

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

 APPROVED

**MINUTES**  
**Board of Trustees' Meeting**  
October 26, 2021

5:00 PM - CLOSED SESSION; 6:00 PM - OPEN SESSION

Zoom Webinar Link: <https://www.ovsd.org/boardmeeting>

**Trustees:**

Patricia Singer, President  
Jack Souders, Vice President  
Gina Clayton-Tarvin, 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 5:00 p.m.

**B. Roll Call**

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

John Briscoe arrived at 5:03 p.m.

**C. Agenda Adoption - Regular Board of Trustees' Meeting of October 26, 2021**

MOTION by Jack Souders and seconded by Gina Clayton-Tarvin to approve.

Trustee Westwell pulled Agenda Items M.5 (Agreement between California State University, Long Beach and Ocean View School District of Orange County for Student Fieldwork Placement) and M.6 (Listing of Conferences, Meetings, Workshops, and Consultants) from the Consent Calendar for individual consideration. President Singer moved these agenda items for consideration before O.1 - New Business.

Substitute motion by Norm Westwell, seconded by Jack Souders, and carried by the following roll call vote to approve the Agenda, with items M.5 and M.6 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 Clayton-Tarvin read aloud the items listed under Closed Session. As there was no one present wishing to speak on these items, the Board moved to Closed Session at 5:04 p.m.

**D.1. Government Code Section 54957.6: Conference with Labor Negotiators - Agency designated representative: Reagan Headrick, Assistant Superintendent, Human Resources; Employee Organizations: CSEA; OVTA**

**D.2. 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. There were no Closed Session actions to report.

#### **F. Pledge of Allegiance**

The Pledge of Allegiance was led by President Singer.

**G. Introductions:** None.

#### **H. Minutes**

##### **H.1. Regular Board of Trustees' Meeting, October 12, 2021**

**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
No	Norm Westwell

**I. Time Certain:** None.

## **J. Public Comments**

Gigi Nguyen, parent, spoke about the need for safe, affordable busing for all District students and more transparency regarding this issue; commented on Board behavior at a prior meeting, mismanagement of budget, and lack of safe routes and crossing guards for student safety.

Shannon Young, parent, questioned what the Board decided about the \$600 fee for student busing; asked what the Board's plans are for dealing with the vaccine for children ages 5 to 18, and urged them to side with families and fight against the mandate; expressed her concern with the way in which the Board members conduct themselves at the dais.

Keeley Pratt, parent, discussed the decline in enrollment and lack of equity among site programs; suggested the Board consider offering a Marine Science Program at Village View School, and presented information and area resources that could support such a program.

Stephanie Ware, parent, spoke in opposition to the COVID-19 vaccine mandate, as she shared information regarding vaccine injuries and recovery rates among children; urged Board members to take action against this mandate that would force many families out of in-person instruction to the detriment of their children.

Monica Cuadrado, parent and community member, requested the Board consider providing transportation for all students in the District; suggested training parents to be crossing guards or campaign for more bus drivers.

Coimhe Chacon, parent, requested the Board's assistance in stopping the vaccine mandate for students due to the lack of information about the vaccine, including long term effects; urged using union power if necessary to address this issue.

## **K. Communications**

### **K.1. \*Written Communications to the Board**

President Singer advised that the following correspondence had been submitted online:

1. Online comment from Jade Duong, dated October 25, 2021, regarding nutrition and parking;
2. Online comment from Jill Koller, dated October 25, 2021, regarding volunteering;
3. Online comment from Rose Massoumi, dated October 25, 2021, regarding bus transportation;
4. Online comment from Jennifer Prewitt, dated October 25, 2021, regarding vaccine mandate;
5. Online comment from Kelly Dobens, dated October 25, 2021, regarding vaccine mandate;
6. Online comment from Brent Nichols, dated October 25, 2021, regarding safety protocols;
7. Online comment from Katie Greer, dated October 25, 2021, regarding field trips and volunteers;
8. Online comment from Nina Crispell, dated October 25, 2021, regarding vaccine mandate;

9. Online comment from Andriana Bystedt, dated October 25, 2021, regarding vaccine mandate; and
10. Online comment from Karenina Crispell, dated October 25, 2021, regarding vaccine mandate.

