



**MEETING MINUTES**  
**Closed Session: 5:15 p.m.**  
**Open Session: 6:00 p.m.**

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**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

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**A. Call to Order**

The Regular Meeting of the Board of Trustees was called to order by President Singer at 5:15 p.m.

**B. Roll Call**

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

**C. Agenda Adoption- Regular Board of Trustees' Meeting of May 23, 2023**

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

Agenda Item N.6 - Independent Contractor Agreement Between Ocean View School District of Orange County and Whittaker Planning Services (Renewal);  
Agenda Item N.7 - Proposal Agreement Between Ocean View School District of Orange County and Yorke Engineering, LLC for Environmental Compliance Assistance for 2023 Hazardous Materials Business Plan (HMBP) Update and Online Submittal (Renewal);  
Agenda Item N.8 - Proposal Agreements Between Ocean View School District of Orange County and Yorke Engineering, LLC for 2023-2024 Environmental Compliance for Storm Water Assistance (Renewal);  
Agenda Item N.9 - Contract Between Ocean View School District of Orange County and Animal Pest Control Services (Renewal);

Agenda Item N.10 - Voluntary Student Accident and Sickness Insurance Program: 2023-2024 School Year with Myers-Stevens & Toohey & Co., Inc. (Renewal).

President Singer advised that these pulled items would be moved before P. New Business.

Motion by Morgan Westmoreland, seconded by Jack Souders, and carried by the following roll call vote to approve the Consent Calendar, moving Agenda Items N.6, N.7, N.8, N.9, and N.10 before P. New Business for individual consideration:

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

#### **D. Closed Session**

Clerk Souders 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 5:19 p.m.

1. **Interdistrict Appeal Hearing: Appeal No. 052323-1, from Ocean View School District to Fountain Valley School District**
2. **Interdistrict Appeal Hearing: Appeal No. 052323-2, from Ocean View School District to Garden Grove Unified School District**
3. **Interdistrict Appeal Hearing: Appeal No. 052323-3, from Ocean View School District to Fountain Valley School District**
4. **Government Code Section 54957: Public Employment - Title: Principal(s)**
5. **Government Code Section 54956.8: Conference with Real Property Negotiators - Property: 4.4 acre parcel of land located at corner of Warner Avenue and Nichols Lane, commonly referred to as the "Wintersburg Property"; Agency Negotiator: Michael Conroy, Ed.D., Superintendent; Negotiating Parties: Ocean View School District of Orange County; Republic Services, Inc.; Under Negotiation: Instruction and authority provided to Negotiators will concern valuation, purchase, and assignment issues pertaining to disposition of said parcel pursuant to Agreement Between Landowners.**
6. **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 6:15 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 deny Appeal No. 052323-1, from Ocean View School District to Fountain Valley School District:

Gina Clayton-Tarvin - Yes  
 Patricia Singer - Yes

Jack Souders - Yes  
Morgan Westmoreland - Yes  
Norm Westwell - No

Motion by Gina Clayton-Tarvin, seconded by Morgan Westmoreland, and carried by the following roll call vote to approve Appeal No. 052323-2, from Ocean View School District to Garden Grove Unified School District:

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

Motion by Norm Westwell, seconded by Morgan Westmoreland, and carried by the following roll call vote to approve Appeal No. 052323-3, from Ocean View School District to Fountain Valley School District:

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

Motion by Jack Souders, seconded by Gina Clayton-Tarvin, and carried by the following roll call vote to approve the employment of Allen Mendrin, Principal of College View Elementary School, effective August 3, 2023:

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

Motion by Gina Clayton-Tarvin, seconded by Jack Souders, and carried by the following roll call vote to approve the employment of Diana Bianco, Principal of Westmont Elementary School, effective August 3, 2023:

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

**F. Pledge of Allegiance**

President Singer led the Pledge of Allegiance.

