



**Ocean View
School District**

APPROVED

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

**Board of Trustees' Meeting
June 11, 2024; 6:00 p.m.**

MEETING MINUTES

**Closed Session: 5:00 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 Hoefer, 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 5:00 p.m. by President Jack Souders.

B. Roll Call

Members present: Patricia Singer, Jack Souders, Morgan Westmoreland, Norm Westwell

- 1. Clerk Gina Clayton-Tarvin will be available via telephone from Petilovrijenci 1, Dubrovnik, 20000, Croatia.**

Gina Clayton-Tarvin teleconferenced into the meeting at 5:00 p.m.

C. Agenda Adoption- Regular Board of Trustees' Meeting of June 11, 2024

Trustee Westwell requested Agenda Item M.8 (Memorandum of Understanding between Ocean View School District of Orange County and Azusa Pacific University - Teacher Education Field Experience, Student Teaching, Intern Teaching, School Psychology Practicum, and School Psychology Field Program Agreement) be pulled from the Consent Calendar for individual consideration.

Motion by Patricia Singer, seconded by Morgan Westmoreland, and carried by the following vote to approve the Agenda, moving Agenda Item M.8 (Memorandum of

Understanding between Ocean View School District of Orange County and Azusa Pacific University - Teacher Education Field Experience, Student Teaching, Intern Teaching, School Psychology Practicum, and School Psychology Field Program Agreement) to 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

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

- 1. Government Code Section 54957: Public Employment - Titles: Executive Director, Human Resources; Assistant Principal**
- 2. Government Code Section 54957: Public Employee Performance Evaluation - Superintendent**
- 3. Government Code Section 54956.9(d)(1): Conference with Legal Counsel - Existing Litigation: OAH Case Number 2024030029**
- 4. Government Code Section 54957: Public Employee Discipline/Dismissal/Release**
- 5. Government Code Section 54956.9(e)(2): Conference with Legal Counsel - Anticipated Litigation: One potential case regarding circumstances involving the alleged harassment of a student.**

The following public speaker addressed the Board:

Dana Arazi, parent, shared a timeline of events regarding his allegation that the District has retaliated against him and his family for comments he made at the last Board Meeting about his daughter being bullied and harassed at school; read a list of regulations that are not being followed; requested suspension of the Superintendent, pending an investigation into these actions and failure to enforce District policies.

The Board of Trustees moved to Closed Session at 5:11 p.m.

Clerk Clayton-Tarvin did not participate in Closed Session.

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

The meeting reconvened in Open Session at 6:07 p.m.

The following actions were taken in Closed Session:

Motion by Morgan Westmoreland, seconded by Patricia Singer, and carried by the following vote to approve the employment of Dr. Scott Jensen as Executive Director, Human Resources, effective July 1, 2024:

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

Motion by Morgan Westmoreland, seconded by Patricia Singer, and carried by the following vote to approve the appointment of Jared deLachica as Assistant Principal, Vista View Middle School, effective July 1, 2024:

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

At this time, Trustee Westwell reported an alleged Brown Act violation resulting from the use of teleconferencing to communicate with one of the Board Members who is out of the country on vacation. He commented on the rules violated, specifying teleconferencing requirements listed in Assembly Bill 2449.

Clerk Clayton-Tarvin stated that her colleague has misinformation and that no Brown Act violation has occurred. She spoke to Assembly Bill 2449's requirements, and her just cause reason that allows her to attend the meeting remotely. In addition, she noted her location was properly agendaized on the Board Agenda, she has properly posted the agenda at her location, and her location is open to the public. She requested that legal counsel be contacted to verify the legality of the matter.

Dr. Conroy advised that during the brief break prior to Open Session, he did contact legal counsel who stated the District is meeting the requirements of the Brown Act in this matter. He will follow up with legal counsel for further clarification.

Trustee Westwell asked what the repercussion would be if the Board had, indeed, committed a Brown Act violation, and Dr. Conroy advised he would discuss this concern with legal counsel.

F. Pledge of Allegiance

President Souders led the Pledge of Allegiance.

