

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

 A blue stamp with a checkmark in a box followed by the word "APPROVED" in a bold, sans-serif font, tilted slightly upwards to the right.

Board of Trustees' Meeting

July 09, 2019

5:30 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
Felix Avila, Assistant Superintendent, Human Resources
Julianne Hoefer, 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 5:30 p.m.

B. Roll Call

Members present: John Briscoe, Patricia Singer, Jack Souders, Norm Westwell

B.1. Vice President Gina Clayton-Tarvin will be available via telephone from Rome Hilton, Via Arturo Ferrarin 2, Fiumicino, Rome, Italy.

Trustee Clayton-Tarvin joined the meeting via telephone at 5:30 p.m.

C. Agenda Adoption - Regular Board of Trustees' Meeting of July 9, 2019

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

D. Closed Session

President Briscoe read aloud the items listed under Closed Session. The Board of Trustees moved to Closed Session at 5:34 p.m.

D.1. Government Code Section 54957.6: Conference with Labor Negotiators - Agency designated representative: Felix Avila, Assistant Superintendent, Human Resources; Employee Organization: CSEA; Unrepresented Employees: Management/Confidential

D.2. Government Code Section 54957: Public Employment - Public Information Manager

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

The Board of Trustees returned to Open Session at 6:02 p.m. Members present were President Briscoe, Trustee Souders, Trustee Singer, and Trustee Westwell.

There were no Closed Session actions to report.

F. Pledge of Allegiance

President Briscoe led the Pledge of Allegiance.

G. Introductions: None.

H. Minutes

H.1. Regular Board of Trustees' Meeting, June 25, 2019

Passed with a motion by Patricia Singer and a second by Jack Souders.

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

I. Time Certain: None.

J. Public Comments

Sergio Laris, staff member, spoke in support of the District's custodial staff, and requested consideration be given to provide more help for the custodians at the middle schools and Oak View School who maintain the gymnasiums in addition to their regular cleaning.

Trustee Clayton-Tarvin joined the meeting via telephone at 6:13 p.m.

Zak Show, staff member, requested additional time be given to night custodians in order to clean and maintain the gymnasiums at the highest standard.

Arthur Camarena, staff member, shared the history of budget cuts that resulted in the loss of custodial positions over the past 12 years; requested these vacant positions be filled, or that night custodian schedules be changed to full time to provide adequate help in maintaining our school sites.

K. Communications

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

K.2. Board/Committee Reports: None.

K.3. Trustees' Communications

Trustee Westwell mentioned his recent visit to Golden View, and suggested staff look into the new fencing projects to ensure there are no issues involving the new fencing, old fencing, and property lines.

Trustee Singer appreciated the comments of the public speakers; thanked staff for handling the fencing issue at Golden View to the community's satisfaction; thanked the maintenance crews for their work in preparing the facilities for the start of school.

Trustee Souders thanked the public speakers for their comments tonight; expressed appreciation for the work done in the summer by the maintenance staff.

Trustee Clayton-Tarvin noted for the record that her vote on the minutes should be recorded as an abstention; pleased to call in to the meeting from Italy where she is vacationing with her family; thanked staff for addressing the fencing matter at Golden View in a timely manner; mentioned her participation in the Huntington Beach Fourth of July parade; commended staff for quickly making sure all District facilities were safe for occupancy after the recent earthquakes.

President Briscoe commented on his participation in the City's Fourth of July parade, and hopes the District will participate in the future.

K.4. Superintendent's Communication

Dr. Hansen appreciated the public comments from staff members tonight and commended the maintenance crews for their work over the summer as they ready the sites for the return of staff and students; mentioned activities of Kids' Club continuing throughout the summer, as well as current enrollment opportunities at our preschools.

K.5. PTA/PTO/PTSA/PTSO Presidents' Roundtable: Inactive in summer

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

Jason Bozarth, CSEA President, shared his support of the classified staff who voiced their concerns tonight; pleased that staff members feel comfortable bringing their issues to the Board in this manner; commended Dr. Hansen for her leadership of the District.

L. Reports: None.

M. Consent Calendar

M.1. Administrative Services: Annual Service Agreement Between Ocean View School District of Orange County and Blackboard Inc. (Renewal)

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

M.2. Administrative Services: Agreement for Special Services Between Ocean View School District of Orange County and Atkinson, Andelson, Loya, Ruud & Romo (Renewal)

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

M.3. Administrative Services: Gifts to the District

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

M.4. Administrative Services: Purchase Orders for all Funds for June 14, 2019, through June 30, 2019

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

M.5. Administrative Services: Purchase Orders for all Funds for July 1, 2019, through July 2, 2019

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

M.6. Administrative Services: School District Check Registers from June 8, 2019, through June 21, 2019

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

M.7. Educational Services: Agreement Between Orange County Superintendent of Schools and Ocean View School District of Orange County for School-Based Medi-Cal Administrative Activities (SMAA) Participation (Renewal)

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

M.8. Educational Services: Annual Service Agreement between Paradigm Healthcare Services, LLC, and Ocean View School District of Orange County (Renewal)

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

M.9. Educational Services: Independent Contractor Agreements between Ocean View School District of Orange County and Karen J. Bains, dba Art Explorers, for Art Instruction at Circle View, Golden View, Hope View, and Village View Schools (Renewal)

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

M.10. Educational Services: Listing of Conferences, Meetings, Workshops, and Consultants

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

M.11. Human Resources: Certificated Employee Personnel Activity List - June 12, 2019, through June 25, 2019

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

M.12. Human Resources: Classified Employee Personnel Activity List - June 12, 2019, through June 25, 2019

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

M.13. Human Resources: Education Affiliation Agreement between California State University, Long Beach, and Ocean View School District of Orange County (Renewal)

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

M.14. Human Resources: Teaching Internship Agreement and Student Teaching Agreement Between California State University, Fullerton, and Ocean View School District of Orange County (Renewal)

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

N. Old Business

N.1. Administrative Services: Guidelines for School Safety and Security (Second Reading) (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. New Business

O.1. Superintendent's Office: Proposed Additions/Revisions to Board Bylaw 9005: Governance Standards (First Reading) (Information)

Received for information.

