



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

**Board of Trustees' Meeting  
December 17, 2024; 6:00 p.m.**

## MEETING MINUTES

**APPROVED**

**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  
Keri Gorsage, Trustee  
Morgan Westmoreland, 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, Morgan Westmoreland

- C. Oath of Office: The Registrar of Voters of Orange County has certified the results of the Ocean View School District Board of Trustees' election held on November 5, 2024. Per Government Code Section 1363, each newly elected officer is required to take an Oath of Office before assuming his or her duties. Jack Souders, President, Board of Trustees, will administer the Oath of Office to Gina Clayton-Tarvin and Keri Gorsage.**

President Souders administered the Oath of Office to newly elected Trustee Keri Gorsage and newly re-elected Trustee Gina Clayton-Tarvin.

#### **D. Agenda Adoption- Regular Board of Trustees' Meeting of December 17, 2024**

Clerk Clayton-Tarvin requested that Agenda Item O.5 (Purchase Orders) be pulled from the Consent Calendar for individual consideration.

Motion by Gina Clayton-Tarvin, seconded by Patricia Singer, and carried by the following roll call vote to approve the Agenda, moving Agenda Item O.5 (Purchase Orders) to before P. (Old Business) for individual consideration:

Gina Clayton-Tarvin - Yes  
Keri Gorsage - Yes  
Patricia Singer - Yes  
Jack Souders - Yes  
Morgan Westmoreland - Yes

#### **E. Closed Session**

Clerk Clayton-Tarvin read aloud the items listed for Closed Session. There being no one present wishing to speak on these matters, the Board moved to Closed Session at 5:22 p.m.

1. Government Code Section 54956.9(d)(1): Conference with Legal Counsel - Existing Litigation - OAH Case Number 2024081140
2. Government Code Section 54956.9(a): Conference with Legal Counsel - Existing Litigation: Case Number 30-2024-01409656-CU-PO-WIC
3. Government Code Section 54956.8: Conference with Real Property Negotiators; Property: 17175 Emerald Lane, Huntington Beach, CA; Agency Negotiator: Keith Farrow, Assistant Superintendent, Administrative Services; Negotiating Party: Jeanne Hardy Head Start, 17175 Emerald Lane, Huntington Beach, CA; Under negotiation: Instruction to Negotiator will concern price and terms of payment issues associated with the possible lease of the identified property.
4. Government Code Section 54957.6: Conference with Labor Negotiators - Agency designated representative: Scott Jensen, Ed.D., Interim Assistant Superintendent/Executive Director of Human Resources; Employee Organizations: CSEA and OVTA

#### **F. Return to Open Session/Report of Closed Session Action**

The Board of Trustees returned to Open Session at 6:02 p.m. The following action was taken in Closed Session:

Motion by Jack Souders, seconded by Morgan Westmoreland, and carried by the following roll call vote to approve the settlement agreement to resolve special education existing litigation OAH Case Number 2024081140 in the maximum amount of \$45,250.00:

Gina Clayton-Tarvin - Yes  
Keri Gorsage - Yes  
Patricia Singer - Yes  
Jack Souders - Yes  
Morgan Westmoreland - Yes

#### **G. Pledge of Allegiance**

The Pledge of Allegiance was led by President Souders.

**H. Introductions: None.**

**I. Minutes**

**1. Regular Board of Trustees' Meeting Minutes, November 12, 2024**

Approve as submitted.

Motion made by: Morgan Westmoreland

Motion seconded by: Patricia Singer

Voting:

Gina Clayton-Tarvin - Yes

Keri Gorsage - Abstain

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

**J. Time Certain**

- 1. 6:05 p.m. Oath of Office: The Registrar of Voters of Orange County has certified the results of the Ocean View School District Board of Trustees' election held on November 5, 2024. Per Government Code Section 1363, each newly elected officer is required to take an Oath of Office before assuming his or her duties. Prior to Agenda Adoption, Jack Souders, President, Board of Trustees, administered the Oath of Office to Gina Clayton-Tarvin and Keri Gorsage. President Souders will now ceremoniously administer the Oath of Office to Ms. Clayton-Tarvin and Mrs. Gorsage.**

President Souders ceremoniously administered the Oath of Office to Ms. Clayton-Tarvin and Mrs. Gorsage.

