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

**Board of Trustees' Meeting**
**May 12, 2026; 6:00 p.m.**

APPROVED

# MEETING MINUTES

**Closed Session: 5:30 p.m.**
**Open Session: 6:00 p.m.**

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**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 5:30 p.m.

## B. Roll Call

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

Members absent: Patricia Singer

## C. Agenda Adoption- Regular Board of Trustees' Meeting of May 12, 2026

Motion made by: Morgan Westmoreland
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. There being no one present wishing to speak on these matters, the Board moved to Closed Session at 5:33 p.m.

1. Government Code Section 54957: Public Employee Employment/Appointment: Title - Executive Director, Special Education

2. Government Code Section 54956.8: Conference with Real Property Negotiators: Properties: Glen View, 6621 Glen Drive, Huntington Beach, CA 92647; Haven View, 16081 Waikiki Lane, Huntington Beach, CA 92649; 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 and terms.

3. Government Code Section 54957: Public Employee Employment/ Appointment: Title - 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

**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 employ Kerry Mamrot as Executive Director, Special Education.

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

Ms. Mamrot thanked the Board for the opportunity to serve the Ocean View School District students, staff, and community, noting she is looking forward to her new role as Executive Director, Special Education. She introduced members of her family in the audience.

**F. Pledge of Allegiance**

The Pledge of Allegiance was led by President Clayton-Tarvin.

**G. Introductions:** None.

**H. Minutes**

**1. Regular Board of Trustees' Meeting Minutes, April 28, 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. Westmont School Presentation

Westmont Principal Diana Bianco, along with teachers Ms. Zolg and Ms. O'Steen, highlighted the school's upper grade elective programs, including the Disney Musical, horticulture, business, robotics, and script writing. Students explained how these activities encourage creativity, teamwork, responsibility, and problem-solving, as they discussed their experiences in the different elective classes. Principal Bianco shared how the elective program helps create confident, well-rounded learners prepared for future success.

At this time, President Clayton-Tarvin advised that the vote on the approval of the April 28, 2026, Board Meeting Minutes would be reconsidered.

Regular Board of Trustees' Meeting Minutes, April 28, 2026

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

Voting:
Unanimously approved by the Trustees present (Patricia Singer absent; Jack Souders abstain)

### 2. 6:15 p.m. Cotsen Presentation

Cotsen Mentors Athena Allen and Traci Hanoian, teachers from Golden View and Hope View, respectively, introduced Cotsen fellows in the program. They presented information on the positive impact the Cotsen Foundation for the Art of Teaching has had on students, staff, and school communities. Cotsen grants have provided funds for school sites to expand opportunities for innovation, professional learning, collaboration, social-emotional learning, and family engagement, resulting in meaningful learning experiences that support student success.

### 3. 6:25 p.m. Itinerant Teacher Substitute Recognition

The Board of Trustees recognized the District's itinerant substitute teachers for the vital role they play in supporting daily operations, commending their professionalism, adaptability, and readiness to step into new environments each day wherever they are needed.

## J. Public Comment

Audra Kuns, staff member, advocated for a meaningful increase in teacher compensation; noting the continued rise in the cost of living; highlighted the many roles teachers take on to support the growing needs of students; urged the Board to prioritize teacher pay by investing in the dedicated individuals committed to the District.

Bobby Guillen, parent and representative from the Community Advisory Committee (CAC) for the West Orange County Consortium for Special Education (WOCCSE), commented on his participation on the recent interview panel for the new Executive Director of Special Education, where they met with ten prospective candidates; expressed confidence that Ms. Mamrot will be an excellent fit for the District, and is thankful for the opportunity to participate in the interview process and contribute to shaping the future of the Special Education program.

## K. Communications

1. **Written Communications to the Board:** None.

2. **Board/Committee Reports:** None.

3. **Personnel Commissioner Report (Three Minutes)**

   Bob Ewing, Chair of the Personnel Commission, reported that recruitment, hiring, and onboarding efforts continue to run efficiently across various departments; shared that he and Dr. Jensen visited the Food & Nutrition Services and Facilities Departments and were impressed by the work currently underway and the summer projects being planned; announced that CSEA will host the second Appreciating Classified Employees (ACE) Program, which will include job-shadowing experiences with classified staff followed by a reception at the District Office; noted that he and Dr. Jensen will attend the Personnel Commissioners' Association of Southern California Workshop to receive updates and the latest information regarding the merit system; thanked the Board for its continued support.