**G. Introductions**

Mr. Allen Mendrin expressed his excitement and gratitude to the Board of Trustees as he looks forward to serving the District as Principal of College View next school year, and introduced family members in the audience.

Ms. Diana Bianco thanked the Board of Trustees for trusting her to lead Westmont School as the Principal in the next school year, and introduced members of her family in the audience.

## H. Minutes

### 1. Regular Board of Trustees' Meeting Minutes, May 9, 2023

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 - Abstain

Norm Westwell - Yes

## I. Time Certain

### 1. 6:05 p.m. Spring View Middle School: Student Presentation

Spring View Principal Isis Ortiz shared that the Advancement Via Individual Determination (AVID) Program is thriving and their first AVID Family Night, held earlier this month, was very successful. Spring View students Daniel Barajas, Angel Flores, and Jashon Guerrero expressed their appreciation and gratitude to the Board of Trustees and Dr. Conroy for upgrading the technology they use to produce the school's weekly Spartan News videos. The students are members of the Bridges Leadership class, led by teacher Scott Vanatta. The class produced a video that showcased how they are using their new equipment.

### 2. 6:15 p.m. Volunteer Recognition - OVSD Schools: Key members of the Ocean View community will be honored for their commitment to our schools.

Dr. Conroy and Dr. Hoefler read a brief introduction for each honoree, while President Singer presented them with a Certificate of Recognition and a token of appreciation as they stood with their Principal. The following volunteers were acknowledged:

Circle View: Tiffanie Genarro

College View: Carinn Mercer

Golden View: Jeff Nicholson

Harbour View: Jennifer Rank

Hope View: Jessica Labrenz

Lake View: Denise Cornelsen

Marine View: Tonia Castillo

Mesa View: Terri Kasravi

Oak View Preschool: Jocelyn Nelson

Oak View: Jesse Amezola

Spring View: Staci Sarkisian  
Star View: Jenny Van (unable to attend)  
Village View: Melody Gekas  
Vista View: Maribel Fernandez  
Westmont: Tasha Nasserara

**J. Reception: Please join us for a coffee/cake reception to honor our volunteers.**

The meeting recessed at 6:50 p.m. and reconvened at 7:06 p.m.

**K. Public Comment**

Robert Espinoza, parent, thanked the Trustees for the recent improvements made to the Circle View campus; discussed the successful student Field Day at the park and thanked the District for their support of the event; invited everyone to Circle View's Polynesian-themed Open House tomorrow night.

**L. Communications**

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

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

1. Written comment received May 23, 2023, from Lejarie Noguchi regarding eco-friendly schools.

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**

**a. Board Subcommittee: Superintendent's Schools Task Force**

Dr. Conroy provided a brief update on the Task Force meetings, and indicated the Task Force has asked when the Board wishes to hear their recommendations. After discussion, it was the consensus of the Board to suggest the report be given at a Board meeting in October, if the Task Force is ready to present at that time. Otherwise, the timeline can be extended to accommodate the needs of the Task Force.

**3. Personnel Commissioner Report (Three Minutes)**

Personnel Commission Chair Bob Ewing shared that all classified positions for the Summer Education Academy (SEA) have been fully staffed based on interest and seniority; Reasonable Assurance letters have been sent to classified substitutes; testing will continue this week for one HVAC candidate and for the position of Parent Liaison/Instructional Assistant - Vietnamese; a new bus driver/utility worker started on May 15; there are currently eight applicants for the Bus Driver/Utility Worker Training Program that will begin in June.

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

Trustee Westmoreland thanked Spring View for their impressive student presentation; expressed appreciation to the volunteers honored tonight; thanked Mr. Espinoza for his comments and Open House invitation; appreciated the patience of all staff as students begin the countdown to summer.

Clerk Souders thanked the volunteers for their dedicated service; commented on the outstanding Spring View student presentation; thanked Personnel Commission Chair Ewing for his positive report.

