



MEETING MINUTES
CLOSED SESSION: 5:00 P.M.
OPEN SESSION: 6:00 P.M.

Attendees:

Voting Members

Gina Clayton-Tarvin, President
Patricia Singer, Vice President
Jack Souders, Clerk
John Briscoe, Trustee
Norm Westwell, Trustee

Non-Voting Members

Carol Hansen Ed.D., Superintendent
Julianne Hoefer Ph.D., Assistant Superintendent, Educational Services
Keith Farrow, Assistant Superintendent, Administrative Services
Reagan Headrick, Assistant Superintendent, Human Resources (absent)

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: Gina Clayton-Tarvin, Patricia Singer, Jack Souders, Norm Westwell

John Briscoe arrived at 5:18 p.m.

C. Agenda Adoption- Regular Board of Trustees' Meeting of May 10, 2022

Trustee Westwell pulled Agenda Item N.7. (Student Fieldwork Placement Agreement between California State University, Long Beach, and Ocean View School District of Orange County) from the Consent Calendar for individual consideration. President Clayton-Tarvin moved this item for consideration before P. New Business.

Vote on above motion to approve, with Agenda Item N.7. pulled for individual consideration:

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

D. Closed Session

Clerk Souders read aloud the items listed under Closed Session. As there was no one present wishing to speak to the Board regarding these matters, the Board moved to Closed Session at 5:18 p.m.

1. **Government Code Section 54957: Public Employment/Appointment/ Reassignment: Title: Principal**
2. **Government Code Section 54957: Public Employee Discipline/ Dismissal/Release**

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

The Board of Trustees returned to Open Session at 6:00 p.m.

Clerk Souders reported the following action taken in Closed Session:

Motion by Patricia Singer, seconded by John Briscoe, and carried by the following roll call vote to adopt the Resignation/Retirement Agreement and General Release issued for Certificated Employee No. 3800001515:

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

Motion by John Briscoe, seconded by Patricia Singer, and carried by the following roll call vote to adopt the Statement of Charges for dismissal of Classified Employee No. 3800004902:

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

Motion by Jack Souders, seconded by Patricia Singer, and carried by the following roll call vote to adopt the Notice of Proposed 2-Day Suspension Without Pay, 3-Days of Unpaid Leave, and Statement of Charges issued against Classified Employee No. 3800006765:

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

F. Pledge of Allegiance

President Clayton-Tarvin led the Pledge of Allegiance.

G. Introductions

President Clayton-Tarvin introduced Justin Massey, CSBA representative, in the audience.

H. Minutes

1. Regular Board of Trustees' Meeting, April 26, 2022

Approve as submitted.

Motion made by: John Briscoe

Motion seconded by: Patricia Singer

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

John Briscoe - Yes

Norm Westwell - Yes

I. Time Certain

1. 6:05 p.m. Presentation by CSBA Representative Justin Massey, Public Affairs/Community Engagement

Justin Massey, a Public Affairs/Community Engagement Representative for the California School Boards Association (CSBA) presented information regarding his position's duties in the organization. He explained the goals and programs of CSBA, including advocacy efforts and current advocacy priorities. Finally, he gave an overview of the services and benefits that CSBA offers its members.

Mr. Massey responded to questions from the Board of Trustees.

2. 6:15 p.m. Volunteer Recognitions - OVSD Schools: Key members of the Ocean View community will be honored for their commitment to our schools.

Dr. Hansen introduced each honoree, while President Clayton-Tarvin presented them with a Certificate of Recognition and a token of appreciation as they stood with their Principal. The following volunteers were acknowledged:

Circle View: Stephanie Smith

College View: Jenny Winters

Golden View: Gina Ornelas

Harbour View: Kim Kuo

Hope View: Dana Swan

Lake View: Claudia Martinez

Marine View: Robin Guard

Mesa View: Moana Munyer

Oak View Preschool: Maria Diaz

Oak View: Bob Eastland

Spring View: Tony Howell
Star View: Thuy Pham
Village View: Abbe Stip
Vista View: KeriGee Semmelman
Westmont: Beth Bradley
Virtual Academy: Audrey Murray
Special District Recognition: Donna Alexander (in memoriam)

- J. Recess: Please join the Board of Trustees in a brief cake/coffee reception to congratulate all of our volunteers honored tonight.**

The meeting recessed at 6:38 p.m. and reconvened at 6:50 p.m.