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

   Trustee Gorsage shared that she was impressed to learn about the variety of electives available to students at Westmont and appreciated the smooth presentation introductions and transitions; thanked the Cotsen team for their dedication to enhancing the student experience; reflected on her own experience as a substitute teacher; and expressed appreciation to substitute teachers for the dependable support they provide.

   Clerk Souders shared his colleague's sentiments regarding the excitement expressed by Westmont students; highlighted the dedication of the Cotsen team and the extra efforts they contribute; emphasized the important role substitute teachers play and expressed gratitude for their flexibility; reflected on his own experience as a substitute teacher.

   Trustee Westmoreland shared her appreciation for Westmont's presentation and noted that she previously had the opportunity to attend one of the school's performances; commended the District's efforts to build upon successful pilot programs and expressed hope that electives will continue to expand to additional elementary school sites; thanked the District's substitute teachers for their support and flexibility; noted her thanks for the dedication of teachers and the significant impact of their hard work.

President Clayton-Tarvin expressed appreciation to staff for their continued dedication to supporting students; acknowledged the challenges related to the cost of living and the ongoing efforts to ensure employees are fairly compensated; shared that future Board meetings will include discussions regarding District properties; thanked Westmont for its presentation regarding the variety of electives available to students; expressed appreciation to the Cotsen team for their presentation; reflected on her own experience as a substitute teacher, while recognizing the important contributions of the District's itinerant substitute teachers.

**5. Superintendent's Communications**

Dr. Hoefer reported that Board Subcommittee Meetings were held with Vice President Singer and Clerk Souders regarding the District's Property Portfolio and Grounds, to expedite direction and identify next steps for vacant properties and to bring forward for Board consideration; attended Golden View's Open House and the Dual Language Immersion Día del Niño celebration at Harbour View; along with President Clayton-Tarvin, participated in the City of Westminster's Black April Ceremony to commemorate the fall of Saigon; shared that the Student Achievement Board Subcommittee, composed of President Clayton-Tarvin and Trustee Gorsage, met with Teaching and Learning Director Rasheedah Gates, Curriculum Specialist Lori Manz, and herself to review progress on the upcoming math textbook pilot and adoption; attended the monthly Roundtable meeting and thanked President Clayton-Tarvin for providing welcoming remarks; expressed appreciation to Jennifer Rank and Dana Arazi for agreeing to work with Human Resources and providing feedback on the implementation/process of SB 848 involving required volunteer training; attended the Association of California School Administrators (ACSA) Legislative Policy Committee, where she provided input on behalf of Orange County; attended the Wintersburg Meeting with President Clayton-Tarvin, Vice President Singer, and Assistant Superintendent Farrow; congratulated Lead Nurse Caroline Ishino for her recognition as the 2025-26 School Nurse of the Year by the Orange County Nurses Organization; recognized the three Vista View Middle School student teams for their achievement at this year's ocMaker Challenge, a STEM-based competition organized by the Orange County Department of Education, noting the winning projects will be highlighted at the upcoming Science Expo; recognized all of the incredible District employees for their dedication and commitment.

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

Jennifer Rank, Roundtable President, reported on the May 4, 2026, Presidents' Roundtable Meeting and thanked President Clayton-Tarvin, Superintendent Dr. Hoefer, and staff for attending; information and updates were shared regarding volunteer hours, Staff Appreciation Week, upcoming promotion dates, childcare and summer programs, SB848 volunteer training; tentative Prop 28 art and music schedules; school vendors during school hours; and photos needed from the Kids Run the OC event and OVSD mothers with their children. Presenters shared information from the *How's The Weather* organization, focused on well-being, and presidents shared recent highlights and upcoming events as the school year comes to an end.

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

Elizabeth Carr, CSEA President, recognized Classified School Employees Week, which will be celebrated statewide from May 17 through May 23 under this year's CSEA theme, "Students Thrive Where Classified Work"; expressed appreciation for the dedication and compassion that classified staff bring to schools each day; shared that CSEA will host the Appreciating Classified Employees (ACE) event, providing District leadership with the opportunity to job shadow classified employees and gain insight into the essential work they perform; thanked teachers and certificated staff for their continued partnership and support; welcomed Kerry Mamrot as the new Executive Director of Special Education.

