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

Board of Trustees' Meeting
February 10, 2026; 6:00 p.m.

APPROVED

MEETING MINUTES

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

Voting Members
Gina Clayton-Tarvin, President
Patricia Singer, Vice President
Jack Souders, 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

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A. Call to Order

The Regular Meeting of the Board of Trustees was called to order by President Gina Clayton-Tarvin at 5:15 p.m.

B. Roll Call

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

Member absent: Patricia Singer

C. Agenda Adoption- Regular Board of Trustees' Meeting of February 10, 2026

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

Voting:
Unanimously approved by the Trustees present (Patricia Singer absent)

D. Closed Session

Clerk Souders read aloud the items listed under Closed Session.

1. Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation: OAH Case No. 2025120098

2. Government Code Section 54956.8: Conference with Real Property Negotiators: Properties: Pleasant View, 16692 Landau Ln, Huntington Beach, CA 92647; Sun View, 7721 Juliette Low Drive Huntington Beach, CA 92647;

Agency Negotiator: Keith Farrow, Assistant Superintendent, Administrative Services; Negotiating Parties: Ocean View School District, Prospective Request for Proposal (RFP) Respondents. Under negotiation: Price, Terms, and Board Parameters for RFP to be communicated to counsel.

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

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

5. Government Code Section 54957: Public Employee Employment: Title - Assistant Superintendent, Educational Services

There being no one present wishing to speak on these matters, the Board of Trustees 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 Jack Souders, seconded by Keri Gorsage, and carried by the following roll call vote to approve the settlement agreement to resolve special education existing litigation in the maximum amount of $23,925.00:

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

F. Pledge of Allegiance

President Clayton-Tarvin led the Pledge of Allegiance.

G. Introductions: None.

H. Minutes

1. Regular Board of Trustees' Meeting Minutes, January 27, 2026

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

Voting:
Unanimously approved by the Trustees present (Patricia Singer absent)

I. Time Certain

1. 6:05 p.m. Star View School Presentation

Star View Principal Jeanne Bentley and teacher Erin Powell highlighted how the arts enhance Universal Design for Learning (UDL) at Star View School through hands-on, arts-integrated lessons, such as geometry explorations, scaled models, energy devices, and 3D sculptures. Students in Mrs. Powell's class shared how participating in a school play about California missions made learning more fun and engaging, demonstrated how UDL offers diverse, meaningful ways for students to express their learning and connect with the curriculum.

2. 6:15 p.m. Boys & Girls Club Recognition of Board of Trustees

Art Groeneveld, CEO, Boys & Girls Club of Huntington Valley, presented the Board of Trustees with the Blue Door Community Partnership Award. Announced earlier this school year, the award recognizes the strong partnership between the organizations and its positive impact on students.

J. Public Comment

Holly Sjogren, teacher and puppy raiser, expressed her appreciation to the Board of Trustees for their continued support of the Guide Dogs of America/Tender Loving Canines Program in the District, noting that this nine-year partnership has resulted in 22 guide dogs trained and many lives positively impacted. She shared that through the program, staff help raise and train future service dogs, while students build empathy and responsibility. Several of the District's dogs were in attendance and introduced alongside their companions.

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, mentioned his recent visits to Hope View and Lake View with Dr. Jensen, where he was impressed with the strong instructional practices and the dedication of staff in support of student learning; shared staffing updates regarding internal promotions, newly hired employees beginning their roles, and ongoing interviews; noted that Human Resources staff will attend the upcoming Job Fair at Huntington Beach Adult School on March 26 to expand recruitment efforts.

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

   Trustee Gorsage expressed appreciation to Star View for highlighting the implementation of VAPA through Universal Design for Learning; thanked the Boys & Girls Club for their longstanding partnership and continued support of

the District; shared enthusiasm about the service dogs in training and thanked those involved for their dedication to this meaningful work; attended Circle View's Multicultural Night, which was well-supported by the community and featured students showcasing a variety of cultures.

Clerk Souders emphasized the importance of students internalizing their learning through active engagement, as highlighted in Star View's presentation; expressed enthusiasm for the service dog program, noting his appreciation for the District's support of this effort.

Trustee Westmoreland thanked the staff members who are raising and training the dogs to support others; noted it was meaningful to hear Star View students describe how participating in a play enhanced their learning in new ways; reflected on her positive experience with the Boys & Girls Club, thanking them for their outstanding program and continued partnership with the District.

