



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

**Board of Trustees' Meeting
May 14, 2024; 6:00 p.m.**



MEETING MINUTES

**Closed Session: 5:15 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 by President Jack Souders at 5:15 p.m.

B. Roll Call

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

C. Agenda Adoption- Regular Board of Trustees' Meeting of May 14, 2024

Clerk Clayton-Tarvin requested Agenda Item M-4 (Purchase Orders) be pulled from the Consent Calendar for individual consideration. President Souders moved Agenda Item M-4 to before O. New Business.

Motion by Norm Westwell, seconded by Gina Clayton-Tarvin, and unanimously carried by the Trustees present to approve the Agenda, with Agenda Item M-4 (Purchase Orders) moved to before O. New Business for individual consideration.

D. Closed Session

Clerk Clayton-Tarvin read aloud the items listed under Closed Session. As there was no one wishing to speak regarding these items. the Board of Trustees moved to Closed Session at 5:18 p.m.

1. **Government Code Section 54957: Public Employment - Title: Principal(s)**
2. **Government Code Section 54956.8: Conference with Real Property Negotiators: Property: 1) Glen View Site, 6621 Glen Drive, Huntington Beach, CA; Agency Negotiator: Michael Conroy, Ed.D., Superintendent; Negotiating Parties: 1) Bright Star Learning Center and Ready 2 Learn ABA (Sublease) Under negotiation: Terms and conditions of agreement.**
3. **Government Code Section 54957.6: Conference with Labor Negotiators - Agency designated representative: Michael Conroy, Ed.D., Superintendent; Employee Organizations: CSEA and OVTA**
4. **Government Code Section 54957: Public Employee Discipline/Dismissal/Release**
5. **Government Code Section 54957: Public Employee Performance Evaluation - Superintendent**

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

The meeting reconvened in 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 employment of Aracely Worley as Principal of Oak 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 Jack Souders, seconded by Patricia Singer, and carried by the following roll call vote to approve the employment of Manny Quesada as Principal of Vista View Middle School, effective July 1, 2024:

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

At this time, Ms. Worley thanked the Board of Trustees for the opportunity to serve as the Principal of Oak View, noting she looks forward to sharing her passion for learning with the students, parents, staff, and community to foster student success at Oak View Elementary School.

Mr. Quesada expressed his appreciation and honor for the opportunity to lead Vista View Middle School as the Principal, and plans to partner with the community, staff, parents, and students to ensure every student has what is needed to succeed at Vista View.

F. Pledge of Allegiance

President Souders led the Pledge of Allegiance.

G. Introductions: None

H. Minutes

1. Regular Board of Trustees' Meeting Minutes, April 23, 2024

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

I. Time Certain

1. 6:10 p.m. Star Elementary School: Bulletin Board Presentation

Star View School Principal Jeanne Bentley and 4th/5th grade teacher Leslie Flores highlighted the school's efforts to cultivate a safe, inclusive environment, where students are both challenged and celebrated on their path to personal excellence. Classroom examples were used to illustrate the impact of the school's STAR signature, which highlights - Scholars, Teamwork, the Arts, and Robotics and Engineering. This focus allows the teachers to create a dynamic learning environment, where every student has the opportunity to shine brightly.

2. 6:20 p.m. Mesa View Middle School: Student Presentation

Principal Jady Grunbaum showcased the impressive achievements of the leadership classes at Mesa View Middle School - Where Everyone Belongs (WEB) and Associated Student Body (ASB). Students are taught the importance of not only abiding by the expectations of the school, but also standing up for what is right and being a voice and advocate for their peers. Students Isla Castillo, Vivienne Umlas, Ava Mobed, and Brady Clark provided insights into their experiences in these classes, highlighting the positive impacts they have on both the student body and the culture they foster.

J. Public Comment: None.

K. Communications

1. *Written Communications to the Board

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

1. Comments from Stacy Eatmon, dated April 24, 2024, regarding Mesa View supervision;

2. Comments from Jeanette Nash, dated May 6 and May 9, 2024, regarding the Special Education Program at Harbour View;

3. Comments from Michael Vlachos, dated May 12, 2024, regarding Advisement Period.

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, Personnel Commission Chair, provided updates on recent hirings, recruitments, and summer positions; advised that the hiring of an Executive Director of Human Resources is moving forward, as final interviews are being conducted.

