



MINUTES

Board of Trustees' Meeting

March 09, 2021

5:15 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 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 Patricia Singer at 5:15 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 March 9, 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

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 5:18 p.m.

D.1. Government Code Section 54956.8: Conference with Real Property Negotiators - Property: 4.4 acre parcel of land located at corner of Warner Avenue and Nichols Lane, commonly referred to as the "Wintersburg Property"; Agency Negotiators: Carol Hansen, Ed.D., Superintendent, Michael Conroy, Ed.D., Deputy Superintendent; Negotiating Parties: Ocean View School District of Orange County; National Trust for Historic Preservation, and Trust for Public Land; Under Negotiations: Instruction and authority provided to Negotiators will concern valuation, purchase, and assignment issues pertaining to disposition of said parcel pursuant to Agreement Between Landowners.

D.2. Government Code Section 54957: Public Employee Discipline/Dismissal/Release

D.3. 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, February 16, 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

H.2. Special Board of Trustees' Meeting, February 25, 2021

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

I. Time Certain: None.

J. Public Comments

Steve Greenspan, parent, spoke in support of returning all students to school full-time, as he described how his son's grades and social emotional development are suffering; cited the decreasing COVID-19 case statistics and vaccine availability that support a return to school; noted the option of Virtual Academy for those parents who do not wish to have their children return to the classroom.

Bob Phillips, parent, expressed his gratefulness to the District for allowing his child in the Special Education Program to attend school since September; commented on his other children attending private school, where they have safely attended full time this year; shared the detrimental effects he sees on children in his role as a softball coach; implored the Board to open schools for full-time instruction, as it is greatly needed.

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

Comments in support of returning back to school five days per week:

Angela Zenzola
Veronica Whitten
Kelly Dobens
Kristy Busch
No name
Melissa Roupoli
Erin Miskelly
Charlotte DeGroot
Aaron Tse
Caoimhe
Angela DiBenedetto
Michelle Lambert

Comments in opposition to returning back to school five days per week:

Shannon Dominelli
Amanda
No name

Comments in support of returning middle school back five days per week:

Shannon Pollacchi
Heather Lenore
Deborah Duke
Student in OVSD
Mesa View 8th Grader
Kathy Harrington
James
Whitney Slobodian
Heather Brown
Barbara Patz

Questions about the 2021-22 school year:

Megan
No name
Cheryl De La Vega

Comments/concerns regarding schedule changes, air filtration, change of teacher:

Concerned Parent
Instructional Aide
Circle View Parent
Hope View Parent
Brent Nichols
Anonymous
Shea Nolan

K. Communications

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

K.2. Board/Committee Reports: None.

K.3. Trustees' Communications

Trustee Briscoe shared that he recently participated in the *Read Across America* event, where he enjoyed reading to students at Westmont Preschool.

Trustee Clayton-Tarvin was pleased to see the community members standing outside the Board room in support of the public speakers' comments about returning to school five days a week; noted this is a difficult situation as there are strong feelings by parents on both sides of the issue; credited our entire staff for reopening our school in September 2020; read to College View Preschool classes as part of the *Read Across America* event; mentioned she made a clarifying statement on a social media post in response to misinformation about tonight's Board agenda; thanked the Orange County Department of Education and Orange County Health Care Agency for their work in making teacher vaccinations a priority, and shared her experience receiving her vaccination.

Trustee Souders was privileged to attend his first virtual Roundtable Meeting and hear from parents about the great events planned to benefit our students; is looking forward to attending the next Roundtable Meeting.

Trustee Westwell stressed that he is in favor of returning all of our students to school 100% as soon as possible; expressed his disappointment in the Partnership with Administration and Labor (PAL) process as he discussed the power of the labor union, the last Memorandum of Understanding (MOU) which he opposed, and the need to get negotiations moving forward so we can provide our students with their education.

President Singer was honored to participate in *Read Across America* events at Oak View Preschool and Harbour View; clarified that it has always been the desire of this entire Board to return our students back into classrooms as quickly and as safely as possible; commented on the balanced, measured way the District has been accomplishing this return to ensure safety of our students and staff; stated her support of the MOU with the union regarding opening our schools last September.

K.4. Superintendent's Communication

Dr. Hansen thanked the Board members who participated in the *Read Across America* Districtwide events, noting that she also read to Westmont preschoolers for the occasion; shared information for upcoming virtual meetings regarding STEAM Parent Night and Middle School Parent Night for the 2021-2022 school year, and directed the public to the District website for detailed information.

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

Kimberly Fatum, Roundtable President, shared highlights of the recent Roundtable Meeting held on March 8, 2021, and thanked President Singer, Vice President Souders, and staff members for attending. In addition to hearing the latest information on the District's In-Person Phase 3 Reopening Plan, school representatives talked about the activities planned for their site. President Fatum noted that a committee will be formed to establish protocols for District approval regarding potential drive-in movie nights and in-person bookfairs.

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

CSEA shared an informative video, narrated by CSEA President Jason Bozarth, showcasing their membership and the essential jobs they perform for Ocean View School District.

