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

Board of Trustees' Meeting
January 27, 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, Patricia Singer (arrived at 5:35 p.m.), Jack Souders, Morgan Westmoreland

C. Agenda Adoption - Regular Board of Trustees' Meeting of January 27, 2026

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

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)(2): Conference with Legal Counsel - Potential Litigation: Two Cases

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

3. 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 of Orange County; Prospective Request for Proposal (RFP) Respondents. Under negotiation: Price, Terms, and Board Parameters for RFP to be communicated to counsel.

4. Government Code Section 54956.8: Conference with Real Property Negotiators: Property: Park View site, 16666 Tunstall Lane, Huntington Beach, CA 92647; Agency Negotiator: Keith Farrow, Assistant Superintendent, Administrative Services; Negotiating Parties: Ocean View School District of Orange County; City of Huntington Beach; Under negotiation: Terms and conditions of lease agreement.

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

6. Government Code Section 54957: Public Employee Performance Evaluation - Superintendent

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 Patricia Singer, seconded by Keri Gorsage, and carried by the following roll call vote to resolve special education potential litigation in the maximum amount of $19,750.00:

Gina Clayton-Tarvin - Yes
Keri Gorsage - Yes
Patricia Singer - Yes
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 13, 2026**

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

Voting:
Unanimously Approved

I. Time Certain

1. **6:10 p.m. Annual Financial Audit Report (Information)**

Ms. Shilo Gorospe, from the auditing firm, Eide Bailly LLP, presented information regarding the District's Annual Financial Audit Report, ending June 30, 2025. She advised that the District received an unmodified opinion, which is the highest rating available. There were no material weaknesses or deficiencies reported in the audit, although there were two minor findings regarding an incorrect accounting code and document retention involving Title I, which have been addressed by implementing processes to prevent future issues.

2. **6:15 p.m. Building Fund (Measure R) Financial and Performance Audits Report (Information)**

Ms. Gorospe shared information with the Board regarding the Building Fund (Measure R) Financial and Performance Audits Report. She advised that there were no findings related to the financial audit or the performance audit for the fiscal year ending June 30, 2025.

3. **6:20 p.m. College View School Presentation**

College View Principal Allen Mendrin and preschool teacher Mrs. Hunter shared *A Day in the Life of a Preschool Student*, highlighting a nurturing, inclusive program where play-based routines and differentiated supports help every child learn, grow, and thrive. Current and former students commented on what they liked best about their preschool program.

4. **6:30 p.m. Recognition of Organization Holiday Donors**

The Board of Trustees recognized the generous local organizations whose holiday-season donations provided support to District students. Certificates of Appreciation were presented to the Assistance League of Huntington Beach, the Elks Lodge of Huntington Beach, First Team Real Estate, Huntington Beach Fire Department, Huntington Beach Police Department, Masala Waves Restaurant, OC Fantasy Surfing League, and OC Huddle.

5. **6:40 p.m. Electric Bus Presentation**

The Board of Trustees celebrated the arrival of the District's first electric school buses — three wheelchair-accessible Micro Bird vehicles funded by a $1.1 million clean air grant. Jim Choate, Executive Director, Facilities and Transportation, explained how these new buses will enhance the District's Special Education transportation, while supporting a more sustainable, efficient fleet.

Mr. Choate responded to questions from the Board regarding infrastructure, ongoing costs, and diversity within the District's transportation fleet.
After the presentation, Mr. Choate and Bus Driver Ed Vey facilitated a tour for the Board of one of the new electric buses parked outside the Board Room.

J. Public Comment: None.

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 progress in recruiting for hard-to-fill positions following revisions to certain job descriptions; congratulated the District on a successful Professional Development Day with strong classified employee participation; appreciated the opportunity to visit College View School with Dr. Jensen, where he noted the outstanding work being done by students and staff.

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

Trustee Westmoreland enjoyed touring the electric bus, made possible through grant funding; thanked the donors recognized tonight for their contributions to our students during the holiday season; encouraged local teens to volunteer as Assisteens through the Assistance League; attended her final Walk Through the Revolution at her child's school; highlighted the value of student athletics, as she thanked staff who coach and support extracurricular activities, and expressed interest in expanding middle school sports to build school pride.

Clerk Souders shared that he enjoyed the bus tour; reminded the community that it is cold season and encouraged everyone to stay healthy.

Vice President Singer thanked College View for the presentation and the parents for bringing their children to participate; expressed appreciation for the District's community partners, noting these partnerships help meet student needs; thanked staff for organizing the bus presentation.

Trustee Gorsage noted the meeting was very encouraging, highlighting the positive audit reports, the generous holiday donations, and the presentation on the

District's new electric buses; thanked College View for their informative presentation.

President Clayton-Tarvin thanked College View staff, parents, and students for their presentation on the Preschool program; expressed appreciation to the community partners for their holiday generosity; thanked staff for electric bus presentation and expressed interest in adding electric work trucks in the future; plans to attend the PTA/PTO/PTSA/PTSO Presidents' Roundtable meeting next week and visit Mesa View Middle School; is looking forward to the Teacher of the Year announcement in February.

5. Superintendent's Communications

Dr. Hoefer thanked the parent community for supporting professional development, noting that yesterday's Student-Free Day provided valuable learning opportunities for staff; shared highlights from keynote speaker Dr. Christina Compton and breakout sessions on AI, student behavior supports, life-saving training, and customer service; noted recent engagement events, including the Superintendent Community Forum, Special Education Middle School Transition Night, Dual Language Immersion State of the Program meeting, Transitional Kindergarten Information Night, and the CSEA PAL Retreat; attended a Listen and Learn Lunch at College View with OVTA Co-President Rebecca Broussard to better understand staff perspectives; reminded families about the upcoming Kindergarten Information Night at College View and Middle School Night on at Mesa View.

