



**Board of Trustees' Meeting
June 27, 2023; 06:00 PM**

MEETING MINUTES

Closed Session: 5:00 p.m.

Open Session: 6:00 p.m.

Voting Members

Patricia Singer, President

Gina Clayton-Tarvin, Vice President

Jack Souders, Clerk

Morgan Westmoreland, Trustee

Norm Westwell, Trustee

Administration

Michael Conroy, 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 at 5:00 p.m. by President Patricia Singer.

B. Roll Call

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

Morgan Westmoreland arrived at 5:01 p.m.

Jack Souders arrived at 5:04 p.m.

C. Agenda Adoption - Regular Board of Trustees' Meeting of June 27, 2023

Trustee Westwell requested the following item be pulled from the Consent Calendar for individual consideration:

Agenda Item M-10 (Agreement for Network Support and Cyber Security Services Agreement Between Ocean View School District of Orange County and Orange County Superintendent of Schools - Renewal).

President Singer advised that this pulled item would be moved before O. New Business.

Motion by Gina Clayton-Tarvin, seconded by Norm Westwell, and carried by the following roll call vote to approve the Agenda, moving Agenda Item M-10 before O.1 New Business for consideration:

Gina Clayton-Tarvin - Yes
Patricia Singer - Yes
Jack Souders - Absent
Morgan Westmoreland - Yes
Norm Westwell - Yes

D. Closed Session

Vice President Clayton-Tarvin read aloud the items listed under Closed Session. As there was no one present wishing to speak on these matters, the Board of Trustees moved to Closed Session at 5:03 p.m.

- 1. Government Code Section 54957: Public Employment - Titles: Assistant Superintendent, Administrative Services; Assistant Superintendent, Educational Services; Assistant Superintendent, Human Resources**
- 2. Government Code Section 54957: Public Employee Performance Evaluation - Title: Superintendent**
- 3. Government Code Section 54956.9(d)(1): Potential Litigation - One Case**
- 4. Government Code Section 54957.6: Conference with Labor Negotiators - Agency designated representative: Reagan Headrick, Assistant Superintendent, Human Resources; Employee Organizations: CSEA and OVTA**

E. Reconvene in Open Session/Report of Closed Session Action

The Board of Trustees reconvened in Open Session at 6:00 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

1. Regular Board of Trustees' Meeting Minutes, June 6, 2023

Approve as submitted.

Motion made by: Norm Westwell

Motion seconded by: Morgan Westmoreland

Voting:

Patricia Singer - Yes
Gina Clayton-Tarvin - Yes
Jack Souders - Yes
Morgan Westmoreland - Yes
Norm Westwell - Yes

I. Time Certain**1. 6:05 p.m. Recognition of 2023 Ocean View School District Science Expo Winners**

President Singer and Dr. Conroy presented recognition certificates to the winners of the inaugural Ocean View School District Science Expo, the 6th, 7th, and 8th grade teams from Vista View Middle School. The student teams shared information about their winning science projects, as they presented them before the Board of Trustees.

2. 6:15 p.m. Superintendent's Office: Special Volunteer Acknowledgement

Parent volunteer Kimberly Fatum was recognized for her dedicated service as the President of the PTA/PTO/PTSA/PTSO Roundtable for the past three years. President Singer and Dr. Conroy presented Mrs. Fatum with a beautiful award for her service.

J. Public Comment

Brian Veal, community member, expressed his concerns with critical race theory and comprehensive sexual education being taught in the classrooms; urged parents to visit the District Office to review the material being taught.

President Singer and Vice President Clayton-Tarvin advised Mr. Veal and the audience that these are false accusations, as the District is not teaching critical race theory at all; welcomed parents to view the sexual education materials that are taught to eighth graders and express any concerns they may have with the material.

Robert Espinoza, parent, stated that the comments from the previous speaker are untrue, and suggested parents review any materials being taught in the classrooms if they have concerns; thanked the Board for a successful school year and Dr. Conroy for creating the Superintendents' Schools Task Force.

