



MEETING MINUTES

Closed Session: 5:15 p.m.

Open Session: 6:00 p.m.

Voting Members

Patricia Singer, President
Jack Souders, Vice President
Gina Clayton-Tarvin, Clerk
Keri Gorsage, Trustee
Morgan Westmoreland, Trustee

Administration

Julianne Hoefer, Ph.D., 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 Patricia Singer at 5:15 p.m.

B. Roll Call

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

Member absent: Morgan Westmoreland

C. Agenda Adoption- Regular Board of Trustees' Meeting of February 11, 2025

Clerk Clayton-Tarvin requested that Agenda Item M.6. (Classified Employee Personnel Activity List) be pulled from the Consent Calendar for individual consideration, and Agenda Item O.1. (Offer of Employment for Superintendent of Ocean View School District of Orange County) be moved prior to F. Pledge of Allegiance.

After discussion, a motion was made by Gina Clayton-Tarvin, seconded by Keri Gorsage, and carried by the following roll call vote to approve the Agenda, moving Agenda Item M.6 (Classified Employee Personnel Activity List) to before O. New Business for individual consideration, and moving Agenda Item O.1. (Offer of Employment for Superintendent of Ocean View School District of Orange County) to after F. Pledge of Allegiance:

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

D. Closed Session

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

1. Government Code Section 54957: Public Employee Appointment: Title - Superintendent
2. Government Code Section 54956(d)(2): Conference with Legal Counsel - Potential Litigation: One case
3. Government Code Section 54956.8: Conference with Real Property Negotiators: Property: Montessori Child Development Center, 5702 Clark Drive, Huntington Beach, CA; Agency Negotiator: Keith Farrow, Assistant Superintendent, Administrative Services; Under negotiation: Terms and conditions of agreement.

There being no one present wishing to speak on these matters, the Board moved to Closed Session at 5:19 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 action was taken in Closed Session:

Motion by Gina Clayton-Tarvin, seconded by Jack Souders, and carried by the following roll call vote to approve the settlement agreement to resolve special education potential litigation in the maximum amount of \$7,200.00:

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

F. Pledge of Allegiance

President Singer led the Pledge of Allegiance.

At the conclusion of the Pledge of Allegiance, Agenda Item O.1 (Offer of Employment for Superintendent of Ocean View School District of Orange County), which had been previously moved to this location, was considered by the Board. See Agenda Item O.1.

At the conclusion of Agenda Item O.1. (Offer of Employment for Superintendent of Ocean View School District of Orange County), a motion was made by Patricia Singer, seconded by Gina Clayton-Tarvin, and unanimously carried by the Trustees present (Morgan Westmoreland absent) to recess the meeting at 6:14 p.m.

The meeting reconvened at 6:29 p.m.

G. Introductions: None.

H. Minutes

1. Regular Board of Trustees' Meeting Minutes, January 28, 2025

Approve as submitted.

Motion made by: Jack Souders

Motion seconded by: Keri Gorsage

Voting:

Unanimously Approved by the Trustees Present (Morgan Westmoreland absent)

2. Special Board of Trustees' Meeting Minutes, January 30, 2025

Approve as submitted.

Motion made by: Gina Clayton-Tarvin

Motion seconded by: Keri Gorsage

Voting:

Unanimously Approved by the Trustees Present (Morgan Westmoreland absent)

I. Time Certain

1. 6:10 p.m. College View Elementary School: Bulletin Board Presentation

Principal Allen Mendrin, along with Special Education teacher Mrs. Mazza, explained how College View is dedicated to fostering an inclusive and supportive culture that provides an engaging learning environment for all students. Serving students from preschool to fifth grade, including those in general and special education, the school provides tailored support through collaboration with teachers, therapists, and staff. Recent initiatives include accessible play swings, and student-friendly campus modifications. Schoolwide events and inclusive reading activities also promote empathy and connection.

2. 6:20 p.m. Mesa View Middle School: Student Presentation

Principal Isis Ortiz and teacher Mr. Hardy provided information about Mesa View's Industrial Tech program. Students from the program shared their love of the class and showcased some of their creations, including baseball bats, honey dippers, and charcuterie boards. The course is one of many hands-on electives available to middle school students, providing them with valuable, practical skills and creative opportunities.

