



## MEETING MINUTES

**Closed Session: 5:15 p.m.  
Open Session: 6:00 p.m.**

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### Voting Members

Jack Souders, President  
Patricia Singer, Vice President  
Gina Clayton-Tarvin, Clerk  
Morgan Westmoreland, Trustee  
Norm Westwell, Trustee

### Administration

Michael Conroy, Ed.D., Superintendent  
Julianne Hoefler, Ph.D., Deputy Superintendent, Human Resources  
Keith Farrow, Assistant Superintendent, Administrative Services  
Alice Lee, Ed.D., Assistant Superintendent, Educational Services

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#### A. Call to Order

The Regular Meeting of the Board of Trustees was called to order by President Jack Souders at 5:15 p.m.

#### B. Roll Call

Members present: Gina Clayton-Tarvin, Jack Souders, Morgan Westmoreland, Norm Westwell

Patricia Singer arrived at 5:21 p.m.

#### C. Agenda Adoption- Regular Board of Trustees' Meeting of May 28, 2024

Motion by Gina Clayton-Tarvin, seconded by Morgan Westmoreland, and unanimously carried by the Trustees present (Patricia Singer absent) to approve as submitted.

#### D. Closed Session

Clerk Clayton-Tarvin read aloud the items listed under Closed Session. As there was no one present wishing to speak on these matters, the Board moved to Closed Session at 5:17 p.m.

- 1. Government Code Section 54957: Public Employee Performance Evaluation - Superintendent**

2. **Government Code Section 54956.9(d)(2): Conference with Legal Counsel - Potential Litigation: Two (2) cases**
3. **Government Code Section 54956.8: Conference with Real Property Negotiators - Property: 4.4 acre parcel of land located at corner of Warner Avenue and Nichols Lane, commonly referred to as the "Wintersburg Property"; Agency Negotiator: Michael Conroy, Ed.D., Superintendent; Negotiating Parties: Ocean View School District of Orange County; Republic Services, Inc.; Under Negotiation: Instruction and authority provided to Negotiators will concern valuation, purchase, and assignment issues pertaining to disposition of said parcel pursuant to Agreement Between Landowners.**

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

The meeting reconvened in Open Session at 6:03 p.m. The following Closed Session actions were reported:

Motion by Gina Clayton-Tarvin, seconded by Patricia Singer, and carried by the following roll call vote to approve the settlement agreement to resolve special education potential litigation in the amount of \$56,000.00:

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

Motion by Patricia Singer, seconded by Morgan Westmoreland, and carried by the following roll call vote to approve the settlement agreement to resolve special education potential litigation in the amount of \$16,000.00:

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

**F. Pledge of Allegiance**

The Pledge of Allegiance was led by President Souders.

**G. Introductions: None.**

**H. Minutes**

**1. Regular Board of Trustees' Meeting Minutes, May 14, 2024**

Motion by Patricia Singer, seconded by Morgan Westmoreland, and unanimously carried by the Trustees present to approve as submitted.

## **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 Art Teacher Andrew Estrada presented information about the Mariners' art elective program. The class is designed to introduce students to fundamental art concepts, while allowing them to explore the creative process and express themselves through various projects. Students learn about tool usage, shading techniques, defining light and shadow, color theory, form, and perspective, as they build upon techniques from previous lessons. Students Harper Sinclair, Jackson March, and Charley Hignite shared their experiences in the art elective program, which included the joy of the finished product and making friends.

