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

Board of Trustees' Meeting
June 23, 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
Keri Gorsage, Clerk
Jennifer Rank, Trustee
Morgan Westmoreland, Trustee

Administration

Julianne Hoefer, Ph.D., Superintendent
Reagan Headrick, Deputy Superintendent, Human Resources
Keith Farrow, Assistant Superintendent, Administrative Services

---

A. Call to Order

The Regular Meeting of the Board of Trustees was called to order by Vice President Patricia Singer at 5:15 p.m.

B. Roll Call

Members present: Keri Gorsage, Patricia Singer, Morgan Westmoreland

Gina Clayton-Tarvin participated in the meeting via remote connection as listed on the agenda.

1. **President Gina Clayton-Tarvin will be available via remote connection from 5 Via Carro Ultimo piano, Bologna, Italy 40126.**

C. OATH OF OFFICE: Per Education Code Section 5091 and Board Bylaw 9223, the Board of Trustees has completed the process of selecting a provisional appointee to fill the vacancy on the Board resulting from the resignation of Jack Souders. The selected appointee is required to take an Oath of Office before assuming his or her duties. Board of Trustees' Vice President Patricia Singer will administer the Oath of Office to the selected appointee.

Vice President Singer administered the Oath of Office to Jennifer Rank, who then joined the Board of Trustees at the dais.

D. Agenda Adoption- Regular Board of Trustees' Meeting of June 23, 2026

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

Roll Call Vote:
Gina Clayton-Tarvin - Yes
Keri Gorsage -Yes
Jennifer Rank - Yes
Patricia Singer - Yes
Morgan Westmoreland - Yes

E. Closed Session

Acting Clerk Gorsage read aloud the items listed under Closed Session.

As there was no one present to speak regarding these matters, the Board moved to Closed Session at 5:21 p.m.

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

4. Government Code Section 54956.8: Conference with Real Property Negotiators: Property: Glen View Site, 6621 Glen Drive, Huntington Beach, CA 92647; Agency Negotiator: Keith Farrow, Assistant Superintendent, Administrative Services; Negotiating Parties: Ocean View School District, Bright Star Learning Center; Under Negotiation: Terms and Conditions of agreement.

5. Government Code Section 54956.8: Conference with Real Property Negotiators: Property: 8112 Talbert, Huntington Beach, CA 92646; Agency Negotiator: Keith Farrow, Assistant Superintendent, Administrative Services; Negotiating Parties: Ocean View School District, Roger Li; Under Negotiation: Terms and Conditions of agreement.

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

The meeting reconvened in Open Session at 6:00 p.m. The following Closed Session action was taken:

Motion by Keri Gorsage, seconded by Jennifer Rank, and carried by the following roll call vote to approve the settlement agreement to resolve special education potential litigation in the maximum amount of $10,000.00:

Roll Call Vote:
Gina Clayton-Tarvin - Yes
Keri Gorsage -Yes
Jennifer Rank - Yes
Patricia Singer - Yes
Morgan Westmoreland - Yes

G. 6:05 p.m. OATH OF OFFICE: Per Education Code Section 5091 and Board Bylaw 9223, the Board of Trustees has completed the process of selecting a provisional appointee to fill the vacancy on the Board resulting from the resignation of Jack Souders. The selected appointee is required to take an Oath of Office before assuming his or her duties. Prior to Agenda Adoption, Board of Trustees' Vice President Patricia Singer administered the Oath of Office to the selected appointee. Vice President Singer will now ceremoniously administer the Oath of Office to the appointee.

Vice President Singer ceremoniously administered the Oath of Office to Jennifer Rank, and welcomed her to the Board of Trustees.

H. Pledge of Allegiance

Vice President Singer led the Pledge of Allegiance.

I. Introductions: None.

J. Minutes

1. Regular Board of Trustees' Meeting Minutes, June 9, 2026

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

Roll Call Vote:
Gina Clayton-Tarvin - Yes
Keri Gorsage -Yes
Jennifer Rank - Abstain
Patricia Singer - Yes
Morgan Westmoreland - Abstain

2. Special Board of Trustees' Meeting Minutes, June 10, 2026

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

Roll Call Vote:
Gina Clayton-Tarvin - Yes
Keri Gorsage -Yes
Jennifer Rank - Abstain
Patricia Singer - Yes
Morgan Westmoreland - Yes

K. Time Certain

1. 6:10 p.m. Appointment of Clerk to the Board of Trustees

Vice President Singer appointed Trustee Gorsage as Clerk to the Board of Trustees.

