Ocean View School District

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

APPROVED

Board of Trustees' Meeting
June 10, 2025; 6:00 p.m.

MEETING MINUTES

Closed Session: 5:00 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
Reagan Headrick, Deputy Superintendent, Human Resources
Keith Farrow, Assistant Superintendent, Administrative Services
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 Patricia Singer at 5:00 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 June 10, 2025

Approve as submitted.

Motion made by: Gina Clayton-Tarvin
Motion seconded by: Keri Gorsage

Voting:
Unanimously approved by the Trustees present (Westmoreland absent)

D. Closed Session

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

1. Government Code Section 54957: Public Employee Performance Evaluation – Superintendent

2. Government Code Section 54957.6: Conference with Labor Negotiators - Agency designated representative: Reagan Headrick, Deputy Superintendent, Human Resources; Employee Organizations: CSEA and OVTA

3. Expulsion of Student No. 201778 for Violation of Education Codes 48900(b) and 48915(c)(1)

4. Expulsion of Student No. 200606 for Violation of Education Codes 48900(b) and 48915(c)(1)

5. Expulsion of Student No. 200067 for Violation of Education Codes 48900(b) and 48915(c)(1)

6. Government Code Section 54957: Public Employee Discipline/Dismissal/ Release

7. Government Code Section 54956.8: Conference with Real Property Negotiators - Property: 4.4 acre parcel of land located at corner of Warner Avenue and Nichols Lane, commonly referred to as the "Wintersburg Property"; Agency Negotiator: Keith Farrow, Assistant Superintendent, Administrative Services; Negotiating Parties: Ocean View School District of Orange County; Republic Services, Inc.; Under Negotiation: Instruction and authority provided to Negotiators will concern valuation, purchase, and assignment issues pertaining to disposition of said parcel pursuant to Agreement Between Landowners.

Dana Arazi, parent, spoke regarding ongoing issues related to his son and Board Policy 6154 that the District has failed to resolve to his satisfaction; mentioned his meeting with Administration and the Board President that was not productive; advised he intends to initiate legal action against the District.

President Singer clarified that she met with Mr. Arazi to discuss his issues, and he presented his demands for resolution. At that time, she advised Mr. Arazi that she would need to bring this matter to the entire Board, as she could not unilaterally make a decision; however, Mr. Arazi declined to pursue that process.

There being no further speakers wishing to address the Board, the meeting moved to Closed Session at 5:08 p.m.

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

The meeting reconvened 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 expulsion of Student No. 201778 for Violation of Education Codes 48900(b) and 4891(c)(1):

Clayton-Tarvin – Yes
Gorsage – Yes
Singer – Yes
Souders – Yes
Westmoreland – Absent

Motion by Jack Souders, seconded by Keri Gorsage, and carried by the following roll call vote to approve the expulsion of Student No. 200606 for Violation of Education Codes 48900(b) and 4891(c)(1):

Clayton-Tarvin – Yes
Gorsage – Yes
Singer – Yes
Souders – Yes
Westmoreland - Absent

Motion by Jack Souders, seconded by Keri Gorsage, and carried by the following roll call vote to approve the expulsion of Student No. 200067 for Violation of Education Codes 48900(b) and 4891(c)(1):

Clayton-Tarvin – Yes
Gorsage – Yes
Singer – Yes
Souders – Yes
Westmoreland – Absent

F. Pledge of Allegiance

President Singer led the Pledge of Allegiance.

G. Minutes

1. Regular Board of Trustees' Meeting Minutes, May 27, 2025

Approve as submitted.

Motion made by: Gina Clayton-Tarvin
Motion seconded by: Keri Gorsage

Voting:
Unanimously approved by the Trustees present (Westmoreland absent)

H. Introductions: None.

I. Time Certain

1. 6:05 p.m. Presentation: Academy for the Performing Arts (APA) Jr. Scholarships and Huntington Beach Sailing Foundation Scholarships

Dr. Rasheedah Gates, Director, Teaching and Learning, shared that the HB Adult School, in collaboration with the HB Academy for the Performing Arts, has provided two student scholarships to attend the Academy of Performing Arts (APA) Summer Program to Vista View 8th graders Brianna Gomez and Isaiah Benitez. The Summer Program will provide arts training, including acting, dance, musical theater, and media arts.