### **2. 6:15 p.m. Volunteer Recognition - OVSD Schools: Key members of the Ocean View community will be honored for their commitment to our schools.**

Dr. Conroy and Dr. Hoefler read a brief introduction for each honoree, while President Souders presented them with a Certificate of Recognition and a token of appreciation as they stood with their Principal. The following volunteers were acknowledged:

Circle View: Winnie Chen  
College View: Tessa Okstad  
Golden View: Janeth Esquivel  
Harbour View: Kelly Degree (unable to attend)  
Hope View: Lisa Hudson  
Lake View: Brittany Bas  
Marine View: Pamela McEwen  
Mesa View: Huong Vu  
Oak View: Maria Chavez  
Spring View: Jolene Northam  
Star View: Janice Calape  
Village View: Minerva Franco Medina  
Vista View: Tracey Roussel  
Westmont: Candelynn Paustell

## **J. Reception**

The meeting recessed at 6:30 p.m. and reconvened at 6:45 p.m.

## **K. Public Comment**

Ryan Joly, parent, expressed concerns with the District's lack of communicating the latest updates about the move of Village View Special Education students to Harbour View next school year; noted the price for after school childcare is higher at Harbour View than what parents are currently paying at Village View; pleased to see Extended School Year will be at Harbour View this summer.

Dana Arazi, parent, spoke regarding bullying issues his daughter is experiencing at Mesa View Middle School and the lack of administrative follow-through to address the situation; asked the Board to instruct administrative staff to follow Board Policy.

David Clifford, parent, announced he is running for a seat on the Board of Trustees; discussed the District's lack of transparency; pay increases for administrators on tonight's agenda; need for accountability and performance matrices for administrators; and potential disregard for Board Bylaw 9220 should the Trustees agree to change the word limit from 200 to 400 on campaign statements as described on an Agenda item before the Board tonight.

Randy Campbell, parent, talked about problems with accountability, follow-through, and transparency; lack of leadership; enrollment issues; his daughter's bullying issues at school that were never addressed; expressed his support for candidate David Clifford.

#### **L. Communications**

- 1. Written Communications to the Board: None.**
- 2. Board/Committee Reports: None.**
- 3. Personnel Commissioner Report (Three Minutes)**

Bob Ewing, Personnel Commission Chair, provided the latest information on classified recruitments and offers extended. He noted that at the Personnel Commission meeting held on May 23, 2024, Dr. Scott Jensen was unanimously approved by the Commissioners as the new Executive Director, Human Resources, pending final Board approval.

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

Clerk Clayton-Tarvin thanked the Marine View students for their great presentation about the school's art elective; expressed appreciation to the volunteers honored tonight, as they are the heart of our community; attended a wonderful performance of *101 Dalmatians*, at College View; spoke about the public comments shared tonight and thanked the speakers for bringing their concerns to the Board; provided clarification on the Board's knowledge of following the Board Bylaws and other laws; mentioned that as election season approaches and comments are made at the podium, the public will have to decide whether the comments are genuine or an act; explained that items on tonight's agenda have been placed there by President Souders so that the Board can discuss matters, which includes Board Policies pertinent to the issue.

Vice President Singer commended the Marine View students' presentation and art work displayed; thanked the volunteers for their invaluable service to the District, noting that she began volunteering in her child's classroom, which eventually led her to run for the Board of Trustees.

Trustee Westmoreland enjoyed the students' presentation; thanked all the volunteers for their service; thanked the speakers for sharing their concerns; welcomed those who wish to run for a seat on the Board; encouraged all voters to do their due diligence prior to voting in the election.

President Souders thanked Marine View for their presentation, and complimented the students' stellar art work on display; pleased to see that the visual arts elective is thriving; thanked the volunteers for their much-needed support throughout the year; welcomed people who wish to run for a seat on the Board; noted that he is working with the Superintendent to address student behavior, as student safety is a top priority of the Board.

## **5. Superintendent's Communications**

Dr. Conroy shared some of the outstanding accomplishments of District staff members.

Special thanks to Tim Gogley, Network Systems Specialist in the Information Technology Department, for his network printing report that reduces printing costs for all sites and departments.

The District appreciates the work of Buyer Melissa Desjardin in the Purchasing Department for completing all the ordering for the summer school start up supplies.