G. Introductions: None.

H. Minutes

1. Regular Board of Trustees' Meeting Minutes, May 28, 2024

Motion made by: Patricia Singer

Motion seconded by: Morgan Westmoreland

Voting:

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

I. Time Certain**1. 6:05 p.m. Recognition of 2024 Ocean View School District Science Expo Winners**

District middle school students shared some of their winning projects from the Second Annual Ocean View School District Science Expo. The following students were honored with recognition certificates:

6th grade: Mesa View (2 teams) - Audrey Cartee, Samantha Glunt, Teagan Gustafson, and Aurelia Sawyer; Sophia Chen, Sophia Hoang, and Sophia Shieh

7th grade: Mesa View - Hudson Heminger, Josiah Hutchinson, August Richter, and Cat Tran

8th grade: Vista View - Dylan Lopez, Justin Nguyen, and Noah Pettit

2. 6:15 p.m. Huntington Beach Sailing Foundation Scholarships

Huntington Beach Sailing Foundation (HBSF) sponsored three, six-week scholarships for deserving students who may not otherwise have the opportunity to participate in sailing. HBSF President Dave Crowley and Robert Espinosa, who serves on the Board of Directors for the HBSF, assisted with recognizing this year's recipients: Milan Saldonido (Star View 4th Grade), Kayci Galaviz-Aranda (Westmont 5th Grade), and Reel Woolsey (Marine View 8th Grade).

3. 6:25 p.m. OVSD Retirement and Years of Service Recognition

This year's retirees and years of service recipients were honored by the Board of Trustees in a wonderful recognition ceremony. Prior to the Board meeting, honorees and family members were welcomed with a special dessert reception, which was followed by recognition of all 10, 15, 20, 25, and 30 year anniversary employees and 2024 retirees. The Board of Trustees thanked all of the employees for their dedication and commitment to the Ocean View School District.

At this time, the Board asked Dr. Scott Jensen, the District's new Executive Director of Human Resources, to introduce himself.

Dr. Jensen thanked the Personnel Commission and the Board of Trustees for this opportunity to serve the District, and is looking forward to working with Dr. Hoefer and the Human Resources and Personnel Commission staff.

Motion by Norm Westwell, seconded by Patricia Singer, and carried by the following vote to recess the meeting for five minutes:

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

Trustee Westmoreland was away from the dais during the vote on this matter.

The meeting recessed at 7:00 p.m. and reconvened at 7:06 p.m.

J. Public Comment

Kanan Durham, Executive Director, Pride at the Pier, commented on Trustee Westmoreland's signature on a letter opposing Assembly Bill (AB) 1955, also known as the Safety Act, making it illegal for school boards in California to have forced outing policies; suggested that candidates who have supported such matters do not do well in elections, and asked the Trustee to reconsider her stance since her role as a Board Member is to support all students.

David Clifford, parent and candidate for the Board of Trustees, voiced his endorsement for Trustee Westmoreland's stance against AB 1955; expressed opposition to the Agenda items regarding waiving of the second reading of a Board Policy and possibly extending campaign statement limits from 200 to 400 words, which could hinder grassroots candidates; suggested that any candidates seeking reelection with support from the teachers' union should abstain from voting on this matter; highlighted safety concerns about a blind corner near Village View School and proposed the installation of a mirror to mitigate the hazard.

The following people spoke about the issue of bullying; shared their personal experiences with bullying behavior; expressed concern that policies are not being enforced; highlighted instances of retaliation which have contributed to an unsafe environment; stressed the need for accountability and consequences for bullying behavior; encouraged parents to report any bullying issues directly to the Board to ensure concerns are addressed effectively:

Emily Anderson, parent;
Katelyn Anderson, student;
Dana Arazi, parent;
Randy Campbell, parent.

Mr. Campbell also commended Trustee Westmoreland for her support of AB 1955; noted the success of the Village View Special Olympics event, which was well attended; praised Mesa View's speech therapist and psychologist for their significant impact on his daughter's progress; mentioned the \$70,000 paid out in the previous Board Meeting and raised questions regarding the number of settlements paid under Dr. Conroy's tenure; questioned the necessity of changing the Board Policy regarding the word limit for campaign statements.

The following people spoke in support of Vista View teacher Jenessa Wood and her Dance PE class; expressed concern that she may lose her job due to teacher seniority rights; shared that Ms. Wood is a dedicated teacher who works hard, cares deeply, and has a positive impact on students' lives:

Monica Tran, student;
Chloe Vu, student;
Bradley Flores, student;
Isaiah Benitez, student;
Sophia Perez, student;
Tracey Roussel, parent of Sophia Perez;
Rylee Nguyen, student;

Keagan Flagg, student, spoke in support of Vista View PE teacher Edward Marquez and his continued employment at Vista View Middle School.

Emily Anderson, parent, read a letter on behalf of her husband, Denis Anderson, addressing several issues, including a perceived lack of leadership and ongoing failures within the schools related to bullying, racism, discrimination, and harassment. He commented on a recent meeting he and his wife had with Dr. Conroy, and stressed his family's determination to resolve these problems.