Mesa View 6th grader Ashley Luna and Lake View 5th grader Madison Diep received summer sailing scholarships from the Huntington Beach Sailing Foundation. Dr. Gates stated that this organization provides summer sailing lessons that foster confidence, independence, and a lifelong connection to the ocean.

Both community partners were acknowledged and thanked for the opportunities provided that will greatly benefit these students.

2. 6:15 p.m. Recognition of 2025 Ocean View School District Science Expo Winners

Dr. Alice Lee, Assistant Superintendent, Educational Services, provided information regarding the District's annual Science Expo. The following winning teams from this year's event were honored with recognition certificates:

Grade 6 – Mesa View Middle School: Hurricane Havoc #2 - Karina Hemmad, Rohan Koshy, Kovas Marshall, and Sydney Tran

Grade 7 – Vista View Middle School: The Hi-Polymer Erasers - AJ Nixon, Owen Lambert, Jeremy Vu, Aiden Herrera, and Irwin Luu

Grade 8 – Vista View Middle School: San Francisco - Darren Huynh, An Lau, Amelia McPherson and Joseph Ocmeja

3. 6:25 p.m. OVSD Retirement Recognition

The Board of Trustees honored 13 of this year's 33 retirees with special recognition for their dedicated years of service. Deputy Superintendent of Human Resources, Reagan Headrick, shared brief comments about each retiree.

J. Recess

The meeting recessed at 6:28 p.m. and reconvened at 6:38 p.m.

K. Public Comment

Zoe Camacho, Mesa View student and dance team member, voiced her support for offering Dance PE at Mesa View next year.

Brianna Gomez, Vista View student and dance team captain, shared her dance class experiences during her middle school years, and strongly advocated that Dance PE be offered next year at Vista View.

L. Communications

1. Written Communications to the Board

President Singer advised that the following written comments were received:

1. Communication from League of Women Voters Observer Corps, dated May 31, 2025, regarding the May 13 and May 27, 2025, Board Meetings.

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, reported on recent onboarding and recruitment activity; shared highlights from the recent ACE (Appreciating Classified Employees) event, which he attended at the Central Kitchen, along with Commissioner Dan Gooch and five school principals; praised the facility, staff, and food prepared by the kitchen team and expressed appreciation to Food and Nutrition Services Director Jim Riner and all those involved.

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

Vice President Souders expressed concern regarding the increasing safety risks associated with e-bike usage among young people, as he described a recent personal observation of two minors riding e-bikes unsafely in traffic; noted that enforcement is currently limited due to legal gray areas, but emphasized the need for increased local focus on e-bike safety to help prevent accidents involving students, pedestrians, and drivers; congratulated all retirees and award recipients recognized tonight.

Trustee Gorsage commented on her attendance at the District's Science Expo, where she was impressed by the students' professionalism, knowledge, and passion for science; attended the Dance Showcase at Marine View and was inspired by the talent and dedication of the participants; expressed support for maintaining dance offerings at the middle schools.

Clerk Clayton-Tarvin congratulated all retirees and thanked them for their years of dedicated service to the District; attended the Marine View Dance Showcase, Hope View's Service Dog Day, and nine elementary promotion ceremonies; plans to attend promotions at Marine View, Mesa View, and Vista View Middle Schools this week; regretted missing Star View's promotion due to a scheduling conflict; reminded the public of local polling places and encouraged participation in the election, stating her support for Measures A and B to oppose library privatization and support parental choice in reading materials.

President Singer expressed appreciation for the many end-of-year events taking place, noting that her work schedule has limited her attendance at the events; is looking forward to attending the middle school promotion ceremonies this week; congratulated the District retirees and wished them well in the future; encouraged the public to exercise their right to vote and participate in the democratic process; congratulated the students who received the APA and Sailing scholarships, and thanked these community partners for providing meaningful opportunities that support student success.