2. 6:15 p.m. Appointment of Trustee to Property Portfolio Board Subcommittee, Special Programs Board Subcommittee, and Field & Grounds Board Subcommittee

After Board discussion, the following Trustees agreed to serve on the respective subcommittees:

President Clayton-Tarvin appointed to Property Portfolio Board Subcommittee.

Trustee Rank appointed to Special Programs Board Subcommittee.

Clerk Gorsage appointed to Field & Grounds Board Subcommittee.

3. 6:20 p.m. Appointment of Alternate to the Orange County Committee on School District Organization

Vice President Singer agreed to serve as Alternate to the Orange County Committee on School District Organization.

L. Public Comment: None.

M. 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 that the HVAC and Payroll Technician positions have been filled, and interviews for the School Office Clerk and Early Learning Educator positions have been completed; reflected on his many years of service on the Personnel Commission, noting the team's significant growth and transition into a strong, collaborative group; recognized the Human Resources Division and thanked the team for their hard work and dedication.

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

Trustee Westmoreland thanked Mr. Ewing for his dedicated service to the District, welcomed Trustee Rank to the Board, congratulated all promoted students, shared that she will be assuming a leadership role at Marine View as she concludes her service on the Board in November; wished everyone a happy summer.

Trustee Rank thanked the Board for its vote of confidence; shared her eagerness to learn her new role; thanked her family for their continued support; expressed pride in the PTA, PTO, PTSA, and PTSO organizations and the important work they do in support of the District.

Clerk Gorsage thanked Mr. Ewing for fostering a positive working relationship within the Human Resources Division; welcomed Trustee Rank and encouraged her to ask questions; expressed her enthusiasm for working together; wished everyone a happy summer.

President Clayton-Tarvin shared that she is currently in Italy experiencing record-breaking heat; congratulated Trustee Rank and expressed her enthusiasm for working together; thanked Mr. Ewing for his report and recognized his role in improving Human Resources processes; expressed appreciation to Dr. Jensen and the Human Resources Division; noted that she will participate in the July meeting via videoconference and return in person for the August meeting; thanked Vice President Singer for presiding over the meeting; attended 12 of the 13 promotion ceremonies, and congratulated the promoting students; thanked the staff and teachers for their dedication this year; wished everyone a happy summer.

Vice President Singer welcomed Trustee Rank to the Board; offered her guidance and support as she begins her new role; thanked her for her willingness to serve.

5. **Superintendent's Communications**

Dr. Hoefer reported that the past two weeks have been busy with promotion ceremonies and preparations for the Special Board Meeting; shared that promotion season is a highlight of the school year and celebrates the students' academic growth and achievements; thanked teachers, staff, and families for making the ceremonies meaningful and memorable; noted that considerable time was dedicated to preparing for the Special Board Meeting to fill the trustee vacancy; thanked David Clifford, Jackie Kimble, Jennifer Rank, and Trung Ta for their willingness to serve the District; welcomed Trustee Rank to her first Regular Board Meeting, noting that her appointment provides continuity and allows the District's work to move forward without interruption; recognized Chileen Spaulding at her final Board Meeting before retirement and thanked her for 10 years of service to the District; wished everyone a relaxing and enjoyable summer.

6. **PTA/PTO/PTSA/PTSO Presidents' Roundtable (Five Minutes):** Inactive in summer.

7. **Employee Associations' Communications (CSEA, OVTA) (Five Minutes per Association):** None.

N. Reports: None.

O. Consent Calendar

At this time, President Clayton-Tarvin announced that her son is listed on the Classified Personnel Activity List and stated she will be voting no to avoid any potential conflict of interest.

