



APPROVED

**Board of Trustees' Meeting
March 14, 2023 6:00 PM**

MEETING MINUTES

**Closed Session: 5:30 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 to order at 5:30 p.m. by President Patricia Singer.

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 March 14, 2023

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

D. Closed Session

Clerk Souders read aloud the item listed under Closed Session for consideration. There being no one present in the audience wishing to speak on this matter, the Board moved to Closed Session at 5:32 p.m.

- 1. 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

The Pledge of Allegiance was led by President Singer.

G. Introductions: None.

H. Minutes

- 1. Regular Board of Trustees' Meeting Minutes, February 28, 2023**

Approve as submitted.

Motion made by: Morgan Westmoreland

Motion seconded by: Gina Clayton-Tarvin

Voting:

Patricia Singer - Abstain

Gina Clayton-Tarvin - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

I. Time Certain

- 1. 6:05 p.m. Harbour View Elementary School: Bulletin Board Presentation**

Harbour View Principal Francesca Ligman, along with teachers Jenifer de Lachica and Lietta Strecke, explained how the school is increasing academic achievement for all students through the Multi-Tiered Systems of Support (MTSS) strategies. Information was shared about the GATE cluster classes and enrichment programs, as well as the successful Spanish Dual Language Immersion program.

2. 6:15 p.m. Vista View Middle School: Student Presentation

Vista View Principal Dr. Rasheedah Gates spoke about the amazing growth her students have achieved in both reading and math on their recent i-Ready diagnostic assessments, and the incentive pizza party they enjoyed for this achievement. Students Lexi Tran and Nicolas Tran voiced their support of student incentives for increased achievement. They highlighted the many exciting electives and activities at Vista View, including marine biology, culinary arts, esports, leadership, dances, and spirit days.

J. Public Comment: None.

K. Communications

1. Written Communications to the Board

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

1. Written comment dated February 19, 2023, from Monica Hines regarding not serving all of Huntington Beach;
2. Written comment dated February 19, 2023, from Monica Hines regarding Title I and Measure R funding;
3. Written comment dated February 21, 2023, from Lisa Banuelos opposing school consolidation;
4. Written comment dated March 10, 2023, from Anonymous regarding cars parked overnight in Oak View community.

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)

Bob Ewing, Chair, Personnel Commission, reported that three highly-qualified applicants for the HVAC position will be interviewed next week; shared details of the recruitment process.

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

Trustee Westmoreland visited Star View, which is in the modernization phase, with Dr. Conroy; attended *101 Dalmatians Kids* student performance at Oak View; attended the District Music Festival; plans to attend Marine View's Talent Show; thanked the schools for their presentations tonight.

Clerk Souders thanked the students and staff for their presentations; attended the District Music Festival; wished everyone a happy Pi day.

Vice President Clayton-Tarvin thanked staff and students for their presentations; congratulated Vista View on receiving their Schools to Watch recognition; pleased to hear the update on the HVAC positions; plans to visit her son's classroom at Hope View; heard great things about the District Music Festival.

President Singer shared information about her recent illness that resulted in her missing the last Board meeting and many school events; thanked her colleagues for carrying on the business of the District at the last Board meeting.

5. Superintendent's Communications

Dr. Conroy commented on his recent attendance at the California League of Educators Conference held in Monterey, where he was joined by Vista View Principal Dr. Rasheedah Gates, teachers Noel Clancy and Niki Hoang, and Dr. Hoefer. Vista View Middle School was honored as a California *Schools to Watch* award recipient at the conference, in recognition of the school's exemplary programs that support student achievement; he noted the group enjoyed the conference and time together, despite the weather and lack of electricity.

Dr. Conroy shared information about the AVID (Advancement Via Individual Determination) Program at Spring View Middle School. The program gives students opportunities to explore future pathways, and focuses on self-management and leadership skills. Recently, Spring View's 8th grade AVID students visited Marina High School to learn about the benefits of the AVID Program in high school and how to apply for the Program.

The annual District Music Festival was a great success, as students from the performing arts programs at all the middle schools showcased their talents on stage. In addition to the students, parents, and administration, Dr. Conroy thanked middle school teachers Elise Slaney, Karen Sanford, Steve Clar, Darlena Hoffman, and Andrew Estrada from Marine View; Dennis Nicolosi from Mesa View; Cameron McKay from Spring View; and Natalie Do from Vista View for their hard work and dedication in making the Festival an outstanding event. Dr. Conroy acknowledged the Transportation staff, including Dispatcher Ruth Nelson, for arranging the transport of 5th graders throughout the District to Marine View during the school day to watch the Festival performances. He also thanked Marine View custodians Andres Lopez, Francisco Rodriguez, and Raul Gomez, for their work behind the scenes preparing for the Festival.

Oak View recently finished two weekends of student performance of Disney's *101 Dalmatians Kids*. Special thanks was given to Gail Hoeker, Operations Supervisor, Food and Nutrition Services, for providing and applying the students' costume make-up for all six performances.

Westmont kitchen staff members Talan Atachian and Dana Moyer worked collaboratively with Gail Hoeker to successfully problem-solve the challenge of expanding supper service to the after school ELOP students.

The annual Literacy Picnic for our preschool families was a great success due in part to the coordination efforts of Bilingual Community Liaison Teresa Gomez.

Dr. Conroy congratulated Star View's robotics team, led by teacher Kris Olquin, as they placed 7th out of 42 teams in the state competition last weekend.

