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

Board of Trustees' Meeting
September 8, 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 Gina Clayton-Tarvin at 5:15 p.m.

B. Roll Call

Members present: Gina Clayton-Tarvin, Keri Gorsage, Jennifer Rank, Patricia Singer, and Morgan Westmoreland

Morgan Westmoreland left the meeting at 6:57 p.m.

C. Agenda Adoption- Regular Board of Trustees' Meeting of September 8, 2026

President Clayton-Tarvin pulled Agenda Item M-4 (Purchase Orders) from the Consent Calendar for individual consideration.

Motion by Patricia Singer, seconded by Keri Gorsage, and unanimously carried by the Trustees present to approve the agenda, moving Agenda Item M-4 (Purchase Orders) to before Agenda item N. (Old Business), for individual consideration.

D. Closed Session

President Clayton-Tarvin read aloud a statement clarifying Agenda Item D.1, Conference with Legal Counsel: Potential Litigation - Two Cases. She noted that of the two cases listed under this item, one is currently existing litigation, specifically OAH

Case Number 2026050926. This clarification was made for the record although not legally required.

Clerk Gorsage read aloud the items listed under Closed Session. As there was no one present wishing to address the Board on these matters, the meeting moved to Closed Session at 5:19 p.m.

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

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

3. Government Code Section 54956.8: Conference with Real Property Negotiators: Property: Spring View Site; 16662 Trudy Ln, Huntington Beach, CA 92647; Agency Negotiator: Keith Farrow, Assistant Superintendent, Administrative Services; Negotiating Parties: Ocean View School District, Branches Church; Under Negotiation: Price and Terms of Payment

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: 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.

6. Government Code Section 54957: Public Employee Performance Evaluation - Superintendent

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 Jennifer Rank, seconded by Keri Gorsage, and carried by the following roll call vote to approve the settlement agreement to resolve special education existing litigation OAH Case Number 2026050926 in the maximum amount of $24,500.00:

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

F. Pledge of Allegiance

President Clayton-Tarvin led the Pledge of Allegiance.

G. Introductions: None.

H. Minutes

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

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

Voting:
Unanimously carried by the Trustees present (Clayton-Tarvin and Gorsage abstained)

Prior to the vote, President Clayton-Tarvin and Clerk Gorsage advised they would abstain from voting on this item as they were absent from the July 14, 2026, Board meeting.

2. Board of Trustees' Meeting Minutes, August 11, 2026

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

Voting:
Unanimously carried by the Trustees present (Westmoreland abstained)

Prior to the vote, Trustee Westmoreland advised she would abstain from voting on this item as she was absent from the August 11, 2026, Board meeting.

I. Time Certain

1. 6:05 p.m. Circle View School Presentation

Circle View Elementary Principal Julie Ernst highlighted the school's participation last year in Team Kids, a program that promotes student leadership, service, and community involvement. Students partnered with Team Kids Coach Isabelle, local firefighters, police, and community organizations on service projects and raised $1,138.00 for St. Jude Children's Research Hospital through a student-led carnival fundraiser. Principal Ernst shared that the students are looking forward to participating in the program again this year.

J. Public Comment

Richard Horvath, community member and member of Save Glen View, expressed support for BrightStar Learning Center and encouraged the District to explore options for the program to remain at the site; requested community involvement in discussions regarding the property's future if BrightStar is unable to remain.

Lorraine Clauson, community member and neighbor of BrightStar Learning Center, referenced the term "underutilized school properties" used at the previous Board meeting, noting that she had sought clarification regarding its definition; questioned how the term could apply to a property that generates revenue for the District.

Frank Caponi, community member and neighbor of BrightStar Learning Center, expressed concern about the property becoming vacant and the potential for increased break-ins and late-night activity; emphasized the importance of ensuring adequate security if the site becomes vacant and stated that he would submit a letter outlining his concerns.

Susan Jensen, Glen View neighborhood resident, supported allowing BrightStar Learning Center to remain at the property; expressed concern about the site becoming vacant and deteriorating; encouraged continued communication with BrightStar.

K. Communications

1. Written Communications to the Board

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

1. Communication from Ashley Crawford, dated August 24, 2026, regarding College View HVAC;
2. Communication from Jennifer Galyean, dated August 24, 2026, regarding College View HVAC;
3. Communication from Alison Teixeora, dated August 26, 2026, regarding College View HVAC;
4. Communication from Alexandra Danielle Hybki, dated September 8, 2026, regarding Glen View property and BrightStar;
5. Communication from Jeanette Onishi, dated September 3, 2026, regarding Glen View property and Brightstar;
6. Communication from Melissa Ogdon, dated September 6, 2026, regarding Chromebook screen time;
7. Communication from Zelma Ono, dated September 8, 2026, regarding BrightStar; and
8. Communication from Save Glen View Community, dated September 8, 2026, regarding Glen View property and BrightStar.

