Item: Meeting Agenda - April 6, 2016

[X] Mailed [ ] Distribute at meeting

REGULAR MEETING
April 6, 2016
10:00 a.m.
Board Room
200 Kalmus Drive, Costa Mesa, CA

ORANGE COUNTY BOARD OF EDUCATION
AGENDA

WELCOME

CALL TO ORDER — STATEMENT OF PRESIDING OFFICER: For the benefit of the record, this Regular Meeting of the Orange County Board of Education is called to order.

INVOCATION — Reverend Tom Goellrich
Sr. Pastor of St. Paul Lutheran Church, Fullerton, CA

PLEDGE OF ALLEGIANCE

ROLL CALL

TIME CERTAIN

10:10 a.m. 1. Budget Study Session – Renee Hendrick, Associate Superintendent, Administrative Services will conduct the budget study session

INTRODUCTIONS

(*)AGENDA — Regular Meeting of April 6, 2016 - adoption

(*)MINUTES — Regular Meeting of March 10, 2016 – approval

BOARD MEMBER COMMENTS

-Response to Public Comments on March 10, 2016 (Boyd)
-1 day workshop for charter schools that have been approved by the Board this year (Lindholm)

PUBLIC COMMENTS — (30 minutes)

TIME CERTAIN (continue)

11:30 a.m. 2. Special Awards Presentation – Christine Olmstead, Assistant Superintendent, Division of Instructional Services, will facilitate presentations to Andrea Lopez and Noeli Zarate to recognize their accomplishments of a perfect score on the AP SAT Spanish Language and Culture Exam

TIME CERTAIN (continue)

3. Special Awards Presentation – Ellin Chariton, Executive Director, Division of School and Community Services, will facilitate presentations to OC Waste and Inside the Outdoors for receiving the Golden Bell Award for Project Zero Waste

4. Special Presentation – Nicole Savio, Administrator, Division of School and Community Services, will facilitate presentations to the 2016 Orange County Classified School Employees of the Year

Para-Educator and Instructional Assistance
Denise Yota
Castille, Wagon Wheel, and Carl Hankey Schools
Capistrano Unified School District

Support Services and Security
Kyle Coates
Olinda Child Development Center
Brea Olinda Unified School District

Transportation
Lucia Tammy Mesi
District Office
Anaheim Elementary School District

Maintenance, Operations, and Facilities
Efren Barrera
College View Elementary School
Ocean View School District

Child Nutrition
Veronica Chapple
Willmore Elementary School
Westminster School District

Office and Technical
Mary McAfee
Huntington Seacliff Elementary School
Huntington Beach City School District

TIME CERTAIN (continue)

12:15 p.m. 5. Charter Submission(s) – Ellin Chariton, Executive Director, Division of School and Community Services, will facilitate

12:45 p.m. Board Lunch Break

CLOSED SESSION — CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

1:15p.m. Significant Exposure to Litigation against the Orange County Board of Education and Orange County Superintendent of Schools Pursuant to Government Code section 54956.9(d) (one potential case)

CONSENT CALENDAR

(*) 6. Approve granting of a diploma to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division

(*) 7. Accept the $25,000 donation from SchoolsFirst Federal Credit Union in support of the 2016 Academic Pentathlon program and send a letter of appreciation to donor

(*) 8. Accept the donation of furniture valued at $72,687.00 from Culver Newlin on behalf of the Instructional Services Division and send a letter of appreciation to the donor

(*) 9. Accept the donation of three classroom collaboration systems and one interactive display from Electroboard Solutions Stores, Inc. valued at $33,167.71 on behalf of the Instructional Services Division and send a letter of appreciation to the donor

(*) 10. Adopt Resolution #10-16 to recognize May 5, 2016 as National Day of Prayer

TIME CERTAIN (continue)

2:00 p.m. 11. Public Hearing/Charter School Presentation – Ellin Chariton, Executive Director, Division of School and Community Services will facilitate the public hearing

Discussion Format:
Citrus Springs Charter School (15 minutes)
Santa Ana Unified School District (15 minutes)
Public Comments – Citrus Springs Charter School Only (30 minutes)
Board Questions

STAFF RECOMMENDATIONS

(*) 12. Approve the material revision to the Vista Heritage Charter Middle School petition allowing an increase in enrollment from 420 to 550 students beginning in the 2018-19 academic year