- K. Public Comment: None.**

L. Communications

1. Written Communications to the Board

President Clayton-Tarvin advised that the following correspondence had been submitted online:

1. Written comment dated May 10, 2022, from Elle Inn regarding Organic Recycling Plan.
2. Written comment dated May 10, 2022, from Anonymous regarding Golden View Upgrades.

Copies of the above correspondence have been provided to the Board members and are available for public review at the District Office.

2. Board/Committee Reports: None.

3. Trustees' Communications

Trustee Westwell noted that the Board voted to approve a contract on the March 8, 2022, Board agenda that contained an expired date, and recommended more attention be paid to details involving agenda items.

Trustee Souders thanked the District's volunteers for their service; attended the Spring Fling event at Marine View, and encouraged everyone to attend the wonderful student performances at the site.

Trustee Singer expressed appreciation to the volunteers for supporting our staff and students; noting this is Employee Appreciation Week, thanked all staff for everything they do for the District; along with President Clayton-Tarvin, met with the new Huntington Beach Police Chief Eric Parra to acquaint him with our District; attended Oak View's Cinco de Mayo celebration; attended Vista View's event featuring Cinco de Mayo dancers; attended Marine View's Spring Fling.

Trustee Briscoe thanked the volunteers for all they do; noted his attendance at a GOP event, where he conversed with a board president of a school district north of here with only 18 students.

President Clayton-Tarvin congratulated our volunteers and thanked all Ocean View School District staff for their dedicated work, as we celebrate Employee Appreciation Week; met with Huntington Beach Police Chief Parra to share information and mutual priorities; attended the Administrators of the Year Awards, sponsored by the Association of School Administrators, where Student Services Director Barb Davis received this prestigious honor; attended the recent Surf City Optimist Club meeting; visited Marine View's Student Well Space, where Daily Pilot staff writer Matt Szabo reported on these areas that provide a supportive environment that help students with their stress, anxiety, and other issues.

4. Superintendent's Communication

Dr. Hansen expressed appreciation to the volunteers that work in our District; referencing Employee Appreciation Week, acknowledged all staff members for everything they do on a daily basis for our students; pleased to attend the ACSA Administrators of the Year celebration to recognize Director Barb Davis for her commitment and dedication to the District throughout the years; commented on the status of state testing underway at our school sites; presented information about the District at a recent Kiwanis Club meeting; pleased to attend the Kiwanis Club annual scholarship event where four high school senior students received \$5,000 college scholarships; along with Trustee Singer, attended the Cinco de Mayo celebration at Oak View; attended the Marine View Spring Fling and their Open House event.

5. PTA/PTO/PTSA/PTSO Presidents' Roundtable: None.

6. Employee Associations' Communications (CSEA, OVTA)

Jason Bozarth, CSEA President, thanked everyone for their well wishes during his recent illness; shared the latest chapter updates, including the upcoming annual conference in July, where Early Learning Educator Rekha Powar will be honored as the CSEA Member of the Year.

Heidi Webb, OVTA President, expressed her appreciation for the stellar teachers in Ocean View School District, complimenting them on their focus and ability to pivot when the need arises.

M. Reports

1. Construction Update

Jim Choate, Executive Director, Facilities, provided an update on the progress of the Vista View Modernization Project; status of the Park View site; and the timeline for the Star View Modernization Project. He shared a preliminary schedule for Mesa View's Modernization, planned to begin in July 2023. Finally, he noted that the Harbour View fencing project is scheduled for the summer of 2022.

Mr. Choate responded to questions from the Board of Trustees.

N. Consent Calendar

1. Administrative Services: Gifts to the District

Accept the donations as presented, and authorize the Superintendent's Office to send letters of appreciation to the donors.

Motion made by: Patricia Singer

Motion seconded by: John Briscoe

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

John Briscoe - Yes

Norm Westwell - Yes

2. Administrative Services: Purchase Orders for all Funds from April 15, 2022, through April 28, 2022

Approve the Purchase Orders for all Funds from April 15, 2022, through April 28, 2022.

