

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

MINUTES
Board of Trustees' Meeting
March 08, 2022

5:30 PM - CLOSED SESSION; 6:00 PM - OPEN SESSION
Zoom Webinar Link: <https://www.ovsd.org/boardmeeting>

A blue stamp with a checkmark in a box followed by the word "APPROVED" in a stylized, outlined font.

Trustees:

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

Administration:

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 Clayton-Tarvin at 5:30 p.m.

B. Roll Call

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

John Briscoe arrived at 5:35 p.m.

C. Agenda Adoption - Regular Board of Trustees' Meeting of March 8, 2022

MOTION by Jack Souders and seconded by Patricia Singer to approve.

Trustee Westwell pulled Agenda Item M.5. (Three Party Agreement No. 100000596 between Orange County Department of Education, Ocean View School District of Orange County, and Early Quality Systems, Inc., DBA Hubbe Inc., to Participate in the Quality Rating and Improvement System (QRIS) for State Preschools 2021-22 - Renewal) from the Consent Calendar for individual consideration. President Clayton-Tarvin moved this item for consideration before O. New Business.

Vote on above motion to approve, with Agenda Item M.5. pulled for individual consideration:

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

D. Closed Session

Clerk Souders read aloud the items listed under Closed Session. There being no one present wishing to address the Trustees on these matters, the Board moved to Closed Session at 5:33 p.m.

D.1. Government Code Section 54957: Public Employee Discipline/Dismissal/Release

D.2. Government Code Section 54957: Public Employment - Superintendent

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 John Briscoe, seconded by Patricia Singer, and carried by the following roll call vote to adopt Resolution No. 19:2122, to release and non-reelect 33 temporary certificated employees pursuant to Education Code Section 44954, effective at the end of the 2021-2022 school year, and direct the Superintendent or designee to send out appropriate legal notices:

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: None.

H. Minutes

H.1. Regular Board of Trustees' Meeting, February 22, 2022

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

H.2. Special Board of Trustees' Meeting, March 1, 2022

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

I. Time Certain: None.

J. Public Comments

Stephanie Ware, parent, spoke in opposition to a government mandated vaccine as she shared medical research to support her position; advocated for parent choice in this manner.

K. Communications

K.1. *Written Communications to the Board

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

1. Online comment from Lejarie Noguchi, dated March 8, 2022, regarding compliance with SB1381 and School Consolidation Input.

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

K.2. Board/Committee Reports: None.

K.3. Trustees' Communications

Trustee Souders commented on his attendance at the *Matilda Jr.* production at Marine View, and complimented both casts on their phenomenal performance.

Trustee Briscoe attended the wonderful *Matilda Jr.* production at Marine View, and thanked Dr. Hansen for her work in ensuring that the students could perform in a safe manner without wearing face coverings.

President Clayton-Tarvin mentioned that recently, the Superintendent Search Board Subcommittee held a productive meeting to hear community input on characteristics they would like to see in our next Superintendent; advised that on behalf of the Board, she has sent a letter to the City of Huntington Beach (HB) regarding the recent fire at the Wintersburg site, asking for a complete investigation on the cause of the fire; also sent a letter to HB Police Chief Parra, members of the HB Police Department, and the HB Police Officers' Association, expressing our condolences with regard to the recent loss of Officer Vella, killed in a helicopter crash; attended an Oak View Community Meeting where the City of Huntington Beach shared their potential plans for the future in this area, as well as hopes of partnering with the District to bring these plans to fruition; mentioned the end of the mask mandate at 11:59 p.m. on March 11, which will result in students and staff having the option to wear a mask after that date; commented on Senator Pan's proposed legislation, which she does not support, that would remove the personal exemption option from the COVID-19 vaccine program; stated her agreement with Governor Newsom's recommendation that would include the personal exemption option if these vaccines are mandated for students in school.

K.4. Superintendent's Communication

Dr. Hansen expressed her excitement that the mask mandate will be lifted soon and is looking forward to next week when masks will be optional; commented on Literacy Day at our schools, and thanked the sites for giving Trustees Singer and Briscoe, as well as herself, the opportunity to read to the students; congratulated the cast, crew, families, and community involved in the successful production of *Matilda Jr.*; gave special thanks to members of the Marine View VAPA Guild for all their wonderful support as well; commented on her visits to Marine View and Hope View this week, where she witnessed students and staff actively engaged in learning; thanked all staff for the work they do on a daily basis for our students.

