

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

 APPROVED

MINUTES
Special Board of Trustees' Meeting
February 25, 2021
5:30 PM - CLOSED 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 Special Meeting of the Board of Trustees was called to order by President Patricia Singer at 5:30 p.m.

B. Roll Call

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

John Briscoe arrived at 5:31 p.m.

C. Pledge of Allegiance

The Pledge of Allegiance was led by President Singer.

D. Agenda Adoption - Special Board of Trustees' Meeting, February 25, 2021

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

E. Public Comments

The following comment was submitted online and read into the public record by Clerk Clayton-Tarvin.

Anonymous, regarding a rumor that the purpose of this meeting is to lay-off classified workers, and expressed opposition to these lay-offs.

In a clarifying remark, Clerk Clayton-Tarvin advised this rumor is untrue.

F. Closed Session

Clerk Clayton-Tarvin read the item listed under Closed Session for discussion. The Board of Trustees moved to Closed Session at 5:34 p.m.

F.1. Government Code Section 54957.6: Conference with Labor Negotiators - Agency designated representative: Felix Avila, Assistant Superintendent, Human Resources; Employee Organizations: CSEA and OVTA

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

The Board of Trustees returned to Open Session at 6:50 p.m. There were no Closed Session actions to report.

H. Adjournment

Time: 6:51 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

3/10/21

Date