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

Board of Trustees' Meeting
April 28, 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 5:33 p.m.), Morgan Westmoreland

Member absent: Jack Souders

C. Agenda Adoption- Regular Board of Trustees' Meeting of April 28, 2026

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

Voting:
Unanimously approved by the Trustees present (Jack Souders absent)

D. Closed Session

Trustee Westmoreland read aloud the items listed under Closed Session.

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

2. Government Code Section 54957(b) Public Employee Discipline/ Dismissal/Release/Appeal Re Complaint(s) Concerning Employee(s)

3. Government Code Section 54957: Public Employee Employment/ Appointment: Titles - Executive Director, Special Education; Principal(s)

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

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

As there was no one present wishing to address the Board on these matters, the meeting moved to Closed Session at 5:17 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 uphold the Superintendent's decision without a hearing on the complaint; accordingly, the Board authorized the Board President to work directly with the Superintendent to take the necessary actions to implement this court of action:

Gina Clayton-Tarvin - Yes
Keri Gorsage - Yes
Patricia Singer - Yes
Jack Souders - Absent
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, April 14, 2026**

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

Voting:
Unanimously approved by the Trustees present (Jack Souders absent, Morgan Westmoreland abstained)

I. Time Certain

1. **6:05 p.m. Ocean View School District/Surf City Optimist Club Celebrations**

a. Pinewood Derby Winners Recognition

Dr. Gates provided details regarding the Surf City Optimist Pinewood Derby Race, held on April 3, 2026, at Toyota of Huntington Beach. Winners Kingsley Caley and Benjamin Lieu (K-2 Bracket, Star View); Zeke Tomlinson (3-5 Bracket, Golden View); and Christian Pantaleon (6-8 Bracket, Vista View) received Certificates of Recognition. Dr. Gates expressed appreciation to the Surf City Optimists, Toyota of Huntington Beach, families, volunteers, and staff who contributed to the success of this event.

b. Essay Winners Recognition

Dr. Gates presented information regarding the Surf City Optimist Club Essay Contest, with this year's theme being "How My Acts of Service Help Me Understand What My Community Means To Me." Winners Zovik Hovakimian (First Place, Marine View); Victoria Tran (Second Place, Marine View); and Joshua Nguyen (Third Place, Vista View) received Certificates of Recognition.

c. Oratorical Winners Recognition

Dr. Gates shared information about the Surf City Optimist Club Oratorical Contest, which focuses on developing communication skills and expressing creativity. Winners Zovik Hovakimian (First Place, Marine View); Nathan Vu (Second Place, Marine View); and Yara Deek (Third Place, Vista View) received Certificates of Recognition.

Zovik, Nathan, and Yara read aloud their speeches, aligned with this year's theme, "The Moment I Realized I Belonged - My Definition of Community."

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, Personnel Commission Chair, reported steady progress in hiring, with recruitments underway, interviews scheduled, and onboarding sessions in progress; noted preparations are underway for upcoming retirements; commented on his interesting visit with Dr. Jensen at Golden View School and the farm.

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

Trustee Gorsage expressed her pleasure at recognizing the Surf City Optimist Club contest winners at tonight's meeting, and thanked the families and

teachers for their support of these activities; pleased to attend the District's Volunteer Recognition Event to honor those volunteers who provide so much support to students and staff; congratulated Dr. Hoefer on recently being honored with a Women of Distinction award.

Vice President Singer concurred with her colleague, noting that the student presentations highlight the great work that is happening in the classrooms; congratulated the Surf City Optimist Club winners; commended all the volunteers for everything they do for the District.

Trustee Westmoreland commended the volunteers for the amazing work they do at our schools; congratulated the Surf City Optimist Club contest winners; attended a few Open Houses and plans on attending others; attended the Huntington Beach Dance Showcase with Mesa View and Vista View representing the District; thanked teachers for all their work in preparing for state testing.