L. Reports

L.1. Construction Update

Dr. Conroy presented an update on the Marine View Modernization project, including pictorial views of seismic support in the dance room building and the former library building. Also shown were the proposed interior wall murals and outside frontage murals depicting Huntington Beach history and iconic scenes.

Dr. Conroy responded to questions from the Trustees.

L.2. In-Person Instructional Delivery Presentation

Dr. Hansen shared a PowerPoint presentation that provided updated information regarding the In-Person Instructional Delivery Model. After reviewing the latest COVID-19 statistics, California School Reopening Guidance, and vaccines for educators, she outlined the next steps in the District's In-Person Phase 3 Reopening Plan. The focus is on returning elementary students to campus five days per week, while continuing to improve the existing Hybrid schedule for middle school students. She stated that the District fully intends to open the 2021-2022 school year with K-8 students attending school in person five days a week, in addition to having the option of attending our Virtual Academy.

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

M. Consent Calendar

M.1. Administrative Services: Addition of Argumentation and Communication Leadership Academy (ACLA) Membership to the Annual Professional Organization Memberships Listing 2020-2021

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.2. 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.3. Administrative Services: School District Check Registers from February 6, 2021, through February 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.4. 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.5. Administrative Services: Purchase Orders for all Funds from February 5, 2021, through February 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.6. Human Resources: Certificated Employee Personnel Activity List - February 3, 2021, through February 16, 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 - February 3, 2021, through February 16, 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: 2020-2021 Second Interim Report (Action)

MOTION by Gina Clayton-Tarvin and seconded by John Briscoe to certify the District's 2020-2021 Second Interim Report as Positive.

Dr. Conroy provided information via PowerPoint regarding the 2020-2021 Second Interim Report, including the most current budget information. Noted were five significant budget challenges for the District that include declining enrollment, low school enrollments, encroachment, high personnel costs, and the economic impact of COVID-19.

Dr. Conroy responded to questions from Board members.

Vote on motion to certify:

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

O.2. Administrative Services: Memorandum of Understanding of Contract Extension for Lease of 1.91 Acres of Vacant Property (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
No Norm Westwell

O.3. Educational Services: Agreements #49203 and #50618 between Orange County Department of Education and Ocean View School District of Orange County for K12 Strong Workforce Program (K12 SWP) at Marine View Middle 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.4. Educational Services: Agreements for Non-Public School/Agency for Special Education Students as Determined by Individualized Education Programs (IEPs) (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: Contract for Independent Educational Evaluation (IEE) for a Student with Special Needs (Action)

Passed with a motion by Gina Clayton-Tarvin and a second by Norm Westwell.

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

O.6. Human Resources: Affiliation Agreement Between Grand Canyon University and Ocean View School District of Orange County for Field Experience Program (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
No Norm Westwell

O.7. Human Resources: Williams Settlement Legislation Second 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)

Trustee Briscoe:

-withdrew an item he had submitted for the agenda due to the matter being resolved

Trustee Westwell:

-discussion about returning community back to Board Room

R. Board of Trustees' Roundtable

Trustee Briscoe thanked those people attending the Board meeting via Zoom; clarified his statement regarding student safety as there not being any agency to which students can report safety conditions; noted he is part Irish and wished everyone an enjoyable St. Patrick's Day.

Trustee Clayton-Tarvin expressed her appreciation for staff's presentations tonight; thanked the public for expressing their views to the Board; explained where teachers are in the current process for vaccinations, and commented on recently receiving her vaccination at La Quinta High School, which was operated by teachers and staff members, including one of her teacher acquaintances.

Trustee Souders thanked everyone for attending the virtual meeting.

Trustee Westwell reiterated that he respects and values all employees of this District, without which there would be no school district; noted his concerns are with the employees' leadership and encouraged them to better collaborate with their members, as he does not feel the teachers are being well represented since many wish to return to the classroom.

President Singer thanked those watching the virtual Board meeting; advised that their concerns are being heard and the District is moving as quickly as possible to safely return all students and staff to classrooms.

S. Closed Session (if needed)

The Board of Trustees returned to Closed Session at 9:18 p.m. to continue discussion of items previously announced. Any action taken will be reported out from the Board Room (Building A).

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

The Board of Trustees returned to Open Session at 9:40 p.m. The following action was taken in Closed Session:

Motion by Trustee Briscoe, seconded by Trustee Souders, and carried by the following roll call vote to adopt Resolution No. 19:2021, to release and non-reelect 24 temporary certificated employees pursuant to Education Code Section 44954, effective at the end of the 2020-2021 school year, and direct the Superintendent or designee to send out appropriate legal notices:

Yes John Briscoe

Yes Gina Clayton-Tarvin

Yes Patricia Singer

Yes Jack Souders

Yes Norm Westwell

U. Adjournment

Time: 9:42 p.m.

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

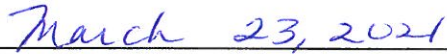
Yes Norm Westwell



Carol Hansen, Ed.D., Superintendent



Gina Clayton-Tarvin, Board Clerk



Date