



**Ocean View
School District**

✓ APPROVED

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

**Board of Trustees' Meeting
March 11, 2025; 6:00 p.m.**

MEETING MINUTES

**Closed Session: 5:15 p.m.
Open Session: 6:00 p.m.**

Voting Members

Patricia Singer, President (absent)
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 Vice President Jack Souders at 5:15 p.m.

B. Roll Call

Members present: Gina Clayton-Tarvin, Keri Gorsage, Jack Souders, Morgan Westmoreland

Member absent: Patricia Singer

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

Approve as submitted

Motion made by: Gina Clayton-Tarvin

Motion seconded by: Keri Gorsage

Voting:

Unanimously Approved by the Trustees Present (Patricia Singer absent)

D. Closed Session

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

1. Government Code Section 54957: Public Employee Discipline/Dismissal/Release
2. 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
3. Government Code Section 54957: Public Employment: Assistant Superintendent, Human Resources

There being no one present wishing to speak on these matters, the Board moved to Closed Session at 5:17 p.m.

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

The meeting reconvened in Open Session at 6:01 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 adopt Resolution No. 18:2425, to release and non-reelect one (1) probationary certificated employee pursuant to Education Code Section 44929.21, effective at the end of the 2024-2025 school year, and direct the Superintendent or designee to send out appropriate legal notices:

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

F. Pledge of Allegiance

Vice President Souders led the Pledge of Allegiance.

G. Introductions: None.

H. Minutes

1. Regular Board of Trustees' Meeting Minutes, February 25, 2025

Approve as submitted.

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

Voting:

Unanimously Approved by the Trustees Present (Patricia Singer absent)

I. Time Certain**1. 6:10 p.m. Harbour View Elementary School Presentation**

Harbour View Principal Jadyn Grunbaum presented information regarding the school's strong commitment to inclusion, community engagement, and partnerships. She highlighted the parent community and PTA, the Dual Language Immersion (DLI) Program, and the integration of Special Day Class (SDC) programming at the site, as she detailed the services provided by each of these programs. Parent Candace Joly spoke about a new initiative, *Together We Belong*, that will build more understanding, empathy, and support through inclusion activities for all students; PTA President Jackie Darden shared highlights of the many activities and events that PTA supports for Harbour View's students; and Wyndi Garcia, site DLI Teacher on Special Assignment (TOSA), shared the latest changes and upgrades to the growing DLI Program.

J. Public Comment

Phoenix Arazi, student, spoke regarding the adverse effects of excessive homework on students, and requested this concern be addressed.

Ryan Joly, parent, highlighted some of the positive work occurring in the Special Education program at Harbour View School that has helped his daughter thrive in her classroom and environment; asked about the status of the Equity and Inclusion Committee and the annual Special Olympics event.

Candace Joly, parent, spoke about her initiative, *Together We Belong*, which is a program designed to foster daily acts of kindness and understanding, fostering a warm, inclusive environment at Harbour View for all students; stressed the importance of educating students about interacting with their peers who have special needs; is looking forward to working together with Principal Grunbaum and others to create a truly inclusive community; requested assistance on how to contact the inclusion specialist at Harbour View.

K. Communications

- 1. Written Communications to the Board: None.**
- 2. Board/Committee Reports: None.**
- 3. Personnel Commissioner Report (Three Minutes)**

Bob Ewing, Chair, Personnel Commission, noted that Human Resources staff will be attending upcoming job fairs at Golden West College, Santa Ana College, and Huntington Beach Adult School; provided information on 13 new hires, as well as scheduled orientations, which reflect a steady decline in vacancies which are now at 46.

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

Clerk Clayton-Tarvin thanked the Harbour View Principal and her team of staff and parents for their engaging presentation regarding school community and inclusivity; commented on her attendance at recent District events, including Westmont's Family Night and Marine View's Talent Show; visited Hope View and Vista View with Dr. Hoefer, and attended the PTA/O/SA/SO Presidents' Roundtable Meeting on behalf of President Singer.

Trustee Gorsage expressed her gratitude to the Harbour View staff and parents for their presentation, noting that having the schools share site-specific information and programs at their sites is invaluable to her as a new Trustee; congratulated the District's Communications Department on receiving four prestigious awards from the California School Public Relations Association (CalSPRA); pleased to attend and be a judge at the SparkReach Innovation Symposium, where students' innovative projects were showcased, and congratulated the teachers and after school childcare partners for supporting this successful event.