1. **Administrative Services: Agreement for Special Services - Fiscal and Management Information Services Between Ocean View School District of Orange County and School Services of California, Inc. (Renewal)**

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

   Roll Call Vote:
   Gina Clayton-Tarvin - No
   Keri Gorsage -Yes
   Jennifer Rank - Yes
   Patricia Singer - Yes
   Morgan Westmoreland - Yes

2. **Administrative Services: Agreement to Piggyback on Beaumont Unified School District RFP No. 20245-25-16 CNS - Dairy Products with Driftwood Dairy for 2026-27 (Renewal)**

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

   Roll Call Vote:
   Gina Clayton-Tarvin - No
   Keri Gorsage -Yes
   Jennifer Rank - Yes
   Patricia Singer - Yes
   Morgan Westmoreland - Yes

3. **Administrative Services: Agreements to Piggyback on Extension Offers Awarded by Gold Star Foods for Food and Nutrition Services Items (Renewal)**

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

   Roll Call Vote:
   Gina Clayton-Tarvin - No
   Keri Gorsage -Yes
   Jennifer Rank - Yes
   Patricia Singer - Yes
   Morgan Westmoreland - Yes

4. **Administrative Services: Annual Professional Organization Memberships for 2026-27 (Renewal)**

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

Roll Call Vote:
Gina Clayton-Tarvin - No
Keri Gorsage -Yes
Jennifer Rank - Yes
Patricia Singer - Yes
Morgan Westmoreland - Yes

5. **Administrative Services: Contract for E-Rate Compliance Services Between Ocean View School District of Orange County and CSM Consulting, Inc. (Renewal)**

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

Roll Call Vote:
Gina Clayton-Tarvin - No
Keri Gorsage -Yes
Jennifer Rank - Yes
Patricia Singer - Yes
Morgan Westmoreland - Yes

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

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

Roll Call Vote:
Gina Clayton-Tarvin - No
Keri Gorsage -Yes
Jennifer Rank - Yes
Patricia Singer - Yes
Morgan Westmoreland - Yes

7. **Administrative Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Whittaker Planning Services (Renewal)**

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

Roll Call Vote:
Gina Clayton-Tarvin - No
Keri Gorsage -Yes
Jennifer Rank - Yes

Patricia Singer - Yes
Morgan Westmoreland - Yes

8. **Administrative Services: Master Information Technology Services and Software Support Agreement Between Ocean View School District of Orange County and Orange County Superintendent of Schools (Renewal)**

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

Roll Call Vote:
Gina Clayton-Tarvin - No
Keri Gorsage -Yes
Jennifer Rank - Yes
Patricia Singer - Yes
Morgan Westmoreland - Yes

9. **Administrative Services: Proposal Agreement Between Ocean View School District of Orange County and Yorke Engineering, LLC for Environmental Compliance Assistance for 2026 Hazardous Materials Business Plan (HMBP) Update and Online Submittal (Renewal)**

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

Roll Call Vote:
Gina Clayton-Tarvin - No
Keri Gorsage -Yes
Jennifer Rank - Yes
Patricia Singer - Yes
Morgan Westmoreland - Yes

10. **Administrative Services: Payroll Check Registers from May 11, 2026, through June 10, 2026**

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

Roll Call Vote:
Gina Clayton-Tarvin - No
Keri Gorsage -Yes
Jennifer Rank - Yes
Patricia Singer - Yes
Morgan Westmoreland - Yes

11. **Administrative Services: Purchase Orders for all Funds from May 27, 2026, through June 9, 2026**

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

Roll Call Vote:
Gina Clayton-Tarvin - No
Keri Gorsage -Yes
Jennifer Rank - Yes
Patricia Singer - Yes
Morgan Westmoreland - Yes

12. **Administrative Services: School District Check Registers from May 27, 2026, through June 9, 2026**

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

Roll Call Vote:
Gina Clayton-Tarvin - No
Keri Gorsage -Yes
Jennifer Rank - Yes
Patricia Singer - Yes
Morgan Westmoreland - Yes

13. **Administrative Services: Piggyback Renewal Agreement with Just In Time / Southwest School & Office Supplies for Classroom, School, and Office Supplies Through Val Verde Unified School District Bid No. 24/25-001 (Renewal)**

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

Roll Call Vote:
Gina Clayton-Tarvin - No
Keri Gorsage -Yes
Jennifer Rank - Yes
Patricia Singer - Yes
Morgan Westmoreland - Yes

14. **Educational Services: 2026-29 Affiliation Agreement between the Regents of the University of California and Ocean View School District of Orange County, on Behalf of the University of California, Irvine, for Pediatric Vision Project (Renewal)**

