



APPROVED

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
Reagan Headrick, Assistant Superintendent, Human Resources

A. Call to Order

The Regular Meeting of the Board of Trustees was called to order at 5:00 p.m. by President Patricia Singer.

B. Roll Call

Members present: Patricia Singer, Morgan Westmoreland, Norm Westwell

Gina Clayton-Tarvin called in to the meeting at 5:00 p.m. from 74 Istarska Ulica, Sibenik, 22000 Croatia.

Jack Souders called in to the meeting at 5:00 p.m. from Sitka Sound Cruise Terminal, 4513 Halibut Point Rd., Sitka, AK 99835.

C. Agenda Adoption- Regular Board of Trustees' Meeting of July 11, 2023

Trustee Westwell requested the following items be pulled from the Consent Calendar for individual consideration:

Agenda Item M-3 (Purchase Orders for all Funds from June 16, 2023, through June 30, 2023); Agenda Item M-4 (Purchase Orders for all Funds from July 1, 2023, through July 6, 2023); and Agenda Item M-6 (Listing of Conferences, Meetings, Workshops, and Consultants).

President Singer advised that the pulled items would be moved before O. New Business.

Motion by Morgan Westmoreland, seconded by Gina Clayton-Tarvin, and carried by the following roll call vote to approve the Agenda, moving Agenda Items M-3, M-4, and M-6 before O. New Business for consideration:

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

D. Closed Session

President Singer read aloud the items listed under Closed Session.

1. Government Code Section 54957: Public Employee Performance Evaluation - Title: Superintendent
2. Government Code Section 54957: Public Employment - Title: Assistant Superintendent

As there was no one present wishing to speak on these matters, the Board of Trustees moved to Closed Session at 5:04 p.m.

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

The Board of Trustees reconvened in Open Session at 6:03 p.m. There were no Closed Session actions to report.

F. Pledge of Allegiance

President Singer led the Pledge of Allegiance.

G. Introductions: None.

H. Minutes

1. Regular Board of Trustees' Meeting Minutes, June 27, 2023

Motion by Morgan Westmoreland and seconded by Gina Clayton-Tarvin to approve as submitted.

Trustee Westwell advised that he voted in opposition on Agenda item M-11 (Listing of Conferences, Meetings, Workshops, and Consultants) which was incorrectly recorded as a vote in favor of the item.

Substitute motion by Norm Westwell, seconded by Morgan Westmoreland, and carried by the following roll call vote to approve the Minutes of June 27, 2023, as corrected above:

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

I. Time Certain: None.

J. Public Comment

Crystal Mayer, parent, inquired about school consolidation, specifically, when decisions were made about which school to potentially close, and why Circle View School was chosen as a school to consider for possible closure.

Dylan Miller, student, asked the Board to reconsider targeting Circle View School for closure, as it has incredible teachers and is the highest achieving school in the District.

K. Communications

1. Written Communications to the Board: None.

2. Board/Committee Reports: None.

3. Personnel Commissioner Report (Three Minutes)

Robert Ewing, Personnel Commission Chair, updated the Board on the recent hires and recruitments conducted by the Personnel Commission staff; noted that 158 classified employees accepted additional assignments to work in the District's summer program.

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

Vice President Clayton-Tarvin commented on her European trip; thanked President Singer and Trustee Westmoreland for participating in the Huntington Beach July 4th Parade that she was unable to attend as she was out of the country; expressed appreciation to the students, parents, staff, and Dr. Conroy who also participated in the event.

Clerk Souders shared greetings from Alaska, thanked President Singer for accommodating his remote participation in tonight's meeting.

Trustee Westmoreland talked about the District's participation in the Huntington Beach 4th of July Parade, noting the students enjoyed riding the bus and walking alongside their peers, waving patriotic flags as they walked the parade route; mentioned the need to be fiscally responsible as we address the effects of low enrollment in our District; is looking forward to hearing the recommendations from the Superintendent's Schools Task Force.

