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

Ocean View School District

APPROVED

Board of Trustees' Meeting
July 14, 2026; 6:00 p.m.

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
Danielle Phillips, Ed.D., Assistant Superintendent, Educational Services

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A. Call to Order

The Regular Meeting of the Board of Trustees was called to order by Vice President Patricia Singer at 5:18 p.m.

B. Roll Call

Members present: Jennifer Rank, Patricia Singer, Morgan Westmoreland

Members absent: Gina Clayton-Tarvin, Keri Gorsage

Vice President Singer advised that President Clayton-Tarvin had planned to remotely join the meeting; however, she is ill and will be unable to participate.

1. President Gina Clayton-Tarvin will be available via remote connection from 74 Istarska Ulica, Šibenik, 22000 Croatia.

C. Agenda Adoption- Regular Board of Trustees' Meeting of July 14, 2026

Vice President Singer pulled Agenda item H.1. Special Board of Trustees' Meeting Minutes, June 22, 2026, because Trustee Rank is unable to vote on the item, resulting in the absence of a quorum to take action. The Minutes will be returned to a later meeting.

She also noted that there is an erratum for Agenda item D2. Government Code Section 54956.9(d)(1) Conference with Legal Counsel - Existing Litigation: OAH Case Number 20260310561, with a correction to the OAH Case Number 2026031051.

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

Voting:
Unanimously approved by the Trustees present (Gina Clayton-Tarvin, Keri Gorsage absent)

D. Closed Session

Acting Clerk Westmoreland read aloud the items listed under Closed Session. As there was no one in the audience wishing to address the Board on these matters, the meeting moved to Closed Session at 5:22 p.m.

1. Government Code Section 54956.9(d)(2) Conference with Legal Counsel – Potential Litigation: One Case

2. Government Code Section 54956.9(d)(1) Conference with Legal Counsel - Existing Litigation: OAH Case Number 20260310561 (corrected to 2026031051)

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

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

The meeting reconvened in Open Session at 6:02 p.m. The following Closed Session actions were taken:

Motion by Morgan Westmoreland, 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 $6,000.00:

Gina Clayton-Tarvin - Absent
Keri Gorsage - Absent
Jennifer Rank - Yes
Patricia Singer - Yes
Morgan Westmoreland - Yes

Motion by Jennifer Rank, seconded by Morgan Westmoreland, and carried by the following roll call vote to approve settlement agreement to resolve OAH Case Number 2026031051 in the maximum amount of $39,500.00:

Gina Clayton-Tarvin - Absent
Keri Gorsage - Absent
Jennifer Rank - Yes

Patricia Singer - Yes
Morgan Westmoreland - Yes

F. Pledge of Allegiance

Vice President Singer led the Pledge of Allegiance.

G. Introductions: None.

H. Minutes

1. Special Board of Trustees' Meeting Minutes, June 22, 2026

Previously removed from the agenda by Vice President Singer due to the lack of a quorum to approve the minutes. The item will be returned for consideration at a future Board meeting.

2. Regular Board of Trustees' Meeting Minutes, June 23, 2026

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

Voting:
Unanimously approved by the Trustees present (Gina Clayton-Tarvin, Keri Gorsage absent)

I. Time Certain: None.

J. Public Comment

Susan Jensen, Glen View tract resident, expressed concern regarding the District's long-term plans for the Glen View property, including ingress, egress, and environmental matters; suggested retaining the existing Glen View buildings to accommodate anticipated growth in student enrollment from new housing developments.

Jan Richards, staff member at College View, spoke about the challenges of teaching at a small school; urged the District to add one teacher to reduce the number of combination classes; stated that doing so would help retain students, increase enrollment, and support future growth; and thanked the District and school administrators for their hard work.

Judy Coglianese, owner of BrightStar, expressed gratitude for her nearly 40-year partnership with the District; raised concerns regarding the manner in which her departure from the property was communicated; explained that declining birth rates, lower enrollment, and the District's free expanded childcare program created financial challenges that made remaining at the site no longer feasible; requested consideration of allowing BrightStar to continue operating on a smaller portion of the property for an extended time period.

