Item: Meeting Agenda - June 22, 2016

[X] Mailed [ ] Distribute at meeting

REGULAR MEETING
June 22, 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 — Pastor Dave Smith
The Sanctuary Church
102 E. Baker
Costa Mesa, CA 92626

PLEDGE OF ALLEGIANCE

ROLL CALL

ADJOURN TO SPECIAL COMMITTEE MEETING

INTRODUCTIONS

(*)AGENDA — Regular Meeting of June 22, 2016 - adoption

(*)MINUTES — Regular Meeting of June 8, 2016 – approval

PUBLIC COMMENTS — (30 minutes)

TIME CERTAIN

11:00 a.m. 1. Special Presentation – Renee Hendrick, Associate Superintendent, Administrative Services will facilitate the recognition of OCDE Employees of the Month for 2015-2016; Employees with 25 Years of Service or more, Academic Achievement, and 2015-2016 Retirees

11:30 a.m. 2. Special Presentation – Ellin Chariton, Executive Director, School and Community Services Division will facilitate the recognition of Cox Communications as a collaborative partner and Andrea Ramos, Teacher, Brea Olinda High School for being named California's Cox Conserves Orange County Hero

CONSENT CALENDAR

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

(*) 4. Accept financial contributions to support the Jack R. Hammett Memorial Day Essay Contest from Trustee David Boyd, Trustee Linda Lindholm, and Trustee Ken Williams on behalf of the Orange County ACCESS program and send a letter of appreciation to the donors

(*) 5. Accept donation of $250 on behalf of the Special Education Service Division, Administrative Unit V, University High School DHH Program and send a letter of appreciation to the donor

STAFF RECOMMENDATIONS

(*) 6. Adopt Orange County Department of Education Local Control Accountability Plan 2016-2019

(*) 7. Approve OCDE budget for the 2016-17 fiscal year by July 1, 2016 as required by State regulations

INFORMATION ITEMS

ANNOUNCEMENTS
-Superintendent
-Associate Superintendent

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

BOARD MEMBER COMMENTS

EXECUTIVE COMMITTEE REPORT

PUBLIC COMMENTS (15 minutes)

ADJOURNMENT

Nina Boyd
Assistant Secretary, Board of Education

Next Regular Board Meeting: Wednesday, July 13, 2016 at 11:00 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

June 22, 2016

Item: Meeting Minutes - June 8, 2016

[X] Mailed [ ] Distribute at meeting

MINUTES
Regular Meeting
June 8, 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 10:07 a.m., June 8, 2016 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

INVOCATION

Reverend Dr. John R. McFarland
Orangethorpe United Methodist Church
2351 W. Orangethorpe Avenue
Fullerton, CA 92833

PLEDGE OF ALLEGIANCE

Ellin Chariton

ROLL CALL

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

INTRODUCTIONS

There were no introductions.

AGENDA

Motion by Bedell, seconded by Williams, and carried by a vote of 5-0 to approve the agenda of the June 8, 2016 board meeting

MINUTES

Motion by Williams, seconded by Bedell, and carried by a vote of 5-0 to approve the minutes from the May 11, 2016 board meeting

PUBLIC COMMENTS

- Beverly Berryman – PTA
- David Whitley – Irvine
- Linda Cone – Yorba Linda
- Catherine Weiss – Costa Mesa
- Susi Khan – Yorba Linda
- Nestor Moto Jr. – Laguna Beach
- Kimberly O'Dell – Costa Mesa
- Kevin Santa Maria – La Palma
- Robert A. Schorr – San Clemente

CONSENT CALENDAR

7. Motion by Williams, seconded by Bedell, and carried by a vote of 5-0 to approve granting of a diploma to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division

Recess

The Board took a recess from 10:43 to 10:54 a.m.

TIME CERTAIN

1. Public Hearing - Renee Hendrick, Associate Superintendent conducted a public hearing regarding the Orange County Department of Education budget for 2016-2017 fiscal year

PUBLIC COMMENTS (continue)

- Tom Pollitt – Costa Mesa

TIME CERTAIN (continue)

2. Public Hearing – Dennis Roberson, Chief, Special Education Services, conducted a public hearing regarding the Orange County Department of Education Local Control and Accountability Plan (LCAP)

PUBLIC COMMENTS (continue)

- Augustin Ramos – LCAP

TIME CERTAIN (continue)

3. Local Control and Accountability Plan (LCAP) – Jeff Hittenberger, Ph.D., Chief Academic Officer, conducted the presentation regarding LCAP for the Orange County Department of Education

PUBLIC COMMENTS (continue)

- Ken Santini – LCAP
- Patti Sanchez – LCAP
- Andrea Carpena – LCAP
- Francesca Solorio – LCAP
- Nelida Chavez – LCAP
- Maria Vasquez – LCAP
- Lorena Tagle – LCAP
- Cindy Knight – LCAP

Recess

The Board took a lunch break from 12:04 p.m. to 12:36 p.m.