President Clayton-Tarvin highlighted the Valentine cards that will be used during the *Love to Learn* Attendance Challenge Week and thanked Julie St. Cyr for her creativity in making school attendance engaging and fun for students; attended the Presidents' Roundtable Meeting and expressed appreciation for the group's dedication in supporting students and staff; attended the Teachers of the Year surprise announcements and congratulated Jennifer Fisler of Circle View and Dennis Nicolosi of Mesa View on being named Elementary and Middle School Teachers of the Year, respectively; pleased to tour Mesa View with Dr. Hoefer and Principal Ortiz.

5. Superintendent's Communications

Dr. Hoefer provided an update on District activities from the past week, beginning with the Presidents' Roundtable Meeting, which will be addressed later by the Roundtable President; shared that elementary and middle school Teachers of the Year were honored with surprise site visits; reported that more than 250 adults attended the Middle School Information Night at Mesa View Middle School; highlighted the District Office "Soup-er Bowl" event featuring 13 homemade soup entries and announced winners; noted that over 1,000 responses have been received for the District's annual survey, reflecting positive trends and growth; expressed gratitude to retirees Janet Worley, Sally Frost, and Diane Ewing for clerical support, Colette Wright for assisting with the Preschool Program, and Sue Broderson for supporting the Childcare Program; announced that former Principal and Director of Teaching & Learning, Kristi Hickman, is serving as Interim Assistant Superintendent of Education Services during the recruitment process; thanked Johnny Suarez for providing audiovisual support, including the live-stream of the electric bus tour at the previous Board Meeting; reminded families to exercise caution during student drop-off and pick-up to ensure safety; and previewed *Love to Learn* Week, with a goal of achieving at least 97% daily student attendance.

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

Jennifer Rank, Roundtable President, provided an overview of the recent Presidents' Roundtable meeting held February 2, 2026. Information was

shared regarding the District's five strategic goals; parent information nights; promotion timelines; and the after-school childcare program. The presidents were provided the opportunity to give their input regarding the Local Control and Accountability Plan (LCAP), and details were shared about the upcoming *Love to Learn* Week attendance challenge. President Clayton-Tarvin addressed a variety of questions and provided insight into the District's history. Janet Sanchez, from the Waymakers organization, discussed the dangers of secondhand smoke in homes. The meeting concluded with site presidents recapping recent school events and sharing information about upcoming activities.

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

Elizabeth Carr, CSEA President, congratulated Jennifer Fisler and Dennis Nicolosi on being recognized as the District's Teachers of the Year; expressed appreciation to OVTA leadership for collaborating with CSEA to build a strong working relationship focused on the ongoing goal of supporting student success; is looking forward to the upcoming job study and thanked those involved in its development; noted that CSEA is planning another "Blitz Day" on February 12, during which she and fellow CSEA volunteers will visit school sites to share information about the union.

L. Reports

1. Governor's Proposed Budget Update

Assistant Superintendent Keith Farrow presented the Governor's Proposed Budget Update, highlighting key components of the State's financial outlook and their impact on the District. Highlights included updated COLA projections, the District's unrestricted multi-year financial projections, and proposed funding through a new discretionary block grant. He also noted continued funding for the Expanded Learning Opportunities Program (ELOP) and provided an overview of the State budget timeline and next steps.

2. District Civics Instruction

Curriculum Specialist Lori Manz presented an update on the District's Civics Instruction, outlining the comprehensive approach to fostering civic mindedness in students. She described how civic learning intentionally progresses across grade levels and highlighted the supporting state frameworks and standards that guide instruction, as well as student pathways leading to the Seal of Civic Engagement.

M. Consent Calendar

1. Administrative Services: Gifts to the District

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

Voting:

Unanimously approved by the Trustees present (Patricia Singer absent)

2. **Administrative Services: Payroll Check Registers from December 11, 2025, through January 10, 2026**

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

   Voting:
   Unanimously approved by the Trustees present (Patricia Singer absent)

3. **Administrative Services: Purchase Orders for all Funds from January 14, 2026 through January 27, 2026**

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

   Voting:
   Unanimously approved by the Trustees present (Patricia Singer absent)

4. **Administrative Services: School District Check Registers from January 15, 2026, through January 27, 2026**

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

   Voting:
   Unanimously approved by the Trustees present (Patricia Singer absent)

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

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

   Voting:
   Unanimously approved by the Trustees present (Patricia Singer absent)

6. **Educational Services: 2025-27 Kaiser Permanente's Thriving Schools Initiative Grant Agreement Between Orange County Department of Education and Ocean View School District of Orange County (Renewal)**