Thank you to Johnny Suarez, Audiovisual Technician in the Information Technology Department, who is working diligently at every school site to record their events and set up sound systems, as well as the set-up and recording of the District's Board of Trustees' Meetings.

## **6. PTA/PTO/PTSA/PTSO Presidents' Roundtable (Five Minutes): None.**

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

Heidi Webb, OVTA President, thanked the Board for celebrating the school site volunteers and their many contributions; announced the OVTA newly elected Executive Board: Rebecca Broussard and Jennifer Paulino (Co-Presidents and Co-Vice Presidents); Laura Fuller, Secretary; Marci McLaughlin, Treasurer; Bill Davenport, Director at Large/Elections Chair; and David Sanford, Director At Large/Organizing & Political Action Committee Chair. These individuals will serve a two-year term and will be sworn into office on June 10, 2024, at the OVTA Joint Executive Board and Rep Council Meeting.

## **M. Reports**

### **1. Governor's May Revise Budget Update**

Mr. Farrow provided a budget update following the Governor's May Budget Revision. He reviewed the assumptions, updates from January, declining enrollment's impact on COLA, and the State's budget update. A draft of the District's Proposed Budget for 2024-25 will be presented for information and a

Public Hearing at the June 11, 2024, Board Meeting, followed by Board consideration for approval on June 25, 2024.

#### **N. Consent Calendar**

**1. Administrative Services: Gifts to the District**

Motion by Patricia Singer, seconded by Gina Clayton-Tarvin, and unanimously carried by the Trustees present to approve as submitted.

**2. Administrative Services: Payroll Check Registers from April 11, 2024, through May 10, 2024**

Motion by Patricia Singer, seconded by Gina Clayton-Tarvin, and unanimously carried by the Trustees present to approve as submitted.

**3. Administrative Services: Proposal Agreement Between Ocean View School District of Orange County and Yorke Engineering, LLC for Environmental Compliance Assistance for 2025 Hazardous Materials Business Plan (HMBP) Update and Online Submittal (Renewal)**

Motion by Patricia Singer, seconded by Gina Clayton-Tarvin, and unanimously carried by the Trustees present to approve as submitted.

**4. Administrative Services: Proposal Agreements Between Ocean View School District of Orange County and Yorke Engineering, LLC for 2024-2025 Environmental Compliance for Storm Water Assistance (Renewal)**

Motion by Patricia Singer, seconded by Gina Clayton-Tarvin, and unanimously carried by the Trustees present to approve as submitted.

**5. Administrative Services: Purchase Orders for all Funds from April 26, 2024, through May 16, 2024**

Motion by Patricia Singer, seconded by Gina Clayton-Tarvin, and unanimously carried by the Trustees present to approve as submitted.

**6. Administrative Services: School District Check Registers from April 26, 2024, through May 16, 2024**

Motion by Patricia Singer, seconded by Gina Clayton-Tarvin, and unanimously carried by the Trustees present to approve as submitted.

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

Motion by Patricia Singer, seconded by Gina Clayton-Tarvin, and unanimously carried by the Trustees present to approve as submitted.



**8. Human Resources: Certificated Employee Personnel Activity List - April 24, 2024, through May 14, 2024**

Motion by Patricia Singer, seconded by Gina Clayton-Tarvin, and unanimously carried by the Trustees present to approve as submitted.

**9. Human Resources: Classified Employee Personnel Activity List - April 24, 2024, through May 14, 2024**

Motion by Patricia Singer, seconded by Gina Clayton-Tarvin, and unanimously carried by the Trustees present to approve as submitted.

**O. Old Business: None.**

**P. New Business**

**1. Superintendent's Office: Resolution No. 28:2324 and the Order of Biennial Trustee Election and Specifications of the Election Order (Action)**

Motion by Norm Westwell, seconded by Patricia Singer, and unanimously carried by the Trustees present to approve as submitted.

