



MINUTES
Board of Trustees' Meeting
February 08, 2022
5:15 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
Julianne Hoefer, Ph.D., Assistant Superintendent, Educational Services
Keith Farrow, Assistant Superintendent, Administrative Services
Reagan Headrick, Assistant Superintendent, Human Resources

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 5:27 p.m.

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

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

Trustee Westwell pulled Agenda Items M.2 (Purchase Orders for all Funds from January 14, 2022, through January 21, 2022) and M.5 (Certificated Employee Personnel Activity List - January 12, 2022, through January 25, 2022) from the Consent Calendar for individual consideration. President Clayton-Tarvin moved these agenda items for consideration before O.1 - New Business.

Substitute motion by Norm Westwell, seconded by Patricia Singer, and carried by the following roll call vote to approve the Agenda, with items M.2 and M.5 moved to before O.1 - New Business:

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

D. Closed Session

Clerk Souders read aloud the item listed under Closed Session. As there was no one present wishing to address the Trustees on this matter, the Board moved to Closed Session at 5:18 p.m.

D.1. 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. There were no Closed Session actions to report.

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, January 25, 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

I. Time Certain

I.1. 6:05 p.m. Recognition of Lake View Student Makayla Mix - Anaheim Ducks Contest Winner

Makayla Mix, a 5th grader at Lake View School, was recognized by the Board of Trustees for being the grand prize winner of the Anaheim Ducks mask design contest. Ducks goalie John Gibson will be wearing a mask with Makayla's design at an upcoming Anaheim Ducks Hockey game.

I.2. 6:10 p.m. Recognition of Mesa View Student Jared Grindlinger - Member of 12U USA National Baseball Team

The Board of Trustees recognized 7th grader Jared Grindlinger for making the USA Baseball 12-and-under National Team. He is one of only 18 young people in the nation to make the team.

I.3. 6:15 p.m. Annual Financial Audit Report (Information)

Mr. Bobby Patel, from the auditing firm of Eide Bailly LLP, presented information regarding the District's Annual Financial Audit Report. He advised there were no audit findings related to the District's Annual Financial Audit Report.

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

I.4. 6:25 p.m. Building Fund (Measure R) Financial and Performance Audits Report (Information)

Mr. Patel shared information with the Board regarding the Building Fund (Measure R) Financial and Performance Audits Report. He advised there were no findings related to the financial audit or the performance audit for the fiscal year ending June 30, 2021.

Mr. Patel responded to questions from Board members.

J. Public Comments: None.

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 Ryan Genzel, dated January 24, 2022, and February 7, 2022, regarding bus routes concern;
2. Online comment from Lejarie Noguchi, dated February 8, 2022, regarding school consolidation, indoor cafeterias, and sustainability plans/environmental plan;
3. Online comment from Anonymous, dated February 8, 2022, regarding effects of cutting bussing; and
4. Online comment from Shruthi Anatharam, dated February 8, 2022, regarding suggestions for Mesa View and trash recycling.

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 Westwell reported out the following violations that occurred in tonight's Closed Session: President Clayton-Tarvin took the agenda out of order, which violated Board Bylaw 9121; President Clayton-Tarvin failed to recognize him to speak when there was no motion on the floor and nothing was pending, in violation of Board Bylaw 9121; President Clayton-Tarvin is not following the Special Rule adopted by the Board

regarding two, five minute opportunities for each trustee to speak on an item; talked about the importance of following the Board Bylaws; strongly encouraged these violations cease and desist immediately; shared that bullying and harassment of himself continues in Closed Session, which needs to stop as well; urged the Board to reconsider the current mask mandates that science has shown are harmful to children.

Trustee Souders expressed his appreciation to the teachers for doing a phenomenal job covering classes due to the substitute shortage; thanked the Principals and all staff for managing many issues during this difficult time; commented on a safety issue he witnessed as he drove out of the Haven View tract and suggested that the safe school routes be highlighted again for our community members.

Trustee Singer concurred with Trustee Souders' comments of appreciation for the work that all staff are doing; shared her recollection of Closed Session events, which greatly differed from Trustee Westwell's remarks; suggested that he treat others as he wants to be treated himself, including respecting others, not interrupting others, and following the rules; stated that trustees can disagree on a matter, but still be kind and respectful to each other.

Trustee Briscoe commented on his attendance at Star View's TET celebration and his participation in the local TET Parade; pleased to report that Westminster School District (WSD) is now teaching cursive writing in third grade at their schools and thanked his colleague on the WSD Board of Trustees for looking into this matter; was present at a recent, well-attended Kiwanis meeting that highlighted special guest Dean Torrance of Jan and Dean fame.

President Clayton-Tarvin explained the nature of Closed Session, noting that everything Trustee Westwell asserted was false; appreciated Trustee Singer's remarks on this matter; spoke about the Special Rule referenced above and how it is handled per agenda item; noted as a teacher, she teaches her students to tell the truth and act appropriately and responsibly, and encouraged Trustee Westwell to do the same; noted if his behavior continues, there will be consequences in the form of a censure brought for Board consideration; pleased to attend the TET festival at Star View and participate in the local TET parade.