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, expressed enthusiasm for the new school year and participating in the District Kick-Off; shared that he and Dan Gooch visited College View on the first day of school; reported that recruitment efforts are keeping pace with vacancies; reminded everyone of the upcoming Personnel Commission meeting; thanked the Board for its continued support.

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

Trustee Westmoreland shared that she would be leaving the meeting early to attend another important meeting; welcomed everyone back to the new school year and enjoyed seeing students present during Circle View's presentation; acknowledged the public comments regarding BrightStar and expressed support for maintaining a tenant at the property rather than leaving it vacant.

Trustee Rank reflected on being new to the Board and shared that she will attend the Masters in Governance program to further her understanding of her role; noted that she has three children attending District schools and previously served as a PTA President and Vice President; expressed her desire to bring her parent perspective to Board discussions; looks forward to visiting classrooms throughout the District.

Vice President Singer welcomed students and staff back to the new school year and shared that she attended Village View's Back-to-School Night; expressed support for Trustee Rank's candidacy; acknowledged concerns regarding classroom air conditioning, noting that the District report did not align with feedback she was hearing from parents; expressed appreciation for staff's efforts to address the issues and thanked everyone for their patience.

Clerk Gorsage expressed excitement for the new school year; noted that she campaigned with Trustee Rank at Harbour View and complimented staff on the school's new roof; thanked Circle View students for sharing their Team Kids experience and looks forward to the upcoming carnival; mentioned that her daughter recently became engaged; welcomed everyone back to school.

President Clayton-Tarvin thanked Circle View for highlighting Team Kids and its student-led fundraising efforts; attended the District Kick-Off and visited Harbour View and Village View Back-to-School Nights; acknowledged the Glen View community for sharing their concerns, stating that the Board is listening, and clarified that there are currently no plans for the Glen View property.

5. Superintendent's Communications

Dr. Hoefer reported a positive start to the 2026-27 school year, with each school hosting a meet-and-greet and Back-to-School Nights concluding tomorrow; congratulated Village View for earning USA Blue School status, a rare distinction recognizing its marine science program and connection to ocean conservation; highlighted the first of two professional development days focused on enhancing the student experience; thanked the staff who organized, facilitated, and presented the professional development opportunities; expressed appreciation to the Board and community for supporting professional learning and to staff for their continued commitment to students.

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

Christina Vasquez, Roundtable President, reported on the September 1, 2026, meeting, which included discussions on attendance, customer service, childcare, Proposition 28, Independent Study, fundraising, the Great California Shakeout, student insurance, and mandated reporter requirements for

volunteers; thanked staff for providing valuable information and noted that she would follow up on questions raised during the meeting; expressed appreciation to Trustee Rank for her leadership and continued support as she transitions into her new role on the Board.

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

Jennifer Paulino, President, and Kristie Krattiger, Vice President of OVTA reported a positive start to the new school year, with staff focused on establishing routines and building relationships with students; highlighted the professional development day as an opportunity for staff to learn, share ideas, and support one another; shared their enthusiasm for upcoming Back-to-School Nights and partnering with families; thanked educators, support staff, administrators, families, and the Board for their continued support as they look forward to the year ahead.

L. Reports

At this time, a motion was made by Gina Clayton-Tarvin, seconded by Patricia Singer, and unanimously carried by the Trustees present (Westmoreland absent) to move Agenda item L2. (Childcare Summer Program) to before Agenda item L1. (Facilities Summer Projects).

1. **Facilities Summer Projects**

Executive Director of Facilities and Transportation Jim Choate presented an overview of the District's 2026 summer facility projects, including a new restroom building at Harbour View; extensive upgrades to portable classrooms at Star View; asphalt improvements at the Facilities and Transportation site; parking lot improvements at Circle View; renovation of the Westmont staff lounge; exterior painting at Golden View; and various smaller projects throughout the District.

The Board provided direction for staff to return with an alternative accent color for the exterior painting at Golden View.

2. **Childcare Summer Program** (Taken out of order)

Kari Grace, Director of Expanded Learning and Childcare, provided an update on the District's Childcare Programs; reported that continued Districtwide Expanded Learning Opportunities Program (ELOP) funding allows the program to be offered at no cost to all TK-6 students; shared that 831 students participated in the summer programs in partnership with the Boys & Girls Club, with more than 2,000 students enrolled for the 2026-27 school year; announced that ELOP will contribute $50.00 toward each participating fifth-grade student's overnight field trip.

