

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

**Special Board of Trustees' Meeting - Minutes**  
October 27, 2016  
6:15 p.m.

A blue ink stamp with a checkmark in a box followed by the word "APPROVED" in all caps, slanted upwards to the right.

**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

**A. Call to Order**

The Special meeting of the Board of Trustees was called to order by President Gina Clayton-Tarvin at 6:15 p.m.

**B. Roll Call**

Members present: Trustees Briscoe, Clayton-Tarvin, Cotton (arrived at 6:19 p.m.), Gaglione, Souders

**C. Agenda Adoption - Special Board of Trustees' Meeting of October 27, 2016**

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

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

**D. Pledge of Allegiance**

President Clayton-Tarvin led the Pledge of Allegiance.

**E. Public Comments**

Jim Knapp, community member, attempted to speak on an item not listed on the Special Board meeting agenda.

President Clayton-Tarvin explained that per Government Code Section 54954.3(a), members of the public may only comment on the identified items listed on the agenda of a Special Board meeting, and the Board will not be violating the California Government Code. She invited Mr. Knapp to return to the November 1, 2016, Regular Board meeting, where he could speak on any non-agenda item during Public Comments.

**F. \* Closed Session**

President Clayton-Tarvin read aloud the item listed for consideration under Closed Session. The Board moved to Closed Session at 6:21 p.m.

**F.1.** Government Code Section 54956.9(a): Conference with Legal Counsel - Existing litigation: 1) OVSD v. Rainbow Transfer/Recycling, Inc., et al (30-2013-00692278-CU-PO-CJC) and 2) OVSD v. CalRecycle, et al (30-2015-00814383-CU-WM-CJC)

**G. Return to Open Session/Report of Closed Session Action**

The Board returned to Open Session at 7:24 p.m.

There were no Closed Session actions to report.

**H. Adjournment**

Time: 7:25 p.m.

**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



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Carol Hansen, Ed.D., Superintendent

  
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John Briscoe, Board Clerk

Date

November 1, 2016