



MEETING MINUTES

**Closed Session: 4:00 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 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 4:00 p.m. by President Jack Souders.

B. Roll Call

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

Member absent: Norm Westwell

Morgan Westmoreland arrived at 5:18 p.m.

C. Agenda Adoption- Regular Board of Trustees' Meeting of August 13, 2024

Vice President Singer requested that Agenda Item O.3 (Educational Services: Safe and Supportive Learning Environments) be postponed to the next Board of Trustees' Meeting, and Agenda Item M.4 (Purchase Orders) be pulled from the Consent Calendar for individual consideration.

Motion by Patricia Singer, seconded by Gina Clayton-Tarvin, and carried by the following roll call vote to approve the Agenda, pulling Agenda Item M.4 (Purchase Orders) from the Consent Calendar for individual consideration, and postponing Agenda Item O.3 (Educational Services: Safe and Supportive Learning Environments) to the next Board of Trustees' Meeting:

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

Agenda Item M.4 (Purchase Orders) was moved to before Agenda Item O. New Business for individual consideration by President Souders.

D. Closed Session

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

1. Government Code Section 54957: Public Employee Performance Evaluation – Superintendent
2. Government Code Section 54957: Public Employee Appointment - Title: Interim Superintendent
3. Government Code Section 54957: Public Employee Employment/Appointment - Titles: Principal(s); Assistant Principal(s)
4. Government Code Section 54956.9(d)(2): Conference with Legal Counsel - Potential Litigation: 2 cases
5. Government Code Section 54956.9(d)(1): Conference with Legal Counsel - Existing Litigation: OAH Case Number 2024050492
6. Government Code Section 54957: Public Employee Discipline/Dismissal/Release
7. Government Code Section 54957.6: Conference with Labor Negotiators - Agency designated representative: Michael Conroy, Ed.D., Superintendent; Employee Organizations: CSEA and OVTA
8. Government Code Section 54956.8: Conference with Real Property Negotiators; Property: Robinwood Site, 5172 McFadden Avenue, Huntington Beach, CA; Agency Negotiator: Michael Conroy, Ed.D., Superintendent; Negotiating Party: Grace Lutheran Schools; Under negotiation: Terms and conditions of agreement.

As there was no one wishing to speak on these matters, the Board of Trustees moved to Closed Session at 4:08 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:

Government Code Section 54957: Public Employee Appointment - Title: Interim Superintendent

Motion by Patricia Singer, seconded by Gina Clayton-Tarvin, and carried by the following vote to appoint Dr. Julianne Hoefler as Interim Superintendent upon Dr. Michael Conroy's departure, subject to contract provisions that will be presented at the next Regular Board of Trustees' Meeting on September 10, 2024:

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

Government Code Section 54957: Public Employee Employment/Appointment -
Titles: Principal(s); Assistant Principal(s)

Motion by Patricia Singer, seconded by Jack Souders, and carried by the following vote to approve the employment of Julie Ernst as Principal, Circle View Elementary School, effective August 14, 2024:

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

Motion by Patricia Singer, seconded by Morgan Westmoreland, and carried by the following vote to approve the appointment of Shannon Mudry as Principal, Village View Elementary School, effective August 14, 2024:

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

Motion by Patricia Singer, seconded by Morgan Westmoreland, and carried by the following vote to approve the appointment of Ku'uipo Koahou as Assistant Principal, Marine View Middle School, effective August 14, 2024:

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

Government Code Section 54956.9(d)(2): Conference with Legal Counsel - Potential
Litigation: Two Cases

Motion by Patricia Singer, seconded by Morgan Westmoreland, and carried by the following vote to approve the settlement agreement to resolve special education anticipated litigation in the amount of \$100,500.00:

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

Motion by Gina Clayton-Tarvin, seconded by Patricia Singer, and carried by the following vote to approve the settlement agreement to resolve special education anticipated litigation in the amount of \$90,211.50:

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

Government Code Section 54956.9(d)(1): Conference with Legal Counsel - Existing Litigation: OAH Case No. 2024050492

Motion by Patricia Singer, seconded by Jack Souders, and carried by the following vote to approve the settlement agreement to resolve special education existing litigation in the amount of \$24,200.00:

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

At this time, Dr. Hoefer expressed her appreciation to the Board of Trustees for the honor of serving as the Interim Superintendent during this transitional time. She is looking forward to working in partnership with all staff, administration, parents, and the Board, as we strive together for educational excellence. She thanked Dr. Conroy for his mentorship these past two years and offered him congratulations on his retirement.

