



**Ocean View
School District**

✓ APPROVED

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

**Board of Trustees' Meeting
April 29, 2025; 6:00 p.m.**

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
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, Morgan Westmoreland

C. Agenda Adoption- Regular Board of Trustees' Meeting of April 29, 2025

Approve as submitted.

Motion made by: Morgan Westmoreland

Motion seconded by: Jack Souders

Voting:

Unanimously Approved

D. Closed Session

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

1. Government Code Section 54956.9(d)(2): Conference with Legal Counsel: Potential Litigation - One Case

2. Government Code Section 54957: Public Employment: Title: 1) Director, Fiscal Services
3. Government Code Section 54957.6: Conference with Labor Negotiators - Agency designated representative: Julianne Hoefer, Ph.D., Superintendent; Employee Organizations: CSEA and OVTA
4. 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.
5. 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 5:18 p.m.

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

The meeting reconvened in Open Session at 6:02 p.m. The following actions were taken in Closed Session:

Motion by Jack Souders, seconded by Keri Gorsage, and carried by the following roll call vote to approve the settlement agreement to resolve special education potential litigation in the amount of \$6,500.00:

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

Motion by Keri Gorsage, seconded by Morgan Westmoreland, and carried by the following roll call vote to approve the employment of Christopher Beltz as Director, Fiscal Services, effective May 5, 2025:

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

F. Pledge of Allegiance

The Pledge of Allegiance was led by President Singer.

G. Introductions

Christopher Beltz, the new Director of Fiscal Services, expressed his excitement about joining Ocean View School District and his commitment to using resources wisely to support student success. He introduced his family in the audience.

H. Minutes

1. Regular Board of Trustees' Meeting Minutes, April 8, 2025

Approve as submitted.

Motion made by: Morgan Westmoreland

Motion seconded by: Keri Gorsage

Voting:

Unanimously Approved

I. Time Certain

1. 6:05 p.m. Ocean View School District/Surf City Optimist Club Celebrations

a. Essay Winners Recognition

Dr. Alice Lee provided information regarding the Surf City Optimist Club Essay Contest, with this year's theme being "How Optimism Has Paved My Road to Success." Club Winners Haylee Armedilla (First Place, Marine View); Charley Hignite (Second Place, Marine View); and Ali Hartman (Third Place, Mesa View) received Certificates of Recognition, and the first place winner received a cash reward from the Optimist Club.

b. Oratorical Winners Recognition

Dr. Lee shared information about the Surf City Optimist Club Oratorical Contest, including this year's theme, "How Optimism Has Guided Me Through Trying Times." Winners Haylee Armedilla (First Place, Marine View); David Witzling (Second Place, Mesa View); and Zovik Hovakimian (Third Place, Marine View) received Certificates of Recognition, as well as checks from the Optimist Club to celebrate their achievements.

Haylee and David read aloud their speeches, and Dr. Lee advised that David Witzling has won the Optimist Zone One and Seven Oratorical Competition and is advancing to the Pacific Southeast District Competition, which will be held on May 3, 2025, in Ontario.

c. Pine Derby Winners Recognition

Dr. Lee provided details regarding the Surf City Optimist Pinewood Derby Race, which was held on April 4, 2025, at Toyota of Huntington Beach. Winners James Jimenez (K-1 Winner, Harbour View); Jonathan Saldivar (2-3 Winner, Oak View); Brisa Sarmiento (4-5 Winner, Oak View); and Arcanjo (Arco) McCain Abskharon (6-8 Winner, Vista View) received Certificates of Recognition, as well as trophies from the Optimist Club.

Dr. Lee expressed appreciation to representatives from Toyota of Huntington Beach who were also present and had provided prizes to all participants at the event.