Trustees Clayton-Tarvin and Gorsage were joined by family and friends for congratulations and photographs.

- 2. 6:10 p.m. Special Recognition Commemorating the Service of Mr. Norm Westwell on the Ocean View School District Board of Trustees**

President Souders and Dr. Hoefler presented Trustee Westwell with a commemorative gift to honor his 14 years of service on the Board of Trustees. Dr. Hoefler shared some of the District accomplishments supported by Trustee Westwell during his tenure and thanked him for his dedicated service.

- 3. 6:20 p.m. Golden Bell Award Recognition - Golden View School**

President Souders and Dr. Hoefler presented Golden View School's Principal and staff with the Golden Bell Award, a prestigious achievement honoring the school's Environmental Science Program. The California School Boards Association (CSBA) selected the school's entry, "Environmental Innovation is

Golden!" for this honor, which was officially presented at the recent CSBA Conference.

After the presentation, a motion was made by Clerk Clayton-Tarvin, seconded by Vice President Singer, and unanimously carried to recess the meeting at 6:20 p.m.

The meeting reconvened at 6:35 p.m. with all Trustees in attendance.

**4. 6:30 p.m. Board Subcommittee on Surplus Property Advisory Committee (7-11 Committee): Dissolve**

President Souders advised he is dissolving the Board Subcommittee on Surplus Property Advisory Committee (7-11 Committee), as the work of this Subcommittee has been completed. He thanked Vice President Singer and Clerk Clayton-Tarvin for serving on this Subcommittee.

**5. 6:35 p.m. Board Subcommittee on Declining Enrollment: Dissolve**

President Souders advised he is dissolving the Board Subcommittee on Declining Enrollment, as the work of this Subcommittee has been completed. He thanked Clerk Clayton-Tarvin and Trustee Westmoreland for serving on this Subcommittee.

**6. 6:40 p.m. Board Subcommittee on District Advertising: Dissolve**

President Souders advised he is dissolving the Board Subcommittee on District Advertising, as the work of this Subcommittee has been completed. He thanked Clerk Clayton-Tarvin for serving with him on this Subcommittee.

**7. 6:45 p.m. Board Subcommittee on Wintersburg: Reestablish**

President Souders reestablished the Board Subcommittee on Wintersburg. Referencing Board Bylaw 9130, he stated the following parameters for this Subcommittee:

The Subcommittee's purpose is to represent the Board of Trustees in discussions with staff, legal representatives, and consultants on the future determination of the Wintersburg property. The timeline is for one year, from January through December 2025. The Subcommittee will report any information to the Board of Trustees as needed and will move forward based on Board consensus.

The following Trustees will serve on this Subcommittee: Gina Clayton-Tarvin and Patricia Singer.

**8. 6:50 p.m. Board Subcommittee on Board Policy Review: Create**

President Souders established the Board Subcommittee on Board Policy Review. Referencing Board Bylaw 9130, he stated the following parameters for this Subcommittee:

The Subcommittee's purpose is to represent the Board of Trustees in discussions with staff, legal representatives, and consultants on reviewing, updating, and bringing forward for Board adoption the Board Policies and Administrative Regulations that align with the latest legislation and legal requirements. The timeline is for one year, from January through December 2025. The Subcommittee will report any information to the Board of Trustees as needed.

The following Trustees will serve on this Subcommittee: Gina Clayton-Tarvin and Jack Souders.

**9. 6:55 p.m. Board Subcommittee on Trustee Area-based Election System: Create**

President Souders established the Board Subcommittee on Trustee Area-Based Election System. Referencing Board Bylaw 9130, he stated the following parameters for this Subcommittee:

The Subcommittee's purpose is to represent the Board of Trustees in discussions with staff, legal representatives, consultants, and members of the public on the process of defining and establishing trustee areas, which will serve as the foundation for conducting trustee area-based elections beginning in November 2026. The Subcommittee will report any information to the Board of Trustees as needed.

