

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

 APPROVED

Board of Trustees' Meeting - Minutes
September 15, 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 Regular 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: John Briscoe, Gina Clayton-Tarvin, Jack Souders, Norm Westwell

Patricia Singer arrived at 5:20 p.m.

C. Agenda Adoption - Regular Board of Trustees' Meeting of September 15, 2020

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

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

D. Closed Session

President Clayton-Tarvin read aloud the items listed for consideration under Closed Session. As there was no one wishing to address the Board on these matters, the Board moved to Closed Session at 5:18 p.m.

D.1. Public Employment/Appointment/Reassignment: Title - Coordinators (2 positions)

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. The following action was taken in Closed Session:

MOTION by Patricia Singer, seconded by John Briscoe, and carried by the following roll call vote to appoint Barbara Davis and Kristi Hickman, current Coordinators in Student Services and Teaching and Learning Departments, respectively, to Co-Directors, Teaching and Learning Department, effective July 1, 2020, through June 30, 2021:

Yes John Briscoe

Yes Gina Clayton-Tarvin

Yes Patricia Singer

Yes Jack Souders

Yes Norm Westwell

F. Pledge of Allegiance

The Pledge of Allegiance was led by President Clayton-Tarvin.

G. Introductions

For the audience's information, President Clayton-Tarvin advised that the following Board Members and District staff are participating in person and/or facilitating this meeting via Zoom Webinar:

Gina Clayton-Tarvin, President

Patricia Singer, Vice President

Jack Souders, Clerk

John Briscoe, Member

Norm Westwell, Member

Dr. Carol Hansen, Superintendent

Dr. Michael Conroy, Deputy Superintendent

Felix Avila, Assistant Superintendent, Human Resources

Dr. Julianne Hoefler, Assistant Superintendent, Educational Services

Cindi Lee, Executive Assistant

Trish Montgomery, Public Information Manager

H. Minutes

H.1. Regular Board of Trustees' Meeting, September 1, 2020

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

Yes Norm Westwell

H.2. Special Board of Trustees' Meeting, September 4, 2020

Prior to the vote on this matter, Trustee Westwell expressed concern with the vote taken on the Transportation Agenda Item, noting there was no vote on the call for the question prior to approving the matter.

President Clayton-Tarvin advised she will look into the matter and re-agendize if necessary.

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
Yes Norm Westwell

I. Time Certain: None.

J. Public Comments

Elizabeth Lee, parent, expressed her support of in-person instruction for early learners; urged the Board to take immediate action to return students to school.

Alex Breton, parent, shared his disappointment in the Board's decision to not apply for a waiver to allow students to return to school; asked the Board to work on getting students back to school by the end of this month.

The following summarized comments were read into the public record:

Heather Bridge, parent, indicated problems her young children are having with online learning, and asked the Board to reconsider applying for a waiver; spoke about the detrimental effects that online learning is having on the mental health of children.

Kay _____, requested the Board reconsider bus transportation for all students in the District.

Heather Lenore, parent, expressed concern with the transportation offered to Marine View students to the Interim Site, and requested there be two or more stops to pick-up/drop-off the students.

K. Communications

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

K.2. Board/Committee Reports: None.

K.3. Trustees' Communications

Trustee Singer shared comments from parents who are very pleased with school starting, although in a distance learning format, and in-person format for certain special education student populations; commended the teachers for their hard work, and recognized staff and administrators for listening to the concerns of our community related to food services.

Trustee Souders welcomed everyone back to the new and different school year; clarified the stance of the Centers for Disease Control and Prevention (CDC) on the importance of mask wearing.

Trustee Westwell referenced a recent article in the *California Schools* publication regarding school boards and student achievement; stated that this Board does not do anything anymore, as evidenced by tonight's small agenda; urged Trustees to spend more time on student achievement and accountability.

President Clayton-Tarvin commended the District's School Reopening and Protection Plan, as being the first of its kind in the area; commented on the lack of need for a waiver, as Ocean View plans on reopening in Hybrid mode on September 28; mentioned the inadequate funding of schools in California, as she stated her support for Proposition 15 to correct school funding.

K.4. Superintendent's Communication

Dr. Hansen welcomed everyone back to the new school year; noted her visits to various sites, where she saw teachers delivering Distance Learning from their classrooms, in addition to Special Education students being served in person. She mentioned how certificated, classified, and administrative staff have had to pivot while adjusting to new ways of teaching and working, and thanked them for all the work they do in making Ocean View a destination school district.