Cinthya Carillo, community member, spoke in support of BrightStar Learning Center; shared the positive impact the program has had on her son and expressed concern about the effect of losing his caregivers; noted that the closure would also affect long-serving employees and generations of local families; urged the District to reconsider its decision regarding the BrightStar lease.

At this time, Vice President Singer stated that in late June, Ms. Coglianese informed the District that BrightStar would conclude operations at the Glen View property and vacate the site at the end of August. The proposed lease renewal authorizes BrightStar to remain during this transition period and includes reduced rates for July and August. Had BrightStar wished and been financially able to continue operating at the site for another year, the District would have welcomed the opportunity to continue the partnership. However, the District understands that the size and operating costs of the property made continued operations financially challenging. The Board appreciates BrightStar's many years of service to the Ocean View community and wishes Ms. Coglianese and the BrightStar staff the very best in their future endeavors.

K. Communications

1. Written Communications to the Board

Vice President Singer advised that the following written comment was received:

1. Communication from Delphine Lacas & Charlie (Circle View Student), dated June 24, 2026, regarding student opinion on iReady program.

Copies of the above correspondence have been provided to the Board of Trustees and are available for public review at the District Office.

2. Board/Committee Reports: None.

3. Personnel Commissioner Report (Three Minutes)

Bob Ewing, Chair, Personnel Commission, reported on continued progress in filling vacancies; announced that six new employees have been hired; reminded the community of the upcoming July 14 Job Fair.

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

Trustee Rank participated in her first Fourth of July parade with Vice President Singer and Clerk Gorsage, noting it was a great community event; reported that summer school has begun for the DLI program which her children attend, and noted progress on the campus restroom project; stated that she completed the volunteer requirements pursuant to SB 848.

Trustee Westmoreland wished everyone a happy Fourth of July and summer; stated that she does not support combination classes but would support hiring an additional teacher if it would help address the issue; acknowledged that the future

use of surplus District property is under consideration and that maximizing the value of those assets would benefit the District; commented on the BrightStar lease, noting that her understanding of the lease aligned with the information shared by Vice President Singer.

Vice President Singer stated that she does not support combination classes, but noted that staffing decisions require equitable consideration of all school sites and available resources; shared that consideration of excess property never included the land that Brightstar is on because they are a tenant and the Board would not displace them to develop a site; emphasized the Board's commitment to transparency; and noted that only the Sun View and Pleasant View properties are currently under consideration for future development.

5. **Superintendent's Communications**

Dr. Hoefer reported that summer preparations for the upcoming school year are well underway while the District continues providing programs and services for students during the summer; recognized Vista View Middle School for earning its National Schools to Watch redesignation and thanked Vice President Singer, Assistant Superintendent Farrow, and Assistant Principal de Lachica who accepted the honor on the District's behalf in Washington, D.C.; thanked Board members, staff, students, and families who represented the District in the Huntington Beach Fourth of July Parade; reported that the Property Portfolio Subcommittee met to review progress on the Pleasant View and Sun View properties, with an update anticipated at the August 11 Board meeting; expressed appreciation to the Extended School Year and summer childcare staff members for their continued dedication in supporting summer programs; reminded the community of the upcoming District Job Fair.

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

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

L. Reports: None.

M. Consent Calendar

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

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

Voting:
Unanimously approved by the Trustees present (Gina Clayton-Tarvin, Keri Gorsage absent)

2. **Administrative Services: Purchase Orders for all Funds from June 10, 2026, through June 30, 2026**

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

   Voting:
   Unanimously approved by the Trustees present (Gina Clayton-Tarvin, Keri Gorsage absent)

3. **Administrative Services: Purchase Orders for all Funds from July 1, 2026, through July 7, 2026**

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

   Voting:
   Unanimously approved by the Trustees present (Gina Clayton-Tarvin, Keri Gorsage absent)

4. **Administrative Services: School District Check Registers from June 10, 2026, through June 30, 2026**

