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

Board of Trustees' Meeting
August 11, 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
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 President Clayton-Tarvin at 5:15 p.m.

B. Roll Call

Members present: Gina Clayton-Tarvin, Keri Gorsage, Jennifer Rank

Patricia Singer arrived at 5:19 p.m.

Member absent: Morgan Westmoreland

C. Agenda Adoption - Regular Board of Trustees' Meeting of August 11, 2026

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

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

D. Closed Session

Clerk Gorsage read aloud the items listed under Closed Session.

Jason McEwan, AYSO Region 55 representative, spoke regarding Closed Session Agenda Item 4 involving the Sun View site; shared that Sun View is the only field used for upper division play; thanked Mr. Farrow for engaging in conversations and providing the opportunity to offer input; expressed hope that the Board will take his feedback into consideration; thanked the District for its partnership and continued support of youth sports.

There being no further speakers, the Board moved to Closed Session at 5:22 p.m.

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

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

3. Government Code Section 54956.8: Conference with Real Property Negotiators: Properties: Pleasant View Site,16692 Landau Lane, Huntington Beach, CA 92647; Sun View Site, 7721 Juliette Low Drive, Huntington Beach, CA 92647; Agency Negotiator: Keith Farrow, Assistant Superintendent, Administrative Services; Negotiating Parties: Ocean View School District, Request for Proposal (RFP) Respondents. Under Negotiation: Price and Terms.

4. Education Code Sections 48900(b) and 48915(c)(1) - Student Post-Expulsion Readmission: One Case

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

The meeting reconvened in Open Session at 6:00 p.m.

The following actions were taken in Closed Session:

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

Motion by Keri Gorsage, seconded by Patricia Singer, and carried by the following roll call vote to approve the settlement agreement to resolve special education potential litigation in the maximum amount of $8,800.00:

Clayton-Tarvin – Yes
Gorsage – Yes
Rank – Yes
Singer – Yes
Westmoreland – Absent

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

Motion by Jennifer Rank and seconded by Patricia Singer to approve.

Substitute motion by Patricia Singer, 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 amount totaling $115,844.61, with potential reimbursement from the West Orange County Consortium for Special Education Low Incidence Funds:

Clayton-Tarvin – Yes
Gorsage – Yes
Rank – Yes
Singer – Yes
Westmoreland – Absent

Education Code Sections 48900(b) and 48915(c)(1): Student Post-Expulsion Readmission: One Case

Motion by Patricia Singer, seconded by Jennifer Rank, and carried by the following roll call vote to approve the readmission of Student No. 201778 expelled via Board action on June 10, 2025, for violation of Education Code Section 48900(b) and 48915(c)(1):

Clayton-Tarvin – Yes
Gorsage – Yes
Rank – Yes
Singer – Yes
Westmoreland – Absent

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

Motion by Gina Clayton-Tarvin, seconded by Patricia Singer, and carried by the following roll call vote to suspend Employee No. 3800001349 without pay for 15 days, pursuant to Education Code Section 45304:

Clayton-Tarvin – Yes
Gorsage – Yes
Rank – Yes
Singer – Yes
Westmoreland – Absent

F. Pledge of Allegiance

President Clayton-Tarvin led the Pledge of Allegiance.

G. Introductions: None.

H. Minutes

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

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

Voting:
Unanimously approved by the Trustees present (Morgan Westmoreland absent)

2. Board of Trustees' Meeting Minutes, July 14, 2026

Motion by Patricia Singer, seconded by Kari Gorsage, and unanimously carried by the following vote to postpone consideration of the Minutes to the next regularly scheduled Board meeting due to the lack of a quorum of Board members present who attended the meeting for which the Minutes were prepared:

Voting:
Unanimously approved by the Trustees present (Morgan Westmoreland absent)

I. Time Certain

1. 6:05 p.m. Appointment of Alternate to the Orange County Committee on School District Organization

Motion by Gina Clayton-Tarvin, seconded by Patricia Singer, and carried by the following vote to appoint Keri Gorsage as the Alternate to the Orange County Committee on School District Organization:

Voting:
Unanimously approved by the Trustees present (Morgan Westmoreland absent)

J. Public Comment

The following individuals spoke in support of BrightStar Learning Center and expressed their appreciation for the Glen View community; opposition to potential multi-family development at the Glen View property; concerns regarding unanswered questions; and a desire for greater District transparency regarding any future development plans:

Don Kennedy, community member;
Sandy Engstrum, community member;
Frank Caponi, community member;
Kathy Carrick, community member;
Diane Feltman, community member;
Larry Leonvorse, community member;
Richard Horvath, community member;
Shirley Orlando, community member;
Robyn Rosenberg Auguten; community member.