BOARD RECOMMENDATIONS

(*) 13. Adopt Resolution #12-16 to recognize April as Black April Memorial Month to mark the forty-first anniversary of the Fall of Saigon, which concluded the Vietnam War (Hammond)

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION
-Executive Board Assistant (Hammond)

ANNOUNCEMENTS
-Superintendent
-Associate Superintendent

Legislative Updates
-CSBA Update
-CCBE Update
-NSBA Update
-Capitol News Update
-School Services Update

EXECUTIVE COMMITTEE REPORT

PUBLIC COMMENTS (15 minutes)

ADJOURNMENT

Nina Boyd
Assistant Secretary, Board of Education

Next Regular Board Meeting: Wednesday, May 11, 2016 at 10:00 a.m. The meeting will be 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 Darou Phouangvankham, Board Clerk at (714) 966.4012.

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

Item: Meeting Minutes - March 10, 2016

[X] Mailed [ ] Distribute at meeting

MINUTES
Regular Meeting
March 10, 2016

ORANGE COUNTY BOARD OF EDUCATION
MINUTES

CALL TO ORDER

The Regular Meeting of the Orange County Board of Education was called to order at 10:10 a.m., March 10, 2016 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

INVOCATION

Dr. Ken Williams, D.O.
Trustee, Orange County Board of Education

PLEDGE OF ALLEGIANCE

David Boyd
Trustee, Orange County Board of Education

ROLL CALL

Present:
Jack Bedell
David Boyd
Robert Hammond
Linda Lindholm
Ken L. Williams

INTRODUCTIONS

Sam Tonthat, Medical Student from Touro University California
Laura Strachan, Assistant Superintendent, ACCESS

AGENDA

Motion by Boyd, seconded by Williams, and carried by a vote of 5-0 to approve the agenda for the March 10, 2016 Board meeting

MINUTES

Motion by Williams, seconded by Boyd, and carried by a vote of 5-0 to approve the minutes from the February 10, 2016 Board meeting

BOARD MEMBER COMMENTS

The following items were discussed and removed:

- Release of student information - Morgan Hill Concerned Parents Association vs. California Department of Education (Hammond and Lindholm)
- Orange County Charter School Facility Needs (Williams)
- DWK letter dated February 9, 2016 (Lindholm)

PUBLIC COMMENTS

- Gloria Pruyne – Common Core
- Linda Wagner – EPIC
- Linda Cone – Common Core
- David Whitley – Public Records Act Request
- Bob Garner – EPIC
- Susi Kahn - General

TIME CERTAIN

Charter Submissions – Kelly Gaughran, Administrator, Charter Schools, facilitated the submissions

- Orange County Workforce Innovation High School
  -Jeff Brown
- Citrus Springs Charter School
  -Peter Alvino

Public Hearing – Renee Hendrick, Associate Superintendent, Division of Administrative Services, conducted a public hearing on CSEA's Initial Proposal to Superintendent. The hearing was opened at 11:43 a.m. There being no input from the audience, the hearing was closed at 11:44 a.m

Public Hearing – Renee Hendrick, Associate Superintendent, Division of Administrative Services, conducted a public hearing on Superintendent's Initial Proposal to CSEA. The hearing was opened at 11:44 a.m. There being no input from the audience, the hearing was closed at 11:45 a.m.

Public Hearing – Renee Hendrick, Associate Superintendent, Division of Administrative Services, conducted a public hearing on OCSEA's Initial Proposal to Superintendent. The hearing was opened at 11:45 a.m. There being no input from the audience, the hearing was closed at 11:46 a.m.

Public Hearing – Renee Hendrick, Associate Superintendent, Division of Administrative Services, conducted a public hearing on Superintendent's Initial Proposal to OCSEA. The hearing was opened at 11:46 a.m. There being no input from the audience, the hearing was closed at 11:47 a.m.

