

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

**Special Board of Trustees' Meeting - Minutes**  
August 20, 2019  
3:00 PM Open Session, Closed Session Immediately Following

A blue ink stamp with a checkmark in a box followed by the word "APPROVED" in all caps, slanted upwards to the right.

**Trustees:**

John Briscoe, President  
Gina Clayton-Tarvin, Vice President  
Jack Souders, Clerk  
Patricia Singer, Member  
Norm Westwell, Member

**Administration:**

Carol Hansen, Ed.D., Superintendent

**A. Call to Order**

The Special meeting of the Board of Trustees was called to order at 3:03 p.m. by President John Briscoe.

**B. Roll Call**

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

**C. Pledge of Allegiance**

President Briscoe led the Pledge of Allegiance.

**D. Agenda Adoption - Special Board of Trustees' Meeting, August 20, 2019**

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

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

**E. Public Comments:** None.

**F. Closed Session**

President Briscoe read aloud the item listed under Closed Session.

The Board of Trustees moved to Closed Session at 3:05 p.m.

**F.1. Government Code Section 54957: Public Employee Performance Evaluation:  
Superintendent**

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

The Board of Trustees returned to Open Session at 5:17 p.m. There were no Closed Session actions to report.

**H. Adjournment**

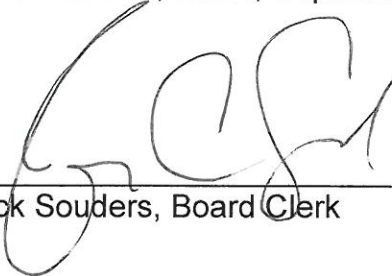
Time: 5:18 p.m.

**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



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



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

*September 3, 2019*

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Date