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 Briscoe discussed the many ways students get to school, including parent transportation, District buses, bikes, skateboards, Orange County bus service, and walking with others; noted that crossing guards are under the purview of the municipality who provides them in certain areas; shared that the City provides maps of Safe School Routes which are posted on each school site's webpage and in their main office, assisting in providing the safest routes for students to use in coming to or leaving the campus.

Trustee Clayton-Tarvin disagreed with her colleague as she stated that our students are not old enough to safely ride the County buses; attended the Boys and Girls Club Fundraiser event, and thanked the organization for all they do for our students; shared her thoughts about the vaccine mandate, noting that students would not need to be vaccinated for COVID-19 if we reached herd immunity through adults receiving their vaccinations; read information from California law regarding the phasing-in of vaccines and medical and personal belief exemptions.

Trustee Souders spoke in opposition to the vaccine mandate for children, as he explained how the virus has not affected children in the same way as adults; concurred with his colleague regarding the need for adults to get vaccinated so that children will not be required to do so.

Trustee Westwell reported numerous Brown Act violations involving the Board of Trustees regarding posting on social media; submitted an oral Public Records Request for all records of violations of AB 922, where two or more Board members are commenting on the same post; also submitted an oral Public Records Request for identifying all the posts that violate Board Bylaw 9010, where Trustee Clayton-Tarvin has posted comments and not identified that these posts were her personal opinions and not those of the Board of Trustees, and that she is not the spokesperson for the Board of Trustees; stated the need for this Board to remove Mr. Mark Bixby from the Citizens' Oversight Committee (COC), as he has been identified by the Fair Political Practices Committee (FPPC) as not filing financial paperwork in a timely manner for other committees he serves; discussed other entanglements involving Mr. Bixby and reiterated the need for his removal from the COC immediately.

President Singer stated she would look into this alleged violation of AB 922; shared her perspective that vaccines should be the parent's choice and not mandated by the government for children; mentioned she will acquire an exemption for her student, and plans to bring back a resolution for Board consideration in opposition to the mandate for our children.

#### **K.4. Superintendent's Communication**

Dr. Hansen provided an update regarding transportation services, including her recommendation that the \$600 fee be suspended because we have been unable to hire any additional drivers, although recruitment efforts continue; noted we have been able to accommodate the small amount of approximately 20 students who have completed bus applications by utilizing various existing routes; suggested families in need of busing service complete an application so the District can work with them to see if their request can be addressed; mentioned that as we employ drivers, she will ask the Board to reevaluate the cost for service.

President Singer concurred and advised the public that the \$600 fee will be suspended at this time since we have been unable to employ any new drivers, and when the District does hire new drivers, the Board will re-evaluate the situation, including the fees.

Dr. Hansen advised that the Marine View Middle School Grand Reopening has been rescheduled to Monday, November 15, 2021, at 3:00 p.m.; reminded parents that the Safe Routes to School maps are posted at each of our school offices; suggested that concerns regarding crossing guards be brought to the site principal, who will work with staff in lobbying the City to address the matter.

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

**K.6. Employee Associations' Communications (CSEA, OVTA):** None.

### **L. Reports**

#### **L.1. i-Ready Assessment Presentation**

Dr. Hansen shared a PowerPoint presentation regarding the i-Ready Assessment, focusing on Spring 2021 results in Language Arts and Math; the Summer Learning Acceleration Program (SLAP) Analysis; and i-Ready areas to address, including middle school, English learners, and students with special needs. She discussed the difference in summative and formative assessments, noting that the i-Ready formative assessment was administered three times in the last school year.

