



**Special Board of Trustees' Meeting - Minutes**

August 25, 2020

5:30 p.m. Closed Session; 6:30 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 meeting of the Board of Trustees was called to order by President Gina Clayton-Tarvin at 5:30 p.m.

**B. Roll Call**

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

**C. Agenda Adoption**

**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

**D. Closed Session**

President Clayton-Tarvin read aloud the items listed under Closed Session for consideration. As there was no one present to address the Board of Trustees on these matters, the Board moved to Closed Session at 5:33 p.m.

**D.1. Public Employment/Appointment/Reassignment - Title: Principal (5 positions); Assistant Principal (4 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 6:33 p.m. The following actions were taken in Closed Session by unanimous vote:

### Reassignment of Assistant Principals: (for the 2020-21 school year)

- a. Cheri Daniels, Assistant Principal, Spring View Middle School is reassigned to Assistant Principal, Mesa View Middle School
- b. Julie Nichols, Assistant Principal, Vista View Middle School is reassigned to Assistant Principal, Marine View Middle School

### Appointment to Principal: (for the 2020-21 school year)

- a. Jill Van Der Linden, Assistant Principal at Marine View Middle School is appointed to Principal, Lake View Elementary School
- b. Isis Ortiz, Assistant Principal at Mesa View Middle School is appointed to Principal, Virtual Academy - Grades 6-8

### Reassignment of Principal (for the 2020-21 school year)

- a. Elaine Burney, Principal of College View Elementary School is now Principal of College View Elementary School and Golden View Elementary School
- b. Paul Kraft, Principal of Star View Elementary School is also supporting Vista View Middle School
- c. Sue Broderson, Principal of Westmont Elementary School is also supporting Spring View Middle School
- d. Lori Florgan, Principal of Golden View Elementary School is now Principal, Virtual Academy - Grades TK-2
- e. Jamie Goodwyn, Principal of Lake View Elementary School is now Principal, Virtual Academy - Grades 3-5

## **F. Pledge of Allegiance**

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

## **G. Public Comments**

Emily Anderson, parent, noted her concerns with the online learning model not meeting the special needs of her son and other specific student populations.

Lorraine McDaniel, commented about Kids Club fees and the timing of notification to parents.

Stacy Eatmon, expressed concerns with the Hybrid model and the instructional time for both student cohorts.

Amanda Phillips, urged the District to finalize plans for special education classrooms to return to in-person instruction, starting on September 9.

Celeste Coggins, commented on the waiver process for returning to in-person instruction for special education students, and the disadvantages inherent in the Hybrid model for these students.

Morgan Westmoreland, parent, supported pursuing a K-6 waiver that would allow students to attend school in-person; urged the Board to consider the parent survey responses that show majority interest in returning to school in-person.

Je, parent, indicated she is against returning to school in the Hybrid model for six weeks; questioned the waiver process.

Katie Collins, expressed support for in-person instruction, noting that many families who left the District would return if this was an option.

Chris Evans, parent, asked the Board to forgo the Hybrid model and return to in-person instruction, as those who wish to remain home have the option of attending the Virtual Academy.

## **H. Reports**

### **H.1. School Reopening Update**

Dr. Hansen provided the latest information regarding school reopening plans for the 2020-2021 school year, including staffing and student placement in both the Virtual Academy and the In-person (Mandated Distance Learning/Hybrid) models. It is not certain that Orange County will remain off the State's Monitoring List for the required time to start school by September 9. Therefore, to avoid uncertainty for our staff and families, the District will begin with Mandated Distance Learning on September 9. If schools are granted approval to open for in-person instruction after Labor Day, students will return to school on Monday, September 14, in the Hybrid model.

Dr. Hansen explained that the District is in the process of submitting a waiver to government authorities that would allow for special education students to return to in-person instruction. Regardless of waiver approval, plans are to return Special Day Class (SDC) students back to school for 4-5 days per week, once the County is off the Monitoring List.

School site specific operational safety protocols, Chromebook use, food service options, and Kids Club/Child Care information was discussed. Each school will develop and post their own plan specific to their site and students.

Dr. Hansen suggested re-evaluating the fee structure for the Child Care program to possibly assist families during this difficult time.

The Board discussed the information presented by Dr. Hansen. Recognizing that Child Care fees are a burden for some families, it was the majority consensus of the Board to have Dr. Hansen research the possibility of revising fees for Child care services during this time.

## **H.2. Transportation Update**

Dr. Conroy provided the Board with an update on transportation. Due to the ongoing concerns surrounding the COVID-19 pandemic and community spread, it is recommended that OVSD no longer offer fee-based bus transportation for students to and from school, since we do not have the number of buses, staff, nor the fiscal resources needed to do so in a safe, protective manner. He advised that transportation will continue to be provided for our special education students (as mandated by law). In addition, he recommended bus transportation continue to be provided for students in the Oak View attendance area who are required to attend specific middle schools, per an obligation authorized by a previous Board decision.

After Board discussion on the matter, it was the majority consensus of the Trustees to direct staff to move forward with the transportation recommendations as presented.

## **I. Old Business**

### **I.1. Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 6000: Instruction - Board Policy and Administrative Regulation 6158: Independent Study (Second Reading) (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

**J. New Business:** None.

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

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

## **M. Adjournment**

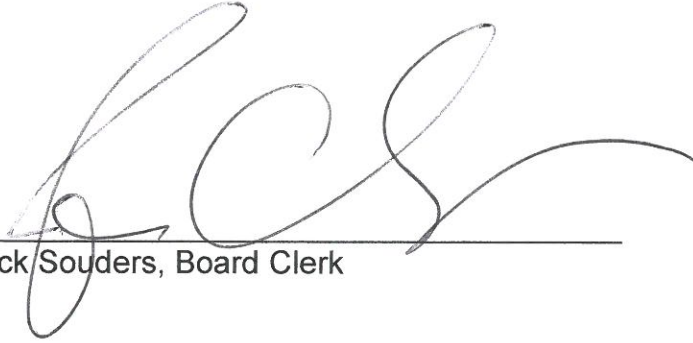
Time: 8:03 p.m.

**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, Ed.D., Superintendent



\_\_\_\_\_  
Jack Souders, Board Clerk



\_\_\_\_\_  
Date