J. Public Comment

Denis Anderson, parent, expressed concern regarding his son's education and the lack of qualified support received from District staff; urged the hiring of properly trained staff to manage classrooms, assist neurodivergent students, and create an inclusive environment inside and outside the classroom.

Nathan Anderson, student, shared some of the experiences he has had at different District elementary schools that have resulted in his feeling bullied, unsafe, depressed, and unsupported by staff members.

Emily Anderson, parent, concurred with her son's statements of bullying, threats, and lack of protection and support; stressed the urgent need for qualified and trained staff to support neurodivergent students, as every student deserves to feel safe and supported at school.

K. Communications

- 1. Written Communications to the Board:** None.
- 2. Board/Committee Reports:** None.
- 3. Personnel Commissioner Report (Three Minutes):** No report.
- 4. Trustees' Communications (Three Minutes per Board Member)**

Trustee Gorsage welcomed Dr. Hoefer as the new Superintendent, noting how supportive Dr. Hoefer has been in helping her transition into her new Board Member role; participated in the Tet Parade event with her colleagues and Cabinet; pleased to be part of the Teacher of the Year surprise presentation and witness the outpouring of support from students and staff.

Clerk Clayton-Tarvin thanked College View and Mesa View staff and students for their informative presentations; congratulated Dr. Hoefer on her appointment as Superintendent, and commented on having strong, steady leadership that creates a stable and strong school district; noted her participation in the Tet Parade to celebrate the Lunar New Year, and thanked her fellow Trustees, staff, and families for joining in the event.

Vice President Souders appreciated the inclusivity presentation from College View staff, as well as the Industrial Tech Program at Mesa View; commented on the importance of hands-on learning and practical life applications as part of student learning, and hopes these types of programs expand to other District schools; welcomed Dr. Hoefer as the new Superintendent; attended the Tet Parade celebration.

President Singer welcomed Dr. Hoefer as the new Superintendent; congratulated the District's Teachers of the Year, Ms. Zone at Marine View and Ms. O'Steen at Westmont; participated in the recent Tet Parade; thanked College View and Mesa View for sharing information about their programs, as doing so keeps the Board connected to the schools.

5. Superintendent's Communications

Dr. Hoefer commented on the Tet Parade and events held at school sites that included performances by Westminster and Fountain Valley High School students; congratulated Teachers of the Year Danielle O'Steen from Westmont and Laurie Zone at Marine View, both special education teachers making a

lasting impact; recognized grant recipients Jessica Wyman at Oak View and Kris Olquin at Vista View for securing funding to enhance student learning; acknowledged Hope View's front office staff and Facilities staff for supporting both our students and the campuses, respectively; shared that parent information nights for Transitional Kindergarten and Middle School were a great success, with high attendance and engagement; mentioned the District Office's first annual Soup-er Bowl Soup Contest where Chef Natalie's *Came en su Jugo* won top honors; urged everyone to participate in the LCAP survey, which is open until February 21; advised the first LCAP Community Forum will be held on Thursday, February 13, at the District Office; reminded everyone that all schools and the District Office will be closed on Monday, February 17, in honor of Presidents' Day.

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

See remarks under P. Any Other Public Comments to the Board of Trustees.

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

Elizabeth Carr, CSEA President, congratulated Dr. Hoefer on her Superintendent appointment; along with Cabinet and Personnel Commission Chair Bob Ewing, visited various sites to notify and congratulate the District's Classified Employees of the Year: Dana Campbell; Julie Slater; Kathleen Miller; Rebecca Carr; Mary Ellen Calderon; and Thomas Savage; congratulated the Teachers of the Year; introduced CSEA Treasurer Sarah Bruce who shared information about herself and congratulated Dr. Hoefer, as well.

Jennifer Paulino and Rebecca Broussard, OVTA Co-Presidents, commented on the Surf City Marathon, Half Marathon, and 5K event held on Sunday, February 2, in which the OVTA-OVSD team participated, and invited everyone to attend next year's event on February 1, 2026; thanked the Board for appointing Dr. Julianne Hoefer as the District's Superintendent, commenting on her leadership, commitment to equity, and dedication to collaboration through PAL (Partnership with Administration and Labor).