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

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

1. Written comment received June 20, 2023, from Jessica Moran regarding GATE class sizes.

Copies of the above correspondence have been provided to the Board members and are available for public review at the District Office.

2. Board/Committee Reports: None.

3. Personnel Commissioner Report (Three Minutes)

Lance Bidnick, Personnel Commissioner, updated the Board on the latest recruitment efforts and recent hires; mentioned that tonight's Personnel Activity List includes a classified staff employee who has successfully completed 12 semester units under the Professional Growth Program.

4. Trustees' Communications (Three Minutes per Board Member)

Trustee Westmoreland expressed her confidence in the curriculum taught at the District; thanked Dr. Conroy for developing an option to the California Healthy Kids Survey that is more appropriate for our students; noted her support of local control over curriculum; attended promotions at Hope View, College View, and Vista View; pleased to be a judge at the District Science Expo, where she was very impressed with the students and their presentations; wished everyone a relaxing summer.

Vice President Clayton-Tarvin thanked Kim Fatum for her service as the Roundtable President for the past three years and supporting the entire District community; visited the Facilities Department to see the presentation of new equipment for our staff; attended promotions at Circle View, Star View, Harbour View, Hope View, Village View, Oak View, Vista View, Marine View, and Spring View; attended the Walk Through California event and the Guide Dogs of America visit at Hope View; pleased to be a judge at the District's Science Expo.

President Singer noted her attendance at the Facilities Department presentation of new equipment; Westmont and Oak View's end-of-year concerts; Circle View's volunteer appreciation breakfast; and promotions at Circle View, Hope View, and Vista View; attended the National Schools to Watch Conference in Washington, D.C. where Vista View was recognized as a 2023 School to Watch; participated as a judge in the District's Science Expo; attended the Guide Dogs of America event at Hope View.

5. Superintendent's Communications

Dr. Conroy stressed the importance of making connections with others, noting he has written over 440 personalized notes to students, staff, parents, and community members during his first year as Superintendent; acknowledged the District's Science Expo winners from Vista View, and commended the amazing staff and students who contributed to this inaugural event; joined President Singer and Vista View Principal Dr. Rasheedah Gates at the National Schools to Watch Conference in Washington, D.C. where Vista View was recognized as a 2023 School to Watch; pleased with staff and students at all District schools, as great strides have been made in improving student achievement; stated he is proud to be the Superintendent of this outstanding District.

6. PTA/PTO/PTSA/PTSO Presidents' Roundtable (Five Minutes) - Inactive in Summer

7. Employee Associations' Communications (CSEA, OVTA) (Five Minutes per Association)

Phi Tran, CSEA President, acknowledged the collaborative efforts with the District and Personnel Commission on addressing a recent substitute matter; commented on the history of labor and all the benefits enjoyed today that derived from the historical labor movement; suggested vacation stops at labor-related facilities; wished everyone a restful summer.

L. Reports

1. Construction Update

Jim Choate, Executive Director of Facilities, provided a Measure R modernization update. He shared that Vista View is complete and in the warranty review period, Star View site work/construction is in full process, and Mesa View is in the bid approval stage.

M. Consent Calendar

At this time, Trustee Westwell clarified that he intended to pull Agenda Item O-11 (Listing of Conferences, Meetings, Workshops, and Consultants) from the Consent Calendar, and not Agenda Item O-10 which he previously pulled.

President Singer confirmed that Trustee Westwell wished to pull Agenda Item O-11 only, and not Agenda Item O-10. She advised that Agenda Item O-11 would be considered prior to O.1 New Business.

1. Administrative Services: Annual Professional Organization Memberships for 2023-2024 (Renewal)

Approve as submitted.

Motion made by: Norm Westwell

Motion seconded by: Gina Clayton-Tarvin

Voting:

Patricia Singer - Yes

Gina Clayton-Tarvin - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

2. Administrative Services: Gifts to the District

Approve as submitted.

