

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

 APPROVED

**Special Board of Trustees' Meeting**  
September 04, 2020  
4:00 P.M. OPEN SESSION  
Zoom Webinar Link: <https://www.ovsd.org/boardmeeting>

Via Zoom

**Trustees:**

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

**Administration:**

Carol Hansen, Ed.D., Superintendent  
Michael Conroy, Ed.D., Deputy Superintendent, Administrative Services  
Felix Avila, Assistant Superintendent, Human Resources  
Julianne Hoefler, Ph.D., Assistant Superintendent, Educational Services

**A. Call to Order**

The Special meeting of the Board of Trustees was called to order by President Gina Clayton-Tarvin at 4:00 p.m.

**B. Roll Call**

Members present (via Zoom): Gina Clayton-Tarvin, Patricia Singer, Jack Souders, Norm Westwell

John Briscoe arrived at 4:10 p.m.

**C. Agenda Adoption - Special Board of Trustees' Meeting of September 4, 2020**

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

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

**D. Pledge of Allegiance**

President Clayton-Tarvin led the Pledge of Allegiance.

## E. Public Comments

The following public comments were read into the record in support of reinstating bus transportation for Marine View students attending the Interim Site in 2020-2021:

Heather Lenore  
Rose W.  
Elizabeth Garzon

## F. New Business

### **F.1. Administrative Services: Recommendation to Approve the Use of Measure R Funds to Pay For Transportation of Displaced Marine View Middle School Students to the Interim Site Caused by the Marine View Modernization Project (Action)**

MOTION by Jack Souders and seconded by Patricia singer to approve.

Dr. Conroy gave a brief report on the possibility of using Measure R funds to pay transportation expenses that have resulted from a bond-funded project. Legal counsel has confirmed that these monies can be used to fund the bus transportation of Marine View students to the Interim Site while Marine View Middle School undergoes modernization. He discussed social distancing options for the student riders and the subsequent cost estimates.

Discussion ensued regarding various cost estimates based on time spent in Distance Learning, Hybrid, and In-person instruction models; funding sources; social distancing of bus riders, and other safety protocols to be followed while riding the bus; earlier predictions of cost/usage estimates that have changed due to new information; and bus cleaning protocols.

A substitute motion was made by Norm Westwell to authorize a spending cap of no more than \$250,000.00, and if additional money is needed, the Superintendent would return to the Board for approval. There was no second to this motion.

Motion by Norm Westwell, seconded by John Briscoe, to call for the question as it is.

President Clayton-Tarvin clarified that the motion to be voted on is to call for the question on the original motion to approve as submitted.

#### Vote:

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

**G. Adjournment**

Time: 4:54 p.m.

It was noted that Trustee Westwell left the meeting prior to the vote to adjourn.

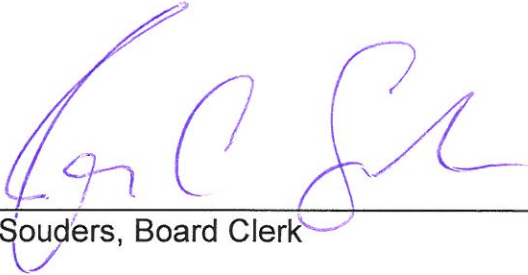
**Passed** with a motion by John Briscoe and a second by Patricia Singer.

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



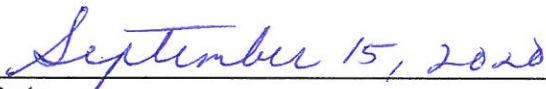
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Carol Hansen, Ed.D., Superintendent



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Jack Souders, Board Clerk



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Date