The following Trustees will serve on this Subcommittee: Gina Clayton-Tarvin and Jack Souders.

**10. Board Reorganization**

**a. 7:00 p.m. Election of Board Officers: President, Vice President, Clerk**

Nominations for President:

Patricia Singer (by Gina Clayton-Tarvin)  
No other nominations declared.

Patricia Singer elected as President by the following roll call vote:

Gina Clayton-Tarvin - Yes  
Keri Gorsage - Yes  
Patricia Singer - Yes  
Jack Souders - Yes  
Morgan Westmoreland - Yes

At this time, President Patricia Singer assumed control of the Board meeting.

Nominations for Vice President:

Jack Souders (by Morgan Westmoreland)  
No other nominations declared.

Jack Souders elected as Vice President by unanimous consent of the Board of Trustees.

Nominations for Clerk:

Gina Clayton-Tarvin (by Patricia Singer)  
No other nominations declared.

Gina Clayton-Tarvin elected as Clerk by unanimous consent of the Board of Trustees.

**b. 7:05 p.m. Establishment of Regular Board of Trustees' Meeting Dates - 2025**

January 14, 28  
February 11, 25  
March 11, 25  
April 8, 29  
May 13, 27  
June 10, 24  
July 15  
August 12  
September 9, 30  
October 14, 28  
November 18  
December 16

Motion by Jack Souders, seconded by Morgan Westmoreland, and unanimously carried to approve the dates as submitted.

**c. 7:10 p.m. Adoption of Schools by Board Members**

Circle View: Patricia Singer  
College View: Keri Gorsage  
Golden View: Gina Clayton-Tarvin  
Harbour View: Jack Souders  
Hope View: Keri Gorsage  
Lake View: Patricia Singer  
Marine View: Keri Gorsage  
Mesa View: Morgan Westmoreland  
Oak View: Jack Souders  
Star View: Morgan Westmoreland  
Village View: Jack Souders  
Vista View: Gina Clayton-Tarvin  
Westmont: Gina Clayton-Tarvin

**d. 7:15 p.m. Election of Representative/Alternate for Nominating Committee to the Orange County Committee on School District Organization**

Nominating Committee for Orange County Committee on School District Organization:

Morgan Westmoreland - Representative  
Keri Gorsage – Alternate

**11. 7:20 p.m. Recognition of Board of Trustees' Officers: On behalf of the Board of Trustees, Interim Superintendent Dr. Julianne Hoefer will recognize Jack Souders for his service as President; Patricia Singer for her service as Vice President; and Gina Clayton-Tarvin for her service as Clerk of the Board of Trustees from December 2023 to present.**

Dr. Hoefer presented Certificates of Appreciation to Patricia Singer and Gina Clayton-Tarvin, for their service as 2024 Board Vice President and Clerk, respectively. She presented a Recognition Plaque to Jack Souders in appreciation of his service as 2024 Board President.

**K. Reception: Please join us for a brief reception. Cake and coffee will be served.**

This item was taken out of order. (See J.3.) The meeting recessed at 6:20 p.m. and reconvened at 6:35 p.m.

**L. Public Comment:**

Spencer Hagaman, community member, congratulated Trustee Clayton-Tarvin on her reelection and welcomed Trustee Keri Gorsage to the Board of Trustees; thanked all District staff for their dedicated work in providing high-quality education for every student; highlighted some of the District's accomplishments over the years; encouraged the Board to continue striving for even greater achievements; is looking forward to collaborating with the Board to achieve continued success.

**M. Communications**

**1. Written Communications to the Board**

President Singer advised that the following correspondence has been received:

1. Comment from Ashley Patterson, Brooke Carlson, Cassie Freeman, and Emily Moritz, dated December 17, 2024, regarding appreciation message from the Village View PTO.

