



**Ocean View  
School District**

 **APPROVED**

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

**Board of Trustees' Meeting  
June 25, 2024; 6:00 p.m.**

## **MEETING MINUTES**

**Closed Session: 5:00 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 5:02 p.m.

### **B. Roll Call**

Members present: Patricia Singer, Jack Souders, Norm Westwell

Member absent: Morgan Westmoreland

- 1. Clerk Gina Clayton-Tarvin will be available via telephone from 74 Istarska Ulica, Sibenik, 22000 Croatia.**

Gina Clayton-Tarvin teleconferenced into the meeting at 5:02 p.m.

### **C. Agenda Adoption- Regular Board of Trustees' Meeting of June 25, 2024**

Motion by Patricia Singer and seconded by Gina Clayton-Tarvin to approve.

Clerk Clayton-Tarvin pulled Agenda Item M.3 (Purchase Orders) from the Consent Calendar for individual consideration.

Substitute motion by Patricia Singer, seconded by Gina Clayton-Tarvin, and carried by the following roll call vote to adopt the Agenda of the Regular Board of Trustees' meeting of June 25, 2024, moving Agenda Item M.3 to before O.1. New Business, for individual consideration:

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

At this time, Trustee Westwell advised the Board is violating the Brown Act. President Souders moved forward with the Agenda.

#### **D. Closed Session**

Vice President Singer read aloud the items listed under Closed Session. The following person spoke at this time:

Dana Arazi, parent, commented on recent actions of the Superintendent involving his First Amendment rights; Brown Act concerns with portions of the Agenda; lack of resolution regarding his retaliation claims; the need for better District leadership.

The Board of Trustees moved to Closed Session at 5:09 p.m.

- 1. Government Code Section 54956.9(e)(2): Conference with Legal Counsel - Anticipated Litigation: Alleged Brown Act Violation**
- 2. Government Code Section 54956.9(e)(2): Conference with Legal Counsel - Anticipated Litigation: Alleged Retaliatory Actions for Making A District Complaint**
- 3. Government Code Section 54957: Public Employee Discipline/Dismissal/Release**

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

The meeting reconvened in Open Session at 6:00 p.m. The following action was taken in Closed Session:

Motion by Gina Clayton-Tarvin, seconded by Jack Souders, and carried by the following roll call vote to adopt Resolution No. 34:2324 to non-reelect a probationary certificated employee, issue notices of release and non-reelection to a probationary certificated employee, identified by employee number 3800001463, pursuant to Education Code Section 44929.21, effective at the end of the 2023-2024 school year, and to direct the Superintendent or designee to send out appropriate legal notices:

Gina Clayton-Tarvin - Yes  
Patricia Singer - Yes  
Jack Souders - Yes

Morgan Westmoreland - Absent  
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, June 11, 2024**

Motion by Patricia Singer, seconded by Gina Clayton-Tarvin, and carried by the following roll call vote to approve:

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

**I. Time Certain**

**1. 6:05 p.m.: Brown Act Interpretation**

Scott Danforth, Attorney with Atkinson, Andelson, Loya, Ruud & Romo, gave a detailed overview and explanation of the Brown Act remote attendance requirements, found in California Government Code Section 54950, et. seq. He specifically focused on what is currently required for remote attendance of a Board member at a Board meeting, and shared the three methods through which remote attendance is permitted. These include following the traditional Brown Act teleconferencing rules; the special exception during a declared emergency; and the just cause exception. He noted that the California Legislature has addressed this statute many times, and has maintained the traditional remote attendance requirements. He explained that the subsections addressing the emergency and just cause requirements contain separate and more restrictive requirements than the traditional teleconference rules.

In conclusion, Mr. Danforth opined that a Board Member can legally attend a meeting by teleconference, without resorting to the emergency or just cause exceptions, when the teleconference location is identified in the meeting agenda; the agenda is posted at all teleconference locations; each teleconference location is made accessible to the public; votes taken are accomplished by roll-call vote; and during the teleconferences, at least a quorum of the members of the legislative body participated from locations within the boundaries of the territory of the local agency.

Mr. Danforth responded to questions from the Board of Trustees.

Trustee Westwell noted that a roll call vote was not taken to adopt the Agenda at the June 11, 2025, Board of Trustees' Meeting. Staff will look into this matter.

## **J. Public Comment**

Keith Jorgensen, community member and candidate for the Board of Trustees in the November election, expressed concern about the complaints he is hearing from parents regarding bullying; noted there appears to be a disconnect at the school level or with the Superintendent in that not much is getting accomplished; mentioned the need to manage budget issues by reducing labor costs, while increasing student enrollment; shared what he heard at a recent 7-11 Committee Meeting, where discussion included selling assets.

