

ORANGE COUNTY BOARD OF EDUCATION
AGENDA

- A. CALL TO ORDER The Regular Meeting of the Orange County Board of Education was called to order at 11:03 a.m. September 3, 2014, in the Board Room, 200 Kalmus, Costa Mesa, California.
- B. PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Senator Bob Huff.
- C. ROLL CALL Present:
Jack Bedell, Ph.D.
David L. Boyd
Robert Hammond
Linda Lindholm
Ken L. Williams, Jr., D.O.
- D. INTRODUCTIONS None today.
- E. AGENDA Motion by Bedell, seconded by Hammond, and carried by a vote of 5-0 to adopt the agenda for the September 3, 2014 Board Meeting.
- F. MINUTES Motion by Bedell, seconded by Hammond, and carried by a vote of 5-0 to approve the minutes of the August 13, 2014 Board Meeting.
- G. TIME CERTAIN
11:05 a.m. G-1 Public Hearing - Renee Hendrick, Assistant Superintendent, Administrative Services, conducted a public hearing regarding the Revised Budget for the 2014-15 fiscal year. The hearing was opened at 11:07.
- H. PUBLIC COMMENTS Tom Pollitt, Costa Mesa
- G. TIME CERTAIN (continued)
G-1 Public Hearing (continued)
There being no additional input from the audience, the hearing was closed at 11:12 a.m.

H. PUBLIC COMMENTS (continued)

Craig Durfy, Founder, Distracted Driving, Garden Grove
J.T. Geehr, New AP US History Course, Newport Beach
Kevin Mottus, Wifi

G. TIME CERTAIN (continued)

G-2 Special Presentation – Senator Gloria Romero and Senator Robert Huff conducted a presentation regarding the Open Enrollment Act, SBX5 4 (Romero).

H. PUBLIC COMMENTS (continued)

Diane Hickey, Wireless Radiation in Classrooms
Bob Stevenson, Wifi

I. CONSENT CALENDAR

Motion by Hammond, seconded by Bedell, and carried by a vote of 5-0 to approve the Consent Calendar.

I-1 Approved granting of a diploma to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.

J. SPECIAL RECOMMENDATIONS

J-1 Motion by Bedell, seconded by Boyd to approve the Revised Budget for the 2014-15 fiscal year.

Discussion

After a conversation which included both staff and board members, it was decided that future requests for budget and/or interim report adoption will include more detailed information especially in the area of grant funds. The board members were also reminded that staff is always available to meet with them and discuss the budget or any other topic on which they might have questions. Williams suggested that a committee comprised of Lindholm and Boyd work with staff to make the budget reports more transparent. Hammond requested information regarding the possibility of the closing of an ACCESS site. Staff explained that, in order to accommodate the unique students of OCDE, sites open and close on a continuous basis.

Vote

J-1 Motion carried by a vote of 4-0-1 (Hammond abstaining).

Resolution #15-14

J-2 Motion by Bedell, seconded by Lindholm, and carried by a roll-call vote of 5-0 to adopt Resolution #15-14 in support of U.S. Constitution Day and U.S. Constitution Week. Adopted resolution will be posted on the Orange County Department of Education website and will be distributed as requested (Williams).

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| Resolution #16-14 | J-3 | Motion by Hammond, seconded by Bedell, and carried by a roll-call vote of 5-0 to adopt Resolution #16-14 in support of October 20-26, 2014 as Orange County's RED RIBBON WEEK celebration, and encourage all community members to promote alcohol, tobacco, and other drug prevention education programs and activities, and send copies of this resolution to school districts in Orange County. Adopted resolution will be posted on the Orange County Department of Education website and will be distributed as requested. |
| Resolution #17-14 | J-4 | Motion by Hammond, seconded by Bedell, and carried by a roll-call vote of 5-0 to adopt Resolution #17-14 identifying the Gann actual appropriations limit for 2013-14 and the Gann estimated appropriations limit for 2014-15. Adopted resolution will be posted on the Orange County Department of Education website and will be distributed as requested. |
| CC Implementation | J-5 | Motion by Bedell, seconded by Lindholm to approve the Common Core State Standards Implementation Expenditure Plan for Alternative, Community, and Correctional Education Schools and Services (ACCESS) and Special Education. |
| Recess | | The board recessed the meeting from 12:50 to 1:00 p.m. |
| Member Returns | | Hammond returned at 1:02 p.m. |

H. PUBLIC COMMENTS (continued)

George Kuck, Next Generation/Science Standards, Westminster
 Jeff Arthur, Parental Involvement, Costa Mesa
 Dominica Kristedja, Common Core, Santa Ana
 David Whitley, Parental Oversight, Irvine
 Eric Stoelting, Parent Involvement/Common Core, Garden Grove
 Gloria Pruyne, Common Core, Fountain Valley
 Anabella Musia, Parent Involvement, Garden Grove
 Lorrie Kaylor, Opt Out, Orange
 Janet Paulin, Common Core, Huntington Beach
 Libby Huych, Common Core, Corona del Mar
 Bonnie O'Neil, Common Core

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| Discussion | J-5 | It was suggested that consideration be given to postponing the motion taken on the item until after the Public Hearings in October and November and after research on the danger of using Wi-Fi and the cost difference between Wi-Fi and hard wire. The board asked what the impact would be on contracts, technology, purchases, etc. if the approval of the of the CCSS Implementation Expenditure Plan for ACCESS and Special Education was delayed in order to give them time to research the possible affect of Wi-Fi on students. It was also discussed that although the money is related to Common Core, which is an ongoing topic, the |
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items being purchased are for the improvement of technology equipment which will benefit our students. Dr. Mijares pointed out that delaying the approval of the Implementation Expenditure Plan would ultimately delay obtaining equipment for which our student population is so dependent.