CONSENT CALENDAR

Motion by Lindholm, seconded by Boyd, and carried by a vote of 5-0 to approve the Consent Calendar

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

2. Approve the May 2016 board date of May 11, 2016

3. Approval of registration fees and travel for board members to attend the California Charter Schools Association Annual Conference, March 14-17, 2016 in Long Beach (Registration: $350.00 - $650.00 and Mileage/Food reimbursement per OCDE policy)

4. Adopt Resolution #06-16 to recognize April 10-16, 2016 as Week of the Young Child

5. Adopt Resolution #07-16 to recognize April 2016 as Public Schools Month

6. Adopt Resolution #08-16 to recognize May 11, 2016 as California Day of the Teacher

7. Adopt Resolution #09-16 to recognize May 15-21, 2016 as Classified School Employees Week

BOARD RECOMMENDATIONS

12. Motion by Bedell, seconded by Lindholm, and carried by a vote of 5-0 for approval of the Orange County Board of Education's support for AB 1666: Taxpayer Transparency & Accountability (Assemblyman Bill Brough)

BREAK/CLOSED SESSION

The Board took a lunch break followed by closed session from 11:50 a.m. – 1:11 p.m.

Trustee Lindholm recused herself and did not participate in the closed session.

Nina Boyd, Associate Superintendent, reported no action was taken in closed session.

STAFF RECOMMENDATIONS

8. Motion by Boyd, seconded by Bedell, and carried by a vote of 5-0 to approve the 2015-16 Second Interim Report, which has been certified as positive by the Office of the County Superintendent of Schools

9. Motion by Williams, seconded by Lindholm, and carried by a vote of 4-1 (Boyd voting no) to approve the Agreement and Implementation Plan for the EPIC Charter School, and designate the Associate Superintendent to sign the Agreement on behalf of OCBE in accordance with the OCBE action to conditionally approve the EPIC charter school petition

BOARD RECOMMENDATIONS (continue)

10. Motion by Bedell, seconded by Williams, and carried by a vote of 5-0 to approve the amended Board Agenda Items board policy #100-2

Recess

The Board took a recess from 1:56 p.m. to 2:04 p.m.

TIME CERTAIN (continue)

Expulsion Appeal Hearing (closed session) – Student #03102016001E, Placentia-Yorba Linda Unified School District

The Board went into closed session from 2:05 p.m. to 3:07 p.m.

Motion by Bedell, seconded by Lindholm, and carried by a vote of 5-0 to deny the expulsion appeal and uphold the decision of the district

Dr. Jami Parsons, Manager, Instructional Services, facilitated the hearing.

Recess — The Board took a recess from 3:08 p.m. to 3:13 p.m.

BOARD RECOMMENDATIONS (continue)

11. Motion by Williams, seconded by Lindholm, and carried by a vote of 3-2 (Bedell and Boyd voting no) to approve the invoice from Cota Cole LLP, Attorney Daniel A. King for the amount of $1,050.00

13. Motion by Williams, seconded by Hammond, and carried by a vote of 4-0-1 (Boyd abstained) to adopt Resolution #11-16 to recognize the importance of Easter in Orange County

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

- Status update on Administrative Procedures for Charter Policy #400-12 - discussed
- Executive Board Assistant – carryover
- Charter update document – discussed
- Form 700 due April 1st
- Ethics Training certification due April 15th

ANNOUNCEMENTS

Superintendent

- Prayer Breakfast
- Met with President Cropper of CSU Maritime and Ryan Ruelas, Anaheim City Board Member
- WASC accreditation reviews for ACCESS

Associate Superintendent

- Next Board meeting is April 6th at 10:00 a.m. and the submission deadline is March 23, 2016
  - -the agenda will include a Budget Study Session, award recognitions for Classified Employee of the Year, OC Waste and Inside the Outdoors, and the two students that made 100% on the AP SAT Spanish Language and Culture Exam
- CSBA Roadshow on March 23rd

- CCSA Charter School Conference, March 14-17
- National History Day – March 12, 2016
- Trustee Bedell acknowledged the Board received a notice from the Attorney General of New Mexico commending the National Training Center of OCDE and Nicole Chavez for Project Glad

COMMUNICATION/INFORMATION/DISCUSSION
Legislative Updates
- CSBA Update
- CCBE Update
- NSBA Update
- Capitol News Update
- School Services Update

EXECUTIVE COMMITTEE REPORT

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of March 10, 2016, was declared ended at 3:41 p.m.

Nina Boyd
Assistant Secretary, Board of Education

Robert Hammond
President, Board of Education

Next Regular Board Meeting, Wednesday, April 6, 2016, 10:00 a.m. - The meeting will be held in the Board Room at 200 Kalmus Drive, Costa Mesa, CA.

