

Ocean View School District
17200 Pinehurst Lane, Huntington Beach, CA 92647

MINUTES

Board of Trustees' Meeting

March 22, 2022

5:15 PM - CLOSED SESSION; 6:00 PM - OPEN SESSION

Zoom Webinar Link: <https://www.ovsd.org/boardmeeting>

Trustees:

- Gina Clayton-Tarvin, President
- Patricia Singer, Vice President
- Jack Souders, Clerk
- John Briscoe, Member
- Norm Westwell, Member

Administration:

- Carol Hansen, Ed.D., Superintendent
- Julianne Hofer, Ph.D., Assistant Superintendent, Educational Services
- Keith Farrow, Assistant Superintendent, Administrative Services
- Reagan Headrick, Assistant Superintendent, Human Resources (absent)

A. Call to Order

The Regular meeting of the Board of Trustees was called to order at 5:15 p.m. by President Gina Clayton-Tarvin.

B. Roll Call

Members present: John Briscoe, Gina Clayton-Tarvin, Patricia Singer, Jack Souders, Norm Westwell

C. Agenda Adoption - Regular Board of Trustees' Meeting of March 22, 2022

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

- Yes John Briscoe
- Yes Gina Clayton-Tarvin
- Yes Patricia Singer
- Yes Jack Souders
- Yes Norm Westwell

D. Closed Session

Clerk Souders read aloud the items listed under Closed Session. As there was no one present wishing to address the Trustees on these matters, the Board moved to Closed Session at 5:17 p.m.

D.1. Government Code Section 54956.9(d)(2): Anticipated litigation - One case

D.2. Government Code Section 54956.8: Conference with Real Property Negotiators - Property: 4.4 acre parcel of land located at corner of Warner Avenue and Nichols Lane, commonly referred to as the "Wintersburg Property"; Agency Negotiator: Carol Hansen, Ed.D., Superintendent; Negotiating Parties: Ocean View School District of Orange County; Republic Services, Inc.; Under Negotiation: Instruction and authority provided to Negotiators will concern valuation, purchase, and assignment issues pertaining to disposition of said parcel pursuant to Agreement Between Landowners.

D.3. Government Code Section 54957: Public Employment - Superintendent

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

The Board of Trustees returned to Open Session at 6:00 p.m. The following action was taken in Closed Session:

MOTION by John Briscoe, seconded by Patricia Singer, and carried by the following roll call vote to approve the settlement agreement to resolve special education anticipated litigation in the amount of \$21,250.00:

Yes John Briscoe

Yes Gina Clayton-Tarvin

Yes Patricia Singer

Yes Jack Souders

Yes Norm Westwell

Trustee Westwell reported out that in Closed Session, the Board President refused to follow Board Bylaw 9121(2), which requires the President to announce the business to come before the Board in its proper order.

President Clayton-Tarvin indicated that Trustee Westwell's statement was untrue, and asked that he follow the law and not report out anything that he thinks occurred in the Closed Session meeting.

F. Pledge of Allegiance

President Clayton-Tarvin led the Pledge of Allegiance.

G. Introductions: None.

H. Minutes

H.1. Regular Board of Trustees' Meeting, March 8, 2022

Passed with a motion by John Briscoe and a second by Patricia Singer.

Yes John Briscoe

Yes Gina Clayton-Tarvin

Yes Patricia Singer

Yes Jack Souders

No Norm Westwell

H.2. Special Board of Trustees' Meeting, March 15, 2022

Passed with a motion by John Briscoe and a second by Patricia Singer.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
Yes Norm Westwell

I. Time Certain

I.1. 6:05 p.m. Star View School - GATE Students' Presentation

With the support of Principal Kraft and teacher Tony Dybas, 3rd and 4th grade Star View GATE students from Mrs. Olquin's class shared two of their recent classroom projects with the Board. Students explained the details of The Wallet Project, an exercise from Stanford University Design School that guides students through the process of designing a wallet for their partner.

In the second activity, students introduced one of their new robots, Dash, to the Board and audience. They demonstrated their coding abilities as the robots responded by moving in a quadrilateral design.

J. Public Comments: None.

K. Communications

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

K.2. Board/Committee Reports: None.

K.3. Trustees' Communications

Trustee Souders thanked everyone for attending the meeting tonight in person and joining via Zoom.

Trustee Singer reported on her attendance at the recent Presidents' Roundtable meeting, where staff shared the latest updates and parents talked about their upcoming activities and fundraisers; noted it is nice to see things returning to normal at the sites, and pleased that mask wearing is optional at this time.

President Clayton-Tarvin thanked the Star View students for their wonderful presentation tonight; attended the Presidents' Roundtable meeting where Dr. Hofer presented information and received input on the LCAP (Local Control and Accountability Plan); along with Trustee Singer, attended and spoke at a press conference/rally held at the Wintersburg site where a recent fire caused structural damage; encouraged all stakeholders involved to do the right thing for the Oak View and Japanese American communities as we care for this historical site; is looking forward to attending the demolition ceremony at Park View School this Friday, which will make way for additional open green space for the community.

K.4. Superintendent's Communication

Dr. Hansen reminded everyone about upcoming events, including the Oak View Parent Meeting on Wednesday, March 23, where discussion will occur regarding the transitioning of Oak View community middle school students to attend Vista View Middle School in the fall; the Park View Demolition Ceremony on Friday, March 25; the OVSD/Optimists' Oratorical Contest on Tuesday, March 29; the Districtwide Music Festival on Thursday, March 31; and the Huntington Beach Art Festival that will be held downtown in the Art Center from March 25 through April 7; she suggested checking the District website for further details about these events.

