



**Ocean View
School District**



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

**Board of Trustees' Meeting
December 12, 2023; 6:00 p.m.**

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

A. Call to Order

The Regular Meeting of the Board of Trustees was called to order by President Patricia Singer at 5:00 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 December 12, 2023

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

Trustee Westwell requested Agenda Item N-8 (Orange County Department of Education Teacher Induction Program - Memorandum of Understanding 2023-2024 - Renewal) be pulled from the Consent Calendar for individual consideration. President Singer moved Agenda Item N-8 to before P-1 New Business.

Vote on motion to approve Agenda, with Agenda Item N-8 (Orange County Department of Education Teacher Induction Program - Memorandum of Understanding 2023-2024 - Renewal) moved to before Agenda Item P-1 New Business for 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.

1. Education Code Section 35146 and OVSD Board Bylaw 9321 - Request for Expungement of Suspension: Student No. 191915
2. Expulsion of Student No. 6500471624 for Violation of Education Code 48915(c)
3. Government Code Section 54956.8: Conference with Real Property Negotiators: Property: 8112 Talbert Avenue, Huntington Beach, California 92646; Agency Negotiator: Michael Conroy, Ed.D., Superintendent; Negotiating Party: Infinity Realty Advisors; Under negotiation: Terms and conditions of agreement.

There being no one present wishing to speak on these matters, the Board of Trustees moved to Closed Session at 5:03 p.m.

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

The Board of Trustees returned to Open Session at 6:00 p.m. The following actions were taken in Closed Session:

Motion by Norm Westwell, seconded by Gina Clayton-Tarvin, and carried by the following roll call vote to remand the decision to expunge the suspension of Student No. 191915 to the Superintendent or designee for further consideration:

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

Motion by Gina Clayton-Tarvin, seconded by Norm Westwell, and carried by the following roll call vote to expel Student No. 6500471624 through the remainder of the 2023-24 school year, and then suspend the expulsion:

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: None.

H. Minutes

1. **Special Board of Trustees' Meeting/Study Session Minutes, November 7, 2023**

Approve as submitted.

Motion made by: Norm Westwell

Motion seconded by: Morgan Westmoreland

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

2. **Regular Board of Trustees' Meeting Minutes, November 14, 2023**

Approve as submitted.

Motion made by: Gina Clayton-Tarvin

Motion seconded by: Jack Souders

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

I. Time Certain

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

Marine View Middle School Principal Sara Schaible, Assistant Principal Shannon Mudry, and teacher Sara Ostovarpour showcased the school's robotics elective. Students utilize Lego Spike Prime Kits and master programming through the Lego Education Spike App. Sixth grade students Jake Kompanek, Zoe Camacho, West Nguyen, Carlo Strecke, and Keilani Portugal shared their class experiences and demonstrated their coding skills by presenting a dancing robot, locomotive, and Formula One race car.

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

Mesa View Middle School Principal Jadyn Grunbaum and teacher/archery coach Grace Sidell shared information regarding the school's archery program. Volunteer archery coach Mike Dunigan was also acknowledged, and students Parker Sidell and Samantha Genzel explained both the equipment and terminology associated with the sport, along with their unique personal experiences.

3. 6: 25 p.m. Guide Dogs Presentation

Hope View teacher Holly Sjogren expressed her appreciation to the Board for their support of the Guide Dogs of America Puppy Raising Program in the District, and introduced the dogs and their companions. Under her guidance, the District has collaborated with Guide Dogs of America/Tender Loving Canines since 2017 to assist in training dogs that are later matched with individuals in need. Currently, staff from five schools and the District Office are actively engaged with training dogs, which have proven to be valuable in supporting the social-emotional well-being of both students and staff.

4. 6:30 p.m. Board Subcommittee on School Consolidation: Dissolve

President Singer advised she is dissolving the Board Subcommittee on School Consolidation, as the work of this Subcommittee has been completed. She thanked Clerk Souders for serving with her on this Subcommittee.