He expressed his pride in the District's outstanding students and devoted staff members who make Ocean View School District a destination school district.

6. PTA/PTO/PTSA/PTSO Presidents' Roundtable (Five Minutes)

Kim Fatum, Roundtable President, reported on the Presidents' Roundtable meeting held on March 6, 2023, which included a presentation by Assistant Superintendent Farrow regarding 2023-24 staffing projections and funding. Other items discussed included bike safety, crossing guards, and Dippin' Dots fundraiser opportunities. The Presidents shared the latest and upcoming happenings at their school sites.

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

Phi Tran, CSEA President, shared his Chapter President Principles of Unity, which he wrote as guiding principles for himself and others in order to improve the lives of CSEA members, students, and the community.

Clerk Souders read aloud comments from OVTA President Heidi Webb, who could not attend tonight's meeting. She praised the Partnership between Administration and Labor (PAL) as being highly effective, and mentioned the upcoming Spring Professional Advancement which showcases teachers training other teachers about meaningful professional development topics after school.

L. Reports

1. Overview of i-Ready Results

Dr. Hoefer narrated a PowerPoint presentation regarding the measuring and monitoring of student progress as informed by the i-Ready diagnostic assessment results. She shared statistics on how our students have shown marked growth in both reading and math this school year. The i-Ready data will be used by classroom teachers to identify skill gaps and inform instruction.

2. Special Education Study Overview

Chileen Spaulding, Director of Special Education, provided a presentation on the Special Education Study that was conducted to evaluate special education services in the District. The Special Education Department is working to address the study recommendations.

3. Transportation Services Plan

Jim Choate, Executive Director of Facilities and Transportation, spoke about Assembly Bills 181 and 185, which provide reimbursement funding for school districts that develop a Transportation Plan with stakeholder input. The District will be eligible to receive reimbursement of \$375,000.00 after the Transportation Plan is approved by the Board and submitted to the State. Mr. Choate reviewed the Home-to-School Transportation Plan components, and the Board concurred with the seven areas of the plan as presented.

M. Consent Calendar

1. Administrative Services: Gifts to the District

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. Administrative Services: Purchase Orders for all Funds from February 17, 2023, through March 2, 2023

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: School District Check Registers from February 1, 2023, through February 15, 2023

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: Listing of Conferences, Meetings, Workshops, and Consultants

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

5. Human Resources: Certificated Employee Personnel Activity List - February 15, 2023, through February 28, 2023

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

6. Human Resources: Classified Employee Personnel Activity List - February 15, 2023, through February 28, 2023

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

N. Old Business: None.

O. New Business

- 1. Superintendent's Office: Resolution No. 27:2223 - Remuneration for President Patricia Singer - February 28, 2023, Board of Trustees' Meeting (Action)**

Approve as submitted.

Motion made by: Jack Souders

Motion seconded by: Norm Westwell

Voting:

Patricia Singer - Abstain

Gina Clayton-Tarvin - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

- 2. Superintendent's Office: Fiscal Crisis & Management Assistance Team Study Agreement (Action)**

Approve the Fiscal Crisis & Management Assistance Team Study Agreement, and authorize Keith Farrow, Assistant Superintendent, Administrative Services, or Designee, to execute the necessary documents.

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. Superintendent's Office: Review of Board Bylaw 9130: Board Committees (First Reading/Information)**

Received for information.

- 4. Administrative Services: 2022-2023 Second Interim Report (Action)**

Certify the District's 2022-23 Second Interim Report as Positive.

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

5. 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: Morgan Westmoreland

Motion seconded by: Jack Souders

Voting:

Patricia Singer - Yes

Gina Clayton-Tarvin - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - No vote

6. Educational Services: Contract for Independent Educational Evaluation (IEE) for Student with Special Needs (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

7. Human Resources: Resolution No. 26:2223 - A Resolution of the Ocean View School District Of Orange County Designating May 15-19, 2023, as "Week of the Employee" (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

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

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

Vice President Clayton-Tarvin

-will be writing a censure resolution against Norm Westwell regarding his inappropriate behavior

R. Board of Trustees' Roundtable (Three Minutes per Board Member)

Trustee Westwell distributed and introduced a resolution of censure against Patricia Singer regarding her candidate statement in the last election.

Vice President Clayton-Tarvin commented on Trustee Westwell's highly disrespectful and disruptive behavior, specifically targeting President Singer in his attacks.

President Singer noted that she will read the resolution to be informed about its contents; stated she is personally offended by her colleague saying that she cheated or lied, as she explained the process she followed regarding her candidate statement in the last election; reminded everyone of the Board Governance Team Norms, which she read aloud.

S. Closed Session (if needed): None.

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

U. Adjournment

Time: 9:54

Motion made by: Jack Souders

Motion seconded by: Morgan Westmoreland

Voting:

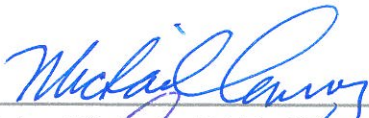
Patricia Singer - Yes

Gina Clayton-Tarvin - Yes

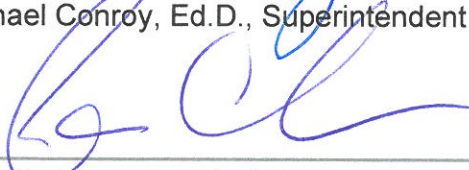
Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes



Michael Conroy, Ed.D., Superintendent



Jack Souders, Board Clerk

April 4, 2023
Date