

 APPROVED

Ocean View School District

17200 Pinehurst Lane, Huntington Beach, CA 92647

MINUTES

Board of Trustees' Meeting

August 10, 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 Hoefler, 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

B.1. Trustee Gina Clayton-Tarvin will be available via Zoom/telephone from 74 Istarska Ulica, Sibenik, 22000, Croatia.

Trustee Clayton-Tarvin attended the meeting via Zoom from the above location.

C. Agenda Adoption - Regular Board of Trustees' Meeting of August 10, 2021

A motion to approve was made by John Briscoe and seconded by Jack Souders.

Trustee Westwell pulled Agenda Items M.1 (Agreement for Special Services Between Ocean View School District of Orange County and Atkinson, Andelson, Loya, Ruud & Romo); M.2 (Gifts to the District); and M.9 (List of Field Trips to Support the District Curriculum for 2021-2022) from the agenda for individual consideration.

President Singer advised that Agenda Items M.1, M.2, and M.9 would be moved to after N. Old Business.

Substitute motion by John Briscoe, seconded by Jack Souders, and carried by the following roll call vote to approve the agenda, moving Agenda Items M.1, M.2, and M.9 to after N. Old Business for individual consideration:

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

D. Closed Session

Vice President Souders 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 5:05 p.m.

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

D.2. Government Code Section 54957: Public Employment - Principal

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 6:01 p.m. There were no Closed Session actions to report.

F. Pledge of Allegiance

President Singer led the Pledge of Allegiance.

G. Introductions: None.

H. Minutes

H.1. Regular Board of Trustees' Meeting, July 6, 2021

Trustee Westwell was away from the dais during the vote on this item.

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

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

I. Time Certain

I.1. 6:05 p.m. Measure R Bond - Series C Presentation

Adam Bauer, CEO/President, and Jason Chung, Vice President, Fieldman, Rolapp & Associates, Inc., presented the Measure R 2021 Series C Bond Plan of Finance. They summarized the market conditions and historical assessed valuation. Also discussed was the 2016 election Measure R information, the Series 2021 Projected Repayment, and the Measure R Issuance Projection. Preliminary next steps were shared.

I.2. 6:15 p.m. Measure R Citizens' Oversight Committee Annual Report

Mark Bixby, Chairperson, Measure R Citizens' Oversight Committee (COC), presented the Committee's 2021 Annual Report to the Board, which included committee meeting dates, Measure R project updates, a financial summary, and an explanation of the Committee's activities. He reported that the Ocean View School District is in compliance with all legal requirements and that all proceeds were used for school improvement projects authorized under Measure R.

Mr. Bixby acknowledged members of the COC in the audience and responded to questions from the Board of Trustees.

J. Public Comments

Suri Lu, parent, requested help regarding a bullying concern she has involving her daughter at school; President Singer advised that staff would follow-up with her to address the matter.

A motion was made by Trustee Westwell to move Agenda Item L-1 (COVID-19 Protocols for Fall 2021) for consideration at this time. President Singer stated she is giving the public who are present the option to speak now or wait until Agenda Item L-1 is considered.

Lauren Hernandez, parent and member of "Let Them Breathe" organization, noted she has submitted an agenda item related to mask choice which has yet to be placed on a Board Agenda; shared pertinent points of the resolution which she requested to be agendaized; advocated for mask choice.

Shannon Young, parent, shared physical problems her son has encountered while wearing a mask, and advised that her child will probably not be wearing a mask at school because of these problems, in addition to her strong belief in mask choice.

Erika Ray, parent and community member, expressed her opposition to requiring students to wear masks, as there have been no scientific studies done that prove they are effective; urged the Board to advocate for the kids.

Muna Bohn, community member, noted that although she does not have children in our District, she strongly feels that requiring children to wear masks is harmful, abusive, and adversely affects their physical, mental, and spiritual health.

Anonymous speaker, commented that the Board has the power to push back on these mandates and demand mask choice for our children; mentioned there have been no studies conducted regarding the hazards of children wearing masks, such as restricting airways, etc.

A motion was made by Trustee Westwell to accept and receive the written correspondence that was submitted, and distribute copies to all Board members. Motion died for lack of a second.

The following comments submitted online were read into the Public Record by President Singer and Vice President Souders.

