotiations; CSEA's continued support of the teachers and OVTA; looking forward to presenting at the ABC West Coast Labor/Management Institute as part of Ocean View's team.

Bryan Leipper, OVTA Negotiations Chair, shared the contract articles which OVTA will be sunshining on tonight's agenda.

### **L. Reports**

#### **L.1. OVSD Connections: California School Dashboard**

Dr. Hoefer provided information on the Local Indicators of the California School Dashboard for Ocean View School District. She noted that all five Local Indicator Priorities have been met, which include Teachers, Textbooks & Facilities Requirements; Implementation of State Standards; Parent and Family Engagement; School Climate Survey Requirements; and Access to a Broad Course of Study. She also advised that the public release of the California School Dashboard is scheduled for the week of December 9, 2019.

Dr. Hoefer responded to questions from the Board of Trustees regarding this matter.

## **M. Consent Calendar**

### **M.1. Administrative Services: Amendment No. 5 to the Agreement for the Purchase of Fuel and Gasoline Services between Ocean View School District of Orange County and Huntington Beach Union High School District (Renewal)**

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

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

### **M.2. Administrative Services: Gifts to the District**

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

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

### **M.3. Administrative Services: Purchase Orders for all Funds for September 20, 2019, through October 3, 2019**

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

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

### **M.4. Administrative Services: School District Check Registers from September 14, 2019, through October 02, 2019.**

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

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

**M.5. Educational Services: Affiliation Agreement between the Regents of the University of California and Ocean View School District of Orange County - Pediatric Eye Mobile - University California, Irvine, Pediatric Vision Project (Renewal)**

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

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

**M.6. Educational Services: Listing of Conferences, Meetings, Workshops, and Consultants**

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

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

**M.7. Human Resources: Certificated Employee Personnel Activity List - September 18, 2019, through October 2, 2019**

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

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

**M.8. Human Resources: Classified Employee Personnel Activity List - September 18, 2019, through October 2, 2019**

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

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Absent	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 5000: Students - Board Policy/Administrative Regulation 5123 - Promotion/Acceleration/Retention (Second Reading) (Action)**

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

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

## **O. New Business**

### **O.1. Superintendent's Office: Resolution No. 06:1920 Remuneration for Trustee Norm Westwell - October 2, 2019, Board of Trustees' Meeting (Action)**

**Passed** with a motion by Jack Souders and a second by John Briscoe.

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

### **O.2. 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 (First Reading) (Information)**

Received for information. No additional changes were recommended at this time.

### **O.3. Administrative Services: Contract Change Order for Amtek Construction for the Golden View Farm Project (Action)**

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

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



**O.4. Administrative Services: Contract Change Order for Fata Construction & Development for the Westmont Elementary School Modernization - Project #17-301 (Action)**

**Passed** with a motion by Jack Souders and a second by John Briscoe.

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

**O.5. Administrative Services: Disposition of Surplus and Obsolete District Property (Action)**

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

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

**O.6. Educational Services: Public Hearing on Resolution No. 04:1920 A Resolution of the Ocean View School District of Orange County Board of Trustees Determining Steps to Ensure Availability of Textbooks and Instructional Materials for 2019-2020**

President Briscoe opened the Public Hearing on this item at 8:23 p.m. There being no one wishing to address the Board, the Public Hearing was closed at 8:24 p.m.

**O.7. Educational Services: Resolution No. 04:1920 A Resolution of the Ocean View School District of Orange County Board of Trustees Determining Steps to Ensure Availability of Textbooks and Instructional Materials for 2019-2020 (Action)**

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

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

**O.8. Human Resources: Initial Openers Between Ocean View Teachers' Association and Ocean View School District of Orange County for the 2019-2020 School Year (Information)**

Received for information.



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

President Briscoe opened the Public Hearing on this item at 8:26 p.m. There being no one present wishing to address the Board, the Public Hearing was closed at 8:27 p.m.

**O.10. Human Resources: Williams Settlement Legislation Annual Report 2018-2019 (Information)**

Received for information.

**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 Clayton-Tarvin continued her previous comments on the dubious activities of the Sycamore Charter School organizers and employees as they attempt to obtain sufficient signatures to remain on District property; she reiterated that Sycamore is not a part of the Ocean View School District.

Trustee Souders thanked everyone for attending tonight's meeting.

President Briscoe spoke regarding the valuable aspects of Kids' Club, the District's after school program that serves our students; encouraged families to take advantage of this opportunity for their child's education.

**S. Closed Session (if needed)**

Time: 8:34 p.m.

The Board of Trustees returned to Closed Session to continue discussion of items previously announced earlier in the meeting. Any actions taken in Closed Session will be reported out of the Building C Conference Room.

**T. Return to Open Session/Report of Closed Session Action**

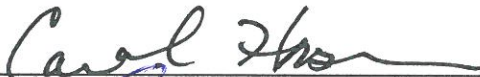
The Board of Trustees returned to Open Session at 9:03 p.m. There were no Closed Session actions to report.

**U. Adjournment**

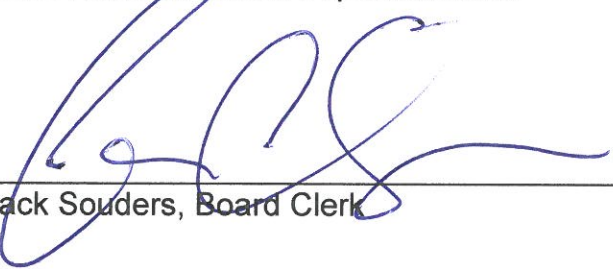
Time: 9:04 p.m.

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

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



\_\_\_\_\_  
Carol Hansen, Ed.D., Superintendent



\_\_\_\_\_  
Jack Souders, Board Clerk

11/5/19

\_\_\_\_\_  
Date