



MINUTES
Board of Trustees' Organizational Meeting
December 14, 2021

5:15 p.m. - Closed Session; 6:00 p.m. - 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 Patricia Singer at 5:15 p.m.

B. Roll Call

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

John Briscoe was absent at this time.

B.1. Trustee John Briscoe will be available via telephone from m/v Plancius, Oceanwide Expeditions.

Trustee Briscoe called in to a portion of the meeting.

C. Agenda Adoption - Regular Board of Trustees' Meeting of December 14, 2021

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

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

D. Closed Session

Clerk Clayton-Tarvin read aloud the items listed under Closed Session. As there was no one present wishing to speak on these matters, the Board moved to Closed Session at 5:17 p.m.

D.1. Government Code Section 54956.9(d)(1): Existing litigation: OAH Case Number 2021090129

D.2. Government Code Section 54956.9(d)(3): Anticipated Litigation - Meeting to Decide Whether a Closed Session is Authorized: One case.

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 Norm Westwell, seconded by Jack Souders, and carried by the following Roll Call vote to approve the settlement agreement to resolve special education existing litigation OAH Case No. 2021090129 in the amount of \$65,385.67:

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

F. Pledge of Allegiance - Please remain standing for the National Anthem.

President Singer led the Pledge of Allegiance, followed by the playing of the National Anthem by the Mesa View Eagles Advanced Band.

G. Introductions: None.

H. Minutes

H.1. Regular Board of Trustees' Meeting, November 16, 2021

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

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

I. Time Certain

I.1. 6:05 p.m. Recognition of Service: OVSD Board of Trustees' Officers (December 2020 - December 2021)

Superintendent Hansen presented Certificates of Appreciation to Patricia Singer, Jack Souders, and Gina Clayton-Tarvin for their service as 2021 President, Vice President, and Clerk, respectively.

President Singer expressed her gratitude for the opportunity to serve the Ocean View School District as President of the Board of Trustees; thanked Vice President Souders and Clerk Clayton-Tarvin for their invaluable assistance during her presidency; shared the many collective accomplishments of the District during this past year; and thanked the Ocean View community for their continued support.

Trustee Briscoe joined the meeting via telephone at 6:10 p.m.

I.2. 6:15 p.m. Election of President, Vice President, and Clerk

Nominations for President:

Gina Clayton-Tarvin (by John Briscoe); no other nominations declared.

Gina Clayton-Tarvin elected as President by the following Roll Call vote:

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

Nominations for Vice President:

Patricia Singer (by Gina Clayton-Tarvin); no other nominations declared.

Patricia Singer elected as Vice President by the following Roll Call vote:

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

Nominations for Clerk:

Jack Souders (by Patricia Singer); no other nominations declared.

Jack Souders elected as Clerk by the following Roll Call vote:

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

Trustee Briscoe's telephone connection terminated at 6:19 p.m.

I.3. 6:25 p.m. Mesa View Eagles Advanced Band Performance

Led by Music Teacher Dennis Nicolosi, the Mesa View Eagles Advanced Band performed "Winter Wonderland," "Silver Bells," and "The Most Wonderful Time of the Year."

J. Recess: There will be a brief recess to allow the band members to exit the Board Room.

The Board meeting recessed at 6:30 p.m. and reconvened at 6:40 p.m.

K. Time Certain (continued)

K.1. 6:40 p.m. Establishment of Regular Board of Trustees' Meeting Dates - FY 2022 (see Exhibit F)

January 11, 25
February 8, 22
March 8, 22
April 5, 26
May 10, 24
June 14, 28
July 5
August 16
September 13, 28
October 11, 25
November 15
December 13

MOTION by Patricia Singer, seconded by Jack Souders, and carried by the following vote to approve as submitted:

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

K.2. 6:45 p.m. Board Adopt-A-School: Board Members will each select schools for the period of December 2021 - December 2022 (See Exhibit G)

It was noted that Trustee Singer would choose schools to adopt on behalf of Trustee Briscoe, as well as herself.

Circle View: Patricia Singer
College View: Gina Clayton-Tarvin
Golden View: Jack Souders
Harbour View: John Briscoe
Hope View: Norm Westwell
Lake View: Patricia Singer
Marine View: Jack Souders
Mesa View: Norm Westwell
Oak View: Gina Clayton-Tarvin
Oak View Preschool: Norm Westwell
Spring View: John Briscoe
Star View: Gina Clayton-Tarvin
Village View: John Briscoe
Vista View: Patricia Singer
Westmont: Jack Souders

K.3. 6:50 p.m. Board Representatives to Committees: District Representative to the Nominating Committee for the Orange County Committee on School District Organization

Nominating Committee for Orange County Committee on School District Organization:

Patricia Singer (Representative)
Jack Souders (Alternate)

L. Public Comments

Gretchen Bergantine, parent, expressed opposition to the District's mask requirements, and advocated for mask choice at Mesa View Middle School.