Motion made by: Norm Westwell

Motion seconded by: Gina Clayton-Tarvin

Voting:

Patricia Singer - Yes
Gina Clayton-Tarvin - Yes
Jack Souders - Yes
Morgan Westmoreland - Yes
Norm Westwell - Yes

3. Administrative Services: Payroll Check Registers from May 11, 2023, through June 10, 2023

Approve as submitted.

Motion made by: Norm Westwell

Motion seconded by: Gina Clayton-Tarvin

Voting:

Patricia Singer - Yes
Gina Clayton-Tarvin - Yes
Jack Souders - Yes
Morgan Westmoreland - Yes
Norm Westwell - Yes

4. Administrative Services: Purchase Orders for all Funds from May 26, 2023, through June 15, 2023

Approve as submitted.

Motion made by: Norm Westwell

Motion seconded by: Gina Clayton-Tarvin

Voting:

Patricia Singer - Yes
Gina Clayton-Tarvin - Yes
Jack Souders - Yes
Morgan Westmoreland - Yes
Norm Westwell - Yes

5. Administrative Services: School District Check Registers from May 16, 2023, through May 31, 2023

Approve as submitted.

Motion made by: Norm Westwell

Motion seconded by: Gina Clayton-Tarvin

Voting:

Patricia Singer - Yes
Gina Clayton-Tarvin - Yes
Jack Souders - Yes
Morgan Westmoreland - Yes
Norm Westwell - Yes

6. Administrative Services: Agreement for Business-Plus System Support and Software Support Service Agreement Between Ocean View School District of Orange County and Orange County Superintendent of Schools (Renewal)

Approve as submitted.

Motion made by: Norm Westwell

Motion seconded by: Gina Clayton-Tarvin

Voting:

Patricia Singer - Yes

Gina Clayton-Tarvin - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

7. Administrative Services: Agreement for Human Resources Application Software Support Service Agreement Between Ocean View School District of Orange County and Orange County Superintendent of Schools (Renewal)

Approve as submitted.

Motion made by: Norm Westwell

Motion seconded by: Gina Clayton-Tarvin

Voting:

Patricia Singer - Yes

Gina Clayton-Tarvin - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

8. Administrative Services: Agreement for Electronic Document Management System Software Support Service Between Ocean View School District of Orange County and Orange County Superintendent of Schools (Renewal)

Approve as submitted.

Motion made by: Norm Westwell

Motion seconded by: Gina Clayton-Tarvin

Voting:

Patricia Singer - Yes

Gina Clayton-Tarvin - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

9. Administrative Services: Agreement for Internet Access Between Ocean View School District of Orange County and Orange County Superintendent of Schools (Renewal)

Approve as submitted.

Motion made by: Norm Westwell

Motion seconded by: Gina Clayton-Tarvin

Voting:

Patricia Singer - Yes

Gina Clayton-Tarvin - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

10. Administrative Services: Agreement for Network Support and Cyber Security Services Agreement Between Ocean View School District of Orange County and Orange County Superintendent of Schools (Renewal)

Approve as submitted.

Motion made by: Norm Westwell

Motion seconded by: Gina Clayton-Tarvin

Voting:

Patricia Singer - Yes

Gina Clayton-Tarvin - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

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

This item was previously pulled by Trustee Westwell for individual consideration.

Motion made by: Norm Westwell

Motion seconded by: Jack Souders

Voting:

Patricia Singer - Yes

Gina Clayton-Tarvin - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - No

Prior to the foregoing vote, Trustee Westwell shared his opinion that the California School Employees Association's (CSEA) annual conference should be held in California, as opposed to Reno, Nevada, and hoped the State CSEA will take notice.

12. Educational Services: 2023-2024 Independent Contractor Agreement between the Ocean View School District of Orange County and Advancement Via Individual Determination (AVID) (Renewal)

Approve as submitted.