K. Communications

1. Written Communications to the Board

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

1. Email from Jennifer Wildvank, dated May 28, 2024, regarding the Special Education Program at Harbour View;
2. Email from Jeanette Nash, dated May 28, 2024, regarding the Special Education Program at Harbour View;
3. Email from Ryan Jolly, dated May 30, 2024, regarding the Special Education Program at Harbour View;
4. Email from Keagan Flagg, dated June 9, 2024, regarding teacher support;
5. Email from Alison Santiago, dated June 11, 2024, regarding the Dance PE Program, and teacher support;
6. Email from Christa Andrews, dated June 11, 2024, regarding Village View Promotion.

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, provided the latest updates regarding Classified Personnel, including statistics on final interviews, eligibility lists, and assignments for summer programs; pleased that the Board joined the Personnel Commission in hiring Dr. Jensen and thanked the administration for their collaborative efforts with the Personnel Commission, which facilitated this positive change.

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

Clerk Clayton-Tarvin congratulated all middle school students whose science projects won at the District's Science Expo; thanked the Huntington Beach Sailing Foundation for providing sailing opportunities to students through their scholarship program; acknowledged and thanked staff members who have dedicated years of service to the District, as well as retirees, recognizing their commitment to the students.

Vice President Singer thanked all employees recognized tonight for their years of service and dedication; congratulated the retirees and acknowledged the outstanding legacies they leave behind; praised the work of the Special Olympics organizers, though she regretted missing the events due to her work schedule; commended the student speakers for their presentations and public comments.

Trustee Westmoreland congratulated the winners of the Science Expo and the recipients of the sailing scholarships; thanked employees for their years of service and retirees for their contributions; praised the student speakers for their moving speeches regarding support for their teachers; affirmed her commitment to transparency in supporting teachers, parents, and students; expressed reservations about legislation that might marginalize parental involvement; shared her priorities of student safety and well-being, and parental rights.

Trustee Westwell congratulated all retirees and those staff members recognized tonight for their years of service; expressed concern about the comments shared by the public regarding bullying issues that have not been addressed; stressed the importance of the Board adhering to bylaws and rules to set an example; commented on specific regulations and guidelines that are not being followed, emphasizing the need for accountability.

President Souders congratulated all staff honored tonight on achieving milestones in their careers; expressed appreciation to Huntington Beach Sailing Foundation for providing opportunities for students; praised the student speakers for their outstanding presentations and highlighted the value of project-based learning; addressed concerns about compliance with the Brown Act and his intention to seek legal clarification; acknowledged the presence of bullying issues, and expressed determination to address the issue effectively before the return of students in August.

5. Superintendent's Communications

Dr. Conroy shared some of the highlights around the District.

Congratulations to Circle View Principal Jessica Haag, who successfully defended her doctoral dissertation and walked in her graduation ceremony at California State University, Fullerton. Dr. Haag is to be commended for obtaining a doctoral degree while working full time, as this is a notable accomplishment demanding unwavering commitment, persistence, and intellectual rigor.

Special recognition is given to the District's recent Special Education Olympics events at Oak View and Village View, and all those who helped organize the events. Special Education Olympics is a unique initiative tailored to provide an inclusive and empowering platform for students with special needs to participate in athletic competitions. The District's events offer a supportive environment where students can showcase their talents, build confidence, and create lasting memories while promoting inclusivity and diversity within our school community.

Julie St. Cyr, Communications and Public Information Officer, provided professional development for department and site administrators and school staffs on ways to promote their schools and departments using social media. As a result, Circle View Principal Dr. Haag created an Instagram reel that showed video clips of fifth graders reenacting photos from kindergarten that have gone viral. In one week, the post has been played over 176,000 times, has over 7,100 likes, 9,000 reactions, shared over 1,500 times, and has reached 124,000 accounts. Circle View's account has also picked up 63 followers during that time.

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

Jennifer Rank, Roundtable President, reported on the recent Roundtable meeting held on June 3, 2024. Bobby Guillen, PTO President at Golden View, was elected as the new Roundtable President for the 2024-25 school year. Assistant Superintendent Keith Farrow gave an overview of the summer projects throughout the District; Assistant Superintendent Dr. Lee shared school site library needs should the PTA/O/SA/SOs have extra funds to contribute; and Dr. Conroy gave a recap of the year, highlighting the District's Festival of the Arts, the modernization of Mesa View Middle School, and the hiring of Julie St. Cyr as the Communications and Public Information Officer, which the parent organizations truly appreciate. Finally, the site Presidents shared end-of-year activities, including picnics, carnivals, beach days, promotions, and more.

