

MINUTES
Board of Trustees' Meeting

May 25, 2021

5:30 PM - CLOSED SESSION; 6:00 PM - OPEN SESSION

Zoom Webinar Link: <https://www.ovsd.org/boardmeeting>

Trustees:

Patricia Singer, President
Jack Souders, Vice President
Gina Clayton-Tarvin, Clerk
John Briscoe, 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 Patricia Singer at 5:30 p.m.

B. Roll Call

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

C. Agenda Adoption - Regular Board of Trustees' Meeting of May 25, 2021

Trustee Westwell pulled Agenda Item M.1 (Agreement Between Ocean View School District of Orange County and Animal Pest Management Services, Inc. for Pest Control Services) from the Consent Calendar for individual consideration.

President Singer advised that Agenda Item M.1 would be moved to before O. New Business.

MOTION by Norm Westwell, seconded by John Briscoe, and carried by the following vote to approve the Consent Calendar, moving Agenda Item M.1 to before O. New Business for individual consideration:

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

D. Closed Session

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

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 Singer led the Pledge of Allegiance.

G. Introductions: None.

H. Minutes

H.1. Regular Board of Trustees' Meeting, May 11, 2021

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

Yes John Briscoe

Yes Gina Clayton-Tarvin

Yes Patricia Singer

Yes Jack Souders

Yes Norm Westwell

I. Time Certain

I.1. 6:05 p.m. OVSD School Volunteer Recognitions 2020-2021

Dr. Hansen and Dr. Hoefler introduced each honoree, and presented them with a Certificate of Recognition and a token of appreciation as they stood with their principal. The following volunteers were acknowledged:

Circle View: Nicole Hamming-Schmidt

College View: Sarah Bruce

Golden View: Nancy Courrielche

Harbour View: Grace Brown

Hope View: Alana Cooper

Lake View: Jennifer Kurth

Marine View: Charles Mariano

Mesa View: Michele Adams

Oak View Preschool: Gissele Carrillo

Oak View: Diana Garzo

Spring View: Erin Tukua

Star View: Guy Guzzardo

Village View: Brooke Carlson
Vista View: Ashley Rippeon
Westmont: Kirsten Keel
Virtual Academy/Elementary: Karen Bains
Virtual Academy/Middle: Keri Semmelman
District Recognition: Amanda Mink

J. Public Comments

Heather Dowland, staff member, expressed her concern with the lack of working air-conditioning/ventilation over the past months in her classroom, and requested the Board prioritize this matter.

The following comments submitted online were read into the public record by President Singer and Clerk Clayton-Tarvin.

Comments regarding scheduling and Kid's Club:

EV

Alexandra Zane
Bill Zane

Comment expressing gratitude to Virtual Academy/Mesa View teachers and Virtual Academy 4th grade teacher, Mrs. Maier:

Mesa & VA Parent

Comment regarding issues which resulted in family leaving District:

Fred Dwyer

K. Communications

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

K.2. Board/Committee Reports: None.

K.3. Trustees' Communications

Trustee Briscoe was pleased to share that he recently distributed dozens of doughnuts on behalf of the Board of Trustees to the school sites in honor of Staff Appreciation Week.

Trustee Clayton-Tarvin thanked Trustee Briscoe for helping to bring the Board's idea of appreciating staff to fruition, as he helped with the doughnut delivery; noted how the pandemic and subsequent executive orders and laws have affected the school year; stated her support for the District's teachers amid these difficult times; advised that she makes her decisions based on what is best for students and what is fiduciary sound.

Trustee Souders thanked the volunteers for their service to the students and staff of the District.

President Singer congratulated and thanked the volunteers for their dedicated service; expressed her appreciation to Trustee Briscoe and Trustee Clayton-Tarvin for their assistance in recognizing all staff during Staff Appreciation Week.

K.4. Superintendent's Communication

Dr. Hansen expressed her gratitude to all the valued volunteers that serve the District; advised that May is "Mental Health Awareness Month," as she shared the contents of Student Wellness Kits which have been distributed to every student to help reduce stress and provide coping skills; commented on the upcoming Districtwide iReady student assessment, which will provide valuable data to create a baseline and direct instruction; read a communication from the Guide Dogs of America Organization, thanking the District for allowing the program in our schools and congratulating Hope View Harry on his graduation to an official working Guide Dog.

K.5. PTA/PTO/PTSA/PTSO Presidents' Roundtable: None.

K.6. Employee Associations' Communications (CSEA, OVTA): None.

L. Reports

L.1. Governor's May Revise Budget Update

Dr. Michael Conroy, Deputy Superintendent, provided a budget update with new information following the Governor's May Revise. Areas addressed included the Education Funding for 2021-22; the Gann Limit; the Cap on District Reserves; Impacts on Multiyear Projections; 2021-22 LCFF COLA Funding Factors; the new Concentration Grant; Cash Flow and Deferrals; CalPERS and CalSTRS Employer Contribution Rates; Unemployment Insurance Fund; and assorted one-time proposals. He shared five significant budget challenges facing the District: declining enrollment; low school enrollments; encroachment; high personnel related budget; and infrastructure sustainability. Although California is looking at the largest public education funding in history, much of the new funding is one-time money and does not take into account these ongoing budget issues impacting individual districts.