M. Communications

M.1. *Written Communications to the Board

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

1. Online comment from Miranda Wheeler, dated December 14, 2021, regarding a student issue.

A copy of the above correspondence has been provided to the Board members, and is available for public review at the District Office.

M.2. Board/Committee Reports: None.

M.3. Trustees' Communications

Trustee Westwell congratulated the Board's new officers for the year; wished everyone a Merry Christmas and Happy Holidays.

Trustee Souders wished everyone a happy holiday season; discussed the increased work and stress for those principals experiencing site modernization, and thanked them for their dedication and hard work during this time; commented on his attendance at the recent California School Boards Association (CSBA) Conference, where he learned more about the continuing decline in student enrollment statewide, as well as information on school district property options, career education, and vocational training classes.

Trustee Singer congratulated the new Board officers; reported on sessions she attended at the CSBA Conference, which included information on class size issues; equity; closing the learning gap; and finding employees to adequately staff school districts; wished everyone a Merry Christmas, Happy Holidays, and Happy New Year.

President Clayton-Tarvin noted that although Trustee Briscoe's satellite phone connection had terminated, she wished everyone a very happy holiday season and a wonderful new year on his behalf.

President Clayton-Tarvin thanked her colleagues for having faith in her leadership as Board President once again; is pleased to serve the students, staff, families, and community of Ocean View School District; expressed appreciation to the voters who have supported her in representing the District throughout the years; is looking forward to the upcoming "Shop with a Cop" event and thanked the Huntington Beach Police Department and Foundation for their continued support of this worthy function; mentioned she was recently featured on CBS/KCAL 9 News, speaking about the mental health of children in the classroom; assured the public that educators truly care about their child's mental health and can provide supportive resources to help their children during this difficult time.

M.4. Superintendent's Communication

Dr. Hansen congratulated the newly elected officers of the Board; thanked Trustee Singer for her service as Board President this past year; expressed her appreciation to the Principals and PTA/O/SA/SO organizations for their detailed planning that has allowed the return of many of our schools' traditional events, including holidays houses, musical concerts, etc.; encouraged staff and families to take safety precautions during the winter break to ensure a healthy and safe return to school on January 3; wished everyone Happy Holidays.

M.5. PTA/PTO/PTSA/PTSO Presidents' Roundtable

Trustee Singer expressed her gratitude to the Roundtable Presidents and their organizations as they work to return a sense of normalcy to our sites by hosting holiday events that follow safety protocols.

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

Jason Bozarth, CSEA President, commented on the many staff resignations that occurred during the past unprecedented year, noting we must adapt quickly to this new reality; is looking forward to the coming year with a clarity of purpose, as CSEA and the District work together to face the challenges of 2022; mentioned the successfully CSEA-passed Tentative Agreement, which hopefully will attract employees to the District; wished everyone Merry Christmas, Happy Holidays, and all the best for the new year.

N. Reports

N.1. Construction Update

Jim Choate, Executive Director, Facilities and Transportation, provided a Measure R Construction Update via a PowerPoint presentation. Board input was requested for the following areas at Star View: Administration Building Entry; Louvered Walkway; and Interior Classroom.

After Board discussion regarding the choices available, it was the majority consensus of the Board to move forward with the following options:

- 1) Administration Building Interior: Nichiha wood and white brick veneer, white plaster (Option 1)
- 2) Louvered Walkway: Nichiha wood soffit, bronze louvers and trim (Option 1)
- 3) Interior Classroom: Grain (French Oak) LVT, suitable (APT) carpet (Scheme 1)

O. Consent Calendar

O.1. Administrative Services: Gifts to the District

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

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

O.2. Administrative Services: Payroll Check Registers from November 11, 2021, through December 10, 2021

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

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

O.3. Administrative Services: Purchase Orders for all Funds from November 5, 2021, through December 2, 2021

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

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

O.4. Administrative Services: School District Check Registers from October 23, 2021, through November 20, 2021

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

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

O.5. Educational Services: Listing of Conferences, Meetings, Workshops, and Consultants

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

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

O.6. Human Resources: Certificated Employee Personnel Activity List - October 27, 2021, through November 16, 2021

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

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

O.7. Human Resources: Classified Employee Personnel Activity List - October 27, 2021, through November 16, 2021

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

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

O.8. Human Resources: Orange County Department of Education Teacher Induction Program - Memorandum of Understanding 2021-2022 (Renewal)

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

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

P. Old Business: None.

Q. New Business

Q.1. Superintendent's Office: FY 2022 California School Boards Association (CSBA) Delegate Assembly Nominations (Action)

Trustee Singer forwarded the name of Trustee Briscoe for this nomination, should he accept upon his return.