President Clayton-Tarvin congratulated all the Surf City Optimist Club contest winners, for which she is a member; attended the Volunteer Recognition ceremony that was held at the District Office; plans to attend the Westminster Annual Black April ceremony to commemorate the fall of Saigon; she will also be attending the Board Subcommittee meeting on Student Achievement, along with Trustee Gorsage and Dr. Hoefer; is looking forward to attending the Marine View Spring Fling; emphasized the importance of the upcoming state testing.

5. **Superintendent's Communications**

Dr. Hoefer thanked Janet Nguyen for the Woman of Distinction 2026 honor, stating that she was humbled to be recognized among so many inspiring women; joined Superintendents from local school districts at the invitation from Huntington Beach Union High School District to tour the farm at Westminster High School, allowing them the opportunity to continue to build a strong partnership; thanked Superintendent Dr. Ogata, Principal Sabol, and the Westminster High School staff for the experience; expressed her gratitude to the Ocean View community for the care and support shown to her during the recent loss of her mother; she thanked the Board for allowing her the time to be by her mother's side, and she thanked Cabinet for ensuring that work continued moving forward during her time away.

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

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

Elizabeth Carr, CSEA President, reported that the initial phase of the first round of the job study is nearing completion; extended thanks to principals and staff for support throughout the process; attended the Unified Sports Cornhole Tournament at Mesa View with staff, students, and parents coming together for this inclusive event; will be attending a CSEA event where Brandi Knox, Communications Officer, will be recognized, with the Chapter's *Unsung Hero Award.*

L. Reports

1. Local Control & Accountability Plan (LCAP) 2025-26 Goal 2

Dr. Hoefer reviewed Goal 2 of the District's LCAP, Targeted Supports, focused on closing opportunity gaps for unduplicated student groups through increased academic achievement and engagement. Strategies include early intervention, expanded academic and social-emotional supports, and enhanced family communication. Progress will be monitored through defined metrics to ensure accountability and continuous improvement that is aligned with state priorities and District goals.

2. District Goals Update

Dr. Hoefer provided an update on the District's progress toward its goals, highlighting improvements in student attendance and a decline in chronic absenteeism. Growth continues in the Expanded Learning and Childcare Development Program, as well as facility upgrades and development planning. Community engagement remains strong, with events such as the Festival of the Arts and school open houses bringing families together, as well as the well-attended successful job fair held April 1.

M. Consent Calendar

1. Administrative Services: Gifts to the District

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

Voting:
Unanimously approved by the Trustees present (Jack Souders absent)

2. Administrative Services: Purchase Orders for all Funds from March 25, 2026, through April 14, 2026

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

Voting:
Unanimously approved by the Trustees present (Jack Souders absent)

3. Administrative Services: School District Check Registers from March 25, 2026, through April 14, 2026

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

Voting:
Unanimously approved by the Trustees present (Jack Souders absent)

4. **Administrative Services: Payroll Check Registers from March 11, 2026, through April 10, 2026**
Motion made by: Patricia Singer
Motion seconded by: Keri Gorsage

Voting:
Unanimously approved by the Trustees present (Jack Souders absent)

5. **Educational Services: Agreement for Non-Public Agency Placement of Special Education Student as Determined by Individualized Education Program (IEP)**

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

Voting:
Unanimously approved by the Trustees present (Jack Souders absent)

6. **Educational Services: Amendments to Agreements for Non-Public Agency Placement of Special Education Students as Determined by Individualized Education Programs (IEP)**

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

Voting:
Unanimously approved by the Trustees present (Jack Souders absent)

7. **Educational Services: Contract for Independent Educational Evaluation (IEE) for Student with Special Needs**

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

Voting:
Unanimously approved by the Trustees present (Jack Souders absent)

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

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

Voting:
Unanimously approved by the Trustees present (Jack Souders absent)