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

Elizabeth Carr, CSEA President, congratulated all those recognized tonight for their years of service to the District, as well as those staff members who are retiring; reflected on the achievements of classified staff that have contributed to a stable environment for our students; expressed her honor to represent

the classified staff, and appreciation to the Board and District staff for their collaboration and support.

L. Reports: None.

M. Consent Calendar

1. Administrative Services: Contract Between Ocean View School District of Orange County and Animal Pest Management Services, Inc. for Pest Control Services (Renewal)

Approve as submitted.

Motion made by: Norm Westwell

Motion seconded by: Patricia Singer

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

2. Administrative Services: Gifts to the District

Approve as submitted.

Motion made by: Norm Westwell

Motion seconded by: Patricia Singer

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

3. Administrative Services: Purchase Orders for all Funds from May 17, 2024, through May 30, 2024

Approve as submitted.

Motion made by: Norm Westwell

Motion seconded by: Patricia Singer

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

4. Administrative Services: School District Check Registers from May 17, 2024, through May 30, 2024

Approve as submitted.

Motion made by: Norm Westwell

Motion seconded by: Patricia Singer

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

5. Educational Services: 2024-2025 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: Patricia Singer

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

6. Human Resources: Certificated Employee Personnel Activity List - May 15, 2024, through May 28, 2024

Approve as submitted.

Motion made by: Norm Westwell

Motion seconded by: Patricia Singer

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

7. Human Resources: Classified Employee Personnel Activity List - May 15, 2024, through May 28, 2024

Approve as submitted.

Motion made by: Norm Westwell

Motion seconded by: Patricia Singer

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

8. Human Resources: Memorandum Of Understanding between Ocean View School District of Orange County and Azusa Pacific University - Teacher Education Field Experience, Student Teaching, Intern Teaching, School Psychology Practicum, and School Psychology Field Program Agreement (Renewal)

This item was previously pulled from the Consent Calendar by Trustee Westwell for individual consideration.

Trustee Westwell stated that the Agreement does not benefit our students, whose test scores need to improve, and he will be voting against these types of Agenda items in the future.

Motion made by: Patricia Singer

Motion seconded by: Morgan Westmoreland

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - No

N. Old Business: None.

O. New Business

1. Superintendent's Office: Board Bylaw 9310(5) - Board Policies - Waiving of Second Reading (Action)

Approve waiving the second reading of a Board Policy, as allowed by Board Bylaw 9310(5).

Motion made by: Gina Clayton-Tarvin

Motion seconded by: Patricia Singer

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - No

2. Superintendent's Office: Proposed Revision to Board Bylaw 9220 - Governing Board Elections (First Reading/Action)

Approve as submitted.

Motion made by: Patricia Singer

Motion seconded by: Gina Clayton-Tarvin

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - No

Norm Westwell - No

3. Educational Services: Ocean View School District 2024 - 2027 Three Year Local Control and Accountability Plan (LCAP) (Information)

Received for information.

Dr. Alice Lee, Assistant Superintendent, Educational Services, delivered a presentation regarding the Local Control and Accountability Plan (LCAP). Dr. Lee reviewed the progress made towards the goals in 2023-24 and highlighted a draft proposal for the 2024-27 LCAP.

4. Educational Services: Public Hearing on the Ocean View School District 2024-2027 Three Year Local Control and Accountability Plan (LCAP)

President Souders opened the Public Hearing at 9:17 p.m.

Motion by Norm Westwell to close the Public Hearing as there was no one wishing to address the Trustees on this matter. Motion died for lack of a second.

President Souders closed the Public Hearing at 9:18 p.m.

5. Administrative Services: Preliminary 2024-2025 Budget (Information)

Received for information.

Mr. Farrow narrated a detailed PowerPoint presentation on the 2024-25 Preliminary Adopted Budget. The presentation included budget assumptions, enrollment history, program contributions, and budget challenges.

6. Administrative Services: Public Hearing on the Preliminary 2024-2025 Budget

President Souders opened the Public Hearing at 9:35 p.m.

Motion by Norm Westwell to close the Public Hearing as there was no one wishing to address the Trustees on this matter. Motion died for lack of a second.

President Souders closed the Public Hearing at 9:36 p.m.

7. Administrative Services: Use of California Multiple Award Schedule (CMAS) Contract 3-08-70-2626A to Purchase Palo Alto Security Systems (Action)

Approve as submitted.

Motion made by: Morgan Westmoreland

Motion seconded by: Patricia Singer

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

8. Administrative Services: Use of State of Utah NASPO ValuePoint Master Agreement No. AR3288, and CA Participating Addendum No. 7-20-70-47-04, to Purchase Technology-Related Items for Various Schools (Action)

Approve as submitted.

