



---

**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 5:00 p.m.

**B. Roll Call**

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

Patricia Singer arrived at 5:03 p.m.

**C. Agenda Adoption- Regular Board of Trustees' Meeting of April 26, 2022**

Adopt the Agenda as presented.

Motion made by: John Briscoe

Motion seconded by: Jack Souders

Voting:

Gina Clayton-Tarvin - Yes  
Patricia Singer - Not Present  
Jack Souders - Yes  
John Briscoe - Yes  
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 5:02 p.m.

1. **Government Code Section 54957: Appeal of Complaint Against Employee – Hearing on Appeal of Complaint under Administrative Regulation (AR) 1312.1**
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 was taken in Closed Session:

Under Closed Session Agenda Item D.1 - Appeal of Complaint Against Employee, the Board of Trustees received a request to hear an Appeal of the Superintendent or Designee's decision on a complaint filed against an Employee. Pursuant to Administrative Regulation 1312.1, the Board exercised its discretion to hear the complaint. After considering the complaint, the Superintendent or Designee's findings, and all information provided to the Board at the hearing, the Board of Trustees took action to adopt the Superintendent or Designee's decision, denying the Complainant's allegations.

The roll call vote was as follows:

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

**F. Pledge of Allegiance**

President Clayton-Tarvin led the Pledge of Allegiance, which was followed by the Spring View Vocal Ensemble performing the National Anthem.

**G. Introductions**

Dr. Hansen introduced the Spring View Vocal Ensemble, under the direction of Marcelo Martinez Marroquin. She thanked them for performing the National Anthem, and advised they will be singing another song later in the meeting.

**H. Minutes**

**1. Regular Board of Trustees' Meeting, April 5, 2022**

Motion to 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. Spring View Middle School - Student Vocal Ensemble**

Under the direction of Marcel Martinez Marroquin, the Spring View Vocal Ensemble performed the song, "Dear Theodosia" from *Hamilton*, by Lin Manuel Miranda/arrangement by Andy Beck.

**J. Public Comment**

Tom Dillman, parent and community member, discussed the rising health risk of obesity in children; suggested the District consider constructing tracks at the four middle schools, and offered possible resources for this project.

**K. Communications**

**1. \*Written Communications to the Board**

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

1. Online comment from Carinn Mercer, dated April 25, 2022, regarding change in school start time.
2. Online comment from Kari Farrell, dated April 25, 2022, regarding water filling stations.

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 Souders complimented the Spring View Vocal Ensemble on their performance tonight; thanked Dr. Hansen, Mr. Farrow, Mr. Choate, and Mr. Riner for guiding him on his recent tours of the Facilities Department, the Central Kitchen, and Vista View Middle School, which is currently undergoing modernization; excited to see the progress at Vista View, noting the school site will be phenomenal upon its completion.

Trustee Singer attended the Glen View Park celebration of playground improvements, sponsored by the City of Huntington Beach; attended the OCSBA/ACSA Joint Dinner, where important and inspiring information was presented; along with President Clayton-Tarvin and Dr. Hansen, toured Hope View School and witnessed great teaching and learning happening throughout the campus.

Trustee Briscoe praised tonight's performance by the Spring View Vocal Ensemble; asked staff to look into the request for water filling stations on our leased sites.

President Clayton-Tarvin thanked the Spring View Vocal Ensemble for their amazing performance; mentioned the impressive tour she had at Hope View with Dr. Hansen and Trustee Singer; pleased to attend the County Teacher of the Year Celebration dinner, honoring teachers Anne Brasie and Holly Sjogren; attended the Glen View Park event, highlighting the new playground equipment and our collaborative relationship with the City of Huntington Beach.

**4. Superintendent's Communication**

Dr. Hansen welcomed everyone back from Spring Break. She thanked the many parents and volunteers who are helping with end of year activities for our students; shared information about the Summer Educational Academy (SEA), which will target students needing additional instruction in the summer; visited Hope View, Star View, the Central Kitchen, Facilities, and Vista View ; attended the Glen View Park Celebration and the Teacher of the Year Dinner which honored our 2020-21 and 2021-22 winners, Holly Sjogren and Anne Brasie; expressed appreciation to our transportation crew as we celebrate National Bus Driver Day; thanked all families who have completed the District LCAP Survey.

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

Kim Fatum, Roundtable President, reported on the Roundtable meeting held on April 25. Items discussed included state testing and school supplies. Site representatives recapped their school's activities, including skate and restaurant nights; book fairs; spring fundraisers; color runs; open house activities, and planning for promotions.