L. Reports

1. Local Control and Accountability Plan (LCAP) 24-25 Mid-Year Update

Elaine Burney, Coordinator, Teaching and Learning, provided a comprehensive update on the LCAP 2024-25 Mid-Year Review, as she highlighted the District's progress toward meeting its goals and actions that align with student needs and community expectations. Next steps include engaging the District's educational partners through meetings, surveys, community forums, and a public hearing, as well as receiving vital Board input prior to final approval in June.

M. Consent Calendar

1. Administrative Services: Gifts to the District

Approve as submitted.

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

Voting:

Unanimously Approved by the Trustees Present (Morgan Westmoreland absent)

2. Administrative Services: Purchase Orders for all Funds from January 17, 2025, through January 30, 2025

Approve as submitted.

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

Voting:

Unanimously Approved by the Trustees Present (Morgan Westmoreland absent)

3. Administrative Services: School District Check Registers from January 15, 2025, through January 28, 2025

Approve as submitted.

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

Voting:

Unanimously Approved by the Trustees Present (Morgan Westmoreland absent)

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

Approve as submitted.

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

Voting:

Unanimously Approved by the Trustees Present (Morgan Westmoreland absent)

5. Human Resources: Certificated Employee Personnel Activity List - January 14, 2025, through January 28, 2025

Approve as submitted.

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

Voting:

Unanimously Approved by the Trustees Present (Morgan Westmoreland absent)

6. Human Resources: Classified Employee Personnel Activity List - January 14, 2025, through January 28, 2025

This Agenda Item was previously pulled off the Consent Calendar by Clerk Clayton-Tarvin for individual consideration.

Clerk Clayton-Tarvin advised she will be abstaining from voting on this matter due to a conflict of interest as her son is listed on the Personnel Activity List.

Motion by Keri Gorsage, seconded by Jack Souders, and carried by the following vote to approve:

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

N. Old Business: None.

O. New Business

1. Board of Trustees: Offer of Employment for Superintendent of Ocean View School District of Orange County (Action)

This Agenda item was taken out of order for consideration.

Motion by Gina Clayton-Tarvin, seconded by Keri Gorsage, and carried by the following roll call vote to approve the offer of employment for Superintendent of Ocean View School District of Orange County to Dr. Julianne Hoefer:

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

Prior to the vote on this matter, Clerk Clayton-Tarvin read aloud the following information:

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

- For the position of Superintendent;
- The term of the contract shall be approximately 3 years and 4 months, commencing February 11, 2025, through June 30, 2028;
- The annual salary of the Superintendent shall be \$327,000.00;

- The Superintendent shall receive the same salary increases provided to other certificated District administrators;
- The Superintendent shall receive an annual doctoral stipend of \$2,000 for possession of a doctoral degree;
- The Superintendent shall be provided with an allowance of \$500 per month for automobile expenses incurred in the conduct of her duties on behalf of the District;
- The District shall provide reimbursement to the Superintendent for all actual and necessary business-related expenses incurred in accordance with District policy and paid by the Superintendent in the conduct of her duties on behalf of the District;
- The Superintendent shall be entitled to 22 days of annual vacation with pay, which shall be exclusive of holidays defined in Education Code Sections 37220 and 37221 and any additional local holidays granted by the Board to 12-month management employees of the District. These vacation days shall carry over from year-to-year, but in no event shall the accrual exceed 22 days;
- Upon separation from the District, the Superintendent shall be compensated for any earned and unused vacation at the then-effective salary rate, but not to exceed 22 days or a greater number of days authorized by Board Policy;
- The Superintendent shall be provided with 1 day per month sick leave, credited in advance for the current year's sick leave entitlement upon initial employment with the District and prorated for any partial year of employment, and such leave may be accrued and accumulated as provided by the Education Code and Board rules and regulations;
- The Superintendent shall be offered all fringe benefits which are provided to District certificated management personnel and District approved medical, dental, and vision insurance options available to other certificated employees;
- The District will provide the Superintendent with a laptop, tablet, and cellular phone service, along with related equipment, and the Superintendent is authorized to make personal use of such equipment, including but not limited to cellular phone service;
- The District shall pay the Superintendent's membership dues in relevant local, state, or national organizations, subject to prior Board approval;
- The Superintendent may attend professional meetings at the local, county, state and national levels, subject to prior Board approval, and all actual and necessary expenses of such attendance shall be paid by the District. In emergency situations where prior Board approval cannot reasonably be obtained prior to the relevant meeting, the Superintendent may, with prior

notice and approval of the Board President, incur costs to address the emergency, which costs shall be subject to ratification by the Board at the next Board meeting.

