

MINUTES
Board of Trustees' Meeting - Minutes
September 14, 2021

5:30 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 5:30 p.m.

B. Roll Call

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

Jack Souders arrived at 5:34 p.m.

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

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

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

D. Closed Session

Clerk Clayton-Tarvin read aloud the items listed under Closed Session. There being no one present wishing to speak on these matters, the Board moved to Closed Session at 5:33 p.m.

D.1. Government Code Section 54956.9(d)(2): Conference with Legal Counsel - Anticipated Litigation: Three potential cases

D.2. Government Code Section 54956.9(d)(1): Conference with Legal Counsel - Existing Litigation: OAH Case Number 2021080055

D.3. Government Code Section 54957.6: Conference with Labor Negotiators - Agency designated representative: Reagan Headrick, Assistant Superintendent, Human Resources; Employee Organizations: CSEA; OVTA

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 Closed Session actions were reported:

MOTION by John Briscoe, seconded by Norm Westwell, and carried by the following roll call vote to approve the settlement agreement to resolve special education anticipated litigation in the amount of \$106,758.28:

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

MOTION by John Briscoe, seconded by Jack Souders, and carried by the following roll call vote to approve the settlement agreement to resolve special education anticipated litigation in the amount of \$28,000.00:

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

MOTION by John Briscoe, seconded by Gina Clayton-Tarvin, and carried by the following roll call vote to approve the settlement agreement to resolve special education anticipated litigation in the amount of \$3,370.00:

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

F. Pledge of Allegiance

President Singer led the Pledge of Allegiance.

G. Introductions: None.

H. Minutes

H.1. Regular Board of Trustees' Meeting, August 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

H.2. Special Board of Trustees' Meeting, August 26, 2021

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 Coach Tony Le, Premier Youth Sports

Coach Le and Premier Youth Sports were recognized for their generous donation of school supplies made to our elementary schools and their ongoing support of students in the Ocean View School District.

I.2. 6:10 p.m. Summer Program Highlights

I.2.a. Summer Learning Acceleration Program (SLAP)

Dr. Hoefler and Kristi Hickman, Director of Teaching and Learning, spoke about the success of the Summer Learning Acceleration Program (SLAP) that served 1,300 students. The program increased student achievement through additional instruction, provided intensive, strategic support through smaller class sizes, and supported social emotional well-being through interactions and relationship building.

Mesa View Seventh Grader Emma Coinon shared positive highlights of her participation in SLAP.

I.2.b. Junior Beach Rangers Program

Dr. Hoefler shared information regarding the Huntington Beach Rangers Program provided through the Huntington Beach Fire Department/Marine Safety Division. Several Oak View students and their families praised the program and shared their favorite highlights. HB Rangers' leaders Samantha Dieterman and Ashley Wysocki received Certificates of Appreciation for their dedicated service to the Program and its students.

J. Public Comments

Galen Pickett, community member and Physics professor at California State University, Long Beach, discussed the effectiveness of mask wearing and oximeter reading results during the pandemic.

Gretchen Bergantine, parent, spoke against students wearing masks at school, noting the physical and emotional damage caused by this practice, which is harmful, abusive, and part of the New World Order.

Gigi Nguyen, parent, strongly urged the Board to reinstate bus transportation for all District students, as the current situation is unacceptable and discriminating.

Heather Lenore, parent and community member, mentioned the major traffic around Marine View Middle School as a result of the lack of bus transportation, felt the decision to end bus transportation was done without consulting the public and in a secretive manner; stated the Board is failing the children in Ocean View School District.

Angela Zenzola, parent, shared how she is helping other parents by transporting their children to school; expressed concern that the Board is not worried about our students, and asked them to reconsider bus transportation for all students.

The following comments submitted online were read into the Public Record by President Singer and Clerk Clayton-Tarvin.

Comments in support of reinstating bus transportation for District students:

Vicki Williams;
OSLIE;
Sophie Kim;
Monica Cuadrado;
Valeska;
Mike;
Megan Stidham Nixon;
Sally Stevens;
Taylor;
Jennifer Burford;
Catherine Kim;
John;
Anonymous

Comment concerning issues involving Kids' Club Program:

GE (Mesa and Golden Mom)

Comment regarding traffic mitigation at Mesa View Middle School:

Richard Haimann

Comment expressing appreciation for safety protocols at schools:

Brent Nichols

Comment regarding handwashing protocol at Hope View School:
Kenjana Cody

Comments regarding the District's modified Volunteer Policy due to COVID-19 restrictions:
Vee Cianca;
Beth Lauder;
Anna Gaytan

K. Communications

K.1. *Written Communications to the Board

President Singer advised that the following correspondence had been received:

1. Email from an anonymous family attending an OVSD elementary school, dated August 29, 2021, regarding meal time protocols for students.

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

K.2. Board/Committee Reports: None.

K.3. Trustees' Communications

Trustee Briscoe reminded everyone of a promotion currently offered by the Orange County Transit Authority (OCTA) regarding free bus passes for students for transportation around the City, and encouraged families to take advantage of this promotion.