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

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

Jason Bozarth, CSEA President, discussed upcoming events, including CSEA's Classified Employee Week; 25th Annual Para-educator Conference; and Maintenance and Operations Academy; shared that a District employee, Austin Nichols, recently and unexpectedly passed away, and mentioned Mr. Nichols worked for over 20 years at Hope View Kids' Club; expressed hope that the District will work with CSEA to place a bench in front of the Hope View Kids' Club in his memory.

Margaret Friedmann, OVTA Representative, gave an overview of topics discussed at a recent OVTA General Membership meeting, which included staffing for next school year; thanked Assistant Superintendents Hoefer and Farrow for attending the meeting; acknowledged that due to declining enrollment, temporary teachers will not be returning next year, and other teachers may be moved to a different site or grade as needed; stated that OVTA is cautiously optimistic that the Governor will provide additional one-time funding in his proposed budget; noted that working collaboratively through the PAL process, together we will manage any challenges that may be ahead.

L. Reports

L.1. Construction Update

Jim Choate, Executive Director, Facilities and Transportation, provided an update on a variety of Measure R construction projects at Vista View and Star View School. Also discussed were plans for replacement fencing at Harbour View and much-needed security upgrades at the property housing the Facilities and Transportation Departments.

Mr. Choate responded to questions from the Board members.

M. Consent Calendar

M.1. Administrative Services: Gifts to the District

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 from February 11, 2022, through February 24, 2022

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 February 5, 2022, through February 18, 2022

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: 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.5. Educational Services: Three Party Agreement No. 10000596 between Orange County Department of Education, Ocean View School District of Orange County, and Early Quality Systems, Inc., DBA Hubbe Inc., to Participate in the Quality Rating And Improvement System (QRIS) for State Preschools 2021-22 (Renewal)

This item was previously removed from the Consent Calendar by Trustee Westwell for individual consideration.

Discussion ensued among the Trustees regarding reasons to have an item removed from the Consent Calendar. After further discussion, Trustee Westwell advised he is in opposition and will be voting against approval of this item.

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

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

M.6. Human Resources: Certificated Employee Personnel Activity List - February 9, 2022, through February 22, 2022

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 - February 9, 2022, through February 22, 2022

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: None.

O. New Business

O.1. *Administrative Services: 2021-2022 Second Interim Report (Action)

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

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

Prior to the foregoing vote, Assistant Superintendent Farrow narrated an informative PowerPoint presentation regarding the 2021-22 Second Interim Budget Report. The report included budget assumptions, multi-year projects, program contributions, ending fund balance, enrollment issues, and next steps in the budget process. Also discussed

were the District's five significant budget challenges, which include declining enrollment, low school enrollment, program contributions, staffing, and the economic impact of COVID-19.

Mr. Farrow responded to questions from the Board members.

O.2. Administrative Services: Agreement Between Ocean View School District of Orange County and TLC Auctions (Action)

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

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

O.3. Educational Services: 2021-2022 Single Plans for Student Achievement for Ocean View School District (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.4. Human Resources: Proposed Ocean View School District Calendar For 2022-2023 (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

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 Singer thanked her colleagues for contributing to a productive and efficient Board meeting.

Trustee Briscoe shared information about Jeremy and Joshua Page, two teenage young men from his Boy Scout Troop who were recently killed in a tragic car accident; noted the boys' accomplishments, and asked for prayers for their family.

President Clayton-Tarvin mentioned that she and her oldest son recently returned from Eastern Europe where they attended the funeral of her beloved father-in-law Ivo Branica; spoke in remembrance of him, giving a brief summary of his life, including his many contributions and accomplishments; on behalf of the Board of Trustees, expressed condolences to all on the loss of Jeremy and Joshua Page, Officer Vella, and Austin Nichols.

S. Closed Session (if needed): None.

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

U. Adjournment

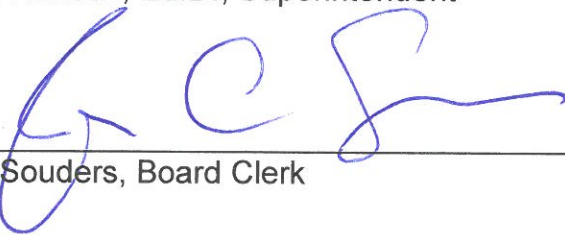
Time: 7:53 p.m.

Passed with a motion by Norm Westwell and a second by Jack Souders.

- 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

3/22/22

Date