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

Roll Call Vote:
Gina Clayton-Tarvin - No
Keri Gorsage -Yes
Jennifer Rank - Yes
Patricia Singer - Yes
Morgan Westmoreland - Yes

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

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

Roll Call Vote:
Gina Clayton-Tarvin - No
Keri Gorsage -Yes
Jennifer Rank - Yes
Patricia Singer - Yes
Morgan Westmoreland - Yes

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

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

Roll Call Vote:
Gina Clayton-Tarvin - No
Keri Gorsage -Yes
Jennifer Rank - Yes
Patricia Singer - Yes
Morgan Westmoreland - Yes

17. **Educational Services: Independent Contractor Agreement between the Ocean View School District of Orange County and Advancement Via Individual Determination (AVID) for the 2026-27 School Year (Renewal)**

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

Roll Call Vote:
Gina Clayton-Tarvin - No
Keri Gorsage -Yes
Jennifer Rank - Yes
Patricia Singer - Yes
Morgan Westmoreland - Yes

18. **Educational Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Curriculum Associates for i-Ready for the 2026-27 School Year (Renewal)**

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

Roll Call Vote:
Gina Clayton-Tarvin - No
Keri Gorsage -Yes

Jennifer Rank - Yes
Patricia Singer - Yes
Morgan Westmoreland - Yes

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

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

Roll Call Vote:
Gina Clayton-Tarvin - No
Keri Gorsage -Yes
Jennifer Rank - Yes
Patricia Singer - Yes
Morgan Westmoreland - Yes

20. **Educational Services: Three-Party Agreement No. 10008721 between Orange County Department of Education, Ocean View School District of Orange County, and Hubbe Inc., to Participate in the Quality Rating And Improvement System (QRIS) for State Preschools 2025-27 (Renewal)**

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

Roll Call Vote:
Gina Clayton-Tarvin - No
Keri Gorsage -Yes
Jennifer Rank - Yes
Patricia Singer - Yes
Morgan Westmoreland - Yes

21. **Human Resources: Certificated Employee Personnel Activity List - May 27, 2026, through June 9, 2026**

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

Roll Call Vote:
Gina Clayton-Tarvin - No
Keri Gorsage -Yes
Jennifer Rank - Yes
Patricia Singer - Yes
Morgan Westmoreland - Yes

22. **Human Resources: Classified Employee Personnel Activity List - May 27, 2026, through June 9, 2026**

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

Roll Call Vote:
Gina Clayton-Tarvin - No
Keri Gorsage -Yes
Jennifer Rank - Yes
Patricia Singer - Yes
Morgan Westmoreland - Yes

P. Old Business: None.

Q. New Business

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

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

   Roll Call Vote:
   Gina Clayton-Tarvin - Yes
   Keri Gorsage -Yes
   Jennifer Rank - Yes
   Patricia Singer - Yes
   Morgan Westmoreland - Yes

2. **Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 1000 Community Relations: Board Policy/Administrative Regulation 1240 - Volunteer Assistance (Information/Action)**

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

   Roll Call Vote:
   Gina Clayton-Tarvin - Yes
   Keri Gorsage -Yes
   Jennifer Rank - Yes
   Patricia Singer - Yes
   Morgan Westmoreland - Yes

3. **Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 1000 Community Relations: Administrative Regulation/Exhibits 1312.4 - Williams Uniform Complaint Procedures (Information/Action)**

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

   Roll Call Vote:
   Gina Clayton-Tarvin - Yes
   Keri Gorsage -Yes
   Jennifer Rank - Yes
   Patricia Singer - Yes
   Morgan Westmoreland - Yes

4. **Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 2000 Administration: Board Policy 2110 - Superintendent Responsibilities and Duties (Information/Action)**

Motion made by: Morgan Westmoreland
Motion seconded by: Jennifer Rank

Roll Call Vote:
Gina Clayton-Tarvin - Yes
Keri Gorsage -Yes
Jennifer Rank - Yes
Patricia Singer - Yes
Morgan Westmoreland - Yes

5. **Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 3000 Business and Noninstructional Operations: Exhibit 3517 (E-2) - Facilities Inspection (Information/Action)**

Motion made by: Keri Gorsage
Motion seconded by: Jennifer Rank

Roll Call Vote:
Gina Clayton-Tarvin - Yes
Keri Gorsage -Yes
Jennifer Rank - Yes
Patricia Singer - Yes
Morgan Westmoreland - Yes