Spencer Hagaman, community member, offered to answer any questions regarding Agenda Item O.2, (Agreement with Spencer Hagaman), when the item is considered.

Jason McEwen, AYSO Region 55 representative, thanked the Board for considering his earlier comments and encouraged the District to continue reaching out to AYSO for input as future decisions are considered.

Judy Coglianese, owner of BrightStar Learning Center, clarified that she has no desire to close the business but cannot continue with a 25 percent rental increase, particularly when other tenants are receiving lower rates; emphasized the important service BrightStar provides to the community and expressed a desire to remain at the site, potentially with a smaller footprint.

Melissa Gamer, community member, questioned the District's master plan, strategic direction, and overall vision for its school sites; expressed concern regarding the lack of a needs assessment for workforce housing; commented on changes in the District's lease strategy after reviewing existing leases; and raised questions regarding the District's budget.

Ryan Joly, parent, spoke about his daughter, Sierra, and shared the family's journey in finding the appropriate classroom setting to support her success; requested the District's assistance in providing Sierra the opportunity to participate in a general education classroom.

Carol Lemos, community member, read aloud a letter from Tanya Newton, a Harbour View parent, regarding her interactions with Sierra and advocating for opportunities for Sierra to participate in a general education classroom.

Zack Brandy, community member, shared the progress Sierra has made over the past year, including her friendships and growth in speech; spoke on behalf of several families about the positive impact she has had on their lives and the Together We Belong program; advocated for her inclusion in a general education classroom.

Charlotte Esparza, student, spoke about attending school with Sierra and requested opportunities for her to learn and grow in general education classes.

Mrs. Esparza, parent, shared that Sierra's communication has improved over the past year through opportunities to spend time with friends her age.

Kaitlyn Osterhout, parent, stated that she has personally seen Sierra grow, make connections, and enjoy being included; acknowledged that transitioning may bring challenges but noted that the parents understand and are willing to provide support.

Candace Joly, parent, highlighted Sierra's progress over the past year and thanked those who spoke in her support; shared that Sierra learns through modeling and would benefit from opportunities in a general education classroom; expressed concern about delaying those opportunities until another IEP meeting.

K. Communications

1. Written Communications to the Board

President Clayton-Tarvin advised that the following written comments were received:

1. Communication and petition from Save Glen View, dated August 10, 2026, regarding the Glen View property;

2. Communication from Kim Bees, dated August 10, 2026, regarding the Pleasant View property; and

3. Communication from Adam Richard Nazabal, dated August 11, 2026, regarding the Pleasant View property.

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):** No report.

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

Trustee Rank thanked Charlotte for speaking on behalf of her friend, Sierra; shared that she toured College View's summer program with Clerk Gorsage and participated in educational activities with students; reported that she filed paperwork to run for the Board in the November election; noted that she will participate in the Masters in Governance program, a ten-week series designed to enhance her knowledge and understanding of her role as a Board member.

Clerk Gorsage shared that she was unable to participate in the previous meeting due to a family vacation in Peru; reported that she visited College View with Trustee Rank and Star View with President Clayton-Tarvin to observe summer programs and was impressed by the learning taking place; reflected on the Together We Belong program, noting that she was impressed with the program when she first learned about it and that hearing students speak this evening demonstrated its positive impact.

Vice President Singer thanked members of the audience for providing their input; addressed the importance of distinguishing rumors from accurate information regarding potential development of District properties; recommended that the District communicate directly via mail with households to seek community input and provide information regarding potential plans for the sites; encouraged community members to contact District staff or Board members with questions or concerns to clarify information they may have heard; expressed pride in the Together We Belong program, emphasizing that every student deserves to be celebrated and seen.

President Clayton-Tarvin expressed appreciation for the public input and clarified that the Board has not provided direction or taken action regarding development of the Glen View property; noted that current efforts are focused on the Pleasant View and Sun View properties; acknowledged residents' concerns and welcomed their participation should discussions regarding Glen View occur in the future; encouraged the community to distinguish between accurate information and rumors; and invited individuals with questions to contact her directly, providing her cell phone number.

