

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

 APPROVED

MINUTES

Board of Trustees' Meeting

April 13, 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: John Briscoe, Gina Clayton-Tarvin, Patricia Singer, Norm Westwell

Jack Souders arrived at 4:36 p.m.

C. Agenda Adoption - Regular Board of Trustees' Meeting of April 13, 2021

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

Yes	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Patricia Singer
Absent	Jack Souders
Yes	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. Government Code Section 54957: Public Employment - Assistant Superintendent; Director(s); Principal(s); Assistant Principal(s); Coordinator(s)

D.2. Government Code Section 54957.6: Conference with Labor Negotiators - Agency designated representative: Felix Avila, Assistant Superintendent, Human Resources; Employee Organizations: CSEA and OVTA

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

The Pledge of Allegiance was led by President Singer.

G. Introductions: None.

H. Minutes

H.1. Regular Board of Trustees' Meeting, March 23, 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. Recognition of OVSD/Optimist Essay Contest Winners

Isis Ortiz, Principal, Virtual Academy Middle School, provided a brief PowerPoint presentation regarding the partnership that Ocean View School District enjoys with the Surf City Optimist Club. This year, middle school students participated in the Surf City Optimist Club Essay Contest. Judged by Principal Francesca Ligman and Trustees Briscoe and Clayton-Tarvin, who are also Optimist Club members, the essays were written on the topic, "Reaching Your Dream by Choosing Optimism." Surf City Optimist Club member Larry Kerth introduced and congratulated contest winner Dezi Butler, an 8th grade student at Spring View Middle School.

I.2. 6:15 p.m. Recognition of OVSD Teachers of the Year 2021

Mrs. Anne Brasie, Virtual Academy/Circle View Elementary School teacher, and Mrs. Noel Clancy, Vista View Middle School teacher, received plaques in recognition of being chosen as the Ocean View School District's 2021 Teachers of the Year. Both recipients thanked the Board, colleagues, and their families for supporting them throughout the years.

I.3. 6:30 p.m. Recognition of OVSD ACSA Award Recipients

Certificates of Recognition were presented to Dr. Hansen and Special Education Coordinator Chileen Spaulding, in honor of their recent Association of California School Administrators (ACSA) Region 17 awards. Mrs. Spaulding was named Special Education Administrator of the Year, and Dr. Hansen received the Tracy Gaffey award for outstanding mentoring of administrators and dedication to educational leadership. In addition, Dr. Hansen was also honored for receiving the Orange County School Boards Association's (OCSBA) Maureen DiMarco Award in recognition of exemplary leadership for youth and the education community amidst a global health pandemic.

J. Public Comments

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

Comments regarding middle school students returning to in-person learning:

No Name
Jennifer
Jolie Lucker

Comment regarding plans for next school year:

Normantha

Comment regarding 5g radiation:

Jasmin Carmadella

Comment regarding teacher shields in classrooms:

Joan Ashley

K. Communications

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

K.2. Board/Committee Reports: None.

K.3. Trustees' Communications

Trustee Briscoe shared the meaning of the words equity and achievement, two principles we follow in Ocean View School District.

Trustee Clayton-Tarvin congratulated the 2021 Teachers of the Year and the ACSA award recipients acknowledged tonight; praised the District for being the first school district to reopen classrooms, five days a week, for elementary students to attend for in-person learning; expressed confidence that our middle school students will return to the classroom every day as well; complimented the media, specifically KCAL 9 reporter Michele Giles, who reported on Ocean View's Districtwide reopening; thanked Governor Newsom for supporting the reopening of schools via staff vaccination priority and decreasing social distancing between students in the classroom.

Trustee Souders congratulated all of the award recipients honored tonight; is looking forward to the return of middle school students to school five days a week, in the near future; plans on attending Golden View's virtual Environmental Science Parent Information Night, as well as the virtual GATE Middle School Parent Information Night this week.

President Singer acknowledged all of the middle school students who participated in the essay contest, as well as the finalists and top winner, Dezi Butler; congratulated the Teachers of the Year and the ACSA Award recipients; expressed appreciation to Dr. Hansen for her leadership during this difficult past year; noting she is a parent of an 8th grade student, she is also looking forward to middle school students returning to school five days a week as soon as possible; plans to virtually attend Vista View's Modernization Update meeting and the GATE Middle School Parent Information Night this week.

K.4. Superintendent's Communication

Dr. Hansen expressed her appreciation for being recognized as the recipient of the Tracy Gaffey Award given by ACSA, and the OCSBA's Maureen DiMarco Award; congratulated Anne Brasie and Noel Clancy on being chosen as the District's 2021 Teachers of the Year; thanked the Optimist Club for their continued partnership with the District during these challenging times and sponsoring the essay contest for our middle school students; congratulated top essay winner Dezi Butler, and thanked fellow Optimist members Principal Francesca Ligman and Trustees Briscoe and Clayton-Tarvin for judging the essays; assured the public that the District is working diligently with the teachers' union to make plans for the return of middle school students to classrooms five days a week, as soon as possible; shared information about upcoming parent information meetings, including Golden View's Environmental Science Night, GATE Middle School Night, and Vista View Modernization meeting; thanked the Board members who attend these meetings and show their support of the District and its programs.