Trustee Westmoreland appreciated the Harbour View presentation, including the strong parent involvement; thanked Mrs. Joly for sharing information about *Together We Belong*, her initiative to build an understanding, inclusive environment for all students; acknowledged Phoenix Arazi for sharing his homework concerns, and supported a homework cap of 70 minutes for 7th graders; attended Marine View's Talent Show and Hope View's Walk Through California event; is looking forward to attending Walk Through the Revolution at Hope View, the upcoming District Music Festival, and the Oak View Disney Musical.

Vice President Souders thanked Harbour View for their presentation and stated his advocacy for minimal homework as needed; pleased to see strong partnerships between parents, teachers, and administration at Harbour View; thanked Mr. and Mrs. Joly for their collaboration and work toward a common solution that emphasizes understanding and support for others; hopes to visit the *Together We Belong* program in the future to see the positive work in action.

5. Superintendent's Communications

Dr. Hoefer commented on her attendance at Westmont's *Love of Learning* event, the Marine View Talent Show, along with President Singer and Clerk Clayton-Tarvin; mentioned the recent GATE Parent Information Night; joined President Singer, Westmont Principal Diana Bianco, and teacher Christina Storey in celebrating Westmont third grader Santiago Perez Chavez at the Association of California School Administrators (ACSA) sponsored *Every Student Succeeding* recognition; attended the After School Childcare SparkReach Innovation Symposium, where students demonstrated problem-solving collaboration and leadership; congratulated Communications and Public Information Officer Julie St. Cyr for receiving four awards from CalSPRA, noting Julie's work in press releases, social media awareness, and the District website is now in the running

for national recognition; reminded everyone of important upcoming events, including the District Music Festival on March 20, 2025, at 6:00 p.m. in Marine View Middle School's gym and the District Arts Festival scheduled for April 4, 2025, at 5:00 p.m. at the District Office campus.

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

Bobby Guillen, President, PTA/O/SA/SO Roundtable, provided an overview of the March 3, 2025, Presidents' Roundtable Meeting. Areas discussed included upcoming music and art festivals; Kona Ice fundraising opportunity; a review of summer programs; field trip transportation costs; sponsorship guidelines/commercial advertising spaces; and proper insurance documentation for upcoming site events. Updates were shared about restaurant nights, book fairs, color runs, Golden View's successful Multicultural Night and Environmental Science Showcase event, and the anticipated strong student participation in the upcoming *Kids Run the OC* event in May.

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

Elizabeth Carr, CSEA President, advised that Second Vice President, Clayton Zarate, has recently promoted to First Vice President, following the departure of Rebecca Carr; thanked Ms. Carr for her outstanding contributions to both CSEA and the District, where she was the Health Tech at Star View School, in addition to conducting first aid training for the District and updating the Health Tech Manual; expressed her appreciation for the strong collaboration between CSEA, Human Resources, Special Education, and Child Development Programs on summer staffing.

Jen Paulino and Rebecca Broussard, OVTA Co-Presidents, commented on the importance of Partnership Between Administration and Labor (PAL), a collaborative framework that unites educators, classified staff, and administrators to achieve shared goals; PAL fosters innovation and student learning, as well as addressing challenges as they occur; thanked the Board for supporting PAL through meetings, joint professional development and feedback forums; noted they will be meeting with teachers to remind them of the Board Policy regarding homework guidelines.

L. Reports

1. Heating, Ventilation, and Air Conditioning (HVAC) Districtwide Update

Executive Director of Facilities and Transportation Jim Choate provided a system report on the District's Heating, Ventilation, and Air Conditioning (HVAC) units, which reflected the age and condition of mechanical systems across all sites. Future maintenance and replacement timelines will be guided by the report's findings.

2. AIM High - Ocean View School District's Guide to Artificial Intelligence

Assistant Superintendent Dr. Lee, Curriculum Specialist Lori Manz, and Dr. Sabba Quidwai, Artificial Intelligence (AI) Expert and CEO of Designing Schools, provided a comprehensive overview of the role of AI within the District. They emphasized the importance of AI literacy for students, teachers, and administrators, as they shared innovative applications of AI and ethical considerations surrounding AI use, while focusing on integrity, equity, and transparency.