5. 6:35 p.m. Board Subcommittee on Wintersburg: Reestablish

President Singer reestablished the Board Subcommittee on Wintersburg. Referencing Board Bylaw 9130, she stated the following parameters of this Subcommittee:

The Subcommittee's purpose is to represent the Board of Trustees in discussions with staff, legal representatives, and consultants on the future determination of the Wintersburg property. The timeline is for one year, from January through December 2024. The Subcommittee will report any information to the Board of Trustees as needed, and will move forward based on Board consensus.

The following Trustees will serve on this Subcommittee: Gina Clayton-Tarvin and Patricia Singer.

6. 6:40 p.m. Board Subcommittee on Declining Enrollment: Create

President Singer established the Board Subcommittee on Declining Enrollment. Referencing Board Bylaw 9130, she stated the following parameters of this Subcommittee:

The Subcommittee's purpose is to represent the Board of Trustees in discussions with staff, consultants, and the public on the issue of declining enrollment. The timeline is for one year, from January through December 2024. The Subcommittee will report any information to the Board of Trustees as needed.

The following Trustees will serve on this Subcommittee: Gina Clayton-Tarvin and Morgan Westmoreland.

7. 6:45 p.m. Board Subcommittee on Surplus Property Advisory Committee (7-11 Committee): Create

President Singer established the Board Subcommittee on Surplus Property Advisory Committee (7-11 Committee). Referencing Board Bylaw 9130, she stated the following parameters of this Subcommittee:

The Subcommittee's purpose is to represent the Board of Trustees in discussions with staff, consultants, and the public on the disposition of the District's underutilized properties that the District may wish to consider for future disposition or development options. The timeline is for one year, from January through December 2024. The Subcommittee will report any information to the Board of Trustees as needed.

The following Trustees will serve on this Subcommittee: Gina Clayton-Tarvin and Patricia Singer.

8. Board Reorganization Process (Information)

a. 6:50 p.m. Election of Board Officers: President, Vice President, Clerk

Nominations for President:

Jack Souders (by Gina Clayton-Tarvin, seconded by Morgan Westmoreland); no other nominations declared.

Jack Souders 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

Nominations for Vice President:

Patricia Singer (by Gina Clayton-Tarvin, seconded by Morgan Westmoreland); no other nominations declared.

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

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

Nominations for Clerk:

Gina Clayton-Tarvin (by Patricia Singer); no other nominations declared.

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

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

b. 6:55 p.m. Establishment of Regular Board of Trustees' Meeting Dates - 2024 (Action)

January 10 (Wednesday), 23
February 13, 27
March 12, 26
April 9, 23
May 14, 28
June 11, 25
July 9 or 16
August 13
September 10, 24
October 8, 22
November 12
December 10

Motion by Norm Westwell, seconded by Patricia Singer, and carried by the following roll call vote to approve as submitted:

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

c. 7:00 p.m. Adoption of Schools by Board Members

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

d. 7:05 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)
Patricia Singer (Alternate)

9. 6:50 p.m. Recognition of Board of Trustees' Officers: Patricia Singer, President; Gina Clayton-Tarvin, Vice President; Jack Souders, Clerk

Dr. Conroy presented Certificates of Appreciation to Gina Clayton-Tarvin and Jack Souders, for their service as Vice President and Clerk, respectively, on the Board of Trustees for 2023.

Patricia Singer was honored with a Plaque of Appreciation for her service as the President of the Board of Trustees for 2023. She expressed her gratitude for the opportunity to serve the Ocean View School District as President this past year. She noted that, as a team, the Board worked with staff and the community to address the challenges facing the District with the best interests of students at the forefront of all decisions. She thanked her colleagues on the Board, District staff, families, and the community for their support of the Ocean View School District.

J. Reception

The Board meeting recessed at 7:00 p.m. and reconvened at 7:15 p.m.

K. Public Comment

Jenny Wildvank, parent, spoke regarding the impact that the recent tragic passing of Village View student Victoria Stark has had on the school community; expressed feelings of inequity and being devalued as a result of the possibility of the District moving the Special Education Program from Village View; stressed that Village View's culture is inclusion and should be nurtured.