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

Clerk Clayton-Tarvin thanked the Star View staff and Mesa View leadership class for their informative presentations tonight; attended Spring View's Open House, as well as Vista View's Open House, where she participated in a Polynesian Dance presentation to honor Asian Pacific Islander Heritage Month; attended the Oak View Family Science Night; visited the City Library near Oak View, and shared her support of keeping the library open as usual for the community; thanked Assistant Superintendent Farrow for ensuring the library hours would not be reduced as was recommended by the City of Huntington Beach.

Vice President Singer thanked all staff for their constant dedication to students, not just during the Week of the Employee, but every day; appreciated the presentations from Star View and Mesa View about their respective site's programs.

Trustee Westmoreland thanked Star View and Mesa View for presenting their schools' information and programs; attended both Marine View's Spring Fling and Hope View's Talent Show, and praised the talent of the students showcased in these events.

President Souders congratulated the new principals; thanked Star View and Mesa View for their presentations tonight; acknowledged all staff during this Week of the Employee, and thanked them for their hard work and dedication to the District's students.

5. Superintendent's Communications

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

Congratulations to Village View School for its ongoing efforts to build community partnerships. On April 26, WK Kellogg, in collaboration with Albertsons and Vons, visited Village View to donate 200 books from Random House for students to enjoy. Along with the books, the school also received Kellogg products and a check for \$2,500.

Special thanks to Food and Nutrition Services Operations Supervisor, Gail Hoeker, who was the makeup designer for Westmont Elementary's April performance of Aladdin. Part of her makeup crew included Ebonnee Mallette, Lead Food Service Worker at Vista View, and Marissa Griego, Food Service Worker at Spring View. Their outstanding work, creativity, and attention to detail truly brought the characters to life.

The District's Social Workers, Erica Moran, Jose Macias, Melissa Martinez, and Yesenia Torres have all been organizing and supporting the May is Mental Health Awareness activities at their schools. The Social Workers have guided students in leading activities that explain mental health to their peers and provide ways to improve mental health. Their support of mental health during May and throughout the school year is valuable and appreciated by students and staff.

On May 8, Spring View honored 8th grade student Leyna Bui Le as Ocean View School District's *AVID 8th Grade Standout*. OCDE, in partnership with AVID and Angels Baseball Foundation, recognized 68 eighth grade students all throughout Orange County. Spring View's AVID elective teacher Jessica Holder wrote a wonderful tribute to Leyna which was announced on the jumbotron. Leyna had an Ocean View team cheering her on, including her mother, Principal Isis Ortiz, Assistant Principal Jared DeLachica, and teachers Jessica Holder and Stacey Kral.

School Climate Leads Bridget Giles, Jan Richards, Gwen Conton, Jen VanHolt, Holly Sjogren, Kristin Dixon, Kris Serven, Tracy Souders, Nicole Mejia, Temple Salas-Yoshii, Kim Ruiz, Candice Headley, Emily Hansen, Jenn Luu, and Kim Alvis met in March to review and share student testing supports to be implemented during state testing. The School Climate Leads created ways to support students' social emotional well-being during testing with quiet fidgets, encouraging messages, and positive testing slogans. These ideas were then taken to the principals and/or Leadership for implementation at school sites. The School Climate Leads' support of students' social emotional well-being is appreciated during state testing and through the school year.

Star View School teamed up with the Optimist Club to support the Great Strides event by the Cystic Fibrosis Foundation, recently held in Huntington Beach. Participants celebrated the young warriors, while raising money to help advance a cure for cystic fibrosis.

Ocean View is proud to announce that OVSD's Cohort #4 finished their GATE Academy Certification in partnership with the OC Collaborative last month. Not only do they better understand the unique characteristics of gifted students, but they have also learned to differentiate instruction through incorporating rigorous, fun, GATE strategies that benefit all students. They celebrated their learning at a *Scholar's Showcase* event on April 30, where they received their County-wide GATE Certification recognition. Congratulations to Janeen Autry, Monica Mendoza, Edith Brito, Julie Neubert, Kindra Chen, Jennifer Paulino, Ellen Enock, Simone Rico, Laura Lande, Liette Strecke, Christy Luckey, Gloria Treece, and Elisha Vo.