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Item: Consent Calendar #6
April 6, 2016
[X] Mailed [ ] Distribute at meeting

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: March 24, 2016

TO: Nina Boyd, Associate Superintendent

FROM: Laura Strachan, Assistant Superintendent Alternative Education
Byron Fairchild, Director Alternative Education

SUBJECT: Granting of Diplomas

The students listed on the attached pages have been certified for graduation by the Custodian of Records or their designee for the Division of Alternative Education of the Orange County Department of Education. These students have met the standards of proficiency in basic skills prescribed by the governing board in accordance with Education Code 51412. It is requested that the Board approve the granting of a diploma to these students.

RECOMMENDATION:

Approve granting of a diploma to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.

Board Agenda Item
Diploma Approval
February 25, 2016 - March 22, 2016

ADMIN UNIT	STUDENT NAME	DISTRICT OF RESIDENCE
A.U. 100/ACEP DS		
	Abel Cardenas	Anaheim
	Harrison H. Chung	Newport Mesa
	Diego Figueroa	Anaheim
	De'John Mitchell	Moreno Valley
A.U. College & Career Prep. Acad.		
	Juan Castelan	Santa Ana
	Juan Lopez	Santa Ana
	Linda Lopez	Santa Ana
Anaheim Las Palmas		
	Jesse Aguayo	Anaheim
	Osvaldo Cardenas	Anaheim
	George Helm	Anaheim
	Hugo Hernandez	Garden Grove
	Luis Hernandez	Anaheim
	Mariana T. Miranda	Fullerton
	Sara Ramos	Anaheim
	Erick Rivera	Anaheim
	Leonardo Rosales	Anaheim
	Johanna Jasmine Salgado	Anaheim
East		
	Paula Campos	Santa Ana
	Freddy Gonzalez	Santa Ana
	Juan Lozano	Riverside
	Hector Ornelas	Orange
	Elva Ortiz	Santa Ana
	Gabriela Pacheco	Santa Ana
	Alfredo Quiroz	Garden Grove
	Fernando Salgado	Garden Grove
	Monica Tapia	Santa Ana
Fischer		
	Ramon Aldrete	Garden Grove
	Brian Alva	Huntington Beach
	Brandon W. Bardsley	Newport Mesa
	Juan Carpinteiro	Santa Ana

Board Agenda Item
Diploma Approval
February 25, 2016 - March 22, 2016

ADMIN UNIT	STUDENT NAME	DISTRICT OF RESIDENCE
Fischer		
	Dionna Ferre	Mission Viejo
	Roberto Guzman	Anaheim
	Billy Henrriquez	Santa Ana
	Daniel Hernandez	Brea-Olinda
	Mark Lopez	Santa Ana
	Steven Lopez	Santa Ana
	Jason Mata	Santa Ana
	Pedro Mejia	Anaheim
	Brian Merida-Lopez	Huntington Beach
	Juan Mozo Jr.	Santa Ana
	Mario Murillo	Santa Ana
	David Navarro	Anaheim
	Carlos Nieto	Capistrano
	Miguel A. Nieto	Fullerton
	Juan Ortiz	Placentia-Yorba Linda
	Alberto S. Rodriguez	Long Beach
	Jose Samaniego	Orange
	Carlos F. Sanchez	Newport Mesa
	Juan Torres	Santa Ana
	Gilbert Trujillo	Santa Ana
	Enrique Vasquez	Orange
Garden Grove		
	Antonio Araujo	Santa Ana
	Ruby Ayoub	Garden Grove
	Omar Bautista	Garden Grove
	Olivia Monique Caldera	Garden Grove
	Tiana Carranza	Garden Grove
	Shantelle Lynn Cole	Anaheim
	Yoany Galvez	Garden Grove
	Rosa Gomez	Garden Grove
	James Hernandez	Santa Ana
	Idania Lily Jimenez	Garden Grove
	Sandibel Lamadrid	Garden Grove
	Diego Maciel	Garden Grove
	Anair Mendoza	Garden Grove
	Jennifer Miguel	Santa Ana