Copies of the above correspondence have been provided to the Board members and are available for public review at the District Office.

**2. Board/Committee Reports: None.**

**3. Personnel Commissioner Report (Three Minutes)**

Bob Ewing, Chair, Personnel Commission, congratulated Gina Clayton-Tarvin and Keri Gorsage on their election victories; thanked Jack Souders for his service as Board President this past year; highlighted some of the administrative staffing changes that have occurred, resulting in a collaborative team across departments; thanked Norm Westwell for his years of service on the Board of Trustees; congratulated the newly elected Board officers; wished everyone happy holidays and a happy new year.

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

Clerk Clayton-Tarvin acknowledged the work accomplished this past year under the leadership of Trustee Souders and Trustee Singer; congratulated and welcomed Keri Gorsage to the Board of Trustees, noting she is looking forward to working with all her colleagues; explained the law and reasoning behind the District moving toward trustee area-based elections; expressed her appreciation to the community who voted to reelect her to the Board; attended Village View's Fall Festival and Circle View's Fall Carnival with President Singer; is looking forward to attending Westmont's Winter Showcase; thanked her mother, Dee Clayton, in the audience for her continue love and support.

Trustee Gorsage shared that she is honored to have been elected to the Board of Trustees; thanked her colleagues on the Board for supporting her through this journey and looks forward to working with the team; expressed her appreciation to those that supported her campaign and the voters that elected her; stated her intentions will be to put students first, to spend responsibly, and to operate with complete transparency, while providing the highest quality education for our deserving students.

Vice President Souders congratulated Trustees Clayton-Tarvin and Gorsage on their election victories; is looking forward to working with his colleagues this next year; wished everyone happy holidays and a happy new year.

Trustee Westmoreland congratulated Trustee Clayton-Tarvin on her successful reelection and welcomed Keri Gorsage to the Board of Trustees; expressed her thanks to the outgoing Board officers for their dedicated work and congratulated the new officers; is looking forward to addressing the important work ahead, including review of the 7-11 Committee recommendations; reiterated her priorities of keeping students at the forefront of all her decisions, noting she is committed to ensuring the District remains fiscally responsible; mentioned her recent visits to school holiday performances, and praised the students, parents, and staff involved in the very impressive Rock Band Concert at Marine View; wished everyone happy holidays.

President Singer congratulated Trustees Clayton-Tarvin and Gorsage on their successful elections; is looking forward to the Board working as a cohesive team and focusing on the work to be done while prioritizing students at all times; encouraged the Board to review the District's real estate portfolio as creative options are explored to provide resources for our students; understands the need for trustee area-based elections to facilitate better community



representation; is confident that this Board will work collaboratively, have open dialogue, and always keep students as the top priority.

**5. Superintendent's Communications**

Dr. Hoefer attended the Mesa View Industrial Tech Open House, where students crafted beautiful items under the guidance of teacher Brett Hardy; participated in the First Annual Surf City Optimist Rubber Ducky Race held at the Golden View farm and acknowledged the winners of the contest; along with President Singer and Clerk Clayton-Tarvin, attended the *Seasons of Change* Concert at Marine View and thanked the students, families, and staff who worked on this successful event; attended the CSBA Education Conference with Cabinet and Board members; mentioned the highlight of the Conference was seeing Golden View School receive their well-deserved Golden Bell Award; thanked the Huntington Beach Police Department for including our District students in the Shop with a Cop program, an annual event that provides a special time for students to shop for family gifts; recognized retiring staff member Janet Worley, Administrative Assistant in Human Resources, for her 26 years of dedicated service to the District and wished her well in her future endeavors; reminded everyone that winter break begins on Monday, December 23, 2024, and continues through Friday, January 3, 2025; wished everyone a joyful, safe, and restful holiday season.

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

Bobby Guillen, Roundtable President, reported on the November 4, 2024, Presidents' Roundtable Meeting. He thanked Dr. Hoefer and staff for attending. Areas discussed included a new social media initiative to assist with future marketing in schools; an update on overnight field trips; an update regarding equity and inclusion in our schools; and a final recap of activities from all schools represented.