5. Superintendent's Communications

Dr. Hoefer commented on the successful Special Olympics events hosted at Oak View and College View Schools; participated in the ACE celebration, which honored classified employees for their contributions and gave administrators the opportunity to shadow staff and experience their roles firsthand; attended the District's Years of Service Recognition, honoring employees with 10 to 45 years of dedicated service to the District; attended the Guide Dogs of America TLC event at Hope View; joined Clerk Clayton-Tarvin at nine fifth grade promotions, and looks forward to attending the middle school promotions this week; recognized two staff members on their recent achievements: Dr. Araceli Osborn, Oak View School Principal, earned her Doctorate Degree; and Julie St. Cyr, Communications and Public Information Officer, earned multiple national awards for excellence in social media, marketing, photography, and website design; thanked all families and staff for an incredible year and wished them a safe and restful summer; noted the last day of school is Friday, June 13, 2025, with students returning on August 27, 2025, to begin the 2025-26 school year.

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

Bobby Guillen, Roundtable President, provided highlights of the May 5 and June 2 Presidents' Roundtable Meetings. The May meeting highlighted the significant contributions of District volunteers, who donated over 34,000 minutes of service this year. Presentations included ADEPT (Alcohol and Drug Education and

Prevention Team) from the OC Health Care Agency; a discussion on potential pickleball programs at school sites; and a presentation by Julie St. Cyr on updated schools' Yelp pages to improve public perception and engagement. The June 2 meeting included a presentation from the County's Inside the Outdoors Program, breakfast provided by Food and Nutrition Services, and introductions of incoming PTA/O/SA/SO board members. Schools shared updates on year-end events, including multicultural nights, picnics, promotions, and carnivals. Mr. Guillen advised he will be transitioning to Mesa View PTSO Secretary next year, thanked the Board for the opportunity to serve, and encouraged the community to vote in favor of Measures A and B.

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

Jennifer Paulino and Rebecca Broussard, OVTA Co-Presidents, discussed the successful and impactful school year, commending Ocean View educators for their dedication, innovation, and perseverance; highlighted the continued commitment to student growth, equity, and inclusion, and expressed deep appreciation for the support and partnership of the Board of Trustees and District leadership; congratulated this year's retirees, thanking them for their legacy of service; wished all staff a restful summer and a return in the fall with renewed energy and purpose.

M. Reports

1. Family Engagement

Dr. Lee, Dr. Gates, and Principals Christy Luckey, Venus Moeller, and Isis Ortiz presented information on Districtwide efforts to strengthen family engagement. Math, Literacy, and STEAM events were held to empower families with tools to support learning at home. Principal Venus Moeller shared that Golden View hosted its first Family Math Night with approximately 100 families in attendance; Hope View Principal Christy Luckey shared that their Back-to-School Night included hands-on classroom experiences to give families a deeper look into student learning; and Mesa View Principal Isis Ortiz discussed the successful Eagle Picnics, with over 1,400 attendees. These are just a few ways that strengthen the home-school connection.

N. Consent Calendar

Clerk Clayton-Tarvin advised she will be recusing herself from voting on the Consent Calendar, as she has a conflict of interest with Agenda item N.2 - Purchase Orders, in that a specific Purchase Order involves Mesa View's modernization project, and she shares a property line with the school site. Clerk Clayton-Tarvin left the room at this time. She returned to the dais after the vote was taken on the Consent Calendar.

1. Administrative Services: Gifts to the District

Approve as submitted.

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

Voting:
Unanimously approved by the Trustees present (Clayton-Tarvin recused; Westmoreland absent)

2. **Administrative Services: Purchase Orders for all Funds from May 14, 2025, through May 27, 2025**

Approve as submitted.

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

Voting:
Unanimously approved by the Trustees present (Clayton-Tarvin recused; Westmoreland absent)

3. **Administrative Services: School District Check Registers from May 14, 2025, through May 27, 2025**

Approve as submitted.