5. **Superintendent's Communications**

Dr. Hoefer recognized 12-month employees who worked throughout the summer and thanked them for their professional dedication; expressed appreciation to school office staff and administrators for making final preparations for the opening of schools; reported that the recent Human Resources Hiring Event attracted nearly 100 attendees and resulted in hires for several high-demand positions; encouraged the public to visit the District website for current employment opportunities as hiring continues; reminded families of the importance of completing online registration and updating student information for the 2026-27 school year; shared upcoming registration dates for all schools; expressed excitement in welcoming students back for the first day of school on August 26.

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

Christina Vasquez introduced herself as the new Roundtable President and shared that she will provide an update following the first Roundtable meeting of the school year.

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

Elizabeth Carr, President, CSEA, thanked the Board for approving the CSEA Tentative Agreement at the previous Board meeting; extended special appreciation to Cathy Opperud, Chair of the CSEA Negotiations Team, for her dedication and hard work throughout the negotiations process; attended the 100th Annual CSEA Conference, where the organization celebrated 100 years of history and opportunities were provided to network and discuss issues affecting the classified workforce; recognized and thanked the many classified employees who worked throughout the summer to prepare schools for the start of the year; wished everyone a wonderful new school year.

L. **Reports:** None.

M. **Consent Calendar**

1. **Administrative Services: Agreement between Ocean View School District and BorderLAN Security for Blocksi Licensing (Renewal)**

Motion made by: Patricia Singer
Motion seconded by: Jennifer Rank

Voting:
Unanimously approved by the Trustees present (Morgan Westmoreland absent)

2. **Administrative Services: Agreement between Ocean View School District and Zoom Communications, Inc. (Renewal)**

Motion made by: Patricia Singer
Motion seconded by: Jennifer Rank

Voting:
Unanimously approved by the Trustees present (Morgan Westmoreland absent)

3. **Administrative Services: Agreement for Special Services between Ocean View School District of Orange County and MGT Impact Solutions, LLC (Renewal)**

Motion made by: Patricia Singer
Motion seconded by: Jennifer Rank

Voting:
Unanimously approved by the Trustees present (Morgan Westmoreland absent)

4. **Administrative Services: Contract for Auditing Services Between Ocean View School District of Orange County and Eide Bailly, LLP (Renewal)**

Motion made by: Patricia Singer
Motion seconded by: Jennifer Rank

Voting:
Unanimously approved by the Trustees present (Morgan Westmoreland absent)

5. **Administrative Services: Contract for Consulting and Non-Auditing Services Between Ocean View School District of Orange County and Eide Bailly, LLP (Renewal)**

Motion made by: Patricia Singer
Motion seconded by: Jennifer Rank

Voting:
Unanimously approved by the Trustees present (Morgan Westmoreland absent)

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

Motion made by: Patricia Singer
Motion seconded by: Jennifer Rank

Voting:
Unanimously approved by the Trustees present (Morgan Westmoreland absent)

7. **Administrative Services: Independent Contractor Agreement between Ocean View School District of Orange County and Shared Plate Strategies (Renewal)**

Motion made by: Patricia Singer
Motion seconded by: Jennifer Rank

Voting:
Unanimously approved by the Trustees present (Morgan Westmoreland absent)

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

Motion made by: Patricia Singer
Motion seconded by: Jennifer Rank

Voting:
Unanimously approved by the Trustees present (Morgan Westmoreland absent)

9. **Administrative Services: Purchase Orders for all Funds from July 8, 2026, through July 31, 2026**

Motion made by: Patricia Singer
Motion seconded by: Jennifer Rank

Voting:
Unanimously approved by the Trustees present (Morgan Westmoreland absent)

10. **Administrative Services: School District Check Registers from July 1, 2026, through July 31, 2026**

Motion made by: Patricia Singer
Motion seconded by: Jennifer Rank

Voting:
Unanimously approved by the Trustees present (Morgan Westmoreland absent)

11. **Administrative Services: Service Agreement between TPx and Ocean View School District (Renewal)**

Motion made by: Patricia Singer
Motion seconded by: Jennifer Rank

Voting:
Unanimously approved by the Trustees present (Morgan Westmoreland absent)

12. **Educational Services: Agreement between Hazel Health and Ocean View School District of Orange County for Behavioral Telehealth Therapy or Counseling Services to Students for the 2026-27 School Year (Renewal)**

Motion made by: Patricia Singer
Motion seconded by: Jennifer Rank

Voting:
Unanimously approved by the Trustees present (Morgan Westmoreland absent)