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

Elizabeth Carr, CSEA President, congratulated Trustees Clayton-Tarvin and Gorsage on their successful election campaigns; noted she has been reelected as Chapter President for the next two years and will introduce the new Executive Board at an upcoming meeting; expressed her gratitude for the support received from the Board and Administration in 2024; wished everyone a joyful and restful holiday season.

Rebecca Broussard and Jennifer Paulino, OVTA Co-Presidents, congratulated Janet Worley on her upcoming retirement; welcomed newly-elected Keri Gorsage and returning incumbent Gina Clayton-Tarvin to the Board; is looking forward to a productive and successful term working with the new Board of Trustees; wished everyone a joyful holiday season.

**N. Reports: None.**

**O. Consent Calendar**

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

Approve as submitted.

Motion made by: Jack Souders

Motion seconded by: Morgan Westmoreland

Voting:

Unanimously Approved

**2. Administrative Services: Payroll Check Registers from October 11, 2024, through November 10, 2024**

Approve as submitted.

Motion made by: Jack Souders

Motion seconded by: Morgan Westmoreland

Voting:

Unanimously Approved

**3. Administrative Services: Renewal Agreement for Consulting Arborist Services and Related Full Service Tree Care (Renewal)**

Approve as submitted.

Motion made by: Jack Souders

Motion seconded by: Morgan Westmoreland

Voting:

Unanimously Approved

**4. Administrative Services: Renewal Agreement for Consulting with National Fire Protection Association (NFPA) 72 Fire Alarm Systems Monitoring, Inspection, Testing, Maintenance, and On-Call Services (Renewal)**

Approve as submitted.

Motion made by: Jack Souders

Motion seconded by: Morgan Westmoreland

Voting:

Unanimously Approved

**5. Administrative Services: Purchase Orders for all Funds from November 1, 2024, through December 8, 2024**

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

Motion made by: Jack Souders

Motion seconded by: Morgan Westmoreland

Voting:

Unanimously Approved; Clayton-Tarvin abstained.

Prior to the vote, 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.

**6. Administrative Services: School District Check Registers from November 1, 2024, through December 5, 2024**

Approve as submitted.

Motion made by: Jack Souders

Motion seconded by: Morgan Westmoreland

Voting:

Unanimously Approved

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

Approve as submitted.

Motion made by: Jack Souders

Motion seconded by: Morgan Westmoreland

Voting:

Unanimously Approved

**8. Educational Services: 2024-2025 Affiliation Agreement between the Regents of the University of California, Irvine, and Ocean View School District of Orange County for Pediatric Vision Project (Renewal)**

Approve as submitted.

Motion made by: Jack Souders

Motion seconded by: Morgan Westmoreland

Voting:

Unanimously Approved

**9. Educational Services: 2024-2025 Independent Contractor Agreement Between Ocean View School District of Orange County and Frank Vaccaro, West Coast Officials, for After School Sports Program – Basketball Game Officials (Renewal)**

Approve as submitted.

Motion made by: Jack Souders  
Motion seconded by: Morgan Westmoreland

Voting:  
Unanimously Approved

- 10. Educational Services: Agreements between Assistance League of Huntington Beach and Ocean View School District of Orange County for Links to Learning and Operation School Bell Programs (Renewal)**

Approve as submitted.

Motion made by: Jack Souders  
Motion seconded by: Morgan Westmoreland

Voting:  
Unanimously Approved

- 11. Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Amergis Healthcare Staffing for Student Health Services Support (Renewal)**

Approve as submitted.

Motion made by: Jack Souders  
Motion seconded by: Morgan Westmoreland

Voting:  
Unanimously Approved

- 12. Educational Services: Memorandum of Understanding and Business Associate Addendum between Ocean View School District of Orange County and AltaMed Health Services Corporation for Onsite Dental Screenings of Students Enrolled in the District's California State Preschool Program (CSPP) (Renewal)**

Approve as submitted.