3. **2026-27 Enrollment and Attendance**

Assistant Superintendent Keith Farrow provided an update on 2026-27 enrollment and attendance; reported first-week enrollment of 6,279 students

compared to the projected 6,336; discussed declining enrollment trends that impact staffing and scheduling; and emphasized the importance of regular attendance in supporting student learning, engagement, staffing, and District programs.

M. Consent Calendar

1. **Administrative Services: Engagement Agreement for Special Services Between Ocean View School District of Orange County and Tucker Ellis LLP (Renewal)**

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

   Voting:
   Unanimously carried by the Trustees present (Westmoreland absent)

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

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

   Voting:
   Unanimously carried by the Trustees present (Westmoreland absent)

3. **Administrative Services: Payroll Check Registers from July 11, 2026, through August 10, 2026**

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

   Voting:
   Unanimously carried by the Trustees present (Westmoreland absent)

4. **Administrative Services: Purchase Orders for all Funds from August 1, 2026, through August 25, 2026**

   This Agenda item was previously pulled from the Consent Calendar for individual consideration.

   Trustee Rank advised that she would abstain from voting on this matter due to a potential conflict related to her previous role as Harbour View PTA President.

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

   Voting:
   Unanimously approved by the Trustees present (Rank abstained; Westmoreland absent)

5. **Administrative Services: School District Check Registers from August 1, 2026, through August 28, 2026**

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

   Voting:
   Unanimously carried by the Trustees present (Westmoreland absent)

6. **Educational Services: Agreement between Ocean View School District of Orange County and Sevi's Smile for Inclusion Support Services for the 2026-27 School Year (Renewal)**

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

   Voting:
   Unanimously carried by the Trustees present (Westmoreland absent)

7. **Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Kicks To Learn for Lunch and Recess Support Program at College View and Lake View Schools for the 2026-27 School Year (Renewal)**

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

   Voting:
   Unanimously carried by the Trustees present (Westmoreland absent)

8. **Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Michelle Ascani for Dance Instruction Services at Marine View Middle School for the 2026-27 School Year (Renewal)**

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

   Voting:
   Unanimously carried by the Trustees present (Westmoreland absent)

9. **Educational Services: Independent Contractor Agreement between Ocean View School District of Orange County and Orange Circle Speech Services for Speech Language Pathology Services for the 2026-27 School Year (Renewal)**

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

   Voting:
   Unanimously carried by the Trustees present (Westmoreland absent)

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

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

    Voting:
    Unanimously carried by the Trustees present (Westmoreland absent)

11. **Human Resources: Certificated Employee Personnel Activity List - July 15, 2026, through August 11, 2026**

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

    Voting:
    Unanimously carried by the Trustees present (Westmoreland absent)

12. **Human Resources: Classified Employee Personnel Activity List - July 15, 2026, through August 11, 2026**

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

    Voting:
    Unanimously carried by the Trustees present (Westmoreland absent)

N. Old Business: None.

O. New Business

1. **Human Resources: Public Hearing on the Tentative Contractual Agreement between Ocean View School District and Ocean View Teachers' Association for the 2025-26 & 2026-27 School Years and Public Disclosure of Collective Bargaining Agreement in Accordance with AB 1200**

   President Clayton-Tarvin opened the Public Hearing at 7:49 p.m. There being no one present wishing to address the Board on this matter, the Public Hearing was closed at 7:50 p.m.

2. **Human Resources: Tentative Contractual Agreement between Ocean View School District and Ocean View Teachers' Association for the 2025-26 & 2026-27 School Years and Public Disclosure of Collective Bargaining Agreement in Accordance with AB 1200 (Action)**

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

   Voting:
   Unanimously carried by the Trustees present (Westmoreland absent)

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

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

   Voting:
   Unanimously carried by the Trustees present (Westmoreland absent)

4. **Human Resources: Special Substitute Teacher Rate for Designated Days for the 2026-27 School Year (Action)**

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

   Voting:
   Unanimously carried by the Trustees present (Westmoreland absent)

5. **Superintendent's Office: Personnel Commissioner - Ocean View School District Board Appointee (Information)**

   Received for information.

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

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

   Voting:
   Unanimously carried by the Trustees present (Westmoreland absent)

7. **Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 1000 Community Relations: Students: Board Policy/ Administrative Regulation/Exhibits 1312.3 — Uniform Complaint Procedures (Information/Action)**

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

   Voting:
   Unanimously carried by the Trustees present (Westmoreland absent)

8. **Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 5000 Students: Board Policy/Administrative Regulation 5141.4 — Child Abuse Prevention and Reporting (Information/Action)**

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

Voting:
Unanimously carried by the Trustees present (Westmoreland absent)

9. **Superintendent's Office: Proposed Additions/Revisions to Board Policy Series 6000 Instruction: Board Policy 6158 — Independent Study (Information/Action)**