Dr. Hoefer expressed her sincere gratitude to the Board for their trust in her during the transition, as the past five months as the Interim Superintendent have deepened her commitment to the District. She stated her love for the Ocean View community, noting it is a true honor and privilege to serve in this new role. Thanking her family, friends, and colleagues for their continued support, she specifically acknowledged former District Superintendent Dr. Carol Hansen for her mentorship over the years. Looking ahead, she is excited to lead and continue to serve the students, staff, families, and community of Ocean View School District.

2. Superintendent's Office: 2025 California School Boards Association - CSBA Delegate Assembly Election (Action)

Clerk Clayton-Tarvin recommended the following candidates for approval: Bonnie Castrey (Huntington Beach Union HSD); Art Montez (Centralia ESD); Suzie Swartz (Saddleback Valley Unified SD); and write-in candidate Lauren Klatzker (Fullerton Joint Union HSD).

Motion by Gina Clayton-Tarvin, seconded by Jack Souders, and unanimously carried by the Trustees present (Morgan Westmoreland absent) to vote for Ms. Castrey, Mr. Montez, Ms. Swartz, and Ms. Klatzker for the CSBA Delegate Assembly.

3. Administrative Services: Use of California Multiple Award Schedule (CMAS) Contract Nos. 4-21-06-1092 and 4-21-06-1093 for HVAC Replacement at Golden View Elementary School (Action)

Approve as submitted.

Motion made by: Patricia Singer

Motion seconded by: Gina Clayton-Tarvin

Voting:

Unanimously Approved by the Trustees Present (Morgan Westmoreland absent)

4. Educational Services: Contract for Independent Educational Evaluation (IEE) for Student with Special Needs (Action)

Approve as submitted.

Motion made by: Jack Souders

Motion seconded by: Keri Gorsage

Voting:

Unanimously Approved by the Trustees Present (Morgan Westmoreland absent)

5. Educational Services: Memorandum of Understanding between Orange County Department of Education and Ocean View School District of Orange County for Participation in the 2024-2025 Orange County Math Leads Series: Vision Drive Math Textbook Adoption Program (Action)

Approved as submitted.

Motion made by: Keri Gorsage

Motion seconded by: Jack Souders

Voting:

Unanimously Approved by the Trustees Present (Morgan Westmoreland absent)

P. Any Other Public Comments to the Board of Trustees

Bobby Guillen, Roundtable President, congratulated Dr. Hoefer on her Superintendent position, and provided an update on the PTA/O/SA/SO Presidents' Roundtable Meeting held on February 3, 2025. Topics discussed included parking space availability for families; guidance regarding allowable fundraising activities; an overview of the Safe and Supportive Schools Collaborative; and input on the Local Control and Accountability Plan (LCAP). School representatives shared their latest activities, including holiday concerts, restaurant nights, book fairs, and multicultural nights.

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

R. Board of Trustees' Roundtable

Clerk Clayton-Tarvin commented on her attendance at Harbour View's successful Multicultural Night; mentioned she completed the LCAP survey as a parent in the District and encouraged all parents to complete this survey, as it is a valuable way to provide feedback to District administrators; congratulated the Teachers of the Year, Ms. Zone from Marine View and Ms. O'Steen from Westmont.

Vice President Souders shared his positive experiences at Golden View's Multicultural Night; thanked Superintendent Hoefer for her leadership.

Trustee Gorsage thanked Mesa View for their informative presentations and College View for sharing about their culture of inclusivity.

President Singer talked about the passion and dedication of teachers and staff that is reflected in the incredible work happening across the District; expressed gratitude to her Board Member colleagues for their thoughtful and deliberate approach to decision-making, making her role in leading the meeting smooth and effortless.

S. Closed Session (if needed): None.

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

U. Adjournment

Time: 8:25 p.m.

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

Voting:
Unanimously Approved by the Trustees Present (Morgan Westmoreland absent)



Julianne Hoefer, Ph.D., Superintendent



Gina Clayton-Tarvin, Clerk

February 25, 2025
Date