



**Board of Trustees' Meeting  
December 13, 2022**

**MEETING MINUTES**

**Closed Session: 5:30 P.M.  
Open Session: 6:00 P.M.**

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**Voting Members**

Gina Clayton-Tarvin, President  
Patricia Singer, 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 Gina Clayton-Tarvin at 5:30 p.m.

**B. Roll Call**

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

- 1. Trustee Jack Souders will be available via telephone/Zoom from 16418 Bullard Avenue, Surprise, Arizona.**

Trustee Souders called in to the meeting at 5:30 p.m.

- C. Oath of Office: The Registrar of Voters of Orange County has certified the results of the Ocean View School District Board of Trustees' election held on November 8, 2022. Per Government Code Section 1363, each newly elected officer is required to take an Oath of Office before assuming his or her duties. Gina Clayton-Tarvin, President, Board of Trustees, will administer the Oath of Office to Patricia Singer, Jack Souders, and Morgan Westmoreland.**

President Clayton-Tarvin administered the Oath of Office to newly elected Trustee Morgan Westmoreland and newly re-elected Trustees Patricia Singer and Jack Souders.

**D. Agenda Adoption- Regular Board of Trustees' Meeting of December 13, 2022**

Motion by Norm Westwell and seconded by Morgan Westmoreland to remove Agenda item Q-2 (Agreement for Special Services Between Ocean View School District of Orange County and Aleshire & Wynder LLP) and re-agendize this matter to a time uncertain.

Trustee Westwell explained his reasoning for requesting removal of this item from the Agenda, as not all Trustees have information about the item which was discussed prior to tonight in Closed Session. He also requested that Agenda item Q-1 (Trustee Stipend Increase Pursuant to BB 9250 & ED 35120) be moved to the end of the meeting, as it is a low priority and not time-sensitive.

President Clayton-Tarvin suggested the motion be made to approve the agenda, removing item Q-2 and moving item Q-1 to the end of the meeting.

After Board discussion on the matter, Parliamentarian Jack Souders opined that the agenda should be approved as it is, since it was presented to the public this way for transparency, and then each agenda item dealt with at the time they are considered on the agenda. President Clayton-Tarvin concurred with this suggestion as another available option.

Trustee Westwell expressed his opposition to these suggestions.

Vote on Motion by Trustee Westwell to remove Agenda item Q-2 (Agreement for Special Services Between Ocean View School District of Orange County and Aleshire & Wynder LLP) and re-agendize this matter to a time uncertain:

Gina Clayton-Tarvin - No

Patricia Singer - No

Jack Souders - No

Morgan Westmoreland - No

Norm Westwell - Yes

Motion failed.

Motion by Norm Westwell to move Agenda item Q-1 to after Q-12 (Williams Settlement Legislation First Quarter Report 2022-2023). Motion died for lack of a second.

MOTION by Patricia Singer, seconded by Morgan Westmoreland, carried by the following vote to approve the Agenda as presented:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - No

**E. Closed Session**

Trustee Singer read aloud the items listed for Closed Session. There being no one present wishing to speak on these matters, the Board moved to Closed Session at 5:55 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**
- 2. Government Code Section 54957: Public Employee Performance Evaluation - Superintendent**

**F. Return to Open Session/Report of Closed Session Action**

The Board of Trustees returned to Open Session at 6:00 p.m. There were no Closed Session actions to report.

**G. Pledge of Allegiance**

President Clayton-Tarvin led the Pledge of Allegiance.

**H. Introductions: None.**

**I. Minutes**

**1. Regular Board of Trustees' Meeting Minutes, November 15, 2022**

Approve as submitted.