**2. Superintendent's Office: Authorization of Specific Word Count for Candidate Statements for Election to Ocean View School District Board of Trustees - November 8, 2024 (Action)**

A motion was made by Patricia Singer and seconded by Gina Clayton-Tarvin to approve as submitted.

The Board and staff discussed the information presented, along with pertinent Election Codes and District Board Bylaws.

A motion was made by Norm Westwell and seconded by Morgan Westmoreland to table.

After further discussion, a motion was made by Patricia Singer, seconded by Norm Westwell, and failed by the following vote, to call for the question:

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

Vote on motion to table:

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

Motion failed.

Motion by Patricia Singer, seconded by Gina Clayton-Tarvin, and carried by the following vote to postpone this Agenda item to the Board of Trustees' meeting on June 11, 2024:

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

**3. Superintendent's Office: Second Amendment to Contract for Employment of Superintendent between Ocean View School District of Orange County and Dr. Michael Conroy (Action)**

Motion by Gina Clayton-Tarvin, seconded by Patricia Singer, and carried by the Trustees present (Norm Westwell in opposition) to approve as submitted.

**4. Superintendent's Office: First Amendment to Contract for Employment of Deputy Superintendent, Human Resources, between Ocean View School District of Orange County and Dr. Julianne Hoefer (Action)**

Motion by Gina Clayton-Tarvin, seconded by Patricia Singer, and carried by the Trustees present (Norm Westwell in opposition) to approve as submitted.

**5. Superintendent's Office: Fourth Amendment to Contract for Employment of Assistant Superintendent, Administrative Services, between Ocean View School District of Orange County and Keith Farrow (Action)**

Motion by Gina Clayton-Tarvin, seconded by Patricia Singer, and carried by the Trustees present (Norm Westwell in opposition) to approve as submitted.

**6. Superintendent's Office: First Amendment to Contract for Employment of Assistant Superintendent, Educational Services, between Ocean View School District of Orange County and Dr. Alice Lee (Action)**

Motion by Patricia Singer, seconded by Gina Clayton-Tarvin, and carried by the Trustees present (Norm Westwell in opposition) to approve as submitted.

**7. Administrative Services: Engagement Agreement for Special Services Between Ocean View School District of Orange County and Tucker Ellis LLP (Action)**

Motion by Patricia Singer, seconded by Gina Clayton-Tarvin, and carried by the Trustees present (Norm Westwell in opposition) to approve as submitted.

**8. Administrative Services: Sublease Agreement Between Bright Star Learning Center and Ready 2 Learn ABA at the Glen View Closed School Site (Action)**

Motion by Gina Clayton-Tarvin, seconded by Norm Westwell, and unanimously carried by the Trustees present to approve as submitted.



**9. Educational Services: 2024-2025 Single Plan for Student Achievement for Hope View School (Action)**

Motion by Gina Clayton-Tarvin, seconded by Norm Westwell, and unanimously carried by the Trustees present to approve as submitted.

**10. Educational Services: Agreement Between Ocean View School District of Orange County and Sierra Educational Consulting, LLC for Professional Development Sessions for the Fiscal Year 2024-2025 (Action)**

Motion by Patricia Singer, seconded by Morgan Westmoreland, and unanimously carried by the Trustees present to approve as submitted.

**11. Educational Services: Amendment to Agreement for Non-Public School/Non-Public Agency Placement of a Special Education Student as Determined by Individualized Education Program (IEP) (Action)**

Motion by Patricia Singer, seconded by Morgan Westmoreland, and unanimously carried by the Trustees present to approve as submitted.

**12. Educational Services: Contract for Independent Educational Evaluation (IEE) for a Student with Special Needs (Action)**

Motion by Patricia Singer, seconded by Gina Clayton-Tarvin, and unanimously carried by the Trustees present to approve as submitted.