Randy Campbell, parent, read a letter from Village View parent Carrie Lustig, expressing opposition to moving the Special Education Program from Village View. She stressed how their supportive special needs community is critically needed at this time as they cope with the loss of special needs student Victoria Stark. Noting that the unique facilities that serve the students at Village View cannot be duplicated elsewhere, she asked the staff to rethink their decision and do what is best for the special needs children.

L. Communications

1. Written Communications to the Board

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

1. Comment from Wendy Narez and Joel Pearson, dated November 15, 2023, regarding relocation of Village View's Special Education classes;
2. Comment from Lisa Smith, dated November 15, 2023, regarding relocation of Village View's Special Education classes;
3. Comment from Shea Nolan, dated November 15, 2023, regarding Spring View closure;
4. Comment from Carinn Mercer, dated November 16, 2023, regarding Spring View closure;
5. Comment from Kimberly Fatum, dated December 12, 2023, regarding moving Circle View to Spring View.

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, congratulated the three newly elected officers of the Board; appreciated the Board's consideration tonight of three salary recommendations for positions in the Information Technology Department; provided an update on recruitments, testing sessions, and job offers this past month; advised that the Classified Personnel Director is reviewing the staffing needs that will result from the consolidation of Spring View Middle School in 2024-25; thanked Coordinator of Child Development Programs, Sue Broderson, for her continued work with staff in filling positions in the childcare department; wished happy holidays to everyone.

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

Clerk Clayton-Tarvin congratulated President Souders on his election as Board President; thanked Vice President Singer for leading the Board as President this past year; pleased to hear from Marine View and Mesa View students about the robotics program and the archery program, respectively, at their sites; glad to see the Guide Dogs program flourishing throughout the District; expressed shock and sadness upon hearing about the death of student Victoria Stark, and hopes to be able to attend her services this week; mentioned she recently returned from New York where she attended her aunt's funeral and spent time with family; wished everyone happy holidays, as she looks forward to being with family and friends.

Vice President Singer stated that her thoughts and prayers are with Victoria Stark's family at this difficult time, and she will be attending the funeral services this week; shared that staff psychologists were available for students to help them grieve this loss, and will continue to be available to assist staff and students for as long as needed; thanked Trustees Clayton-Tarvin and Souders

for serving as Vice President and Clerk this past year; is looking forward to continuing her school visits.

Trustee Westmoreland congratulated the Board's new officers; noted that tonight marks her one-year anniversary on the Board, and she has enjoyed getting to know the community and staff; appreciates the feedback and engagement with the public this past year and urged everyone to continue being involved; noted how impressed she was with the students' presentations tonight, specifically, the troubleshooting done by the Marine View students when things did not go as planned; expressed her intense sorrow on the loss of student Victoria Stark, and hopes to be able to attend her services; shared her opinion that what is being proposed regarding the District's Special Education Program is being done with equity in mind for the students.

Trustee Westwell congratulated Trustee Westmoreland on her year anniversary as a Trustee; noted his prayers go out to the Stark family as they deal with this tragedy; wished everyone happy holidays and a fun-filled break.

President Souders shared how impressed he was with the students' presentations, including their successful troubleshooting actions; pleased to have the Guide Dog Program in the District; thanked the Personnel Commission for providing updates to the Board, and is looking forward to continuing this collaborative relationship; thanked Vice President Singer for her leadership this past year as Board President, noting she did a phenomenal job as she kept in mind the best interests of all students; thanked Clerk Clayton-Tarvin for her service as Vice President this past year and for serving as Clerk in 2024; expressed his grief and prayers for the family of Victoria Stark; thanked his colleagues on the Board for electing him President of the Board for the next year.

5. Superintendent's Communications

Dr. Conroy highlighted some of the people who are making important connections through their work throughout the District.

Congratulations to Trustee Westmoreland on the completion of her first year as a member of the Board of Trustees.