Motion made by: Patricia Singer

Motion seconded by: Norm Westwell

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Abstain

Norm Westwell - Yes

**J. Time Certain**

- 1. 6:05 p.m. Oath of Office: Bob Page, Registrar of Voters of Orange County, has certified the results of the Ocean View School District Board of Trustees' election held on November 8, 2022. Per Government Code Section 1363, each newly elected officer is required to take an Oath of Office before assuming his or her duties. Prior to Agenda Adoption, Gina Clayton-Tarvin, President, Board of Trustees, administered the Oath of Office to Patricia Singer, Jack Souders, and Morgan Westmoreland. President Clayton-Tarvin will now ceremoniously administer the Oath of Office to Mrs. Singer, Mr. Souders, and Mrs. Westmoreland.**

President Clayton-Tarvin ceremoniously administered the Oath of Office to Mrs. Singer, Mr. Souders, and Mrs. Westmoreland.

Trustees Singer and Westmoreland were joined by family and friends for congratulations and photographs.

**2. 6:10 p.m. Special Recognition Commemorating the Service of John Briscoe on the Board of Trustees - 2006-2022**

President Clayton-Tarvin presented John Briscoe with a plaque and gifts on behalf of the Board of Trustees and the District to commemorate his 16 years of service as a Member of the Board of Trustees of the Ocean View School District of Orange County. As he concludes his fourth consecutive term on the Board, he leaves behind an impressive legacy, including, winning a long legal battle against Republic Trash Services that resulted in a safer and more sanitary environment for Oak View Elementary, a \$6 million gymnasium for Oak View, and the recovery of \$2 million in legal fees; and he was instrumental in the passage of the District's first-ever school bond measure, which has resulted in the transformative modernizations of Westmont, College View, Marine View, and Vista View, with Star View in progress, and Mesa View planned for 2023-24. He has been a strong advocate for the students, staff, and community in OVSD, and has had an incredibly positive impact on the District through his tremendous leadership and service.

**3. 6:25 p.m. Golden Bell Award Recognition - Oak View School**

Members of the Oak View School staff were presented with the prestigious Golden Bell Award, sponsored by the California School Boards Association (CSBA). Oak View School's *Owl's Nest* Program won in the category Innovation in a Time of Crisis. During the pandemic, students were offered this extra academic assistance, which helped keep them engaged mentally, emotionally, and physically, and continues to do so today. The Golden Bell Award recognizes outstanding public school programs for innovation, sustainability, and best practices that facilitate positive student outcomes.

**4. Board Reorganization**

**a. 6:30 p.m. Election of Board Officers: President, Vice President, Clerk**

Nominations for President:

Patricia Singer (by Gina Clayton-Tarvin)

No other nominations declared.

Patricia Singer elected as President by the following roll call vote:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - No

At this time, President Patricia Singer assumed control of the Board meeting.

Nominations for Vice President:

Gina Clayton-Tarvin (by Patricia Singer)

No other nominations declared.

Gina Clayton-Tarvin elected as Vice President by the following roll call vote:

Patricia Singer - Yes

Gina Clayton-Tarvin - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - No

Nominations for Clerk:

Jack Souders (by Gina Clayton-Tarvin)

No other nominations declared.

Jack Souders elected as Clerk by the following roll call vote:

Patricia Singer - Yes

Gina Clayton-Tarvin - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - No

**b. 6:35 p.m. Establishment of Regular Board of Trustees' Meeting Dates - 2023 (Action)**

Proposed Regular Board Meeting Dates in 2023:

January 10, 24

February 14, 28

March 14, 28

April 4, 18

May 9, 23  
June 13, 27  
July 11  
August 15  
September 12, 26  
October 10, 24  
November 14  
December 12

Motion by Gina Clayton-Tarvin, seconded by Morgan Westmoreland, and carried by the following roll call vote to approve dates as submitted:

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

**c. 6:40 p.m. Adoption of Schools by Board Members**

Circle View: Patricia Singer  
College View: Jack Souders  
Golden View: Norm Westwell  
Harbour View: Jack Souders  
Hope View: Morgan Westmoreland  
Lake View: Gina Clayton-Tarvin  
Marine View: Gina Clayton-Tarvin  
Mesa View: Norm Westwell  
Oak View: Patricia Singer  
Oak View Preschool: Norm Westwell  
Spring View: Patricia Singer  
Star View: Morgan Westmoreland  
Village View: Gina Clayton-Tarvin  
Vista View: Morgan Westmoreland  
Westmont: Jack Souders

**d. 6:50 p.m. Election of Representative/Alternate for Nominating Committee to the Orange County Committee on School District Organization**

Nominating Committee for Orange County Committee on School District Organization:

Gina Clayton-Tarvin - representative

No alternate chosen.



