



MEETING MINUTES
Closed Session: 5:15 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 5:15 p.m.

B. Roll Call

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

Norm Westwell arrived at 5:16 p.m.

C. Agenda Adoption- Regular Board of Trustees' Meeting of September 12, 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

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. Interdistrict Appeal Hearing: Appeal No. 091223-1, from Ocean View School District to Fountain Valley School District
3. Government Code Section 54957: Public Employee Discipline/Dismissal/Release
4. Government Code Section 54957.6: Conference with Labor Negotiators - Agency designated representative: Dr. Michael Conroy, Superintendent; Employee Organizations: CSEA and OVTA

As there was no one present wishing to speak on these matters, the Board of Trustees moved to Closed Session at 5:18 p.m.

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

The Board of Trustees reconvened in Open Session at 6:12 p.m. The following actions were taken in Closed Session:

Motion by Gina Clayton-Tarvin and seconded by Patricia Singer to expunge the suspension of Student No. 191915, per Education Code 49070.

Substitute motion by Norm Westwell, seconded by Morgan Westmoreland, and carried by the following roll call vote to suspend the decision on the expungement of suspension for Student No. 191915 for a period of no more than 90 days:

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

Motion by Norm Westwell, seconded by Morgan Westmoreland, and carried by the following roll call vote to approve Appeal No. 091223-1, from Ocean View School District to Fountain Valley School District:

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

Motion fails.

F. Pledge of Allegiance

President Singer led the Pledge of Allegiance.

G. Introductions

Dr. Conroy introduced Mark Bixby, Crystal Mayer, and Ellen Riley in the audience who are members of the Citizens' Oversight Committee.

H. Minutes

1. Regular Board of Trustees' Meeting Minutes, August 15, 2023

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

I. Time Certain

1. 6:05 p.m. Measure R Citizens' Oversight Committee Annual Report

Mark Bixby, Chairperson, Measure R Citizens' Oversight Committee, presented the Committee's 2022-2023 Annual Report to the Board, which included committee meeting dates, Measure R project updates, a financial summary, and an explanation of the Committee's activities. He reported that the Ocean View School District is in compliance with all legal requirements and that all proceeds were used for school improvement projects authorized under Measure R.

J. Public Comment

Jenny Wildvank, parent and Task Force member, shared about the many positive programs available at Village View School that support the special education students at the site, including her child; mentioned that Village has the highest population of students in the special education program in the District; asked the Board to consider the safety and inclusivity offered to these students when making decisions involving Village View.

Brandon Wildvank, parent, commented on his daughter's experience at Village View School, where her special needs are being met; noted the logistical preparations that help with drop-offs and pick-ups, and mentioned the pre-planning for emergency situations that has occurred to address the safety of special education students; asked the Board to visit classrooms and talk to parents of students in the special education program to learn about the important relationships that have formed, before making a decision that would adversely affect Village View.

Debra Miller-Calvert, parent, expressed disappointment that the Superintendent's Schools Task Force has not been given time to discuss options for addressing declining enrollment and low schools' enrollment; instead, they are being provided selective data to navigate a desired response; suggested that options include the sale or lease of District land; urged the Board to keep Dr. Conroy, Mr. Farrow, and Dr. Farley accountable.

Brent Mayer, parent, spoke about issues he has with the Task Force, including composition of the membership, and changing of the narrative to influence the outcome; the Task Force is being District-driven and not community-driven; urged the Board to look into selling vacant properties; stated there is no justification for closing Circle View, a high achieving and well attended school.

Robert Espinoza, parent, brought up the issues of equality and transparency, as he compared Circle View's enrollment to smaller schools; mentioned the information packet which the Board and public received at last week's Special Board Meeting did not include an overview of Spring View's facility; stated his concerns with the Task Force composition.

Crystal Mayer, parent, expressed concern that the public has been given information that is not accurate and in piecemeal fashion, and new reports are being generated to respond to Task Force member's questions; noted the Task Force is not community-led; discussed the need to admit that mistakes were made in the past so they are not repeated; urged that everyone be held accountable before moving forward.

Patrick Marsh, parent, commented on specific items in the District's budget that should be considered for reductions; questioned some of the budget figures, and noted that the Budget/Unaudited Actuals report is difficult for the layperson to understand.

Keeley Pratt, parent and Task Force member, stated that the Task Force is not following the Board's guidelines, as members keep advocating to close schools, while other options given by members are not entertained; urged the Board to redirect the Task Force to their original mission of developing a range of future options to consider as the Board determines how to deal with the District's declining enrollment; referenced California Attorney General Rob Bonta's Statewide Guidance on School Closures guidelines recently published; urged the Board to keep Village View School open, as it serves the needs of special education students with inclusive programs, such as Marine Science.