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

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

Marisa Joselyn, OVTA President, congratulated Teachers of the Year Anne Brasie and Noel Clancy; recognized Dr. Hansen for receiving her ACSA and OCSBA awards, as she noted that so much has been accomplished through the PAL (Partnership with Administration and Labor) collaboration under Dr. Hansen's leadership; mentioned that teachers and students are excited about returning to the classroom five days a week; noted that union and District administration are diligently working to make plans for an enhanced, in-person schedule for our middle school students.

L. Reports

L.1. Construction Update

Dr. Conroy provided an update on the Vista View modernization timeline, the summer schedule for the Interim Site transition for Marine View and Vista View, and the Star View modernization timeline. He shared photos of the construction progress at Marine View.

L.2. Child Care Tuition - 2021-2022 School Year

Dr. Conroy provided updated information regarding child care enrollment, staffing background/ratios, local tuition rates, AB86 grant funds, and OVSD tuition options. After a brief discussion, it was the consensus of the Board to direct staff to reduce Kids' Club rates for the 2021-22 school year by 40% to \$335/month, to be subsidized by the District, in order to provide support to our families during this challenging time and to build the capacity of the program to be self-sustaining in the future.

M. Consent Calendar

M.1. 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.2. Administrative Services: Purchase Orders for all Funds from March 12, 2021, through March 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

M.3. Administrative Services: School District Check Registers from March 13, 2021, through March 29, 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.4. 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 John Briscoe.

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

M.5. 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

M.6. Human Resources: Certificated Employee Personnel Activity List - March 10, 2021, through March 23, 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.7. Human Resources: Classified Employee Personnel Activity List - March 10, 2021, through March 23, 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: None.

O. New Business

O.1. 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 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.2. Administrative Services: File Notice of Completion for Wolverine Fence Company, Inc. for the 2020 Site Fencing Project - Phase II (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.3. Educational Services: 2020-2021 Single Plans for Student Achievement for Ocean View School District (Action)

Motion to include erratum.

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.4. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Avid Speech Therapy for Speech- Language Pathology Services at Oak View School (Action)

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.5. Human Resources: Public Hearing for the Ocean View School District of Orange County and Ocean View Teachers' Association 2020-21 Distance Learning/Hybrid Reopening Plans Memorandum of Understanding (MOU) Amendment Includes Modified 5-day In Person Schedule For Transitional Kindergarten thru 5th Grade General Education Students And Additional MOU Modifications Affecting All Unit Members and Public Disclosure of Collective Bargaining Agreement in Accordance with AB 1200

President Singer opened the Public Hearing at 7:47 p.m. There being no one present wishing to speak on this matter, the Public Hearing was closed at 7:48 p.m.

O.6. Human Resources: Ocean View School District of Orange County and Ocean View Teachers' Association 2020-21 Distance Learning/Hybrid Reopening Plans Memorandum of Understanding (MOU) Amendment Includes Modified 5-day In Person Schedule For Transitional Kindergarten thru 5th Grade General Education Students And Additional MOU Modifications Affecting All Unit Members 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
No Norm Westwell

O.7. Human Resources: Proposed Re-Openers For Contract Negotiations Between California School Employees' Association and Its Chapter #375 and Ocean View School District of Orange County (Information)

Received for information.

O.8. Human Resources: Resolution No. 20:2021 - A Resolution of the Ocean View School District Of Orange County Designating May 10-14, 2021, as WEEK OF THE EMPLOYEE (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
No Norm Westwell

O.9. Human Resources: Williams Settlement Legislation Third Quarter Report of Uniform Complaints 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)

Trustee Briscoe:

-Review of solar option for future modernization projects

Trustee Westwell:

-Discussion on plans for recovering student learning loss due to COVID

R. Board of Trustees' Roundtable

Trustee Briscoe suggested reconsidering the use of solar energy as we continue to modernize our sites; congratulated the Teachers of the Year and ACSA/OCSBA Award recipients honored tonight; expressed appreciation to the Optimist Club for partnering with our District in programs that benefit our students; was pleased to be a judge in the essay contest, and congratulated winner Dezi Butler on her poignant essay.

Trustee Clayton-Tarvin shared promotional recruitment materials that the District is sending out to the community, specifically to those families affected by school closures in other Districts; also noted our promotional ad in *HB Magazine*; plans to attend the virtual Golden View Environmental Science and GATE Middle School parent information nights; congratulated Spring View student Dezi Butler on winning the Optimist Essay Contest; commented on misinformation spread about vaccinations that caused upset at a recent County Board of Supervisors' meeting, and shared accurate information that COVID-19 vaccinations are not mandatory for students.

Trustee Souders thanked everyone for virtually attending the meeting.

Trustee Westwell congratulated all of the award recipients honored tonight; stated that he values all classified, certificated, and administrative staff members, but feels the union leadership does not accurately represent the membership; encouraged both negotiation teams to redouble their efforts to get all students, including those in middle school, back to the classrooms five days a week as soon as possible, as this is the wish of the Board, parents, and the teacher membership.

President Singer disagreed with her colleague, noting that because of the great partnership we have with our union leaders, we have worked together to be able to return our students to the classroom; mentioned that equity is very important to her and we will work hard to return our middle school students to the classroom five days a week as soon as possible.

S. Closed Session (if needed): None.

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

U. Adjournment

Time: 8:12 p.m.

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

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

Date