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

Ocean View School District

APPROVED

Board of Trustees' Meeting
September 9, 2025; 6:00 PM

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

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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 5:15 p.m.

B. Roll Call

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

Morgan Westmoreland participated in the meeting via remote connection as listed on the agenda.

1. **Trustee Morgan Westmoreland will be available via remote connection from 3600 S. Las Vegas Blvd., Las Vegas, NV 89109, Monet Conference Room.**

C. Agenda Adoption- Regular Board of Trustees' Meeting of September 9, 2025

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

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

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 Employee Discipline/Dismissal/ Release
3. Government Code Section 54957 - Public Employment: Title - Principal
4. Government Code Section 54956.9(d)(2): Conference with Legal Counsel - Potential Litigation: One Case
5. Government Code Section 54956.8: Conference with Real Property Negotiators: Property: Rainbow After School Care, 4343 Pickwick Circle, Huntington Beach, CA; Agency Negotiator: Keith Farrow, Assistant Superintendent, Administrative Services; Under negotiation: Terms and conditions of agreement.
6. Government Code Section 54956.8: Conference with Real Property Negotiators: Property: 8291 Warner Avenue, Huntington Beach, CA 92647; Agency Negotiator: Keith Farrow, Assistant Superintendent, Administrative Services; Under negotiation: Price and terms.

As there was no one present wishing to speak on these matters, the Board of Trustees moved to Closed Session at 5:19 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 actions were taken in Closed Session:

Motion by Gina Clayton-Tarvin, seconded by Keri Gorsage, and carried by the following roll call to vote to approve the Settlement Agreement to resolve Special Education Potential Litigation in the maximum amount of $93,868.66:

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

Motion by Keri Gorsage, seconded by Jack Souders, and carried by the following roll call vote to approve the unpaid Suspension Agreement between the District and classified employee 3800001349. The agreement contains general releases and waivers:

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

F. Pledge of Allegiance

President Singer led the Pledge of Allegiance.

G. Minutes

1. Regular Board of Trustees' Meeting Minutes, August 12, 2025

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

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

H. Introductions: None.

I. Time Certain

1. 6:10 p.m. Hope View Elementary School Presentation

Hope View Principal Christy Luckey, PTO President Maddie Fugate, teachers Rebecca Broussard and Jen Paulino, and student Charlotte Westmoreland highlight the many ways the Parent Teacher Organization enriches and strengthens the school community. From supporting classrooms and fundraising efforts to organizing field trips, enrichment activities, and community events, the PTO plays an important role in building connections and creating opportunities for students.

J. Public Comment

Aiden Torres, 8th grade student, spoke about his experience with electives that are offered at Marine View; requested that the District review and improve the elective guidelines to ensure equal opportunities for all students, regardless of background or financial situation.

Spencer Hagaman, Advisory Board Member for Dolly Parton's Imagination Library of Orange County, shared information about this program, which provides free, high-quality, age-appropriate books mailed monthly to children aged 0-5; mentioned the goal is for Orange County to achieve the largest launch by enrollment, noting further information is available at www.imaginationlibrary.com.

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, reported on the successful outcome of the recent District Job Fair, noting over 100 interviews, multiple job offers for regular and substitute positions and six internal promotions, which reduced the vacancy rate by 67% compared to last year, thanked the Human Resources Division for their support, commended parent teacher organizations for their valuable contributions, and welcomed everyone back to the new school year.

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

Trustee Westmoreland noted she was unable to attend tonight's meeting in person due to a work commitment; expressed excitement for the new school year, welcomed back students and staff; shared that in her three years as trustee this is the fewest parent concerns she has encountered at the start of a school year; stated she looks forward to attending the next meeting.

Vice President Souders shared that this is the first year in a long time a majority of his students have expressed enjoying reading as a hobby; emphasized that the Board's mission is to make learning something students want to do and enjoy; noted he was impressed with Chair Ewing's report; expressed excitement for the new school year.

Trustee Gorsage recognized the parent organizations for their support and encouraged parent involvement; commented on the Imagination Library and noted more children are showing interest in reading this year; attended Back-to-School Nights at College View and Marine View; expressed excitement that all schools received PBIS awards and will be recognized soon.

Clerk Clayton-Tarvin thanked President Singer for her service as PTO President at Lake View and Vista View, as well as for her leadership of the PTA/PTO/PTSA/PTSO Roundtable; thanked Hope View for their informative presentation; attended Mesa View's Back-to-School Night; expressed gratitude to all staff for organizing such great events; thanked Mr. Ewing for his hard work over the years.