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

Heidi Webb, OVTA President, commented on the recent meeting held with displaced teachers who received their new assignments for the next school year; mentioned that PAL teams are planning summer professional development events that will showcase our talented teachers sharing their expertise.

**L. Reports**

**1. Local Control and Accountability Plan (LCAP) Update**

Dr. Hoefler provided an update on the 2023/24 Local Control and Accountability Plan (LCAP). She reviewed the three LCAP goals with corresponding action steps: Pupil Outcomes and Conditions of Learning, Targeted Supports, and Engagement. The final LCAP will be presented in June to the Board of Trustees for a public hearing and approval. Dr. Hoefler responded to questions from the Board members.

**M. 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: John Briscoe

Motion seconded by: Patricia Singer

Voting:

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

**2. Administrative Services: Payroll Check Registers from March 11, 2022, through April 10, 2022**

Approve Payroll Check Registers from March 11, 2022, through April 10, 2022.

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

**3. Administrative Services: Purchase Orders for all Funds from March 25, 2022, through April 18, 2022**

Approve the Purchase Orders for all Funds from March 25, 2022, through April 18, 2022.

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: School District Check Registers from March 19, 2022, through April 1, 2022**

Approve the School District Check Registers from March 19, 2022, through April 1, 2022.

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. Educational Services: Agreement #10000859 Between Orange County Superintendent of Schools and Ocean View School District of Orange County for School-Based Medi-Cal Administrative Activities (SMAA) Participation Agreement (Renewal)**

Approve the Agreement #10000859 Between Orange County Superintendent of Schools and Ocean View School District of Orange County for School-Based Medi-Cal Administrative Activities (SMAA) Participation Agreement, 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

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

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

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

**7. Human Resources: Certificated Employee Personnel Activity List - April 5, 2022, through April 25, 2022**

Approve the Certificated Employee Personnel Activity List - April 5, 2022, through April 25, 2022.

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

**8. Human Resources: Classified Employee Personnel Activity List - April 5, 2022, through April 25, 2022**

Approve the Classified Employee Personnel Activity List - April 5, 2022, through April 25, 2022.

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

**N. Old Business:** None

**O. New Business**

**1. Administrative Services: File Notice of Completion for Various Contractors for the Marine View Middle School Modernization Project #19-358 (Action)**

Approve to File Notice of Completion for Various Contractors for the Marine View Middle School Modernization Project #19-358.

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

**P. Any Other Public Comments to the Board of Trustees**

Tom Dillman, parent and community member, continued his earlier remarks regarding potential resources for consideration of tracks at the four middle schools.

**Q. Future Agenda Items (As Requested by Board Members)**

Trustee Westwell:

-Conversation about the termination of all District business with the Walt Disney Company until they reverse their anti-parent position to support the sexual education of kindergartners.

**R. Board of Trustees' Roundtable**

Trustee Souders commented on the nice formatting of the new online agenda program.

Trustee Singer enjoyed tonight's performance by the Spring View Vocal Ensemble; clarified the new online agenda program is formatting the printed agenda differently, but contains the same information as provided in the past.



Trustee Briscoe attended the OCSBA/ACSA Dinner; mentioned his attendance as a delegate at a GOP Party event, where he had a great discussion with a board president of a school district in San Benito County that has a total of 18 students.

President Clayton-Tarvin noted she is proud of the Disney Corporation for their stance against Florida's Governor DeSantis and his attempts to punish a corporation for standing up for all children; advised that nothing of what is being discussed by Mr. DeSantis is being taught in our classrooms; attended the OCSBA/ACSA meeting, where presenters shared a moving tribute to students and what we can do to support them in these uncertain times; wished everyone luck as state testing time approaches.

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

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

**U. Adjournment**

Time: 7:28 p.m.

Motion made by: John Briscoe

Motion seconded by: Patricia Singer

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

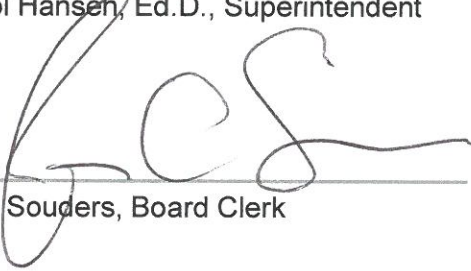
Jack Souders - Yes

John Briscoe - Yes

Norm Westwell - Yes



\_\_\_\_\_  
Carol Hansen, Ed.D., Superintendent



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

May 10, 2022

Date