Board Agenda Item
Diploma Approval
February 25, 2016 - March 22, 2016

ADMIN UNIT	STUDENT NAME	DISTRICT OF RESIDENCE
Garden Grove		
	Huy Duc Nguyen	Garden Grove
	Deisy Nunez	Garden Grove
	Hector Pintado Jr.	Garden Grove
	Jessica Ramirez	Huntington Beach
	Yesenia Rodriguez	Garden Grove
	Nancy Romero	Garden Grove
	Monique M. Romo	Garden Grove
	Andres Soto	Garden Grove
	Hojarez Soto	Garden Grove
	Ngoc-Lan Tran	Garden Grove
	David Valero	Garden Grove
	Daniel Luis Villalba	Santa Ana
	Jessica Villanueva	Garden Grove
Harbor Learning Center		
	Jorge Carmelo Aguilar	Huntington Beach
	Estefani Marlene Alvarez	Santa Ana
	Janette Bravo	Santa Ana
	Yessenia Carmona	Santa Ana
	Blaze B. Dandan	Huntington Beach
	Curtis Matthew Deneen	Huntington Beach
	Dean Alan Dezara	Santa Ana
	Francisco Estrada	Santa Ana
	Lesley Gonzalez	Santa Ana
	Johanna Hernandez	Santa Ana
	Francisco Daniel Herrera	Huntington Beach
	Jacob Keough Lovely	Santa Ana
	Taylor Marie Meseke	Garden Grove
	Jennifer Nieto	Santa Ana
	Maria Del Carmen Orozco	Santa Ana
	Heriberto Renteria	Santa Ana
	Nathalie Rodriguez	Santa Ana
	Timoteo Sanchez	Santa Ana
	Krystal Vanessa Serna	Santa Ana
	Osiris E. Solorzano	Santa Ana
	Alisha Diana Stevens	Huntington Beach
	Marcos Antonio Torres	Santa Ana

Board Agenda Item
Diploma Approval
February 25, 2016 - March 22, 2016

ADMIN UNIT	STUDENT NAME	DISTRICT OF RESIDENCE
Harbor Learning Center		
	Cynthia G. Valdivia	Santa Ana
	Aaron Ambrose Valencia	Garden Grove
North		
	Samantha L. Abbott	Brea-Olinda
	Felix Sebastian Aguilar	Fullerton
	Martin Abarca Aguilar	Placentia-Yorba Linda
	Alexis Anaya	Anaheim
	Hernan Arce	Fullerton
	Theresa Marie Bell	Anaheim
	Victor Corona	Fullerton
	Brittany D. Fletcher	Anaheim
	Jesus Garcia	Anaheim
	Mario Yoel Garcia	Anaheim
	Kennisha A. Givan	Anaheim
	Carlos Gonzalez	Anaheim
	Giovani Gonzalez	Anaheim
	Neida Gonzalez	Anaheim
	Josue Herbert	Placentia-Yorba Linda
	Ericka Hernandez	Garden Grove
	Miriam Hernandez	Fullerton
	Nathan Hernandez	Fullerton
	Angelique Jobe	Fullerton
	Sydney Olivia Lopez	Los Alamitos
	Yocelyn A. Luna	Anaheim
	Carlos Martinez-Flores	Placentia-Yorba Linda
	Brandon A. Mueller	Fullerton
	Melissa Navarro	Fullerton
	Gilberto Pineda	Fullerton
	Jacquelyn Prieto	Placentia-Yorba Linda
	Miguel Romero	Anaheim
	Mario Ruiz Jr.	Anaheim
	Chris O. Segobiano	Anaheim
	Mark Serna	Fullerton
	Steve Servin	Fullerton
	Crystal N. Toney	Fullerton
	Jorge Urrutia	Placentia-Yorba Linda

Board Agenda Item
Diploma Approval
February 25, 2016 - March 22, 2016

ADMIN UNIT	STUDENT NAME	DISTRICT OF RESIDENCE
Region 6		
	George Flores	Santa Ana
	Crystal Pendleton	Compton
	Cecilia Ramirez	Los Angeles
Santa Ana/Newport Mesa		
	Karla Ariceto	Newport Mesa
	Karen Barona	Santa Ana
	Karen Barona	Santa Ana
	Leonardo Basurto	Santa Ana
	Alyssa Castaneda	Santa Ana
	Cinthia Y. Fuentes	Newport Mesa
	Andreina C. Garcia	Santa Ana
	Marco Godinez	Newport Mesa
	Gerardo Gonzalez	Santa Ana
	Luis Hernandez	Santa Ana
	Nayeli Hernandez	Santa Ana
	Ramiro Jimenez	Wilmington
	Mariela Lemus	Santa Ana
	Liliana Leyva	Newport Mesa
	Marlon I. Melgoza	Tustin
	Wendy Onofre	Santa Ana
	Adriana Perez	Santa Ana
	Juan Carlos Perez	Santa Ana
	Amairami Sanchez	Newport Mesa
	Seth Shearer	Newport Mesa
	Monica Tejeda	Newport Mesa
	Leopoldo Torres	Santa Ana
	Reina Valdez	Santa Ana
	Alexis Vazquez	Newport Mesa
South		
	Karen Moreno	Anaheim
	Nancy Tovar	Capistrano
South East		
	Omar Mohammad Abuelkhair	Corona Norco
	Wienashley Alvarez	Saddleback Valley
	Robert James Ballard	Corona Norco

