

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

Board of Trustees' Meeting - Minutes

May 10, 2016

Mesa View Middle School Gymnasium
17601 Avilla Lane, Huntington Beach, CA 92647

5:15 pm - Closed Session; 6:00 pm - Open Session

DRAFT

Trustees:

Gina Clayton-Tarvin, President
Jack Souders, Vice President
John Briscoe, Clerk
Debbie Cotton, Member
Joseph Gaglione, Member

Administration:

Carol Hansen, Ed.D., Superintendent
Michael Conroy, Ed.D., Deputy Superintendent, Administrative Services
Felix Avila, Assistant Superintendent, Human Resources
Jodee Brentlinger, Assistant Superintendent, Educational Services

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: John Briscoe (arrived at 5:21 p.m.), Gina Clayton-Tarvin, Debbie Cotton, Joseph Gaglione (arrived at 5:19 p.m.), Jack Souders

C. Agenda Adoption - Regular Board of Trustees' Meeting of May 10, 2016

Trustee Cotton suggested a recess be taken after the volunteer recognitions, and the Board concurred.

MOTION to include adding a Recess at the conclusion of Agenda Item I, Time Certain.

Passed with a motion by Jack Souders and a second by Gina Clayton-Tarvin.

Absent	John Briscoe
Yes	Gina Clayton-Tarvin
Yes	Debbie Cotton
Absent	Joseph Gaglione
Yes	Jack Souders

D. * Closed Session

President Clayton-Tarvin read aloud the items listed for consideration under Closed Session.

Regarding Agenda Item D.4 - Conference with Labor Negotiators, Trustee Cotton advised she has a conflict of interest as she has received financial compensation from a member of the OVTA class and will not be present during consideration of that item.

D.1. Government Code Section 54956.9(a): Conference with Legal Counsel - Existing litigation: 1) OVSD v. City of Huntington Beach, et al (30-2012-00539563); 2) OVSD v. Rainbow Transfer/Recycling, Inc., et al (30-2013-00692278-CU-PO-CJC) and 3) OVSD v. CalRecycle, et al (30-2015-00814383-CU-WM-CJC)

D.2. Government Code Section 54956.8: Conference with Real Property Negotiators: Property: 1) Haven View site, 16081 Waikiki Lane, Huntington Beach, CA; 2) Robinwood site, 5172 McFadden Avenue, Huntington Beach, CA; 3) Glen View site, 6621 Glen Drive, Huntington Beach, CA; 4) Meadow View site, 5702 Clark Drive, Huntington Beach, CA; 5) Harbour View site, 4343 Pickwick Circle, Huntington Beach, CA; 6) Crest View (ground lease - 4 parcels) 8112, 8142, 8162, 8230 Talbert Avenue, Huntington Beach, CA; 7) Rancho View (ground lease - Lowes) 8175 Warner Avenue, Huntington Beach, CA; Agency Negotiator: Michael Conroy, Ed.D., Deputy Superintendent; Negotiating Parties: 1) LePort Educational Institute, Inc.; 2) Grace Lutheran Church and Schools; 3) Bright Star Learning Center; 4) Carden Conservatory; Kellie's Academy for Kids; Laura Roberts School of Dance; Montessori Child Development Center; North Huntington Beach Community Nursery; 5) Rainbow After School Care; 6) WalMart, et al., 7) Lowes, HIC, Inc.; Under Negotiation: Terms and conditions of agreement.

D.3. Government Code Section 54957: Public Employee Discipline/Dismissal/Release

D.4. Government Code Section 54957.6: Conference with Labor Negotiators - Agency designated representative: Felix Avila, Assistant Superintendent, Human Resources; Employee Organizations: CSEA and OVTA

E. Return to Open Session/Report of Closed Session Action

The Board of Trustees returned to Open Session at 6:02 p.m. There were no Closed Session actions to report.

F. Pledge of Allegiance

President Clayton-Tarvin led the Pledge of Allegiance.

G. Introductions: None.

H. Minutes

H.1. Regular Board of Trustees' Meeting, April 26, 2016

Passed with a motion by John Briscoe and a second by Joseph Gaglione.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Debbie Cotton
Yes Joseph Gaglione
Yes Jack Souders

I. Time Certain

I.1. 6:05 p.m. Student Recognitions - Westmont third grade student, Allie Espinosa, and Marine View sixth grade student, Kelsy Maldonado, will be honored for their First Place entries in the 22nd Annual Blue Ribbon Child Abuse Prevention Month Youth Art Contest.

