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

Board of Trustees' Meeting
May 13, 2025; 6:00 p.m.

Ocean View School District

APPROVED

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
Reagan Headrick, Deputy Superintendent, Human Resources
Keith Farrow, Assistant Superintendent, Administrative Services
Alice Lee, Ed.D., Assistant Superintendent, Educational Services (absent)

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, Morgan Westmoreland

Jack Souders arrived at 5:19 p.m.

C. Agenda Adoption- Regular Board of Trustees' Meeting of May 13, 2025

Approve as submitted.

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

Voting:
Unanimously Approved by the Trustees present (J. Souders absent)

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 54957.6: Conference with Labor Negotiators - Agency designated representative: Julianne Hoefer, Ph.D., Superintendent; Employee Organizations: CSEA and OVTA

3. 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.

As there was no one present to speak regarding 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 6:00 p.m. The following action was taken in Closed Session:

Motion by Morgan Westmoreland, 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 $17,000.00:

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: None.

H. Minutes

1. Regular Board of Trustees' Meeting Minutes, April 29, 2025

Approve as submitted.

Motion made by: Morgan Westmoreland
Motion seconded by: Jack Souders

Voting:
Unanimously Approved

I. Time Certain

1. 6:05 p.m. Mesa View Middle School Presentation

Principal Isis Ortiz highlighted the performing arts program at Mesa View Middle School. Under the guidance of Ms. Wood and Mr. Nicolosi, students engage in a wide range of artistic expressions, including band, strings, choir, and a newly introduced dance program. Student performers shared how their involvement in the arts, specifically strings and dance classes, has fostered confidence, collaboration, and joy, enriching both their academic and personal growth.

2. 6:15 p.m. Presentation of Waiver of California Voting Rights Act (CVRA) Transition Election Requirement: Todd Robbins, Partner with Atkinson, Andelson, Loya, Ruud & Romo (AALRR), will present information on the waiver of the CVRA election requirement. This information was first presented to the Board of Trustees during Mr. Robbins' January 28, 2025, presentation. Copies of the presentation will be available at the Board Meeting.

Mr. Robbins recalled the process which the Board has followed in their consideration of transitioning to by-trustee area elections. He discussed next steps once the Board adopts Resolution No. 26:2425, including the Orange County Committee on School District Reorganization review and public hearing, and the option to request an election waiver.

3. 6:25 p.m. Public Hearing: The Board of Trustees of the Ocean View School District will conduct a public hearing in accordance with Elections Code Section 10010 to receive and consider input regarding the transition to by-trustee area elections, the waiver of the CVRA transition election requirement, and two proposed trustee area maps to be used in the event the Board approves a transition to by-trustee area elections pursuant to Education Code Sections 5019 and 5020. The Board invites public testimony regarding this matter.

President Singer opened the Public Hearing at 6:24 p.m. There being no one present wishing to speak on this matter, the Public Hearing was closed at 6:25 p.m.

4. 6:30 p.m. Action to Select Trustee Area Map: The Board of Trustees will consider, select, and approve a trustee area map to use in trustee area elections beginning in November 2026.

Mr. Robbins and Mr. David Lopez, Demographer from Woolpert, provided information regarding the remaining maps to consider for selection that outline the trustee areas which would be involved in future elections.

After discussion, a motion was made by Gina Clayton-Tarvin, seconded by Keri Gorsage, and carried by the following vote to move forward with Map #4:

Gina Clayton-Tarvin - Yes
Keri Gorsage - Yes

Patricia Singer - Yes
Jack Souders - Yes
Morgan Westmoreland – No

5. **6:45 p.m. Action to Discuss and Select Election Sequencing: The Board of Trustees will consider and approve election sequencing for which trustee areas will be up for election in 2026 and which areas will be up for election in 2028.**

Mr. Robbins explained that the sequencing decision would determine how the elections are held moving forward. The Board has the choice of which specific trustee areas should be selected for election in 2026 and then again in 2028.

Discussion ensued regarding the option presented by counsel and other sequencing options, including variables to consider for each option.

After further discussion, a motion was made by Gina Clayton-Tarvin and seconded by Jack Souders to select trustee areas 2, 4, and 5 for election in 2026, and trustee areas 1 and 3 for election in 2028.

The Board continued to deliberate on the motion.