**13. Educational Services: West Orange County Consortium for Special Education (WOCCSE) Community Advisory Committee (CAC) Appointment for the 2024-2025 and 2025-2026 School Years (Action)**

Motion by Morgan Westmoreland, seconded by Patricia Singer, and unanimously carried by the Trustees present to approve as submitted.

**14. Educational Services: Overnight Field Trip Update (Information)**

Received for information.

Dr. Hoefer and Dr. Lee provided information discussed at the recent Overnight Field Trip Committee meetings, which focused on the Board Policy, staffing and supervision requirements, equity across school sites, and a variety of options for consideration.

**15. Educational Services: Special Education Relocation Update (Information)**

Received for information.

Dr. Lee, Mr. Farrow, Special Education Director Chileen Spaulding, and Special Education Coordinator Simi Sardana provided information regarding the relocation of Village View Elementary and Spring View Middle School's Special Education classes. Areas focused on included services offered; reasons for relocating the students; specific relocation plans, including a timeline of events leading to these plans; relocation communications with parents; behind the

scenes activities, including facilities upgrades and continued transportation services; transition activities; and next steps.

**16. Human Resources: Williams Settlement Legislation Third Quarter Report 2023-2024 (Information)**

Received for information.

**Q. Any Other Public Comments to the Board of Trustees**

Emily Anderson, parent, discussed issues she has had this year with her children's schools, noting her daughter was harassed at Marine View, and the matter was not properly addressed; commented on the need for a safe learning space.

Robert Espinoza recognized Clerk Clayton-Tarvin for her court victory against the Huntington Beach City Council, regarding transparency of records, and urged her to continue representing the taxpayers.

**R. Future Agenda Items (As Requested by Board Members)**

Trustee Westwell:  
-Bullying issue

**S. Board of Trustees' Roundtable**

Clerk Clayton-Tarvin commented on the student behavior issues shared tonight, specifically at the middle school level; stated that we uphold California law in this regard and do not allow bullying on our school sites; noted that constant behavior management and monitoring must occur when students are at school; appreciates President Souders looking into this topic further, so the Board can have informed discussions on the matter to ensure our students feel safe; mentioned she has prevailed in her recent litigation court case against the City of Huntington Beach, and will be receiving the air show settlement documents as a result.

Vice President Singer reiterated that student safety is the Board's top priority; referenced her comments at the last Board meeting where she suggested possibly creating a subcommittee to address these behavior issues by looking at best practices, our current Board Policies, equitable and consistent practices across all our sites; mentioned the adverse influence of cell phones and social media, and suggested engaging community and parents in difficult conversations as we work together to address the issues.

Trustee Westmoreland thanked President Souders for prioritizing this matter; appreciated the engagement and presentations at tonight's meeting.

Trustee Westwell expressed his concern about the ongoing problem of bullying at the school sites; stated that he has read our Board Policies and thinks they are quite robust in this area; stressed the importance of staff implementing the Board Policies as written, and ensuring there is a disciplinary consequence for improper student behavior.

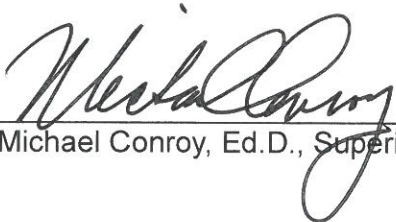
President Souders discussed the prevalence of problem behaviors in students, noting the influence of artificial intelligence will bring the problem to a different level; stated that the Board will need to work with the community on a multi-prong approach to address bullying and other behavior issues among students, because if kids do not feel safe, they cannot learn; advised he has a few ideas he will be bringing to the Board for discussion very soon.

**T. Closed Session (if needed):** None.


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

**V. Adjournment**

Motion by Gina Clayton-Tarvin, seconded by Patricia Singer, and unanimously carried by the Trustees present to adjourn at 9:52 p.m.

  
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Michael Conroy, Ed.D., Superintendent

  
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Gina Clayton-Tarvin, Clerk

  
\_\_\_\_\_  
Date