2. 6:25 p.m. Marine View Middle School Presentation

Principal Sara Schaible introduced Assistant Principal Ku'uipo Koahou and students Hudson Boocock, Victoria Tran, and David Hernandez, representatives from Marine View's Advisement Leaders Program. Noting that student voice is essential to building a thriving, inclusive school culture, the Program was created in response to student climate surveys. The students shared details of their roles as advisement representatives, and how the Program has positively influenced their school experience.

J. Public Comment: None.

K. Communications

1. Written Communications to the Board

President Singer advised that the following written comments were received:

1. Email/reports from League of Women Voters Observer Corps, dated April 14, 2025, regarding Board Meeting reports;
2. Comments from Karissa Austin, dated April 29, 2025, regarding the Spanish Immersion Program; and
3. Comments from Linda Cargile, dated April 29, 2025, regarding the Spanish Dual Language Immersion Program.

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, shared the latest staffing updates, including promotions, upcoming oral and written exams, and interviews scheduled for various positions.

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

Trustee Westmoreland expressed her appreciation to Marine View for the school site presentation and thanked all the student speakers for sharing their thoughts on the Advisement Leaders Program; thanked the Surf City Optimist Club for the opportunities they provide to enrich our students' education; commented on the upcoming state testing for students; visited Golden View School and thanked Principal Moeller, Dr. Hoefer, and Dr. Lee for the informative tour; is looking forward to attending *The Lion King* performance at Westmont, the Spring Fling at Marine View, and the Talent Show at Hope View.

Vice President Souders acknowledged the phenomenal student speakers from Marine View; thanked the Surf City Optimist Club for their ongoing support of our students; mentioned his recent participation in the fundraiser basketball game at Marine View; is looking forward to the upcoming spring performance and end-of-year celebrations.

Trustee Gorsage shared highlights of her attendance at the PTA Reflections Awards Event and the Volunteer Recognition Event; commended tonight's student speakers on their presentations; is looking forward to accompanying students in her class on an outdoor education field trip to San Diego this week.

Clerk Clayton-Tarvin shared her personal experience with the Surf City Optimist Club, including helping to bring the essay and oratorical contests to the District; commented on her attendance at the PTA Reflections Awards Event; plans to attend student events at Westmont and Marine View this week.

President Singer attended the PTA Reflections Awards Event and Volunteer Recognition Event; thanked each site's volunteer for all the work they do to benefit our students, as she read aloud each of their names and school sites; commended the public speaking skills of the students who spoke tonight; expressed her support to all students and educators during state testing.

5. Superintendent's Communications

Dr. Hoefer shared information about School Volunteer Week, noting that District volunteers have logged nearly 34,000 hours this year in support of our students; expressed appreciation to the 13 volunteers honored at last week's Volunteer Recognition Event; congratulated Jax Harrison for his award-winning Reflections art piece; congratulated Tanya Belom, District Program Specialist, who recently defended her doctoral dissertation at Chapman University on the impact of COVID-19 on adolescent mental health; thanked all teachers, support staff, and families for preparing students to do their best on the upcoming state testing.

6. **PTA/PTO/PTSA/PTSO Presidents' Roundtable (Five Minutes):** None.
7. **Employee Associations' Communications (CSEA, OVTA) (Five Minutes per Association)**

Rebecca Broussard and Jennifer Paulino, OVTA Co-Presidents, expressed gratitude to the members of the 7-11 Committee for their time, energy, and thoughtful analysis regarding the District's surplus properties and facilities; thanked the Board of Trustees for their careful consideration of the Committee's recommendation and having meaningful discussions based on their findings; acknowledged the District and OVTA Bargaining Teams who are working together to finalize the agreement that reflects shared commitment to students, staff, and the overall success of our schools.

L. Reports

1. **Local Control and Accountability Plan (LCAP) Review of 2025-26 Actions and Metrics**

Dr. Lee and Elaine Burney, Coordinator of Teaching & Learning, presented an update on the District's Local Control and Accountability Plan (LCAP) Actions and Metrics. The presentation provided a comprehensive review of the District's three LCAP goals and outlined both current actions and metrics, along with proposed revisions. The update concluded with a timeline for next steps, including the Orange County Department of Education's review in May and the Board's public hearing and approval process scheduled for June 2025.

