

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

 **APPROVED**

MINUTES

Board of Trustees' Meeting

March 23, 2021

5:00 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 5:00 p.m.

B. Roll Call

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

John Briscoe arrived at 5:08 p.m.

C. Agenda Adoption - Regular Board of Trustees' Meeting of March 23, 2021

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

Absent John Briscoe

Yes Gina Clayton-Tarvin

Yes Patricia Singer

Yes Jack Souders

Yes Norm Westwell

D. Closed Session

Clerk Clayton-Tarvin read aloud the items listed under Closed Session. There being no one wishing to speak on these matters, the Board of Trustees moved to Closed Session at 5:02 p.m.

D.1. Government Code Section 54956.9(d)(2): Conference with Legal Counsel - Anticipated Litigation: one potential case.

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

President Singer led the Pledge of Allegiance.

G. Introductions: None.

H. Minutes

H.1. Regular Board of Trustees' Meeting, March 9, 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
Yes Jack Souders
Yes Norm Westwell

I. Time Certain

I.1. 6:05 p.m. Marine View Performing Arts Presentation

Principal Sara Schaible, teacher Karen Sanford, VAPA Guild President Charles Mariano, and student Landon Mariano provided information, along with a video, on Marine View's Performing Arts program. They discussed the challenges and highlights experienced in this difficult year, and their continued efforts to establish Marine View as a premiere middle school to attend for visual and performing arts.

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:

A Mesa View 8th Grader
A Mesa View 8th Grader
An 8th Grader
Robin Kavanaugh
Tonia
Angela DiBenedetto

Comments regarding Kids' Club and Summer School:

Jari Prieto
Ely V

Comment of gratitude to Board and Staff:

Anonymous

Comment in support of schools closing:

Ramsy

K. Communications

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

K.2. Board/Committee Reports: None.

K.3. Trustees' Communications

Trustee Briscoe complimented the Visual and Performing Arts (VAPA) Program at Marine View, mentioning a dance studio in town as a community resource from which our students may also benefit, as well as continuing in the Academy for the Performing Arts (APA) Program at Huntington Beach High School; noted he recently read books to two special education classes at Westmont in celebration of the *Read Across America* event.

Trustee Clayton-Tarvin thanked those involved in showcasing Marine View's wonderful VAPA Program tonight, and is looking forward to the reopening of the school's modernized campus; along with President Singer and Dr. Hansen, visited Hope View where she met with a KCAL/9 television reporter about the District's five day a week, in-person reopening plan for elementary students; also spoke with a reporter from the Daily Pilot/L.A. Times about students' returning to the classroom; concurred with those in support of returning middle school students back to school five days a week, and pledged to diligently work toward that goal.

Trustee Souders thanked Marine View and its VAPA leaders for operating such an important program during this difficult year, as he talked about such programs being a catalyst that excites students to come to school and learn; stated he would like to see middle school students return to school full time, but realizes there are many moving parts to such a feat, which staff is working on at this time; pleased to hear the public comment of appreciation that was read into the record tonight.

President Singer commented on her recent visits to Westmont and Spring View; attended the virtual CSBA Legislation Week and advocated for our District and local control; participated in the Robert Mayer Leadership Academy's Education Day, where she shared information about our District and our innovative programs; agreed with the need to return students to our middle schools full time, and is confident that staff will work to make this happen while ensuring the health and safety of our students and staff.

K.4. Superintendent's Communication

Dr. Hansen advised that work is being done in preparation for the return of elementary students to a five day a week, in-person schedule at the sites; visited classrooms at Hope View, Spring View, and Westmont; complimented the Westmont staff for infusing the arts into their daily lessons; visited Vista View where students shared their Project Based Learning presentations, and also saw the new Speech and Debate class at Vista View, which is a new offering for our students; thanked the Board members who attended last week's parent information nights; highlighted next week's Virtual Academy and VAPA Program parent information meetings, noting these information nights are all recorded and available for viewing on our website after the event.

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

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

CSEA shared a video showcasing the District's Kids' Club Program. Staff members, current and past participants, and parents shared program highlights and the influence that Kids' Club has had on their lives.

Marisa Joslyn, OVTA President, thanked both the District and OVTA Negotiations' Teams for their work in establishing a Memorandum of Understanding (MOU) regarding the return to a five day a week, in-person instructional schedule; stated that teachers are excited to welcome back their students beginning March 29, 2021.

L. Reports

L.1. In-Person Instructional Delivery Update

Dr. Hansen provided an update on the plan to bring elementary students back to school five days a week. She shared the latest statistics reflecting decreasing COVID-19 rates and noted the lower social distancing requirements for schools per federal and state health agencies. She stressed the importance of the layers of mitigation measures in place at the schools in keeping staff and students safe. Finally, she referenced the District's current 2020-21 Instructional Delivery and Protection Plan, which has been updated to align with the most current federal and state safety guidelines.