Motion made by: Norm Westwell

Motion seconded by: Gina Clayton-Tarvin

Voting:

Patricia Singer - Yes

Gina Clayton-Tarvin - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

13. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Professional Tutors of America, Inc. for Tutoring Services (Renewal)

Approve as submitted.

Motion made by: Norm Westwell

Motion seconded by: Gina Clayton-Tarvin

Voting:

Patricia Singer - Yes

Gina Clayton-Tarvin - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

14. Human Resources: Certificated Employee Personnel Activity List - May 24, 2023, through June 6, 2023

Approve as submitted.

Motion made by: Norm Westwell

Motion seconded by: Gina Clayton-Tarvin

Voting:

Patricia Singer - Yes

Gina Clayton-Tarvin - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

15. Human Resources: Classified Employee Personnel Activity List - May 24, 2023, through June 6, 2023

Approve as submitted.

Motion made by: Norm Westwell
Motion seconded by: Gina Clayton-Tarvin

Voting:
Patricia Singer - Yes
Gina Clayton-Tarvin - Yes
Jack Souders - Yes
Morgan Westmoreland - Yes
Norm Westwell - Yes

N. Old Business: None.

O. New Business

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

Approve as submitted.

Motion made by: Gina Clayton-Tarvin
Motion seconded by: Morgan Westmoreland

Voting:
Patricia Singer - Yes
Gina Clayton-Tarvin - Yes
Jack Souders - Yes
Morgan Westmoreland - Yes
Norm Westwell - Yes

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

Approve as submitted.

Motion made by: Jack Souders
Motion seconded by: Morgan Westmoreland

Voting:
Patricia Singer - Yes
Gina Clayton-Tarvin - Yes
Jack Souders - Yes
Morgan Westmoreland - Yes
Norm Westwell - Yes

- 3. Superintendent's Office: Second Amendment to Contract for Employment of Assistant Superintendent of Administrative Services between Ocean View School District of Orange County and Keith Farrow (Action)**

Approve as submitted.

Motion made by: Gina Clayton-Tarvin

Motion seconded by: Morgan Westmoreland

Voting:

Patricia Singer - Yes

Gina Clayton-Tarvin - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

4. Educational Services: Ocean View School District 2021-2024 Three Year Local Control and Accountability Plan (LCAP) (Action)

Approve as submitted.

Motion made by: Gina Clayton-Tarvin

Motion seconded by: Morgan Westmoreland

Voting:

Patricia Singer - Yes

Gina Clayton-Tarvin - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - No

Prior to the foregoing vote, Dr. Hoefer presented a brief review of the District's Local Control and Accountability Plan (LCAP) and the LCAP Federal Addendum.

5. Administrative Services: Resolution No. 33:2223 - Budget Committed Reserves Fund Balances (Action)

Approve as submitted.

Motion made by: Jack Souders

Motion seconded by: Morgan Westmoreland

Voting:

Patricia Singer - Yes

Gina Clayton-Tarvin - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

6. Administrative Services: Resolution No. 34:2223 - Education Protection Account (Action)

Approve as submitted.

Motion made by: Jack Souders

Motion seconded by: Morgan Westmoreland

Voting:

Patricia Singer - Yes
Gina Clayton-Tarvin - Yes
Jack Souders - Yes
Morgan Westmoreland - Yes
Norm Westwell - Yes

7. Administrative Services: Adoption of the 2023-2024 Budget (Action)

Approve as submitted.

Motion made by: Gina Clayton-Tarvin

Motion seconded by: Morgan Westmoreland

Voting:

Patricia Singer - Yes
Gina Clayton-Tarvin - Yes
Jack Souders - Yes
Morgan Westmoreland - Yes
Norm Westwell - Yes

8. Administrative Services: Resolution No. 32:2223 - Establish Temporary Interfund Transfers of Special or Restricted Funds Pursuant to Education Code Section 42603 (Action)

Approve as submitted.

