



APPROVED

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

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

**MEETING MINUTES
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

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

A. Call to Order

The Special Meeting of the Board of Trustees was called to order by President Jack Souders at 6:00 p.m.

B. Roll Call

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

Member absent: Morgan Westmoreland

C. Agenda Adoption- Special Board of Trustees' Meeting of September 11, 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. Pledge of Allegiance

President Souders led the Pledge of Allegiance.

E. Public Comment

Welby Cham, parent, raised concerns about the inadequate air conditioning at Golden View School during the recent heat wave, as well as heating issues in the winter. He urged that these issues be addressed to ensure a positive educational experience for students.

Angelique St. John, parent, expressed her gratitude to Golden View's staff for their support in helping her children succeed at Golden View. She shared photographs from her visit to the site during the recent heat wave, showcasing the hot classroom conditions and the efforts made by staff and students to cope with the heat, such as relocating classes to cooler areas and utilizing ice water, wipes, and fans provided by the District. She requested the lack of air conditioning be addressed.

F. New Business

1. Golden View School Heating, Ventilation, and Air Conditioning (HVAC) System (Information)

Received for information.

Jim Choate, Executive Director, Facilities & Transportation, presented a detailed overview of the history of Golden View School's HVAC system; actions taken to address the current system; and the process to replace the HVAC system. Mr. Choate outlined the process and timeline to replace the HVAC system, which would include design requirements, Department of State Architect (DSA) approval, and project bidding. An estimated installation time is summer 2025, with costs projected to be approximately \$2,000,000.00.

After thorough discussion, it was the majority consensus of the Board to direct staff to initiate the replacement of the HVAC system at Golden View, ensuring it accommodates future improvements. A survey will be conducted within the Golden View community to determine preferences for staying at the current site or moving to an interim location for the remainder of the school year. Additionally, staff will provide an audit assessment of the HVAC systems across all District sites in early spring.

G. Adjournment

Time: 7:36 p.m.

Motion made by: Patricia Singer

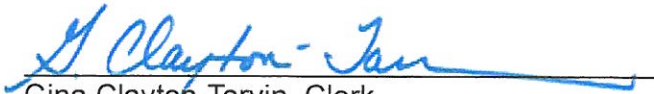
Motion seconded by: Norm Westwell

Voting:

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



Julianne Hoefer, Ph.D., Interim Superintendent



Gina Clayton-Tarvin, Clerk

September 24, 2024
Date