

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

 APPROVED

MINUTES
Board of Trustees' Meeting
January 25, 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 Hofer, 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 Clayton-Tarvin at 5:21 p.m.

B. Roll Call

Members present: John Briscoe, Gina Clayton-Tarvin, Patricia Singer

Jack Souders arrived at 5:22 p.m.

Norm Westwell arrived at 6:11 p.m.

C. Agenda Adoption - Regular Board of Trustees' Meeting of 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
Absent	Jack Souders
Absent	Norm Westwell

D. Closed Session

Trustee Singer read aloud the item listed under Closed Session. As there was no one present wishing to address the Board on this matter, the Board moved to Closed Session at 5:21 p.m.

D.1. Government Code Section 54957: Public Employee Performance Evaluation: Superintendent

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

The Board of Trustees returned to Open Session at 6:00 p.m., with Trustees Patricia Singer and Norm Westwell absent. There were no actions taken in Closed Session.

Trustee Singer returned to the dais at 6:04 p.m.

F. Pledge of Allegiance

President Clayton-Tarvin led the Pledge of Allegiance.

G. Introductions: None.

H. Minutes

H.1. Regular Board of Trustees' Meeting, January 11, 2022

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

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

H.2. Special Board of Trustees' Meeting, January 18, 2022

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

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

I. Time Certain

I.1. 6:05 p.m. Recognition of OVSD/Optimist Essay Contest Winner

Isis Ortiz, Assistant Principal, Mesa View Middle School and Coordinator for the Surf City Optimist/OVSD Essay Contest, shared a brief PowerPoint presentation that highlighted the finalists from each middle school, the top three finalists, and, finally, the winner of the contest - Spring View 7th Grader Tracy Do.

Judged by Trustees Briscoe and Clayton-Tarvin, and Principal Francesca Ligman, all of whom are also Optimist Club members, the essays were written on the topic, "How Does An Optimist Mindset Change My Tomorrow." Surf City Optimist Club Treasurer Larry Kerth congratulated the winner and presented her with a monetary award.

I.2. 6:15 p.m. Special Presentation from Board President

President Clayton-Tarvin presented Vice President Singer with a Gavel Plaque in recognition of her term as President of the Board of Trustees in 2021. She summarized some of the accomplishments achieved under President Singer's leadership, including reopening Board meetings to the public; returning students to school five days a week; reopening a modernized Marine View; groundbreaking of the modernization project for Vista View; overseeing Summer Learning Acceleration Program, which helped students with learning recovery during the pandemic; authoring a Resolution for the State to reconsider or rescind the COVID-19 vaccine requirement for public and private K-12 students to attend in-person instruction; and managing an overall difficult year with COVID-19 and its variants affecting Ocean View School District.

Vice President Singer accepted the plaque with gratitude, noting it was a pleasure to serve the students, staff, families, and community as President of the Board of Trustees. She thanked everyone for working together to get through a difficult year, while maintaining delivery of an outstanding education to our students.

J. Public Comments: None.

K. Communications

K.1. *Written Communications to the Board

Due to a technical issue, Dr. Hansen stated that any written communications received will be provided at the next Board meeting.

K.2. Board/Committee Reports

President Clayton-Tarvin advised she has established a Board Subcommittee on School Consolidation, comprised of Trustee Souders (Chair) and Trustee Singer.

In addition, she has reactivated the Board Subcommittee on Rainbow/Republic Trash Dump/Wintersburg, consisting of Trustee Briscoe and herself.

K.3. Trustees' Communications

Trustee Souders thanked everyone for attending tonight's meeting in person and remotely; congratulated Trustee Singer on her tenure as President in 2021; thanked all staff for their diligent work during this difficult time.

Trustee Singer congratulated the Classified Employees of the Year - Luis Camarena, Santos Salas, Nancy Davis, Kelly Murray, Beth Lampley, Sarah Bruce, and Judy Johnston; noted she was honored to be part of their celebratory announcement; expressed her opposition to Senator Pan's proposed bill that would prohibit families from being able to claim a personal belief exemption regarding California's COVID-19 student vaccine requirement when it takes effect; urged the community to contact their state representatives to oppose this legislation, as the matter should be the parent's choice.

Trustee Briscoe congratulated tonight's essay winner, noting that all the essays he read were excellent, but Miss Do's essay was outstanding; as a member of the Optimist Club, he recently attended an Optimist meeting where they discussed future collaborative projects with our schools and students; he mentioned his plans to attract students back who have left the District, including a District home school program and 13:1 student teacher ratio.

President Clayton-Tarvin shared highlights of the Board's Special Meeting on January 18, 2022, including discussion and listing of Board priorities (school consolidation and assignment of middle school students in Oak View area; learning recovery and improvement of academic achievement; after school programming, such as sports; and research for a potential home school program for the future); urged the public to view the meeting on YouTube for more detailed information; stated that approval of Senator Pan's legislation will result in a mass exodus of students from public education which, in turn, would adversely affect our staff; expressed her support of Governor Newsom's personal exemption policy.

