

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

A blue stamp with a checkmark in a box followed by the word "APPROVED" in a stylized, outlined font.

MINUTES
Board of Trustees' Meeting
February 02, 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: John Briscoe, Gina Clayton-Tarvin, Patricia Singer, Jack Souders, Norm Westwell

C. Agenda Adoption - Regular Board of Trustees' Meeting of February 2, 2021

Trustee Westwell pulled Agenda Item M.4 (Three Party Agreement No. 51025 between Orange County Department of Education, Ocean View School District of Orange County, and Early Quality Systems, LLC to Participate in the Quality Rating and Improvement System {QRIS} for State Preschools 2020-21) from the Consent Calendar for individual consideration.

MOTION by John Briscoe, seconded by Jack Souders, and carried by the following vote to approve the Agenda, moving Agenda Item M.4 before O. New Business for individual consideration:

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. As there was no one wishing to speak on these matters, the Board moved to Closed Session at 5:04 p.m.

D.1. Government Code Section 54956.9: Conference with Legal Counsel - Anticipated litigation; significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code Section 54956.9: One Case - Proposition 39 Request from Sycamore Creek Community Charter School

D.2. Government Code Section 54956.8: Conference with Real Property Negotiators: Property: 1) Haven View site, 16081 Waikiki Lane, Huntington Beach, CA; 2) Robinwood site, 5172 McFadden Avenue, Huntington Beach, CA; Agency Negotiator: Michael Conroy, Ed.D., Deputy Superintendent; Negotiating Parties: 1) LePort Educational Institute, Inc.; 2) Grace Lutheran Church and Schools; Under Negotiation: Terms and conditions of agreement

D.3. Government Code Section 54957: Public Employee Discipline/Dismissal/Release

D.4. 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. Special Board of Trustees' Meeting, January 13, 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

H.2. Regular Board of Trustees' Meeting, January 19, 2021

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

I. Time Certain

I.1. 6:05 p.m. Virtual Academy Presentation

Virtual Academy (VA) Principals Lori Florgan (TK-2), Jamie Goodwyn (3-5), and Isis Ortiz (6-8), presented an overview of the District's Virtual Academy instructional program. Areas highlighted included grade level schedules, extracurricular activity opportunities, and student videos showing their special projects.

Staff responded to questions from the Board members.

J. Public Comments

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

Comments regarding returning all students to school on a full-time basis:

Melissa Roupoli
A Concerned Parent

Comments regarding the need for schedule changes:

Jesse
Bri
Caoimhe
Anonymous
Richard Haimann & Anzhelika Babayan

Comment of thanks for Kids' Club safety measures:

Kids' Club Parent

Comment regarding OVSD Dashboard:

Mark Schaffner

K. Communications

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

K.2. Board/Committee Reports: None.

K.3. Trustees' Communications

Trustee Briscoe appreciated the Virtual Academy (VA) presentation given tonight; suggested the District aggressively move toward developing a combination virtual learning/home school program to offer our families for the next school year.

Trustee Clayton-Tarvin thanked the Virtual Academy Principals for sharing about the success of the VA Program; requested she be notified of upcoming VA events/classes so that she may visit on occasion; expressed her understanding of the feelings shared in many of tonight's public comments; reminded everyone that changes must be made through the negotiation process; advised of her desire to have more instructional time on campus with students and teachers.

Trustee Souders concurred with Trustee Briscoe's comments regarding potentially offering a combined home school/virtual learning program in the future; discussed the Hybrid model currently being used and the opportunity to enhance and improve this program; thanked the VA Principals for the work they do to support the program.

Trustee Westwell expressed his strong desire to have all students return to in-person school as soon as possible; noted the disservice we are doing to their education; urged the District to use data to drive their decisions on this matter, and bring back our students as quickly and safely as we can.

President Singer thanked the VA principals for sharing information about the program and the fantastic job being done by teachers every day; commented on her responses to social media questions during this time; noted that she, too, would like to return all students to full-time school in the near future, but reminded everyone that there are many moving parts that would need to be negotiated and worked out for this to occur.

K.4. Superintendent's Communication

Dr. Hansen thanked the Virtual Academy administrators and teachers for their diligent work that has resulted in a successful program; mentioned she has visited some of the VA and Hybrid classes and continues to be impressed with the learning that is taking place in both of these venues.

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

Kimberly Fatum, President, gave an overview of the last Roundtable meeting, where ideas were shared about different ways to have fundraisers and events to benefit students in this unusual year of the pandemic. Also discussed were upcoming elections, school pictures, and yearbook alternatives.

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

Jason Bozarth, CSEA President, congratulated the Classified School Employees of the Year: Sergio Laris, Talin Atachian, Tun Ngo, Cindy Pulfer, and Tawn O'Connell, as they represent the best of our classified staff; wished them luck as they move to the County competition.