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

Discussion ensued regarding i-Ready results used to guide instruction; i-Ready exercises; parent access to results; return of State testing this school year; and measures of student achievement.

Questions arose regarding the amount of time that Trustees can speak on an item, and location of Special Rules when adopted. At President Singer's request, Clerk Clayton-Tarvin read information from Robert's Rules of Order regarding this matter.

MOTION by Gina Clayton-Tarvin and seconded by John Briscoe to limit Trustees' speech to two, five minute time periods on the same matter, to be continued into perpetuity.

Discussion ensued regarding the ability to make this time limit more restrictive or more liberal by a majority vote of the membership.

Trustee Clayton-Tarvin amended her original motion to include all matters of speech, except Trustee Comments.

For clarification, Trustee Clayton-Tarvin stated her amended motion that the two, five minute time limits per Trustee (second five minute limit goes into effect only after all Trustees have the opportunity to speak) applies to any discussions other than Trustee Comments, to be continued into perpetuity. Trustee Briscoe seconded the amended motion.

Discussion continued regarding possibly changing the Board Bylaw at a future meeting, and regulations involving Special Rules.

Vote on amended motion as stated:

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

Returning to the discussion on the i-Ready Assessments, Trustee Souders explained that the use of formative tests such as i-Ready provides a valuable tool to guide instruction. The State test (California Assessment of Student Performance and Progress - CAASPP) is a summative assessment, with results provided after the school year has concluded. He noted that administration of the CAASPP will return this school year, but appreciates the value of the formative assessment given throughout the year.

Shannon Young, parent, clarified that parents usually receive letters to inform them of the testing results.

## **M. Consent Calendar**

### **M.1. Administrative Services: Gifts to the District**

**Passed** with a motion by Gina Clayton-Tarvin 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: Payroll Check Registers from September 11, 2021, through October 10, 2021**

**Passed** with a motion by Gina Clayton-Tarvin 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 October 1, 2021, through October 14, 2021**

**Passed** with a motion by Gina Clayton-Tarvin 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 September 25, 2021, through October 8, 2021**

**Passed** with a motion by Gina Clayton-Tarvin 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: Agreement between California State University, Long Beach and Ocean View School District of Orange County for Student Fieldwork Placement (Renewal)**

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

MOTION by Jack Souders and seconded by John Briscoe to approve.

Trustee Westwell stated he will be voting against this item, as it does not benefit the students of Ocean View School District.

Shannon Young, parent, questioned particulars of the program.

Vote on motion to approve:

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

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

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

MOTION by John Briscoe and seconded by Jack Souders to approve.

Trustee Westwell stated he will be voting against this item.

Vote on motion to approve:

Yes John Briscoe

Yes Gina Clayton-Tarvin

Yes Patricia Singer

Yes Jack Souders

No Norm Westwell

**M.7. Human Resources: Certificated Employee Personnel Activity List - September 29, 2021, through October 12, 2021**

**Passed** with a motion by Gina Clayton-Tarvin 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 - September 29, 2021, through October 12, 2021**

**Passed** with a motion by Gina Clayton-Tarvin 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:** None.

**O. New Business**

**O.1. Administrative Services: Disposition of Surplus and Obsolete District Property (Action)**

MOTION by John Briscoe and seconded by Gina Clayton-Tarvin to approve.



Dr. Hansen and Mr. Farrow responded to questions from Trustee Westwell regarding the property referenced in this item.

Discussion ensued regarding how the property would be disposed of, either by sale, donation, etc. in accordance with all regulations.

Trustee Westwell expressed concern with following our Board Policy and Administrative Regulation regarding this matter, the value of the property, and the unanimous vote necessary for approval.