Julie Ernst thanked the Board of Trustees, Dr. Conroy, and Dr. Hoefer for the honor of serving as Circle View's Principal. A product of Ocean View schools, she is excited to return to lead Circle View and looks forward to working together with staff to provide students with an exceptional educational experience. She acknowledged her family for their love and support over the years.

Shannon Mudry expressed her gratitude for being chosen as the Principal of Village View. She shared that she is a former OVSD student, an OVSD parent, and has worked in the District for over 20 years in different capacities. She acknowledged her supportive family in the audience. With a primary focus on student well-being and academic growth, she is looking forward to serving as the site's leader and building connections.

F. Pledge of Allegiance

President Souders led the Pledge of Allegiance.

G. Introductions: None.

H. Minutes

1. Regular Board of Trustees' Meeting Minutes, July 9, 2024

Approve as submitted.

Motion made by: Patricia Singer

Motion seconded by: Morgan Westmoreland

Voting:

Gina Clayton-Tarvin - Abstain

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Absent

I. Time Certain

1. 6:05 p.m. Measure R Citizens' Oversight Committee Annual Report

Mark Bixby, Chairperson of the Measure R Citizens' Oversight Committee, presented the Committee's 2023-24 Annual Report to the Board. The report covered committee meeting dates, updates on Measure R projects, a financial summary, and an overview of the Committee's activities. He also shared that the District is in compliance with all legal requirements and that all proceeds were used for school improvement projects authorized under Measure R.

J. Public Comments

Brian Vea, parent, expressed his support for City of Huntington Beach Mayor Van Der Mark who is opposing Assembly Bill 1955; urged all candidates for the school board to publicly state their position on this matter for transparency.

Dana Arazi, parent, congratulated the Interim Superintendent and expressed appreciation for having his volunteer status reinstated; commented on how the District has failed to keep his child safe and the lack of appropriate corrective action for past offenses; asked the Board to intervene and take action; mentioned the Anti-Defamation League reaching out to Board members.

Emily Anderson, parent, read aloud the names of young people who have committed suicide as a result of bullying; stated that the Board's response has not been adequate and demanded action, starting with the creation of a committee on the matter of which she wants to be a part.

K. Communications

1. *Written Communications to the Board: None.

2. Board/Committee Reports: None.

3. Personnel Commissioner Report (Three Minutes)

Bob Ewing, Chair, Personnel Commission, shared the latest information regarding recent recruitments, testing, and hiring; congratulated Dr. Hoefer, the Principals, and the Assistant Principals on their new positions; shared his experiences working with Dr. Conroy, noting their relationship was one of trust and collaboration; thanked Dr. Conroy for his years of service to the Ocean View community.

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

Clerk Clayton-Tarvin congratulated Dr. Hoefer and is looking forward to working with her as the Interim Superintendent; expressed deep appreciation to Dr. Conroy for his steadfast leadership for almost ten years in the District, and highlighted successful projects that were overseen by Dr. Conroy during his tenure at the District.

Vice President Singer thanked Dr. Conroy for his service to the District, noting his exceptional leadership through difficult times and his priority of always putting students first; wished Dr. Conroy well in his retirement as he spends more time with his family.

Trustee Westmoreland expressed her appreciation to Dr. Conroy for welcoming her as a new Board member, as well as patiently providing her with the information she needed to be effective on the Board; wished him a great retirement.

President Souders congratulated the new Principals and Dr. Hoefer on her appointment as Interim Superintendent; acknowledged and thanked Dr. Conroy for the impressive legacy he leaves behind, including the strong leadership team he has put together, as he moves into a well-deserved retirement.

5. Superintendent's Communications

Dr. Conroy noted he has talked about the importance of connections for the past two years, and how they make a difference in an organization.

He acknowledged and thanked everyone for supporting him to accomplish the tremendous work in the District, from the Board to the Leadership Team, to the outstanding teachers and fabulous Classified support team, and to the students and families. He shared that it has been a pleasure to serve the District for seven years as Deputy Superintendent, and as Superintendent for the past two years.

He recognized the Leadership Team for their hard work and dedication, noting this cohesive group is poised to engage in instructional leadership that will truly make a difference. Strategic planning and effective implementation of initiatives have created a powerful base upon which the District can build and expand, as well as achieving new heights in educational goals.