Motion made by: Gina Clayton-Tarvin

Motion seconded by: Morgan Westmoreland

Voting:

Patricia Singer - Yes
Gina Clayton-Tarvin - Yes
Jack Souders - Yes
Morgan Westmoreland - Yes
Norm Westwell - Yes

9. Administrative Services: Resolution No. 35:2223 - Delegation of Authority, Effective July 1, 2023, through June 30, 2024 (Action)

Approve as submitted.

Motion made by: Gina Clayton-Tarvin

Motion seconded by: Morgan Westmoreland

Voting:

Patricia Singer - Yes
Gina Clayton-Tarvin - Yes
Jack Souders - Yes
Morgan Westmoreland - Yes
Norm Westwell - No

10. Administrative Services: Acceptance of Apparent Bid Results and Award of Contracts for Various Categories for the Mesa View Middle School Modernization Project (Action)

Motion by Jack Souders and seconded by Morgan Westmoreland to approve.

Vice President Clayton-Tarvin advised she will be recusing herself from voting on this matter due to a possible conflict of interest, as her home shares an easement with Mesa View Middle School.

Assistant Superintendent Keith Farrow explained the bid items listed in the results. After Board discussion regarding safety and equity issues, it was the consensus of the majority of the Board to keep the keyless electrical locks and decorative fencing items.

Substitute motion by Patricia Singer, seconded by Jack Souders, and carried by the following vote to approve as modified, keeping in the keyless electrical locks and decorative fencing items:

Gina Clayton-Tarvin - Abstain
Patricia Singer - Yes
Jack Souders - Yes
Morgan Westmoreland - Yes
Norm Westwell - No

11. Administrative Services: Acceptance of Proposal and Enter into Independent Contractor Agreement Between Ocean View School District of Orange County and Leighton Consulting, Inc. for Geotechnical, Soils Testing, and Inspection Services (Action)

Approve as submitted.

Motion made by: Jack Souders

Motion seconded by: Morgan Westmoreland

Voting:

Patricia Singer - Yes
Gina Clayton-Tarvin - Yes
Jack Souders - Yes
Morgan Westmoreland - Yes
Norm Westwell - Yes

12. Administrative Services: Acceptance of Proposal and Enter Into Independent Contractor Agreement Between Ocean View School District of Orange County and Dynamic Building Services for DSA Inspection Services (Action)

Approve as submitted.

Motion made by: Jack Souders

Motion seconded by: Morgan Westmoreland

Voting:

Patricia Singer - Yes
Gina Clayton-Tarvin - Abstain (based on conflict previously stated)
Jack Souders - Yes
Morgan Westmoreland - Yes
Norm Westwell - Yes

13. Administrative Services: Acceptance of Proposal and Enter Into Independent Contractor Agreement Between Ocean View School District of Orange County and Health Science Associates (HSA) for Industrial Hygienist Consulting Services (Action)

Approve as submitted.

Motion made by: Morgan Westmoreland

Motion seconded by: Jack Souders

Voting:

Patricia Singer - Yes
Gina Clayton-Tarvin - Abstain (based on conflict previously stated)
Jack Souders - Yes
Morgan Westmoreland - Yes
Norm Westwell - Yes

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

Approve as submitted.

Motion made by: Gina Clayton-Tarvin

Motion seconded by: Jack Souders

Voting:

Patricia Singer - Yes
Gina Clayton-Tarvin - Yes
Jack Souders - Yes
Morgan Westmoreland - Yes
Norm Westwell - No

15. Administrative Services: Agreement for Special Services Between Ocean View School District of Orange County and Tao Rossini (Action)

Approve as submitted.

Motion made by: Gina Clayton-Tarvin

Motion seconded by: Jack Souders

Voting:

Patricia Singer - Yes
Gina Clayton-Tarvin - Yes
Jack Souders - Yes
Morgan Westmoreland - Yes
Norm Westwell - No

16. Administrative Services: Agreements to Piggyback on Agreements Awarded by Gold Star Foods for Food and Nutrition Service Items (Action)

Approve as submitted.