Dr. Conroy welcomed Manny Quezada, new Principal at Vista View Middle School, and Aracely Worley, new Principal at Oak View School to the Ocean View family.

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

Jennifer Rank, Roundtable President, reported on the Presidents' Roundtable Meeting held on May 6, 2024. Items discussed included upcoming state testing; Overnight Field Trip Committee meetings; latest information on the District's 7-11 Advisory Committee; and a recap of all the school's upcoming activities.

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

Elizabeth Ewing, CSEA President, expressed her appreciation to the CSEA and District negotiation teams for their work on the CSEA Tentative Agreement, which was recently passed by a majority of CSEA members; thanked Cathy Opperud for facilitating the distribution of ballots to the CSEA membership; noted that today sites and departments were provided with delicious treats from the Board and Executive Cabinet and expressed thanks for this appreciative gesture; acknowledged the Food and Nutrition Services staff for preparing the delicious treats for everyone.

Bill Davenport, OVSD Executive Committee member, commented on the approaching end of the 2023-24 school year; shared the importance of the upcoming school board election in November, noting that OVTA will soon be meeting with potential candidates to determine who they will endorse as their candidate(s) running for election to the school board; mentioned that OVTA elections have been held for the 2024-25 school year and results will be announced shortly; discussed plans for the Summer Professional Advancement held in August, where administration, classified, and certificated colleagues will share their expertise with other staff members.

L. Reports

1. Campus Safety Supervisors Update

Middle School Assistant Principals, Shannon Mudry (Marine View), Venus Moeller (Mesa View), Jared deLachica (Spring View) and Ku'uipo Koahou (Vista View), presented the District's Campus Safety Supervisor team. Along with introducing the staff, they shared a Day in the Life of a Campus Safety Supervisor; District culture and climate data, and student and teacher testimonials that showed the positive influence and meaningful connections the supervisors have made with the students and staff at the middle school campuses.

2. Local Control Funding Formula (LCFF) Budget Review

Keith Farrow, Assistant Superintendent, Administrative Services, provided a presentation regarding the Local Control Funding Formula (LCFF) Budget. Highlights included the history of state funding, equity and accountability in the

LCFF, and the many components of District funding, including the implications and influence of Average Daily Attendance (ADA) and enrollment.

M. Consent Calendar

- 1. Administrative Services: Agreement to Piggyback on Oxnard Union High School District RFP No. 663 - Dairy Products with Driftwood Dairy for 2024-2025 School Year (Renewal)**

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

- 2. Administrative Services: Food Service Safety and Sanitation Program Service Agreement (Renewal)**

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

- 3. Administrative Services: Gifts to the District**

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

- 4. Administrative Services: Purchase Orders for all Funds from April 12, 2024, through April 25, 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 due to her home sharing an easement with Mesa View Middle School.

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

- 5. Administrative Services: School District Check Registers from April 12, 2024, through April 25, 2024**

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

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

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

- 7. Human Resources: Certificated Employee Personnel Activity List - April 10, 2024, through April 23, 2024**

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

8. Human Resources: Classified Employee Personnel Activity List - April 10, 2024, through April 23, 2024

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

N. Old Business: None.

O. New Business

1. Superintendent's Office: Resolution No. 27:2324 - Remuneration for Board Member Morgan Westmoreland - April 23, 2024, Board of Trustees' Meeting (Action)

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

2. Administrative Services: Appointment of Kathryn (Katie) Cox as a Member to the District Advisory Committee (7-11) (Information)

Received for information.

Dr. Conroy explained the occurrence which necessitated this appointment, the random process used to select an additional member, and the procedure followed to inform the Board, as outlined in Resolution No. 25:2324 (authorizing the formation of a District 7-11 Advisory Committee), adopted by the Board of Trustees on April 9, 2024.

3. Administrative Services: Approval to Award a Contract to KYA Services, LLC, California Multiple Award Schedule (CMAS) Contract No. 4-20-78-0089C, to Repair Asphalt Play Field at Village View Elementary School (Action)

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

4. Administrative Services: Master Management Agreement By and Between Ocean View School District of Orange County and Davis Demographics Mgt, LLC (Action)

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

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

6.

Motion by Gina Clayton-Tarvin, seconded by Patricia Singer, and unanimously carried by the Trustees present to postpone consideration of this item to the May 28, 2024, Board of Trustees' Meeting.