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

   Voting:
   Unanimously approved by the Trustees present (Gina Clayton-Tarvin, Keri Gorsage absent)

5. **Administrative Services: Agreement for Special Services Between Ocean View School District of Orange County and Atkinson, Andelson, Loya, Ruud & Romo (Renewal)**

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

   Voting:
   Unanimously approved by the Trustees present (Gina Clayton-Tarvin, Keri Gorsage absent)

6. **Administrative Services: School-Time Accident/Emergency Sickness Insurance Coverage for 2026-27 School Year with Myers-Stevens & Toohey & Co., Inc. (Renewal)**

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

Voting:
Unanimously approved by the Trustees present (Gina Clayton-Tarvin, Keri Gorsage absent)

7. **Administrative Services: Independent Contractor Agreement between Ocean View School District of Orange County and MySchool RD for Registered Dietician Services (Renewal)**

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

Voting:
Unanimously approved by the Trustees present (Gina Clayton-Tarvin, Keri Gorsage absent)

8. **Educational Services: Agreement between Ocean View School District of Orange County and Brianna Meshke McLay for Ordering Referring Prescribing (ORP) Services for the 2026-27 School Year (Renewal)**

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

Voting:
Unanimously approved by the Trustees present (Gina Clayton-Tarvin, Keri Gorsage absent)

9. **Educational Services: Agreement with Optional Services for School-Based Medi-Cal Administrative Activities (SMAA) Participation Agreement Between Orange County Superintendent of Schools and Ocean View School District of Orange County (Renewal)**

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

Voting:
Unanimously approved by the Trustees present (Gina Clayton-Tarvin, Keri Gorsage absent)

10. **Educational Services: Agreement with Orange County Department of Education and Ocean View School District for Inside the Outdoors Program for the Fiscal Year 2026-27 (Renewal)**

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

Voting:
Unanimously approved by the Trustees present (Gina Clayton-Tarvin, Keri Gorsage absent)

11. **Educational Services: Amira Learning Reading Screener Renewal and Program Expansion for the 2026-27 School Year (Renewal)**

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

    Voting:
    Unanimously approved by the Trustees present (Gina Clayton-Tarvin, Keri Gorsage absent)

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

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

    Voting:
    Unanimously approved by the Trustees present (Gina Clayton-Tarvin, Keri Gorsage absent)

13. **Human Resources: Certificated Employee Personnel Activity List - June 10, 2026, through June 23, 2026**

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

    Voting:
    Unanimously approved by the Trustees present (Gina Clayton-Tarvin, Keri Gorsage absent)

14. **Human Resources: Classified Employee Personnel Activity List - June 10, 2026, through June 23, 2026**

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

    Voting:
    Unanimously approved by the Trustees present (Gina Clayton-Tarvin, Keri Gorsage absent)

N. Old Business: None.

O. New Business

1. **Superintendent's Office: Consideration of Date Change of a Regularly Scheduled Board Meeting from September 29, 2026, to September 22, 2026 (Action)**

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

Voting:
Unanimously approved by the Trustees present (Gina Clayton-Tarvin, Keri Gorsage absent)

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

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

Voting:
Unanimously approved by the Trustees present (Gina Clayton-Tarvin, Keri Gorsage absent)

3. **Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 4000 Personnel: Board Policy 4100 — Certificated Personnel (Information/Action)**

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

Voting:
Unanimously approved by the Trustees present (Gina Clayton-Tarvin, Keri Gorsage absent)

4. **Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 4000 Personnel: Board Policies 4111, 4211, 4311 — Recruitment and Selection (Information/Action)**

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

Voting:
Unanimously approved by the Trustees present (Gina Clayton-Tarvin, Keri Gorsage absent)

5. **Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 4000 Personnel: Administrative Regulations 4112, 4212 — Appointment and Conditions of Employment (Information/Action)**

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

Voting:
Unanimously approved by the Trustees present (Gina Clayton-Tarvin, Keri Gorsage absent)

6. **Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 5000 Students: Board Policy/Administrative Regulation 5131.4 — Student Disturbances (Information/Action)**