Dr. Conroy thanked Executive Cabinet for their vision and dedication to the Ocean View community – Julie St. Cyr, Communications and Public Information Officer; Keith Farrow, Assistant Superintendent of Administrative Services and Chief Business Official; Dr. Alice Lee, Assistant Superintendent of Educational Services; and Dr. Julianne Hofer, Deputy Superintendent of Human Resources and now the new Interim Superintendent.

He expressed appreciation to Executive Assistant Cindi Lee, Administrative Assistant Cindy Pulfer, and Administrative Assistant Janet Worley, for their combined dedication and commitment to the District.

Lastly, Dr. Conroy thanked the Board of Trustees for their guidance and support during his Superintendency. He wished the Board, the Leadership Team, teachers, support staff, and most of all, the students, all the best in the future.

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

L. Reports

1. **Construction Update**

Executive Director of Facilities Jim Choate provided an update on the Measure R construction progress for Mesa View Middle School, as well as summer facility upgrades at College View, Marine View, and Vista View to accommodate Special Education students.

M. Consent Calendar

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

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 - Absent

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

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 - Absent

3. Administrative Services: Payroll Check Registers from July 11, 2024, through August 10, 2024

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 - Absent

4. Administrative Services: Purchase Orders for all Funds from July 3, 2024, through July 31, 2024

This Agenda Item was previously pulled from the Consent Calendar for individual consideration.

Motion by Patricia Singer and seconded by Jack Souders to approve as submitted.

Clerk Clayton-Tarvin advised she will be abstaining from voting on this matter as she has a conflict of interest due to sharing a property line with Mesa View Middle School.

Vote on motion to approve:
Gina Clayton-Tarvin - Abstain
Patricia Singer - Yes
Jack Souders - Yes
Morgan Westmoreland - Yes
Norm Westwell - Absent

5. Administrative Services: School District Check Registers from July 1, 2024, through July 31, 2024

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 - Absent

6. Administrative Services: School Nutrition Programs Contract for Vended Meals Between Ocean View School District of Orange County and Sycamore Creek Community Charter School (Renewal)

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 - Absent

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

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 - Absent

8. Educational Services: 2024-2025 Independent Contractor Agreement between Kelela Rose Dance and Ocean View School District of Orange County to Provide Extended Day Enrichment Activities for Expanded Learning Opportunities Program at Elementary Sites (Renewal)

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 - Absent

9. **Educational Services: 2024-2025 Independent Contractor Agreement between Ocean View School District of Orange County and Mackenzie Munguia for Environmental Science Educator and Docent Services at Golden View School (Renewal)**

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 - Absent

10. **Educational Services: 2024-2025 Independent Contractor Agreement between Ocean View School District of Orange County and Skatedogs for Enrichment Activities for Extended Learning Opportunities Program (Renewal)**

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 - Absent

11. **Educational Services: 2024-2025 Independent Contractor Agreement between Ocean View School District of Orange County and BrainStorm Studios, LLC, for Enrichment Activities for Extended Learning Opportunities Program (Renewal)**

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 - Absent

12. Educational Services: Agreement Between Orange County Department of Education and Ocean View School District of Orange County for Inside the Outdoors Programs for the Fiscal Year 2024-2025 (Renewal)

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 - Absent

13. Human Resources: Certificated Employee Personnel Activity List - June 26, 2024, through July 9, 2024

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 - Absent

14. Human Resources: Classified Employee Personnel Activity List - June 26, 2024, through July 9, 2024

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 - Absent

N. Old Business: None.

O. New Business

1. Administrative Services: District Advisory Committee (7-11 Committee) Final Report and Recommendation for all District Properties (Information)

Received for information.

The District Advisory Committee (7-11 Committee) presented its final report and recommendations on the real estate properties of the Ocean View School District. The Committee advised selling two properties currently under lease, while retaining Sun View Elementary, which served as the interim school site during modernization, for future use by the District.

2. Educational Services: Overnight Field Trip Update (Information)

Received for information.

Assistant Superintendent of Educational Services, Dr. Alice Lee, and Director of Teaching and Learning, Dr. Rasheedah Gates, presented information regarding Overnight Field Trips, including Board Policy, a summary of Board Presentations and Overnight Field Trip Committee Meetings, and previous Board feedback. With the purpose being to provide an opportunity for all fifth-grade students to participate in an overnight field trip, staff shared financial impacts and offered several cost-reducing options to the Board. After receiving feedback from the Board on the proposed options, staff will provide an updated presentation at a future Board meeting.

