

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

 APPROVED

Board of Trustees' Meeting - Minutes
August 11, 2020
5:30 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 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 Gina Clayton-Tarvin at 5:30 p.m.

B. Roll Call

Members present: Gina Clayton-Tarvin, Jack Souders, Norm Westwell

John Briscoe arrived at 5:31 p.m.; Patricia Singer arrived at 5:32 p.m.

C. Agenda Adoption - Regular Board of Trustees' Meeting of August 11, 2020

Passed with a motion by Norm Westwell 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 under Closed Session. As there was no one wishing to speak to the Board regarding these matters, the Board moved to Closed Session at 5:32 p.m.

D.1. Government Code Section 54956.9(d)(2) - Conference with Legal Counsel
Anticipated litigation: Two potential cases.

E. Return to Open Session/Report of Closed Session Action

The Board of Trustees returned to Open Session at 6:12 p.m.

President Clayton-Tarvin apologized for the technical difficulties occurring, noting that there appears to be some kind of internet outage reported by Spectrum Internet Service at this time. She advised the meeting is being shown through her official Facebook page and is being recorded audibly.

The following Closed Session action was reported:

MOTION by Trustee Westwell, seconded by Trustee Singer, and carried by the following roll call vote to approve the settlement agreement to resolve special education anticipated litigation in the amount of \$5,000.00:

Yes John Briscoe

Yes Gina Clayton-Tarvin

Yes Patricia Singer

Yes Jack Souders

Yes Norm Westwell

F. Pledge of Allegiance

President Clayton-Tarvin led the Pledge of Allegiance.

G. Introductions: None.

H. Minutes

H.1. Special Board of Trustees' Meeting, June 30, 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

H.2. Regular Board of Trustees' Meeting, July 7, 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

I. Time Certain

I.1. 6:05 p.m. Measure R Citizens' Oversight Committee Annual Report

Mark Bixby, Chairperson, Measure R Citizens' Bond Oversight Committee, narrated a PowerPoint presentation regarding the 2019-2020 Annual Report to the Board of Trustees. On behalf of the Committee, he informed the Board that the District is in compliance with legal requirements, and that all proceeds were used for school improvement projects authorized under Measure R.

I.2. 6:15 p.m. OVSD COVID-19 Response - Reopening and Safety Plan

Dr. Hansen presented the 2020-21 School Reopening and Protection Plan, consisting of a comprehensive report that demonstrates the District has taken the steps necessary to reopen school in a safe and responsible manner in accordance with the guidelines from the California Department of Public Health (CDPH) and the requirements of the Orange County Health Care Agency (OCHCA). She reviewed specific plan information, including what families can expect as schools reopen, health and safety precautions, face coverings, educational options, and COVID-19 protocols and notifications.

Dr. Hoefler shared details of the tentative student schedules in the educational options, noting that these schedules are subject to pending union negotiations.

Dr. Hansen indicated that schools will not open for in-person instruction until Orange County has been off the State Monitoring List for 14 consecutive days. Therefore, a three-phase In-Person School Model is being recommended to include Mandated Distance Learning (until the County is off the State's Monitoring List); return to school in a Hybrid Model for six weeks (once the County is off the State's Monitoring List); and then transition back to a Traditional Model of 100% In-Person, should health statistics continue to improve.

Discussion ensued regarding further details of the Plan, including instructional minutes; electives; transportation; special education; staffing and class sizes; waivers; and the sample schedules discussed by Dr. Hoefler.

It was the consensus of the Board to have staff move forward with following the District's 2020-21 School Reopening and Protection Plan.

J. Public Comments

As there were a large number of public comments submitted, the Board discussed the best way to consider the comments, based on current Board Policy.

A motion was made by Norm Westwell to accept and receive all public comments and distribute them to the Board at the earliest opportunity. As there was no second, the motion failed.

After further discussion, a motion was made by Norm Westwell to suspend Board Bylaw 9323, accept the public comments as written communication, and not read the comments aloud. As there was no second, the motion failed.

