



MEETING MINUTES

**Closed Session: 5:30 p.m.
Open Session: 6:00 p.m.**

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

A. Call to Order

The Regular Meeting of the Board of Trustees was called to order at 5:30 p.m. by President Jack Souders.

B. Roll Call

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

Morgan Westmoreland arrived at 5:33 p.m.

C. Agenda Adoption- Regular Board of Trustees' Meeting of April 9, 2024

Clerk Clayton-Tarvin requested Agenda Item N-2 (Purchase Orders) be pulled from the Consent Calendar for individual consideration. Vice President Singer requested Agenda Item N-6 (Classified Personnel Activity List) be pulled from the Consent Calendar for individual consideration. President Souders moved Agenda Items N-2 and N-6 to before P. New Business.

Motion by Gina Clayton-Tarvin, seconded by Norm Westwell, and unanimously carried by the Trustees present (Trustee Westmoreland absent) to approve the Agenda, with Agenda Item N-2 (Purchase Orders) and N-6 (Classified Personnel Activity List) moved to before P. New Business for individual consideration.

D. Closed Session

Clerk Clayton-Tarvin read aloud the items listed under Closed Session.

- 1. Government Code Section 54957: Public Employee Appointment: Principal(s)**
- 2. Government Code Section 54957: Public Employee Discipline/Dismissal/Release**

There being no one present wishing to speak on these matters, the Board of Trustees moved to Closed Session at 5:32 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 Patricia Singer, seconded by Morgan Westmoreland, and carried by the following roll call vote to approve the appointment of Jadyn Grunbaum as the Principal of Harbour View Elementary School, effective July 1, 2024:

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

Motion by Patricia Singer, seconded by Gina Clayton-Tarvin, and carried by the following roll call vote to approve the appointment of Isis Ortiz as the Principal of Mesa View Middle School, effective July 1, 2024:

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

In Closed Session, the Board adopted and ratified a settlement agreement between the District, Ocean View Teachers' Association, and 16 certificated employees who received a preliminary layoff notice pursuant to Board-adopted Resolution No. 18:2324. Pursuant to the Agreement, all 16 employees will receive District health and welfare benefits through November 30, 2024. The 16 certificated employees also withdraw their requests for hearing pursuant to Education Code Sections 44949 and 44955, and waive their right to a hearing regarding the District's certificated reduction in force.

Motion by Norm Westwell, seconded by Patricia Singer, and carried by the following roll call vote to adopt and ratify the settlement agreement between the District, Ocean View Teachers' Association, and 16 certificated employees who received a preliminary layoff notice pursuant to Board-adopted Resolution No. 18:2324:

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

F. Pledge of Allegiance

President Souders led the Pledge of Allegiance.

G. Introductions

Dr. Conroy introduced the newly appointed Principals, Jadyn Grunbaum and Isis Ortiz.

Mrs. Grunbaum thanked the Board of Trustees for the opportunity to serve the Harbour View staff, students, and community in her new role as their Principal, and expressed appreciation to the staff and families of Mesa View Middle School for their support during her five years as their Principal.

Mrs. Ortiz thanked the Board for the opportunity to lead Mesa View Middle School as their Principal, and she acknowledged the Spring View staff and community for supporting her during her tenure as the Principal of Spring View Middle School.

H. Minutes

1. Regular Board of Trustees' Meeting Minutes, March 26, 2024

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

I. Time Certain

1. 6:05 p.m. Village View Elementary School: Bulletin Board Presentation

Sharon Ahlman, Interim Principal, Village View School, shared information about the site's writing program, an integral part of all learning at Village View. She explained the comprehensive training provided to staff, which focused on *Write from the Beginning, Thinking Maps, and Momentum in Writing Programs*. Ms. Ahlman outlined the progressive approach to teaching writing, from Transitional Kindergarten through Fifth Grade. She noted that examples of this writing progression are displayed on the bulletin board at the back of the Board Room.

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

Jadyn Grunbaum, Principal of Mesa View Middle School, highlighted the music program electives offered at the site. Under the direction of music teacher Dennis Nicolosi, students have the opportunity to participate in beginning and advanced band, beginning and advanced strings, and chorus.

Students Evan Eatmon, Jason Sastrawan, and Charlotte Ernst commented on their positive experiences in the music program and invited everyone to their upcoming concerts on April 18 and June 6 at Spring View Middle School.