6. **Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 4000 Personnel: Board Policy 4156.3, 4256.3, 4356.3 - Employee Property Reimbursement (Information/Action)**

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

Roll Call Vote:
Gina Clayton-Tarvin - Yes
Keri Gorsage -Yes
Jennifer Rank - Yes
Patricia Singer - Yes
Morgan Westmoreland - Yes

7. **Educational Services: Ocean View School District Proposed 2026-27 Local Control and Accountability Plan (LCAP) Adoption (Information/ Action)**

Dr. Hoefer presented an overview of the District's Local Control and Accountability Plan® (LCAP), including California School Dashboard State Priority Areas, Local Indicators, and key student outcome data from the 2025–26 school year. The report highlighted that the District met all California School

Dashboard Local Indicator requirements and demonstrated positive outcomes across multiple measures, including academic growth in English Language Arts and Mathematics, strong attendance rates, low suspension, improving chronic absenteeism rates, and zero expulsions or middle school dropouts.

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

Roll Call Vote:
Gina Clayton-Tarvin - Yes
Keri Gorsage -Yes
Jennifer Rank - Yes
Patricia Singer - Yes
Morgan Westmoreland – Yes

8. **Administrative Services: Adoption of the 2026-2027 Budget (Action)**

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

Roll Call Vote:
Gina Clayton-Tarvin - Yes
Keri Gorsage -Yes
Jennifer Rank - Yes
Patricia Singer - Yes
Morgan Westmoreland - Yes

9. **Administrative Services: Acceptance of Apparent Bid Results and Award of Contract to California Industrial Refrigeration Machines Inc. for Refrigeration Equipment Repairs and Maintenance for the Food & Nutrition Services Department's Kitchen Refrigeration Systems (Action)**

Motion made by: Morgan Westmoreland
Motion seconded by: Jennifer Rank

Roll Call Vote:
Gina Clayton-Tarvin - Yes
Keri Gorsage -Yes
Jennifer Rank - Yes
Patricia Singer - Yes
Morgan Westmoreland - Yes

10. **Administrative Services: Agreement to Piggyback on Foundation for California Community Colleges Master Services Agreement with ODP Business Solutions for Janitorial and Sanitation Products (Action)**

Motion made by: Jennifer Rank
Motion seconded by: Gina Clayton-Tarvin

Roll Call Vote:
Gina Clayton-Tarvin - Yes
Keri Gorsage -Yes
Jennifer Rank - Yes
Patricia Singer - Yes
Morgan Westmoreland - Yes

11. **Administrative Services: Subscription Agreements with Securus360 and Tools4ever for Cybersecurity and Identity Management Services (Action)**

Motion made by: Jennifer Rank
Motion seconded by: Keri Gorsage

Roll Call Vote:
Gina Clayton-Tarvin - Yes
Keri Gorsage -Yes
Jennifer Rank - Yes
Patricia Singer - Yes
Morgan Westmoreland - Yes

12. **Administrative Services: Authorization to Establish Open Purchase Orders with Telecomscape for Network Cabling Services for the 2025-26 and 2026-27 Fiscal Years (Action)**

Motion made by: Keri Gorsage
Motion seconded by: Jennifer Rank

Roll Call Vote:
Gina Clayton-Tarvin - Yes
Keri Gorsage -Yes
Jennifer Rank - Yes
Patricia Singer - Yes
Morgan Westmoreland - Yes

13. **Administrative Services: Assigned Amended and Restated Lease Agreement Between Ocean View School District of Orange County and Monarch Preschool (Action)**

Motion made by: Morgan Westmoreland
Motion seconded by: Jennifer Rank

Roll Call Vote:
Gina Clayton-Tarvin - Yes
Keri Gorsage -Yes
Jennifer Rank - Yes
Patricia Singer - Yes
Morgan Westmoreland - Yes

14. **Administrative Services: Independent Contractor Agreement Between Ocean View School District of Orange County and Tricore Enterprises Inc. DBA Quiel School Signs for Marquee Sign Service and Support (Action)**

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

Roll Call Vote:
Gina Clayton-Tarvin - Yes
Keri Gorsage -Yes
Jennifer Rank - Yes
Patricia Singer - Yes
Morgan Westmoreland - Yes

