MINUTES Regular Meeting September 12, 2013

A. CALL TO ORDER

	The Regular Meeting of the Orange County Board of Education was called to order at 8:01 a.m. September 12, 2013, in the Board Room, 200 Kalmus, Costa Mesa, California.			
B. PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was led by Gloria Pruyne, Fountain Valley, CA			
C. ROLL CALL	Present:			
	Jack Bedell, Ph.D. David L. Boyd Robert Hammond Elizabeth Parker Ken L. Williams, Jr., D.O.			
D. <u>INTRODUCTIONS</u>	Jeff Hittenberger, Ph.D., Chief Academic Officer			
E. <u>AGENDA</u>	Motion by Bedell, seconded by Parker, and carried by a vote of 5-0 to adopt the Agenda for the Regular Meeting of September 12, 2013.			
F. MINUTES	Motion by Hammond, seconded by Parker, and carried by a vote of 5-0 to approve the Minutes from the August 15, 2013			

ORANGE COUNTY BOARD OF EDUCATION

I.	CONSENT CALENDAR	Motion by Hammond, s	seconded b	by Parker, and	carried by a
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Board Meeting.

vote of 5-0 to approve the Consent Calendar.

Diplomas I-1 Approved granting of a diploma to the students listed from

Alternative, Community, and Correctional Education Schools

and Services, Alternative Education Division.

Donation I-2 Accepted the donation of children's shoes on behalf of the

ACCESS program and send letter of appreciation to the donor.

Donation I-3 Accepted the donation of conference room chairs on behalf of

the Orange County Department of Education and send a letter

of appreciation to the donor.

G. TIME CERTAIN

LCAP G-2 Special Presentation: Local Control Accountability Plan (LCAP) – Ronald W. Wenkart, General Counsel, Legal

Services, conducted a presentation regarding the Local Control

Accountability Plan.

CC Presentation G-1 <u>Special Presentation – Common Core</u> – Jeff Hittenberger,

Chief Academic Officer; Sherry Opacic, Associate

Superintendent conducted a special presentation regarding the

Common Core.

Break The Board took a break from 9:29 to 9:40 a.m.

H. PUBLIC COMMENTS

Gloria Pruyne, Fountain Valley, Common Core
David Pruyne, Fountain Valley, Common Core
Jeff Arthur, Costa Mesa, Common Core, AB1266
Bill Dunlap, Newport Beach, Common Core
Janet Geehr, Newport Beach, Common Core
Desare Ferraro, Placentia, Common Core
Wayne Harropson, Fountain Valley, Common Core
Bonnie O'Neil, Newport Beach, Common Core
Tom Pollit, Costa Mesa, AB1266, Common Core
Anna Reagan, Costa Mesa, Common Core
Shelly Skillman, Santa Ana, Common Core
Richard Sungaila, Newport Beach, Common Core
Zonya Townsend, Fullerton, Common Core
Laura, Garden Grove, Common Core

Guests:

Richard Nelson, Tustin Leigh Nelson, Tustin Linda Duffy, Santa Ana

Break The Board took a break from 10:34 to 10:43 a.m.

J. SPECIAL RECOMMENDATIONS

Williams Rpt J-1 Motion by Parker, seconded by Bedell, and carried by a roll-

call vote of 5-0 to accept the 4th Quarter Report on Williams Uniform Complaints for OCBE student programs, for the

period of April 1 to June 30, 2013.

Ganns Resolution J-2 Motion by Parker, seconded by Bedell, and carried by a roll-

call vote of 5-0 to adopt Resolution #19-13 identifying the Gann actual appropriations limit for 2012-13 and the Gann

estimated appropriations limit for 2013-14.

Red Ribbon Wk J-3 Motion by Hammond, seconded by Bedell, and carried by a vote of 5-0 to adopt Resolution #20-13 in support of Red

Ribbon Week.

New Board Dates J-4 Motion by Parker, seconded by Bedell, and carried by a vote of

5-0 to approve new dates for the Orange County Board of Education meetings and confirm the location and time of those

meetings.

K. CLOSED SESSION

None Today

L. INFORMATION ITEMS

L-4 BOARD ROUNDTABLE

- Get Safe Hammond
- Proposed Resolution for October Roundtable Hammond

Board Member Departed Robert Hammond departed the meeting at 10:58 a.m.

G. <u>TIME CERTAIN</u> (continued)

- G-3 <u>Special Presentation</u> Renee Hendrick, Assistant Superintendent, Administrative Services, provided a presentation regarding the Revised Budget for the 2013-14 fiscal year.
- G-4 Public Hearing Renee Hendrick, Assistant Superintendent, Administrative Services, conducted a public hearing regarding the Revised Budget for the 2013-14 fiscal year. The hearing was opened at 11:24 a.m. The Board heard input from:

 Jeff Arthur, Costa Mesa. There being no further input from the public, the Public Hearing was closed at 11:28 a.m.

J. SPECIAL RECOMMENDATIONS (continued)

J-5 Motion by Parker, seconded by Williams, and carried by a vote of 4-0 (Hammond absent) to approve the Revised Budget for the 2013-14 fiscal year.

L. INFORMATION ITEMS

L-1 <u>ANNOUNCEMENTS</u>

Superintendent Report

-Speaking at CSUF on September 20/Closing the

Achievement Gap

- -Maritime University
- -Laptop Program

Associate Superintendent

- -Academy Charter School Update Chariton
- -Potential Charter Schools Chariton

- -OCSBA Activities Chariton
- -ACCESS Staff/Active Shooter Training Boyd
- -Property Owned by OCDE report Boyd
- -Common Core Brochure Boyd

L-3 EXECUTIVE COMMITTEE REPORT

Common Core - Boyd Technology - Boyd CSBA Webinar/Online Agendas - Boyd

L-2 <u>COMMUNICATION/INFORMATION/DISCUSSION</u>

L-4 BOARD ROUNDTABLE

- -OCC Scholarship Donor Parker
- -Visitors from China Parker
- -Thank Staff for Presentations Bedell/Williams

M. <u>ADJOURNMENT</u>

On a motion duly made and seconded, the Regular Board meeting of September 12, 2013, was declared ended at 12:10 p.m.

Nina Boyd David L. Boyd

Assistant Secretary, Board of Education President, Board of Education

Next Regular Board Meeting: Wednesday, October 16, 2013 at 8:00 a.m. The meeting will be held in the Board Room at 200 Kalmus, Drive, CA Costa Mesa, CA.

Individuals with disabilities in need of copies or the agenda and/or the agenda packet or in need of auxiliary aides and services may request assistance by contacting Penny Dunseth, Recording Clerk at 714.966.4012.

(*) Printed items included in materials mailed to Board Members.

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cc: Cabinet