K. Communications

1. Written Communications to the Board

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

1. Written comment dated September 8, 2023, from Rebecca Fluss regarding Superintendent's Task Force concerns;
2. Written comment dated September 9, 2023, from Daniel Van Hofwegen regarding Circle View Elementary; and
3. Written comment dated September 12, 2023, from Terrie Breit regarding closing of Circle 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 (PC), reviewed statistics contained in the Commission's annual report, which will be adopted at the upcoming PC meeting; shared the latest developments involving recruitments and staff trainings.

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

Trustee Westwell noted he shares the concerns of those who spoke regarding the Task Force, and hopes it can be repopulated with appropriate parent and community representation; attended the life ceremony for former District student Jeffrey Quinn, and urged everyone to educate their children about the dangers of drugs.

Trustee Westmoreland thanked those who shared their comments with the Board; noted she is open to considering all options to address declining enrollment; realizes that this matter has to be considered and not delayed any longer; is confident the Task Force will recommend options that might be different from those proposed in February by staff.

Clerk Souders expressed appreciation to the Task Force, noting he is sure they have the best interest of the District at heart; discussed how it would be premature to form opinions/options prior to hearing all the data; agreed that he expects different options from the Task Force than those presented by staff in February; stated he will make his decision based on data that would benefit all the students of the District.

Vice President Clayton-Tarvin advised she is against the closing of any school site; shared her experience in the past with the 7/11 Committee, their composition, and items discussion; stated her opinion that the community meetings in February were rushed and pleased that President Singer had stopped them; mentioned that the Task Force participants should have been chosen by lottery, as was done when forming the 7/11 Committee.

President Singer noted that the community meetings did get the conversations started in the public about the issues of declining enrollment and low schools' enrollments, which the Board had been hearing about for years from staff; stressed that no decisions have been made by the Board, as she reiterated the need to continue having community conversations about these important topics.

5. Superintendent's Communications

Dr. Conroy shared some highlights focusing on District staff as part of his *Connections* theme for the year. The Orange County Department of Education has selected Aldo Rivero, Translator/Interpreter, for the esteemed 2023 Multilingual Award of Distinction, recognizing his support of effective and consistent translation and interpretation, as well as his outstanding professionalism and leadership in the District.

Vista View's Parent Liaison, Lydia Villanueva, assisted staff with registration on her first few days on the job, efficiently guiding families through the process after observing it just once. She is already forging meaningful connections with Vista View's bilingual student community. Former Vista View student Allison Spurlock has returned to the site as a student teacher in social studies, gleaning wisdom from the very educators that once nurtured her, as she refines her teaching skills.

Special thanks to Curriculum Specialists Trisha Field and Lori Manz who organized the Summer Professional Advancement training opportunities, providing 50 different sessions that benefited our certificated, classified, and administrative staff members. Presenters included District Teachers Debbie Chiong, Candice Engel, Jessica Holder, Joy Hogate, Stacey Kral, Monica Mendoza, Brenda Moustafa, Danielle O'Steen, Temple Salas-Yoshii, Karen Sanford, Jill Schulten, Tracy Souders, Kristin Spencer, Diane Taylor, Heidi Webb; and Administrators Trisha Field, Julianne Hoefer, Bryan Leipper, Lori Manz, and Simi Sardana.

Recognized for their pivotal roles in facilitating the 2023 Extended School Year (ESY) summer program were the following: Special Education Coordinator Simi Sardana, Program Specialists Julie Nichols and Bryan Leipper, Lead Psychologist Tanya Belom, Department Secretary Elizabeth Carr, and Program Support Specialist Aja Do. Over 278 students with disabilities greatly benefited by attending the ESY program this year.

Prior to the students' return to the classroom, the District's Library Specialists distributed instructional materials to students and teachers. Librarians delivered materials to classrooms, with the goal of opening libraries to students in mid-September. Thank you to Shavonn Tom, Carla Tengan, Jennifer Johnson, Kristin Walburger, Margaret Miller, Yvette Nakamura, Denise Plank, Tomoko Melwani, Alina Jimenez Newton, April Whitton, Kirsten Keel, Corrie Benson, Alexia Zarate, and Dianne Mare.

The Districts childcare team supported over 500 students in Kindergarten through 8th grade with five weeks of summer enrichment programs. Special thanks to site leads Vanessa Hernandez, Erika Salas, Teri Hefley, and Cindy Taylor, along with Sandra Cerda and Rai Soyangco who provided support to both families and staff.