Vice President Clayton-Tarvin welcomed new employees Mr. Mendrin and Ms. Bianco; attended the recent Equity and Inclusion Committee Meeting; attended Star View's *Reading One Million Minutes* celebration, where she and President Singer participated in sliming the Principal; appreciated the Spring View student presentation; thanked the volunteers honored tonight for their service to the District.

President Singer noted how impressed she was with the Spring View student presentation; expressed her appreciation to the volunteers for their service; attended Oak View Preschool's Open House; Star View's *Reading One Million Minutes* celebration and Principal sliming; and Hope View's *Reading One Million Minutes* celebration, which included a bubble assembly; visited Westmont Preschool and Special Education classrooms.

#### 5. Superintendent's Communications

Dr. Conroy highlighted the importance of connections that make a difference, including those connections with people who do amazing things for the District:

During a recent visit at Vista View, parent Adam Edelman invited the Vista View's culinary art students to a tour at the Hyatt Regency Huntington Beach Resort and Spa. The students were provided enriching experiences with Head Chef Manfred Lassahn and Mr. Edelman, Director of Rooms, for the Hyatt Regency.

District Social Workers Alex Diaz and Erica Moran are recognizing May as Mental Health Awareness Month by presenting ideas to promote mental health awareness to ASB middle school students at their schools. They have provided the middle and elementary school staffs with a social media calendar that includes activities and handouts that teachers can use in their classrooms regarding mental health. Both Erica and Alex are bringing awareness to students and staff about the importance of mental health.

School Office Managers and Clerks have worked efficiently to process enrollment paperwork and help families with the enrollment process. Together, they have processed 283 Transitional Kindergarten (TK) enrollments.

Over 84 employees have been trained on *DocuWare*, a new OCDE business application involving personnel requisitions. Lorena Aceves, Human Resources Specialist, acted as the liaison between the County and District, in

scheduling the training. Together with Teri Bonds, Financial Analyst, they are a great resource and supported our staff during this transition.

The District's Transitional Kindergarten (TK) teachers have been working hard as they prepare for the incoming fall 2023 students. The TK Teacher Leadership Team, including Circle View's Alisa Lembke, Hope View's Marci McLaughlin, Lake View's Marie Ford, and Star View's Lara Fuller, are meeting with Educational Services staff to provide guidance and support to enhance the District's TK program.

Craig Sample, Maintenance and Operations Supervisor, provided leaves from a Mulberry tree at College View to hungry silkworms at Westmont in Julie Fortner's TK classroom. His swift action ensured continued learning for the students.

Under the direction of Kristi Hickman, Director of Teaching and Learning, the District's three Curriculum Specialists work to empower teachers to engage students and meet their varied needs. For example, Trisha Field coordinated the Jester Read-a-Thon program at the Title I schools and the English Language Proficiency Assessment for California (ELPAC), which was administered to over 1,300 English Learner students across the District. Lori Manz led the District's GATE Academy Certification program, where this year, 24 teachers were certified, for a total of 94 teachers Districtwide who are now GATE Certified. Shannon Mudry coordinated the first of three Spring Professional Advancement (SPA) sessions, focusing on ViewSonic Board technology, which was attended by over 40 teachers.

Spring View Librarian Corrie Benson takes great pride in the functionality and appearance of the school's library, based on students' suggestions that are freely given as they help Ms. Benson shelve books and keep the library clean and organized. Students love to volunteer their time to help Ms. Benson make their library the best it can be.

Lake View Instructional Aide and parent Faten Shehadeh has been a dedicated employee for years and recently has been substituting as an office clerk. She volunteers her time coordinating and organizing students in TK-5th grade in weekly running practices, culminating with the "Run for the OC" event earlier this month.

Dr. Conroy noted that the Superintendent's Schools Task Force will meet tomorrow night for the third time.

He acknowledged the two new principals who are excited to start their journey with Ocean View School District.