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

Motion made by: Patricia Singer
Motion seconded by: Jennifer Rank

Voting:
Unanimously approved by the Trustees present (Morgan Westmoreland absent)

14. **Educational Services: Contracts for Independent Educational Evaluations (IEE) for Students with Special Needs**

Motion made by: Patricia Singer
Motion seconded by: Jennifer Rank

Voting:
Unanimously approved by the Trustees present (Morgan Westmoreland absent)

15. **Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Amergis Healthcare Staffing for Student Health Services Support for the 2026-27 School Year (Renewal)**

Motion made by: Patricia Singer
Motion seconded by: Jennifer Rank

Voting:
Unanimously approved by the Trustees present (Morgan Westmoreland absent)

16. **Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Bio-Acoustical Corporation for Student Health Screenings for the 2026-27 School Year (Renewal)**

Motion made by: Patricia Singer
Motion seconded by: Jennifer Rank

Voting:
Unanimously approved by the Trustees present (Morgan Westmoreland absent)

17. **Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Eileen Maeda for Transitional Kindergarten Music Instruction for the 2026-27 School Year (Renewal)**

    Motion made by: Patricia Singer
    Motion seconded by: Jennifer Rank

    Voting:
    Unanimously approved by the Trustees present (Morgan Westmoreland absent)

18. **Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Lead Learner Associates for Administrator Coaching for the 2026-27 School Year (Renewal)**

    Motion made by: Patricia Singer
    Motion seconded by: Jennifer Rank

    Voting:
    Unanimously approved by the Trustees present (Morgan Westmoreland absent)

19. **Educational Services: Independent Contractor Agreement between SocialWise Consulting LLC and Ocean View School District of Orange County for Social Work Interns for the 2026-27 School Year (Renewal)**

    Motion made by: Patricia Singer
    Motion seconded by: Jennifer Rank

    Voting:
    Unanimously approved by the Trustees present (Morgan Westmoreland absent)

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

    Motion made by: Patricia Singer
    Motion seconded by: Jennifer Rank

    Voting:
    Unanimously approved by the Trustees present (Morgan Westmoreland absent)

21. **Educational Services: List of Field Trips to Support the District Curriculum for the 2026-27 School Year (Renewal)**

    Motion made by: Patricia Singer
    Motion seconded by: Jennifer Rank

Voting:
Unanimously approved by the Trustees present (Morgan Westmoreland absent)

22. **Educational Services: Professional Learning Series Agreement between Ocean View School District of Orange County and Orange County Department of Education for Professional Development for Early Learning (Preschool) Staff for the 2026-27 School Year (Renewal)**

    Motion made by: Patricia Singer
    Motion seconded by: Jennifer Rank

    Voting:
    Unanimously approved by the Trustees present (Morgan Westmoreland absent)

23. **Human Resources: Agreement between UMass Global and Ocean View School District of Orange County for Interns (Renewal)**

    Motion made by: Patricia Singer
    Motion seconded by: Jennifer Rank

    Voting:
    Unanimously approved by the Trustees present (Morgan Westmoreland absent)

24. **Human Resources: Certificated Employee Personnel Activity List - June 24, 2026, through July 14, 2026**

    Motion made by: Patricia Singer
    Motion seconded by: Jennifer Rank

    Voting:
    Unanimously approved by the Trustees present (Morgan Westmoreland absent)

25. **Human Resources: Classified Employee Personnel Activity List - June 24, 2026, through July 14, 2026**

    Motion made by: Patricia Singer
    Motion seconded by: Jennifer Rank

    Voting:
    Unanimously approved by the Trustees present (Morgan Westmoreland absent)

N. Old Business: None.

O. New Business

1. **Superintendent's Office: Resolution No. 02:2627 - Remuneration for Board President Gina Clayton-Tarvin - July 14, 2026, Board of Trustees' Meeting (Action)**

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

   Voting:
   Unanimously approved by the Trustees present (Morgan Westmoreland absent)

   Prior to the vote on this matter, President Clayton-Tarvin left the dais and returned after the vote was taken,

2. **Superintendent's Office: Independent Contractor Agreement between Ocean View School District and Spencer Hagaman (Action)**

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

   Voting:
   Unanimously approved by the Trustees present (Morgan Westmoreland absent)

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

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

   Voting:
   Unanimously approved by the Trustees present (Morgan Westmoreland absent)

4. **Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 4000 Personnel: Administrative Regulations 4112.5, 4212.5, and 4312.5 - Criminal Record Check (Information/Action)**