9. **Educational Services: Memorandum of Understanding between All For Kids Organization and Ocean View School District (Renewal)**

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

Voting:
Unanimously approved by the Trustees present (Jack Souders absent)

10. **Human Resources: Certificated Employee Personnel Activity List - March 25, 2026, through April 14, 2026**

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

    Voting:
    Unanimously approved by the Trustees present (Jack Souders absent)

11. **Human Resources: Classified Employee Personnel Activity List - March 25, 2026, through April 14, 2026**

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

    Voting:
    Unanimously approved by the Trustees present (Jack Souders absent)

N. Old Business: None.

O. New Business

1. **Board of Trustees: Offer of Employment for Assistant Superintendent, Educational Services, of Ocean View School District of Orange County (Action)**

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

   Voting:
   Unanimously approved by the Trustees present (Jack Souders absent)

   Prior to the foregoing vote on this matter, President Clayton-Tarvin read out the following information:

Pursuant to Government Code section 54953, subdivision (c)(3), the Board provides this oral summary of the salary and/or fringe benefit recommendation for the following local agency executive:

For the position of Assistant Superintendent, Educational Services;

- The term of the contract shall be approximately 3 years, commencing July 1, 2026, through June 30, 2029;
- The annual salary of the Assistant Superintendent shall be $212,489.00;
- The Assistant Superintendent shall receive the same salary increases provided to other certificated District administrators;

- The Assistant Superintendent shall be eligible to receive an annual doctoral stipend of $2,000 for possession of a doctoral degree;

- Effective July 1, 2027, the Assistant Superintendent's base salary shall be increased by three percent (3%) each year, subject to contract renewal and receipt of an overall satisfactory evaluation for the preceding school year;

- The Assistant Superintendent shall be provided with an allowance of Five Hundred Dollars ($500.00) per month for automobile expenses incurred in the conduct of her duties on behalf of the District;

- The District shall provide reimbursement to the Assistant Superintendent for all actual and necessary business-related expenses incurred in accordance with District policy and paid by the Assistant Superintendent in the conduct of her duties on behalf of the District;

- The Assistant Superintendent shall be entitled to 22 days of annual vacation with pay, which shall be exclusive of holidays defined in Education Code sections 37220 and 37221, and any additional local holidays granted by the Board to 12-month management employees of the District. These vacation days shall carry over from year-to-year but in no event shall the accrual exceed 22 days;

- Upon separation from the District, the Assistant Superintendent shall be compensated for any earned and unused vacation at the then-effective salary rate, but not to exceed 22 days or a greater number of days authorized by Board Policy;

- The Assistant Superintendent shall be provided with 1 day per month sick leave, credited in advance for the current year's sick leave entitlement upon initial employment with the District and prorated for any partial year of employment, and such leave may be accrued and accumulated as provided by the Education Code and Board rules and regulations;

- The Assistant Superintendent shall be offered all fringe benefits which are provided to District certificated management personnel and District approved medical, dental, and vision insurance options available to other certificated employees;

- The District will provide the Assistant Superintendent with a laptop and cellular phone service, along with related equipment, and the Assistant Superintendent is authorized to make personal use of such equipment, including but not limited to cellular phone service;

- The District shall pay the Assistant Superintendent's membership dues for the Association of California School Administrators; and

- The Assistant Superintendent may attend professional meetings at the local, county, state and national levels, subject to approval by the Superintendent, and all actual and necessary expenses of such attendance shall be paid by the District.

Dr. Phillips expressed her gratitude to the Board of Trustees for the opportunity to serve the Ocean View School District community as Assistant Superintendent of Educational Services. She highlighted her background in education, including her experience as a middle school teacher in Ocean View School District and her recent role as Director of Educational Services in Huntington Beach City School District. She introduced her family in attendance and expressed enthusiasm for her new role, emphasizing her commitment to instructional leadership, student achievement, and fostering collaborative partnerships.