Trustee Westwell questioned if striking the "penalty of perjury" wording would improve the District, as he feels it would be detrimental; who and what is driving the change now since the "penalty of perjury" clause was written by an attorney and approved by the Board at the time; how the result of striking out the language would protect perjurers who would not be held accountable for their actions.

President Briscoe read his 2008 press release regarding the newly added language at that time.

Trustee Westwell raised a Point of Order, noting his objection to the reading at the dais.

As Parliamentarian, Trustee Souders concurred and President Briscoe summarized his 2008 press release.

Trustee Westwell continued his concerns as he read that portion of the bylaw in question.

Trustee Clayton-Tarvin raised a Point of Order, objecting to Trustee Westwell's reading at the dais.

Trustee Souders ruled that reading from the agenda or Board Bylaws is permissible and is different than reading from extraneous material.

Trustee Clayton-Tarvin noted the legal nature of the "penalty of perjury" clause, as the Board of Trustees is not a judicial body; Board members bring forth censure resolutions they believe are true and correct; suggested that staff do additional research to find out if this language is used in other Districts, and get legal opinions on the matter.

Trustee Singer agreed that more research should be done prior to making a decision, as she would like to understand the consequences of removing the perjury phrase from a legal standpoint.

The Board directed staff to conduct additional research regarding this matter, to include contact with California School Boards Association, California Education Code, legal counsel, and neighboring school districts.

O.2. Administrative Services: Acceptance of Apparent Bid Results and Award of Contract for the Golden View Farm Project (Action)

Jim Choate, Director, Facilities, responded to questions from Board members regarding the bidding process and bid splitting.

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

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

O.3. Administrative Services: Substitution for Subcontractor On Harbour View Restroom Project 18-326 (Action)

Mr. Choate responded to questions from Board members regarding this matter.

Dr. Hansen noted her confidence in Mr. Choate and in the District's attention to details.

Motion by Trustee Westwell to call for the question. Motion died for lack of a second.

President Briscoe called for the vote on the motion to approve.

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
No Norm Westwell

O.4. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and TechSmart, Inc. (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.5. Educational Services: Independent Contractor Agreements between Ocean View School District of Orange County and Avid Speech Therapy, Julie Ardell, and Pacific Coast Speech Services, Inc. for Speech-Language Pathology Services (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.6. Human Resources: Declaration of Need for Fully Qualified Educators (Action)

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

O.7. Human Resources: Public Hearing on the Proposed Openers For Successor Contract Negotiations Between Ocean View School District of Orange County and California School Employees Association and Its Chapter #375

President Briscoe opened the Public Hearing at 7:21 p.m. There being no one present wishing to address the Board on this matter, the Public Hearing was closed at 7:22 p.m.

O.8. Human Resources: Quarterly Summary on Williams Uniform Complaints (Education Code Section 35186) - July 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)

Trustee Westwell:

-Consideration of removing this item, "Q. Future Agenda Items (As requested by Board Members)" from the agenda.

R. Board of Trustees' Roundtable

Trustee Singer thanked everyone for attending the meeting, including Trustee Clayton-Tarvin calling in from her vacation; wished Trustee Clayton-Tarvin a happy belated birthday.

Trustee Souders thanked the audience for coming tonight; updated the Board on Roberts Rules of Order as it relates to reading material at the dais.

Trustee Clayton-Tarvin recognized the excellent work done by Trustee Souders as the Board's parliamentarian; thanked the classified employees for expressing their concerns to the Board; appreciated Trustee Singer's birthday wish.

Trustee Westwell requested the Board President ensure that he is treated in the same manner as every other Board member, specifically when asking questions about an Agenda item.

President Briscoe wished Trustee Clayton-Tarvin a happy birthday; commended the Maintenance and Operations Department for their recent work done to fix up the bathrooms in their building, including extensive cleaning and better lighting; urged Administration to engage custodial staff in practices that can reduce their workload; suggested involving the custodial staff in planning labor-reducing, time-saving measures as part of our modernization projects.

S. Closed Session (if needed): None.

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

U. Adjournment

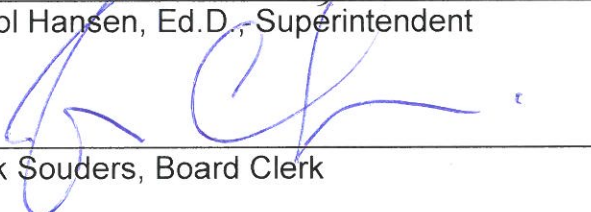
Time: 7:35 p.m.

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



Carol Hansen, Ed.D., Superintendent



Jack Souders, Board Clerk

August 13, 2019

Date