Marine View Principal Bill Lynch, with the assistance of Westmont Principal Sue Broderson, presented Certificates of Recognition to Allie Espinosa and Kelsy Maldonado, honoring their First Place entries in the 22nd Annual Blue Ribbon Child Abuse Prevention Month Youth Art Contest.

I.2. 6:10 p.m. Volunteer Recognitions - OVSD District Schools: Superintendent Hansen and members of Executive Cabinet will read a brief statement regarding the honorees and present Certificates of Appreciation and Volunteer Pins to these key members of the Ocean View community for their commitment to our schools.

Dr. Hansen, Mr. Avila, and Mrs. Brentlinger read information about each honoree and presented those in attendance with a Certificate of Appreciation and a Volunteer Pin.

At the conclusion of this presentation, the meeting recessed at 6:41 p.m.

The meeting reconvened at 7:02 p.m. with all Trustees present.

J. Public Comments

John Briscoe, community member, shared an invocation.

Jim Knapp, past co-chair of the District's Facilities Planning Advisory Committee (FPAC) and 7-11 Committee, discussed important elements that he would like included in any bond program that the District may undertake, including a clear definition of need, how the funds will be spent, and creation of a citizens' oversight committee; urged Trustee Briscoe to honor his pledge in the past of not raising taxes.

K. Communications

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

K.2. Board/Committee Reports: None.

K.3. Trustees' Communications

Trustee Briscoe discussed his recent CPRA request to the City of Huntington Beach regarding information related to safe school routes budgeting for all affected school districts, and confirmation that the City will provide safe school routes mapping prior to the start of school in the fall; presented to the Superintendent a petition of student signatures from Spring View who are requesting to have a surf/PE class/zero period or a surf club on the campus; shared a copy of a safe school route map from the City of Fountain Valley for those who are interested.

Trustee Cotton thanked all the volunteers here tonight for everything they do for our students and staff.

Trustee Gaglione expressed his appreciation to the volunteers, noting he was pleased to hear about the variety of ways they contribute to our school district.

Trustee Souders thanked everyone for attending the meeting; acknowledged the commitment given by all volunteers in the District.

President Clayton-Tarvin congratulated Allie and Kelsy, the two students honored tonight for their award-winning artwork; proud to recognize all volunteers for the important part they play in a child's education; attended the *Kids Run the OC Marathon* at Orange County Fairgrounds, where several of our schools were represented with teams of runners; along with staff, city representatives, and the community, attended the wonderful Cinco de Mayo event at Oak View School; attended Golden View's Living Museum performed by students in character; along with other parents, attended the Superintendent's Parent Focus Group and commended Dr. Hansen for providing this opportunity for parents to share concerns, ask questions, and provide feedback regarding our District; commented on her attendance at the recent meeting of the Facilities Master Plan Core Planning Committee, and thanked everyone involved in this important endeavor.

K.4. Superintendent's Communication

Dr. Hansen thanked all of the volunteers for their dedication and commitment to our students; enjoyed her visits to Open Houses at Westmont/Lake View and Oak View and appreciated all the hard work done by teachers and staff to make these events so successful; noted the District is celebrating the Week of the Employee, and personally acknowledged all District staff for their service; shared information about the Smarter Balanced Assessment statewide testing for students, which is underway in many classrooms; commented on the upcoming Facilities Master Plan (FMP) Community and Parent Input meetings and urged everyone to attend one of the sessions; discussed the recent Superintendent's Parent Focus Group, where parents were able to talk about issues of concern, as well as positive changes they see happening in the District.

K.5. PTA/PTO/PTSA/PTSO Presidents' Roundtable: None.

K.6. Employee Associations' Communications (CSEA, OVTA): None.

L. Reports

L.1. Construction Update

Dr. Hansen shared the latest updates regarding the Lake View construction project, noting that work continues on all phases in anticipation of reopening the school in the fall.