Vote on motion to approve:

Yes John Briscoe

Yes Gina Clayton-Tarvin

Yes Patricia Singer

Yes Jack Souders

No Norm Westwell

**O.2. Educational Services: Adoption of Elementary and Secondary School Emergency Relief (ESSER III) Expenditure Plan (Action)**

Prior to the foregoing vote, Dr. Hansen explained the ESSER III Expenditure Plan, and how the Plan will address the impact of lost instructional time, strategies for continuous and safe in-person learning, and use of any remaining funds for heating, ventilation, and air conditioning improvements, as needed, totaling \$10,909,250.00.

**Passed** with a motion by Gina Clayton-Tarvin and a second by John Briscoe.

Yes John Briscoe

Yes Gina Clayton-Tarvin

Yes Patricia Singer

Yes Jack Souders

No Norm Westwell

**O.3. Educational Services: Amendment to Agreement for Non-Public School/Services for a Special Education Student as Determined by Individualized Education Program (IEP) (Action)**

**Passed** with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes John Briscoe

Yes Gina Clayton-Tarvin

Yes Patricia Singer

Yes Jack Souders

Yes Norm Westwell

**O.4. Educational Services: Contract for Independent Educational Evaluation (IEE) for Student with Special Needs (Action)**

**Passed** with a motion by Gina Clayton-Tarvin and a second by John Briscoe.

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

**O.5. Educational Services: Overnight Field Trips for Circle View, Golden View, Harbour View, Hope View, and Lake View Elementary Schools (Action)**

**Passed** with a motion by Gina Clayton-Tarvin and a second by John Briscoe.

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

**O.6. Educational Services: Public Hearing on Resolution No. 14:2122 A Resolution of the Ocean View School District of Orange County Board of Trustees Determining Steps to Ensure Availability of Textbooks and Instructional Materials for 2021-2022**

President Singer opened the Public Hearing on this matter at 8:22 p.m. There being no one present wishing to address the Board, the Public Hearing was closed at 8:23 p.m.

**O.7. Educational Services: Resolution No. 14:2122: A Resolution of the Ocean View School District of Orange County Board of Trustees Determining Steps to Ensure Availability of Textbooks and Instructional Materials for 2021-2022 (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.8. Human Resources: Williams Settlement Legislation First Quarter Report of Uniform Complaints 2021-2022 (Information)**

Received for information.

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

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

Trustee Souders:

-Additional information about a Marine Science Program, as mentioned previously by a public speaker.

Trustee Westwell:

-Removing Mark Bixby from the Measure R Citizens' Oversight Committee

### **R. Board of Trustees' Roundtable**

Trustee Briscoe continued his earlier comments regarding ways in which students get to school; urged families to take advantage of the information provided on the posted Safe School Routes maps at each site.

Trustee Clayton-Tarvin asked the Board President not to take into consideration any agenda item to remove Mark Bixby from the Citizens' Oversight Committee; talked about her colleagues' disparaging remarks regarding Mr. Bixby; explained Mr. Bixby's role as Treasurer of her campaign, as well as President Singer's campaign, noting there is absolutely no conflict of interest involved; commented on the laws regarding social media and reiterated that nothing inappropriate occurred; encouraged her colleague to refrain from using foul and attacking language on social media.

Regarding transportation matters, Trustee Souders expressed caution about catering to a small minority of the community, as this may be an equity issue; suggested that some of these matters, such as crossing guards, would be better addressed by society at large.

Trustee Westwell noted the comments he made about Mark Bixby are based on FPPC documents he has viewed, and are his own opinions; read a summary of AB 922 which amends the Brown Act regarding public officials' use of social media.

President Singer stated she is extremely cautious in her interactions on social media, and has not violated any regulations; cautioned her colleagues about repeating something they learned on social media without checking its factual content; pleased to hear the plans for the ESSER III funding; assured the community that we will continue to monitor the transportation situation and address our families' needs if at all possible.

**S. Closed Session (if needed):** None.

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

**U. Adjournment**

Time: 8:40 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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Gina Clayton-Tarvin, Board Clerk

*November 16, 2021*

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Date