Thanks to Vista View Middle School for their participation in this year's Caterina's Club Pasta-thon, sponsored by Teacher Created Materials. The school donated 352 pounds of pasta and sauce, translating into 3,520 meals.

Congratulations to teachers Steve Clar, Andrew Estrada, Karen Sanford, Elise Slaney, Dennis Nicolosi, and Natalie Do who have been nominated for the 2024 Orange County Music and Arts Award, sponsored by the Orange County Music and Arts Administrators.

Thank you to the District's Purchasing and Facilities Departments for obtaining and situating new TK playhouses at all District elementary schools. Special thanks to Melissa Desjardin for vendor negotiations and to Joe Sejuit, Kim Slack, and the team for assembling the new equipment.

Sandra Cerda and Raissa Soyangco in the Child Development Department are to be commended for creating example sheets for the new differential pay time sheets - a complex process to ensure our childcare staff is paid correctly for the new differential pay.

Westmont Preschool received a successful licensing visit thanks to the hard work of Diana Bianco, Norma Vasquez, Adriana Boyer, and Kim Slack. The licensing visitors were impressed with the overall program and adherence to state rules and regulations.

Special thanks to District Social Workers Erica Moran, Jose Macias, Melissa Martinez, and Yesenia Torres, and Lead Psychologist Tanya Belom for the support they provided to students and staff, as they expertly managed a crisis situation with a caring demeanor that brought comfort and support to those affected.

Teachers Alicia Waldschmidt and Rachel Partida graciously opened up their classrooms for an observation around their phonemic awareness and phonics instructional practices using Orton Gillingham strategies, which had the students actively engaged. Also appreciated are the teachers who attended the writing professional development sessions in the fall and implemented their learning with students in the classroom.

As a result of the Board's recent decision to consolidate Spring View Middle School effective at the end of the 2023-24 school year, discussions regarding boundary changes for the Spring View attendance are occurring and information will be shared with the Board during Dr. Conroy's presentation later in the meeting.

Dr. Conroy mentioned the recent tragic passing of Village View student Victoria Stark, and asked for a moment of silence in her honor.

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

Clerk Clayton-Tarvin read aloud the November 6, 2023, Roundtable Meeting Report provided by Roundtable President Jennifer Rank, who was unable to attend tonight's meeting. Visiting the Roundtable Meeting was special guest speaker Chau Vu, Director of Public Works, City of Huntington Beach, who shared details of City projects that are happening around District schools. Dr. Hoefer stressed the importance of engaging with the Special Needs programs at schools by making sure these students are included in all site events. During the recap of school happenings, most schools have ended their Fall Fundraisers and Book Fairs; Trunk or Treat events were all successful; and sites are preparing for Veterans' Day Assemblies, Elf Shops, Pasta-Thons, Grandparents Day, and Restaurant Nights.

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

No report.

M. Reports: None.

N. Consent Calendar

1. Administrative Services: Gifts to the District

Approve as submitted.

Motion made by: Norm Westwell

Motion seconded by: Patricia Singer

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

2. Administrative Services: Payroll Check Registers from October 11, 2023, through November 10, 2023

Approve as submitted.

Motion made by: Norm Westwell

Motion seconded by: Patricia Singer

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

3. Administrative Services: Purchase Orders for all Funds from November 3, 2023, through November 29, 2023

Approve as submitted.

Motion made by: Norm Westwell

Motion seconded by: Patricia Singer

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell – Yes

4. Administrative Services: School District Check Registers from October 27, 2023, through November 29, 2023

Approve as submitted.

Motion made by: Norm Westwell

Motion seconded by: Patricia Singer

Voting:

Gina Clayton-Tarvin – Yes

Patricia Singer - Yes

Jack Souders - Yes

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: Patricia Singer

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

6. Human Resources: Certificated Employee Personnel Activity List - October 25, 2023, through November 14, 2023

Approve as submitted.