M. Consent Calendar**1. Administrative Services: Gifts to the District**

Approve as submitted.

Motion made by: Keri Gorsage

Motion seconded by: Gina Clayton-Tarvin

Voting:

Unanimously Approved by the Trustees Present (Patricia Singer absent)

2. Administrative Services: Purchase Orders for all Funds from February 12, 2025, through February 25, 2025

Approve as submitted.

Motion made by: Keri Gorsage

Motion seconded by: Gina Clayton-Tarvin

Voting:

Unanimously Approved by the Trustees Present (Patricia Singer absent)

3. Administrative Services: School District Check Registers from February 12, 2025, through February 25, 2025

Approve as submitted.

Motion made by: Keri Gorsage

Motion seconded by: Gina Clayton-Tarvin

Voting:

Unanimously Approved by the Trustees Present (Patricia Singer absent)

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

Approve as submitted.

Motion made by: Keri Gorsage

Motion seconded by: Gina Clayton-Tarvin

Voting:

Unanimously Approved by the Trustees Present (Patricia Singer absent)

5. **Educational Services: Program Host Site Agreement between Second Harvest Food Bank of Orange County and Ocean View School District of Orange County for Three Year School Pantry Program at Oak View School (Renewal)**

Approve as submitted.

Motion made by: Keri Gorsage

Motion seconded by: Gina Clayton-Tarvin

Voting:

Unanimously Approved by the Trustees Present (Patricia Singer absent)

6. **Human Resources: Certificated Employee Personnel Activity List - February 12, 2025, through February 25, 2025**

Approve as submitted.

Motion made by: Keri Gorsage

Motion seconded by: Gina Clayton-Tarvin

Voting:

Unanimously Approved by the Trustees Present (Patricia Singer absent)

7. **Human Resources: Classified Employee Personnel Activity List -February 12, 2025, through February 25, 2025**

Approve as submitted.

Motion made by: Keri Gorsage

Motion seconded by: Gina Clayton-Tarvin

Voting:

Unanimously Approved by the Trustees Present (Patricia Singer absent)

N. Old Business: None.

O. New Business

1. **Administrative Services: 2024-2025 Second Interim Report (Action)**

Assistant Superintendent Farrow presented the 2024-25 Second Interim Budget Report, providing a multi-year financial forecast for the District. The report

highlighted key financial assumptions, projected revenues and expenditures, and significant budget challenges. He confirmed that the District's budget remains in a positive certification status, ensuring financial stability and the ability to meet obligations.

Motion by Gina Clayton-Tarvin, seconded by Morgan Westmoreland, and carried by unanimous vote of the Trustees present (Patricia Singer absent) to certify the District's 2024-25 Second Interim Report as Positive.

2. Administrative Services: Agreement Extension to Piggyback on Lakeshore Learning Materials Bid #PUR2023-01 Awarded to Hemet Unified School District for School Furnishings, Office Furnishings, Accessories, and Learning Materials (Action)

Approve as submitted.

Motion made by: Morgan Westmoreland

Motion seconded by: Keri Gorsage

Voting:

Unanimously Approved by the Trustees Present (Patricia Singer absent)

3. Administrative Services: Contract Between Ocean View School District of Orange County and Animal Pest Management Services, Inc. for Pest Control Services (Action)

Approve as submitted.

Motion made by: Keri Gorsage

Motion seconded by: Morgan Westmoreland

Voting:

Unanimously Approved by the Trustees Present (Patricia Singer absent)

4. Educational Services: 2024-2025 Independent Contractor Agreement between Ocean View School District of Orange County and Start Well Infant/Early Childhood Mental Health Consultation at Oak View Preschool (Action)

Approve as submitted.

Motion made by: Gina Clayton-Tarvin

Motion seconded by: Morgan Westmoreland

Voting:

Unanimously Approved by the Trustees Present (Patricia Singer absent)

5. **Educational Services: 2024-2027 Agreement with Orange County Department of Education and Ocean View School District of Orange County to Participate in the Golden State Pathways Program to Create Career Connected Schools (Action)**

Approve as submitted.