5. **6:55 p.m. Recognition of Board of Trustees' Officers: On behalf of the Board of Trustees, Superintendent Dr. Michael Conroy will recognize Gina Clayton-Tarvin for her service as President; Patricia Singer for her service as Vice President; and Jack Souders for his service as Clerk of the Board of Trustees from December 2021 to present.**

Superintendent Dr. Conroy presented Certificates of Appreciation to Patricia Singer and Jack Souders, for their service as 2022 Board Vice President and Clerk, respectively. He presented a Recognition Plaque to Gina Clayton-Tarvin to commemorate her ten years of service on the Board, including her most recent service as 2022 Board President. Trustee Clayton-Tarvin thanked the staff, community, and her Board colleagues for their support during the past years. She summarized some of the accomplishments during her tenure on the Board, as she expressed her pride in public education and the wonderful students of the Ocean View School District.

6. **7:05 p.m. College View Elementary School: Bulletin Board Presentation**

College View Principal Elaine Burney, along with teachers Jan Richards, Lisa Banuelos, and Lorie Dockery, described the many ways the school promotes social emotional health and school connectedness to create a community of kindness. They shared information on the *All Kids Bike Program*, where each kindergartner receives a bike and helmet to use as they learn how to ride a bike, along with safety and responsibility. The program promotes a healthy lifestyle and has built community connections with parents and upper graders, as they help to maintain the bikes. College View presented bulletin boards in the Board Room that showcase their school and its programs.

7. **7:15 p.m. Mesa View Middle School: Student Presentation**

Mesa View Principal Jadyn Grunbaum and two Gifted and Talented Education (GATE) students, Sean Moran and Lily Vanderveen, spoke about the school's academics and performing arts programs. Mesa View is the long-standing GATE Magnet program and is well known for high academic performance and strong instructional strategies, including depth and complexity, student choice, and differentiation through acceleration. The students also expressed their appreciation for the robust Music Department at Mesa View that includes band, orchestra, and choir, which provide wonderful opportunities for students to learn and perform.

- K. **Reception: Please join us for a brief reception to honor John Briscoe's service to Ocean View School District of Orange County and to congratulate the newly elected Board members; cake and coffee will be served.**

The meeting recessed at 7:21 p.m. and reconvened at 7:36 p.m.

**L. Public Comment**

John Briscoe, community member, shared an invocation; welcomed Trustee Westmoreland to the Board of Trustees; proud to have served the District as a member of the Board of Trustees; thanked the Board, staff, and community for their support during his time on the Board.

**M. Communications**

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

2. **Board/Committee Reports:** None.

3. **Trustees' Communications**

Trustee Westwell thanked John Briscoe for his 16 years of service on the Board of Trustees and his dedication to the District; welcomed Morgan Westmoreland to the Board of Trustees; is looking forward to making student achievement the Board's first priority.

Trustee Westmoreland thanked Mr. Briscoe for his welcoming and kind remarks; expressed her appreciation to the voters in the community for their support as she looks forward to serving on the Board and keeping student interests at the forefront; congratulated the newly elected Board officers.

Trustee Souders expressed his pride in serving on the Board with Trustee Briscoe and thanked him for his service; congratulated Trustees Singer and Westmoreland on their successful re-election and election to the Board, respectively; wished everyone happy holidays and a great new year.