Vote on motion to select trustee areas 2, 4, and 5 for election in 2026, and trustee areas 1 and 3 for election in 2028:

Gina Clayton-Tarvin - Yes
Keri Gorsage - No
Patricia Singer - Yes
Jack Souders - No
Morgan Westmoreland - No

Motion failed.

A motion was made by Morgan Westmoreland, seconded by Jack Souders, and carried by the following vote to select trustee areas 1, 2, and 4 for election in 2026, and trustee areas 3 and 5 for election in 2028:

Gina Clayton-Tarvin - No
Keri Gorsage - Yes
Patricia Singer - No
Jack Souders - Yes
Morgan Westmoreland - Yes

6. **7:00 p.m. Action to Approve Resolution Transitioning from At-Large to By-Trustee Area Elections and Recommending that the Orange County Committee on School District Organization approve and establish trustee areas from which the Ocean View School District Trustees will be elected in a by-trustee area election process.**

Mr. Robbins explained that Board approval of Resolution No. 26:2425 is the next step in the process of transitioning to a by-trustee area election, now that the trustee area map and election sequencing have been approved.

A motion was made by Keri Gorsage, seconded by Jack Souders, and failed by the following vote to approve Resolution No. 26:2425:

Gina Clayton-Tarvin - No
Keri Gorsage - Yes
Patricia Singer - No
Jack Souders - Yes
Morgan Westmoreland - No

Motion failed.

J. Public Comment

The following people spoke in support of Resolution No. 27:2425, regarding Measures A and B, involving the City of Huntington Beach's Library Services:

Bob Ewing, community member;
Kathryn Goddard, community member;
Barbara Richardson, community member;
Harry McLachlan, community member;
Linda Moon, community member;
Paula Jean, community member;
Buzz McCord, community member;
Barbara Shapiro, community member;
Chris Kluwe, community member;
Larry Slonim, community member;
Nora Pedersen, parent/community member;
Unknown parent.

K. 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 2, 2025, regarding April 29, 2025, Board Meeting;

2. Communication from Roshel Graham, Dated May 5, 2025, regarding the Spanish Immersion Program;

3. Communication from Lauren Lloyd, dated May 6, 2025, regarding the Spanish Immersion Program;

4. Communication from Virginia Villalovos, dated May 8, 2025, regarding the Spanish Immersion Program;

5. Communication from Paula Schaefer, dated May 12, 2025, regarding Resolution No. 27:2425;

6. Communication from Barbara Shapiro, dated May 12, 2025, regarding Measures A and B.

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

a. Board Policy Subcommittee Report

Clerk Clayton-Tarvin and Vice President Souders provided a summary of their work on the Board Policy Subcommittee. They recently participated in a workshop sponsored by California School Boards Association (CSBA) to undergo the process of reviewing the District's current policies to provide updates as needed to reflect changes in the Education Code and other applicable laws. They thanked Dr. Hoefer and staff for their diligent work in organizing and reviewing the policies pertaining to all Departments, a huge undertaking involving a vast amount of documents.

It was noted that while many policies are routine or procedural, others will require more careful Board attention. The reviewed policies will be presented to the full Board in June, with some policies grouped together for efficiency, as recommended by CSBA. Both Trustees expressed their confidence that this effort has positioned the District for strong governance and legal alignment moving forward.

President Singer thanked the Board Subcommittee for their service and report tonight, noting she is looking forward to the Board of Trustees reviewing and finalizing the District's policies to ensure they are updated as required.

3. Personnel Commissioner Report (Three Minutes)

Bob Ewing, Chair, Personnel Commission, shared the latest information on new classified hires, including permanent and substitute positions, and commented on staff's recruitment efforts at the recent Chapman College Job Fair.

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

Trustee Westmoreland thanked the public speakers who shared their perspectives with the Board; welcomed back Ms. Headrick to her first official meeting; commented on her attendance at the Spring Fling at Marine View, Hope View's talent show, and *The Lion King* performance at Westmont; suggested the possibility of bringing students from other elementary schools to these performances as a way to generate interest in the Visual and Performing Arts Program at Westmont.

Vice President Souders welcomed Ms. Headrick back to the District; appreciated Mesa View's presentation and the District's continued focus on the arts; praised the teachers, staff, and community involved in artistic productions, including all the behind-the-scenes work and time spent in preparation of a performance; stated his hope that the arts will continue to be supported and prioritized by the District.