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

Voting:
Unanimously approved by the Trustees present (Gina Clayton-Tarvin, Keri Gorsage absent)

7. **Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 5000 Students: Board Policy 5141.75 — Weather Safety (Information/Action)**

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

Voting:
Unanimously approved by the Trustees present (Gina Clayton-Tarvin, Keri Gorsage absent)

8. **Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 5000 Students: Board Policy 5141.7 - Sun Safety (Information/Action)**

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

Voting:
Unanimously approved by the Trustees present (Gina Clayton-Tarvin, Keri Gorsage absent)

9. **Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 5000 Students: Board Policy/Administrative Regulation 5142 - Safety (Information/Action)**

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

Voting:
Unanimously approved by the Trustees present (Gina Clayton-Tarvin, Keri Gorsage absent)

10. **Administrative Services: Resolution No. 01:2627 - Establish Temporary Interfund Transfers of Special or Restricted Funds Pursuant to Education Code Section 42603 (Action)**

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

    Voting:
    Unanimously approved by the Trustees present (Gina Clayton-Tarvin, Keri Gorsage absent)

11. **Administrative Services: Assigned Amended and Restated Lease Agreement Between Ocean View School District of Orange County and Carden Conservatory (Action)**

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

    Voting:
    Unanimously approved by the Trustees present (Gina Clayton-Tarvin, Keri Gorsage absent)

12. **Administrative Services: Amendment No. 1 to the Amended and Restated Lease Agreement Between Ocean View School District of Orange County and Bright Star Learning Center (Action)**

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

    Voting:
    Unanimously approved by the Trustees present (Gina Clayton-Tarvin, Keri Gorsage absent)

13. **Human Resources: Public Hearing on the Tentative Agreement between Ocean View School District and California School Employees' Association and its Chapter 375 for the 2025-2028 School Years and Public Disclosure of Collective Bargaining Agreement in Accordance with AB 1200**

    Vice President Singer opened the Public Hearing at 6:43 p.m. There being no one present wishing to address the Board on this matter, the Public Hearing was closed at 6:44 p.m.

14. **Human Resources: Tentative Agreement between Ocean View School District and California School Employees' Association and its Chapter 375 for the 2025-2028 School Years and Public Disclosure of Collective Bargaining Agreement in Accordance with AB 1200 (Action)**

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

Voting:
Unanimously approved by the Trustees present (Gina Clayton-Tarvin, Keri Gorsage absent)

15. **Human Resources: Recommendation to Adjust the Management and Confidential Salary Schedules (Action)**

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

Voting:
Unanimously approved by the Trustees present (Gina Clayton-Tarvin, Keri Gorsage absent)

16. **Human Resources: Williams Settlement Legislation Fourth Quarter Report of Uniform Complaints 2025-26 (Information)**

Received for Information.

P. Any Other Public Comments to the Board of Trustees

Jen Belch, employee of BrightStar Learning Center for over 30 years, stated that the program is seeking an alternative location to continue serving families and retain long-term staff; explained that declining enrollment makes a 25 percent rent increase financially infeasible; raised concerns about continuing to enroll children and employ staff while knowing the program may only be able to operate for one more year.

Vice President Singer encouraged the speaker to work with Mr. Farrow to discuss options.

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

R. Board of Trustees' Roundtable

Trustee Westmoreland thanked those in attendance and everyone who provided public comment; encouraged the community to continue engaging in conversations with District staff.

Trustee Rank acknowledged those who provided public comment and commended them for their courage; thanked the Information Technology team for its hard work.

Vice President Singer thanked the public speakers for attending and emphasized the importance of listening to the community in order to represent them effectively; expressed appreciation to staff for their work throughout the summer; thanked everyone in attendance at the meeting.

S. Closed Session (if needed): None.

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

U. Adjournment

Time: 6:53 p.m.

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

Voting:
Unanimously approved by the Trustees present (Gina Clayton-Tarvin, Keri Gorsage absent)

Julianne Hoefer, Ph.D., Superintendent

Patricia Singer, Vice President

September 8, 2026
Date