Trustee Clayton-Tarvin thanked Mr. Briscoe for his 16 years of service, noting his perseverance was second to none; welcomed Trustee Westmoreland to the Board of Trustees; congratulated Trustees Singer and Souders on their re-election to the Board.

President Singer expressed her appreciation to John Briscoe for his amazing work on the Board during the past 16 years; congratulated and welcomed the new and returning Trustees to the Board, noting that the entire Board keeps the best interest of students as a top priority.

4. **Superintendent's Communications**

Dr. Conroy welcomed Trustee Westmoreland to the Board of Trustees; acknowledged Nadine Diaz, Health Tech at Golden View, who earned her Nursing Degree from Ohio University; recognized the outstanding dedication and work of the Information Technology Department for the important role in providing technology for the Vista View Modernization Project, specifically recognizing staff members Eric Toguchi, Tim Gogley,



Bill Heyer, and Travis Hunter; attended the Marine View Change of Seasons Concert with Trustee Singer and Assistant Superintendent Farrow; continued monthly PAL meetings with Personnel Commissioners Bob Ewing and Lance Bidnick, OVTA President Heidi Webb, CSEA President Jason Bozarth and Vice President Cathy Oppenrud, and the OVSD-CSEA Joint Communication Meeting; thanked Heidi Webb, Meghan Balsillie, Jason Bozarth, and Cathy Oppenrud for their commitment to PAL and working with the District to negotiate the Juneteenth holiday on June 19; attended the CSBA Education Conference in San Diego; along with Oak View Principal Jenna Landero, former Community Liaison Sherri Medrano, teacher Meredith Kliem, Assistant Superintendents Headrick and Hoefer, and Trustees Singer, Souders, Clayton-Tarvin, and Briscoe, celebrated Oak View's Golden Bell Award presented at the conference; along with President Clayton-Tarvin, met with newly elected Board Member Morgan Westmoreland; attended the Measure R meeting for the Mesa View design development; attended the monthly Orange County Superintendents' Meeting; referenced a listing of the school holiday performances on the dais, and asked the Board to inform his office if they wish to attend; thanked everyone in the District for a wonderful, productive, and fulfilling first six months as Superintendent; looking forward to working with the Board, Leadership Team, teachers, and classified support staff in the new year to continue his connections with District stakeholders and, most importantly, keeping the focus on students; wished everyone time to enjoy with family and friends during this holiday season.

**5. PTA/PTO/PTSA/PTSO Presidents' Roundtable**

Kim Fatum, Roundtable President, gave a brief overview of the Presidents' Roundtable meeting held on November 14. Staff provided responses to questions expressed at an earlier meeting, including bike safety, chromebook insurance, and crossing guard program details. Promotion of District job opportunities and school event updates were also shared.

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

Jason Bozarth, CSEA President, advised this will be the last address to the Board he will give as President of CSEA, as he steps aside in this leadership role; pleased to have served since 2016 and thanked everyone for their support during the past years; wished everyone happy holidays and good fortune.

Heidi Webb, OVTA President, reflected on 2022 and thanked the Board, administration, teachers, and support staff for their work on behalf of the students of Ocean View School District; thanked Jason Bozarth for his service as CSEA President and looks forward to working with the new CSEA President in the Partnership with Administration and Labor (PAL) process; asked everyone to be kind and respectful of each other, as she wished happy holidays to all.

**N. Reports:** None.

**O. 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 October 28, 2022, through December 1, 2022**

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 October 24, 2022, through November 30, 2022**

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. **Educational Services: Three Party Agreement No. 10002090 between Orange County Department of Education, Ocean View School District of Orange County, and Early Quality Systems, Inc., DBA Hubbe Inc., to Participate in the Quality Rating And Improvement System (QRIS) for State Preschools 2022-2023 (Renewal)**

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: Certificated Employee Personnel Activity List - October 26, 2022, through November 15, 2022**

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: Classified Employee Personnel Activity List - October 26, 2022, through November 15, 2022**

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. Human Resources: Orange County Department of Education Teacher Induction Program - Memorandum of Understanding 2022-2023 (Renewal)**

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. Old Business**

**1. Superintendent's Office: Proposed Additions/Revisions to Board Policy/Administrative Regulations Series 4000: Personnel: Board Policy/Administrative Regulation 4112.21: Interns; Administrative Regulation 4112.22: Staff Teaching English Learners; Administrative Regulation 4112.23: Special Education Staff (Second Reading) (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, the Board majority did not support suggested language revisions to the Board Policy and Administrative Regulation as proposed by Trustee Westwell.