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

Adriana;
No name;
No name;
Aftann Taijeron;
Jennifer Pendleton;
Ken Greer;
Morgan Westmoreland;
No name

Comments in favor of requiring students to wear masks at school:

Amy Ekins;
Shayna Lathus;
Tam Glunt;
Stephanie Falcone;
Sarah Huoh and Michael Huoh, M.D.;
Nina Paavola;
Jennifer Rowe;
Tara Armedilla;
Ann Tran;
Ken Vu;
Kevin Tran;
GE (Mesa & Golden Mom);
Deborah Harvey;
Brett Andrews

Comments regarding District Notification issues:

Athina Tilton;
Larry Parilla

Comments regarding In-Person school setting:

No name
Sara Maltby

Comment of thanks to District for prioritizing student safety:

Jennifer Brannon

Comments regarding bus transportation concerns:

Amber Robles;
Tina Carr;
Angela Zenzola;
Concerned Parents

Comment regarding Trustee Clayton-Tarvin's social media posts:

Emily Jones

Comments regarding recent layoffs in Child Care Program:

Child Care Facilitators;
Joy Niles;
Child Care Staff Members

At this time, a motion was made by Trustee Westwell and seconded by Trustee Souders to immediately end receiving public comments that are written.

The Board members discussed the placement of submitted online comments; whether they should be read aloud at the meeting; and who receives copies of these comments.

Trustee Souders clarified his position that he opposes reading the submitted comments aloud, but still feels the Board should accept and receive the submitted comments.

Trustee Westwell withdrew the motion and asked that it be agendaized at a future meeting.

After discussion, President Singer advised there is a motion on the floor that must be voted on.

Vote on motion:

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

Motion fails.

K. Communications

K.1. *Written Communications to the Board: None.

K.2. Board/Committee Reports: None.

K.3. Trustees' Communications

Trustee Briscoe shared information regarding an issue about the City Attorney and Huntington Beach High School District involving school district property.

Trustee Clayton-Tarvin mentioned she currently is in Croatia and is pleased to be able to attend the Board meeting remotely; she refuted an earlier public comment regarding her mask wearing while on her trip, noting that she follows all safety protocols in every country she visits; is looking forward to returning to the new school year in person.

Trustee Souders commended Trustee Clayton-Tarvin for attending this meeting during the early morning hours in Europe; wished everyone an enjoyable end to their summer.

Trustee Westwell referenced portions of the District's Board Bylaws and Robert's Rules of Order regarding the President's role in protecting the speaker from disturbances, and asked that these rules be followed; stated that masks for students should be optional and be the parent's decision; advised it is not his responsibility to protect anyone else but himself; noted that masking children is child abuse, and predicted his colleagues on the Board would not be re-elected if they mandate masks for students.

President Singer advised that we will continue to follow California Department of Public Health guidelines, including mask wearing, to ensure the best possible environment for our students to learn in the classroom; stated it is our responsibility to protect the students in the District.

K.4. Superintendent's Communication

Dr. Hansen commented on the Summer Learning Acceleration Program (SLAP) that is concluding, which provided assistance to 1300 students; thanked all staff for their diligent work in ensuring the success of SLAP; noted that preparations continue for the new school year.

K.5. PTA/PTO/PTSA/PTSO Presidents' Roundtable (inactive in summer): None.

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

Phi Tran, CSEA Communications Officer, provided the latest CSEA legislative and conference updates; noted he was elected as the alternate CSEA state Board member representing Area H (Orange County); honored to receive the Lawrence Twoaxe Unity Award; commended the classified staff in various departments that work throughout the summer to prepare our school sites for the new year; expressed appreciation to those working in the Child Care and Preschool Programs during the summer; is looking forward to working with our new administrators toward a favorable CSEA contract; wished everyone a great and safe school year.

L. Reports

L.1. COVID-19 Protocols for Fall 2021

Dr. Hansen provided updated information regarding the District's COVID-19 Safety Protocols, including the current COVID-19 data for Orange County, and the latest guidance on mask wearing for students from the Centers for Disease Control (CDC) and the California Department of Public Health (CDPH). The California Occupational Safety and Health Administration (CalOSHA) guidance was discussed regarding safety

protocols in the work setting, and options were presented that would affect employees who work in a non-school setting, such as the District Office. She noted that today, Governor Newsom announced that all teachers and school staff in California will be required to either be vaccinated or be tested weekly for COVID-19.

After discussion, it was the majority consensus of the Board to support continuing the same mask requirements in school and non-school settings within the District, with masks required indoors and no masks required outdoors.

Dr. Hansen noted that next steps involve reminding employees to submit proof of vaccination status; communicate and reinforce our current COVID-19 Safety Protocols; and monitor CDC and CDPH updates to school guidance.

Trustee Clayton-Tarvin's internet connection was lost for the remainder of the meeting.

M. Consent Calendar

M.1. Administrative Services: Agreement for Special Services Between Ocean View School District of Orange County and Atkinson, Andelson, Loya, Ruud & Romo (Renewal)

This item was considered out of order (after the unanimous vote of approval on the remaining Consent Calendar items), as it was previously pulled from the Agenda by Trustee Westwell.

