



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

**Board of Trustees' Meeting
November 12, 2024; 6:00 p.m.**

MEETING MINUTES

**Closed Session: 5:30 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

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 Regular Meeting of the Board of Trustees was called to order by President Jack Souders at 5:30 p.m.

B. Roll Call

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

C. Agenda Adoption- Regular Board of Trustees' Meeting of November 12, 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 - Yes

D. Closed Session

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

1. 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.

As there was no one present wishing to address the matter, the Board of Trustees moved to Closed Session at 5:32 p.m.

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

The meeting returned to Open Session at 6:00 p.m. There were no Closed Session actions to report.

F. Pledge of Allegiance

The Pledge of Allegiance was led by President Souders.

G. Introductions: None.

H. Minutes

1. Regular Board of Trustees' Meeting Minutes, October 22, 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 - Abstain

Morgan Westmoreland - Yes

Norm Westwell - No

Prior to the foregoing vote, President Souders advised he would be abstaining from voting on this matter as he was absent from the meeting on October 22, 2024.

I. Time Certain

1. 6:05 p.m. Lake View Elementary School: Bulletin Board Presentation

Lake View Principal Jill Van Der Linden highlighted the school's Science, Technology, Engineering, Arts, Math (STEAM) Program, which immerses students in technology, innovation, and creativity. The Program features tools such as 3D printers, robotics, and drones to enhance the learning experience. Teacher Candice Engel recapped an exciting "Day of Rockets," where U.S.

Space Force members led students in building and launching their own rockets; students also heard about NASA programs from Lt. Colonel Gilcrest.

2. 6:15 p.m. Vista View Middle School: Student Presentation

Vista View Middle School Principal Manny Quezada, teacher Jill Parsons, and culinary arts students highlighted the impact of the Culinary Arts Program. This Program offers a practical way for students to connect math, science, and language concepts, in addition to learning patience, precision, and perseverance. Many of the students spoke about how they use math daily in their recipes and other culinary tasks. Homemade cookies were provided for the Board's enjoyment.

J. Public Comment

Emily Anderson, parent, shared concerns about her son's experience at school; suggested increased teacher training, adherence to educational policies, bullying prevention, and fostering inclusive environments for all students, including those with neuro-divergent needs.

Michelle Jacklin read a letter from parent Merlin Tapia, commenting on her daughter's educational experience at school in the Special Education Program and requested assistance with her specific concerns.

K. Communications

1. Written Communications to the Board: None.

2. Board/Committee Reports: None.

3. Personnel Commissioner Report (Three Minutes)

Bob Ewing, Personnel Commission Chair, provided the Board with the latest information regarding classified staffing, including the hiring of permanent and substitute employees and staff promotions.

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

Clerk Clayton-Tarvin thanked the presenters from Lake View and Vista View for sharing their programs and what they are learning at their sites; expressed appreciation to the people that endorsed her candidacy and voted for her in the recent election; thanked both employee unions for their support and hard work on her campaign; acknowledged her running-mate Keri Gorsage, who is currently in the lead for the second open seat on the Board of Trustees; pleased that the District Office was used as voting center once again.

Vice President Singer thanked tonight's presenters, especially the students who shared their stories about the culinary arts, and emphasized the need to always keep students as the top priority; requested staff look into the concerns expressed by tonight's public speakers in the area of Special Education; acknowledged the classified maintenance staff for the work they are doing to beautify Village View through the painting of the trim and doors.

Trustee Westmoreland thanked the schools, staff, and students for their presentations tonight; stated her belief that Keri Gorsage would prevail in the election and is looking forward to serving on the Board with her; shared insights into her own journey when she was elected to the Board; noted she wants to be more of a conduit for the community and encouraged the public to reach out to her directly with any concerns.

Trustee Westwell congratulated Keri Gorsage and Gina Clayton-Tarvin on their election victories; commented on his 14 years of service on the Board and the institutional knowledge he has gained throughout his tenure; thanked everyone who has helped him through the years, noting we are all working to ensure the best education for students.

President Souders thanked the presenters who shared information about their school programs; encouraged the Board to prioritize vocational trades education, as trade skills integrate math, science, and hands-on learning, as was shared in the culinary arts students' comments, providing skills and academics in a unique way for students; congratulated Trustee Westwell on his retirement from the Board of Trustees, thanked him for his years of service to the District, and wished him well in the future.

5. Superintendent's Communications

Dr. Hoefer expressed gratitude and recognition to our veterans who were recently celebrated, including Assistant Superintendent Keith Farrow, and thanked Mr. Farrow for his service to our country; invited everyone to participate in the Surf City Optimist Rubber Ducky Fundraiser on Friday, which raises funds to support the many programs the Optimists provide for our students; attended the middle school cross-country finals event; the Special Education Equity and Inclusion Meeting; the Orange County Teacher of the Year celebration honoring Harbour View teacher Heather Perry; Hope View's Veterans' Day Ceremony; and the Lunch with Chef Natalie event at Village View; observed maintenance staff revitalizing school spaces to create a more welcoming environment for our students; thanked the voters in the District for participating in the election, highlighting local governance in action; thanked the School Board candidates for their willingness to serve the Ocean View community; reminded everyone that Thanksgiving break is November 25 through 29, and expressed her gratefulness for the students, staff, parents, and the Board of Trustees.