K.4. Superintendent's Communication

Dr. Hansen congratulated the Classified School Employees of the Year, noting they will be recognized at a future Board meeting; thanked the Optimist Club for supporting the District's students through programs such as the essay contest; expressed her appreciation to all for their cooperation and understanding during this latest COVID-19 surge, citing the flexibility of staff filling in where needed; mentioned the COVID-19 rates for students and staff are declining; stated that the District's distribution of testing kits has helped to return students and staff safely to school in a more timely manner; shared information about the upcoming in-person Parent Information Nights, including Middle School Information Night on February 3; Elementary Innovative Program Night on February 10; and Kindergarten Information Night on February 17; noted that staff is busy preparing for the new Universal PreKindergarten programs.

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

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

Jason Bozarth, CSEA President, congratulated the Classified School Employees of the Year; noted that our staff members realize they are an important role model for our students, and it is nice to acknowledge those who have made a difference in their workplace.

Heidi Webb, OVTA President, commented on the effects of the latest COVID-19 surge, which has forced teachers to be flexible and reimagine their skills; proud to report that working collaboratively with management and labor, we will continue to persevere and steadfastly address any issues that may arise; shared that due to the substitute shortage, many administrators, including Dr. Hansen, have taught classes to fill in where needed; thanked Assistant Superintendent of Human Resources Reagan Headrick and her staff for their diligent work on a daily basis; stressed the need to focus on the positives, as she praised the recent MOU for Professional Development that has allowed for collaborative work between labor and management, resulting in a meaningful professional development experience.

L. Reports

L.1. Update on Governor's Proposed Budget

Assistant Superintendent Farrow provided detailed information on the Governor's January Budget Proposal 2022-23. His report focused on Budget Calendar; Key Assumptions Update; Updated LCFF Revenue Projection; Average Daily Attendance Funding; Inflation; Reserves; Transitional Kindergarten; and What's Not in the Governor's Budget Proposal. Finally, he reviewed the timeline for the budget process through June, 2022.

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

M. Consent Calendar

M.1. Administrative Services: Addendum to Agreement Between Ocean View School District of Orange County and Animal Pest Management Services, Inc. for Pest Control Services (Renewal)

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

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

M.2. Administrative Services: Gifts to the District

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

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

M.3. Administrative Services: Purchase Orders for all Funds from December 31, 2021, through January 13, 2022

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

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

M.4. Administrative Services: School District Check Registers from December 24, 2021, through January 14, 2022

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

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

M.5. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Avid Speech Therapy for Speech-Language Pathology Services (Renewal)

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

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

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

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

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

M.7. Human Resources: Certificated Employee Personnel Activity List - December 15, 2021, through January 11, 2022

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

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

M.8. Human Resources: Classified Employee Personnel Activity List - December 15, 2021, through January 11, 2022

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

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

N. Old Business

N.1. Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 5000: Students Board Policy 5116.1: Intradistrict Transfers (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. New Business

O.1. Administrative Services: Construction Management Services Agreement Between Ocean View School District of Orange County and Ledesma & Meyer Construction Company, Inc. (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.2. Educational Services: Agreement Between Orange County Department of Education and Ocean View School District of Orange County for Physical Education Professional Development Training Sessions for the Fiscal Year 2021-2022 (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
No Norm Westwell

O.3. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Kyo Autism Therapy, LLC for Special Education Training (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
Yes Norm Westwell

O.4. Human Resources: Field Study Activity Placement Agreement between Ocean View School District of Orange County and University of California, Irvine School of Social Ecology (Action)

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

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

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

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

Trustee Briscoe:
- 13:1 Student Teacher Ratio Program

R. Board of Trustees' Roundtable

Trustee Souders congratulated the Optimist/OVSD Essay Contest winner; commended those Optimist members on the Board of Trustees; appreciative of the overall optimist message under which the Club operates.

Trustee Singer acknowledged the essay contest winner; thanked her colleagues for their part in conducting a great meeting tonight.

Trustee Briscoe commented on the District's tasty pizza sticks available to our students; plans to meet with the Food and Nutrition Service Director to explore delicious food options for the a-la-carte menu which students could purchase from the cart.

President Clayton-Tarvin congratulated Miss Do from Spring View as the winner of the Surf City Optimist/OVSD Essay Contest; mentioned her membership in the Optimist Club and urged her colleagues, staff, and community members to join this worthwhile Club that supports our District's students; pleased to attend the surprise visit announcements of Classified School Employees of the Year Santos Salas, Nancy Davis, Sarah Bruce, and Judy Johnston; congratulated Beth Lampley and Kelly Murray for also being chosen as Classified Employees of the Year; thanked the classified staff for all their work as many times they are the first people that our parents see and interact with at the District.

S. Closed Session (if needed): None.

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

U. Adjournment

Time: 7:30 p.m.

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

Yes John Briscoe

Yes Gina Clayton-Tarvin

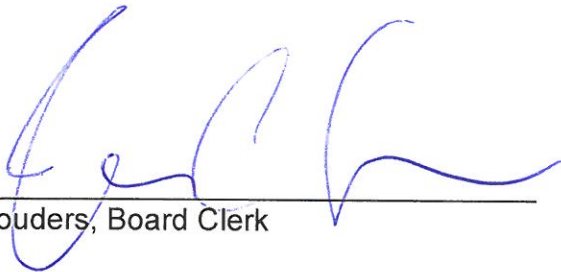
Yes Patricia Singer

Yes Jack Souders

Yes Norm Westwell



Carol Hansen, Ed.D., Superintendent



Jack Souders, Board Clerk

February 8, 2022

Date