Trustee Clayton-Tarvin thanked the City of Huntington Beach for providing the Beach Rangers Program for our Oak View community; commented on her campus visits to Hope View School and Spring View Middle School; explained the regulations requiring mask wearing in the Board Room; urged everyone to vote in today's recall election to make their voice heard; expressed appreciation to Tony Le and Premier Youth Sports for their ongoing support of our students; thanked staff for the informative presentation on the SLAP summer program; stated her commitment to visit Marine View on Friday at student pick-up time to analyze the traffic situation.

Trustee Souders urged the Board to return to in-person Board Meetings, noting the public could be socially distanced in the audience; requested the projection screen be returned to the Board Room for presentations; asked to have a report on students' iReady test results as soon as possible; would like to see the bussing arrangement changed for the middle school students living in the Oak View area; agreed with Mr. Haimann's public comments regarding the need for a drop-off/pick-up procedure at all school sites; encouraged the public to attend the Board meetings to comment in person, as submitted online comments read at the Board meetings do not allow for Trustees to ask clarifying questions.

Trustee Westwell welcomed everyone back to the new school year; concurred with Trustee Souders' comments, specifically the need to return to in-person Board meetings with public attendance, and return to in-person public comments only, with submitted online comments received as written communications to the Board.

President Singer reminded the Board that we are currently under certain protocols because of mandates in place regarding Board meetings, which allow for submitted online public comments; is looking forward to returning to in-person Board meetings with public attendance in the near future; commented on her attendance at Harbour View's moving and inspirational Patriotic Assembly; visited Circle View to accept Premier Youth Sports donations from Coach Tony Le for all our elementary schools; toured Marine View and saw students and staff happy to be back in their new school; is looking forward to Marine View's grand reopening once finishing touches are completed.

K.4. Superintendent's Communication

Dr. Hansen shared that school is in session full time as we slowly resume normal activities this year; thanked President Singer and Trustee Clayton-Tarvin for attending our energetic and spirited Districtwide Staff Kick-Off Event on September 3; noted her visits to classrooms at Marine View, Spring View, Harbour View, Village View, Circle View, Golden View, Oak View, and Oak View Preschool, where she witnessed teachers instructing eager students and safety protocols being followed; discussed changes in COVID-19 protocols involving contact tracing and quarantining; thanked President Singer for attending the first Presidents' Roundtable meeting of the year, and noted that Circle View PTO President Kim Fatum has graciously agreed to continue in her role as the Roundtable President for 2021-2022; acknowledged Principal Sara Schaible, Keith Farrow, and the entire Construction Team for their dedicated work in preparing the Marine View campus for students on the first day of school; mentioned that work is already underway at Vista View's site, while students and staff settle in at the Interim Site for the year.

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

Kim Fatum, Roundtable President, reported on the first Roundtable meeting of the school year held on September 13, and thanked all those who attended. Matters discussed included her reelection; modified volunteer policies due to COVID restrictions; creation of a Google Classroom for Roundtable Presidents and Principals to share ideas and protocols that may already be established for events; operational updates from Administrative Services; in-person Roundtable meetings with a Zoom option; establishment of Roundtable meeting dates for the year; and various upcoming activities shared by all the site Presidents.

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

Jason Bozarth, CSEA President, highlighted the positions of the chief union steward and union stewards, as he shared information about their duties; acknowledged Phi Tran, Cathy Oppenrud, Rekha Powar, Dana Moyer, and Brandi Knox in these union positions; thanked Dr. Hansen and administration for their commitment to PAL and collaboration with CSEA.

L. Reports

L.1. Construction Update

Mr. Farrow provided an update regarding the Marine View Modernization Project, noting it is near completion with a few minor finishing touches; however, Marine View students and staff are fully enjoying their new classrooms and technology; shared renderings of Vista View's Modernization Project, including vibrant colored common areas and more muted tones in the classroom for an optimal learning environment.

The Board discussed various aspects of the presentation, including HVAC systems; Lean Learning environments; blacktop improvements; field improvements; Fire Code specifications related to classroom wall usage; and supply chain delays.

Dr. Hansen and Mr. Farrow responded to inquiries from the Board members.

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 July 11, 2021, through August 10, 2021

Passed 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 July 29, 2021, through September 2, 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 July 15, 2021, through August 25, 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 Orange County Department of Education and Ocean View School District of Orange County for Inside the Outdoors Programs for the Fiscal Year 2021-2022 (Renewal)

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.6. Educational Services: Independent Contractor Agreements between Ocean View School District of Orange County and Anna Lassig for Music Instruction at Circle View, College View, and Hope View Schools (Renewal)

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.7. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Art Masters Legacy for Art Services at College View School for the 2021-2022 School Year (Renewal)

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. Educational Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Growth, Opportunities through Athletics, Learning, and Service (GOALS) for the 2021-2022 School Year (Renewal)

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.9. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Jana Acciaccia for Dance Instructor Services at Westmont School (Renewal)

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.10. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Julie Ardell for Speech and Language Pathology Services (Renewal)

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.11. Educational Services: Independent Contractor Agreements between Ocean View School District of Orange County and Karen J. Bains, dba Art Explorers, for Art Instruction at Circle View, Golden View, Hope View, Star View, and Village View Schools (Renewal)