   Motion made by: Patricia Singer
   Motion seconded by: Jennifer Rank

   Voting:
   Unanimously approved by the Trustees present (Morgan Westmoreland absent)

5. **Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 4000 Personnel: Administrative Regulation 4112.6, 4212.6, and 4312.6 — Personnel Files (Information/Action)**

Motion made by: Patricia Singer
Motion seconded by: Jennifer Rank

Voting:
Unanimously approved by the Trustees present (Morgan Westmoreland absent)

6. **Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 4000 Personnel: Exhibits 4112.9-E(1), 4212.9-E(1), and 4312.9-E(1) — Employee Notifications (Information/Action)**

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

Voting:
Unanimously approved by the Trustees present (Morgan Westmoreland absent)

7. **Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 4000 Personnel: Board Policy/Administrative Regulation 4200 — Classified Personnel (Information/Action)**

Motion made by: Patricia Singer
Motion seconded by: Jennifer Rank

Voting:
Unanimously approved by the Trustees present (Morgan Westmoreland absent)

8. **Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 4000 Personnel: Board Policy 4300 — Administrative and Supervisory Personnel (Information/Action)**

Motion made by: Jennifer Rank
Motion seconded by: Patricia Singer

Voting:
Unanimously approved by the Trustees present (Morgan Westmoreland absent)

9. **Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 5000 Students: Board Policy 5145.6 and Exhibit 5145.6-E(1) - Parent/Guardian Notifications (Information/Action)**

Motion made by: Patricia Singer
Motion seconded by: Jennifer Rank

Voting:
Unanimously approved by the Trustees present (Morgan Westmoreland absent)

10. **Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 5000 Students: Board Policy/Administrative Regulation 5148 — Child Care and Development (Information/Action)**

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

    Voting:
    Unanimously approved by the Trustees present (Morgan Westmoreland absent)

11. **Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 5000 Students: Board Policy/Administrative Regulation 5148.3 — Preschool/Early Childhood Education (Information/Action)**

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

    Voting:
    Unanimously approved by the Trustees present (Morgan Westmoreland absent)

12. **Superintendent's Office: Proposed Additions/Revisions to Board Bylaw Series 9000: Board Bylaw 9200 - Limits of Board Member Authority (Information/Action)**

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

    Voting:
    Unanimously approved by the Trustees present (Morgan Westmoreland absent)

13. **Superintendent's Office: Proposed New Additions to Board Bylaw Series 9000: Board Bylaw 9270-E(1) and 9270-E(2) Exhibits — Conflict of Interest (Information/Action)**

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

    Voting:
    Unanimously approved by the Trustees present (Morgan Westmoreland absent)

14. **Administrative Services: Addendum to Peachjar Service Agreement for AiDA (AI-Assisted Digital Accessibility) (Action)**

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

Voting:
Unanimously approved by the Trustees present (Morgan Westmoreland absent)

15. **Administrative Services: Subscription Quote between OnDataSuite and Ocean View School District of Orange County (Action)**

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

    Voting:
    Unanimously approved by the Trustees present (Morgan Westmoreland absent)

16. **Administrative Services: Memorandum of Coverage Between Ocean View School District of Orange County and Alliance of Schools for Cooperative Insurance Programs (ASCIP) Property & Liability Program Coverage (Action)**

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

    Voting:
    Unanimously approved by the Trustees present (Morgan Westmoreland absent)

17. **Administrative Services: Use of California Multiple Award Schedule (CMAS) Number 4-25-03-1028 to California Industrial Refrigeration Machines, Inc. for the Purchase, Warranty, Installation, Maintenance, and Repair of Heating, Ventilation, and Air Conditioning (HVAC) Products (Action)**

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

    Voting:
    Unanimously approved by the Trustees present (Morgan Westmoreland absent)

18. **Educational Services: Agreements for Non-Public School/Non-Public Agency Placements of Special Education Students as Determined by Individualized Education Programs (IEPs) (Action)**

    Motion made by: Jennifer Rank
    Motion seconded by: Patricia Singer

    Voting:
    Unanimously approved by the Trustees present (Morgan Westmoreland absent)

19. **Educational Services: Training Agreement between Ocean View School District of Orange County and Orange County Department of Education for Preschool and Transitional Kindergarten Professional Development Sessions (Action)**

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

    Voting:
    Unanimously approved by the Trustees present (Morgan Westmoreland absent)

20. **Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Graeme Hooker for Environmental Science Educator and Docent Services at Golden View School for the 2026-27 School Year (Action)**