K.5. PTA/PTO/PTSA/PTSO Presidents' Roundtable

Kim Fatum, Roundtable President, reported on the Roundtable meeting held on March 14, which was facilitated by Dr. Hoefer. Items discussed included the new mask policy; the upcoming Park View Demolition Ceremony; Superintendent search progress; Employee Appreciation Week, May 9-13; LCAP presentation with input given; upcoming preschool options; and various fundraisers and activities planned at the sites.

K.6. Employee Associations' Communications (CSEA, OVTA)

Jason Bozarth, CSEA President, congratulated Luis Camarena, one of Ocean View's Classified Employees of the Year, who has also been chosen as Orange County's Classified Employee of the Year in the area of Skilled Trades; Mr. Camarena will now move forward to the state competition.

Heidi Webb, OVTA President, stated that PAL (Partnership with Administration and Labor) has been busy addressing a range of issues; commented on the pilot Special Education Preschool program and upcoming parent conferences; thanked parents for being an active participant in their child's education; gave special thanks to the exceptional Special Education Preschool teachers.

L. Reports: None.

M. Consent Calendar

M.1. Administrative Services: Gifts to the District

Passed with a motion by John Briscoe and a second by Patricia Singer.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
Yes Norm Westwell

M.2. Administrative Services: Master Service Agreement Between Ocean View School District of Orange County and U.S. TelePacific Corp. d/b/a TPx Communications (Renewal)

Passed with a motion by John Briscoe and a second by Patricia Singer.

- Yes John Briscoe
- Yes Gina Clayton-Tarvin
- Yes Patricia Singer
- Yes Jack Souders
- Yes Norm Westwell

M.3. Administrative Services: Payroll Check Registers from February 11, 2022, through March 10, 2022

Passed with a motion by John Briscoe and a second by Patricia Singer.

- Yes John Briscoe
- Yes Gina Clayton-Tarvin
- Yes Patricia Singer
- Yes Jack Souders
- Yes Norm Westwell

M.4. Administrative Services: Purchase Orders for all Funds from February 25, 2022, through March 10, 2022

Passed with a motion by John Briscoe and a second by Patricia Singer.

- Yes John Briscoe
- Yes Gina Clayton-Tarvin
- Yes Patricia Singer
- Yes Jack Souders
- Yes Norm Westwell

M.5. Administrative Services: School District Check Registers from February 19, 2022, through March 4, 2022

Passed with a motion by John Briscoe and a second by Patricia Singer.

- Yes John Briscoe
- Yes Gina Clayton-Tarvin
- Yes Patricia Singer
- Yes Jack Souders
- Yes Norm Westwell

M.6. Educational Services: Listing of Conferences, Meetings, Workshops, and Consultants

Passed with a motion by John Briscoe and a second by Patricia Singer.

- Yes John Briscoe
- Yes Gina Clayton-Tarvin
- Yes Patricia Singer
- Yes Jack Souders
- Yes Norm Westwell

M.7. Human Resources: Certificated Employee Personnel Activity List - February 23, 2022, through March 8, 2022

Passed with a motion by John Briscoe and a second by Patricia Singer.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
Yes Norm Westwell

M.8. Human Resources: Classified Employee Personnel Activity List - February 23, 2022, through March 8, 2022

Passed with a motion by John Briscoe and a second by Patricia Singer.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
Yes Norm Westwell

N. Old Business: None.

O. New Business

O.1. Human Resources: Resolution No. 20:2122 - A Resolution of the Ocean View School District Of Orange County Designating May 9-13, 2022, as WEEK OF THE EMPLOYEE (Action)

Passed with a motion by Jack Souders and a second by Patricia Singer.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
Yes Norm Westwell

O.2. Human Resources: Supervised Internship Agreement between University of Massachusetts Global and Ocean View School District of Orange County (Action)

Passed with a motion by Jack Souders and a second by Patricia Singer.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
No Norm Westwell

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

Trustee Souders wished everyone a good evening.

Trustee Singer congratulated Lake View students Makayla Mix and Maci Ford who were honored at a recent Anaheim Ducks Hockey game for their winning submissions in the helmet design contest; pleased to join staff at the Facilities Department for the announcement of Luis Camarena as Classified Employee of the Year (CSEY) - Skilled Trades, and congratulated all the District CSEY honorees.

Trustee Briscoe recognized the fine work being done by President Clayton-Tarvin and Trustee Singer with regard to the recent happenings at the historic Wintersburg site; appreciated their efforts on behalf of the Board to show that we support our families and Oak View community residents.

President Clayton-Tarvin acknowledged Luis Camarena, Orange County Employee of the Year in the Skilled Trades category; congratulated Makayla Mix and Maci Ford for being honored at the recent Anaheim Ducks Hockey game; is looking forward to attending the Districtwide Music Festival, the Huntington Beach Arts Festival, and the Assistance League of Huntington Beach Community Fundraiser, along with Trustees Singer and Briscoe; attended the recent City/District Quarterly Meeting where information was shared regarding mutual issues.

S. Closed Session (if needed)

The Board of Trustees moved to Closed Session at 6:47 p.m. to continue discussion of items previously announced. Any action taken will be reported out from the Board Room (Building A).

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

The Board of Trustees returned to Open Session at 6:58 p.m. There were no Closed Session actions to report.

U. Adjournment

Time: 6:59 p.m.

Passed with a motion by John Briscoe and a second by Patricia Singer.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
Yes Norm Westwell

Carol Hansen, Ed.D., Superintendent

Jack Souders, Board Clerk

Date