Motion made by: Norm Westwell

Motion seconded by: Patricia Singer

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

7. Human Resources: Classified Employee Personnel Activity List - October 25, 2023, through November 14, 2023

Approve as submitted.

Motion made by: Norm Westwell
Motion seconded by: Patricia Singer

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

8. Human Resources: Orange County Department of Education Teacher Induction Program - Memorandum of Understanding 2023-2024 (Renewal)

Approve as submitted.

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

Motion made by: Patricia Singer
Motion seconded by: Jack Souders

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

O. Old Business

1. Educational Services: Service Agreement between Orange County Department of Education and Ocean View School District of Orange County for Mindfulness & Wellbeing CALHOPE 3.0 (Action)

Approve as submitted.

Motion made by: Patricia Singer
Motion seconded by: Gina Clayton-Tarvin

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

P. New Business

1. Board of Trustees: 2024 California School Boards Association - CSBA Delegate Assembly Election (Action)

Motion by Gina Clayton-Tarvin, seconded by Jack Souders, and carried by the following roll call vote to move forward the name of Patricia Singer as the District's nomination for the CSBA Delegate Assembly Election:

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

2. Superintendent's Office: Resolution No. 13:2324 - A Resolution of the Board of Trustees of Ocean View School District of Orange County Authorizing the Formation of a Surplus Property Advisory Committee (7/11 Committee) Pursuant to California Education Code § 17387, et. seq. (Action)

Approve as submitted.

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

Voting:

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

3. Superintendent's Office: Presentation on Boundary Change (Information)

Received for information.

Dr. Conroy noted that with the closure of Spring View Middle School effective at the end of the 2023-24 school year, the District needs to redraw the middle school attendance boundaries for the 2024-25 school year. He provided an overview of the middle school boundary process, focusing on Board Policy, Operational Criteria, Communication, Community Meetings, and Information Meetings. Important dates were highlighted as part of the timeline that will be followed to ensure timely completion for the 2024-25 school year.

4. Superintendent's Office: Human Resources/Personnel Commission Study Report (Information)

Dr. Conroy presented the final report from the Fiscal Crisis & Management Assistance Team (FCMAT), who conducted an analysis of the District's Human Resources Division and Personnel Commission's operational processes and procedures and provided an organizational and staffing review. He shared the findings and recommendations, reflecting on this opportunity to use the report's recommendations as a roadmap to sustainable improvements for both departments.

5. Administrative Services: 2023-2024 First Interim Report (Action)

Certify the District's 2023-2024 First Interim Report as Positive.

Motion made by: Gina Clayton-Tarvin

Motion seconded by: Patricia Singer

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

Prior to the foregoing vote, Assistant Superintendent Keith Farrow narrated a PowerPoint presentation regarding the First Interim Report, highlighting each budget component.

6. Administrative Services: Architectural Fee Proposal Between Ocean View School District and DLR Group (Action)

Approve as submitted.

Motion made by: Patricia Singer

Motion seconded by: Gina Clayton-Tarvin

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - No

7. Administrative Services: Contract Change Orders for Various Contractors for the Star View Elementary Modernization Project (Action)

Approve as submitted.

Motion made by: Patricia Singer

Motion seconded by: Morgan Westmoreland

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell – No

8. Administrative Services: District Membership Subscription for the Association of School Business Officials (ASBO) and Government Finance Officers Association (GFOA) (Action)

Approve as submitted.

Motion made by: Gina Clayton-Tarvin

Motion seconded by: Patricia Singer

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - No

9. Administrative Services: Resolution No. 11:2324 - 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 2022-2023 and Making Related Findings Thereon, in Compliance with Government Code Sections 66006 and 66001 (Action)

Approve as submitted.

Motion made by: Patricia Singer

Motion seconded by: Gina Clayton-Tarvin

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

10. Administrative Services: Substitution for Subcontractor on Mesa View Modernization Project 22-431 (Action)

Approve as submitted.