Board Agenda Item
Diploma Approval
February 25, 2016 - March 22, 2016

ADMIN UNIT	STUDENT NAME	DISTRICT OF RESIDENCE
South East		
	Anthony James Bence	Saddleback Valley
	Veronica Blajos	Garden Grove
	Chaz Davis	Orange
	Gonzalo Del Toro	Corona Norco
	Samuel Frazee	Corona Norco
	Jeannette Christina Gonzales	Capistrano
	Victor M. Gonzalez	Saddleback Valley
	Michael Hyde	Corona Norco
	Maria Maldonado	Garden Grove
	Tyler Manzak	Anaheim
	Bre Ojeda	Saddleback Valley
	Jonathan Salazar	Orange
	Catrina Ann Marie Sanburg	Saddleback Valley
	Felila Sauta	Garden Grove
	Rodolfo Talavera	Santa Ana
	Alex Matthew Truong	Irvine
	Rachel M. Vaughan	Capistrano
	Carlos Y. Vega	Tustin

Item: Consent Calendar #7
April 6, 2016
[X] Mailed [ ] Distribute at meeting

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: April 6, 2016

TO: Nina Boyd, Associate Superintendent

FROM: Ellin Chariton, Executive Director
Division of School and Community Services

SUBJECT: Acceptance of Donation for the Orange County Academic Pentathlon Program

The Orange County Department of Education and the Academic Pentathlon Program are pleased to be the recipient of a $25,000 donation from SchoolsFirst Federal Credit Union. These funds will be used for the 2016 Academic Pentathlon competitions and award ceremonies for students in grades six through eight.

RECOMMENDATION:

Accept the $25,000 donation from SchoolsFirst Federal Credit Union in support of the 2016 Academic Pentathlon program and send a letter of appreciation to donor

EC:lr

Item: Consent Calendar #8
April 6, 2016
[X] Mailed [ ] Distribute at meeting

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: April 6, 2016

TO: Nina Boyd, Associate Superintendent

FROM: Christine Olmstead, Ed.D., Assistant Superintendent, Instructional Services
Tom Turner, Director, Instructional Services

SUBJECT: Acceptance of Donation

A donation of furniture from Culver Newlin was provided to Instructional Services in order to update the computer lab space and the Focus Room in Building B. The total value of the furniture is $72,687.00.

RECOMMENDATION:

Accept the donation of furniture valued at $72,687.00 from Culver Newlin on behalf of the Instructional Division and send a letter of appreciation to the donor

Item: Consent Calendar #9
April 6, 2016
[X] Mailed [ ] Distribute at meeting

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: April 6, 2016

TO: Nina Boyd, Associate Superintendent

FROM: Christine Olmstead, Ed.D., Assistant Superintendent, Instructional Services
Tom Turner, Director, Instructional Services

SUBJECT: Acceptance of Donation

A donation of three classroom collaboration systems and one interactive display from Electroboard Solutions Stores, Inc. were provided to Instructional Services in order to update the computer lab space in Building B. The total value of donated hardware products is $33,167.71.