It was the consensus of the majority of the Trustees to allot 60 minutes for public comments, including up to 10 comments on the same subject.

The following people submitted public comments that were read into the record:

Comments regarding school reopening plans for 2020-2021 school year:

Erin Scalco
Amanda Phillips
Tracey Russo
Jeanette McNamara
Morgan Westmoreland

Comments regarding the CSEA Contract:

Sarah Mach
Allison Marchbanks
Kari Grace
Amy Glinskas
Brandi Knox
Oscar Morones
David Wolfe
Karmin Thompson
Haylay Buchanan
Frank Salas

The public comments submitted from the following people will be provided to the Trustees under separate cover:

Comments regarding the CSEA Contract:

Eva Dillon
Nathan Munoz
Ruben Cazessus
Wendy Rivera
Santos Salas
Ryan Mitchell
Errin Simkins
Emmanuel Camarena
Christopher Lewis
Juan David Serrano
Taylor Wilson
Raissa Soyangco
Dana Campbell
Dana Moyer
Buu Nguyen
Guillermo Lopez
Raul Castro

Sandy Vaughan
Lylene Kirkwood
Robert Sanden
Alicia Helm
Donna Carlton
Kathy Jahanshahi
Pam Edwards
Kristina Rhodes
Melissa Powers
Miriam Holcomb
Erin Huff
Rehka Powar
Carlos Pavia
Georgeann Tippy
Phi Tran
Arthur Camarena
Erin Clark

Comments regarding school reopening plans for 2020-2021 school year:
Lorraine McDaniel

K. Communications

K.1. *Written Communications to the Board

The following correspondence had been received and shared with the Board of Trustees:

1. Email from Tony Martin, dated July 2, 2020;
2. Email from Laura Atkinson, dated July 10, 2020;
3. Email from Shannon Dawson, dated July 7, 2020;
4. Email from Ashley Klippel, dated July 7, 2020;
5. Emails (2) from Amy Bonilla, dated July 16 and August 7, 2020;
6. Letter from Montessori Child Development, dated July 13, 2020;
7. Letter from Kellie's Academy, dated July 16, 2020;
8. Email from Amanda Sivgals, dated July 20, 2020;
9. Email from John Dankha, dated August 3, 2020;
10. Email from Lori Emi, dated August 3, 2020;
11. Email from Normantha Bobbina, dated August 11, 2020.

K.2. Board/Committee Reports: None.

K.3. Trustees' Communications

Trustee Briscoe thanked staff for their work in providing a very thorough and complete School Reopening Plan.

Trustee Singer commended staff for their hard work; pleased with the direction in which the District is moving to reopen.

Trustee Souders thanked staff for their efforts in putting together the School Reopening Plan; advised there was a total of 44 public comments regarding the CSEA Contract.

Trustee Westwell is looking forward to returning to school in the most normal, least restrictive manner as quickly as possible; expects this 'scamdemic' to be over on November 4th.

President Clayton-Tarvin noted she received two written emails from Elizabeth Lee and Sue Schetzil to which she will respond; thanked staff for their work on the Reopening Plan, noting we have to do what is right for children; disagreed with her colleague about the reality of the pandemic which has personally affected her family.

K.4. Superintendent's Communication

Dr. Hansen thanked the Board for their support and feedback on the Reopening Plan; commended her Cabinet members and their divisions, as well as our union partners, for their collaborative work on this Plan; directed families to a list of Frequently Asked Questions found on our website regarding the 20-21 school year, and urged them to contact the District Office if they still have questions or concerns.

K.5. PTA/PTO/PTSA/PTSO Presidents' Roundtable: Inactive in summer.

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

Jason Bozarth, CSEA President, discussed the results of the recently completed classified staff survey; asked the Board to place the CSEA Contract on the Board agenda for consideration, as requested by many staff members in their public comments tonight.

