

MINUTES
Board of Trustees' Meeting
June 08, 2021
4:30 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 Hoefler, 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 4:30 p.m.

B. Roll Call

Members present: Gina Clayton-Tarvin, Patricia Singer, Jack Souders

John Briscoe arrived at 4:45 p.m.

Norm Westwell arrived at 4:40 p.m.

C. Agenda Adoption - Regular Board of Trustees' Meeting of June 8, 2021

President Singer removed Agenda Item D.2 (Interdistrict Appeal Hearing: Appeal No. 060821-2, from Ocean View School District to Fountain Valley School District) from the Agenda.

MOTION by Gina Clayton-Tarvin, seconded by Jack Souders, and carried by the following roll call vote to approve the Agenda for June 8, 2021, with the removal of Agenda Item D.2 as stated above:

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

D. Closed Session

Clerk Clayton-Tarvin read aloud the items listed under Closed Session. There being no one present wishing to speak on these matters, the Board of Trustees moved to Closed Session at 4:33 p.m.

D.1. Interdistrict Appeal Hearing: Appeal No. 060821-1, from Ocean View School District to Fountain Valley School District

D.2. Interdistrict Appeal Hearing: Appeal No. 060821-2, from Ocean View School District to Fountain Valley School District

This item was previously removed from the Agenda by President Singer.

D.3. Interdistrict Appeal Hearing: Appeal No. 060821-3, from Ocean View School District to Fountain Valley School District

D.4. Government Code Section 54957: Public Employment - Deputy Superintendent; Assistant Superintendent

D.5. Government Code Section 54957: Public Employee Performance Evaluation; Title: Superintendent

D.6. 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. The following Closed Session actions were reported:

MOTION by Gina Clayton-Tarvin, seconded by Jack Souders, and carried by the following roll call vote to deny Appeal No. 060821-1, from Ocean View School District to Fountain Valley School District:

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

MOTION by Jack Souders, seconded by Norm Westwell, and failed by the following roll call vote to approve Appeal No. 060821-3, from Ocean View School District to Fountain Valley School District:

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

MOTION by Gina Clayton-Tarvin, seconded by Jack Souders, and carried by the following roll call vote to accept the retirement of Dr. Michael Conroy, Deputy Superintendent, Administrative Services, effective July 30, 2021:

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

F. Pledge of Allegiance

President Singer led the Pledge of Allegiance.

G. Introductions

Joe Gaglione, former OVSD Board Member, was introduced in the audience.

H. Minutes

H.1. Regular Board of Trustees' Meeting, May 25, 2021

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

I. Time Certain

I.1. 6:05 p.m. OVSD Retirement and Years of Service Recognition

The Board and Administration honored this year's distinguished retirees and years of service recipients with certificates and commemorative awards. A special video was presented, featuring the retirees and honorees celebrating 5, 10, 15, 20, 25, 30, 35 and 40-year anniversaries.

Dr. Hansen gave special tributes to retiring Deputy Superintendent, Dr. Michael Conroy, and Assistant Superintendent of Human Resources, Felix Avila.

J. Recess: The Board of Trustees will take a brief recess at this time.

The meeting recessed at 6:36 p.m. and reconvened at 6:50 p.m.

K. Public Comments

At this time, and at the request of Personnel Commissioner Dan Gooch, President Singer read aloud an anonymous letter from a concerned employee regarding the Personnel Commission office.

Dan Gooch, Personnel Commissioner, spoke in rebuttal to the anonymous letter sent to the Board containing disparaging remarks about the Personnel Commission office, and stated his total confidence in the Classified Personnel Director and her office.

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

Comments regarding the Personnel Commission Office:

A Concerned Employee
Frustrated Employees

Comment in appreciation for increased night custodian hours:

Zak Show

Comment regarding removal of mask policy:

Lauren Hernandez

L. Communications

L.1. Written Communications to the Board

President Singer advised that the following correspondence had been received:

1. Email from Felix Padilla, dated June 1, 2021
2. Email from Jason Bozarth, dated June 4, 2021
3. Email from Phi Tran, dated June 7, 2021

A copy of the above correspondence has been provided to the Board members, and is available for public review at the District Office.