Dana Arazi, parent, thanked the District for providing a sign language interpreter at the Board meeting and spoke about unreliable automatic video captioning, urging caution in using this service; stated his Brown Act concern referenced the address of the recent remote location of a Board member not being properly agendized; noted there is nothing on tonight's agenda to address school bullying; emphasized the need for open discussion about this matter to ensure a safe learning environment for our children.

Clerk Clayton-Tarvin clarified how European dwelling units are denoted, shared how she posted the agenda in various places, and noted that her door is open and anyone from the public is welcome to join her.

David Clifford, parent and candidate for the Board of Trustees in the November election, commented on the District's budget, including ending balances and multi-year projections, as well as comparisons across the years that reflect deficit spending; expressed concern with declining enrollment and school closure options; stated he is running for the Board to solve these problems, and asked the public to vote for him and Keith Jorgensen in November's election.

## **K. Communications**

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

BethAnn Arko, Interim Executive Director of Human Resources, provided recent Department updates involving testing and recruitment efforts that are ongoing throughout the summer, as well as offers of employment, including 104 summer job offers to classified staff members. She shared that staff is excited to welcome the new Executive Director of Human Resources, Dr. Scott Jensen, who will start in his new position on July 1.

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

Clerk Clayton-Tarvin thanked President Souders for agendizing the Brown Act presentation by Mr. Danforth to explain its requirements and our compliance;

pleased to be able to participate in the meetings remotely; reiterated that her door is open and the public is welcome to join her; advised she is running for reelection to the Board of Trustees in November, and has been honored to represent the community for the past 12 years; wished all the candidates good luck.

Vice President Singer thanked Clerk Clayton-Tarvin for her commitment to the District and participating in the meetings remotely in the middle of the night where she is located; excited to see candidates running for the Board, but recommended candidates stay for the entire meeting, and not leave after speaking during Public Comments; emphasized that Government Codes and Education Codes govern procedures, and even if one does not see immediate actions, governance is still active; encouraged candidates to study these regulations and wished all candidates the best of luck.

Trustee Westwell expressed serious concern about ongoing bullying issues that appear to be increasing and urged the Board to take this issue more seriously; acknowledged that while efforts to address the matter may be underway, the public perception is that progress is not happening quickly enough; emphasized that everyone has the right to feel safe at school, noting there is room for improvement.

President Souders, as mentioned by Vice President Singer, acknowledged that the two Board candidates left the meeting immediately after speaking in Public Comments; praised the dedication of Clerk Clayton-Tarvin for being present during these challenging times, reflecting her commitment to the District; addressed lack of funds as a recurring topic in every election cycle; although more funding is always desirable, the topic is frequently brought up during election time, often with misconceptions; affirmed that school safety remains a top priority for the District; acknowledged that there are issues with bullying that need to be addressed, but assured everyone that our schools are safe.

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

Dr. Conroy discussed the importance of connections and how they can make a difference, as he recognized individuals who have made significant contributions to the District.

Thank you to Department Secretary Justine Lim for setting up digital contracts for signature using DocuSign, which will effectively streamline this process.

The District appreciates Information Technology staff member Johnny Suarez for setting up and training on the sound systems for the school promotions the past two weeks.

Special thanks to Kristi Hickman, who served as the Interim Director of the Teaching and Learning Department over the past few months, after retiring from the position. Her dedication and leadership have been invaluable in supporting the Department during this pivotal transitional period.



Principals Lori Florgan and Dr. Rasheedah Gates, and Teaching and Learning staff members Lori Manz, Kristi Hickman, and Francesca Baldelli completed the Golden Bell applications for Ocean View School District. Their hard work and dedication reflect a collective commitment to excellence and innovation, and we hope to be recognized in the near future by the CSBA award selection committee.

Special recognition to Sue Broderson, Elaine Burney, Trisha Field, Lori Manz, Chileen Spaulding, Simi Sardana, and Francesca Baldelli for their exceptional dedication in preparing the summer school programs for Summer Education Academy (SEA), Extended School Year (ESY), and Expanded Learning Opportunities Program (ELOP).

A special thank you to Barb Davis for her years of dedicated service to the District and her commitment to the Student Services Department. Her wisdom and guidance are valued. Tim Biland, Coordinator of Student Services, will assume Department responsibilities on July 1.

