



**Ocean View
School District**

OCEAN VIEW SCHOOL DISTRICT
17200 Pinehurst Lane
Huntington Beach, CA 92647

**Board of Trustees' Meeting
March 28, 2023; 6:00 PM**

APPROVED

MEETING MINUTES

Open Session: 6:00 p.m.

Voting Members

Patricia Singer, President
Gina Clayton-Tarvin, Vice President
Jack Souders, Clerk (absent)
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 to order at 6:00 p.m. by President Patricia Singer.

B. Roll Call

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

Member absent: Jack Souders

President Singer advised that Clerk Souders had a required work commitment tonight that prevented him from attending the Board Meeting.

C. Agenda Adoption- Regular Board of Trustees' Meeting of March 28, 2023

Motion made by: Gina Clayton-Tarvin

Motion seconded by: Morgan Westmoreland

Voting:

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

D. Closed Session: None.

E. Reconvene in Open Session/Report of Closed Session Action: n/a

F. Pledge of Allegiance

President Singer led the Pledge of Allegiance.

G. Introductions: None.

H. Minutes

1. Regular Board of Trustees' Meeting Minutes, March 14, 2023

Approve as submitted.

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

Voting:

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

I. Time Certain

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

Spring View Principal Isis Ortiz spoke about the engaging electives the school offers. Students Destiny Garcia and Willow Kellen described the detailed process of producing weekly news videos in the Bridges Leadership class led by teacher Scott Vanatta. A video was shared depicting a sample of the weekly news report. Also, a new program launched this year, *Lunch With A Spartan*, has been a big success in increasing student and parent connections to the school. In addition to enjoying lunch together, parents and students participate in games and raffles during the lunch hour.

2. 6:15 p.m. Vista View Middle School: *Schools to Watch* Presentation

Vista View Principal Dr. Rasheedah Gates and her team were recognized for receiving the state's prestigious 2023 *Schools to Watch* designation. Schools are selected for the award based on academic excellence, developmental responsiveness, and social equitability. Dr. Gates and teachers Noel Clancy

and Niki Hoang spoke about the elective pathways offered for students at Vista View, including Google Tech, Yearbook, Leadership, Computer Science/Robotics, String Orchestra, Guitar, Speech and Debate, Marine Biology, eSports, and Culinary Arts.

J. Public Comment

Robert Espinoza, parent, thanked the Board and Superintendent for displaying grace in the recent decisions regarding teacher layoffs and school consolidation.

K. Communications

- 1. Written Communications to the Board:** None.
- 2. Board/Committee Reports:** None.
- 3. Personnel Commissioner Report (Three Minutes)**

Bob Ewing, Chair, Personnel Commission reported that two highly qualified HVAC Technicians have been hired and are completing the on-boarding process for employment. He shared the difficulties that our District, as well as others around the state, are experiencing in recruiting for the position of Universal Instructional Assistant.

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

Trustee Westmoreland thanked the students and staff at Spring View for their impressive presentation about their school; congratulated Vista View on being recognized as a California *Schools to Watch*, and thanked them for their presentation; asked everyone to keep in their thoughts the families and friends of those who lost their lives in the Nashville school shooting this week.

Vice President Clayton-Tarvin concurred with Trustee Westmoreland's comments regarding the shooting incident; thankful that California has gun control laws, noting she supports this type of legislation; appreciated the wonderful presentations from the students and staff at Spring View, as well as the staff at Vista View, and congratulated Vista View on their *Schools to Watch* achievement; glad to hear about the hiring of the HVAC Technicians and the recruitment efforts for Universal Instructional Assistants; attended Open House events at College View and Mesa View.

President Singer echoed the comments made regarding the Nashville school shooting; hopes that legislation will be passed nationally to address the problem and do what is right by students; attended the Spaghetti Night/Silent Auction event at Marine View; attended Open House at Mesa View; pleased to hear about the new HVAC employees; met with Commissioner Ewing as part of their ongoing collaborative partnership; pleased to see the wonderful school site presentations tonight.

5. Superintendent's Communications

Dr. Conroy shared information about the new technology in the Board Room, including new cameras, speakers, and microphones; commented on the Spring View Game Room used as an incentive for students who have earned time in the room for doing the right thing as identified by their teachers; discussed his development of a Superintendent's Schools Task Force, whose purpose will be to work together to develop a range of future options for the Board to consider as it determines how to manage the District's ongoing declining enrollment and low school enrollment; he further explained the composition, meeting frequency and timeline, and how to apply to be a Task Force member.

In memory of the people who lost their lives in the Nashville school shooting, Dr. Conroy asked for a moment of silence.