President Singer attended the District's Welcome Back Kick-Off event; praised all employees for their daily dedication; acknowledged the strong foundation her children received from their time in the District and expressed pride in being part of the OVSD family; thanked Julie St. Cyr for her dedicated work in promoting and supporting the District Job Fair; expressed excitement for the new school year.

5. Superintendent's Communications

Dr. Hoefer highlighted the success of the recent job fair, which resulted in the hiring of many new regular employees and substitutes, as well as promotions; commended the Human Resources Division for their innovation in streamlining the recruitment and hiring process; reported that the District's Childcare Program, under the leadership of Expanded Learning and Childcare Programs Director Kari Grace, has doubled in the number of students served,

and thanked the Facilities and IT staff for modifying office spaces to accommodate the additional Childcare staff; highlighted the new opportunities for students in elementary and middle schools provided by Prop 28 Visual and Performing Arts Program funding; noted the Special Education Equity and Inclusion Committee has convened and is planning parent education sessions; expressed appreciation to the parent organizations for creating memorable experiences for students and families, and welcomed Jennifer Rank as the new Roundtable President; visited Oak View and, along with Principal Osborn and Oak View staff, participated in their newly revamped morning arrival, including meeting students at designated neighborhood drop-off areas and walking them safely to school; commended the Oak View staff and neighborhood for their commitment to education.

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

Jennifer Rank, Roundtable President, reported on the September 8, 2025, Presidents' Roundtable Meeting, at which the new Roundtable President was elected, future meeting dates were approved, and new school PTA/PTO/ PTSA/PTSO presidents were introduced. Topics discussed included the recent successful job fair; Prop 28 funded arts and music opportunities for students; liability; blanket insurance for students; volunteer guidelines; expanded childcare program funded through ELOP. School representatives shared their recent welcome back site events, registration days, as well as future plans for fundraisers, Trunk or Treats, book fairs, and restaurant nights. Mrs. Rank thanked Julie St. Cyr for her work and support in collaborating with the Rountable Presidents to promote and highlight their site events.

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

Elizabeth Carr, CSEA President, welcomed everyone back to the new school year; commented on her attendance at CSEA's 99th Annual Conference, where the focus was on the organization's core values and the importance of protecting public education; participated in the District's recent job fair, which drew strong interest and has resulted in newly hired aides who are already making a positive impact in classrooms, particularly in special education; thanked Deputy Superintendent Headrick, Executive Director Jensen, and the entire Human Resources team for their dedication and teamwork; wished everyone a successful school year.

Jennifer Paulino and Rebecca Broussard, OVTA Co-Presidents, welcomed back staff, families, and students to the new school year; emphasized the commitment to growing as a District and working collaboratively to support student success; thanked the Board for its dedication to public education; expressed appreciation to families for entrusting their children to the District and thanked the staff for their dedication.

L. Reports

1. Expanded Learning & Childcare Programs

Dr. Alice Lee and Director of Expanded Learning & Childcare Programs Kari Grace provided an update on the Expanded Learning and Childcare Programs; reported on student enrollment trends following the announcement of free after school childcare for Transitional Kindergarten through sixth grades, funded by the State's Expanded Learning Opportunities Program (ELOP); highlighted enrichment opportunities in STEM, arts, music, and sports; noted the addition of a new childcare team and resources, along with next steps to grow enrollment, strengthen programs, and recruit additional staff.

At this time, President Singer indicated there was a need to redo the vote on Agenda Item G.1 Minutes.

Motion made by Clerk Clayton-Tarvin, seconded by Jack Souders, and carried by the following roll call vote to reconsider:

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

Motion by Keri Gorsage, seconded by Jack Souders, and carried by the following roll call vote to approve the Regular Board of Trustees' Meeting Minutes, August 12, 2025:

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

M. Consent Calendar

1. Administrative Services: Gifts to the District

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

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

2. **Administrative Services: Payroll Check Registers from July 11, 2025, through August 10, 2025**

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

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

3. **Administrative Services: Purchase Orders for all Funds from July 30, 2025, through August 26, 2025**

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

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

4. **Administrative Services: School District Check Registers from July 30, 2025, through August 26, 2025**

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

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

5. **Administrative Services: Engagement Agreement for Special Services Between Ocean View School District of Orange County and Tucker Ellis LLP (Renewal)**

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

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

6. **Educational Services: Annual Service Agreement between San Joaquin County Office of Education and Ocean View School District of Orange County for Medi-Cal Reimbursement (Renewal)**