M. Consent Calendar

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

Approve as submitted.

Motion made by: Keri Gorsage

Motion seconded by: Jack Souders

Voting:

Unanimously Approved

2. **Administrative Services: Payroll Check Registers from March 11, 2025, through April 10, 2025**

Approve as submitted.

Motion made by: Keri Gorsage

Motion seconded by: Jack Souders

Voting:

Unanimously Approved

3. Administrative Services: Purchase Orders for all Funds from March 26, 2025, through April 8, 2025

Approve as submitted.

Motion made by: Keri Gorsage

Motion seconded by: Jack Souders

Voting:

Unanimously Approved

4. Administrative Services: School District Check Registers from March 26, 2025, through April 8, 2025

Approve as submitted.

Motion made by: Keri Gorsage

Motion seconded by: Jack Souders

Voting:

Unanimously Approved

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

Approve as submitted.

Motion made by: Keri Gorsage

Motion seconded by: Jack Souders

Voting:

Unanimously Approved

6. Educational Services: 2025-2026 Independent Contractor Agreement between Ocean View School District of Orange County and Skatedogs for Enrichment Activities for the After School Childcare Program (Renewal)

Approve as submitted.

Motion made by: Keri Gorsage

Motion seconded by: Jack Souders

Voting:

Unanimously Approved

7. Educational Services: 2024-2025 Independent Contractor Agreement between Ocean View School District of Orange County and BrainStorm Studios, LLC, for Enrichment Activities for the After School Childcare Program (Renewal)

Approve as submitted.

Motion made by: Keri Gorsage

Motion seconded by: Jack Souders

Voting:

Unanimously Approved

8. Educational Services: Amendment No. 1 to Independent Contractor Agreement between Ocean View School District of Orange County and Art & Soul Collective Classes at Hope View Elementary School

Approve as submitted.

Motion made by: Keri Gorsage

Motion seconded by: Jack Souders

Voting:

Unanimously Approved

9. Educational Services: Amendment No. 1 to Independent Contractor Agreement Between Ocean View School District of Orange County and Language Network, Inc. for Translation and Interpretation Services for the 2024-2025 School Year

Approve as submitted.

Motion made by: Keri Gorsage

Motion seconded by: Jack Souders

Voting:

Unanimously Approved

10. Educational Services: Amendment No. 1 to Independent Contractor Agreement Between Ocean View School District of Orange County and Goodwill Industries of Orange County, California for American Sign Language Interpretation Services for the 2024-2025 School Year

Approve as submitted.

Motion made by: Keri Gorsage

Motion seconded by: Jack Souders

Voting:

Unanimously Approved

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

Approve as submitted.

Motion made by: Keri Gorsage

Motion seconded by: Jack Souders

Voting:

Unanimously Approved

12. Human Resources: Certificated Employee Personnel Activity List - March 26, 2025, through April 8, 2025

Approve as submitted.

Motion made by: Keri Gorsage

Motion seconded by: Jack Souders

Voting:

Unanimously Approved

13. Human Resources: Classified Employee Personnel Activity List -March 26, 2025, through April 8, 2025

Approve as submitted.

Motion made by: Keri Gorsage

Motion seconded by: Jack Souders

Voting:

Unanimously Approved

N. Old Business: None.

O. New Business

- 1. Administrative Services: Resolution No. 21:2425 – Authorization to Participate and Apply for Funding from the North Coast Unified Air Quality Management District (NCUAQMD) Rural School Bus Pilot Project (RSBPP) (Action)**

Approve as submitted.

Motion made by: Gina Clayton-Tarvin

Motion seconded by: Jack Souders

Voting:

Unanimously Approved

2. Educational Services: 2025-2028 Childcare Expanded Learning Opportunities Program (ELOP) Implementation Guide (Action)

Approve as submitted.