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

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.13. Human Resources: Certificated Employee Personnel Activity List - July 28, 2021, through August 31, 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.14. Human Resources: Classified Employee Personnel Activity List - July 7, 2021, through August 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

N. Old Business

N.1. Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 6000: Instruction - Board Policy and Administrative Regulation 6158: Independent Study (Second Reading) (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. New Business

O.1. Administrative Services: *2020-2021 Unaudited Actuals Report (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

Prior to the foregoing vote, Mr. Farrow narrated a PowerPoint presentation regarding the Unaudited Actuals Report. He discussed changes from Estimated Actuals to Unaudited Actuals; 2020-21 Adopted Budget Update; Changes in Enrollment and Encroachment; Significant Budget Challenges Update; and Upcoming Financial Dates.

Staff reminded the Board that the influx of funds constitute one-time monies that are available now; therefore, we must be cautious in future budget planning.

O.2. Administrative Services: Resolution No. 07:2122 - 2021-2022 Gann Amendment Appropriations Limit (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.3. Administrative Services: Resolution No. 08:2122 - Authorizing the Issuance of Ocean View School District (Orange County, California) Election of 2016 General Obligation Bonds, Series C, and Actions Related Thereto (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. Administrative Services: Resolution No. 09:2122 - Intention to Issue Tax-Exempt General Obligation Bonds (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: 2021-2022 Consolidated Application for Funding Categorical Aid Programs, Spring Data Collection (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.6. Educational Services: Agreements for Non-Public School/Non-Public Agency Placements of Special Education Students as Determined by Individualized Education Programs (IEPs) (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.7. Educational Services: Amendments to Agreements of Non-Public School/Services for Special Education Students as Determined by Individualized Education Programs (IEPs) (Action)

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

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

O.8. Educational Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Esports Performance Academy for Esports Program at Vista View Middle School (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
No Norm Westwell

O.9. Human Resources: Public Hearing for the Ocean View School District of Orange County and Ocean View Teachers' Association 2021-22 TK-8 Virtual Independent Study Academy in Accordance with Assembly Bill 130 Memorandum of Understanding

President Singer opened the Public Hearing at 9:01 p.m. There being no one present wishing to address the Board on this matter, the Public Hearing was closed at 9:02 p.m.

O.10. Human Resources: Ocean View School District of Orange County and Ocean View Teachers' Association 2021-22 TK-8 Virtual Independent Study Academy in Accordance with Assembly Bill 130 Memorandum of Understanding (Action)

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

O.11. Human Resources: Williams Settlement Legislation Fourth Quarter Report 2020-2021 (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:
-Solar energy options

Trustee Westwell:
-Student achievement in post COVID-19 era

R. Board of Trustees' Roundtable

Trustee Briscoe acknowledged Brendan and Christian, members of Boy Scout Troop 2558 who are watching tonight's Board meeting; cautioned about the increasing inflation rate and the need for a plan to address it in our budget; proud that our District teaches cursive writing to our students; commented on lack of court order or any written authoritative document regarding desegregation in our District; suggested looking into a pay to use option to provide transportation for our families; reminded everyone that children under 18 years of age are required to have adult supervision at home.

Trustee Clayton-Tarvin concurred with Trustee Briscoe's comment regarding required supervision, and suggested we also look into a Kids' Club option that would provide adult supervision for our students; commented on her attendance at the Harbour View patriotic event, where those whose lives were lost on 9/11 and, more recently, the marines who died in Afghanistan during the exodus of troops, were honored and remembered; pleased that our

schools stress the importance of patriotism on a daily basis; dispelled a rumor that Critical Race Theory is required to be taught in schools, noting there is no law that requires this matter be taught in California schools; advised she just received information that Governor Newsom will not be recalled, as reflected by the majority voting results of the recall election tonight; cautioned against waste of taxpayer funds on frivolous recall efforts.

Trustee Souders remarked on some of tonight's public comments, noting that a robust after school program provides today's kids with greatly needed adult supervision.

Trustee Westwell stated it is a privilege to ride a school bus; mentioned that reprinting of corrected agenda reports is unnecessary and wasteful.

President Singer concurred with Trustee Westwell's comments regarding the printing of agenda reports, and urged the Board to consider receiving their Board packet online, as she mentioned benefits of digital reading and review; agreed that we need to look into student transportation options that are fiscally sound, as the encroachment of over \$1 million into the General Fund cannot be sustained; reminded everyone of the staffing shortage experienced statewide, specifically in the areas of transportation and child care, which are greatly affecting our District.

S. Closed Session (if needed): None.

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

U. Adjournment

Time: 9:16 p.m.

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

Yes John Briscoe

Yes Gina Clayton-Tarvin

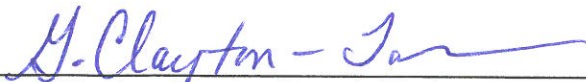
Yes Patricia Singer

Yes Jack Souders

Yes Norm Westwell



Carol Hansen, Ed.D., Superintendent



Gina Clayton-Tarvin, Board Clerk

9/28/21

Date