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

Voting:
Unanimously approved by the Trustees present (Clayton-Tarvin recused; Westmoreland absent)

4. **Administrative Services: Amendment No. 2 to the Charter Facilities Agreement By and Between Ocean View School District of Orange County and Sycamore Creek Community Charter School**

Approve as submitted.

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

Voting:
Unanimously approved by the Trustees present (Clayton-Tarvin recused; Westmoreland absent)

5. **Administrative Services: Consulting Services Proposal Agreement Between Ocean View School District of Orange County and HazTrainer Multi-National, dba Environmental Assistance Group for Asbestos Hazard Emergency Response Act (AHERA) Services (Renewal)**

Approve as submitted.

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

Voting:
Unanimously approved by the Trustees present (Clayton-Tarvin recused; Westmoreland absent)

6. **Administrative Services: Contract for E-Rate Compliance Services Between Ocean View School District of Orange County and CSM Consulting, Inc. (Renewal)**

Approve as submitted.

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

Voting:
Unanimously approved by the Trustees present (Clayton-Tarvin recused; Westmoreland absent)

7. **Administrative Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Whittaker Planning Services (Renewal)**

Approve as submitted.

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

Voting:
Unanimously approved by the Trustees present (Clayton-Tarvin recused; Westmoreland absent)

8. **Administrative Services: Vertical Transportation Maintenance Agreement Between Ocean View School District of Orange County and Vertical Ride Solutions (Renewal)**

Approve as submitted.

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

Voting:
Unanimously approved by the Trustees present (Clayton-Tarvin recused; Westmoreland absent)

9. **Educational Services: Agreement with Optional Services for School-Based Medi-Cal Administrative Activities (SMAA) Participation Agreement Between Orange County Superintendent of Schools and Ocean View School District of Orange County (Renewal)**

   Approve as submitted.

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

   Voting:
   Unanimously approved by the Trustees present (Clayton-Tarvin recused; Westmoreland absent)

10. **Educational Services: Amendment No. 1 to Agreement No. FCI-SD5-18 between the Children and Families Commission of Orange County and Ocean View School District of Orange County for School Readiness Services**

    Approve as submitted.

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

    Voting:
    Unanimously approved by the Trustees present (Clayton-Tarvin recused; Westmoreland absent)

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

    Approve as submitted.

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

    Voting:
    Unanimously approved by the Trustees present (Clayton-Tarvin recused; Westmoreland absent)

12. **Human Resources: Certificated Employee Personnel Activity List - May 14, 2025, through May 27, 2025**

    Approve as submitted.

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

Voting:
Unanimously approved by the Trustees present (Clayton-Tarvin recused; Westmoreland absent)

13. **Human Resources: Classified Employee Personnel Activity List - May 14, 2025, through May 27, 2025**

Approve as submitted.

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

Voting:
Unanimously approved by the Trustees present (Clayton-Tarvin recused; Westmoreland absent)

O. Old Business: None.

P. New Business

1. **Educational Services: Ocean View School District Proposed 2025-26 Local Control and Accountability Plan (LCAP) (Information)**

Received for information.

Dr. Lee and Elaine Burney, Coordinator of Teaching and Learning, presented the proposed 2025-26 Local Control and Accountability (LCAP) Plan, which highlighted a review of the goals and actions outlined in the LCAP as part of the District's annual update process. The presentation shared information on past progress and outlined ongoing strategies in preparation for the upcoming 2025-26 Plan adoption.

2. **Educational Services: Public Hearing on the Ocean View School District Proposed 2025-26 Local Control and Accountability Plan (LCAP)**

President Singer opened the Public Hearing on this matter at 7:28 p.m. There being no one present wishing to address the Board of Trustees, the Public Hearing was closed at 7:29 p.m.

3. **Administrative Services: Preliminary 2025-2026 Budget (Information)**

Received for information.

Keith Farrow, Assistant Superintendent, Administrative Services, presented an overview of the District's 2025-26 Preliminary Budget, including budget assumptions; enrollment history; reserve cap; Board assignments; unrestricted revenues and expenditures; program contributions; unrestricted Multi-Year Projection (MYP); budget roadmap, and budget challenges.