Motion made by: Patricia Singer

Motion seconded by: John Briscoe

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

John Briscoe - Yes

Norm Westwell – Yes

3. Administrative Services: School District Check Registers from April 2, 2022, through April 18, 2022

Approve the School District Check Registers from April 2, 2022, through April 18, 2022.

Motion made by: Patricia Singer

Motion seconded by: John Briscoe

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

John Briscoe - Yes

Norm Westwell – Yes

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

Approve the Listing of Conferences, Meetings, Workshops, and Consultants.

Motion made by: Patricia Singer

Motion seconded by: John Briscoe

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

John Briscoe - Yes

Norm Westwell – Yes

- 5. Human Resources: Certificated Employee Personnel Activity List - April 6, 2022, through April 26, 2022**
Approve the Certificated Employee Personnel Activity List - April 6, 2022, through April 26, 2022.

Motion made by: Patricia Singer

Motion seconded by: John Briscoe

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

John Briscoe - Yes

Norm Westwell – Yes

- 6. Human Resources: Classified Employee Personnel Activity List - April 6, 2022, through April 26, 2022**
Approve the Classified Employee Personnel Activity List - April 6, 2022, through April 26, 2022.

Motion made by: Patricia Singer

Motion seconded by: John Briscoe

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

John Briscoe - Yes

Norm Westwell – Yes

- 7. Human Resources: Student Fieldwork Placement Agreement between California State University, Long Beach, and Ocean View School District of Orange County (Renewal)**
Approve the Student Fieldwork Placement Agreement between California State University, Long Beach, and Ocean View School District of Orange County, and authorize Keith Farrow, Assistant Superintendent, Administrative Services, to execute all necessary documents.

This item was previously pulled from the Consent Calendar by Trustee Westwell, and taken out of order for individual consideration.

Motion made by: Jack Souders

Motion seconded by: John Briscoe

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

John Briscoe - Yes

Norm Westwell – No

Prior to the foregoing vote, Trustee Westwell advised he will be voting against this item, as it does not benefit the students of the District.

- O. Old Business:** None.

P. New Business

1. Board of Trustees: Resolution No. 20:2122 - Resolution of the Board of Trustees of the Ocean View School District of Orange County Regarding Censure of Trustee Norm Westwell (Action)

Approve Resolution No. 20:2122 - Resolution of the Board of Trustees of the Ocean View School District of Orange County Regarding Censure of Trustee Norm Westwell.

Motion made by: John Briscoe

Motion seconded by: Patricia Singer

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

John Briscoe - Yes

Norm Westwell – No

Prior to the foregoing vote, Trustee Westwell addressed the statements made against him in the Resolution, stating they were all false and unjustified.

The Trustees discussed the Board Bylaws and Board Policies referenced in the document as being violated by Trustee Westwell. The majority of the Trustees concurred with the statements made in the Resolution against Trustee Westwell.

2. Superintendent's Office: Resolution No. 21:2122 and the Order of Biennial Trustee Election and Specifications of the Election Order (Action)

Approve Resolution No. 21:2122 and the Order of Biennial Trustee Election and Specifications of the Election Order.

Motion made by: John Briscoe

Motion seconded by: Patricia Singer

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

John Briscoe - Yes

Norm Westwell – No

3. Administrative Services: 2022-2023 Internet Access Agreement Between Ocean View School District of Orange County and Orange County Superintendent of Schools (Action)

Approve 2022-2023 Internet Access Agreement Between Ocean View School District of Orange County and Orange County Superintendent of Schools, and authorize Keith Farrow, Assistant Superintendent, Administrative Services, to execute all necessary documents.

Motion made by: John Briscoe

Motion seconded by: Patricia Singer

Voting:

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

4. Administrative Services: Agreement for Student Transportation Services Between Orange County School Districts (Action)

Approve Agreement for Student Transportation Services Between Orange County School Districts, and authorize Keith Farrow, Assistant Superintendent, Administrative Services, to execute all documents.