RECOMMENDATION:

Accept the donation of three classroom collaboration systems and one interactive display from Electroboard Solutions Stores, Inc. valued at $33,167.71 on behalf of the Instructional Services Division and send a letter of appreciation to the donor

Item: Consent Calendar #10
April 6, 2016
[X] Mailed [ ] Distribute at meeting

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: April 6, 2016

TO: Nina Boyd, Associate Superintendent

FROM: Darou Phouangvankham, Recording Clerk

SUBJECT: Resolution #10-16
National Day of Prayer

RECOMMENDATION:

Adopt Resolution #10-16 to recognize May 5, 2016 as National Day of Prayer

RESOLUTION OF THE BOARD OF EDUCATION
ORANGE COUNTY, CALIFORNIA

NATIONAL DAY OF PRAYER
May 5, 2016

WHEREAS, Civic prayers and national days of prayer have a long and venerable history in our constitutional republic, dating back to the First Continental Congress in 1775; and

WHEREAS, The Declaration of Independence, our first statement as Americans of national purpose and identity, made "the Laws of Nature and Nature's God" the foundation of our United States of America and asserted that people have inalienable rights that are God-given; and

WHEREAS, The Supreme Court has affirmed the right of state legislatures to open their sessions with prayer and the Supreme Court and the U.S. Congress themselves begin each day with prayer; and

WHEREAS, In 1988, legislation setting aside the first Thursday in May in each year as a National Day of Prayer was passed unanimously by both Houses of Congress and signed by President Ronald Reagan; and

WHEREAS, The National Day of Prayer is an opportunity for Americans of all faiths to join in united prayer to acknowledge our dependence on God, to give thanks for blessings received, to request healing for wounds endured, and to ask God to guide our leaders and bring wholeness to the United States and her citizens; and

WHEREAS, It is fitting and proper to give thanks to God by observing a day of prayer when all may acknowledge our blessings and express gratitude for them, while recognizing the need for strengthening religious and moral values in our state and nation.

NOW, THEREFORE, be it resolved that the Governing Board of the Orange County Department of Education recognizes May 5, 2016 as the National Day of Prayer and affirms it as a part of our great American heritage.

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA
COUNTY OF ORANGE

I, Robert M. Hammond, President of the Board of Education in Orange County, California, hereby certify that the foregoing Resolution was duly and regularly adopted by the said Board at a Regular Meeting thereof held on the sixth day of April 2016.

IN WITNESS THEREOF, I have hereunto set my hand and seal this sixth day of April 2016.

_____
Robert M. Hammond, President
Orange County Board of Education

Resolution #10-16

Item: Staff Recommendations #12
April 6, 2016
[X] Mailed [ ] Distribute at meeting

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: March 4, 2016

TO: Nina Boyd, Associate Superintendent

FROM: Ellin Chariton, Executive Director
Aracely Chastain, Coordinator

SUBJECT: Vista Heritage Charter Middle School – Material Revision

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DESCRIPTION:

On February 5, 2015, the Orange County Board of Education approved the Vista Heritage Charter Middle School petition, and the agreed upon Memorandum of Understanding was approved on April 15, 2015. Enrollment projections in the approved petition reflected 280 students in year one and 420 students per year afterward. The retrofit of the school facility has resulted in additional classroom space. Vista Heritage is requesting a material revision to allow additional student enrollment from 420-550 beginning the 2018-19 academic year.

RECOMMENDATION:

Approve the material revision to the Vista Heritage Charter Middle School petition allowing an increase in enrollment from 420 to 550 students beginning in the 2018-19 academic year.

Enclosure

VISTA CHARTER PUBLIC SCHOOLS
Learn Like a Champion

2900 West Temple Street
Los Angeles, CA 90026
T 213 201-4000 | F 213 201-5861
www.vistacharterpublicschools.org

Vahe Markarian, Executive Director
Eduardo Rodriguez, Chief Operating Officer
Paul Khoury, Chief Business Officer

March 2, 2016

Aracely Chastain
Coordinator, Charter Schools
Orange County Department of Education
200 Kalmus Drive
Costa Mesa, CA 92626

RE: Petition Amendment and MOU amendment

As requested, Vista Charter Public Schools is formally submitting a request to revisit and amend its charter petition pertaining to its enrollment capacity. Currently, our approved charter petition states that the capacity of the Vista Heritage Charter Middle School is of 420 students.

Vista Charter Public Schools seeks to amend the Vista Heritage Charter Middle School petition to state that its capacity is of 550 students. We seek this change as our existing landlord is seeking to retrofit and create 14 additional classrooms that Vista Heritage Charter Middle School would be able to use after the 2017-2018 school year.

In addition, as prescribed in our existing Memorandum of Understanding (MOU); we are seeking to review our MOU on an annual basis and seek an amendment of the MOU ("agreement") to reflect the recently approved Orange County Board of Education MOU ("agreement").

Thank you for your time.