4. **Administrative Services: Public Hearing on the Preliminary 2025-2026 Budget**

   President Singer opened the Public Hearing on this matter at 7:42 p.m. There being no one present wishing to address the Board of Trustees, the Public Hearing was closed at 7:43 p.m.

5. **Administrative Services: Acceptance of Apparent Bid Results and Award of Contract to Surf City Auto Group, Inc. for the Purchase of Vehicles (Action)**

   Approve as submitted.

   Motion made by: Gina Clayton-Tarvin
   Motion seconded by: Keri Gorsage

   Voting:
   Unanimously approved by the Trustees present (Westmoreland absent)

6. **Administrative Services: Agreement to Piggyback on Foundation for California Community Colleges Master Services Agreement with Blick Art Materials (Action)**

   Approve as submitted.

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

   Voting:
   Unanimously approved by the Trustees present (Westmoreland absent)

7. **Administrative Services: Agreement to Piggyback on Foundation for California Community Colleges Master Services Agreement with ODP Business Solutions (Action)**

   Approve as submitted.

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

   Voting:
   Unanimously approved by the Trustees present (Westmoreland absent)

8. **Educational Services: 2025-2026 Consolidated Application for Funding Categorical Aid Programs, Spring Data Collection (Action)**

   Approve as submitted.

Motion made by: Gina Clayton-Tarvin
Motion seconded by: Keri Gorsage

Voting:
Unanimously approved by the Trustees present (Westmoreland absent)

9. **Educational Services: Proposed Reading Difficulties Risk Screener Adoption and Purchase (Action)**

Approve as submitted.

Motion made by: Keri Gorsage
Motion seconded by: Patricia Singer

Voting:
Unanimously approved by the Trustees present (Westmoreland absent)

10. **Human Resources: Salary Recommendation for New Job Classification of Lead Information Technology Support Specialist (Action)**

Approve as submitted.

Motion made by: Keri Gorsage
Motion seconded by: Gina Clayton-Tarvin

Voting:
Unanimously approved by the Trustees present (Westmoreland absent)

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

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

S. Board of Trustees' Roundtable

Clerk Clayton-Tarvin visited Spring View Middle School with Dr. Hoefer and Mr. Farrow to assess the site's current condition; noted that although the school is not in use this year, it has been well-maintained thanks to District staff; mentioned there is community interest in the future use of the campus and gym facilities, although past litigation limits community access to middle school gyms; stated that both Spring View and Sun View are being utilized by the Huntington Beach Police Department for training purposes; advised she will be traveling out of the country and will be joining the next meeting remotely.

Trustee Gorsage congratulated all honorees recognized at the Years of Service event, as well as this year's District retirees; commended Julie St. Cyr for her recent awards in communications, acknowledging Julie's engaging and informative social media posts; expressed appreciation to all teachers, staff, and District Office personnel for their dedication and hard work; wished everyone a restful and well-deserved summer break.

Vice President Souders congratulated all promoting middle school students and urged parents to stay connected with their student's high school teachers as much as possible; thanked this year's retirees for their many years of service; is looking forward to seeing everyone in the next school year.

President Singer congratulated Julie St. Cyr on her awards and for highlighting the amazing things happening in the District's classrooms and campuses; thanked the staff for their quick response in moving the Years of Service event indoors due to the weather, as well as the Food and Nutrition Services Department for providing delicious appetizers; is looking forward to participating in the Fourth of July Parade with our students and families; mentioned that she will be attending her daughter's high school graduation and expressed gratitude to Ocean View School District teachers and staff for their significant role in her daughter's success; stated that her daughter's experience reflects the power of public education and thanked everyone for their ongoing dedication to the District's students.

T. Closed Session (if needed): None.

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

V. Adjournment

Time: 7:56 p.m.

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

Voting:
Unanimously approved by the Trustees present (Westmoreland absent)

Julianne Hoefer, Ph.D., Superintendent

for.
Gina Clayton-Tarvin, Clerk

June 24, 2025
Date