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

    Voting:
    Unanimously approved by the Trustees present (Morgan Westmoreland absent)

21. **Human Resources: Memorandum of Understanding for Universal Instructional Assistants - After School Childcare Program (Action)**

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

    Voting:
    Unanimously approved by the Trustees present (Morgan Westmoreland absent)

22. **Human Resources: Salary Range Reallocation for Director of Expanded Learning and Childcare Programs (Action)**

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

    Voting:
    Unanimously approved by the Trustees present (Morgan Westmoreland absent)

23. **Human Resources: Updated 2026-27 Management/Confidential Salary Schedule (Action)**

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

Voting:
Unanimously approved by the Trustees present (Morgan Westmoreland absent)

24. **Human Resources: Resolution No. 03:2627 - A Resolution of the Board of Trustees of Ocean View School District of Orange County Authorizing Teaching Assignments 2026-27 (Action)**

Motion made by: Jennifer Rank
Motion seconded by: Patricia Singer

Voting:
Unanimously approved by the Trustees present (Morgan Westmoreland absent)

25. **Human Resources: Resolution No. 04:2627 - Local Assignment Option for Speech and Hearing Therapy Services (Action)**

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

Voting:
Unanimously approved by the Trustees present (Morgan Westmoreland absent)

26. **Human Resources: Agreement between Eastern New Mexico University and Ocean View School District of Orange County for Interns (Action)**

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

Voting:
Unanimously approved by the Trustees present (Morgan Westmoreland absent)

27. **Human Resources: Resolution No. 05:2627 for Exception to the 180-Day Wait Period - Government Code Sections 7522.56 and 21224 (Action)**

Motion made by: Patricia Singer
Motion seconded by: Jennifer Rank

Voting:
Unanimously approved by the Trustees present (Morgan Westmoreland absent)

28. **Human Resources: Side Letter of Agreement between Ocean View School District of Orange County and Ocean View Teachers Association (Action)**

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

Voting:
Unanimously approved by the Trustees present (Morgan Westmoreland absent)

P. Any Other Public Comments to the Board of Trustees

Marissa Ryan, parent, spoke about the trust families have placed in BrightStar Learning Center for more than 30 years and asked the Board to consider that longstanding trust in its deliberations.

Jen Belch, Director of BrightStar Learning Center, clarified that BrightStar has not told families or community members that development is planned for the Glen View property, as they have no knowledge of any such plans; expressed a desire to explore viable options that would allow BrightStar to continue operating; and asked for the opportunity to work collaboratively with the District to find a solution that would allow BrightStar to continue serving families in the community.

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

R. Board of Trustees' Roundtable

Clerk Gorsage expressed excitement for the new school year; emphasized that the District's work regarding its properties is focused on creating greater opportunities and benefits for students; encouraged community members to reach out to District staff for accurate information or with any questions; and reiterated that decisions are being made with the best interests of students in mind.

Vice President Singer acknowledged Trustee Rank for filing papers to run for election and expressed support for her candidacy; emphasized the importance of hearing from the community, noting that during public forums regarding school consolidation, community members strongly encouraged the Board to explore District properties as a potential source of revenue; shared that the Board can focus on providing a quality education while also ensuring responsible use of taxpayer resources and keeping students at the forefront of its work.

Trustee Rank thanked everyone for their support of her candidacy; expressed appreciation to Julie St. Cyr, Communications and Public Information Officer, for her engaging work on social media during the summer; shared her excitement in welcoming Christina Vasquez from Village View as the new Roundtable President; and thanked Johnny Suarez for his continued technical support and expertise in facilitating the Board meetings.

President Clayton-Tarvin expressed appreciation to staff who worked throughout the summer; shared her pleasure in appointing Trustee Rank to the Board and expressed support for her candidacy; clarified her previous comments regarding BrightStar and apologized for any misunderstanding, encouraging those with questions or concerns to reach out to Assistant Superintendent Farrow; visited Star View and observed the summer program with students actively engaged in learning.

S. Closed Session (if needed)

The Board of Trustees returned to Closed Session at 8:04 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 Board of Trustees returned to Open Session at 10:13 p.m. There were no Closed Session actions to report.

U. Adjournment

Time: 10:14 p.m.

Motion made by: Patricia Singer
Motion seconded by: Jennifer Rank

Voting:
Unanimously approved by the Trustees present (Morgan Westmoreland absent)

Julianne Hoefer, Ph.D., Superintendent

Keri Gorsage, Clerk

September 8, 2026
Date