3. Educational Services: Safe and Supportive Learning Environments (Information)

This Agenda Item was previously postponed to the September 10, 2024, Board of Trustees' Meeting.

4. Administrative Services: Contracts for Auditing Services Between Ocean View School District of Orange County and Eide Bailly, LLP (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 - Yes

Norm Westwell - Absent

5. Educational Services: 2024-2025 Agreement Between Orange County Department of Education and Ocean View School District of Orange County for Early Elementary Professional Development Training Sessions During Summer Professional Advancement (SPA) (Action)

Approve as submitted.

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 - Absent

6. Educational Services: 2024-2025 Agreement Between Orange County Department of Education and Ocean View School District of Orange County for Arts Framework and Standards Professional Development Training Sessions During Summer Professional Advancement (SPA) (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 - Absent

7. Educational Services: 2024-2025 Agreement Between Orange County Department of Education and Ocean View School District of Orange County for Physical Education Professional Development Training Sessions During Summer Professional Advancement (SPA) (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 - Absent

8. Educational Services: 2024-2025 Independent Contractor Agreement between Ocean View School District of Orange County and SparkReach Innovation, LLC for Professional Development for Childcare Staff (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 - Yes

Norm Westwell - Absent

9. Educational Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Lead Learner Associates for Administrator Coaching (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 - Absent

10. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Nicole Potts for Dance Instructor Services at Westmont School (Action)

Approve as submitted.

Motion made by: Jack Souders

Motion seconded by: Patricia Singer

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell – Absent

11. Educational Services: Amendment No. 2 to the Independent Contractor Agreement Between Ocean View School District of Orange County and Behavioral, Emotional, & Academic Mentoring (BEAM), LLC for Instructional Assistant Services (Action)

Approve as submitted.

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 - Absent

12. Educational Services: List of Field Trips to Support the District Curriculum for 2024-2025 (Action)

Approve as submitted.

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 - Absent

13. Human Resources: Resolution No. 01:2425 - A Resolution of the Board of Trustees of Ocean View School District of Orange County Authorizing Teaching Assignments 2024-2025 (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 – Absent

14. Human Resources: Resolution No. 02:2425 - Local Assignment Option for Speech and Hearing Therapy Services (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 - Absent

15. Human Resources: Special Substitute Teacher Rate for Designated Professional Development Days for the 2024-2025 School Year (Action)

Approve as submitted.

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 - Absent

P. Any Other Public Comments to the Board of Trustees

Randy Campbell, parent, thanked Dr. Conroy for his service and wished him the best in his retirement; welcomed Mrs. Mudry to the Village View family as their new Principal; commented on the 7-11 Committee Report and the Overnight Field Trip presentation.

Dana Arazi, parent, mentioned his anti-bullying website where parents can share their bullying-related stories; spoke about another child who was assaulted at school; commented on a potential Brown Act violation with the posting of the July 9, 2024, Board Meeting Agenda.

Emily Anderson, parent, continued her previous comments and shared how other districts are restricting or banning cell phone use at school.

Q. Future Agenda Items (As Requested by Board Members): None.

R. Board of Trustees' Roundtable

Clerk Clayton-Tarvin noted she is looking forward to getting the school year started; congratulated the principals and assistant principals acknowledged tonight; thanked Dr. Conroy for his professionalism and wished him all the best.

Vice President Singer congratulated the new Principals and Interim Superintendent Dr. Hoefler; mentioned Dr. Conroy will be greatly missed and thanked him for his wonderful service; excited to attend the upcoming Welcome Back Kick-off Event for all staff and the Grand Reopening of Mesa View Middle School; is looking forward to continued conversations about overnight field trip options.

Trustee Westmoreland congratulated the new Principals and thanked Dr. Hoefler for stepping up to be Interim Superintendent; is looking forward to more engagement about overnight field trips; and wished everyone a good end to summer.

President Souders thanked all staff for their hard work in preparation for the start of the new school year; appreciated Dr. Hoefler accepting her new leadership position; thanked Dr. Conroy for his hard work in getting things done; thanked everyone for attending the meeting.

S. Closed Session (if needed): None.

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

U. Adjournment

Motion made by: Patricia Singer

Motion seconded by: Gina Clayton-Tarvin

Voting:


Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Absent



Julianne Hoefler, Ph.D., Interim Superintendent



Gina Clayton-Tarvin, Clerk

September 10, 2024
Date