



**Board of Trustees' Meeting  
September 10, 2024; 6:00 p.m.**

**APPROVED**

## MEETING MINUTES

**Closed Session: 5:15 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**

Julianne Hoefer, Ph.D., Interim Superintendent  
Keith Farrow, Assistant Superintendent, Administrative Services  
Scott Jensen, Ed.D., Interim Assistant Superintendent/Executive Director, Human Resources  
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 5:15 p.m.

### **B. Roll Call**

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

Member absent: Morgan Westmoreland

### **C. Agenda Adoption- Regular Board of Trustees' Meeting of September 10, 2024**

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 - Absent

Norm Westwell - Yes

**D. Closed Session**

Clerk Clayton-Tarvin read aloud the items listed under Closed Session. As there was no one present wishing to speak on these matters, the Board moved to Closed Session at 5:19 p.m.

1. Government Code Section 54957: Public Employee Appointment - Title: Interim Assistant Superintendent/Executive Director of Human Resources
2. Government Code Section 54957.6: Conference with Labor Negotiators: Agency designated representative: Jack Souders, President, Board of Trustees; Unrepresented employee: Interim Superintendent
3. Government Code Section 54957: Public Employee Discipline/Dismissal/Release
4. Government Code Section 54956.9(d)(2): Conference with Legal Counsel - Anticipated Litigation: One Case
5. Government Code Section 54956.9(d)(1): Conference with Legal Counsel - Existing Litigation - OAH Case Number 2024060253
6. Government Code Section 54956.9(d)(1): Conference with Legal Counsel - Existing Litigation - OAH Case Number 2024060375

**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 Assistant Superintendent/Executive Director, Human Resources

Motion by Patricia Singer, seconded by Gina Clayton-Tarvin, and carried by the following roll call vote to appoint Dr. Scott Jensen as the Interim Assistant Superintendent/Executive Director, Human Resources, effective September 11, 2024:

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

At this time, Dr. Jensen thanked the Board of Trustees for the opportunity to serve as the Interim Assistant Superintendent/Executive Director, Human Resources. He expressed appreciation to Interim Superintendent Dr. Hoefler, as well as the Personnel Commission, for their continued guidance and support. He noted he is greatly impressed by the dedication and sense of community within the District and looks forward to serving in this new role.

Government Code Section 54957: Public Employee Discipline/Dismissal/Release

Motion by Jack Souders, seconded by Patricia Singer, and carried by the following roll call vote to approve the confidential settlement agreement, including releases and waivers, and accepting the resignation of certificated employee 3800001037, effective February 28, 2025. The employee shall remain in paid status until February 28, 2025, and receive Health and Welfare Benefits until June 30, 2025:

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

Government Code Section 54956.9(d)(2): Conference with Legal Counsel – Anticipated Litigation: One case

Motion by Gina Clayton-Tarvin, seconded by Norm Westwell, and carried by the following roll call vote to approve the settlement agreement to resolve special education potential litigation in the amount of \$0 (no cost):

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

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation OAH Case Number 2024060253

Motion by Norm Westwell, seconded by Patricia Singer, and carried by the following roll call vote to approve the settlement agreement to resolve special education existing litigation in the amount of \$27,000.00:

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

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation: OAH Case Number 2024060375

Motion by Patricia Singer, seconded by Jack Souders, and carried by the following roll call vote to approve postponing consideration of this matter until the next Board meeting on September 24, 2024:

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

**F. Pledge of Allegiance**

President Souders led the Pledge of Allegiance.

**G. Introductions:** None.

**H. Minutes**

**1. Regular Board of Trustees' Meeting Minutes, August 13, 2024**

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 - Absent

Norm Westwell - Yes

**I. Time Certain:** None.

**J. Public Comments**

Crystal Mayer, parent, expressed concerns about the closed library at Circle View School following a recent staff resignation, and asked that hiring a new librarian be a priority to ensure that students have access to library resources, which are crucial for their educational achievement.

Keith Jorgensen, community member and candidate for the Board of Trustees, discussed Assembly Bill 1955 that was recently signed into law by Governor Newsom, and the efforts by the Mayor of Huntington Beach to pass an ordinance declaring Huntington Beach as a "Parent's Right to Know City" that would not adhere to the provisions of AB 1955. He questioned how this Board plans to address the matter in the District's schools, and stated that if elected alongside David Clifford, they are committed to advocating for parental rights in the District.

Derek Mayer, Circle View student, asked that a new librarian be hired as soon as possible, so the library can be open for students.

Dana Arazi, parent, spoke about the ongoing bullying that his daughter has faced at school; stated that his concerns have not been effectively addressed, and he will be spending his time elsewhere as he feels further efforts here are futile.