TIME CERTAIN (continue)

4. Budget Presentation – Renee Hendrick, Associate Superintendent, conducted the presentation regarding the Orange County Department of Education budget for 2016-17 fiscal year

TIME CERTAIN (continue)

5. Interdistrict Appeal Hearing (closed) – Student #06082016I001 – Anaheim Union High School District to Fullerton Joint Union High School District

The Board went into closed session from 1:19 p.m. to 1:29 p.m.

Motion by Williams, seconded by Lindholm, and carried by a vote of 4-1 (Bedell voted no) to approve the appeal and allow the student to attend the Fullerton Joint Union High School District for the period of one school year

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

Recess

The Board took a recess from 1:31 p.m. to 1:38 p.m.

6. Interdistrict Appeal Hearing (closed) – Student #06082016I002 – Placentia-Yorba Linda Unified School District to Fullerton Joint Union High School District

The Board went into closed session from 2:02 p.m. to 2:25 p.m.

The Board went back into closed session from 2:33 p.m. to 2:36 p.m.

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

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

Recess

The Board took a recess from 2:38 p.m. to 2:42 p.m.

TIME CERTAIN (continue)

8. Presentation – Tobacco Use Prevention Education (TUPE) update and presentation, Ellin Chariton, Executive Director, Division of School and Community Services and Christine Olmstead, Assistant Superintendent, Division of Instructional Services facilitated

BOARD MEMBER ITEMS

14. Motion by Boyd, seconded by Williams, and carried by a vote of 5-0 to table item #14 to the August board meeting: The adoption of resolution #16-16 to request the Orange County Superintendent of Schools to stop giving the California Healthy Kids Survey due to a sexually inappropriate question

TIME CERTAIN (continue)

9. Charter Submission(s) – Kelly Gaughran, Administrator, Charter Schools facilitated
   - Global Business Academy – Catherine Sanchirico

   Motion by Lindholm, seconded by Hammond, and carried by a vote of 5-0 to move Board Member Item #16 to be discussed with item #9

16. Motion by Lindholm, seconded by Williams, and carried by a vote of 4-1 (Boyd voted no) to accept the appeal submission for Global Business Academy Charter School

Note

Trustee Bedell's vote was in light of the Capistrano USD attorney's letter

PUBLIC COMMENTS (continue)

- Irgan Erol – Global Business Academy
- Angela Hansen – Global Business Academy
- Miles Durfee – Global Business Academy
- Susan Mas – Global Business Academy
- Jerry Simmons – Global Business Academy

Recess

The Board took a recess from 4:22 p.m. to 4:33 p.m.

TIME CERTAIN (continue)

10. OCDE Charter Petition Review Team Recommendation – Orange County Workforce Innovation High School - Kelly Gaughran, Administrator, Charter Schools, facilitated

    - Orange County Workforce Innovation High School – presentation conducted by Jeff Brown

11. Motion by Bedell, seconded by Lindholm, and carried by a vote of 5-0 to approve the charter petition with conditions. This action would result in the charter petition being approved and requiring the execution of an Agreement that address the issues outlined in the Staff Report.

STAFF RECOMMENDATIONS

12. Motion by Williams, seconded by Bedell, and carried by a vote of 5-0 to approve resolution #15-16 regarding the Education Protection Account Proposed Expenditures

13. Motion by Boyd, seconded by Bedell, and carried by a vote of 5-0 to approve the appointment of an Ad Hoc Committee on Litigation-Whitley v. Orange County Department of Education

BOARD MEMBER ITEMS (continue)

15. Motion by Bedell, seconded by Williams, and carried by a vote of 5-0 to adopt resolution #17-16: The Board of Trustees of the Orange County Board of Education reaffirms its commitment to safe working and learning environments for all students and employees regardless of economic background, gender, race, sexual orientation, ethnicity, disability, age, religion or political affiliation, with an amendment adding the following language:
-ancestry, color, genetic information, gender identity, gender expression, marital status, medical condition, military or veteran status, national origin, and sex