6. PTA/PTO/PTSA/PTSO Presidents' Roundtable (Five Minutes): No report.

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

Phi Tran, CSEA President, celebrated all classified professionals, and highlighted the District's Classified Employees of the Year: Janet Worley, Ed Vey, Mara Moore, Bessie Washington, and Jetza Polk; congratulated Ed Vey on winning at the County level, as he moves forward to the State level competition; congratulated Dana Moyer on receiving the Member of the Year award at the CSEA state level.

L. Reports: None.

M. Consent Calendar

1. 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 - Absent

Morgan Westmoreland - Yes

Norm Westwell - Yes

2. Administrative Services: Payroll Check Registers from February 11, 2023, through March 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 - Absent
Morgan Westmoreland - Yes
Norm Westwell - Yes

3. Administrative Services: Purchase Orders for all Funds from March 3, 2023, through March 17, 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 - Absent
Morgan Westmoreland - Yes
Norm Westwell - Yes

4. Administrative Services: School District Check Registers from February 16, 2023, through February 28, 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 - Absent
Morgan Westmoreland - Yes
Norm Westwell - Yes

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

Approve as submitted.

Motion made by: Norm Westwell

Motion seconded by: Gina Clayton-Tarvin

Voting:

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

6. Human Resources: Certificated Employee Personnel Activity List - March 1, 2023, through March 14, 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 - Absent

Morgan Westmoreland - Yes

Norm Westwell - Yes

7. Human Resources: Classified Employee Personnel Activity List - March 1, 2023, through March 14, 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 - Absent

Morgan Westmoreland - Yes

Norm Westwell - Yes

N. Old Business: None.

O. New Business

1. Educational Services: Application of i-Ready Diagnostic Assessments (Information)

Received for information.

Kristi Hickman, Director of Teaching and Learning, discussed how i-Ready diagnostic results guide instruction in the District. OVSD Teachers of the Year Joan Ashley and Sarah Roberts described how they fill student learning gaps through targeted interventions and small group instruction.

2. Educational Services: Expanded Learning Opportunities Program (ELOP) Implementation Guidance (Information)

Received for information.

Sue Broderson, Coordinator of Child Development Programs, presented an overview of the Expanded Learning Opportunities Program (ELOP), including its main focus of developing the academic, social, emotional, and physical

needs of students through extended instructional time, and integrated student supports. These academic programs occur after regular school hours, spring break, and during the summer months.

3. Administrative Services: Home-to-School Transportation Program Report (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 - Absent

Morgan Westmoreland - Yes

Norm Westwell - Yes

4. Administrative Services: Lease Extension Agreement Between Ocean View School District of Orange County and Elite Modular Leasing and Sales, Inc. (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 - Absent

Morgan Westmoreland - Yes

Norm Westwell - Yes

5. Administrative Services: Resolution No. 28:2223 - A Resolution of the Board of Trustees of the Ocean View School District of Orange County Approving Amended and Restated Bylaws for the Ocean View School District Independent Citizens' Bond Oversight Committee (Information)

Received for information.

6. Educational Services: 2022-2023 Single Plans for Student Achievement for Ocean View School District (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 - Absent
Morgan Westmoreland - Yes
Norm Westwell - Yes

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

Approve as submitted.

Motion made by: Norm Westwell

Motion seconded by: Morgan Westmoreland

Voting:

Patricia Singer - Yes
Gina Clayton-Tarvin - Yes
Jack Souders - Absent
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): None.

R. Board of Trustees' Roundtable

Trustee Westwell apologized to Vice President Clayton-Tarvin for falsely accusing her of misrepresenting the minutes at a previous meeting; stated that he takes ownership of his error and has corrected this information on his website.

Vice President Clayton-Tarvin accepted Trustee Westwell's apology; requested he remove the hate website he has against her and stop going door-to-door spreading false information about her; urged him to apologize to President Singer for the false accusations he made against President Singer at the last Board meeting.

President Singer noted that governance is a collective responsibility, and she will continue to do her best to serve with grace and keep the focus on what is best for our students.

S. Closed Session (if needed): None.

T. Reconvene in Open Session/Report of Closed Session Action: n/a

U. Adjournment

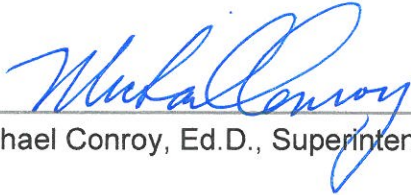
Time: 8:19 p.m.

Motion made by: Gina Clayton-Tarvin


Motion seconded by: Morgan Westmoreland

Voting:

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



Michael Conroy, Ed.D., Superintendent



Gina Clayton-Tarvin, Board Vice President

April 4, 2023

Date