15. **Administrative Services: Resolution No. 29:2526 - 2026-27 Budget Committed Reserves Fund Balances for Additional Reserves for Economic Uncertainty (Action)**

Motion made by: Keri Gorsage
Motion seconded by: Jennifer Rank

Roll Call Vote:
Gina Clayton-Tarvin - Yes
Keri Gorsage -Yes
Jennifer Rank - Yes
Patricia Singer - Yes
Morgan Westmoreland – Yes

16. **Administrative Services: Surplus and Obsolete District Property (Action)**

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

Roll Call Vote:
Gina Clayton-Tarvin - Yes
Keri Gorsage -Yes
Jennifer Rank - Yes
Patricia Singer - Yes
Morgan Westmoreland - Yes

17. **Administrative Services: Resolution No. 30:2526 - Education Protection Account (Action)**

Motion made by: Keri Gorsage
Motion seconded by: Jennifer Rank

Roll Call Vote:
Gina Clayton-Tarvin - Yes
Keri Gorsage -Yes
Jennifer Rank - Yes

Patricia Singer - Yes
Morgan Westmoreland - Yes

18. **Educational Services: Approval of Overnight Field Trip Locations for Ocean View School District Elementary School Sites (Action)**

Motion made by: Morgan Westmoreland
Motion seconded by: Jennifer Rank

Roll Call Vote:
Gina Clayton-Tarvin - Yes
Keri Gorsage -Yes
Jennifer Rank - Yes
Patricia Singer - Yes
Morgan Westmoreland - Yes

19. **Educational Services: Independent Contractor Agreement Between Ocean View School District of Orange County and the Orange County Department of Education for Participation in the 2026–27 Math Instructional Materials Adoption and Professional Learning Series (Action)**

Motion made by: Jennifer Rank
Motion seconded by: Keri Gorsage

Roll Call Vote:
Gina Clayton-Tarvin - Yes
Keri Gorsage -Yes
Jennifer Rank - Yes
Patricia Singer - Yes
Morgan Westmoreland - Yes

20. **Educational Services: Tri-Party Agreement between Department of Health Care Services , Medi-Cal, and Ocean View School District of Orange County for Disclosure and Data Use for the 2026-27 School Year (Action)**

Motion made by: Jennifer Rank
Motion seconded by: Morgan Westmoreland

Roll Call Vote:
Gina Clayton-Tarvin - Yes
Keri Gorsage -Yes
Jennifer Rank - Yes
Patricia Singer - Yes
Morgan Westmoreland - Yes

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

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

Trustee Gorsage: E-bike Safety

Trustee Westmoreland: Middle School Math Placement Tests for Accelerated Math

T. Board of Trustees' Roundtable

President Clayton-Tarvin thanked staff for an efficient meeting; agreed that her colleagues' suggested future agenda items deserve further discussion; noted the value of revisiting presentations on middle school math and e-bike safety; thanked Vice President Singer for conducting tonight's meeting; is looking forward to seeing Board members, staff, students, and parents represent the District in the Huntington Beach Fourth of July Parade.

Clerk Gorsage expressed her excitement about the opportunity to serve alongside Trustee Rank; shared that she is teaching an enrichment class for young students at her school site; and wished everyone a great summer.

Trustee Rank wished everyone a happy summer; acknowledged her friend for encouraging her to serve on the Board; shared that she looks forward to the start of the school year and the opportunity to visit the school sites.

Trustee Westmoreland wished everyone a happy summer, including those that are working through the summer.

Vice President Singer shared that she was unable to attend the promotion ceremonies because she was in Oregon for her daughter's college graduation; noted that her daughter's success in graduating in three years reflects the strong foundation she received from the District; looking forward to attending the Schools to Watch Conference in Washington, D.C., in support of Vista View Middle School's Redesignation as a School to Watch; thanked staff for their work throughout the summer.

U. Closed Session (if needed): n/a

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

W. Adjournment

Time: 7:19 p.m.

Motion made by: Jennifer Rank
Motion seconded by: Morgan Westmoreland

Roll Call Vote:
Gina Clayton-Tarvin - Yes
Keri Gorsage -Yes
Jennifer Rank - Yes
Patricia Singer - Yes
Morgan Westmoreland - Yes

Julianne Hoefer, Ph.D., Superintendent

Patricia Singer, Vice President

July 14, 2024
Date