Motion made by: Norm Westwell

Motion seconded by: Morgan Westmoreland

Voting:

Patricia Singer - Yes
Gina Clayton-Tarvin - Yes
Jack Souders - Yes
Morgan Westmoreland - Yes
Norm Westwell - Yes

17. Administrative Services: Approval of Finals site Order Agreement Between Ocean View School District of Orange County and Active Internet Technologies, dba Finals site, formerly Blackboard, Inc. (Action)

Approve as submitted.

Motion made by: Morgan Westmoreland

Motion seconded by: Jack Souders

Voting:

Patricia Singer - Yes
Gina Clayton-Tarvin - Yes
Jack Souders - Yes
Morgan Westmoreland - Yes
Norm Westwell - Yes

18. Administrative Services: Consulting Agreement for Special Services Between Ocean View School District of Orange County and Barry D. Blade, Ed.D. (Action)

Approve as submitted.

Motion made by: Jack Souders

Motion seconded by: Morgan Westmoreland

Voting:

Patricia Singer - Yes
Gina Clayton-Tarvin - Yes
Jack Souders - Yes
Morgan Westmoreland - Yes
Norm Westwell - Yes

19. Administrative Services: File Notice of Completion for Various Contractors for the Vista View Middle School Modernization Project #20-394 (Action)

Approve as submitted.

Motion made by: Gina Clayton-Tarvin

Motion seconded by: Morgan Westmoreland

Voting:

Patricia Singer - Yes

Gina Clayton-Tarvin - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

20. Administrative Services: GASB 75 Valuation Services Between Ocean View School District of Orange County and Grant Thornton (Action)

Approve as submitted.

Motion made by: Jack Souders

Motion seconded by: Morgan Westmoreland

Voting:

Patricia Singer - Yes

Gina Clayton-Tarvin - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

21. Administrative Services: Proposal Between Ocean View School District of Orange County and Network Integration Company Partners, Inc. dba NIC Partners for Copper and Fiber Upgrade Project at Spring View Middle School (Action)

Approve as submitted.

Motion made by: Gina Clayton-Tarvin

Motion seconded by: Morgan Westmoreland

Voting:

Patricia Singer - Yes

Gina Clayton-Tarvin - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - No

22. Administrative Services: Surplus and Obsolete District Property (Action)

Approve as submitted.

Motion made by: Jack Souders
Motion seconded by: Gina Clayton-Tarvin

Voting:
Patricia Singer - Yes
Gina Clayton-Tarvin - Yes
Jack Souders - Yes
Morgan Westmoreland - Yes
Norm Westwell - Yes

23. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Behavioral, Emotional, & Academic Mentoring (BEAM) LLC for Instructional Assistant Services (Action)

Approve as submitted.

Motion made by: Norm Westwell
Motion seconded by: Morgan Westmoreland

Voting:
Patricia Singer - Yes
Gina Clayton-Tarvin - Yes
Jack Souders - Yes
Morgan Westmoreland - Yes
Norm Westwell - Yes

24. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Chris Becerra for Expanded Learning Opportunities Program (ELOP) After School Program Professional Development (Action)

Approve as submitted.

Motion made by: Gina Clayton-Tarvin
Motion seconded by: Morgan Westmoreland

Voting:
Patricia Singer - Yes
Gina Clayton-Tarvin - Yes
Jack Souders - Yes
Morgan Westmoreland - Yes
Norm Westwell - Yes

25. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Breakthrough Sports to Provide Extended Day Enrichment Activities for the 2023-2024 Expanded Learning Opportunities Program (ELOP) After School Program at Elementary School Sites (Action)

Approve as submitted.

