

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

 APPROVED

**MINUTES**  
**Special Board of Trustees' Meeting**  
January 18, 2022  
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 Hoefler, 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, Norm Westwell

John Briscoe arrived at 6:01 p.m.

**C. Agenda Adoption - Special Board of Trustees' Meeting of January 18, 2022**

**Passed** with a motion by Gina Clayton-Tarvin and a second by Jack Souders.

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

**D. Pledge of Allegiance**

President Clayton-Tarvin led the Pledge of Allegiance.

## **E. Public Comments**

Brittany Bas, parent, spoke regarding future planning in the area of Special Education, specifically requesting that mask wearing be specified in a student's Individualized Education Program.

## **F. New Business**

### **F.1. Study Session on Future Planning for OVSD - Priorities and Projects**

Dr. Hansen provided the Trustees with a presentation outlining the District's future planning priorities and projects for the Board to consider. She reviewed the District's Blueprint; Current Challenges; OVSD CBEDS Historical Cohort Analysis by Grade; Enrollment by School; Middle School Enrollment Analysis by District (2020-21); CBEDS Enrollment Data Comparison for Middle Schools, 2020-21 and 2021-22; Elementary School Enrollment Cost Analysis; Middle School Enrollment Cost Analysis; Staffing Ratios; and OVSD Overstaffing Concerns for 2022-23 and Beyond.

She explained that the District's small schools and overstaffing are stressing the use of our fiscal resources, negatively impacting our ability to offer equitable and quality academic programs, as well as hindering our ability to retain staff. Board direction is sought on future priorities and projects to ensure we stay the course with the OVSD Blueprint and address our challenges.

President Clayton-Tarvin requested each Board member identify two projects to address the Blueprint and challenges.

The following priorities were shared by each Trustee:

Trustee Briscoe:

1. 13 student to 1 teacher ratio
2. Research home school program

President Clayton-Tarvin:

1. Vietnamese dual language immersion program
2. After school sports

Trustee Singer:

1. School consolidation to be able to offer better electives
2. Oak View middle school assignment

Trustee Souders:

1. School consolidation
2. Vocational learning opportunities to enhance achievement through all grades

Trustee Westwell:

1. Learning loss
2. Improvement of academic achievement

Trustee Westwell expressed concern that the special rule limiting debate, which this Board recently adopted, was not being followed.

Motion by Jack Souders and seconded by Norm Westwell to extend debate on this issue.

After discussion, a Substitute Motion was made by Jack Souders, seconded by John Briscoe, and carried by the following roll call vote to extend debate to allow each Trustee two additional, five minute opportunities to speak on this issue:

Yes John Briscoe

Yes Gina Clayton-Tarvin

Yes Patricia Singer

Yes Jack Souders

Yes Norm Westwell

At this time, President Clayton-Tarvin asked the Trustees to prioritize their projects on a timeline, from immediate to future revisit. Based on the majority consensus of the Board, the following projects were identified as immediate priorities:

1. School consolidation, including assignment of Oak View middle school students.

The Board will look into consolidating schools, as the District is currently operating many schools with low student enrollment. This move would ensure more financial stability and increase the District's ability to offer more robust programs/electives in our schools.

In addition, consideration will be given to middle school students living in the Oak View area being able to attend the same middle school.

2. After school programming (including sports).

After school offerings for students will be enhanced, including a strong selection of sports programs.

3. Research for potential home school program in the future.

Research will begin regarding the offering of a quality home school program in OVSD, which could provide a valuable service to our community and recapture many students currently attending school elsewhere.

4. Learning recovery and improvement of academic achievement.

Strategies will be implemented to address learning loss resulting from the challenges of the pandemic, and various ways to boost academic achievement throughout the District will be continually researched and considered.

President Clayton-Tarvin appointed Trustees Souders and Singer to a Board Consolidation Subcommittee, with Trustee Souders as the chairperson.

**G. Adjournment**

Time: 7:44 p.m.

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

Yes John Briscoe

Yes Gina Clayton-Tarvin

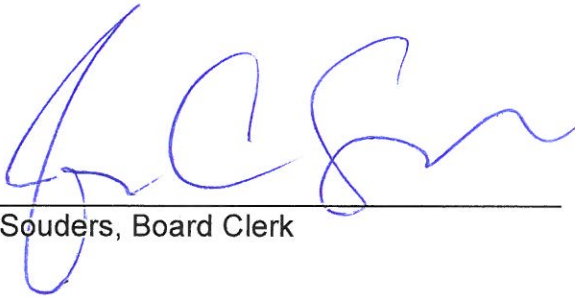
Yes Patricia Singer

Yes Jack Souders

Yes Norm Westwell



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Carol Hansen, Ed.D., Superintendent



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Jack Souders, Board Clerk

*January 25, 2022*

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Date