Trustee Gorsage thanked Principal Ortiz and the students who shared their enthusiasm for the District's performing arts program at Mesa View Middle School; reflected on her own children's positive experiences at Marine View and noted how impactful the arts can be in helping students discover new talents; emphasized the importance of giving students opportunities to connect with their school community through the arts

Clerk Clayton-Tarvin mentioned her attendance at *The Lion King* performance at Westmont and the District's Volunteer Appreciation Event; acknowledged all District staff during Staff Appreciation Week; noted she spoke at a recent Huntington Beach City Council Meeting, where she advocated for the use of nontoxic, organic materials in city weed abatement efforts, a practice followed in Ocean View School District since 2016; is looking forward to attending an upcoming school performance at College View.

President Singer thanked Principal Ortiz and the Mesa View students for their presentation, highlighting the importance of arts programs in helping students find their passion; acknowledged all teachers and staff for their dedication to the District's students during Staff Appreciation Week, as well as throughout the year; noted she has been unable to attend recent events due to supporting her graduating senior at end-of-year activities and helping her prepare for San Diego State University; credited Ocean View School District for the success of both her children, as her other daughter will be graduating early from the University of Oregon.

5. Superintendent's Communications

Dr. Hoefer acknowledged Staff Appreciation Week and expressed gratitude to the more than 1,000 District employees for their dedication and impactful service; highlighted the Ocean View Induction Colloquium, which celebrated first- and second-year teachers supported through a mentorship program and thanked mentor teacher Sarah Roberts for her leadership in supporting new educators; shared her recent visits to various school events, including *The Lion King* performance at Westmont, Mesa View's Woodshop Open House, and Marine View's Spring Fling; informed the public regarding two official ballot drop boxes that are available on District property through June 10—one at the former Sun View School site and one at the District Office, Building B; reminded everyone that all sites will be closed on Monday, May 26, in observance of Memorial Day.

6. PTA/PTO/PTSA/PTSO Presidents' Roundtable (Five Minutes): None.

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

Elizabeth Carr, CSEA President, congratulated Reagan Headrick on her appointment as Deputy Superintendent of Human Resources; attended a recent CSEA event honoring unsung heroes from union chapters across the region and presented Ocean View's award to Cathy Opperud, Oak View's Office Manager and the Chapter's Chief Job Steward; praised Cathy for her leadership in working with CSEA members and the District to support and advocate for classified employees; thanked all District staff for their essential

contributions made in support of our school community, especially during Staff Appreciation Week and Classified School Employees Week; thanked the Board for their support of the District Arts Program, as she recalled her personal experience of participating in a performing arts group at Marine View.

L. Reports: None.

M. Consent Calendar

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

   Approve as submitted.

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

   Voting:
   Unanimously Approved

2. **Administrative Services: Purchase Orders for all Funds from April 9, 2025, through April 29, 2025**

   Approve as submitted.

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

   Voting:
   Unanimously Approved

3. **Administrative Services: School District Check Registers from April 9, 2025, through April 29, 2025**

   Approve as submitted.

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

   Voting:
   Unanimously Approved

4. **Administrative Services: Resolution No. 22:2425 - Approval of Signatures for District Bank Accounts (Action)**

   Approve as submitted.

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

   Voting:
   Unanimously Approved

5. **Administrative Services: Resolution No. 23:2425 - Authorization of Approval of Vendor Claims/Orders (Action)**

   Approve as submitted.

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

   Voting:
   Unanimously Approved

6. **Administrative Services: Resolution No. 24:2425 - Delegation of Authority for Signing of Documents Related to the Office of Public Schools Construction (OPSC); State Allocation Board (SAB); State School Building Program and County Schools Facility; and Federal Applications, Reports, and Forms (Action)**

   Approve as submitted.

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

   Unanimously Approved

7. **Administrative Services: Resolution No. 25:2425 - Delegation of Authority Effective May 14, 2025, through December 31, 2025 (Action)**

   Approve as submitted.

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

   Voting:
   Unanimously Approved

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

   Approve as submitted.

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

   Voting:
   Unanimously Approved

9. **Human Resources: Certificated Employee Personnel Activity List - April 9, 2025, through April 29, 2025**

   Approve as submitted.

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

Voting:
Unanimously Approved

10. **Human Resources: Classified Employee Personnel Activity List - April 9, 2025, through April 29, 2025**

Approve as submitted.