**2. Superintendent's Office: Proposed Additions/Revisions to Board Policy/Administrative Regulations Series 6000: Instruction: Board Policy/Administrative Regulation/Exhibit 6174: Education for English Learners (Second Reading) (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

**3. Superintendent's Office: Review of Board Bylaw and Administrative Regulation 9323: Meeting Conduct and Order of Business (Second Reading) (Information)**

Received for information.

The Board majority did not support suggested language revisions to the Board Policy and Administrative Regulation as proposed by Trustee Westwell.

**Q. New Business**

**1. Board of Trustees: Trustee Norm Westwell - Trustee Stipend Increase Pursuant to BB 9250 & ED 35120 (Information)**

Trustee Westwell presented this Agenda item, discussing the extreme pay ratio between the Board and staff. He suggested that increasing the Board stipend is one way to attract quality individuals to run for a Board position.

He reviewed his recommendation that the Board receive a 5% annual increase, and, thereafter, have the Board stipend tied to the Cost-of-Living Adjustment (COLA) up to 5% as allowed in the California Education Code. He also suggested this item be returned annually to the Board for review.

The Board shared their reasons for serving in public office, which did not involve the stipend received. It was the consensus of the Board majority to not return this item for action.

**2. Superintendent's Office: Agreement for Special Services Between Ocean View School District of Orange County and Aleshire & Wynder LLP (Action)**

Motion by Gina Clayton-Tarvin and seconded by Patricia Singer to approve.

Trustee Westwell expressed his concern with consideration of this item, since not all current Board members were included in Closed Session conversations regarding this matter. He referenced an email sent to Dr. Conroy and the Board President, requesting this item be removed from the Agenda.

Motion by Norm Westwell and seconded by Morgan Westmoreland to table this item.

Substitute Motion by Gina Clayton-Tarvin and seconded by Patricia Singer to postpone this item to the first meeting in January.

After discussion about the Substitute Motion, Trustee Westwell rescinded his previous motion.

Vote on Substitute Motion to postpone this Agenda Item to the first meeting in January for consideration:

Patricia Singer - Yes

Gina Clayton-Tarvin - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

**3. Administrative Services: 2022-2023 First Interim Report (Action)**

Certify the District's 2022-2023 First Interim Report as Positive.

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

Prior to the foregoing vote, Assistant Superintendent Farrow narrated a PowerPoint presentation regarding the First Interim Report, highlighting each budget component. Dr. Conroy and Mr. Farrow responded to questions from the Board members.

**4. Administrative Services: Accept Apparent Request for Proposal Results and Award of Contract to Treesmith for Consulting Arborists Services and Related Full Service Tree Care (Action)**

Approve as submitted.

Motion made by: Gina Clayton-Tarvin

Motion seconded by: Patricia Singer

Voting:

Patricia Singer - Yes

Gina Clayton-Tarvin - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell – Yes



- 5. Administrative Services: Accept Apparent Request for Proposal Results and Award of Contract to VFS Fire and Security Services for Consulting NFPA (National Fire Protection Association) 72 Fire Alarm Systems Monitoring, Inspection, Testing, Maintenance, and On-Call Services (Action)**

Approve as submitted.