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, shared a message centered on fairness, partnership, and a shared commitment to student success; encouraged the District and OVTA to reach a fair and just agreement that reflects the value of all employees through competitive compensation; pleased with the progress being made toward decisions on the District's vacant properties and closed school sites; requested agreement on school start times and safeguards for teacher preparation and planning time; reaffirmed a commitment to put students first and thanked the Board for its continued support and partnership.

L. Reports

1. Job Study Overview

Deputy Superintendent Reagan Headrick, Human Resources Executive Director Dr. Scott Jensen, and Human Resources Administrator Lorena Aceves presented an overview of the upcoming Job Classification and Compensation Study. The

purpose of the study is to ensure classified positions remain accurate, competitive, and aligned with current work responsibilities. They explained that the process will include staff input, job duty reviews, and peer district comparisons. The study will be implemented in phases, will protect current salaries, and will recognize the essential contributions of OVSD's classified staff as the District continues to support fair and equitable practices.

2. **Property Portfolio Update**

Assistant Superintendent Keith Farrow provided an update on the District's Property Portfolio, focusing on the Pleasant View and Sun View sites. The presentation highlighted ongoing efforts to maximize the use of District properties by generating revenue to support maintenance needs, preserving green space for community recreation, strengthening neighborhood stability, and minimizing vandalism by reducing long-term vacancies. The Board concurred with staff's recommendation regarding green space and parking spaces, and expressed support in moving forward with the Request for Proposals (RFPs) process.

M. Consent Calendar

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

Motion made by: Patricia Singer
Motion seconded by: Morgan Westmoreland

Voting:
Unanimously approved.

2. **Administrative Services: Purchase Orders for all Funds from December 10, 2025, through January 13, 2026**

Motion made by: Patricia Singer
Motion seconded by: Morgan Westmoreland

Voting:
Unanimously approved.

3. **Administrative Services: School District Check Registers from December 10, 2025, through January 13, 2026**

Motion made by: Patricia Singer
Motion seconded by: Morgan Westmoreland

Voting:
Unanimously approved.

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

Motion made by: Patricia Singer
Motion seconded by: Morgan Westmoreland

Voting:
Unanimously approved.

5. **Human Resources: Certificated Employee Personnel Activity List - December 10, 2025, through January 13, 2026**

Motion made by: Patricia Singer
Motion seconded by: Morgan Westmoreland

Voting:
Unanimously approved.

6. **Human Resources: Classified Employee Personnel Activity List - December 10, 2025, through January 13, 2026**

Motion made by: Patricia Singer
Motion seconded by: Morgan Westmoreland

Voting:
Unanimously approved.

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: Patricia Singer

Voting:
Unanimously approved.

2. **Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 1000 Community Relations: Board Policy 1000 - Concepts and Roles (Information/Action)**

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

Voting:
Unanimously approved.

3. **Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 1000 Community Relations: Board Policy/Administrative Regulation 1114 - District-Sponsored Social Media (Information/Action)**

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

   Voting:
   Unanimously approved.

4. **Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 2000 Administration: Board Policy 2120 - Superintendent Recruitment and Selection (Information/Action)**

   Motion made by: Patricia Singer
   Motion seconded by: Jack Souders

   Voting:
   Unanimously approved.

5. **Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 4000 Personnel: Board Policy 4000 - Concepts and Roles (Information/Action)**

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

   Voting:
   Unanimously approved.

6. **Educational Services: 2025-26 Consolidated Application for Funding Categorical Aid Programs, Winter Data Collection (Information)**

   Received for information.

7. **Educational Services: 2025-26 Single Plans for Student Achievement for Ocean View School District (Action)**

   Motion made by: Jack Souders
   Motion seconded by: Patricia Singer

   Voting:
   Unanimously approved.

8. **Educational Services: 2024-25 School Accountability Report Cards for Ocean View School District (Action)**

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

Voting:
Unanimously approved.

9. **Educational Services: Memorandum of Understanding Between Ocean View School District and Western Youth Services (Action)**

Motion made by: Jack Souders
Motion seconded by: Patricia Singer

Voting:
Unanimously approved.

10. **Human Resources: Williams Settlement Legislation Second Quarter Report of Uniform Complaints 2025-2026 (Information)**

Received for information.

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

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

Clerk Souders requested the Property Portfolio Subcommittee's first meeting be scheduled, and President Clayton-Tarvin directed staff to do so.

R. Board of Trustees' Roundtable

Trustee Gorsage emphasized the importance of early childhood education and training students to be in school, noting that there is important academic learning in early childhood education.

Vice President Singer noted that this was a productive meeting with progress in the right direction; expressed pride in the Board's work and commitment to making wise decisions; thanked staff and the audience for attending.

Clerk Souders stated his interest in reviewing what the District teaches about government and civics; emphasized the importance of local control, transparency, and ensuring students engage in meaningful discussions about how government should function.

Trustee Westmoreland thanked the audience for attending the meeting and shared her excitement about reviewing District properties to determine their use and potential benefits to the District.

President Clayton-Tarvin agreed with Clerk Souders on the importance of learning about government and civics; shared that while her children learned about government, the curriculum did not cover the role of a school board; requested that staff provide the Board with an overview of what each grade level teaches on civics and government to ensure students understand how government functions.

S. Closed Session (if needed)

The Board of Trustees returned to Closed Session at 8:25 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 9:25 p.m. There were no Closed Session actions to report.

U. Adjournment

Time: 9:26 p.m.

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

Voting:
Unanimously approved.

Julianne Hoefer, Ph.D., Superintendent

Jack Souders, Clerk

February 10, 2026
Date