Motion made by: Morgan Westmoreland
Motion seconded by: Gina Clayton-Tarvin

Voting:

Patricia Singer - Yes
Gina Clayton-Tarvin - Yes
Jack Souders - Yes
Morgan Westmoreland - Yes
Norm Westwell - Yes

- 26. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Skatedogs to Provide Extended Day Enrichment Activities for the 2023-24 Expanded Learning Opportunities Program (ELOP) After School Program at Elementary School Sites (Action)**

Approve as submitted.

Motion made by: Jack Souders
Motion seconded by: Morgan Westmoreland

Voting:

Patricia Singer - Yes
Gina Clayton-Tarvin - Yes
Jack Souders - Yes
Morgan Westmoreland - Yes
Norm Westwell - Yes

- 27. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Kelela Rose Dance to Provide Extended Day Enrichment Activities for the 2023-24 Expanded Learning Opportunities Program (ELOP) After School Program at Elementary School Sites (Action)**

Approve as submitted.

Motion made by: Gina Clayton-Tarvin
Motion seconded by: Jack Souders

Voting:

Patricia Singer - Yes
Gina Clayton-Tarvin - Yes
Jack Souders - Yes
Morgan Westmoreland - Yes
Norm Westwell - Yes

- 28. Educational Services: 2022-2023 Consolidated Application for Funding Categorical Aid Programs, Winter Data Collection (Action)**

Approve as submitted.

Motion made by: Jack Souders
Motion seconded by: Morgan Westmoreland

Voting:
Patricia Singer - Yes
Gina Clayton-Tarvin - Yes
Jack Souders - Yes
Morgan Westmoreland - Yes
Norm Westwell - Yes

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

Q. Future Agenda Items (As Requested by Board Members)

Jack Souders:
--Cell Phone Policy

Dr. Conroy shared that this information will be provided in this week's Board Update.

R. Board of Trustees' Roundtable

Trustee Westmoreland wished everyone an enjoyable summer.

Clerk Souders offered best wishes for a great summer.

Vice President Clayton-Tarvin expressed her support of how the Board President conducts the Board meetings; concurs with Clerk Souders in possibly reviewing the District's cell phone policy; stated that the District follows the law with regard to the books in our school libraries, in light of the recent City controversy involving the determination of appropriate books in public libraries; noted she was interviewed on KTLA Channel 5 where she commented on a recently distributed antisemitic flier and targeting of a teacher at Edison High School; mentioned other media outlets where she has discussed her lawsuit against the City regarding a California Public Records Act request to view the City's settlement documents with the air show vendor.

President Singer thanked the audience for staying through the end of the meeting and wished everyone a wonderful summer.

S. Closed Session (if needed)

President Singer advised the Board of Trustees will return to Closed Session at 8:55 p.m. to continue discussion of items previously announced under Closed Session. Any action taken in Closed Session will be reported out from Building C.

T. Reconvene in Open Session/Report of Closed Session Action

The Board of Trustees reconvened in Open Session at 9:45 p.m.

The following actions were taken in Closed Session:

Motion by Gina Clayton-Tarvin, seconded by Morgan Westmoreland, and carried by the following roll call vote to approve the settlement agreement to resolve special education potential litigation/alternative dispute resolution #1 as to the frequency of services provided, at no cost to the District:

Gina Clayton-Tarvin - Yes
Patricia Singer - Yes
Jack Souders - Yes
Morgan Westmoreland - Yes
Norm Westwell - Yes

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 potential litigation/alternative dispute resolution #2 as to the type of services provided, at no cost to the District:

Gina Clayton-Tarvin - Yes
Patricia Singer - Yes
Jack Souders - Yes
Morgan Westmoreland - Yes
Norm Westwell - Yes

U. Adjournment

Time: 9:48 p.m.

Motion made by: Norm Westwell

Motion seconded by: Morgan Westmoreland

Voting:

Patricia Singer - Yes
Gina Clayton-Tarvin - Yes
Jack Souders - Yes
Morgan Westmoreland - Yes
Norm Westwell - Yes



Michael Conroy, Ed.D., Superintendent

Patricia Singer for Jack Souders, Board Clerk

Date July 11, 2023