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

Voting:
Unanimously Approved

N. Old Business: None.

O. New Business

1. **Board of Trustees: Resolution No. 27:2425 - A Resolution of the Ocean View School District of Orange County in Support of Measures A and B Regarding the City of Huntington Beach's Library Services (Action)**

The following people spoke in support of Resolution No. 27:2425, regarding Measures A and B, involving the City of Huntington Beach's Library Services:

Laura Lavin, parent;
David Rynerson, parent/community member;
Spencer Hagaman, community member;
Unknown parent.

The Board discussed the merits of Measures A and B, as they expressed strong concern about the potential negative impact on students should the measures fail, noting that the loss of critical resources or services could be detrimental to student learning and well-being. The importance of protecting parental rights was emphasized, particularly in allowing parents to determine what content is appropriate for their own children, while still ensuring access to diverse educational materials for all students. The Trustees talked about the role of public libraries, noting that any attempt at privatization could limit access and reduce transparency and accountability. They reiterated the value of public institutions in fostering education, inclusion, and community engagement.

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

Voting:
Unanimously Approved

2. **Human Resources: Agreement Between Ocean View School District and ABC Unified School District (Action)**

   Approve as submitted.

   Motion made by: Keri Gorsage
   Motion seconded by: Morgan Westmoreland

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

   Prior to the foregoing vote, Clerk Clayton-Tarvin advised she will not be voting on this item as the matter involves her directly.

3. **Human Resources: Agreement Between Ocean View School District and Long Beach Unified School District (Action)**

   Approve as submitted.

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

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

   Prior to the foregoing vote, Vice President Souders advised he will not be voting on this item as the matter involves him directly.

4. **Human Resources: Salary Recommendation for New Job Classification of Associate Personnel Analyst (Action)**

   Approve as submitted.

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

   Voting:
   Unanimously Approved

5. **Human Resources: Williams Settlement Legislation Third Quarter Report of Uniform Complaints 2024-2025 (Information)**

   Received for information.

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

Clerk Clayton-Tarvin thanked her colleagues for supporting Measures A and B, noting the importance of standing up for students and the community; recognized fellow Trustees, community members, and PTA/O leaders who publicly supported the measures; addressed recent concerns from parents regarding the District's Dual Language Immersion (DLI) Program and Vista View safety issues, affirming her openness to communication and commitment to student safety; reiterated her ongoing advocacy for gun control and her dedication to protecting students.

Trustee Gorsage emphasized that student safety remains a top priority and thanked community members for their continued open communication; expressed appreciation to all District employees during Staff Appreciation Week, recognizing their contributions across all roles; thanked Vice President Souders, Clerk Clayton-Tarvin, and staff for their work on reviewing and revising Board policies, acknowledging the complexity of the process.

Vice President Souders commented on the challenges of the final weeks of the school year and thanked all staff for their hard work during this busy and demanding time, especially amid state testing; expressed appreciation for the efforts of classified and certificated staff for their continued dedication and diligent work; voiced his opposition to government overreach and emphasized the importance of local decision-making for the community and families; thanked his colleagues for taking a stand on Measures A and B and expressed appreciation to the public speakers for their comments; encouraged everyone to support Measures A and B.

Trustee Westmoreland concurred with her colleagues' comments and reaffirmed her commitment to being accessible to parents, encouraging open communication; stated that student safety is her top priority, especially as a parent of children in the District, and praised the importance of the "see something, say something" approach to school safety; thanked all District employees for their hard work and unique dedication; acknowledged the high energy and continued momentum in schools as the year draws to a close and expressed her deep appreciation for staff's commitment to students and families.

President Singer thanked Student Services Coordinator Tim Biland and Vista View Principal Manny Quezada, as well as Dr. Hoefer, for their prompt and effective handling of a recent incident at Vista View; highlighted how the District responded quickly to the situation, ensuring that families were informed in a timely manner; spoke about the Board's commitment to being transparent with the community, acknowledging that sometimes initial communications are limited due to the lack of available details, but updates are provided once more information is available; reiterated that the safety of students remains the top priority for the District, and reassured parents that the staff is addressing any situations that arise, noting she stays in close contact with Dr. Hoefer to stay informed about important matters and developments; expressed her gratitude to District staff for their unwavering dedication, recognizing that their efforts contribute significantly to the District's success.

S. Closed Session (if needed): None.

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

U. Adjournment

Time: 9:09 p.m.

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

Voting:
Unanimously Approved

Julianne Hoefer, Ph.D., Superintendent

Gina Clayton-Tarvin, Clerk

May 27, 2025
Date