Motion made by: Morgan Westmoreland

Motion seconded by: Gina Clayton-Tarvin

Voting:

Unanimously Approved by the Trustees Present (Patricia Singer absent)

6. **Educational Services: 2025-2026 Independent Contractor Agreement between Ocean View School District of Orange County and Educators Cooperative for Professional Development Sessions at Oak View Elementary School (Action)**

Approve as submitted.

Motion made by: Keri Gorsage

Motion seconded by: Morgan Westmoreland

Voting:

Unanimously Approved by the Trustees Present (Patricia Singer absent)

7. **Educational Services: 2025-2027 Amendment No. 2 to Agreement between the Orange County Department of Education and Ocean View School District of Orange County for the Student Behavioral Health Incentive Program (SBHIP) (Action)**

Approve as submitted.

Motion made by: Gina Clayton-Tarvin

Motion seconded by: Keri Gorsage

Voting:

Unanimously Approved by the Trustees Present (Patricia Singer absent)

8. **Educational Services: 2025-2027 Memorandum between the Orange County Department of Education and Ocean View School District Orange County for the School Linked Partnership and Capacity Grant (Action)**

Approve as submitted.

Motion made by: Keri Gorsage

Motion seconded by: Gina Clayton-Tarvin

Voting:

Unanimously Approved by the Trustees Present (Patricia Singer absent)

- 9. Educational Services: 2025-2027 Memorandum of Understanding between Ocean School District of Orange County and the County of Orange Health Care Agency (HCA) for Alcohol and Other Drug Prevention Programs (Action)**

Approve as submitted.

Motion made by: Morgan Westmoreland

Motion seconded by: Keri Gorsage

Voting:

Unanimously Approved by the Trustees Present (Patricia Singer absent)

- 10. Human Resources: Proposed Ocean View School District Calendar for 2025-2026 (Action)**

Approve as submitted.

Motion made by: Gina Clayton-Tarvin

Motion seconded by: Morgan Westmoreland

Voting:

Unanimously Approved by the Trustees Present (Patricia Singer absent)

- 11. Human Resources: Resolution No. 17:2425 - A Resolution of the Ocean View School District Of Orange County Designating May 12-16, 2025, as "Week of the Employee" (Action)**

Approve as submitted.

Motion made by: Gina Clayton-Tarvin

Motion seconded by: Morgan Westmoreland

Voting:

Unanimously Approved by the Trustees Present (Patricia Singer absent)

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

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

R. Board of Trustees' Roundtable

Trustee Gorsage commented on student Phoenix Arazi's remarks about excessive homework and stated the importance of following Board Policy with regard to minutes of homework per grade level.

Clerk Clayton-Tarvin continued her comments about the SparkReach Innovation Symposium, where she served as a judge and was amazed by the innovative, hands-on STEM projects created by students, which focused on environmental science and local conversation; thanked Child Development Programs Coordinator Jenna Landero and the Childcare staff for supporting students in the District's after school programs; praised Julie St. Cyr for receiving four awards from CalSPRA, noting her work in highlighting the District's achievements is exceptional, and suggested she present and discuss her work and awards at the next Board Meeting; mentioned her upcoming meeting with the Wintersburg Task Force and other officials to discuss next steps for the Wintersburg site in cooperation with Republic Services, and will share updates as things progress.

Trustee Westmoreland reiterated her thoughts on homework for students, acknowledging coordination among teachers can be challenging, especially in middle school, but it is important to ensure that students are not overloaded with homework; congratulated Julie St. Cyr for her many well-deserved, recognized accomplishments.

Vice President Souders thanked Julie St. Cyr for representing Ocean View School District in such a prestigious way; thanked everyone for attending tonight's meeting.

S. Closed Session (if needed)

The Board of Trustees returned to Closed Session at 8:03 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.

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

The meeting reconvened in Open Session at 8:41 p.m. There were no Closed Session actions to report.

U. Adjournment


Time: 8:42 p.m.

Motion made by: Morgan Westmoreland

Motion seconded by: Keri Gorsage

Voting:

Unanimously Approved by the Trustees Present (Patricia Singer absent)



Julianne Hoefer, Ph.D., Superintendent



Gina Clayton-Tarvin, Clerk

March 25, 2025

Date