Heartfelt gratitude is extended to Sue Broderson for her many years of dedicated work in the District and her compassionate oversight of the District's childcare and preschool programs. The new Coordinator of Child Development Programs, Jenna Landero, will transition to this position on July 1.

Welcome back to Senior Accounting Technician Laura Leecing, after serving a month-long Jury Duty summons, fulfilling her civic duty.

The District will be participating in the upcoming City of Huntington Beach Annual Fourth of July Parade. President Souders, Vice President Singer, Dr. Conroy, and over 30 students, families, and staff members will participate in the Parade, along with a District school bus driven by Classified Employee of the Year, Julia Canas.

Dr. Conroy reminded the Board that staff will provide a presentation at the August 13, 2024, Board Meeting, regarding student safety and related topics,

6. **PTA/PTO/PTSA/PTSO Presidents' Roundtable (Five Minutes):** None.
7. **Employee Associations' Communications (CSEA, OVTA) (Five Minutes per Association):** None.

## L. Reports

### 1. Construction Update

Jim Choate, Executive Director, Facilities and Transportation, provided an update on the Measure R construction progress for Mesa View Middle School. The report focused on the interior modernization of the classrooms, including new paint, carpet, and cabinetry. Photos were provided to illustrate the advancements occurring on site, including the front of the school, drop off area, bike enclosure, and student thoroughfare areas.

**M. Consent Calendar**

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

Motion by Norm Westwell, seconded by Patricia Singer, and carried by the following roll call vote to approve:

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

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

Motion by Norm Westwell, seconded by Patricia Singer, and carried by the following roll call vote to approve:

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

**3. Administrative Services: Purchase Orders for all Funds from May 31, 2024, through June 6, 2024**

This Agenda item was previously pulled from the Consent Calendar by Clerk Clayton-Tarvin for individual consideration. She stated that she will be abstaining from voting due to a conflict of interest in that she shares a property line with Mesa View Middle School.

Motion by Norm Westwell, seconded by Patricia Singer, and carried by the following roll call vote to approve:

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

**4. Administrative Services: School District Check Registers from May 31, 2024, through June 6, 2024**

Motion by Norm Westwell, seconded by Patricia Singer, and carried by the following roll call vote to approve:

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

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

Motion by Norm Westwell, seconded by Patricia Singer, and carried by the following roll call vote to approve:

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

**6. Administrative Services: Agreement for Electronic Document Management System Software Support Service Between Ocean View School District of Orange County and Orange County Superintendent of Schools (Renewal)**

Motion by Norm Westwell, seconded by Patricia Singer, and carried by the following roll call vote to approve:

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

**7. Administrative Services: Agreement for Internet Access Between Ocean View School District of Orange County and Orange County Superintendent of Schools (Renewal)**

Motion by Norm Westwell, seconded by Patricia Singer, and carried by the following roll call vote to approve:

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

**8. Administrative Services: Agreement for Network Support and Cybersecurity Services Agreement Between Ocean View School District of Orange County and Orange County Superintendent of Schools (Renewal)**

Motion by Norm Westwell, seconded by Patricia Singer, and carried by the following roll call vote to approve:

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



**9. Administrative Services: Agreements to Piggyback on Extension Offers Awarded by Gold Star Foods for Food and Nutrition Service Items (Renewal)**

Motion by Norm Westwell, seconded by Patricia Singer, and carried by the following roll call vote to approve:

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

**10. Administrative Services: Annual Professional Organization Memberships for 2024-2025 (Renewal)**

Motion by Norm Westwell, seconded by Patricia Singer, and carried by the following roll call vote to approve:

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

**11. Administrative Services: Renewal of Consulting Services Proposal Agreement Between Ocean View School District of Orange County and HazTrainer Multi-National, dba Environmental Assistance Group for Asbestos Hazard Emergency Response Act (AHERA) Services (Renewal)**

Motion by Norm Westwell, seconded by Patricia Singer, and carried by the following roll call vote to approve:

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

**12. Administrative Services: Voluntary Student Accident and Sickness Insurance Program: 2024-2025 School Year with Myers-Stevens & Toohy & Co., Inc. (Renewal)**

Motion by Norm Westwell, seconded by Patricia Singer, and carried by the following roll call vote to approve:

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

**13. Educational Services: Independent Contractor Agreement between the Ocean View School District of Orange County and Goodwill Industries of Orange County, California for American Sign Language Interpretation Services for the 2024-2025 School Year (Renewal)**

Motion by Norm Westwell, seconded by Patricia Singer, and carried by the following roll call vote to approve:

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

**14. Educational Services: Independent Contractor Agreement between the Ocean View School District of Orange County and Language Network, Inc. for Translation and Interpretation Services for the 2024-2025 School Year (Renewal)**

Motion by Norm Westwell, seconded by Patricia Singer, and carried by the following roll call vote to approve:

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

**15. Human Resources: Certificated Employee Personnel Activity List - May 29, 2024, through June 11, 2024**

Motion by Norm Westwell, seconded by Patricia Singer, and carried by the following roll call vote to approve:

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

**16. Human Resources: Classified Employee Personnel Activity List - May 29, 2024, through June 11, 2024**

Motion by Norm Westwell, seconded by Patricia Singer, and carried by the following roll call vote to approve:

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

**N. Old Business:** None.

**O. New Business**

**1. Administrative Services: Resolution No. 29:2324 and Resolution No. 33:2324 - Budget Committed Reserves Fund Balances (Action)**

Motion by Norm Westwell, seconded by Patricia Singer, and carried by the following roll call vote to approve:

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

**2. Administrative Services: Resolution No. 30:2324 - Education Protection Account (Action)**

Motion by Patricia Singer, seconded by Gina Clayton-Tarvin, and carried by the following roll call vote to approve:

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

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

Dr. Alice Lee, Assistant Superintendent, Educational Services, delivered a presentation regarding the Local Control and Accountability Plan (LCAP) Local Indicator Metrics updates, and shared goals for the 2024-2027 LCAP.

Motion by Patricia Singer, seconded by Gina Clayton-Tarvin, and carried by the following roll call vote to approve:

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

**4. Administrative Services: Adoption of the 2024-2025 Budget (Action)**

Motion by Patricia Singer, seconded by Gina Clayton-Tarvin, and carried by the following roll call vote to approve:

Gina Clayton-Tarvin - Yes  
Patricia Singer - Yes  
Jack Souders - Yes

Morgan Westmoreland - Absent  
Norm Westwell - No

**5. Administrative Services: Resolution No. 31:2324 - Establish Temporary Interfund Transfers of Special or Restricted Funds Pursuant to Education Code Section 42603 (Action)**

Motion by Norm Westwell, seconded by Patricia Singer, and carried by the following roll call vote to approve:

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

**6. Administrative Services: Resolution No. 32:2324 - Delegation of Authority, Effective July 1, 2024, through June 30, 2025 (Action)**

Motion by Patricia Singer, seconded by Gina Clayton-Tarvin, and carried by the following roll call vote to approve:

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

**7. Administrative Services: Use of California Multiple Award Schedule (CMAS) Number 4-21-03-1001, Supplement 4 Awarded to Tremco Roofing for Repair/Replacement of Portable Classroom Roofs at Mesa View Middle School (Action)**

Trustee Clayton-Tarvin advised she will be abstaining from voting on this matter due to a conflict of interest in that she shares a property line with Mesa View Middle School.

Motion by Patricia Singer, seconded by Jack Souders, and carried by the following roll call vote to approve:

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

**8. Administrative Services: Use of State of Minnesota NASPO ValuePoint Master Agreement No. 23008, and CA Participating Addendum No. 7-23-70-55-03, to Purchase Technology-Related Items for Various Schools (Action)**

Motion by Patricia Singer, seconded by Norm Westwell, and carried by the following roll call vote to approve:

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

**9. Administrative Services: Vertical Transportation Maintenance Agreement Between Ocean View School District of Orange County and Vertical Ride Solutions - Renewal (Action)**

Motion by Patricia Singer, seconded by Jack Souders, and carried by the following roll call vote to approve:

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

**10. Administrative Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Whittaker Planning Services - Renewal (Action)**

Motion by Patricia Singer, seconded by Gina Clayton-Tarvin, and carried by the following roll call vote to approve:

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

**11. Educational Services: Agreement for the Provision of Instructional Programs Social Work Between California State University, Fullerton and Ocean View School District of Orange County (Action)**

Motion by Patricia Singer, seconded by Gina Clayton-Tarvin, and carried by the following roll call vote to approve:

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

**12. Educational Services: Agreement between UMass Global and Ocean View School District of Orange County for Counseling Interns (Action)**

Motion by Patricia Singer, seconded by Gina Clayton-Tarvin, and carried by the following roll call vote to approve:

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

**13. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Behavioral, Emotional, & Academic Mentoring (BEAM) for Instructional Assistant Services - Renewal (Action)**