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

M. Consent Calendar

M.1. Administrative Services: Agreement Between Ocean View School District of Orange County and Animal Pest Management Services, Inc. for Pest Control Services (Renewal)

This item was previously pulled from the Consent Calendar by Trustee Westwell for individual consideration.

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

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

M.2. Administrative Services: Agreement to Piggyback on Palm Springs Unified School District/Beaumont Unified School District RFP No. NS-20-02 Dairy Products with Driftwood Dairy for 2020-2021 (Renewal)

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

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 Gina Clayton-Tarvin and a second by John Briscoe.

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

M.4. Administrative Services: Payroll Check Registers from April 11, 2021, through May 10, 2021

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

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

M.5. Administrative Services: Proposal Agreements Between Ocean View School District of Orange County and Yorke Engineering, LLC for 2021-2022 Storm Water Assistance (Renewal)

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

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

M.6. Administrative Services: Proposal Agreement Between Ocean View School District of Orange County and Yorke Engineering, LLC for Hazardous Materials Business Plan (HMBP) (Renewal)

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

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

M.7. Administrative Services: Purchase Orders for all Funds from April 30, 2021, through May 13, 2021

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

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

M.8. Administrative Services: School District Check Registers from May 1, 2021, through May 14, 2021

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

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

M.9. Administrative Services: Vertical Transportation Maintenance Agreement Between Ocean View School District of Orange County and Vertical Ride Solutions (Renewal)

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

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

M.10. Human Resources: Certificated Employee Personnel Activity List - April 28, 2021, through May 11, 2021

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

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

M.11. Human Resources: Classified Employee Personnel Activity List - April 28, 2021, through May 11, 2021

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

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 Non-Instructional Operations Administrative Regulation 3311.3: Design-Build Contracts (Second Reading) (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. New Business

O.1. Superintendent's Office: One-Time Stipend for Management/Confidential Employees (Action)

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

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

O.2. Administrative Services: Acceptance of Apparent Request for Proposal Results and Award of Contract for Electrical Services Districtwide (Action)

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

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

O.3. Administrative Services: Amendment to Extend Minnesota Master Agreement No. MNNVP-133 - California Participating Addendum No. 7-15-70-34-001 - HP, Inc. (Contractor) (Action)

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

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

O.4. Administrative Services: Amendment to Extend Minnesota Master Agreement No. MNNVP-134 - California Participating Addendum No. 7-15-70-34-002 - Hewlett Packard Enterprise (Contractor) (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

O.5. Educational Services: Adoption of Expanded Learning Opportunities (ELO) Grant Plan (Action)

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

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

O.6. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Golden State Speech Pathology Services, Inc. for Speech and Language Pathology Services at Oak View School (Action)

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

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

O.7. Human Resources: Public Hearing - Ocean View School District of Orange County and the California School Employees Association and It's Ocean View Chapter 375 Amendment to the 2020-2021 Reopening of Schools Memorandum of Understanding and Public Disclosure of Collective Bargaining Agreement in Accordance with AB 1200 (Public Hearing)

President Singer opened the Public Hearing at 7:30 p.m. There being no one present wishing to address the Board on this matter, the Public Hearing was closed at 7:31 p.m.

O.8. Human Resources: Ocean View School District of Orange County and the California School Employees Association and It's Ocean View Chapter 375 Amendment to the 2020-2021 Reopening of Schools Memorandum of Understanding and Public Disclosure of Collective Bargaining Agreement in Accordance with AB 1200 (Action)

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

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

O.9. Human Resources: Proposed Openers for Successor Contract Negotiations Between Ocean View School District of Orange County and California School Employees Association and Its Chapter #375 (Action)

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

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

O.10. Human Resources: Williams Settlement Legislation Third Quarter Report 2020-2021 (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 Briscoe expressed his appreciation to the fantastic community of volunteers whose service greatly benefits our District.

Trustee Clayton-Tarvin concurred with Trustee Briscoe's comments regarding the wonderful volunteers, as she read aloud the names of each volunteer recognized tonight.

President Singer commented on the upcoming retirement of Deputy Superintendent Dr. Conroy, expressing sadness at his leaving but best wishes for his future; discussed the many contributions he has made in his tenure at the District, including overseeing the Districtwide Measure R Bond Modernization Project.

S. Closed Session (if needed): None.

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

U. Adjournment

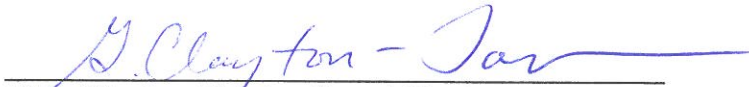
Time: 7:37 p.m.

Passed with a motion by John Briscoe 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



Gina Clayton-Tarvin, Board Clerk

June 8, 2021
Date