Jennifer Paulino and Rebecca Broussard, OVTA Co-Presidents, acknowledged the many responsibilities teachers balance each day, noting that the work they do is essential and requires significant time, care, and attention; recognized the Week of the Employee as an opportunity to honor the dedication, compassion, and professionalism demonstrated by teachers, classified staff, and support teams across school sites; shared their pride in seeing school communities come together to show appreciation; and expressed deep gratitude to all staff members for their ongoing commitment to students and families.

## L. Reports

### 1. Math Textbook Pilot and Adoption

Lori Manz, Curriculum Specialist, presented an overview of the District's Math Textbook Pilot and Adoption process, highlighting efforts to align instructional materials with the revised California Mathematics Framework; reviewed the evaluation process, opportunities for stakeholder feedback, and the development of the pilot committee; emphasized the District's commitment to selecting math resources that promote student learning and strengthen mathematical thinking across all schools.

### 2. Portable Buildings in OVSD: Status, Uses, and Considerations

Assistant Superintendent Keith Farrow provided an update on the current status, use, and ongoing management of portable buildings throughout the District; reviewed how portable classrooms support instructional programs, childcare, preschool services, student support services, and future enrollment needs; emphasized the District's commitment to maintaining safe, modernized, and functional learning environments aligned with student and program needs.

## 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: Purchase Orders for all Funds from April 15, 2026, through April 28, 2026**

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

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

3. **Administrative Services: School District Check Registers from April 15, 2026, through April 28, 2026**

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

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

4. **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)

5. **Human Resources: Certificated Employee Personnel Activity List - April 15, 2026, through April 28, 2026**

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

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

6. **Human Resources: Classified Employee Personnel Activity List - April 15, 2026, through April 28, 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: Resolution No. 25:2526 - Remuneration for Board Clerk Jack Souders- April 28, 2026, Board of Trustees' Meeting (Action)**

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

   Voting:
   Unanimously approved by the Trustees present (Patricia Singer absent; Jack Souders abstain)

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

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

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

3. **Superintendent's Office: Proposed Additions/Revisions to Board Bylaws Series 9000: Board Bylaw 9320 — Meetings and Notices (Information/ Action)**

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

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

4. **Superintendent's Office: Proposed Additions/Revisions to Board Bylaws Series 9000: Board Bylaw 9320.1— Remote Meetings and Attendance (Information/Action)**

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

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

5. **Superintendent's Office: Proposed Additions/Revisions to Board Bylaws Series 9000: Board Bylaw 9322 — Agenda/Meeting Materials (Information/ Action)**

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

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

6. **Administrative Services: Agreement to Piggyback on Santa Rita Union School District Bid No. 21024 for Modular Classrooms (Action)**

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

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 welcomed Kerry Mamrot to the District; attended the Marine View Spring Fling, where she was impressed by the talented students; thanked those whose efforts helped make the event a success; recognized all employees during the Week of the Employee, while expressing appreciation for their continued dedication and hard work.

Clerk Souders thanked everyone for attending tonight's meeting; welcomed Kerry Mamrot to the District; wished students the best of luck during upcoming testing.

Trustee Gorsage welcomed Kerry Mamrot to the team; thanked all staff members for their dedication and expressed pride in the value they bring to the District.

President Clayton-Tarvin welcomed Kerry Mamrot to the District; along with Dr. Hoefer, attended the Black April Commemoration of the fall of Saigon; attended the Presidents' Roundtable where school representatives shared updates on information; participated in the Wintersburg Subcommittee Meeting and the Student Achievement Subcommittee Meeting; attended Oak View's Cinco de Mayo celebration, the Día del Niño celebration at Harbour View; and Marine View's Open House and Spring Fling with Trustee Westmoreland and Dr. Hoefer; thanked teachers and staff for their efforts in making the event a success.

**S. Board of Trustees' Roundtable**

The Board of Trustees returned to Closed Session at 7:55 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 at 9:32 p.m. There were no Closed Session actions to report.

**U. Adjournment**

Time: 9:33 p.m.

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

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

Julianne Hoefer, Ph.D., Superintendent

Jack Souders, Clerk

26 may 2026
Date