3. 6:25 p.m. Recognition of OVSD/Optimist Essay Contest Winners

Isis Ortiz, Principal, Spring View Middle School, gave a brief overview of the OVSD/Surf City Optimist Club Essay Contest. Winners Vivienne Umlas (First Place, Mesa View); Aaron Hoang (Second Place, Vista View); and Katie Ker (Third Place, Vista View) presented their speeches, responding to this year's theme, "Optimism: How It Connects Us." The students received Certificates of Recognition to honor their achievement. Larry Kertz, Treasurer, Surf City Optimist, awarded a check to the First Place winner.

Mrs. Ortiz read aloud the names of the other student participants: Saige Vasquez (Mesa View), Kennedy Eggleston and Finnley Kunkle (Marine View), and Elise Theriault (Spring View).

4. 6:35 p.m. Recognition of OVSD/Optimist Oratorical Contest Winners

Jared deLachica, Assistant Principal, Spring View Middle School, shared information about the OVSD/Surf City Optimist Club Oratorical Contest. Winners Andersen Nguyen (First Place, Vista View); Arthur Davtyan (Second Place, Spring View); and Layla Palma (Third Place, Marine View) presented their speeches, responding to this year's theme, "How to Change the World with Optimism." The students received Certificates of Recognition to honor their achievement. Mr. Kertz awarded checks to the students.

Mr. deLachica read aloud the names of the other student participants: Sequora Salgado (Vista View), Betty Kaldas and Sa'hmonee Smith (Mesa View), and Anika Vogtmann (Marine View).

5. 6:45 p.m. Recognition of OVSD Classified Employees of the Year 2024

The following honorees were recognized and presented with Plaques of Recognition:

Julia Canas, School Bus Driver in Transportation - Transportation Services Category

Evalani Wu, Instructional Assistant, Special Education at Marine View - Paraprofessional Category

Aldo Ruiz Rivero, Translator/Interpreter at the District Office - Health & Student Services Category

Colette Lopez, School Office Manager at Westmont - Clerical & Administrative Services Category

Maria Galyean, Food Service Worker in Food and Nutrition Services at College View - Food and Nutrition Services Category

Allen Ortiz, Head Custodian at Star View - Custodial and Maintenance Services Category.

Julia Canas and Allen Ortiz have also been named the Orange County Classified School Employees of the Year and will move forward to the State competition.

6. 6:55 p.m. Recognition of OVSD Teachers of the Year 2024

Heather Perry, Harbour View Elementary School teacher, and Zac Hinrichs, Spring View Middle School teacher, received plaques in recognition of being chosen as Ocean View School District's 2024 Teachers of the Year. Heather Perry will move forward to the County level as the District's representative.

J. Recess

The meeting recessed at 7:28 p.m. and reconvened at 7:43 p.m.

K. Public Comment

Village View Students Santi, Alex, Hudson, Giada, and Jackson commented on their recent Fifth grade field trip to Catalina Island Marine Institute (CIMI). Each student shared some of the amazing hands-on learning they experienced on the field trip.

L. Communications

1. Written Communications to the Board

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

1. Comments from Lisa Smith, dated March 27, 2024, regarding the relocation of Village View Special Education Program;
2. Comments from Jeanette Nash, dated March 28, 29, and April 8, 9, 2024, regarding the relocation of Village View Special Education Program.

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, updated the Board on recent recruitments, testing, and job offers.

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

Clerk Clayton-Tarvin thanked Village View and Mesa View for their informative presentations; congratulated the essay and oratorical winners honored tonight, noting she will be attending the upcoming divisional oratorical competition in Cerritos; congratulated the Classified Employees of the Year and the Teachers of the Year, and thanked them for their dedicated service to the students.

Vice President Singer expressed appreciation for the presentations from Village View and Mesa View; congratulated the Classified Employees of the Year and Teachers of the Year on their recognition; gave special thanks to music teacher Dennis Nicolosi for leading the outstanding music program in the District for many years.

Trustee Westmoreland commended the staff and students involved in tonight's site presentations; thanked the Village View students for sharing about their recent field trip experience; congratulated the Classified Employees of the Year and Teachers of the Year.

Trustee Westwell congratulated everyone receiving recognition tonight.

President Souders congratulated the essay and oratorical contest winners and thanked them for sharing their essays and speeches with the Board; praised the Mesa View Band and reminded everyone of their upcoming concerts on April 18 and June 6 in the Spring View gym.

5. Superintendent's Communications

Dr. Conroy shared some of the outstanding accomplishments of District staff members, as well as important updates.