Marisa Joslyn, OVTA President, thanked the VA Principals for their Virtual Academy presentation; congratulated the Classified Employees of the Year; recognized the tremendous effort of all staff as we navigate through this unprecedented time to make this school year the best it can be given the COVID landscape.

L. Reports

L.1. Construction Update

Dr. Conroy presented an update on the progress of the Marine View modernization, including asphalt replacement, interior framing, drywalling, and HVAC systems. He also shared the latest office and workspace upgrades in Building E for our Information Technology Department, which was completed by our own Facilities Department staff.

L.2. Update on California Department of Public Health (CDPH) Reopening Requirements

Dr. Hansen provided the Board with updated COVID-19 statistics, a review of the latest state guidance for schools, and a recent revision to the OVSD COVID-19 Dashboard that includes a column for "Probable Cases." Next steps include continued communication and reinforcing of COVID-19 protocols to ensure consistency and safety; increase of COVID-19 testing opportunities for staff; and continued facilitation of vaccine opportunities for staff.

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

M. Consent Calendar

M.1. Administrative Services: Gifts to the District

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

M.2. Administrative Services: Purchase Orders for all Funds from January 8, 2021, through January 21, 2021

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

M.3. Administrative Services: School District Check Registers from January 9, 2021, through January 22, 2021

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

M.4. Educational Services: Three Party Agreement No. 51025 between Orange County Department of Education, Ocean View School District of Orange County, and Early Quality Systems, LLC to Participate in the Quality Rating And Improvement System (QRIS) for State Preschools 2020-21 (Renewal)

This Agenda item was previously pulled from the Consent Calendar by Trustee Westwell for discussion.

MOTION by Jack Souders, seconded by John Briscoe to approve.

Dr. Hansen and Dr. Hoefler responded to questions from the Board members regarding this item.

Vote on motion to approve:

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

M.5. Human Resources: Certificated Employee Personnel Activity List - January 6, 2021, through January 19, 2021

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

M.6. Human Resources: Classified Employee Personnel Activity List - January 6, 2021, through January 19, 2021

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

N. Old Business: None.

O. New Business

O.1. Administrative Services: Contract Change Orders 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 Jack Souders.

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

O.2. Administrative Services: Contract Change Order for RVH Constructors, Inc. for the Marine View Modernization Project and the Interim Campus Locker Room Addition (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.3. 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 Gina Clayton-Tarvin.

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

O.4. Administrative Services: Income Agreement Number 50080 between Ocean View School District of Orange County and Orange County Superintendent of Schools for Cyber Security Services (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

Prior to the vote, Dr. Hansen and Dr. Conroy responded to questions from Board members.

O.5. Educational Services: Contract for Independent Educational Evaluation (IEE) for a Student with Special Needs (Action)

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

Yes John Briscoe
Yes 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 on how we can get back to in-person learning as soon as possible.

R. Board of Trustees' Roundtable

Trustee Briscoe commended Dr. Conroy on the great work he is doing to ensure the smooth operation of the District, including overseeing the entire budget and all building projects.

Trustee Clayton-Tarvin congratulated Joe Biden and Kamala Harris on their election to the offices of President and Vice President, respectively; commented on her remarks made at a recent City Council meeting regarding the poorly executed way a matter involving Council Member Tito Ortiz was handled; shared how the Board of Trustees had censured a trustee, and acknowledged that the trustee has remediated his behavior; urged Mayor Pro Tem Ortiz to respect his fellow colleagues and wear a mask during City Council meetings.

Trustee Westwell thanked the Virtual Academy staff for the valued work they are doing; mentioned his concern for students at home who may struggle with technology as he referenced similar problems experienced in tonight's presentation; is looking forward to the time when the Board can focus on student achievement; stressed he will continue his efforts to gather Board support for returning students to school on a full-time basis.

President Singer noted that there may have been some technical issues, but reminded the Board of the importance of focusing on students and how the presentation showed students thriving and learning; commended the VA staff for the job they continue to do during this time.

S. Closed Session (if needed)

The Board of Trustees moved to Closed Session at 8:31 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 10:12 p.m. There were no Closed Session actions to report.

U. Adjournment

Time: 10:13 p.m.

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

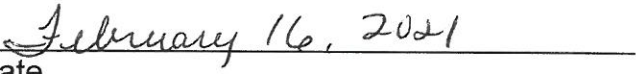
- Yes John Briscoe
- Yes Gina Clayton-Tarvin
- Yes Patricia Singer
- Yes Jack Souders
- Yes Norm Westwell



Carol Hansen, Ed.D., Superintendent



Gina Clayton-Tarvin, Board Clerk



Date