Motion made by: Jack Souders  
Motion seconded by: Morgan Westmoreland

Voting:  
Unanimously Approved

- 13. Human Resources: Orange County Department of Education Teacher Induction Program - Memorandum of Understanding 2024-2025 (Renewal)**

Approve as submitted.

Motion made by: Jack Souders  
Motion seconded by: Morgan Westmoreland

Voting:  
Unanimously Approved

**14. Human Resources: Certificated Employee Personnel Activity List - October 23, 2024, through November 12, 2024**

Approve as submitted.

Motion made by: Jack Souders  
Motion seconded by: Morgan Westmoreland

Voting:  
Unanimously Approved

**15. Human Resources: Classified Employee Personnel Activity List - October 23, 2024, through November 12, 2024**

Approve as submitted.

Motion made by: Jack Souders  
Motion seconded by: Morgan Westmoreland

Voting:  
Unanimously Approved

**P. Old Business**

**1. Superintendent's Office: Proposed Addition to Board Policy Series 5000: Students: Board Policy 5131.8: Personal Mobile Communication Devices (Second Reading/Information)**

Received for information.

There were no modifications made to the proposed Board Policy, which will be returned for action at the next Board Meeting.

**Q. New Business**

**1. Board of Trustees: 2025 California School Boards Association - CSBA Delegate Assembly Election (Action)**

After discussion by the Board of Trustees, there was no action taken on this matter.

**2. Administrative Services: 2024-2025 First Interim Report (Action)**

Certify the District's 2024-2025 First Interim Report as Positive.

Motion made by: Morgan Westmoreland  
Motion seconded by: Gina Clayton-Tarvin

Voting:  
Unanimously Approved

Prior to the foregoing vote, Assistant Superintendent Keith Farrow narrated a PowerPoint presentation regarding the First Interim Report, which encompassed a multi-year financial forecast for the District.

**3. Administrative Services: Contract Change Order for Spec Construction Co. Inc. for the Relocatable Classroom Project (Action)**

Approve as submitted.

Motion made by: Jack Souders  
Motion seconded by: Keri Gorsage

Voting:  
Unanimously Approved

**4. Administrative Services: File Notice of Completion for Tremco/Chapman Coast Roofing Project at Mesa View Middle School (Action)**

Approve as submitted.

Motion made by: Jack Souders  
Motion seconded by: Morgan Westmoreland

Voting:  
Unanimously Approved; Clayton-Tarvin abstained.

Prior to the vote, 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.

**5. Administrative Services: File Notice of Completion for Various Contractors for the Mesa View Middle School Measure R Modernization Project No. 22-431 (Action)**

Approve as submitted.

Motion made by: Jack Souders  
Motion seconded by: Morgan Westmoreland

Voting:  
Unanimously Approved; Clayton-Tarvin abstained.

Prior to the vote, 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.

6. **Administrative Services: Resolution No. 14:2425 - Resolution of the Board of Trustees of the Ocean View School District of Orange County Relating to Information Made Available to the Public in the Form of a Statutory School Facility Fees ("Reportable Fees") Report ("Reportable Fees Report"), Including Alternative School Facility Fees, for Fiscal Year 2023-2024 and Making Related Findings Thereon, in Compliance with Government Code Sections 66006 and 66001 (Action)**

Approve as submitted.

Motion made by: Gina Clayton-Tarvin

Motion seconded by: Morgan Westmoreland

Voting:

Unanimously Approved

7. **Educational Services: 2024-2025 Independent Contractor Agreement between Ocean View School District of Orange County and Music Rhapsody for Music Instruction at College View School (Action)**

Approve as submitted.

Motion made by: Jack Souders

Motion seconded by: Morgan Westmoreland

Voting:

Unanimously Approved

8. **Educational Services: Agreement for Non-Public School/Non-Public Agency Placement of Special Education Student as Determined by Individualized Education Program (IEP) (Action)**

Approve as submitted.