Linda Morris, community member, requested assistance in relocating the garden structures and tools from the Interim Site back to Mesa View; requested better soil than what is currently in the planters to foster better plant growth.

Robert, Nicholas, and Zachary Espinoza, parent/students, shared their past library experiences, and stressed the importance of hiring a new librarian at Circle View.

David Clifford, parent and candidate for the Board of Trustees, thanked staff for updating the District's website, noting its improved user-friendliness; criticized the Board for allowing the relocation of Special Education students from Village View to other sites, as an unnecessary, unwarranted, and expensive move; urged the Board to improve its financial decision-making.

## **K. Communications**

### **1. \*Written Communications to the Board**

President Souders advised that the following email had been received:

1. Comments from Paula Baird, dated August 27, 2024, regarding the Mesa View Modernization Project.

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, thanked the Board of Trustees for appointing Dr. Jensen as the Interim Assistant Superintendent/Executive Director, Human Resources; provided the latest updates regarding hiring, staffing and onboarding activities in Classified Personnel; highlighted the implementation of new systems designed to streamline the interview and hiring process.

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

Vice President Singer welcomed families back to the new school year; addressed the negative narratives circulating about the District as unfounded; urged the community to be discerning about where these negative messages originate, and encouraged visits to the school sites to see the positive developments firsthand; suggested reaching out to teachers or principals about concerns they may have or have heard.

Clerk Clayton-Tarvin commented on her attendance at the District's staff Welcome Back Kickoff Event; participated in the Grand Reopening and ribbon-cutting at the newly modernized Mesa View Middle School; toured the new Transitional Kindergarten (TK) and Kindergarten area at Oak View with Dr. Hoefler and Mr. Farrow, noting the upgraded security fencing is a valuable addition to enhancing student safety; attended many back-to-school nights, including those at Mesa View, Circle View, Vista View, and Lake View, and thanked all staff for their dedication and hard work in preparing and facilitating these events; thanked Ocean View Teachers' Association for endorsing her bid for reelection to the Board of Trustees; is looking forward to attending the upcoming back-to-school nights at the other sites; mentioned she had the honor of accompanying the Chairman of the Westminster Traffic Commission,

Mr. Jimmy Pham, on a tour of Star View School, where he reviewed the traffic patterns around the site.

President Souders welcomed everyone back to the new school year; thanked tonight's public speakers for enlightening the Board about concerns at Circle View and Mesa View; noted that this year feels like a reset with the new Interim Superintendent and upcoming elections, and encouraged the Board to approach issues thoughtfully to ensure well-informed decisions are made.

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

Dr. Hoefer emphasized that our number one priority is our students and recognized the Board of Trustees for their dedication to serving our community. She commented on the opening of the new school year, which was highlighted by the Grand Reopening of newly modernized Mesa View Middle School.

Over the past weeks, she visited all the schools during the day and at back-to-school nights, and witnessed the hard work and commitment of teachers, support staff, and administrators. She noted that the first Presidents' Roundtable meeting was held yesterday, and thanked the parent-teacher organizations for their many contributions that enhance student education. Dr. Hoefer thanked the community for its ongoing support and expressed her enthusiasm for another year of collaboration and shared success.

#### **6. PTA/PTO/PTSA/PTSO Presidents' Roundtable (Five Minutes): None.**

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

Rebecca Broussard and Jennifer Paulino, OVTA Co-Presidents, explained their new roles as co-presidents for the organization; shared information about themselves, and stated their commitment to support the OVSD community; thanked OVTA's past president, Heidi Webb, for her years of service; commented on their recent political campaigning, noting that OVTA's Political Action Committee is proud to endorse Keri Gorsage and Trustee Gina Clayton-Tarvin, candidates for election and re-election, respectively, to the Board of Trustees.

### **L. Reports**

#### **1. Enrollment Update**

Assistant Superintendent Keith Farrow gave a presentation on the current enrollment for the start of the 2024-25 school year. He highlighted state enrollment trends in comparison to the Ocean View School District and emphasized that the District's enrollment has exceeded earlier projections. Also discussed were various factors influencing enrollment, as well as the breakdown of enrollment by grade and school.

**M. Consent Calendar**

**1. 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 - Absent  
Norm Westwell - Yes

**2. Administrative Services: Purchase Orders for all Funds from August 1, 2024, through August 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 - Absent  
Norm Westwell - Yes

**3. Administrative Services: School District Check Registers from August 1, 2024, through August 26, 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 - Absent  
Norm Westwell - Yes

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

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 - Absent

Norm Westwell - Yes

5. **Educational Services: 2024-2025 Independent Contractor Agreement between Ocean View School District of Orange County and Anna Lassig for Music Instruction at Circle View, Hope View, and Lake View Schools (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 - Absent