Motion made by: Morgan Westmoreland

Motion seconded by: Gina Clayton-Tarvin

Voting:

Unanimously Approved

Prior to the foregoing vote, Dr. Lee presented information on the District's after school childcare offerings for summer 2025 and the 2025–26 school year. She outlined the summer Camp Explore program, which will run from June through August, and concluded with information regarding the District's before and after school childcare options planned for the upcoming school year.

3. Educational Services: Independent Contractor Agreements between Boys and Girls Club of Huntington Valley (BGCHV) to Provide After School Childcare and Enrichment Programs for the 2024-27 School Year and Summer (Action)

Approve as submitted.

Motion made by: Keri Gorsage

Motion seconded by: Jack Souders

Voting:

Unanimously Approved

4. Educational Services: Amendment No. 2 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: Gina Clayton-Tarvin

Voting:
Unanimously Approved

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

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

Vice President Souders
-Haven View Field Report

R. Board of Trustees' Roundtable

Clerk Clayton-Tarvin discussed the upcoming Special Election on June 10 in Huntington Beach, including the locations and times established for voting; shared her position in favor of both Measures A and B to ensure parental control over children's access to materials in the public library; clarified that both city and school libraries have age-appropriate collections; reiterated that school libraries are managed by credentialed staff, unlike public libraries; shared her actions in demanding investigations after a lack of action from city officials regarding misinformation and public concern about alleged inappropriate materials inside the city library, noting she has escalated the issue to various authorities; stressed the importance of protecting children and ensuring accountability from public leaders.

Trustee Gorsage urged everyone to do their research regarding Measures A and B and what each of them actually entails before voting on the measures; thanked Marine View for their informative presentation regarding student voice and leadership; commented on the upcoming state testing and encouraged students to do their best.

Vice President Souders talked about the power of student representation as he shared his thoughts regarding its importance in schools; thanked Principal Schaible and the Marine View students for informing the Board about their successful program; commented on Measures A and B, understanding that one involves creating a body that determines what books can or cannot be in the libraries; noted that parents, not federal or local governments, should be the individuals deciding what their children read or watch, guiding them as they grow up.

Trustee Westmoreland encouraged residents to educate themselves on Measures A and B and vote their conscience, reflected on the meaningful experiences she has shared over the years with her children at the City library, reinforcing her deep connection to the community; expressed strong opposition to the inappropriate signs that were posted around the City, stating that the word used in those signs was misleading, misrepresented, and a harmful distortion that only serves to divide the community; stated that too much government overreach is dangerous, as well as allowing misinformation to spread unchecked; noted she had discussed her concerns directly with a Council Member; appreciated that the recent Volunteer Recognition Night was held as a standalone event that genuinely honored the service of our school volunteers; is looking forward to the *Kids Run the OC* event this weekend.

President Singer stated that she is one of the chief signers of Measure B, which supports keeping the City's libraries public; emphasized the importance of staying informed, urging residents to research the facts before voting; expressed concern that inflammatory language is being used to scare the community with false claims, when parents should have the right to parent and make decisions for their own families; provided details regarding Measure A that opposes allowing a Council appointed committee to decide what materials are allowed in the libraries; expressed doubt that such a group would consistently make sound decisions, and stated that these choices should be made by parents, not by a City-appointed committee; mentioned she had to issue a letter to the Ocean View community to clarify that the District has no affiliation with the offensive signs posted around the City.

S. Closed Session (if needed): None.

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

U. Adjournment


Time: 8:22 p.m.

Motion made by: Jack Souders

Motion seconded by: Gina Clayton-Tarvin

Voting:

Unanimously Approved



Julianne Hoefer, Ph.D., Superintendent

Gina Clayton-Tarvin, Clerk

May 13, 2025

Date