



Minutes
Special Board of Trustees' Meeting

March 01, 2022
17200 Pinehurst Lane, Huntington Beach, CA 92647
6:00 PM - OPEN SESSION

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 Hofer, Ph.D., Assistant Superintendent, Educational Services
Keith Farrow, Assistant Superintendent, Administrative Services
Reagan Headrick, Assistant Superintendent, Human Resources

A. Call to Order

The Special Meeting of the Board of Trustees was called to order by President Gina Clayton-Tarvin at 6:00 p.m.

B. Roll Call

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

John Briscoe arrived at 6:01 p.m.

Norm Westwell arrived at 6:04 p.m.

C. Agenda Adoption - 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
Absent	Norm Westwell

D. Pledge of Allegiance

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

E. Public Comments

The following people spoke in support of mask choice:

Beth Lauder, parent, community member, staff member;
Charli Lauder, community member, student;
Tyler Heurman, community member;
Morgan Westmoreland, parent, community member;
Tim McAbee, parent;
Katie McAthy, parent;
Kate Gilkey, parent;
Elaina Mack, student;
Dayna Manibusan, parent;
Christy Mack, parent, community member;
Ken Greer, parent;
Sophia Mack, student;
Brittany Bas, parent;
Becky Ettinger, community member;
Dan Pearce

F. Reports

F.1. California K-12 School Mask Mandate Update

Dr. Hansen narrated a PowerPoint presentation that provided updates on the California K-12 School Mask Mandate, as announced by Governor Newsom on February 28, 2022. She stated her recommendation to follow the updated guidance.

President Clayton-Tarvin referenced emails received both in support and opposition of the mask mandate. She advised that the Board members are officers of the State of California, sworn to uphold the laws and regulations of California. In addition, the District faces potential liability and other negative ramifications if it disregards the mandate before March 11, 2022.

Trustee Westwell requested copies of the emails mentioned by President Clayton-Tarvin, stated his support of immediate mask removal, and not enforcing the mandate.

Trustee Souders indicated he is fine with removing the mask requirement earlier than proposed by the Governor.

Trustee Singer noted she is pleased with finally having an end date to the mask mandate, as she respects choice and looks forward to Monday, March 14 when mask choice will be in place for our students.

Trustee Briscoe expressed his support of ending the mask mandate as proposed by the Governor, and asked staff to accommodate and protect those students who may choose to continue wearing masks at school.

After further discussion by the Board, it was the majority consensus of the Board to follow staff's recommendation, which includes these determinations:

- 1) Masking will continue to be mandated indoors for all OVSD students and staff until 11:59 p.m. on Friday, March 11;
- 2) Beginning March 12, masks will be strongly recommended, but not required, indoors for students and staff in OVSD schools or facilities;
- 3) This guidance is for both vaccinated and unvaccinated individuals;
- 4) OVSD schools will continue to provide optional masks for students and staff; and
- 5) Existing mask requirements remain for those returning after COVID isolation.

G. Adjournment

Time: 7:02 p.m.

Passed with a motion by John Briscoe and a second by Patricia Singer.

Yes John Briscoe

Yes Gina Clayton-Tarvin

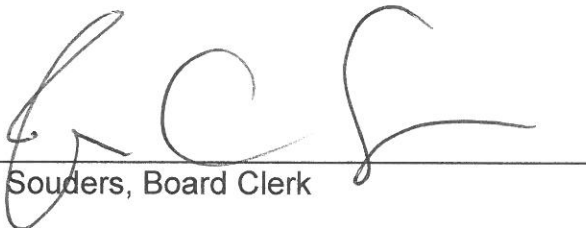
Yes Patricia Singer

Yes Jack Souders

Yes Norm Westwell



Carol Hansen, Ed.D., Superintendent



Jack Souders, Board Clerk

March 8, 2022

Date