President Singer spoke regarding the District's participation in the Huntington Beach 4th of July Parade, and thanked the staff who worked collaboratively with the City in ensuring a successful event; indicated she has not made any decisions regarding the issues facing our District, and will be transparent and listen to the feedback from the Task Force as she considers what is in the best interest of the students and community.

5. Superintendent's Communications

Dr. Conroy highlighted some of the people who are making connections with others.

Brett Hardy, Mesa View Middle School teacher, was selected for a CTA Institute for Teaching Grant for the upcoming school year. He continues to seek ways to improve his professional skills and bring innovative instruction into his classroom.

Administrators, teachers, and classified support staff are working together to ensure the success of the District's Summer Education Academy (SEA). SEA is a summer program that supports English/Language Arts and Math development, along with engaging science, art, and other enrichment activities. Offered at nine elementary school sites, approximately 1,128 students in grades K-6 are attending this summer program.

The Superintendent's Schools Task Force met on June 7, and were presented information regarding an overview of staffing, the impact of school size on the educational experience, and the District's 2023-24 budget. At the June 21 Task Force meeting, Davis Demographics provided an overview of the District's school-age student demographics, and discussion ensued regarding two recent newspaper articles about declining enrollment. Additional meetings have been scheduled during the summer months of July and August.

Dr. Conroy acknowledged Reagan Headrick on her selection as the new Executive Director of the West Orange County Consortium for Special Education (WOCCSE). For the last two years, Ms. Headrick has led the Human Resources Division as the Assistant Superintendent, and prior to that, she served as the District's Executive Director of Special Education. He expressed confidence that Ms. Headrick will foster the same outstanding quality of work for WOCCSE that she has performed in Ocean View School District, and wished her well in her new venture.

- 6. PTA/PTO/PTSA/PTSO Presidents' Roundtable (Five Minutes):** Inactive in Summer
- 7. Employee Associations' Communications (CSEA, OVTA) (Five Minutes per Association)**

Phi Tran, CSEA President, congratulated Ms. Headrick on her new position and expressed his appreciation for their working relationship; thanked the classified employees working 12 months a year, and also those serving in the District's summer programs; commented on the upcoming CSEA 97th Annual Conference in Reno, Nevada, where Dana Moyer will be celebrated as a CSEA Member of the Year; thanked Food and Nutrition Services Director Jim Riner and Board President Patricia Singer for their planned attendance at the celebration; appreciated both newly hired employees and those seasoned staff members for their valuable contributions to the District.

L. Reports: None.

M. Consent Calendar

1. Administrative Services: Gifts to the District

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

2. Administrative Services: Payroll Check Registers from June 11, 2023, through July 10, 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

3. Administrative Services: Purchase Orders for all Funds from June 16, 2023, through June 30, 2023

Approve as submitted.

This item was previously pulled by Trustee Westwell for individual consideration.

Motion made by: Norm Westwell

Motion seconded by: Morgan Westmoreland

Voting:

Patricia Singer - Yes

Gina Clayton-Tarvin - Yes

Jack Souders - Not Present

Morgan Westmoreland - Yes

Norm Westwell - Yes

Prior to the vote, Trustee Westwell requested the listing of Purchase Orders be rotated in orientation to facilitate online reading of the documents.

At the time the vote was taken, Trustee Souders was not available by phone.

4. Administrative Services: Purchase Orders for all Funds from July 1, 2023, through July 6, 2023

Approve as submitted.

This item was previously pulled by Trustee Westwell for individual consideration.

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

Prior to the vote, Trustee Westwell stated that his previous comments regarding changing the orientation of the Purchase Order listing apply to this item as well.

At the time the vote was taken, Trustee Souders was available by phone.

5. Administrative Services: School District Check Registers from June 1, 2023, through June 20, 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

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

Approve as submitted.

This item was previously pulled by Trustee Westwell for individual consideration.