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

President Clayton-Tarvin gave a brief report on the recent virtual Roundtable meeting, where new leaders were introduced and discussions held about the role of our PTA/PTO/PTSA/PTSOs in the coming school year.

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

Jason Bozarth, CSEA President, mentioned that more of the state's CSEA operations are being held online for safety reasons, including offering an array of educational courses to its members; noted that Chapter elections will be held online, and thanked the eboard for their service, as well as all members for their work done on a daily basis to benefit the District; is looking forward to working together with all staff in the future.

L. Reports

L.1. Construction Update

Dr. Conroy provided the Board with an update of the Vista View Modernization plans, including proposed landscaping, flex lab/home economics classroom plan review, and a portable restroom building.

Board members discussed details shared in the presentation. After further discussion, it was the consensus of the majority of the Board to direct Administration to proceed with the following: proposed landscaping concept; proposed Flex Lab/Home Economics Classroom Plan Design; and replacement of the portable restroom building.

L.2. School Reopening Update

Dr. Hansen shared the latest school reopening plans based on Orange County's COVID-19 statistics. She provided updated information on mandated Distance Learning; SDC students back in school; the Virtual Academy; and plans to reopen schools for in-person instruction with our Hybrid model on September 28. Many of the new safety protocols in place for students and staff were also reviewed.

M. Consent Calendar

M.1. Administrative Services: Payroll Check Registers from August 11, 2020, through September 10, 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
Yes Norm Westwell

M.2. Administrative Services: Purchase Orders for all Funds for August 21, 2020, through September 3, 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
Yes Norm Westwell

M.3. Administrative Services: School District Check Registers from August 8, 2020, through August 28, 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
Yes Norm Westwell

M.4. Educational Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Growth, Opportunities through Athletics, Learning, and Service (GOALS) for the 2020-2021 School Year (Renewal)

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

M.5. Educational Services: Listing of Conferences, Meetings, Workshops, and Consultants

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

M.6. Human Resources: Certificated Employee Personnel Activity List - August 19, 2020, through September 1, 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
Yes Norm Westwell

M.7. Human Resources: Classified Employee Personnel Activity List - August 12, 2020, through September 1, 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
Yes Norm Westwell

N. Old Business

N.1. Administrative Services: Appointment of Ken Greer to the Citizens' Oversight Committee Member to Fill the Vacant Position of Taxpayer Organization Member (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

O. New Business

O.1. Educational Services: Amendment No. 1 to Independent Contractor Agreement between Ocean View School District of Orange County and Mind Research Institute (Action)

Passed with a motion by Patricia Singer and a second by Jack Souders.

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

O.2. Educational Services: Public Hearing for the Ocean View School District 2020-2021 Learning Continuity Plan (LCP)

Dr. Hoefer provided a brief presentation about the Learning Continuity Plan (LCP).

President Clayton-Tarvin opened the Public Hearing at 7:47 p.m. There being no one wishing to address the Trustees on this matter, the Public Hearing was closed at 7:48 p.m.

O.3. Human Resources: Ocean View School District and Ocean View Teachers' Association 2020-21 Distance Learning/Hybrid Reopening Plans Memorandum of Understanding (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
No Norm Westwell

P. Any Other Public Comments to the Board of Trustees

The following summarized comments were read into the public record:

David Clifford, parent, expressed frustration and concern with Distance Learning for his Kindergarten student.

Anonymous, commented on the instructional minutes in the Virtual Academy.

Q. Future Agenda Items (As requested by Board Members)

Trustee Westwell:

-Discussion on which modernized school will be closed first due to declining enrollment.

R. Board of Trustees' Roundtable

Trustee Briscoe shared the negative aspects of Proposition 15; commented on California's school ranking; noted his latest work in obtaining Safe School Routes maps with the County, and his continued work with the California Department of Education in finding missing Ocean View students.

Trustee Westwell expressed concern with the Board's lack of responsibility and accountability; referenced the previous Board meeting where rules were not followed; talked about misinformation being provided by District leadership; called on the Superintendent to help this Board in correcting their mistakes.

President Clayton-Tarvin advised that the Superintendent does not oversee this Board; suggested a trustee read the rules himself; shared that herself and Trustee Westwell will each serve another four year term as they both are running unopposed in the upcoming election; thanked all staff for their work for our students.

S. Closed Session (if needed): None.

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

U. Adjournment

Time: 8:04 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

Carol Hansen

Carol Hansen, Ed.D., Superintendent

Jack Souders

Jack Souders, Board Clerk

October 6, 2020

Date