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

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

M.2. Administrative Services: Gifts to the District

This item was considered out of order (after the unanimous vote of approval on the remaining Consent Calendar items), as it was previously pulled from the Agenda by Trustee Westwell.

Trustee Westwell expressed his appreciation for the donations received in the amount of \$10,340.95.

Passed with a motion by Norm Westwell and a second by John Briscoe.

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

M.3. Administrative Services: Payroll Check Registers from June 11, 2021, through July 10, 2021

Passed with a motion by Norm Westwell 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: Purchase Orders for all Funds from July 2, 2021, through July 28, 2021 (Action)

Passed with a motion by Norm Westwell and a second by John Briscoe.

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

M.5. Administrative Services: School District Check Registers from June 26, 2021, through July 14, 2021

Passed with a motion by Norm Westwell 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: Agreement #51859 between Orange County Department of Education and Ocean View School District of Orange County for Restorative Practices and Circles Training (Renewal)

Passed with a motion by Norm Westwell 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 Anna Lassig for Music Instruction at Lake View School

Passed with a motion by Norm Westwell 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 Cyndee Zandes for Professional Development at Lake View School

Passed with a motion by Norm Westwell 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: List of Field Trips to Support the District Curriculum for 2021-2022 (Renewal)

This item was considered out of order (after the unanimous vote of approval on the remaining Consent Calendar items), as it was previously pulled from the Agenda by Trustee Westwell.

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

Trustee Westwell expressed concern with the use of the word 'local' when describing locations instead of specific addresses on the field trip list.

Discussion ensued regarding this issue among staff and the other Trustees.

Motion by John Briscoe, seconded by Jack Souders, and carried by the following roll call vote to call for the question:

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

Vote on original motion to approve:

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

M.10. Educational Services: Listing of Conferences, Meetings, Workshops, and Consultants

Passed with a motion by Norm Westwell and a second by John Briscoe.

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

M.11. Human Resources: Certificated Employee Personnel Activity List - June 23, 2021, through July 27, 2021

Passed with a motion by Norm Westwell and a second by John Briscoe.

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

M.12. Human Resources: Classified Employee Personnel Activity List - June 23, 2021, through July 6, 2021

Passed with a motion by Norm Westwell 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 and Administrative Regulation Series 5000: Students: Board Policy and Administrative Regulation 5112.1: Exemptions From Attendance (Second Reading) (Action)

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

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

N.2. Educational Services: Proposed Science K-8 Instructional Materials Adoption and Purchase (Action)

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

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

O. New Business

O.1. Superintendent's Office: Fifth Amendment to Contract for Employment of Superintendent between Ocean View School District of Orange County and Dr. Carol Hansen (Action)

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

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

O.2. Superintendent's Office: Second Amendment to Contract for Employment of Assistant Superintendent of Educational Services between Ocean View School District of Orange County and Dr. Julianne Hoefer (Action)

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

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

O.3. Superintendent's Office: First Amendment to Contract for Employment of Assistant Superintendent of Human Resources between Ocean View School District of Orange County and Reagan Headrick (Action)

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

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

O.4. Superintendent's Office: California School Boards Association GAMUT (Governance and Management Using Technology) Service Agreement (Action)

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

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

O.5. Administrative Services: Amended and Restated Lease Agreement Between Ocean View School District of Orange County and Grace Lutheran Church and Schools (Action)

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

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

O.6. 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 John Briscoe and a second by Jack Souders.

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

O.7. Educational Services: Agreement #51735 between Orange County Department of Education and Ocean View School District of Orange County for K12 Strong Workforce Program (K12 SWP) at Marine View Middle School (Action)

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

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

O.8. Educational Services: Agreement for Non-Public School/Non-Public Agency Placement of Special Education Student as Determined by Individualized Education Program (IEP) (Action)

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

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

O.9. Educational Services: Contracts for Independent Educational Evaluations (IEEs) for Students with Special Needs (Action)

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

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

O.10. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Bio-Acoustical Corporation for Student Health Screenings for the 2021-2022 School Year (Action)

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

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

O.11. Human Resources: Declaration of Need for Fully Qualified Educators (Action)

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

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

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

Q. Future Agenda Items (As requested by Board Members): None.

R. Board of Trustees' Roundtable: None.

S. Closed Session (if needed)

The Board of Trustees moved to Closed Session at 9:17 p.m. to continue discussion of items previously announced. Any action taken will be reported out from the Board Room (Building A).

T. Return to Open Session/Report of Closed Session Action

The Board of Trustees returned to Open Session at 9:39 p.m. There were no Closed Session actions to report.

U. Adjournment

Time: 9:40 p.m.

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

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



Carol Hansen, Ed.D., Superintendent



Gina Clayton-Tarvin, Board Clerk



Date