6. **PTA/PTO/PTSA/PTSO Presidents' Roundtable (Five Minutes):** None.
7. **Employee Associations' Communications (CSEA, OVTA) (Five Minutes per Association)**

Phi Tran, CSEA President, shared his part in bringing Zoom technology to the District's Board meetings, as well as recommending the right technology to the Spring View students; stated that this week is Classified School

Employees Week per Education Code; noted that although through the Partnership with Administration and Labor (PAL) process, the District acknowledges all staff during "Week of the Employee" as designated by the Board of Trustees, it is important to recognize the individual and unique contributions of classified professionals during Classified School Employees Week; stated his hopes for the future, including that one day, we will see each other as equals and partners; thanked the District for hosting the CSEA State Directors' Meeting at Westmont this year and acknowledged the attendance of President Singer, Dr. Conroy, and Assistant Superintendents Farrow and Headrick at the event; expressed appreciation to the Food and Nutrition Services Department who catered the meeting.

## **M. Reports**

### **1. Governor's May Revise Budget Update**

Mr. Farrow provided a budget update following the Governor's May Budget Revision. A significant budgetary challenge facing the state is the unknown revenue impact as a result of personal income taxes not being collected until October. A draft of the District's Proposed Budget for 2023-24 will be presented for information and a Public Hearing at the June 6, 2023, Board Meeting, followed by Board consideration for approval on June 27, 2023.

### **2. Certificated Staffing 2023-24**

Ms. Headrick provided the Board with an update on Certificated staffing for the 2023-24 school year. She discussed timelines, contract language, enrollment, and staffing ratios. Ms. Headrick stated that the District is overstaffed. She also illustrated how low school enrollment creates fewer classes at each grade level, which, in turn, increases staffing challenges as schools strive to meet contract obligations.

## **N. Consent Calendar**

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

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

### **2. Administrative Services: Payroll Check Registers from April 11, 2023, through May 10, 2023**

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. Administrative Services: Purchase Orders for all Funds from April 28, 2023, through May 10, 2023**

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

**4. Administrative Services: School District Check Registers from April 16, 2023, through April 30, 2023**

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

**5. Administrative Services: Agreement to Piggyback on Hesperia Unified School District RFP No. 21-008 - Dairy Products with Driftwood Dairy for 2023-2024 School Year (Renewal)**

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: Independent Contractor Agreement Between Ocean View School District of Orange County and Whittaker Planning Services (Renewal)**

Approve as submitted.

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

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

**7. Administrative Services: Proposal Agreement Between Ocean View School District of Orange County and Yorke Engineering, LLC for Environmental Compliance Assistance for 2023 Hazardous Materials Business Plan (HMBP) Update and Online Submittal (Renewal)**

Approve as submitted.

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

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 - No

**8. Administrative Services: Proposal Agreements Between Ocean View School District of Orange County and Yorke Engineering, LLC for 2023-2024 Environmental Compliance for Storm Water Assistance (Renewal)**

Approve as submitted.

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

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 - No

**9. Administrative Services: Contract Between Ocean View School District of Orange County and Animal Pest Management Services, Inc. for Pest Control Services (Renewal)**

Approve as submitted.

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

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 - No

**10. Administrative Services: Voluntary Student Accident and Sickness Insurance Program: 2023-2024 School Year with Myers-Stevens & Toohey & Co., Inc. (Renewal)**

Approve as submitted.

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

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

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

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. Human Resources: Certificated Employee Personnel Activity List - April 17, 2023, through May 9, 2023**

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

**13. Human Resources: Classified Employee Personnel Activity List - April 17, 2023, through May 9, 2023**

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

**O. Old Business:** None.

**P. New Business**

- 1. Superintendent's Office: Resolution No. 31:2223 - Remuneration for Board Member Morgan Westmoreland - May 9, 2023, Board of Trustees' Meeting (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 - Abstain

Norm Westwell - Yes

**2. Superintendent's Office: Contract with Target River for Districtwide Promotional Videography (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