Q.2. Administrative Services: 2021-2022 First Interim Report (Action)

Mr. Farrow narrated an informative PowerPoint presentation, focusing on Assumptions; Unrestricted Multi-Year Projections; Contributions to District Programs; Interfund Contributions from the General Fund; Combined Ending Fund Balance; Enrollment; and LCFF Revenue.

Mr. Farrow and Dr. Hansen responded to questions from the Board of Trustees.

MOTION by Patricia Singer, seconded by Jack Souders, and carried by the following vote to certify the District's 2021-2022 First Interim Report as Positive:

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

Q.3. Administrative Services: Accept Apparent Request for Proposal Results and Award of Contract to Therma LLC for the HVAC Replacement Project at the District Office (Action)

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

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

Q.4. Administrative Services: Contract Change Orders for Various Contractors for the Marine View Modernization Project and the Interim Campus Locker Room Addition (Action)

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

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

Q.5. Administrative Services: Disposal of Property (Estimated Total Value of \$387.72) Deemed to be Unusable and Surplus (Action)

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

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

Q.6. Administrative Services: Resolution No. 16:2122 - Resolution of the Board of Trustees of the Ocean View School District of Orange County Relating to Information Made Available to the Public in the Form of a Statutory School Facility Fees ("Reportable Fees") Report ("Reportable Fees Report"), Including Alternative School Facility Fees, for Fiscal Year 2020-2021 and Making Related Findings Thereon, in Compliance with Government Code Sections 66006 and 66001 (Action)

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

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

Q.7. Administrative Services: Resolution No. 17:2122 - Delegation of Authority Effective January 1, 2022, through December 31, 2022 (Action)

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

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

Q.8. Educational Services: Adoption of Educator Effectiveness Block Grant 2021 Expenditure Plan (Action)

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

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

Q.9. Educational Services: Contract for Independent Educational Evaluation (IEE) for Student with Special Needs (Action)

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

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

Q.10. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Eileen Maeda for Music Instruction at Harbour View School (Action)

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

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

Q.11. Human Resources: Public Hearing on the Tentative Successor Agreement Between Ocean View School District and California School Employees Association And Its Chapter 375 for 2019-2022 School Years and Public Disclosure of Collective Bargaining Agreement in Accordance with AB 1200

President Clayton-Tarvin opened the Public Hearing at 8:20 p.m. As there was no one present wishing to address the Board on this matter, the Public Hearing was closed at 8:21 p.m.

Q.12. Human Resources: Tentative Successor Agreement Between Ocean View School District and California School Employees Association And Its Chapter 375 for 2019-2022 School Years and Public Disclosure of Collective Bargaining Agreement in Accordance with AB 1200 (Action)

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

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

R. Any Other Public Communications to the Board of Trustees: None.

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

Trustee Singer:

-school consolidations; review of low enrollment; middle school options for Oak View students

Trustee Souders:

-potential solutions to upcoming financial issues; Board member priorities

Trustee Westwell reminded the Board that only one item per trustee can be considered at a time, per our Board Bylaws.

President Clayton-Tarvin concurred with Trustee Westwell's comment, and stated she would agendize the Middle School Options for Oak View Students during her tenure as President.

She asked the Board members to tentatively plan for a Special Study Session to be held on Tuesday, January 18, 2022, to discuss individual Board member priorities.

T. Board of Trustees' Roundtable

Trustee Westwell reminded staff of his request for information on the atrium light fixture; wished everyone a Merry Christmas and a happy holiday break.

Trustee Souders thanked those people in the audience for attending tonight's meeting; wished all a Merry Christmas, Happy Holidays, and a great holiday break.

Trustee Singer expressed hope that everyone remains safe and healthy during the holiday break, as she wished all a Merry Christmas and Happy Holidays; congratulated the new Board President and Clerk, noting she is looking forward to the Board continuing to serve the Ocean View community in the coming year.

President Clayton-Tarvin commented on the stellar job done by Trustee Singer, serving as President this past year under the serious duress of a pandemic; is looking forward to working with all Board members as a team to get important work accomplished; discussed the current labor strike of the sanitation workers at Republic Services, many of which are parents in our District; urged Republic to do the right thing and settle with their employees.

U. Closed Session (if needed): None.

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

W. Adjournment


Time: 8:33 p.m.

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

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



Carol Hansen, Ed.D., Superintendent



Jack Souders, Board Clerk

Date January 11, 2022