Huntington Beach Police Department (HBPD) is collaborating with the District to provide e-bike and bike safety awareness training for middle school students. Students who complete the online safety training and pass a safety quiz will be issued a sticker to attach to their e-bike/bike, authorizing them to ride the e-bike/bike to school and secure them in the school's bike enclosure. Database Analyst Judy Johnston used her expertise to place the HBPD Bike Safety training and quiz on the Student Portal. She has also made the quiz results available in the student database to school office staff who can then assist students as needed.

Students in the summer childcare program at Hope View recognized Childcare Attendant Nancy Enright for always taking the time to play with them, for begin fun and having high energy, and for being there when they needed to talk to someone. Since 2008, Nancy has been supporting our childcare program and has truly made a difference in the lives of students and staff.

Star View Elementary School's Grand Re-Opening Ceremony was held last week, with comments from President Singer and Dr. Conroy. Special thanks to Vice President Clayton-Tarvin and Trustee Westmoreland for attending the ceremony. Highlights included the ribbon-cutting with Star View students, followed by school tours. Much appreciation to the District's Leadership Team; Star View's students, teachers, and staff; Paul Ruiz from DLR Architects; and Kris Meyer from Ledesma Meyer Construction Management Company who attended the event.

The Superintendent's Schools Task Force will hold their ninth meeting tomorrow, and will begin discussing options on how to address the District's continued decline in student enrollment and low schools' enrollment. All Task Force information is posted on the District's web page at ovsd.org/schoolstaskforce.

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

Heidi Webb, OVTA President, noted that teachers are focused on making connections with their students and others; pleased with teachers who shared their expertise with colleagues in the Summer Professional Advancement program; grateful for the Board's decision to hire Felix Avila as the Interim Acting Assistant Superintendent of Human Resources; is looking forward to resuming negotiations this year; mentioned OVTA is asking their members to look at all health care options offered by the District in light of the large increase in Kaiser premiums next year.

L. Reports

1. Summer Programs Update

The Educational Services Team shared information about the well-attended educational programs offered this summer to our students, including the Summer Educational Academy that served 1,313 students, and the Extended School Year program that served 279 students in Special Education. The Summer Preschool and Childcare Program operated at multiple sites, and included Enrichment and Summer Camp opportunities attended by 564 students.

In addition, 184 staff members attended the Summer Professional Advancement (SPA) sessions, led by District teachers, administrators, and outside partners.

M. Consent Calendar

1. Administrative Services: Gifts to the District

Approve as submitted.

Motion made by: Norm Westwell

Motion seconded by: Jack Souders

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 August 4, 2023, through August 31, 2023

Approve as submitted.

Motion made by: Norm Westwell

Motion seconded by: Jack Souders

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 August 1, 2023, through August 31, 2023

Approve as submitted.

Motion made by: Norm Westwell

Motion seconded by: Jack Souders

Voting:

Patricia Singer - Yes

Gina Clayton-Tarvin - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

4. Educational Services: Agreement Between Ocean View School District of Orange County and Pacific Coast Speech Services for Speech Language Pathology Services (Renewal)

Approve as submitted.

Motion made by: Norm Westwell
Motion seconded by: Jack Souders

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

5. Educational Services: Independent Contractor Agreements between Ocean View School District of Orange County and Anna Lassig for Music Instruction at Hope View for the 2023-2024 School Year (Renewal)

Approve as submitted.

Motion made by: Norm Westwell
Motion seconded by: Jack Souders

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

6. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Eileen Maeda for Music Instruction at Golden View, Harbour View, Oak View, and Star View Schools (Renewal)

Approve as submitted.

Motion made by: Norm Westwell
Motion seconded by: Jack Souders

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

7. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Emma Trinkle for Environmental Science Educator Services at Golden View School (Renewal)

Approve as submitted.

Motion made by: Norm Westwell
Motion seconded by: Jack Souders

Voting:

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

- 8. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Karen Jeffries, dba Art Explorers, for Art Instruction at Circle View, Golden View, Hope View, Star View, and Village View Schools for the 2023-2024 School Year (Renewal)**

Approve as submitted.

Motion made by: Norm Westwell

Motion seconded by: Jack Souders

Voting:

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

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

Approve as submitted.

Motion made by: Norm Westwell

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: Certificated Employee Personnel Activity List - July 12, 2023, through August 15, 2023**

Approve as submitted.

Motion made by: Norm Westwell

Motion seconded by: Jack Souders

Voting:

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

11. Human Resources: Classified Employee Personnel Activity List - July 12, 2023, through August 15, 2023

Approve as submitted.

Motion made by: Norm Westwell

Motion seconded by: Jack Souders

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. Administrative Services: 2022-2023 Unaudited Actuals Report (Action)

Certify as submitted.