2. **Superintendent's Office: Resolution No. 23:2526 - Remuneration for Board Member Morgan Westmoreland - April 14, 2026, Board of Trustees' Meeting (Action)**

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

   Voting:
   Unanimously approved by the Trustees present (Jack Souders absent, Morgan Westmoreland recused)

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

   Motion made by: Gina Clayton-Tarvin
   Motion seconded by: Patricia Singer

   Voting:
   Unanimously approved by the Trustees present (Jack Souders absent)

4. **Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 5000 Students: Board Policy/Administrative Regulation 5145.2 — Freedom of Speech/Expression (Information/Action)**

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

   Voting:
   Unanimously approved by the Trustees present (Jack Souders absent)

5. **Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 6000 Instruction: Board Policy/Administrative Regulation 6142.7 — Physical Education and Activity (Information/Action)**

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

   Voting:
   Unanimously approved by the Trustees present (Jack Souders absent)

6. **Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 6000 Instruction: Board Policy/Administrative Regulation 6146.3 — Reciprocity of Academic Credit (Information/Action)**

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

   Voting:
   Unanimously approved by the Trustees present (Jack Souders absent)

7. **Administrative Services: Public Hearing: Resolution No. 24:2526 - A Resolution of the Board of Trustees of Ocean View School District of Orange County to Increase School Impact Fees Imposed on Residential and Commercial/Industrial Development Projects Pursuant to Government Code Section 65995 and Education Code Section 17620**

   President Clayton-Tarvin opened the Public Hearing at 7:23 p.m. There being no one present wishing to speak on this matter, the Public Hearing was closed at 7:25 p.m.

8. **Administrative Services: Resolution No. 24:2526 - A Resolution of the Board of Trustees of Ocean View School District of Orange County to Increase School Impact Fees Imposed on Residential and Commercial/Industrial Development Projects Pursuant to Government Code Section 65995 and Education Code Section 17620 (Action)**

   Motion made by: Patricia Singer
   Motion seconded by: Westmoreland

   Voting:
   Unanimously approved by the Trustees present (Jack Souders absent)

9. **Administrative Services: Contracts for Site Investigation Services Between Ocean View School District of Orange County and Terraphase Engineering Inc. for Sun View and Pleasant View Properties (Action)**

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

   Voting:
   Unanimously approved by the Trustees present (Jack Souders absent)

10. **Administrative Services: Prequalification Process for Construction Contractors for the Star View and Harbour View Projects (Action)**

    Motion made by: Gina Clayton-Tarvin
    Motion seconded by: Patricia Singer

    Voting:
    Unanimously approved by the Trustees present (Jack Souders absent)

11. **Human Resources: Williams Settlement Legislation Third Quarter Report of Uniform Complaints 2025-26 (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

Trustee Westmoreland welcomed Dr. Phillips to the District, noting she has been impressed with her interactions and background, and looks forward to her contributions in her new role.

Vice President Singer welcomed Dr. Phillips, sharing that her passion for students is clear and her experience will help further advance the District's success.

Trustee Gorsage expressed enthusiasm for Dr. Phillips joining the team; mentioned a recent time where her son's middle school theater experience had a lasting impact on him for which she is grateful.

President Clayton-Tarvin welcomed Dr. Phillips to the Ocean View School District; plans to attend the PTA/PTO/PTSA/PTSO Presidents' Roundtable, as well as the Oak View Cinco de Mayo celebration with Vice President Singer.

S. Closed Session (if needed)

The Board of Trustees returned to Closed Session at 7:33 p.m. to continue discussion of items previously announced. Any report 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 at 8:13 p.m. There were no Closed Session actions to report.

U. Adjournment

Time: 8:14 p.m.

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

Voting:
Unanimously approved by the Trustees present (Jack Souders absent)

Julianne Hoefer, Ph.D., Superintendent

Gina Clayton-Tarvin, President

13 may 2026
Date