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

   Voting:
   Unanimously approved by the Trustees present (Patricia Singer absent)

7. **Human Resources: Certificated Employee Personnel Activity List - January 14, 2026, through January 27, 2026**

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

Voting:
Unanimously approved by the Trustees present (Patricia Singer absent)

8. **Human Resources: Classified Employee Personnel Activity List - January 14, 2026, through January 27, 2026**

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

Voting:
Unanimously approved by the Trustees present (Patricia Singer absent)

N. Old Business: None.

O. New Business

1. **Superintendent's Office: Board Bylaw 9310(5) - Board Policies - Waiving of Second Reading (Action)**

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

Voting:
Unanimously approved by the Trustees present (Patricia Singer absent)

2. **Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 1000 Community Relations: Board Policy/Administrative Regulation 1445 — Response to Immigration Enforcement (Information/ Action)**

Motion by Jack Souders and seconded by Keri Gorsage to approve as submitted.

The Trustees discussed the proposed wording in the Board Policy.

Substitute motion by Gina Clayton-Tarvin, seconded by Jack Souders, and unanimously approved by the Trustees present (Patricia Singer absent) to approve, with replacing the wording in the Board Policy from "obstruct, interfere, or otherwise" to "physically" after number 4 on the first page, and changing the wording regarding training staff from "may" to "shall" in the third paragraph of the second page.

3. **Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 5000 Students: Board Policy/Administrative Regulation 5145.13 — Response to Immigration Enforcement (Information/Action)**

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

Voting:
Unanimously approved by the Trustees present (Patricia Singer absent)

4. **Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 0000 Philosophy, Goals, Objectives, and Comprehensive Plans: Board Policy/Administrative Regulation 0450 — Comprehensive Safety Plan (Information/Action)**

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

   Voting:
   Unanimously approved by the Trustees present (Patricia Singer absent)

5. **Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 1000 Community Relations: Board Policy/Administrative Regulation 1340 — Access to District Records (Information/Action)**

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

   Voting:
   Unanimously approved by the Trustees present (Patricia Singer absent)

6. **Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 5000 Students: Board Policy/Administrative Regulation 5125 — Student Records (Information/Action)**

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

   Voting:
   Unanimously approved by the Trustees present (Patricia Singer absent)

7. **Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 5000 Students: Board Policy/Administrative Regulation 5125.1 — Release of Directory Information (Information/Action)**

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

   Voting:
   Unanimously approved by the Trustees present (Patricia Singer absent)

8. **Administrative Services: Agreement for Special Services Between Ocean View School District of Orange County and Tao Rossini APC, A Professional Corporation (Action)**

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

   Voting:
   Unanimously approved by the Trustees present (Patricia Singer absent)

9. **Educational Services: Amendment No. 1 to the Independent Contractor Agreement between Ocean View School District and Amergis Healthcare Staffing for Student Health Services Support (Action)**

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

   Voting:
   Unanimously approved by the Trustees present (Patricia Singer absent)

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

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

R. Board of Trustees' Roundtable

Trustee Westmoreland thanked everyone for attending the meeting.

Clerk Souders shared his perspective on the federal budget allocation differences between funding for education and the Department of Homeland Security; expressed his preference for maintaining local control, emphasizing that communities are best positioned to address challenges efficiently and in accordance with the law.

Trustee Gorsage commented on her recent visit to the Nixon Library during a class field trip; encouraged others to attend the special exhibit commemorating the nation's 250 years of history; congratulated the Teachers of the Year on their recognition.

President Clayton-Tarvin expressed her appreciation for the evening's presentations, including those by Star View staff and students, the Boys & Girls Club, and the Guide Dogs of America program; noted that the District is here not only to educate children but also to provide a safe and secure environment in which they can learn, and thanked all staff members for creating and maintaining this supportive setting for students; emphasized the importance of updated District policies in response to immigration activities that continue to promote student safety and security; shared her support and encouragement for America's athletes as they compete in the Olympics being held in Italy.

S. Closed Session (if needed)

The Board of Trustees returned to Closed Session at 7:57 p.m. to continue discussion of items previously announced. Any reports of Closed Session actions will be made from the Board's Conference Room in Building C.

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

The meeting reconvened in Open Session at 8:55 p.m. There were no Closed Session actions to report.

U. Adjournment

Time: 8:56 p.m.

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

Voting:
Unanimously approved by the Trustees present (Patricia Singer absent)

Julianne Hoefer, Ph.D., Superintendent

Jack Souders, Clerk

Feb. 24, 2026
Date