Congratulations to Joe Sejuit, Maintenance Supervisor, who recently passed the Qualified Applicator Certificate through the Department of Pesticide Regulations.

Mesa View Middle School received the prestigious *Beanstack Reading Culture Trailblazer Award* for outstanding efforts in promoting reading culture among students. Mesa View's Librarian Gretta Miller was recently recognized by the company for her promotional efforts in reading and received a \$150 gift card to enhance the library further.

On Friday, April 12, middle school administrators and elective teachers Brett Hardy, Mike Henderson, and Lisa Nelson, will be meeting with eDynamic Learning, an online platform that provides elective curriculum support for over 250 courses to assist teachers with their elective curriculum, including projects, activities, and teacher resources.

Tomorrow night is the inaugural Ocean View School District Festival of the Arts to be held in Building E. The creativity, talent, and the vibrant spirit of our student community will be celebrated through the visual and performing arts. The diverse artistic expressions of our students will be showcased at the event. In addition to the beautiful artwork inside the building, there will be performances from all four District middle schools, as well as performances from Huntington Beach Union High School District students.

While visiting Westmont today, Dr. Conroy was presented with framed artwork from third grade students Valentin Beltran-Torres and Kingston Anderson. He expressed his gratitude to Westmont teacher Christine Schubert and the students for their artistic dedication and hard work.

Tonight, the Board will be approving the composition and establishment of the 7-11 Advisory Committee. The first meeting has been scheduled for Wednesday, May 1, at 6:00 p.m. in the Board Room.

As the District continues to prioritize the safety and well-being of students, staff, and visitors, Dr. Conroy emphasized the importance of adhering to school safety protocols. He reminded everyone that upon entering any of the District school sites, it is mandatory to utilize the Raptor system and obtain a visitor's badge. This system helps track and monitor who is on campus at any given time. It is equally essential for all visitors to check out through the Raptor system when leaving the campus. This ensures that we have accurate records of who is present on our premises at all times and enables us to respond promptly to any potential safety concerns.

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

Jennifer Rank, Roundtable President, reported on the April 9, 2024, Presidents' Roundtable Meeting. Topics discussed included transfers, staffing, Overnight Field Trip Committee, risk management reminders, and a recap of activities from the school representatives.

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

Heidi Webb, OVTA President, commented on the recent reduction affecting 16 teacher colleagues, as well as Spring View teachers who await their new assignments resulting from the closure of Spring View at the end of this school year. She thanked the Board for approving the OVSD/OVTA Reduction in Force Settlement Agreement with the 16 teachers, and pledged steadfast support from OVTA during these difficult times.

M. Reports

1. Construction Update

Jim Choate, Executive Director, Facilities, narrated a brief PowerPoint presentation regarding the Measure R construction progress for Mesa View Middle School. Photo highlights included contractors finishing interior walls and corridors with drywall, working on HVAC ducts and rooftop units, and installing the school lunch bench shade structure.

N. Consent Calendar

1. Administrative Services: Gifts to the District

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

2. Administrative Services: Purchase Orders for all Funds from March 15, 2024, through March 27, 2024

This item was previously pulled from the Consent Calendar by Clerk Clayton-Tarvin, who advised she will be abstaining from voting on this matter as she

has a conflict of interest. One of the Purchase Orders involves Mesa View Middle School, and her property shares an easement with this school site.

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

3. Administrative Services: School District Check Registers from March 16, 2024, through March 28, 2024

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

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

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

5. Human Resources: Certificated Employee Personnel Activity List - March 13, 2024, through March 26, 2024

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

6. Human Resources: Classified Employee Personnel Activity List - March 13, 2024, through March 26, 2024

This item was previously pulled from the Consent Calendar by Vice President Singer. President Souders advised he will be abstaining from voting on this matter as he has a conflict of interest.

Motion by Patricia Singer, seconded by Norm Westwell, and carried by the Trustees present (Jack Souders abstaining) to approve as submitted.

O. Old Business: None.

P. New Business

1. Superintendent's Office: Resolution No. 24:2324 - Remuneration for Board Vice President Patricia Singer - March 26, 2024 (Action)

Motion by Norm Westwell, seconded by Morgan Westmoreland, and carried by the Trustees present (Patricia Singer abstaining) to approve as submitted.