Motion made by: Norm Westwell

Motion seconded by: Jack Souders

Voting:

Patricia Singer - Yes

Gina Clayton-Tarvin - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

Prior to the foregoing vote, Assistant Superintendent Keith Farrow provided the Board with the Unaudited Actuals Budget Update. He discussed changes from estimated actuals to unaudited actuals, budget surplus vs. one-time funds, program contributions and encroachment, and budget challenges.

2. Administrative Services: Resolution No. 04:2324 - 2023-2024 Gann Appropriations Limit (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

3. Administrative Services: Contract Change Order for Network Integration Company Partners, Inc. dba NIC Partners for Fiber Upgrade Project at Spring View Middle School (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

4. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Boys and Girls Clubs of Huntington Valley to Provide After School Childcare at College View School (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

Prior to the foregoing vote, the following people expressed concern with busing the students off of the College View campus at the end of the day for after school childcare at the Boys and Girls Club, and urged the Board to return the program to the site:

Jennifer Aicinena, parent;

Lauren Kane, parent and community member;

Tessa Okstad, parent and staff member.

5. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Strategic Kids for After School Childcare Program at Golden View and Village View Elementary Schools (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

6. 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: 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

7. Educational Services: Response to the Orange County Grand Jury Report: Russian Roulette: Fentanyl in Orange County (Information)

Received for information.

8. Educational Services: 2023-2024 Consolidated Application for Funding Categorical Aid Programs, Spring Data Collection (Action)

Approve as submitted.

Motion made by: Jack Souders

Motion seconded by: Gina Clayton-Tarvin

Voting:

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

9. Educational Services: 2023-2024 Professional Development Overview (Information)

Received for information.

Assistant Superintendent Dr. Hoefer reported on the upcoming Professional Development (PD) Plan for writing. Teachers in both elementary and middle schools will be provided PD on writing strategies that will inform instruction during this school year. Specific dates have been selected for these professional growth opportunities, and teachers' classrooms will be led by certificated substitutes during these days.

10. Educational Services: Agreement Between Ocean View School District of Orange County and Thinking Maps Inc. for Write from the Beginning and Beyond Professional Development Sessions for Fiscal Year 2023-2024 (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

11. Educational Services: Agreement Between Ocean View School District of Orange County and Momentum in Teaching, LLC for Writing Professional Development Sessions for 2023-2024 (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

12. Educational Services: 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 Fiscal Year 2023-2024 (Action)

Approve as submitted.

Motion made by: Jack Souders

Motion seconded by: Gina Clayton-Tarvin

Voting:

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

13. Human Resources: Special Substitute Rate for Designated District Professional Development Days - 2023-2024 School Year (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

14. Human Resources: Resolution No. 03:2324 - Local Assignment Option for Speech and Hearing Therapy Services (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

15. Human Resources: Proposed Openers for Contract Negotiations Between California School Employees' Association and Its Chapter #375 and Ocean View School District of Orange County (Information)

Received for information.

P. Any Other Public Comments to the Board of Trustees

A Village View parent expressed her support of Village View School, noting that her child is in the special education program, and she bought her house in the neighborhood to be close to the school site.

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

Clerk Souders: Suggestion to make the bathroom facilities in the Board Room available to both sexes.

Trustee Westwell: Discussion about the District's land use policy.

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

Vice President Clayton-Tarvin commented on her recent visit to Star View and her attendance at Star View's Grand Re-Opening Ceremony; visited Mesa View Middle School at the Interim Site where her son attends school, and pleased to see things going smoothly; acknowledged *The Shop*, Mr. Hardy's Woodshop classroom at Mesa View; plans to visit other school sites this Friday; welcomed students, families, and staff to the new school year.

Clerk Souders welcome everyone back to school; noted the importance of attending Back-to-School nights to hear vital information from your child's teachers; recently toured Star View School and was impressed with the size of the facility; concurred with Trustee Westwell regarding the need to review the District's land use policy; is looking forward to considering the options presented by the Task Force.

President Singer welcomed back students and families; thanked staff for doing a wonderful job to ensure the start of the school year was a smooth success; excited to visit classrooms in the near future.

S. Closed Session (If Needed)

The Board of Trustees returned to Closed Session at 8:40 p.m. to continue discussion of items previously announced. Any reports of Closed Session action will be made from the Board Conference Room in Building C.

T. Reconvene/Report of Closed Session Action

The Board of Trustees reconvened in Open Session at 9:08 p.m. The following action was taken in Closed Session:

Motion by Morgan Westmoreland, seconded by Norm Westwell, and carried by the following roll call vote to adopt the Notice of Proposed Disciplinary Action and Statement of Charges against Classified Employee No. 3800004317 for a five (5) day unpaid suspension, with additional disciplinary action, issued against Classified Employee No. 3800004317:

Patricia Singer - Yes

Gina Clayton-Tarvin - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

U. Adjournment

Time: 9:10 p.m.

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



Date