6. PTA/PTO/PTSA/PTSO Presidents' Roundtable (Five Minutes): No report.

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

Jennifer Paulino and Rebecca Broussard, OVTA Co-Presidents, commented on the successful November 1 Teachers' Professional Development Day, which focused on Outdoor Learning and Universal Design for Learning, frameworks that provide teachers with the opportunities to tailor instruction to each student's unique needs and learning styles; thanked the Board for

supporting meaningful professional development which is an investment in our students' futures.

L. Reports

1. Construction Update

Jim Choate, Executive Director of Facilities and Transportation, provided a construction update highlighting Mesa View Middle School, which included an overview of the school and its grand reopening. He also discussed recent work completed at the Interim Site that housed students during Measure R construction, and shared progress on the Heating, Ventilation, and Air Conditioning (HVAC) system planned for Golden View Elementary School.

M. Consent Calendar

1. Administrative Services: Gifts to the District

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 - Yes

2. Administrative Services: School District Check Registers from October 11, 2024, through October 31, 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 - Yes
Norm Westwell - Yes

3. Administrative Services: Purchase Orders for all Funds from October 11, 2024, through October 31, 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 - Yes
Norm Westwell - Yes

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

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 - Yes

5. Human Resources: Certificated Employee Personnel Activity List - October 9, 2024, through October 22, 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 - Yes
Norm Westwell - Yes

6. Human Resources: Classified Employee Personnel Activity List - October 9, 2024, through October 22, 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 - Yes
Norm Westwell - Yes

N. Old Business: None.

O. New Business

1. Superintendent's Office: Consideration of Date Change of a Regularly Scheduled Board Meeting from December 10, 2024, to December 17, 2024 (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 - Yes

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

Received for information.

The Board extensively discussed proposed language modifications throughout the policy.

A motion was made by Jack Souders, seconded by Norm Westwell, and unanimously carried by all Trustees to extend debate on this item.

After further discussion regarding legality and alignment with the Education Code, the Board reached a consensus to return the item to the next Board Meeting as information for further review.

3. Administrative Services: Contract Change Orders for Various Contractors for the Mesa View Middle School Measure R Modernization Project (Action)

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 - No

Prior to the vote, Clerk Clayton-Tarvin advised she would be abstaining from voting on this matter due to a conflict of interest in that she shares an easement with Mesa View Middle School.

4. Educational Services: 2024-2025 Independent Contractor Agreement between Ocean View School District of Orange County and Julie Matthews for Music Instruction at Oak View School (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 - Yes

5. Educational Services: Amendment No.1 of Three-Party Agreement No. 10004793 between Orange County Department of Education, Ocean View School District of Orange County, and Early Quality Systems, Inc., DBA Hubbe Inc., to Participate in the Quality Rating And Improvement System (QRIS) for State Preschools 2023-2025 (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 - Yes

Norm Westwell - No

6. Educational Services: Comprehensive School Safety Plans for 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 - Yes

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

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

President Souders:

-Offering additional vocational trades classes

Clerk Clayton-Tarvin:

-Board goals and vision in January

R. Board of Trustees' Roundtable

Clerk Clayton-Tarvin recommended the Board continue discussions regarding the disposition of District properties, specifically the District Office and Spring View sites; thanked both President Souders and Vice President Singer for conducting the Board meetings this past year in a professional, productive manner; is looking forward to working with Mrs. Gorsage on the Board of Trustees; wished Trustee Westwell all the best in the next phase of his life and thanked him for his service.

Vice President Singer expressed her enthusiasm for the work ahead in the new year, including revisiting discussions on District properties and the recommendations from the 7-11 Committee; congratulated Clerk Clayton-Tarvin on her reelection to the Board; values the fresh perspective that Mrs. Gorsage will contribute as a new Trustee on the Board; thanked Trustee Westwell for his dedication, service, and commitment to the community, and wished him well in the future; extended Happy Thanksgiving wishes to all.

Trustee Westmoreland concurred with her colleagues on the need to prioritize the review of the 7-11 Committee's recommendations regarding the District's properties; congratulated Clerk Clayton-Tarvin on her reelection to the Board; recognized Trustee Westwell for his years of service to the District and wished him the best in the future.

Trustee Westwell thanked President Souders for the outstanding job he has done in leading the Board this past year; shared his belief in the value of alternate opinions and hopes that his contributions have made a difference; stated that serving this District and community has been a true honor, and now he is ready to retire and embrace what is next; wished everyone best wishes for the future.

President Souders reminded everyone about the upcoming Surf City Optimist Club Rubber Ducky Contest fundraiser; thanked Assistant Superintendent Keith Farrow for his service to our country; congratulated Heather Perry on being named Teacher of the Year; thanked those who participated in the recent election; mentioned Trustee Westwell's many years of services that exemplify his commitment in governance; wished everyone a Happy Thanksgiving, and noted the next Board Meeting will be held on December 17, 2024.

S. Closed Session (if needed): None.

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

U. Adjournment

Time: 8:33 p.m.

Motion made by: Norm Westwell

Motion seconded by: Patricia Singer

Voting:

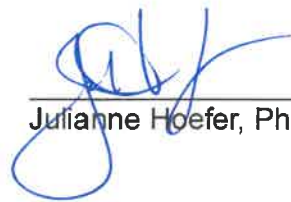
Gina Clayton-Tarvin - Yes

Patricia Singer - Yes

Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes



Julianne Hoefler, Ph.D., Interim Superintendent



Gina Clayton-Tarvin, Clerk

December 17, 2024
Date