Motion made by: Patricia Singer

Motion seconded by: Morgan Westmoreland

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes

9. Educational Services: Assignment of and Amendment to Agreement between Ocean View School District of Orange County, Healthy Smiles for Kids of Orange County, Inc., and AltaMed Health Services Corporation for Onsite Dental Screenings of Preschool Students at Oak View, College View, and Westmont Preschools (Action)

Motion by Patricia Singer and seconded by Morgan Westmoreland to approve as submitted.

After discussion pertaining to the Agreement, an alternate motion was made by Patricia Singer, and seconded by Morgan Westmoreland to postpone this item to the next meeting.

Motion by Norm Westwell to table the item. Motion died for lack of a second.

Staff responded to questions from the Board regarding the timeliness of the Agenda item.

Substitute motion by Patricia Singer, seconded by Norm Westwell, and carried by the following vote to table consideration of this item to a future Board meeting:

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

10. Educational Services: Memorandum of Understanding between Children's Bureau of Southern California and Ocean View School District of Orange County (Action)

Approve as submitted.

Motion made by: Morgan Westmoreland
Motion seconded by: Patricia Singer

Voting:

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

11. Human Resources: Fieldwork Placement Contract Between Ocean View School District of Orange County and Whittier College (Action)

Approve as submitted.

Motion made by: Patricia Singer
Motion seconded by: Morgan Westmoreland

Voting:

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

12. Human Resources: Memorandum of Understanding Between Ocean View School District and California School Employees Association and It's Ocean View Chapter #375 Regarding Preschool Supervisor Permit (Action)

Approve as submitted.

Motion made by: Norm Westwell
Motion seconded by: Patricia Singer

Voting:

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

P. Any Other Public Comments to the Board of Trustees

Emily Anderson, parent, expressed concern with the Board's detailed deliberations on certain matters as compared to discussion regarding the bullying issue; shared violations of her son's IEP at Hope View School; asserted her First Amendment right to free speech and stated the derogatory terms used against her children by other students at school.

Dana Arazi, parent, commented on a public speaker not being allowed to address the Board about an item on the agenda which the speaker stated her comments were relevant to that item; cited portions of Government Code 54953(f) to support his claim that this meeting violated the Brown Act.

Randy Campbell, parent, clarified his earlier statement, expressing his support for Trustee Westmoreland's opposition to AB 1955.

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

Trustee Westwell:

-discussion on posting the District's CAASPP testing results on each school site's webpage

Trustee Westmoreland:

-review the pickup and drop off areas at each school site

R. Board of Trustees' Roundtable

Clerk Clayton-Tarvin reaffirmed that she has made appropriate legal arrangements to participate in tonight's meeting remotely. She clarified that her absence from the country is due to her son's medical issues, emphasizing that this is not a vacation. She reiterated that the earlier allegation of vacationing is incorrect and stated that there has been no violation of the Brown Act.

Vice President Singer thanked everyone for staying to the end of the meeting.

Trustee Westmoreland wished everyone a happy end of year at school and a wonderful summer; mentioned she is looking forward to attending some of the upcoming middle school promotions.

Trustee Westwell reminded the public that the entire Open Session of tonight's meeting has been a Brown Act violation which will need to be corrected; expressed concern that important issues, such as bullying, are not being addressed appropriately by the District.

President Souders congratulated all eighth graders promoting to high school; commended the students who spoke at tonight's meeting.

S. Closed Session (if needed)

The Board of Trustees returned to Closed Session at 10:11 p.m. to continue discussion of items previously announced. Any reports of Closed Session action will be made from the Board Room.

Clerk Clayton-Tarvin did not participate in the Closed Session.

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

The meeting reconvened in Open Session at 11:09 p.m. The following action was taken in Closed Session:

Motion by Morgan Westmoreland, seconded by Jack Souders, and carried by the following vote to approve the settlement agreement to resolve special education existing litigation OAH Case Number 2024030029 in the maximum amount of \$84,750.00:

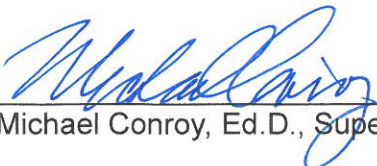
Gina Clayton-Tarvin - Absent
Patricia Singer - Yes
Jack Souders - Yes
Morgan Westmoreland - Yes
Norm Westwell - Yes

U. Adjournment

Time: 11:10 p.m.

Motion made by: Norm Westwell
Motion seconded by: Patricia Singer

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



Michael Conroy, Ed.D., Superintendent



Gina Clayton-Tarvin, Clerk

June 25, 2024

Date