L.2. Board/Committee Reports: None.

L.3. Trustees' Communications

Trustee Briscoe thanked the staff for their loyal service and congratulated the retirees.

Trustee Clayton-Tarvin congratulated the retirees and years of service award recipients; expressed her deep appreciation to Dr. Conroy and Mr. Avila for their strong leadership and dedicated service during their tenure at the District.

Trustee Souders acknowledged the retirees and those staff receiving years of service awards; spoke highly of Dr. Conroy and Mr. Avila and their contributions to the District, as he wished them both a well-earned retirement.

President Singer congratulated staff members recognized tonight on their years of service and retirements; expressed her gratitude for the service of Dr. Conroy and Mr. Avila, and thanked them for their many contributions to the Ocean View School District.

L.4. Superintendent's Communication

Dr. Hansen expressed her congratulations to the retirees and years of service awardees; spoke about the extensive legacies that both Dr. Conroy and Mr. Avila will leave with the District upon their retirement; commented on the successful in-person Open Houses at the elementary schools where all safety protocols are being followed; noted that teachers are conducting i-Ready assessments, which will provide important data to drive future instruction; shared the latest updates on in-person culmination/promotion ceremonies for 5th and 8th grade students, respectively.

L.5. PTA/PTO/PTSA/PTSO Presidents' Roundtable

President Singer shared that she attended the last Roundtable meeting of this school year on June 7, where current and future PTA/PTO/PTSA/PTSO Presidents were introduced and the latest District updates were shared. She thanked the parent volunteers for their dedicated service to the students of Ocean View School District.

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

Elizabeth Carr, CSEA 2nd Vice President, expressed congratulations to the District's retirees and service award recipients; stated that CSEA does not agree with the comments of the anonymous letter sent to the Board regarding the Personnel Commission, and discussed the process by which the Commissioners are selected; noted that CSEA strongly supports the Merit System; read a letter of appreciation to the Information Technology Department staff for their dedicated work and support on a daily basis.

Marisa Joslyn, OVTA President, congratulated the staff members who are retiring and those receiving years of service awards; thanked Dr. Conroy and Mr. Avila for their years of valuable service which have greatly benefitted the students of Ocean View School District; is looking forward to working with CSEA on the planning of a future PAL (Partnership with Administration and Labor) Retreat; thanked all staff for their work in getting through this unprecedented difficult school year.

M. Reports: None.

N. Consent Calendar

N.1. Administrative Services: Amendment No. 3 to Business-Plus System Support and Software Support Service Agreement Between Ocean View School District of Orange County and Orange County Superintendent of Schools (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

N.2. Administrative Services: Amendment No. 3 to Human Resources Application Software Support Service Agreement Between Ocean View School District of Orange County and Orange County Superintendent of Schools (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

N.3. Administrative Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Dynamic Building Services for Department of the State Architect (DSA) Inspection Services (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

N.4. Administrative Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Health Science Associates (HSA) for Industrial Hygienist Services (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

N.5. Administrative Services: Independent Contractor Agreements Between Ocean View School District of Orange County and Leighton Consulting, Inc. for Geotechnical and Materials Testing Services (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

N.6. Administrative Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Whittaker Planning Services (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

N.7. Administrative Services: Network Support and Cyber Security Services Agreement Number 51596 between Ocean View School District of Orange County and Orange County Superintendent of Schools (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

N.8. Administrative Services: Purchase Orders for all Funds from May 14, 2021, through May 27, 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.9. Administrative Services: School District Check Registers from May 15, 2021, through May 28, 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.10. Administrative Services: Voluntary Student Accident and Sickness Insurance Program: 2021-2022 School Year with Myers-Stevens & Toohey & Co., Inc. (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

N.11. Educational Services: Listing of Conferences, Meetings, Workshops, and Consultants

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.12. Human Resources: Certificated Employee Personnel Activity List - May 12, 2021, through May 25, 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.13. Human Resources: Classified Employee Personnel Activity List - May 12, 2021, through May 25, 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

O. Old Business: None.

P. New Business

P.1. Administrative Services: Acceptance of Apparent Bid Results and Award of Contracts for Various Categories for the Vista View Modernization Project (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