Motion made by: John Briscoe

Motion seconded by: Patricia Singer

Voting:

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

5. Administrative Services: Network Support and Cyber Security Services Agreement Between Ocean View School District of Orange County and Orange County Superintendent of Schools (Action)

Approve Network Support and Cyber Security Services Agreement Between Ocean View School District of Orange County and Orange County Superintendent of Schools, and authorize Keith Farrow, Assistant Superintendent, Administrative Services, to execute all necessary documents.

Motion made by: John Briscoe

Motion seconded by: Patricia Singer

Voting:

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

6. Educational Services: Adoption of Universal Prekindergarten Program Implementation Plan (Action)

Approve the Adoption of Universal Prekindergarten Program Implementation Plan.

Motion made by: John Briscoe

Motion seconded by: Jack Souders

Voting:

Gina Clayton-Tarvin - Yes
Patricia Singer - Yes
Jack Souders - Yes
John Briscoe - Yes
Norm Westwell - Not Present

Prior to the vote, Dr. Hoefler gave a detailed presentation regarding the Universal Prekindergarten Program Implementation Plan, including the timeline; focus and coherence; community engagement and partnerships; workforce, recruitment, and professional development; curriculum, instruction, and assessment; and facilities, services, and operations. She responded to questions from the Board of Trustees.

Trustee Westwell stated that something has come up and left the meeting at 8:12 p.m.

7. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Sugam dba Orange County Lingual Institute for Spanish Language Instruction at Harbour View School (Action)

Approve Independent Contractor Agreement between Ocean View School District of Orange County and Sugam dba Orange County Lingual Institute for Spanish Language Instruction at Harbour View School, and authorize Keith Farrow, Assistant Superintendent, Administrative Services, to execute all necessary documents.

Motion made by: Jack Souders

Motion seconded by: Patricia Singer

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

John Briscoe - Yes

Norm Westwell - Not Present

8. Educational Services: Participation Agreement between Children's Hospital of Orange County on behalf of the Help Me Grow Program and Ocean View School District of Orange County for the OC Children's Screening Registry (Action)

Approve the Participation Agreement between Children's Hospital of Orange County on behalf of the Help Me Grow Program and Ocean View School District of Orange County for the OC Children's Screening Registry, and authorize Keith Farrow, Assistant Superintendent, Administrative Services, to execute all necessary documents.

Motion made by: Jack Souders

Motion seconded by: Patricia Singer

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

John Briscoe - Yes

Norm Westwell - Not Present

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

R. Future Agenda Items (As Requested by Board Members): None.

S. Board of Trustees' Roundtable

Trustee Briscoe mentioned he will be sharing information about the University Honors Program with the Kiwanis Scholarship Committee; attended Golden View's multicultural event; attended the Cinco de Mayo festivities at Oak View.

Trustee Singer thanked all the District's volunteers for their service; along with President Clayton-Tarvin, attended the presentation of the Caltrans \$5 million grant to beautify the Oak View neighborhood, and expressed appreciation for these types of partnerships with our community.

Trustee Souders congratulated the volunteers honored tonight for their hard work and dedication.

President Clayton-Tarvin attended the multicultural event at Golden View; attended the Caltrans \$5 million Grant Award Ceremony for the Oak View neighborhood; thanked Governor Newsom for supporting this grant that will fund projects to enhance and beautify the area, as well as create cultural connections for underserved communities.

T. Closed Session (if needed): None.

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

V. Adjournment

Time: 8:46 p.m.

Motion made by: John Briscoe

Motion seconded by: Patricia Singer

Voting:


Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

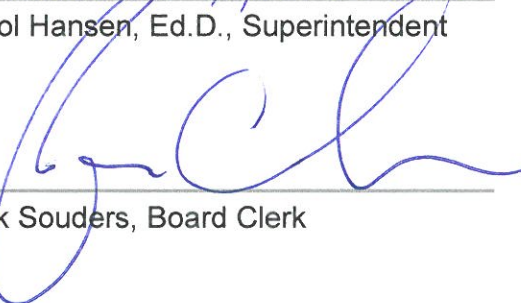
Jack Souders - Yes

John Briscoe - Yes

Norm Westwell - Not Present



Carol Hansen, Ed.D., Superintendent



Jack Souders, Board Clerk

May 24, 2022
Date