Motion made by: Norm Westwell

Motion seconded by: Patricia Singer

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

11. Administrative Services: Use of California Multiple Award Schedule (CMAS) Number 4-21-03-1001 to Weatherproofing Technologies, Inc. for Purchase, Warranty, Design, Removal, Installation, Maintenance, and Repair of Roofing and Building Equipment (Action)

Approve as submitted.

Motion made by: Gina Clayton-Tarvin

Motion seconded by: Patricia Singer

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

12. Educational Services: Arts, Music, and Instructional Materials Discretionary Block Grant - Arts and Music in Schools (Action)

Approve as submitted.

Motion made by: Gina Clayton-Tarvin

Motion seconded by: Patricia Singer

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

13. Educational Services: Agreement Between Orange County Department of Education and Ocean View School District of Orange County for Transitional Kindergarten Mathematics Professional Development Sessions for the Fiscal Year 2023-2024 (Action)

Approved as submitted.

Motion made by: Patricia Singer

Motion seconded by: Morgan Westmoreland

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell – No

- 14. Educational Services: Amendment No. 1 to Independent Contractor Agreement between Ocean View School District of Orange County and the Center for Professional Education of Teachers at Teachers College, Columbia University for Professional Development Sessions for the Fiscal Year 2023-2024 (Action)**

Approve as submitted.

Motion made by: Patricia Singer

Motion seconded by: Morgan Westmoreland

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - No

- 15. Human Resources: Memorandum of Understanding for Information Technology Support Specialist, Database Analyst, and Audiovisual Technician (Action)**

Approve as submitted.

Motion made by: Patricia Singer

Motion seconded by: Jack Souders

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - No

- 16. Human Resources: Agreement between Ocean View School District of Orange County and Orange County Department of Education for Clear Administrative Services Credential Program (Action)**

Approve as submitted.

Motion made by: Patricia Singer

Motion seconded by: Gina Clayton-Tarvin

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - No

17. Human Resources: Resolution No. 10:2324 – Resolution for Exception to the 180 Day Wait Period (Action)

Approve as submitted.

Motion made by: Gina Clayton-Tarvin

Motion seconded by: Patricia Singer

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

18. Human Resources: Williams Settlement Legislation First Quarter Report 2023-2024 (Information)

Received 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

Clerk Clayton-Tarvin expressed appreciation to the Personnel Commission for their willingness to review processes and procedures, and looks forward to working together in the future; talked about the celebration of the Virgin de Guadalupe in the Oak View neighborhood, complete with elaborately constructed and beautifully decorated alters; attended the CSBA Annual Conference in San Francisco, along with Dr. Conroy, Dr. Hoefer, and Trustees Singer and Souders; noted she will be in Huntington Beach for Christmas before traveling to Europe to be with her extended family; wished happy holidays to everyone.

Vice President Singer also commented on the celebration of the Virgin de Guadalupe, a special traditional event in the Oak View community; pleased to see student presentations at Board meetings; wished everyone happy holidays and quality time spent with family; is looking forward to attending holiday concerts and events at the schools.

Trustee Westmoreland wished everyone happy holidays.

Trustee Westwell congratulated the newly elected officers of the Board; wished everyone a happy new year.

President Souders thanked his colleagues for electing him to lead the Board as President; pledged transparency and collective decision-making under his leadership; plans to visit the holiday celebrations in the Oak View community; wished everyone happy holidays and a safe and relaxing time spent with family.

For the Good of the Order, Clerk Clayton-Tarvin shared the holiday card given to all Board members from Trustee Westwell and his wife.

T. Closed Session (if needed): None.

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

V. Adjournment

Time: 9:45 p.m.

Motion made by: Gina Clayton-Tarvin

Motion seconded by: Patricia Singer

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

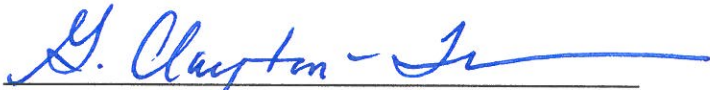
Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes



Michael Conroy, Ed.D., Superintendent



Gina Clayton-Tarvin, Clerk

January 10, 2024

Date