17. Motion by Boyd, seconded by Bedell to adopt resolution #14-16, honoring May 22, 2016 as Harvey Milk Day

Substitute Motion by Bedell to table the adoption of resolution #14-16, honoring May 22, 2016 as Harvey Milk Day, to March 2017

Substitute motion failed due to lack of a second

Motion to adopt resolution #14-16, honoring May 22, 2016 as Harvey Milk Day failed by a vote of 0-1-4 (Williams voted no, Hammond, Lindholm, Boyd, and Bedell abstained)

PUBLIC COMMENTS (continue)

- Gloria Pruyne – Fountain Valley

INFORMATION ITEMS

ANNOUNCEMENTS
Associate Superintendent
- Next Board meeting is June 2, 2016 at 10:00 a.m.
- CSBA Annual Education Conference – December 1-3 at the Moscone West San Francisco
- ACCESS Graduations – RSVP to Darou

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

BOARD MEMBER COMMENTS
-Use of district mailboxes to distribute materials supporting political candidates (Hammond)

EXECUTIVE COMMITTEE REPORT

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of June 8, 2016, was declared ended at 4:59 p.m.

Nina Boyd
Assistant Secretary, Board of Education

Robert Hammond
President, Board of Education

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Item: Consent Calendar #3
June 22, 2016
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ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: June 2, 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.

LS:sl

Pages 11-12 removed (CONFIDENTIAL STUDENT INFORMATION)

Item: Consent Calendar #4
June 22, 2016
[X] Mailed [ ] Distribute at meeting

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: June 22, 2016

TO: Nina Boyd, Associate Superintendent

FROM: Darou Phouangvankham, Board Clerk

SUBJECT: Acceptance of Donation

The Memorial Day Essay Contest established in 2014-15 by the Orange County Board of Education renamed to the Jack R. Hammett Memorial Day Essay Contest was developed for ACCESS student participation. The contest was developed to help students understand the historical significance of this day through an essay contest on the meaning of Memorial Day to them. Financial awards and certificates of appreciation were awarded to the top four participants. All students participating received a certificate of participation.

RECOMMENDATION:

Accept financial contributions to support the Jack R. Hammett Memorial Day Essay Contest from Trustee David Boyd, Trustee Linda Lindholm, and Trustee Ken Williams on behalf of the Orange County ACCESS program and send a letter of appreciation to the donors

Item: Consent Calendar #5
June 22, 2016
[X] Mailed [ ] Distribute at meeting

ORANGE COUNTY DEPATMENT OF EDUCATION
BOARD AGENDA ITEM

DATE: June 22,, 2016

TO: Nina Boyd, Associate Superintendent
Darou Phouangvankham, Sr. Executive Assistant

FROM Dennis Roberson, Chief, Special Education Services

SUBJECT: Acceptance of Donation

The University High School Deaf and Hard of Hearing Program, Administrative Unit V of Special Education Services has the privilege of being the recipient of the following donation Hidden Hills Elementary School, PTA. The donation is $250.

RECOMMENDATION:

Accept donation of $250 on behalf of the Special Education Service Division, Administrative Unit V, University High School DHH Program and send a letter of appreciation to the donor

Item: Staff Recommendations #6
June 22, 2016
[X] Mailed [ ] Distribute at meeting

ORANGE COUNTY BOARD OF EDUCATION
BOARD AGENDA ITEM

DATE: June 22, 2016

TO: Nina Boyd, Associate Superintendent

FROM: Jeff Hittenberger, Ph.D., Chief Academic Officer

SUBJECT: Local Control and Accountability Plan

RECOMMENDATION:

Adopt Orange County Department of Education Local Control and Accountability Plan 2016

Item: Staff Recommendations #7
June 22, 2016
[X] Mailed [ ] Distribute at meeting

ORANGE COUNTY BOARD OF EDUCATION
BOARD AGENDA ITEM

DATE: June 22, 2016

TO: Nina Boyd, Associate Superintendent

FROM: Renee Hendrick, Associate Superintendent, Administrative Services

SUBJECT: Budget Approval for Fiscal Year 2016-17

As required by State regulations, the attached documents include the 2016-17 OCDE budget and the Criteria and Standards. The July budget reflects preliminary estimates of income and expenditures, including projected growth needs, based on information available from the Governor's May Revise.

RECOMMENDATION:

Approve OCDE budget for the 2016-17 fiscal year by July 1, 2016 as required by State regulations