M. Consent Calendar

M.1. Administrative Services: Purchase Orders for all Funds from April 13, 2016, through April 28, 2016

Passed with a motion by Jack Souders and a second by Joseph Gaglione.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Debbie Cotton
Yes Joseph Gaglione
Yes Jack Souders

M.2. Administrative Services: School District Check Registers from April 12, 2016, through April 25, 2016

Passed with a motion by Jack Souders and a second by Joseph Gaglione.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Debbie Cotton
Yes Joseph Gaglione
Yes Jack Souders

M.3. Human Resources: Certificated Employee Personnel Activity List - April 13, 2016, through April 26, 2016

Passed with a motion by Jack Souders and a second by Joseph Gaglione.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Debbie Cotton
Yes Joseph Gaglione
Yes Jack Souders

M.4. Human Resources: Classified Employee Personnel Activity List - April 13, 2016, through April 26, 2016

Passed with a motion by Jack Souders and a second by Joseph Gaglione.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Debbie Cotton
Yes Joseph Gaglione
Yes Jack Souders

N. Old Business: None.

O. New Business

O.1. Administrative Services: Gifts to the District (Action)

Passed with a motion by John Briscoe and a second by Jack Souders.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Debbie Cotton
Yes Joseph Gaglione
Yes Jack Souders

O.2. Administrative Services: Ratification of Independent Contractor Agreement Between Ocean View School District of Orange County and Terry Gerner, SNS (Action)

Passed with a motion by John Briscoe and a second by Joseph Gaglione.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Debbie Cotton
Yes Joseph Gaglione
Yes Jack Souders

O.3. Administrative Services: Acceptance of Apparent Re-Bid Results and Award of Contracts for the ADA Upgrade Projects at Hope View and Oak View Schools (Action)

Passed with a motion by John Briscoe and a second by Joseph Gaglione.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Debbie Cotton
Yes Joseph Gaglione
Yes Jack Souders

O.4. Administrative Services: Amended Bond Counsel Agreement With Stradling Yocca Carlson & Rauth (Action)

Dr. Hansen responded to questions from the Board of Trustees regarding this matter.

Passed with a motion by Joseph Gaglione and a second by Gina Clayton-Tarvin.

Yes John Briscoe
Yes Gina Clayton-Tarvin
No Debbie Cotton
Yes Joseph Gaglione
Yes Jack Souders

O.5. Administrative Services: Amendment No. 2 Internet Access Agreement Between Ocean View School District and Orange County Superintendent of Schools (Action)

Passed with a motion by Jack Souders and a second by Joseph Gaglione.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Debbie Cotton
Yes Joseph Gaglione
Yes Jack Souders

O.6. Administrative Services: Amendment No. 3 to Human Resources Application Implementation and Software Support Service Agreement (Action)

Passed with a motion by Gina Clayton-Tarvin and a second by Joseph Gaglione.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Debbie Cotton
Yes Joseph Gaglione
Yes Jack Souders

O.7. Administrative Services: Amendment No. 3 to SunGard Bi-Tech System Implementation and Software Support Service Agreement (Action)

Passed with a motion by John Briscoe and a second by Joseph Gaglione.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Debbie Cotton
Yes Joseph Gaglione
Yes Jack Souders

O.8. Administrative Services: Network Support Services Agreement Between Ocean View School District and Orange County Superintendent of Schools (Action)

Passed with a motion by John Briscoe and a second by Joseph Gaglione.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Debbie Cotton
Yes Joseph Gaglione
Yes Jack Souders

O.9. Administrative Services: Use of California Multiple Award Schedule (CMAS) Contract Number 4-13-73-0024A to Advantage West Government Solutions for Janitorial Supplies (Action)

Passed with a motion by Gina Clayton-Tarvin and a second by Joseph Gaglione.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Debbie Cotton
Yes Joseph Gaglione
Yes Jack Souders

O.10. Administrative Services: Voluntary Student Accident and Health Insurance: 2016-2017 School Year with Myers-Stevens & Toohey & Co., Inc. (Action)

Passed with a motion by Jack Souders and a second by Joseph Gaglione.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Debbie Cotton
Yes Joseph Gaglione
Yes Jack Souders

O.11. Educational Services: Agreement for Non-Public School/Non-Public Agency Placement of Special Education Students as Determined by Individualized Education Program (IEP) (Action)

Passed with a motion by Gina Clayton-Tarvin and a second by Jack Souders.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Debbie Cotton
Yes Joseph Gaglione
Yes Jack Souders

O.12. Educational Services: Independent Contractor Agreements between Ocean View School District of Orange County and Ronald J. Powell, Ph.D. and Innovative Educational Solutions LLC (Sheri Wilkins, Ph.D.), Respectively, for Building the Future: Ocean View Educational Services for All Students (Action)

Passed with a motion by John Briscoe and a second by Joseph Gaglione.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Debbie Cotton
Yes Joseph Gaglione
Yes Jack Souders

O.13. Educational Services: Listing of Conferences, Meetings, Workshops, and Consultants (Action)