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 - No

7. Educational Services: 2023-2024 Independent Contractor Agreement Between Ocean View School District of Orange County and Bio-Acoustical Corporation for Student Health Screenings (Renewal)

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

8. Educational Services: 2023-2024 Independent Contractor Agreement between the Ocean View School District of Orange County and Language Network, Inc. (Renewal)

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. Human Resources: Certificated Employee Personnel Activity List - June 7, 2023, through June 27, 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

10. Human Resources: Classified Employee Personnel Activity List - June 7, 2023, through June 27, 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

N. Old Business: None.

O. New Business

- 1. Administrative Services: Resolution No. 01:2324 - A Resolution of the Board of Trustees of the Ocean View School District Authorizing the Issuance of Ocean View School District (Orange County, California) Election of 2016 General Obligation Bonds, Series D, and Actions Related Thereto (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

- 2. Administrative Services: Use of California Multiple Award Schedule (CMAS) Number 3-21-10-1066 to Digital Scepter Corporation (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

- 3. Educational Services: 2023-2024 Independent Contractor Agreements Between Ocean View School District of Orange County and Boys and Girls Clubs of Huntington Valley to Provide Child Care at Harbour View, Oak View, Westmont, Marine View, Spring View, and Vista View for the After School 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 - No

4. Educational Services: 2023-2024 Independent Contractor Agreement Between Ocean View School District of Orange County and Sevi's Smile for Inclusion Specialists Support (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

5. Educational Services: 2023-2024 Independent Contractor Agreement Between the Ocean View School District of Orange County and Goodwill Industries of Orange County, California (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. Human Resources: Declaration of Need for Fully Qualified Educators (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

7. Human Resources: Williams Settlement Legislation Fourth Quarter Report of Uniform Complaints 2022-2023 (Information)

Received for information.

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

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

R. Board of Trustees' Roundtable

Trustee Westwell expressed appreciation to Ms. Headrick for her service to the District and wished her well in her new opportunity; thanked President Singer for not recognizing him first every time, as he has requested.

Trustee Westmoreland congratulated Ms. Headrick on her new position.

Clerk Souders wished Ms. Headrick well, and a great summer to all.

Vice President Clayton-Tarvin reiterated comments she has made in the past regarding declining school enrollment, low birth rate, etc., noting that this is a problem not only nationwide, but also in European countries; commented on the need to find a way to address important issues facing the District, including overstaffing at school sites, small schools' enrollment, competitive compensation for staff; etc.; stated that she did not want to sell property but needs to see a viable plan to handle all the concerns; concurred with the public speaker that there are too many staff members on the Superintendents' Schools Task Force - it should be composed of more taxpayers.

President Singer advised that she will continue to listen to feedback and input regarding the District's challenges; is looking forward to hearing options from the Task Force, as well as staff and community members, to come up with a solution that works toward the goal of student achievement; wished everyone a happy summer.

S. Closed Session (if needed): None.

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

U. Adjournment

Time: 6:49 p.m.

Motion made by: Morgan Westmoreland

Motion seconded by: Norm Westwell

Voting:

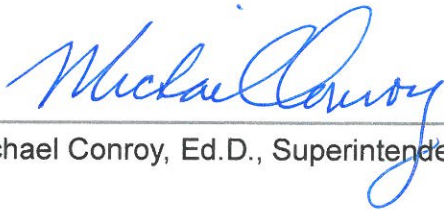
Patricia Singer - Yes

Gina Clayton-Tarvin - Yes

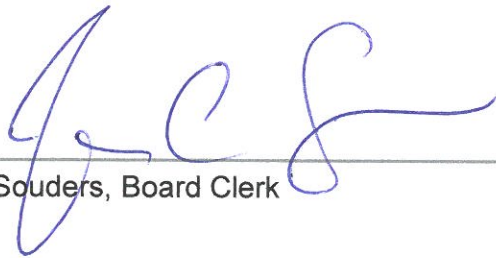
Jack Souders - Yes

Morgan Westmoreland - Yes

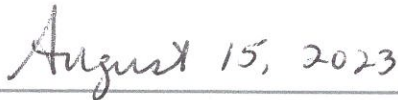
Norm Westwell - Yes



Michael Conroy, Ed.D., Superintendent



Jack Souders, Board Clerk



Date