



Special Board of Trustees' Meeting - Minutes
September 22, 2020
5:00 P.M. CLOSED SESSION; 5:30 P.M. 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 Hoefler, Ph.D., Assistant Superintendent, Educational Services

A. Call to Order

The Special Board Meeting of the Board of Trustees was called to order by President Gina Clayton-Tarvin at 5:00 p.m.

B. Roll Call

Members present: John Briscoe, Gina Clayton-Tarvin, Patricia Singer

Jack Souders joined the meeting via telephone.

Norm Westwell arrived at 5:18 p.m.

C. Agenda Adoption - Special Board of Trustees' Meeting of September 22, 2020

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
Absent	Norm Westwell

D. Closed Session

President Clayton-Tarvin read aloud the item listed under Closed Session. As there was no one present wishing to address the Board of Trustees on this matter, the Board moved to Closed Session at 5:03 p.m.

D.1. 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 5:30 p.m. There were no Closed Session actions to report.

F. Pledge of Allegiance

President Clayton-Tarvin led the Pledge of Allegiance.

G. Public Comments

Jason Bozarth, CSEA President, spoke in support of the Tentative Successor Agreement being considered on this agenda, as he commented on protecting the investment of the taxpayers.

H. Old Business

H.1. Educational Services: Approval of Ocean View School District 2020-2021 Learning Continuity Plan (LCP) (Action)

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

I. New Business

I.1. Human Resources: Tentative Successor Agreement Between Ocean View School District and California School Employees Association And Its Chapter 375 for 2019-2022 School Years and Public Disclosure of Collective Bargaining Agreement in Accordance with AB 1200 (Action)

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

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

Prior to the vote on this matter, the majority of the Board shared their concern and dismay with the misinformation about timeliness of approvals and adverse remarks about Administration that was voiced during public comments at recent Board meetings; noted the rank and file classified employees are good people who work hard at their jobs; and mentioned the change in the District's financial position due to the pandemic, which has occurred since the agreement was initially signed in February, makes it difficult to approve a raise.

President Clayton-Tarvin clarified that her decision not to agendize this matter at the past few Board meetings was due to the District's precarious financial situation caused by the pandemic; urged CSEA leadership to honor their membership by moving quickly to get Board approval once a contract is signed; is looking forward to a better relationship between the Board, Administration, and CSEA in the future.

J. Adjournment

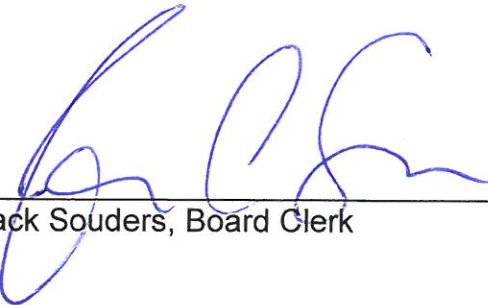
Time: 5:56 p.m.

Passed with a motion by Norm Westwell and a second by Patricia Singer.

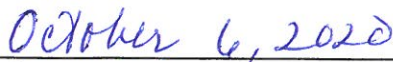
Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
Yes Norm Westwell



Carol Hansen, Ed.D., Superintendent



Jack Souders, Board Clerk



Date