7. Administrative Services: Surplus and Obsolete District Property (Action)

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

8. Human Resources: Public Hearing on the Tentative Contractual Agreement between Ocean View School District and Ocean View Teachers' Association for the 2023-2024 and 2024-2025 School Years and Public Disclosure of Collective Bargaining Agreement in Accordance with AB 1200

The Public Hearing was opened at 8:12 p.m. There being no one present wishing to speak on this matter, the Public Hearing was closed at 8:13 p.m.

9. Human Resources: Tentative Contractual Agreement between Ocean View School District and Ocean View Teacher' Association for the 2023-2024 and 2024-2025 School Years and Public Disclosure of Collectible Bargaining Agreement in Accordance with ABA 1200 (Action)

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

10. Human Resources: Public Hearing on the Tentative Agreement between Ocean View School District and California School Employees' Association And Its Chapter 375 for the 2023-2025 School Years and Public Disclosure of Collective Bargaining Agreement in Accordance with AB 1200

The Public Hearing was opened at 8:20 p.m. There being no one present wishing to speak on this matter, the Public Hearing was closed at 8:21 p.m.

11. Human Resources: Tentative Agreement between Ocean View School District and California School Employees' Association And Its Chapter 375 for the 2023-2025 School Years and Public Disclosure of Collective Bargaining Agreement in Accordance with AB 1200 (Action)

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

12. Human Resources: Recommendation to Adjust the Management/ Confidential Salary Schedule (Action)

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

13. Human Resources: Side Letter of Agreement between Ocean View School District of Orange County and Ocean View Teachers Association (Action)

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

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

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

Vice President Singer:

-possible formation of a subcommittee to review the District's innovative programs

Trustee Westmoreland:

-a formal update/presentation of the process in relocating the special education program from Village View to Harbour View and Vista View

R. Board of Trustees' Roundtable

Clerk Clayton-Tarvin wished all staff a Happy Week of the Employee; along with Dr. Conroy, attended the first District 7-11 Advisory Committee Meeting to thank all participants for volunteering their service on this important Committee; noted she was unable to attend the recent Optimist Meeting, as she was called into another meeting at the same time, but advised she will be at the next Optimist Meeting; acknowledged the teachers and staff conducting the CAASPP state testing, and thanked administration for ensuring the testing schedules meet all students' needs; provided an update on her ongoing court case against the City regarding her California Public Records Request involving the settlement agreement between the City and the Air Show producers; advised she will make the agreement public once she prevails in this case.

Vice President Singer requested the Board review information and practices regarding student behavior/bullying, noting that the way this issue is addressed needs to be the same at all school sites; urged the Board to consider establishing a Board Policy regarding AI (Artificial Intelligence) in the District.

Trustee Westmoreland commented on the Overnight Field Trip Committee, in which every school site is represented, and the plans to present the latest information at the next Board meeting; noted that many great ideas have been shared, with one of the main goals being the desire to continue these field trips while looking at supportive options to ensure all District fifth graders have this opportunity; thanked everyone for attending tonight's meeting, and looks forward to visiting more schools prior to the end of this school year.

Trustee Westwell congratulated the two new principals and all staff members on their new contracts; is looking forward to receiving the state CAASPP scores in September.

President Souders expressed appreciation to all District employees for their daily work; mentioned receiving a few emails related to student behavior issues; stated that he sees a change in student behavior and wants to be proactive and figure out solutions to these negative behaviors, recognizing this complex issue will take time to address.

S. Closed Session (if needed)

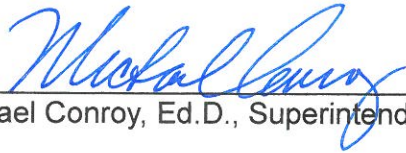
The Board of Trustees returned to Closed Session at 8:41 p.m. to continue discussion of items previously announced. Any reports of Closed Session action will be made from the Board Conference Room - Building C.

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

The Board of Trustees returned to Open Session at 9:53 p.m. There were no Closed Session actions to report.

U. Adjournment

Motion by Norm Westwell, seconded by Patricia Singer, and unanimously carried by the Trustees present to adjourn at 9:54 p.m.



Michael Conroy, Ed.D., Superintendent



Gina Clayton-Tarvin, Clerk

May 28, 2024

Date