

MINUTES
Special Board of Trustees' Meeting
August 26, 2021

5:00 Closed Session; Open Session Immediately Following
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 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 Patricia Singer at 5:00 p.m.

B. Roll Call

Members present: Gina Clayton-Tarvin, Patricia Singer, Jack Souders, Norm Westwell
John Briscoe joined the meeting by phone, briefly in person, and then by phone again.

C. Agenda Adoption - Special Board of Trustees' Meeting of August 26, 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.

There was one public comment submitted online which Clerk Clayton-Tarvin read into the record:

Lauren Hernandez, parent, expressed concern with Superintendent Hansen's salary and asked that it be re-evaluated.

There being no further public comments, the Board of Trustees moved to Closed Session at 5:04 p.m.

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

D.2. Government Code Section 54957: Public Employment: Director, Fiscal Services; Principal

D.3. Government Code Section 549956.9(d)(1): Conference with Legal Counsel - Existing Litigation: OAH Consolidated Case Numbers 2021020110 & 2021010215

D.4. Government Code Section 54956.9(d)(2): Conference with Legal Counsel - Anticipated Litigation: Four potential cases

D.5. 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 6:05 p.m.

President Singer advised that Trustee Briscoe joined Closed Session via phone prior to his arrival in person. He then left the meeting and will be calling in to participate in Open Session.

The following Closed Session actions were reported out:

MOTION by Trustee Clayton-Tarvin, seconded by Trustee Briscoe, and carried by the following roll call vote to approve the employment of Timothy Golden as Director, Fiscal Services, effective September 15, 2021:

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

MOTION by Trustee Clayton-Tarvin, seconded by Trustee Briscoe, and carried by the following roll call vote to approve the employment of Alfredo Torres as Principal of Spring View Middle School, effective September 2, 2021:

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

MOTION by Trustee Clayton-Tarvin, seconded by Trustee Briscoe, and carried by the following roll call vote to approve the settlement agreement to resolve special education anticipated litigation in the amount of \$196,089.40:

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

MOTION by Trustee Clayton-Tarvin, seconded by Trustee Briscoe, and carried by the following roll call vote to approve the settlement agreement to resolve special education anticipated litigation in the amount of \$9,500.00:

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

Mr. Golden thanked the Board for the opportunity to work with the Ocean View community and acknowledged his family in the virtual audience.

Mr. Torres expressed his appreciation as well, noting he is excited to meet and work with the staff, families, and students at Spring View Middle School; recognized his family in the virtual audience.

F. Pledge of Allegiance

The Pledge of Allegiance was led by President Singer.

G. Public Comments

The Board discussed the process by which to handle public comments, including those comments submitted online. After further deliberation, President Singer advised that the Board would hear comments from those public members in attendance tonight, followed by the reading of the submitted online comments. In accordance with Board Policy, one hour would be allotted to hear the comments.

Heather Lenore, parent and community member, talked about how the removal of busing services may force families to Independent Study or leave the District; supported the reading of all comments into the record so all voices can be heard.

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

Comments in support of requiring students to wear masks at school, and other safety measures:

Crystal Mayer;
Brent Nichols;
Anonymous;

Jennifer Luarda;
Jason James;
Richard;
Chat Ratner;
Jerri Bulosan;
Anonymous;
Anonymous;
Kimberlee Totman;
Colin Totman;
Nina Paavola;
Erin Scalco;
Irene Martinez;

Comments in opposition to requiring students to wear masks at school and/or in support of mask choice:

Gretchen Bergantine;
Adriana LaShelle;
Robert Capalbo;
Lauren Hernandez;
Bernadette Soares;
Ryan Cloer;
Concerned OVSD Parent and Community Member;
Anastassia Kazarian

Comment regarding COVID-19 vaccinations and testing regulations for employees:

Tiffany

Comment regarding need to maintain in-person school for effective education:

Concerned Hope View Parent

Comment supporting the return of all desk shield barriers on students' desks and social distancing:

Mrs. Vargas

Comment advocating for Virtual Academy option for Special Education students:

Alina Olmos

Comment regarding unprofessional conduct among Board members:

S. Smith

Comment supporting keeping schools open for in-person learning:

Jen

H. Reports

H.1. OVSD COVID-19 Prevention Plan

At this time, Trustee Briscoe joined the meeting via phone.

Dr. Hansen provided a detailed overview of the District's proposed 2021-2022 COVID-19 Prevention Plan. She shared that as students return to in-person learning with traditional schedules, we will use multiple strategies to prevent the spread of COVID-19, including adhering to the guidance from the California Department of Public Health (CDPH).

The Plan emphasized Health and Safety At-A-Glance; Mask and Vaccine Protocols; COVID-19 Response and Reporting; and Quarantine Information for Students and Staff.

Dr. Hansen responded to questions from the Board of Trustees. It was the majority consensus of the Board to direct staff to move forward with the Plan.

I. New Business

I.1. Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 6000: Instruction - Board Policy and Administrative Regulation 6158: Independent Study (First Reading) (Information)

Received for information. No language changes were proposed at this time.

I.2. Educational Services: Approval of the Updated Ocean View School District 2021 Local Control and Accountability Plan (LCAP) and LCFF Budget Overview for Parents (BOP) (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
No Norm Westwell

I.3. Educational Services: Memo of Understanding between Orange County Department of Education and Ocean View School District of Orange County for Independent Study Coordination and Services (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

J. Adjournment

Time: 7:24 p.m.

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

Yes John Briscoe

Yes Gina Clayton-Tarvin

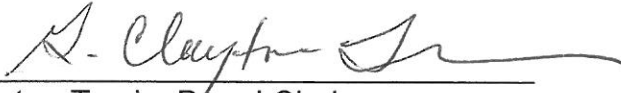
Yes Patricia Singer

Yes Jack Souders

Yes Norm Westwell



Carol Hansen, Ed.D., Superintendent



Gina Clayton-Tarvin, Board Clerk



Date