



**Special Board of Trustees' Meeting - Minutes**  
December 03, 2020  
5:15 PM - CLOSED SESSION; 6:00 PM - OPEN SESSION  
Zoom Webinar Link: <https://www.ovsd.org/boardmeeting>

**Trustees:**

Gina Clayton-Tarvin, President  
Patricia Singer, Vice President  
Jack Souders, 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 Gina Clayton-Tarvin at 5:15 p.m.

**B. Roll Call**

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

Jack Souders arrived at 5:16 p.m.

John Briscoe arrived at 5:21 p.m.

**C. Agenda Adoption**

**Passed** with a motion by Patricia Singer 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**

Board Clerk Souders read aloud the items listed under Closed Session. As there was no one present wishing to speak on these matters, the Board moved to Closed Session at 5:19 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 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 Clayton-Tarvin.

### **G. Public Comments**

Comments from the following people were read into the public record:

In support of adding additional in-person instruction time and maintaining the open campuses in the current fashion:

Lorraine McDaniel  
Karleen DeGroot

### **H. Reports**

#### **H.1. In-Person Instructional Delivery Update**

Dr. Hansen provided the Board with an update on the current Hybrid model of instructional delivery, in addition to sharing the latest COVID-19 statistics, potential enhanced schedules, and a tentative timeline for schedule changes.

Planned next steps include continuing to monitor COVID-19 in our community and positivity rates in Orange County and the District; continuing to explore enhanced Hybrid schedule with bargaining units; making adjustments to staff assignments; and providing updates at future Board meetings.

President Clayton-Tarvin thanked Dr. Hansen for providing this latest information to the Board. She read portions of Governor Newsom's Regional Stay At Home Order dated December 3, 2020, and urged the public to follow these directives to thwart the spread of COVID-19.

**I. Closed Session (if needed):** None.

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

**K. Adjournment**

Time: 6:42 p.m.

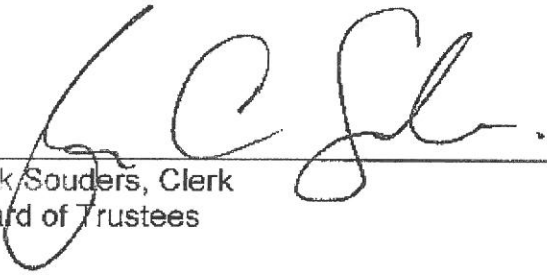
Passed with a motion by John Briscoe and a second by Patricia Singer.

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



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Carol Hansen, Ed.D., Superintendent



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Jack Souders, Clerk  
Board of Trustees

December 15, 2020

Date