Vahe Markarian, Executive Director

Item: Board Recommendations #13
April 6, 2016
[X] Mailed [ ] Distribute at meeting

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: April 6, 2016

TO: Nina Boyd, Associate Superintendent

FROM: Robert M. Hammond

SUBJECT: Resolution #12-16
Black April Memorial Month

RECOMMENDATION:

Adopt Resolution #12-16 to recognize April as Black April Memorial Month to mark the forty-first anniversary of the Fall of Saigon, which concluded the Vietnam War

RESOLUTION OF THE BOARD OF EDUCATION
ORANGE COUNTY, CALIFORNIA

BLACK APRIL MEMORIAL MONTH – APRIL 2016

WHEREAS, April 30, 2016, marks the forty-first anniversary of the Fall of Saigon, which concluded the Vietnam War; and

WHEREAS, the United States of America sent more than 3.4 million troops to Southeast Asia and nearly 2.6 million of those went to Vietnam in order to defend South Vietnam from communism, with more than 300,000 Americans wounded and more than 58,000 Americans killed in the Vietnam War, during which time hundreds of thousands of Vietnamese troops and civilians were killed and well over a million Vietnamese were wounded; and

WHEREAS, the Fall of Saigon forced millions of Vietnamese to flee their homeland in order to escape the perils of the totalitarian regime of Communist Vietnam, with half settling in the United States; and even years after the Fall of Saigon, hundreds of thousands of Vietnamese fled Communist rule, with many drawn to the promise of freedom and a Constitutional Republic in the United States, with more settling in Orange County than anywhere else in the world; and

WHEREAS, Communism is an odious ideology that has been a scourge to humanity, with Nazi Germany killing just a fraction of the number of people murdered by Communist regimes, and all freedom-loving peoples condemn this ideology of death and instead celebrate the culture of life held dear by the United States and other like-minded governments; and

WHEREAS, Communist Vietnam and other like-minded regimes oppress their citizens by imprisoning people who simply wish to exercise their right to life, to worship openly, to protest against the government, to speak and publish their opinions, to earn a living, to be spared from child labor, and to be free of torture; and

WHEREAS, all Americans and all free peoples around the world pray for the liberation of the people of Vietnam, China, Cuba, North Korea, and Laos from the tyranny of Communism; and

WHEREAS, Vietnamese Americans know all too well what happens in a nation without freedom of speech, freedom of religion, freedom of assembly, and freedom of expression, and all Americans are grateful to live in a free society where we each have these inalienable rights and civil liberties, where educators are respected and independent, and where our students are taught about freedom and a Constitutional Republic – not in a country where the people are oppressed by a regime that has little respect for human rights; and

WHEREAS, Orange County is home to the largest concentration of Vietnamese people in any place in the world other than Vietnam itself, and Garden Grove, Westminster, Santa Ana, and Anaheim are four of the eight cities with the most Vietnamese Americans, rivaling San Jose, Houston, San Diego, and Los Angeles; and

WHEREAS, Orange County schools are a burgeoning place for Vietnamese education, as the Huntington Beach Union High School District began offering Vietnamese language courses in 1999 and Garden Grove Unified School District did so in 2002, the Westminster School District will become the first in California and fourth in the nation to offer Vietnamese immersion education this fall, and the California State University, Fullerton, is developing the country's first Bachelor of Arts degree in Vietnamese, which will include language, culture, and history courses; and

WHEREAS, Orange County schools, and particularly history classes, are a most fitting place in which to teach young people about Black April, a major turning point in both American and Vietnamese history;

NOW, THEREFORE, BE IT RESOLVED, that the Orange County Board of Education hereby proclaims April 2016 as Black April Memorial Month, asks all Americans to reflect on this watershed moment in the intertwined histories of the United States and Vietnam, and encourages educators, students, and families to commemorate this month with appropriate lectures, lessons, and ceremonies throughout Orange County and the United States.

AYES: **NOES:** **ABSENT:**

STATE OF CALIFORNIA, COUNTY OR ORANGE

I, Robert M. Hammond, President of the Board of Education of Orange County, California, hereby certify that the foregoing Resolution was duly and regularly adopted by the said Board at a regular meeting thereof held on the sixth day of April 2016 and passed by a vote of _____.

IN WITNESS THEREOF, I have hereunto set my hand and seal this sixth day of April 2016.

Resolution #12-16

_____
Robert M. Hammond, President
Orange County Board of Education