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

Voting:
Unanimously carried by the Trustees present (Westmoreland absent)

10. **Superintendent's Office: Proposed Additions/Revisions to Board Bylaw Series 9000: Board Bylaw and Exhibit 9220 — Governing Board Elections (Information/Action)**

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

Voting:
Unanimously carried by the Trustees present (Westmoreland absent)

11. **Superintendent's Office: Proposed Additions/Revisions to Board Bylaw Series 9000: Board Bylaw 9240 — Board Training (Information/Action)**

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

Voting:
Unanimously carried by the Trustees present (Westmoreland absent)

12. **Superintendent's Office: Proposed Additions/Revisions to Board Bylaw Series 9000: Board Bylaw 9250 — Remuneration, Reimbursement, and Other Benefits (Information/Action)**

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

Voting:
Unanimously carried by the Trustees present (Westmoreland absent)

13. **Administrative Services: Agreement for Special Services Between Ocean View School District of Orange County and Tao Rossini APC, A Professional Corporation (Action)**

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

Voting:
Unanimously carried by the Trustees present (Westmoreland absent)

14. Administrative Services: Professional Services Agreement between Ocean View School District of Orange County and PCR Consulting (Action)

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

Voting:
Unanimously carried by the Trustees present (Westmoreland absent)

15. Administrative Services: 2025-26 Unaudited Actuals Report (Action)

Assistant Superintendent Keith Farrow presented OVSD's 2025–26 Unaudited Actuals, reporting a $32.8 million ending General Fund balance and expenditures nearly $2.9 million below projections. He noted that collective bargaining agreements had not yet been finalized and highlighted fiscal challenges related to enrollment, attendance, program funding, and economic uncertainty.

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

Voting:
Unanimously carried by the Trustees present (Westmoreland absent)

16. Administrative Services: Agreement to Piggyback on the Downey Unified School District Agreement No. 1695400 Bid No 25/26-18 for the Apple Direct Customer Agreement

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

Voting:
Unanimously carried by the Trustees present (Westmoreland absent)

17. Administrative Services: Independent Contractor Agreement between Ocean View School District of Orange County and Chef Rebecca K12 Culinary Consulting (Action)

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

Voting:
Unanimously carried by the Trustees present (Westmoreland absent)

18. Administrative Services: Resolution No. 06:2627 - 2026-27 Gann Appropriations Limit (Action)

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

Voting:
Unanimously carried by the Trustees present (Westmoreland absent)

19. **Educational Services: Independent Contractor Agreement Between Ocean View School District of Orange County and ARUX Software Inc. (Action)**

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

Voting:
Unanimously carried by the Trustees present (Westmoreland absent)

20. **Educational Services: Agreement between Ocean View School District of Orange County and Shaker Medical Corporation for Ordering Referring Prescribing (ORP) Services for the 2026-27 School Year (Action)**

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

Voting:
Unanimously carried by the Trustees present (Westmoreland absent)

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

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

Voting:
Unanimously carried by the Trustees present (Westmoreland absent)

22. **Human Resources: Williams Settlement Legislation Fourth Quarter Report 2025-26 (Information)**

Received for information.

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

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

R. **Board of Trustees' Roundtable**

Clerk Gorsage expressed enthusiasm for the start of a new school year; commended Trustee Rank on her work thus far and shared that she continues to support her campaign; pleased that negotiations have been completed.

Trustee Rank thanked her colleagues for the honor of serving on an all-women Board and emphasized what they can accomplish collectively; welcomed students and staff back to school; thanked front office staff, Transportation, teachers, and all employees

who serve as a first point of contact for students, recognizing their important role in creating a welcoming and supportive start to each day.

Vice President Singer welcomed everyone back and wished students and staff a wonderful school year; shared that she is running unopposed and thanked President Clayton-Tarvin, Duane Dishno, former Trustee Souders, and Bob Ewing for their support; expressed appreciation for the opportunity to continue serving the community; emphasized the importance of accountability, including holding herself and District staff accountable in serving students, families, and the community.

President Clayton-Tarvin commented on the current campaign and election season; shared that work continues regarding the Pleasant View and Sun View properties; addressed community concerns regarding Glen View, clarifying that the District is not currently considering development of the property and that, should this change, the community would be informed in advance and provided opportunities to participate in the process; congratulated Village View on its recent Blue School award; shared her endorsement and campaign support for Trustee Rank.

S. Closed Session (if needed)

The Board of Trustees returned to Closed Session at 8:23 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 returned to Open Session at 9:52 p.m. There were no Closed Session actions to report.

U. Adjournment

Time: 9:53 p.m.

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

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

Julianne Hoefer, Ph.D., Superintendent

Keri Gorsage, Clerk

8 SEPTEMBER 2026
Date