Passed with a motion by Jack Souders and a second by Joseph Gaglione.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Debbie Cotton
Yes Joseph Gaglione
Yes Jack Souders

O.14. Educational Services: Ratification of Memorandum of Understanding Between Ocean View School District and the Orange County Superintendent of Schools - 2015-16 Quality Stars Quality Rating and Improvement System (QRIS) (Action)

Passed with a motion by John Briscoe and a second by Jack Souders.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Debbie Cotton
Yes Joseph Gaglione
Yes Jack Souders

O.15. Human Resources: Public Hearing for Proposed Openers for Contract Negotiations between Ocean View School District and California School Employees Association and Its Chapter #375 for 2016-2017

President Clayton-Tarvin opened the Public Hearing at 7:36 p.m. There being no one present wishing to address the Board on this matter, the Public Hearing was closed at 7:37 p.m.

O.16. Human Resources: Proposed Openers for Contract Negotiations between Ocean View School District and California School Employees Association and Its Chapter #375 for 2016-2017 (Action)

Passed with a motion by Jack Souders and a second by Joseph Gaglione.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Debbie Cotton
Yes Joseph Gaglione
Yes Jack Souders

O.17. Human Resources: Public Hearing on Initial Proposals Between California School Employees Association and Its Chapter #375 and Ocean View School District for 2016-2017

President Clayton-Tarvin opened the Public Hearing at 7:38 p.m. There being no one present wishing to address the Board on this matter, the Public Hearing was closed at 7:39 p.m.

O.18. Human Resources: Initial Proposals Between California School Employees Association and Its Chapter #375 and Ocean View School District for 2016-2017 (Action)

Passed with a motion by Gina Clayton-Tarvin and a second by Joseph Gaglione.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Debbie Cotton
Yes Joseph Gaglione
Yes Jack Souders

O.19. Superintendent's Office: Consideration of Date Change of a Regularly Scheduled Board Meeting from July 12, 2016, to July 5, 2016 (Action)

Passed with a motion by John Briscoe and a second by Joseph Gaglione.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Debbie Cotton
Yes Joseph Gaglione
Yes Jack Souders

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

Q. Future Agenda Items (As requested by Board Members)

Trustee Souders asked about having a STEAM update at a future Board meeting.

Dr. Hansen shared her plan to bring regular program updates to the Board in the 2016-17 school year.

R. Board of Trustees' Roundtable

Trustee Briscoe recognized Carlone Herman, a retired teacher who volunteers her time at Star View School; urged administration to reach out and enlist the talents of retired certificated employees who might want to assist our current teachers in the classroom or provide other volunteer services at the sites.

Trustee Gaglione concurred with Trustee Briscoe's comments, noting he will personally contact seniors who may be interested in volunteering their time at our schools.

President Clayton-Tarvin thanked all staff members during this Week of the Employee, and truly appreciates the high quality of service they give to our District; attended Hope View's Open House and acknowledged the work done by all staff members in preparation for the evening; noted that state testing has begun at the schools; proudly acknowledged the high student test scores in the past and commended staff and parents for everything they do to bring out the best in our students.

S. * Closed Session (if needed)

The Board of Trustees moved to Closed Session at 7:47 p.m. to continue discussion of items previously announced tonight under Closed Session. Any reports of action taken will be made from the gymnasium prior to adjournment.

T. Return to Open Session/Report of Closed Session Action

The Board of Trustees returned to Open Session at 8:39 p.m. The following actions were taken in Closed Session:

The Board took action to notify a temporary certificated employee, identified by Employee No. 3800005575, that the employee will be released effective at the end of the 2015-2016 school year, and non-reelected for the ensuing school year, and directed the Superintendent or designee to send out appropriate legal notices. The vote was as follows:

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Debbie Cotton
Yes Joseph Gaglione
Yes Jack Souders

The Board took action to notify 36 temporary certificated employees that they will be released at the end of the 2015-2016 school year, effective June 22, 2016, and directed the Superintendent or designee to send out appropriate legal notices. The vote was as follows:

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Debbie Cotton
Yes Joseph Gaglione
Yes Jack Souders

U. Adjournment

Time: 8:41 p.m.

Passed with a motion by John Briscoe and a second by Joseph Gaglione.

Yes John Briscoe

Yes Gina Clayton-Tarvin

Yes Debbie Cotton

Yes Joseph Gaglione

Yes Jack Souders

Carol Hansen, Ed.D., Superintendent

John Briscoe, Board Clerk

Date