P.2. Administrative Services: Agreement to Piggyback on Fullerton School District's RFP No. 2019-04 for Distribution of Frozen, Refrigerated, Processed Commodity, Snack, and Dry Food with Gold Star Foods for 2021-2022 (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

P.3. Administrative Services: Contract Change Orders for Various Contractors for the Marine View Modernization Project and the Interim Campus Locker Room Addition (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

P.4. Administrative Services: File Notice of Completion for Various Contractors for the College View Elementary School Modernization Project #17-300 (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

P.5. Educational Services: Ocean View School District 2021 Local Control and Accountability Plan, Annual Update for Developing the 2021-2022 Local Control and Accountability Plan, and LCFF Budget Overview for Parents (Information)

Received for information.

Dr. Hoefer provided an update on the Local Control & Accountability Plan (LCAP), as she discussed aspects of the Plan, the Annual Update for Developing the 2021-2022 LCAP, and the LCFF Budget Overview for Parents. Next steps include finalizing the LCAP with *i-Ready* assessment results and then final Board approval on June 22, 2021.

Dr. Hoefer responded to questions from the Board members.

P.6. Educational Services: Public Hearing for the Ocean View School District 2021 Local Control and Accountability Plan, Annual Update for Developing the 2021-2022 Local Control and Accountability Plan, and LCFF Budget Overview for Parents

President Singer opened the Public Hearing at 7:50 p.m. There being no one present wishing to speak on this matter, the Public Hearing was closed at 7:51 p.m.

P.7. Administrative Services: Preliminary 2021-2022 Budget (Information)

Received for information.

Dr. Conroy presented an overview of the District's 2021-22 Preliminary Budget, including Budget Assumptions; Declining Enrollment; Encroachment impact on General Fund; Budget Summary & Multi-Year Projects in the General Fund; Cash Flow; and Significant Budget Challenges. He provided his recommendations to address the budget challenges, and requested Board direction on establishing a committed reserve for infrastructure sustainability.

After Board discussion, it was the unanimous consensus of the Board members to direct staff to move forward with establishing a committed reserve for infrastructure sustainability.

P.8. Administrative Services: Public Hearing on the Preliminary 2021-2022 Budget

President Singer opened the Public Hearing at 8:34 p.m. There being no one present wishing to speak on this matter, the Public Hearing was closed at 8:35 p.m.

Q. Any Other Public Comments to the Board of Trustees: None.

R. Future Agenda Items (As requested by Board Members): None.

S. Board of Trustees' Roundtable

Trustee Clayton-Tarvin thanked staff for developing plans to hold all 5th grade culmination and 8th grade promotion ceremonies in-person for the Ocean View students, family, and friends; expressed appreciation to Huntington Beach Union High School District for providing the use of the field at Ocean View High School for our 8th grade promotion ceremonies; commented on the need for continued mask wearing at school, noting that parents will be informed if this requirement is modified.

Trustee Souders congratulated the employees whose years of service and retirements were recognized tonight; thanked Food and Nutrition Services Director Jim Riner and his Department for providing the wrapped cookies to honor these staff members.

President Singer noted she will be attending many of the 5th grade culmination events, as well as all of the 8th grade promotion ceremonies; proud to share that her daughter will be promoting this year.

T. Closed Session (if needed)

The Board of Trustees returned to Closed Session at 8:40 p.m. to continue discussion of items previously announced. Any action taken will be reported out from the Board Room (Building A).

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

The Board of Trustees returned to Open Session at 9:09 p.m. There were no Closed Session actions to report.

V. Adjournment

Time: 9:10 p.m.

Passed with a motion by Norm Westwell and a second by John Briscoe.

Yes John Briscoe

Yes Gina Clayton-Tarvin

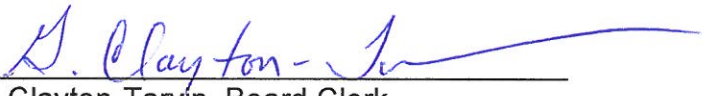
Yes Patricia Singer

Yes Jack Souders

Yes Norm Westwell



Carol Hansen, Ed.D., Superintendent



Gina Clayton-Taryn, Board Clerk

June 22, 2021

Date _____