Norm Westwell - Yes

6. **Educational Services: 2024-2027 Memorandum of Understanding between Ocean View School District of Orange County and Handwriting Without Tears for Multi-Year Purchase of Writing and Typing Instructional Materials (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 - Absent

Norm Westwell - Yes

7. **Educational Services: Agreement between Ocean View School District of Orange County and Sevi's Smile for Inclusion Support 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 - Absent  
Norm Westwell - Yes

**8. Human Resources: Certificated Employee Personnel Activity List - July 9, 2024, through August 13, 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 - Absent  
Norm Westwell - Yes

**9. Human Resources: Classified Employee Personnel Activity List - July 9, 2024, through August 13, 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 - Absent  
Norm Westwell - Yes

**N. Old Business:** None.

**O. New Business**

**1. Board of Trustees: Second Amendment to Contract for Employment between Ocean View School District of Orange County and Dr. Julianne Hoefler (Action)**

Clerk Clayton-Tarvin read aloud the following:

Pursuant to Government Code Section 54953, subdivision (c)(3), the Board provides this oral summary of the salary and/or fringe benefit increase recommendation for the following local agency executive:

- For the position of Interim Superintendent, the term of the employment contract between the District and Dr. Julianne Hoefer, Interim Superintendent, is August 26, 2024, through and until a full-time Superintendent is employed and working.
- The salary to be paid to the Interim Superintendent is \$261,204.10, effective August 26, 2024.
- The Interim Superintendent will continue to be entitled to the other forms of compensation, stipends, benefits, and reimbursements set forth in the February 13, 2024, contract.

Motion by Patricia Singer, seconded by Jack Souders, and carried by the following roll call vote to approve the Second Amendment to Employment Contract for Interim Superintendent of Ocean View School District:

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

**2. Superintendent's Office: Resolution No. 05:2425 - Remuneration for Board Member Norm Westwell - August 13, 2024, Board of Trustees' Meeting (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 - Absent  
Norm Westwell - Absent

Prior to the foregoing vote, Trustee Westwell left the dais and returned after the vote was taken.

**3. Superintendent's Office: Resolution No. 06:2425 - Remuneration for Board Clerk Gina Clayton-Tarvin - July 9, 2024, Board of Trustees' Meeting (Action)**

Approve as submitted.

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

Voting:  
Gina Clayton-Tarvin - Abstain  
Patricia Singer - Yes  
Jack Souders - Yes

Morgan Westmoreland - Absent

Norm Westwell - Yes

**4. Administrative Services: 2023-2024 Unaudited Actuals Report (Action)**

Assistant Superintendent Keith Farrow presented a report on 2023-2024 Unaudited Actuals. Areas highlighted included Estimated Actuals Comparison; Unrestricted General Fund; Program Contributions, and Five Significant Budget Challenges. The report shows that the District remains financially solvent and positively certified, according to California Public School Accounting Standards, for the current and subsequent two years.

Motion made by: Norm Westwell

Motion seconded by: Patricia Singer

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Absent

Norm Westwell - Yes

**5. Administrative Services: Resolution No. 04:2425 - 2024-2025 Gann Appropriations Limit (Action)**

Approve as submitted.

Motion made by: Patricia Singer

Motion seconded by: Norm Westwell

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Absent

Norm Westwell - Yes

**6. Administrative Services: Assignment and Assumption Agreement for 8162 Talbert Avenue, Huntington Beach, California (Information)**

Received for information.

**7. Administrative Services: Independent Contractor Agreement between Ocean View School District of Orange County and ClearVu for Procurement Services (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 - Absent  
Norm Westwell - Yes

**8. Administrative Services: Independent Contractor Agreement between Ocean View School District of Orange County and MySchool RD for Registered Dietician Services (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 - Absent  
Norm Westwell - Yes

**9. Administrative Services: Resolution No. 07:2425 - Approval of Signatures for District Bank Accounts (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 - Absent  
Norm Westwell - Yes

**10. Administrative Services: Resolution No. 08:2425 - Authorization of Approval of Vendor Claims/Orders (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 - Absent  
Norm Westwell - Yes

**11. Administrative Services: Resolution No. 09:2425 - Delegation of Authority for Signing of Documents Related to the Office of Public Schools Construction (OPSC); State Allocation Board (SAB); State School Building Program and County Schools Facility; and Federal Applications, Reports, and Forms (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 - Absent

Norm Westwell - Yes

**12. Administrative Services: Resolution No. 10:2425 - Delegation of Authority Effective September 11, 2024, through December 31, 2024 (Action)**

Approve as submitted.

Motion made by: Patricia Singer

Motion seconded by: Norm Westwell

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Absent

Norm Westwell - Yes

**13. Administrative Services: Standard Mutual Aid Agreement Between Ocean View School District of Orange County and Huntington Beach Union High School District (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 - Absent

Norm Westwell - Yes

**14. Administrative Services: Use of State of Colorado NASPO ValuePoint Master Agreement No. 187962, and CA Participating Addendum No. 7-24-70-46-03, to Purchase Multi-Function Devices and Related Software, Services, and Cloud Solutions (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 - Absent

Norm Westwell - Yes

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

Received for information.