K.4. Superintendent's Communication

Dr. Hansen commended all staff members for going above and beyond to help cover classes or work in other areas as needed; pleased to report that COVID-19 rates are plummeting and attendance at school is returning to normal rates; along with Board members, Principals Kraft and Gates, and Star and Vista students, participated in the Little Saigon TET Parade, a treasured tradition in our neighboring community.

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

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

Heidi Webb, OVTA President, commented on the recent successful Professional Development Day, the result of a strong collaborative effort formalized in a Memorandum of Understanding between OVTA and the District; mentioned the first OVTA General Membership Meeting was held via Zoom, where over 300 teachers and

invited District and school site administrators were in attendance; updates were provided regarding contract negotiations, student enrollment and staffing, budget, and the clear communication that there would be no layoffs this year; excited to begin contract negotiations soon, working with the District to reach a fair, equitable, and timely 2022-23 contract.

L. Reports

L.1. Universal PreKindergarten Programs

Dr. Hoefer provided the Board with a briefing on Universal Prekindergarten Programs. She discussed the Universal Prekindergarten options available to parents; redefining Transitional Kindergarten; instructional standards for preschool and Transitional Kindergarten; parent information opportunities; and next steps involving the creation of a Universal Prekindergarten Implementation Plan.

Dr. Hoefer 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 January 14, 2022, through January 27, 2022

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

MOTION by John Briscoe and seconded by Patricia Singer to approve.

President Clayton-Tarvin called upon Trustee Westwell for discussion, and he stated that Trustee Briscoe should speak first as he was the maker of the motion. President Clayton-Tarvin denied his request, and Trustee Westwell appealed the ruling of the chair. The appeal motion died due to lack of a second.

Assistant Superintendent Farrow responded to questions from Trustee Westwell regarding the item.

Vote on original motion to approve:

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 January 15, 2022, through January 21, 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. Human Resources: Certificated Employee Personnel Activity List - January 12, 2022, through January 25, 2022

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

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, staff responded to a question from Trustee Westwell.

M.6. Human Resources: Classified Employee Personnel Activity List - January 12, 2022, through January 25, 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. Superintendent's Office: Proposed Additions/Revisions to Board Policy/ Administrative Regulations Series 6000: Instruction: Board Policy/Administrative Regulation 6173: Education for Homeless Children (Information)

Received for information. There were no substantive changes made at that time; however, a "Moved Below" notation was removed.

O.2. Administrative Services: Resolution No. 18:2122 - Authorization to Apply For South Coast Air Quality Management District (SCAQMD) #PA2012-16 Lower- Replacement of Onboard Fuel Tanks of CNG School Buses Older Than Fourteen Years (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.3. Administrative Services: Substitution for Subcontractor on Vista View Modernization Project 20-394 (Action)

Passed with a motion by John Briscoe and a second by Jack Souders.

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

O.4. Educational Services: Amendment to Agreements of Non-Public School/Services for Special Education Students as Determined by Individualized Education Programs (IEPs) (Action)

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

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

Q. Future Agenda Items (As requested by Board Members)

Trustee Westwell:

-Discussion about the current mask mandate for students that is harmful for children

President Clayton-Tarvin clarified that mask wearing in schools is required in California until further notice.

R. Board of Trustees' Roundtable

Trustee Westwell referenced Robert's Rules of Order as he spoke regarding the Special Rule about limiting debate and its lack of placement in the Bylaws; urged the Board members to follow Robert's Rules of Order and the Board Bylaws.

Trustee Souders commented on his participation in the TET Parade, along with the majority of his Board colleagues; thanked those staff and family members that also were in attendance.

Trustee Singer noted her participation in the TET Parade as well as the Star View celebration highlighted by the Westminster High School dragon dancers; stated how nice it was to be returning to in-person events; urged the public to visit the schools to see our students academically engaged and happy to be at school.

Trustee Briscoe commended Mr. Farrow for his keen work in improving fiscal systems to find all available monies.

President Clayton-Tarvin commented on her attendance at the recent Middle School Parent Information Night held in the Spring View gym; participated in the TET Parade in Little Saigon; looking forward to the upcoming Innovative Programs Information Night at Westmont School; pleased to have the honor to lead the District as the Board President.

S. Closed Session (if needed): None.

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

U. Adjournment

Time: 8:14 p.m.

Passed with a motion by Norm Westwell and a second by John Briscoe.

Yes John Briscoe

Yes Gina Clayton-Tarvin

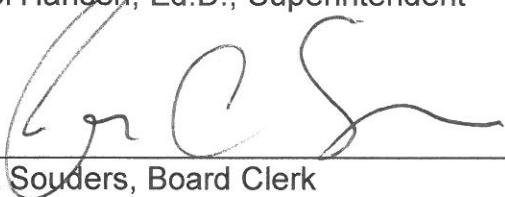
Yes Patricia Singer

Yes Jack Souders

Yes Norm Westwell



Carol Hansen, Ed.D., Superintendent



Jack Souders, Board Clerk

February 22, 2022
Date