L.2. Local Control and Accountability Plan (LCAP) Update

Dr. Hoefer provided an update on the Local Control and Accountability Plan (LCAP) and process. She discussed the three goals of focus, which reflect stakeholder input: Pupil Outcomes and Conditions of Learning, Targeted Supports, and Engagement. The Board supported the direction of the plan and moving forward with the action steps to support the goals.

L.3. Construction Update

Dr. Conroy presented the modernization schematic layout for Star View School. The plans include modernized classrooms; a renovated school office building; a new school office, shade structure, and parking lot; an outdoor covered amphitheater; and a media center and flexible lab.

M. Consent Calendar

M.1. Administrative Services: Agreement for Special Services - Fiscal and Management Information Services Between Ocean View School District of Orange County and School Services of California, 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

M.2. Administrative Services: School District Check Registers from February 26, 2021, through March 12, 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: 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: Independent Contractor Agreement Between Ocean View School District of Orange County and Food Safety Systems (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. Administrative Services: Payroll Check Registers from February 11, 2021, through March 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.6. Administrative Services: Purchase Orders for all Funds from February 26, 2021, through March 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.7. 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.8. Educational Services: Member Program Agreement between Second Harvest Food Bank of Orange County and Ocean View School District of Orange County for School Pantry Program FY 2021-2022 (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.9. Human Resources: Certificated Employee Personnel Activity List - February 17, 2021, through March 9, 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.10. Human Resources: Classified Employee Personnel Activity List - February 17, 2021, through March 9, 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: 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 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: 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 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. Administrative Services: Contract Change Order for Rite-Way Roof Corporation for the College View Elementary School Modernization Project #17-300 (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.4. Administrative Services: Grant of Easement Between Ocean View School District of Orange County and ActivCare Living, Inc. for Lease of 1.91 Acres of Vacant Property (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.5. Administrative Services: Use of Piggyback Bid No. 2019-17 Bid Extension for Audio Visual Equipment from Anaheim Union High School District (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. Administrative Services: Use of Piggyback Bid No. 03-21 from Santa Ana Unified School District for Purchase of Air Purifiers and Filters (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.7. Administrative Services: Utah NASPO Valuepoint Master Agreement Number AR3288 - California Participating Addendum Number 7-20-70-47-04 - Hewlett Packard Enterprise Company (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.8. Educational Services: 2020-2021 Consolidated Application for Funding Categorical Aid Programs, Winter Data Collection (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.9. Educational Services: 2021-2024 Proposed Plan for Providing Educational Services to All Ocean View School District Expelled Students (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.10. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Growth, Opportunities through Athletics, Learning, and Service (GOALS) for Healthy Futures Module at Oak View School and Spring View Middle School (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
No Norm Westwell

O.11. Educational Services: Memorandum of Understanding between the Goodwill Industries of Orange County and Ocean View School District of Orange County for Family Assistance (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.12. Human Resources: Resolution No. 12:2021 - Layoff by Elimination of Classified Positions Due to Lack of Work and/or Lack of Funds (Action)

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

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

O.13. Human Resources: Resolution No. 13:2021 - Layoff by Reduction of Work Year and/or Reduction of Work Hours for Classified Positions Due to Lack of Work and/or Lack of Funds (Action)

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

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

O.14. Human Resources: Resolution No. 17:2021- Layoff by Reduction of Work Year and/or Reduction of Work Hours for Classified Positions Due to Lack of Work and/or Lack of Funds (Action)

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

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

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

Q. Future Agenda Items (As requested by Board Members)

Trustee Westwell:

-discussion about lack of student achievement and plan to get students back on track because of the changes experienced due to COVID-19.

R. Board of Trustees' Roundtable

Trustee Clayton-Tarvin commented on her virtual attendance, along with President Singer, at the annual CSBA Legislative Action Day, where they met with local elected state officials to share positions on current educational issues; thanked Governor Newsom for lowering the social distancing requirement; commended President Singer for her great job in representing the District's interests at this important event; mentioned that she and Vice President Souders recently attended many virtual parent information nights, where District program features were shared with our parent community; expressed appreciation to all staff for their work in contributing to these successful meetings.

Trustee Souders thanked everyone for virtually attending tonight's meeting.

President Singer stated she is proud to represent Ocean View School District; thanked all staff for their work every day during this challenging year.

S. Closed Session (if needed): None.

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

U. Adjournment

Time: 7:58 p.m.

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



Carol Hansen, Ed.D., Superintendent


Gina Clayton-Tarvin, Board Clerk

April 13, 2021
Date