2. Administrative Services: Agreement to Piggyback on Dave Bang Associates, Inc. Bid #PUR2023-01 Awarded to Hemet Unified School District for Site Furnishings, Playground Equipment, Safety Surfacing, and DSA Shade Shelters (Action)

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

3. Administrative Services: Agreement to Piggyback on Lakeshore Learning Materials Bid #PUR2023-01 Awarded to Hemet Unified School District for School Furnishings, Office Furnishings, Accessories, and Learning Materials (Action)

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

4. Administrative Services: Contract Change Order for Contractor RVH Constructors, Inc. for the Mesa View Middle School Measure R Modernization Project (Action)

Clerk Clayton-Tarvin advised that due to a conflict of interest, she will be abstaining from discussion and voting on this item as she shares an easement with Mesa View Middle School.

Staff responded to questions from the Board of Trustees.

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

5. Administrative Services: Selection of Potential Members for District Surplus Property (7-11) Advisory Committee (Action)

Through a random selection process facilitated by Assistant Superintendent Farrow, Personnel Commission Chair Bob Ewing, and Clerk Clayton-Tarvin, the following people were chosen to serve on the 7-11 Advisory Committee, representing specific categories:

Steve Letcher (A specific ethnicity, age group, or socioeconomic group that is part of the composition of the District)

Darian Radac (Member of business community)

Jason McEwen (Landowner or renter)

Tanyasia Sanchez (Teacher)

Carey Harelson (Administrator)

Alana Cooper (Parent of Student)

Stephanie Green (Person with expertise in environmental impact, legal contracts, building codes, and land use planning, including, but not limited to, knowledge of the zoning and other land use restricts in District boundaries)

Keeley Pratt (At large)

Scott Chambers (At large)

Ellen Riley (At large)

Casey Harelson (At large)

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

6. Administrative Services: Resolution No. 25:2324 - A Resolution of the Ocean View School District Authorizing the Formation of a District Advisory Committee (Commonly Called a 7-11 Committee) Pursuant to Education Code Section 17388 et seq. (Action)

Motion by Norm Westwell, seconded by Patricia Singer, and unanimously carried by the Trustees present to approve Resolution No. 25:2324, which includes the names selected tonight to serve on the 7-11 Advisory Committee.

7. Educational Services: Amendment to Agreement for Non-Public School/Non-Public Agency Placement of 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.

8. Educational Services: Contracts for Independent Educational Evaluations (IEE) for Students with Special Needs (Action)

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

9. Educational Services: Gifted and Talented Education (GATE) Program Update (Information)

Dr. Alice Lee, Assistant Superintendent, Educational Services, and Curriculum Specialist Lori Manz gave an overview of the GATE Program in the District. Areas discussed included recent GATE Parent Information Nights; GATE Cluster and Magnet Programs; and GATE teacher certification options and collaboration sessions. Also discussed were GATE standards and strategies, characteristics, and misconceptions.

Dr. Lee and Mrs. Manz responded to questions from the Board regarding the District's GATE Program.

10. Human Resources: Williams Settlement Legislation Third Quarter Report of Uniform Complaints 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 praised music teacher Dennis Nicolosi, as she commented on the positive experiences enjoyed by her sons in his music classes; reminded everyone of the District's Festival of the Arts on April 10 and thanked all those involved in developing this inaugural event; thanked Food and Nutrition Services Director Jim Riner and his staff for providing the delicious cake served tonight; congratulated all those who were acknowledged and honored tonight.

Vice President Singer clarified her earlier comments regarding the District's GATE Program; thanked Dr. Conroy for reminding everyone about the importance of campus safety and the process for visiting any of the District's schools.

Trustee Westmoreland concurred with Vice President Singer's clarifying comments; appreciated all the presentations and celebrations at tonight's meeting; advised she will be attending the District Arts Festival.

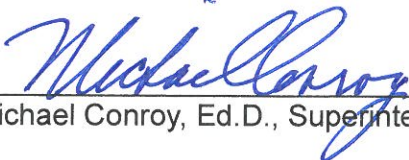
President Souders congratulated all of those honored tonight; noted he will be attending the District Arts Festival as well.

T. Closed Session (if needed): None.

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

V. Adjournment

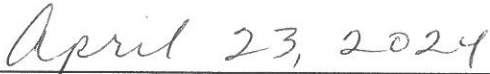
Motion by Patricia Singer, seconded by Morgan Westmoreland, and unanimously carried by the Trustees present to adjourn at 9:50 p.m.



Michael Conroy, Ed.D., Superintendent



Gina Clayton-Tarvin, Clerk



Date