Motion made by: Morgan Westmoreland

Motion seconded by: Gina Clayton-Tarvin

Voting:

Unanimously Approved

9. **Educational Services: Amendment to Agreement for Non-Public School/Non-Public Agency Placement of Special Education Student as Determined by Individualized Education Program (IEP) (Action)**

Approve as submitted.

Motion made by: Jack Souders

Motion seconded by: Keri Gorsage

Voting:  
Unanimously Approved

**10. Educational Services: Contracts for Independent Educational Evaluation (IEE) for Students with Special Needs (Action)**

Approve as submitted.

Motion made by: Gina Clayton-Tarvin  
Motion seconded by: Jack Souders

Voting:  
Unanimously Approved

**11. Educational Services: Amendment No. 1 to the Independent Contractor Agreement Between Ocean View School District of Orange County and Behavioral, Emotional, & Academic Mentoring (BEAM) for Instructional Assistant Services (Action)**

Approve as submitted.

Motion made by: Jack Souders  
Motion seconded by: Morgan Westmoreland

Voting:  
Unanimously Approved

**12. Human Resources: Side Letter of Agreement between Ocean View School District of Orange County and Ocean View Teachers Association (Action)**

Approve as submitted.

Motion made by: Gina Clayton-Tarvin  
Motion seconded by: Morgan Westmoreland

Voting:  
Unanimously Approved

**13. Human Resources: Williams Settlement Legislation Annual Report 2023-2024 (Information)**

Received for information.

**14. Human Resources: Williams Settlement Legislation First Quarter Report 2024-2025 (Information)**

Received for information.

**R. Any Other Public Comments to the Board of Trustees: None.**

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



**T. Board of Trustees' Roundtable**

Trustee Westmoreland thanked everyone for attending tonight's meeting, both online and in person; congratulated Trustee Gorsage for completing her first Board Meeting; wished everyone a peaceful and restful break, with time to relax, recharge, and enjoy family and friends.

Vice President Souders acknowledged Mesa View's Industrial Tech students for their craft skills in creating the charcuterie boards gifted to the Board by Dr. Hoefler; congratulated Clerk Clayton-Tarvin and Trustee Gorsage on their election wins; wished happy holidays to all.

Trustee Gorsage thanked her colleagues for their warm welcome; pleased to attend the CSBA conference with the Board and Cabinet; excited about the District's future; wished the community happy holidays and a happy new year.

Clerk Clayton-Tarvin attended the *Seasons of Change* Concert at Marine View and saw Trustee Gorsage's son participate in the event as a former member of the Jazz Ensemble; attended the CSBA Conference in Anaheim, noting the highlight was the presentation of the Golden Bell Award to Golden View School; wished Janet Worley all the best in retirement; wished everyone happy holidays.

President Singer congratulated Janet Worley on her retirement and thanked her for her many years of dedicated service; acknowledged all District staff for their relentless efforts to ensure our students are supported and thriving; encouraged everyone to take time to relax, recharge, and enjoy this special time of year.

**U. Closed Session (if needed)**

The Board of Trustees returned to Closed Session at 8:12 p.m. to continue discussion of items previously announced. Any reports of Closed Session actions will be made from the Board's Conference Room in Building C.

**V. Return to Open Session/Report of Closed Session Action**

The Board of Trustees returned to Open Session at 8:30 p.m. There were no Closed Session actions to report.

**W. Adjournment**

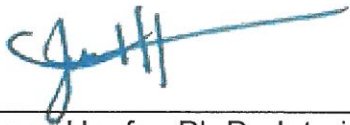
Time: 8:31 p.m.

Motion made by: Gina Clayton-Tarvin

Motion seconded by: Jack Souders

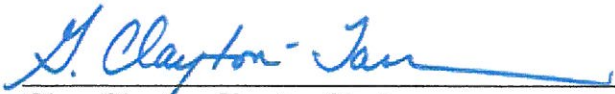
Voting:

Unanimously Approved



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Julianne Hoefer, Ph.D., Interim Superintendent



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Gina Clayton-Tarvin, Clerk

Date January 14, 2025