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

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

7. **Educational Services: 2025-26 Independent Contractor Agreement between Ocean View School District of Orange County and Kicks To Learn for Lunch and Recess Support Program at Lake View School (Renewal)**

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

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

8. **Educational Services: 2025-26 Independent Contractor Agreement Between Ocean View School District of Orange County and Momentum in Teaching, LLC for Writing Professional Development (Renewal)**

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

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

9. **Educational Services: Independent Contractor Agreement Between Ocean View School District of Orange County and the Center for Professional Education of Teachers at Teachers College, Columbia University for Professional Development (Renewal)**

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

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

10. **Educational Services: 2025-26 Independent Contractor Agreement between Ocean View School District of Orange County and Nicole Potts for Dance Instructor Services at Westmont School (Renewal)**

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

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

11. **Educational Services: 2025-26 Agreement between Ocean View School District of Orange County and SocialWise Consulting LLC for Social Work Interns (Renewal)**

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

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

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

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

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

13. **Human Resources: Agreement Between California State University, Fullerton and Ocean View School District of Orange County for Student Teaching Agreement (Renewal)**

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

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

14. **Human Resources: Agreement Between California State University, Fullerton and Ocean View School District of Orange County for Teaching Internship Agreement (Renewal)**

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

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

15. **Human Resources: Certificated Employee Personnel Activity List - July 16, 2025, through August 12, 2025**

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

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

16. **Human Resources: Classified Employee Personnel Activity List - July 16, 2025, through August 12, 2025**

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

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

N. Old Business: None.

O. New Business

1. Administrative Services: 2024-25 Unaudited Actuals Report (Action)

Assistant Superintendent Keith Farrow presented a report on the 2024-25 Unaudited Actuals. Areas highlighted included Estimated Actuals Comparison, General Fund, Program Contributions, and Budget Challenges. The report shows that the District remains financially solvent and positively certified, according to California Public School Accounting Standards for the current and subsequent two years.

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

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

2. Administrative Services: Resolution No. 04:2526 - 2024-25 Gann Appropriations Limit (Action)

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

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

3. Educational Services: Agreement for Non-Public School/Non-Public Agency Placement of Special Education Students as Determined by Individualized Education Program (IEP) (Action)

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

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

4. **Educational Services: 2025-26 Agreement between Hazel Health and Ocean View School District of Orange County for Behavioral Telehealth Therapy or Counseling Services to Students (Action)**

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

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

5. **Educational Services: 2025-26 Agreement Between University of Utah and Ocean View School District of Orange County for Social Work Interns (Action)**

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

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

6. **Educational Services: 2025-26 Independent Contractor Agreement between Ocean View School District of Orange County and Eileen Maeda for Transitional Kindergarten Music Instruction (Action)**

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

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

7. **Educational Services: 2025-26 Independent Contractor Agreement between Ocean View School District of Orange County and Jessica Maroney for Environmental Science Educator and Docent Services at Golden View School (Action)**

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

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

8. **Human Resources: Resolution No. 05:2526 - Local Assignment Option for Speech and Hearing Therapy Services (Action)**

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

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

9. **Human Resources: Salary Range Reallocation for Flooring Repair Worker (Action)**

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

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

10. **Human Resources: Williams Settlement Legislation Fourth Quarter Report 2024-25 (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 stated she is looking forward to a great year and is happy to be back on a regular schedule.

Trustee Gorsage expressed excitement for the new school year and commented on the beautiful facilities.

Vice President Souders noted that one advantage of being part of a smaller school district is the ability to address issues in a timely manner; acknowledged the need to further examine the middle school electives as referenced by tonight's public speaker; expressed his optimism for the upcoming school year.

Trustee Westmoreland shared that her son, a sixth grader at Marine View, was very impressed with the school's appearance after modernization; expressed appreciation that the prior Board had the foresight to ensure all students would benefit from a modernized middle school experience; thanked staff for their assistance in enabling her to remote into this meeting.

President Singer expressed pride in the Board's decisions regarding modernization, highlighting the commitment to modernize every middle school so that all students have the opportunity to matriculate through a modernized site; recalled working with Trustee Briscoe during the decision-making process; thanked staff for listening to the needs of the community, and the Board for working as a team.

S. Closed Session (if needed): None.

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

U. Adjournment

Time: 7:34 p.m.

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

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

Julianne Hoefer, Ph.D., Superintendent

Gina Clayton-Tarvin, Clerk

Sept. 30, 2025
Date