Motion made by: Gina Clayton-Tarvin

Motion seconded by: Norm Westwell

Voting:

Patricia Singer - Yes

Gina Clayton-Tarvin - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

- 6. Administrative Services: Resolution No. 22:2223 - Resolution of the Board of Trustees of the Ocean View School District of Orange County Relating to Information Made Available to the Public in the Form of a Statutory School Facility Fees ("Reportable Fees") Report ("Reportable Fees Report"), Including Alternative School Facility Fees, for Fiscal Year 2021-2022 and Making Related Findings Thereon, in Compliance with Government Code Sections 66006 and 66001 (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

- 7. Educational Services: Independent Contractor Agreements between Ocean View School District of Orange County and BrainStorm Studios, LLC, Breakthrough Sports, Gate Languages, and Play-Well TEKnologies to Provide Extended Day Enrichment Activities in the Expanded Learning Opportunities Program (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

**8. Educational Services: Agreement for Amendment to Non-Public School/Non-Public Agency Placement and Transportation Services of Special Education Students as Determined by Individualized Education Programs (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 - Yes  
Morgan Westmoreland - Yes  
Norm Westwell - Yes

**9. 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 - Yes

**10. Human Resources: Salary Range Reallocation for Maintenance HVAC Mechanic (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

**11. Human Resources: School-Based Education Agreement Between Ocean View School District of Orange County and Midwestern University (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 - No

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

Received for information.

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

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

**T. Board of Trustees' Roundtable**

Trustee Westwell welcomed back the returning Trustees and welcomed Trustee Westmoreland to the Board; looking forward to the 2023 school year and focusing on student achievement and learning loss due to Covid, as he mentioned low student test scores; stated he would support any programs that will help to increase student achievement; wished everyone a Merry Christmas and happy holidays.

Trustee Westmoreland thanked everyone for their support; looking forward to working with her colleagues and meeting new people in the District; noted she will be attending some of the site holiday events; wished everyone a happy holiday.

Trustee Souders wished everyone happy holidays and suggested taking time to be with family and friends.

Trustee Clayton-Tarvin stressed the importance of giving children positive affirmation and apologized on her colleague's behalf regarding his comments about student test scores; stated that Ocean View School District is a stellar place in which to attend school, work, and live, as well as represent; wished everyone happy holidays.

President Singer wished everyone happy holidays and wonderful times spent with family and friends; noted we are here to do what is best for students and looks forward to working with her colleagues in a positive way; thanked all staff members for the work they do that benefits our students every day; wished everyone a happy holiday.

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

The Board of Trustees returned to Closed Session at 9:39 p.m. to continue discussion of items previously announced. Any action taken by the Board will be reported out from the Board Room (Building A).

**V. Return to Open Session/Report of Closed Session Action**

The Board of Trustees returned to Open Session at 9:55 p.m. The following action was taken in Closed Session:

MOTION by Gina Clayton-Tarvin, seconded by Patricia Singer, and carried by the following roll call to adopt the Juneteenth holiday on June 19, 2022, and change the 2022-2023 student instructional calendar as follows: January 30, 2023, will no longer be designated as a professional student-free day. January 30, 2023, will become a student instructional day in order to maintain the state mandated 180 instructional days for students:

Patricia Singer - Yes

Gina Clayton-Tarvin - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

**W. Adjournment**

Time: 9:56 p.m.

Motion made by: Gina Clayton-Tarvin

Motion seconded by: Patricia Singer

Voting:


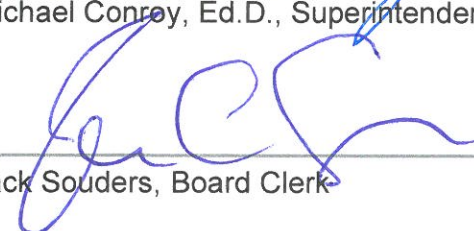
Patricia Singer - Yes

Gina Clayton-Tarvin - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

  
\_\_\_\_\_  
Michael Conroy, Ed.D., Superintendent  
\_\_\_\_\_  
Jack Souders, Board Clerk

January 10, 2023  
\_\_\_\_\_  
Date