Substitute Motion J-5 Motion by Williams, seconded by Hammond to table the item until the December 2014 Board Meeting.

The substitute motion failed by a vote of 2 to 3. (Hammond/Williams voting yes and Bedell/Boyd/Lindholm voting no).

Discussion J-5 The board members discussed the possibility of approving only a portion of the CCSS Implementation Expenditure Plan as well as the implication of accepting and spending any of the funds.

Amended motion J-5 Motion by Lindholm to amend J-5 and remove the wireless component of the item, seconded by Bedell and carried by a vote of 4-0-1 (Hammond abstained).

Original/Final Motion J-5 Motion by Bedell, seconded by Lindholm to approve the Common Core State Standards Implementation Expenditure Plan for Alternative, Community, and Correctional Education Schools and Services (ACCESS) and Special Education for technology equipment. The item carried by a 3-1-1 vote (Hammond voting no and Williams abstaining).

J-6 Motion by Bedell, seconded by Hamomnd, and carried by a vote of 5-0 to approve travel for CCBE Fall Conference as requested by Board Members.

Discussion (No motion) J-8 Information regarding agendas, timing, process, panelists, public speakers, etc. for the Public Hearings on Common Core State Standards was discussed. Bedell requested that he go on record regarding his concern about having both Public Hearings Mondays. D. Boyd suggested postponing the Public Hearings until late 2014 or early 2015. He also expressed concern about not having access to the names of the panel members in enough time prior to the October 20 meeting to study vitas and learn about the panel members.

Motion J-8 Motion by Bedell, seconded by Hammond, and carried by a vote of 5-0 to approve October 20, 2014 and November 17, 2014 as Special Orange County Board of Education Meetings for the specific purpose of providing information and public input for Common Core State Standards.

Board Member Departs Ken Williams departed the meeting at 2:58 p.m.

- Discussion (No motion) J-7 Hammond provided the board members with an explanation regarding the reasons he requested this item to be placed on the Board agenda. N.Boyd explained some of the unique situations and circumstances in regard to ACCESS and Special Education student.
- Motion J-7 Motion by Bedell, seconded by Boyd, and carried by a vote of 4-0 (Williams absent) to table the request to approve the development of Parental Curriculum Review Ad-Hoc Committee until the meeting in January 2015.
- Discussion J-9 Mr. Hammond discussed the reasons he asked for the item to be placed on the agenda for action.
- Motion J-9 Motion by Bedell, seconded by Boyd, and carried by a vote of 4-0 (Williams absent) to table the request to approve Orange County Board of Education notification to all parents/guardians of OCDE students regarding the availability of exemptions from testing under Education Code section 60615 until the Board meeting in October 2014.

K. CLOSED SESSION - None

L. INFORMATION ITEMS

- L-1 ANNOUNCEMENTS - Superintendent & Associate Superintendent
- Superintendent –
- Thanks to Ron Wenkart for his work with OVSD
 - FSD kickoff in regard to the advancement of technology
 - New middle school in NMUSD
 - Drug Use – Red Ribbon Week
- Associate Superintendent
- OC Register ads for Inside the Outdoors – Chariton
 - OCSBA Meetings - Chariton
 - SchoolsFirst support for OCSBA – Chariton
 - Website Resources for Charter Schools - Chariton
 - CSD & GGUSD Changing Method of Election for B/E – Benkert
 - Brown Act Refresher Training – N. Boyd
 - Next meeting is October 15, 2014, 11:00 a.m.
- L-2 COMMUNICATION/INFORMATION/DISCUSSION
CCBE/CSBA/NSBA Update - Bedell
OCSBA – Lindholm
- L-3 EXECUTIVE COMMITTEE REPORT
- October Board Meeting start time – Hammond

- L-4 BOARD ROUNDTABLE
- White Paper – Lindholm
 - OCDE Events for districts – Lindholm
 - Ethics Training – D. Boyd
 - Bond Issues – Lindholm
 - Thank you Dr. Mijares for support of FSD - Bedell
 - Resolution for Lou Correa for Legislator of the Year – Bedell
 - Invocation Information – Bedell
 - AG opinion re: appeals – Hammond

M. ADJOURNMENT

On a motion duly made, seconded, and carried by a vote of 4-0 (Williams absent), the Board meeting of September 3, 2014, was declared ended at 3:55 p.m.

Nina Boyd
Assistant Secretary, Board of Education

Dr. Ken L. Williams
President, Board of Education

Next Regular Board Meeting: Wednesday, October 15, 2014 at 11:00 a.m. The meeting will be held in the Board Room at 200 Kalmus Drive, Costa Mesa, CA.

Individuals with disabilities in need of copies of the agenda and/or the agenda packet or in need of auxiliary aides and services may request assistance by contacting Penny Dunseth, Board Secretary at (714) 966-4012.

cc: Cabinet