Assistant Superintendent Dr. Alice Lee and Student Services Coordinator Tim Biland provided an overview of the District's ongoing initiatives to foster safe and supportive learning environments across all school sites. The presentation highlighted the various programs promoting school safety and positive behaviors, while also addressing the continuous improvements and enhancements underway to ensure a secure, nurturing atmosphere for all students.

Dr. Lee and Mr. Biland responded to questions from the Board of Trustees.

Emily Anderson, parent, addressed the bullying her children have experienced at school, emphasizing the need for responses tailored to neurodivergent students; shared how other districts manage cell phone usage, which she believes contributes significantly to the problem; urged the Board to take action on this important issue.

**16. Educational Services: Grand Jury Artificial Intelligence (AI) Response (Information)**

Received for information.

**17. Educational Services: 2024-2025 Independent Contractor Agreement between Ocean View School District of Orange County and Designing Schools for Artificial Intelligence Consultation Services (Action)**

Dr. Hoefler and Dr. Lee responded to questions from the Board of Trustees.

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

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

**18. Educational Services: 2024-2025 Independent Contractor Agreements between Ocean View School District of Orange County and Bella Inchausti and Katherine Potter for Project Lead the Way STEM Specialists at Star View School (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 - Absent  
Norm Westwell - Yes

**19. Educational Services: Agreements for Non-Public School/Non-Public Agency Placement of Special Education Students as Determined by Individualized Education Programs (IEPs) (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 - Absent  
Norm Westwell - Yes

**20. Educational Services: Contracts for Independent Educational Evaluations (IEEs) for Students with Special Needs (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 - Absent  
Norm Westwell - Yes

**21. Educational Services: Amendment No. 1 to Independent Contractor Agreement Between Ocean View School District of Orange County and Momentum in Teaching, LLC for Writing Professional Development (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 - Absent

Norm Westwell - Yes

**22. Human Resources: Memorandum of Understanding for Universal Instructional Assistants - After School Childcare Program (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 - Absent

Norm Westwell - Yes

**23. Human Resources: Resolution No. 03:2425 - 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: Gina Clayton-Tarvin

Voting:

Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Absent

Norm Westwell - Yes



**24. Human Resources: Williams Settlement Legislation Fourth Quarter Report 2023-2024 (Information)**

Received for information.

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

Emily Anderson, parent, supported an online OVSD Academy home school program to foster enrollment; disagreed with the reported suspensions in staff's report; reiterated the problem caused by cell phones in the classrooms; recognized her son's teacher, Miss Carroll, at Lake View School and expressed appreciation for her positive approach with him.

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

President Souders:

- Cell Phone Policy
- Artificial Intelligence (AI) Policy
- Presentation on how AI is being used in the classroom

Trustee Westwell:

- Civics in the curriculum

**R. Board of Trustees' Roundtable**

Trustee Westwell thanked President Souders for leading the Board as President this year.

Vice President Singer thanked President Souders for his leadership in guiding the Board and encouraged families to actively engage with their students' schools to support their education.

Clerk Clayton-Tarvin expressed her respect and gratitude to President Souders for leading the Board of Trustees this year; reflected on the significance of September 11 and urged the community to remember the lives lost on that day, as well as those who suffered long-term health effects; encouraged everyone to observe a moment of silence tomorrow to honor and remember this pivotal moment in history.

President Souders expressed gratitude to the Trustees for their kind words, as well as their support during the school openings, particularly at Mesa View; discussed the importance of educating our students about the significance of September 11 and shared his experiences visiting the memorial in New York; expressed optimism about the start of the school year, highlighting progress on various issues and expressing confidence in the new leadership; thanked the audience for attending tonight's meeting.

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

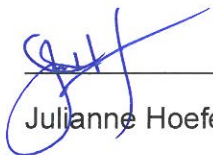
**T. Reconvene in Open Session/Report of Closed Session Action:** n/a

**U. Adjournment**

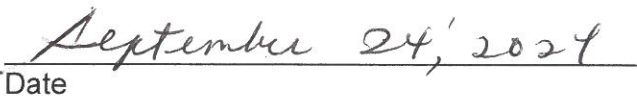
Time: 9:03 p.m.

Motion made by: Gina Clayton-Tarvin  
Motion seconded by: Patricia Singer

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

  
\_\_\_\_\_  
Julianne Hoefer, Ph.D., Interim Superintendent

  
\_\_\_\_\_  
Gina Clayton-Tarvin, Clerk

  
\_\_\_\_\_  
Date