Trustee Briscoe read aloud the comments submitted by Marisa Joslyn, OVTA President. Mrs. Joslyn congratulated President Clayton-Tarvin on another four year term, as she is running unopposed in the upcoming election; shared highlights of the Virtual Academy; thanked the Board for supporting teachers by providing professional development opportunities this summer.

L. Reports: None.

M. Consent Calendar

M.1. Administrative Services: Contracts for Auditing Services Between Ocean View School District of Orange County and Eide Bailly, LLP (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.2. Administrative Services: Payroll Check Registers from June 11, 2020, through July 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.3. Administrative Services: Purchase Orders for all Funds for July 2, 2020, through July 30, 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. Administrative Services: School District Check Registers from June 20, 2020, through July 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.5. Educational Services: 2020-2021 Independent Contractor Agreement Between Ocean View School District of Orange County and Mind Research Institute (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.6. Educational Services: Agreement between Healthy Smiles for Kids of Orange County, Inc. and Ocean View School District of Orange County for Onsite Dental Screenings at Oak View Preschool (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.7. Educational Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Turning Point Center for Families for Intern Counselors at Elementary and Middle School 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.8. Educational Services: List of Field Trips to Support the District Curriculum for 2020-2021 (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.9. 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.10. Educational Services: Agreement 50004 with Optional Services Between Orange County Superintendent of Schools and Ocean View School District of Orange County for School-Based Medi-Cal Administrative Activities (SMAA) (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.11. Human Resources: Certificated Employee Personnel Activity List - June 24, 2020, through July 31, 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.12. Human Resources: Classified Employee Personnel Activity List - June 24, 2020, through July 31, 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. Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 5000: Students - Board Policy and Administrative Regulation 5141.52: Suicide Prevention (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

O. New Business

O.1. Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 6000: Instruction - Board Policy and Administrative Regulation 6158: Independent Study (First Reading) (Information)

Received for information. No changes proposed.

O.2. Administrative Services: Agreement for Special Services Between Ocean View School District of Orange County and Tao Rossini (Action)

MOTION by Norm Westwell, seconded by Patricia Singer, and carried by the following vote to approve:

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

Prior to the foregoing vote, Trustee Westwell raised a Point of Order, noting, per Roberts Rules of Order, the maker of the motion should be called upon first to debate the motion.

President Clayton-Tarvin advised his Point of Order is not well taken, as in this different situation where the public is not able to see the Trustees, she will be calling for debate from Board members in a specific order every time.

Trustee Westwell appealed the ruling of the chair; however, there was no support by the other Board members to move forward on the appeal.

O.3. Administrative Services: Memorandum of Understanding of Contract Extension for Lease of 1.91 Acres of Vacant Property (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

O.4. Administrative Services: Revision of the 2020-2021 Budget Adoption (Action)

MOTION by Patricia Singer, seconded by John Briscoe, and carried by the following vote to approve:

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

Prior to the foregoing vote, Dr. Conroy gave a brief presentation regarding the District's revised budget based on the recently adopted state budget. He discussed budget assumptions, multi-year projections, budget impact, and expenditure priorities. While some revenue projections have improved, OVSD will still be deficit spending and continues to face significant budgetary challenges, including declining enrollment, unrestricted revenue encroachment, high personnel costs, and the economic impacts resulting from COVID-19.

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

O.5. Human Resources: Declaration of Need for Fully Qualified Educators (Action)

Passed 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

P. Any Other Public Comments to the Board of Trustees: None.

Q. Future Agenda Items (As requested by Board Members): None.

R. Board of Trustees' Roundtable

Trustee Briscoe shared how COVID-19 has personally affected his family and friends; thanked Dr. Hansen for researching and responding to his questions regarding consensual sexual contact between minors.

President Clayton-Tarvin noted that Trustee Briscoe is running for the Huntington Beach City Council, and wished him good luck; congratulated Trustee Westwell for another four years on the Board, as he is running unopposed.

S. Closed Session (if needed): None.

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

U. Adjournment

Time: 9:20 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