

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

 APPROVED

Special Board of Trustees' Meeting - Minutes
July 02, 2018
Open Session 3:00; Closed Session Immediately Following

Trustees:

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

Administration:

Carol Hansen, Ed.D., Superintendent

Other:

Joseph Farley, Ed.D., Consultant

A. Call to Order

The Special Meeting of the Board of Trustees was called to order by President Souders at 3:00 p.m.

B. Roll Call

Members present: John Briscoe (arrived at 3:02 p.m.), Gina Clayton-Tarvin, Patricia Singer, Jack Souders, Norm Westwell

C. Pledge of Allegiance

President Souders led the Pledge of Allegiance.

D. Agenda Adoption - Special Board of Trustees' Meeting, July 2, 2018

Passed with a motion by Gina Clayton-Tarvin and a second by Norm Westwell.

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

E. Public Comments

Pamela Schrubb, staff member, commented on the inclusive leadership style of Dr. Hansen, noting that teachers appreciate their input being acknowledged as they work together with Dr. Hansen and her staff for the benefit of all students.

Margaret Friedmann, OVTA President, recommended the Board give Dr. Hansen the highest evaluation, citing her excellent skills in transparent communication, collaborative leadership, and her strong commitment to providing the best education for the students of Ocean View School District.

F. Closed Session

President Souders read aloud the item listed under Closed Session. The Board of Trustees moved to Closed Session at 3:06 p.m.

F.1. Government Code Section 54957: Public Employee Performance Evaluation: Superintendent

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

The Board of Trustees returned to Open Session at 5:01 p.m. There were no Closed Session actions to report.

H. Adjournment

Time: 5:02 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



Gina Clayton-Tarvin, Board Clerk

Date

July 10, 2018