Motion by Norm Westwell, seconded by Patricia Singer, and carried by the following roll call vote to approve:

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

**14. Educational Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Social Wise Consulting, LLC for 2024-2025 School Year Interns - Renewal (Action)**

Motion by Patricia Singer, seconded by Gina Clayton-Tarvin, and carried by the following roll call vote to approve:

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

**15. Educational Services: Independent Contractor Agreement Between Ocean View School District of Orange County and the Center for Professional Education of Teachers (CPET) at Teachers College, Columbia University for Professional Development Sessions for the Fiscal Year 2024-2025 - Renewal (Action)**

Motion by Patricia Singer, seconded by Gina Clayton-Tarvin, and carried by the following roll call vote to approve:

Gina Clayton-Tarvin - Yes  
Patricia Singer - Yes  
Jack Souders - Yes



Morgan Westmoreland - Absent  
Norm Westwell - No

**16. Educational Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Momentum in Teaching, LLC for Writing Professional Development - Renewal (Action)**

Motion by Patricia Singer, seconded by Gina Clayton-Tarvin, and carried by the following roll call vote to approve:

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

**17. Educational Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Growth, Opportunities through Athletics, Learning, and Service (GOALS) After School Program at Oak View for the 2024-2025 School Year - Renewal (Action)**

Motion by Patricia Singer, seconded by Gina Clayton-Tarvin, and carried by the following roll call vote to approve:

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

**18. Educational Services: Agreement #10005413 Between Orange County Department of Education (OCDE) and Ocean View School District of Orange County for Preschool/Transitional Kindergarten Learning Foundations Professional Development (Action)**

Motion by Patricia Singer, seconded by Gina Clayton-Tarvin, and carried by the following roll call vote to approve:

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

**19. Human Resources: Declaration of Need for Fully Qualified Educators (Action)**

Motion by Patricia Singer, seconded by Norm Westwell, and carried by the following roll call vote to approve:

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

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

Dana Arazi, parent, thanked Clerk Clayton-Tarvin for explaining the details of her remote location; stated that his particular concerns relate to the June 11, 2024, Board Meeting, and noted it seems the Board is making efforts to rectify the matter; commented that serious matters involving physical assaults have not yet been adequately addressed, and hoped that meaningful action will be taken to resolve these significant concerns.

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

Vice President Singer:  
-discussion regarding student behavior issues

**R. Board of Trustees' Roundtable**

Clerk Clayton-Tarvin expressed her pleasure to be able to participate in this meeting; reminded the public that when hearing comments from public speakers, the Board may not always respond due to FERPA laws protecting children's information; appreciates that Dr. Conroy keeps her informed and updated on all District issues; advised that she takes the matter of student safety at schools very seriously.

Vice President Singer thanked everyone for attending the meeting; appreciated the comments from the public speakers, and assured the speakers that these matters are being investigated appropriately; reiterated her commitment to addressing safety concerns, and is looking forward to staff's upcoming presentation on student behavior and related issues.

President Souders clarified that there are serious issues that require attention, and efforts are underway to address these issues; stated that the majority of students are doing well, and he takes offense to any kind of generalization of the prevalence of inappropriate behavior and unsafe schools; reiterated that he cares for the safety of all students; congratulated Barb Davis, Sue Broderson, and Debbie Frazier on their retirements; expressed the importance of Board candidates attending Board meetings for the duration of the meeting.

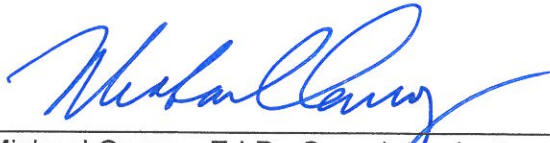
**S. Closed Session (if needed):** None.

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

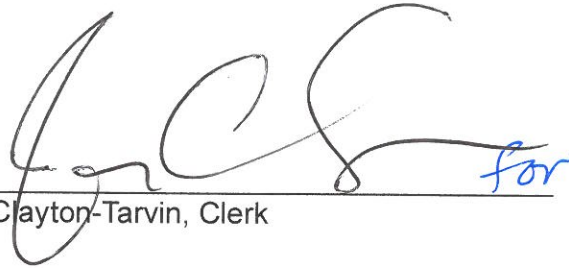
**U. Adjournment**

Motion by Norm Westwell, seconded by Patricia Singer, and carried by the following roll call vote to adjourn at 8:09 p.m.:

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



Michael Conroy, Ed.D., Superintendent



Gina Clayton-Tarvin, Clerk

July 9, 2024

Date