**3. Administrative Services: Use of California Multiple Award Schedule (CMAS) Number 3-17-70-2473Y to Network Integration Company Partners, Inc. dba NIC Partners for Purchase, Warranty, and Services of Cable and Wire Products (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

**4. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Boys and Girls Club of Huntington Valley to Provide Extended Enrichment Activities to Harbour View, Oak View, and Westmont Schools for Summer 2023 Expanded Learning Opportunities Program (ELOP) (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 - No

5. **Educational Services: Independent Contractor Agreements between Ocean View School District of Orange County and Karen Jeffries, dba Art Explorers, for Art Instruction at Lake View and School Sites Participating in Summer 2023 Expanded Learning Opportunities Program (ELOP) (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 - No

6. **Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Kirstyn Kesler for Aquarist Services at Village View School (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. **Educational Services: Arts, Music, and Instructional Materials Discretionary Block Grant and Prop 28 - Arts and Music Schools (Information)**

Receive for information.

Dr. Hoefer shared an update on the Arts, Music & Instructional Materials Discretionary Block Grant and Proposition 28: Arts and Music Schools. The

Board provided input regarding how to spend the funding, and Dr. Hoefler advised she will bring a draft plan for review and approval at a future meeting.

**8. Human Resources: Williams Settlement Legislation Third Quarter Report 2022-2023 (Information)**

Receive for information.

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

**R. Future Agenda Items (As Requested by Board Members):** None.

**S. Board of Trustees' Roundtable**

Vice President Clayton-Tarvin noted she will be attending the Open House event at Circle View tomorrow; is sorry to have missed the CSEA State Directors' meeting as she was out of state on business at the time; mentioned a critical reason that enrollment is declining and the District is experiencing low school enrollment is because families cannot afford to live in this community; expressed hope that the Huntington Beach City Council will consider the impact of their legal fight against the state's mandate of providing affordable housing in the City, and stop their lawsuit regarding this matter.

President Singer thanked the volunteers honored and congratulated the new employees; shared the history of why the District celebrates "Week of the Employee" to acknowledge all our staff at one time, as we work together as a team for the benefit of students; acknowledged every employee for the work they do on a daily basis.

**T. Closed Session (if needed)**

President Singer advised the Board of Trustees will return to Closed Session at 9:21 p.m. to continue discussion of items previously announced under Closed Session. Any action taken in Closed Session will be reported out from the Board Room.

**U. Reconvene in Open Session/Report of Closed Session Action**

The Board of Trustees reconvened in Open Session at 10:01 p.m.

The following action was taken in Closed Session:

Motion by Gina Clayton-Tarvin, seconded by Jack Souders, and carried by the following roll call vote to waive any confidentiality that might otherwise apply and to make the February 2020 Appraisal of the Wintersburg property available for public review and dissemination:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - No

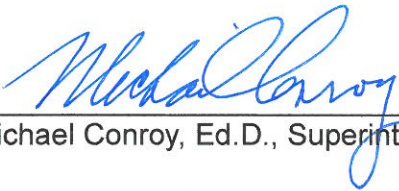
**V. Adjournment**

Time: 10:02 p.m.

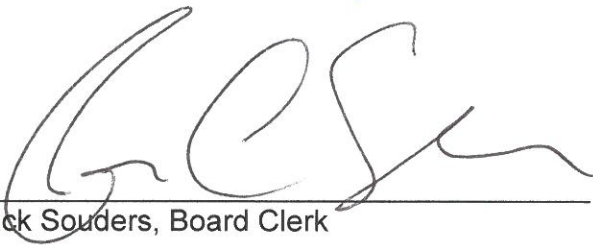
Motion made by: Morgan Westmoreland  
Motion seconded by: Norm Westwell

Voting:

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



\_\_\_\_\_  
Michael Conroy, Ed.D., Superintendent



\_\_\_\_\_  
Jack Souders, Board Clerk

June 6, 2023  
Date