

MINUTES
Regular Meeting
February 14, 2018

ORANGE COUNTY BOARD OF EDUCATION
MINUTES

CALL TO ORDER

The Regular Meeting of the Orange County Board of Education was called to order by President Bedell at 10:02 a.m., February 14, 2018 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Ian Hanigan, Chief Communications Officer

ROLL CALL

Present:
Linda Lindholm
David L. Boyd
John W. Bedell, Ph.D.
Rebecca “Beckie” Gomez
Ken Williams, D.O.

AGENDA

Motion by Boyd, seconded by Williams, and carried by a vote of 5-0, to approve the agenda of the February 14, 2018 Board meeting. (passes unanimously)

MINUTES

Motion by Williams, seconded by Gomez, and carried by a vote of 5-0, to approve the minutes from the January 10, 2018 Regular Board meeting. (passes unanimously)

PUBLIC COMMENTS

- Linda Cone – MTSS
- Wes Service – Thank You to Board

CONSENT CALENDAR

Motion by Lindholm, seconded by Boyd, and carried by a vote of 5-0, to approve items #4, #5, and #6. (passes unanimously)

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

5. Accept the 2nd Quarter Report on Williams Uniform Complaints for OCDE student programs for the period of October 1, 2017 to December 31, 2017.
6. Adopt Resolution #02-18 to recognize March 2018 as Arts Education Month.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Anaheim Union High School District and Anaheim Elementary School District v. Orange County Board of Education and Orange County Department of Education, Case No. 30-2016-00891539-CU-PT-CJC
Government Code section 54956.9(a)

Ron Wenkart reported there is no new information to update. The Board did not go into closed session.

INFORMATION ITEMS

Legislative Updates
-NSBA in DC, Trustee Bedell and Trustee Boyd

TIME CERTAIN (continue)

1. Charter Submission(s) – Aracely Chastain, Coordinator Charter Schools facilitated the material revision submission for Scholarship Prep.
 - Gloria Romero – co-founder of Scholarship Prep
 - Jason Watts – co-founder of Scholarship Prep
2. Charter School Update – Excellence Performance Innovation Citizenship (EPIC)
 - Paul MacGregor – Executive Director
3. Special Presentation - Counselor Recognition – Christine Olmstead, Associate Superintendent, Instructional Services Division facilitated the presentation. Certificates presented to:
 - Alexis Goddard
 - Patricia Calkins
 - Roshni Patel
 - Mireya Vazquez
 - Nicole Rosa
 - Luz Arellano
 - Janice Duzey
 - Julie McGinis
 - Kim Goodwin

The Board took a recess from 11:03 a.m. to 11:21 a.m. to join the reception in honor of the Orange County Counselors.

TIME CERTAIN (continue)

7. Public Hearing/Charter School Initial Presentation – Kelly Gaughran, Administrator, Charter Schools facilitated the public hearing.
 - Adrian Hands Academy – Dr. Padmini Srinivasan, Lead Petitioner
 - Saddleback Valley Unified School District- Dr. Crystal Turner, Superintendent

PUBLIC COMMENTS (continue)

- Tim Adams – Adrian Hands Academy
- Denise Bradman – Adrian Hands Academy
- Ashley Dos Santos – Adrian Hands Academy
- Richard Ham – Adrian Hands Academy
- Teri Williams – Adrian Hands Academy
- Jennifer Televik - – Adrian Hands Academy
- Darren Zhao – Adrian Hands Academy
- Krishan Sammi – Adrian Hands Academy
- Jolanta Zajac – Adrian Hands Academy
- Yvonne Estling – Adrian Hands Academy
- Theresa Janelle-Heto – Adrian Hands Academy
- Anna Varvak – Adrian Hands Academy
- Zin Li – Adrian Hands Academy
- Terri Parnell – Adrian Hands Academy
- Anna Casals – Adrian Hands Academy
- Lee Dillenbeck – Adrian Hands Academy
- Nancy Hods – Adrian Hands Academy

Trustee Williams departed the Board meeting at 1:11 p.m.

The Board took a recess from 1:11 p.m. to 1:36 p.m.

TIME CERTAIN (continue)

8. Public Hearing/Charter School Initial Presentation – Aracely Chastain, Coordinator, Charter Schools facilitated the public hearing.
 - Orange Unified School District - Representatives from Orange USD were not present.

PUBLIC COMMENTS (continue)

- Gina Plate – Tomorrow’s Leadership Collaborative
- Dr. Jennifer Reiter-Cook–Tomorrow’s Leadership Collaborative
- Dr. Susan Toma-Berge – Tomorrow’s Leadership Collaborative
- Dr. Shawna Draxton – Tomorrow’s Leadership Collaborative
- Dr. Erin Studer – Tomorrow’s Leadership Collaborative
- Michelle Lopez – Tomorrow’s Leadership Collaborative

- Irina Castillo – Tomorrow’s Leadership Collaborative
- Dr. Don Cardinal – Tomorrow’s Leadership Collaborative
- Denise Olivo – Tomorrow’s Leadership Collaborative

TIME CERTAIN (continue)

- Tomorrow’s Leadership Collaborative Charter School – presentation conducted by Dr. Jessica Tunney.

INFORMATION ITEMS (continue)

COMMUNICATION/INFORMATION/DISCUSSION

- Status update on OCBE authorized charter schools reported by Kelly Gaughran.

ANNOUNCEMENTS

Associate Superintendent

- Next Board meeting on March 14, 2018
- Second Interim report in March

Superintendent

- Charter School team
- Dashboard
- Demystifying Dyslexia Conference- Tom Torlakson, State Superintendent & Dr. Struppa, President, Chapman
- Orange County Special Ed Alliance – Dr. Jean Martin
- Policy Analysis for California Education Conference
- Teacher of the Year Awards– Parenting OC
- Breakfast event- State Senator Janet Nguyen
- Harbor Learning Center graduation ceremony
- Linked Learning Conference

BOARD MEMBER COMMENTS

- Trustee Gomez – Online Agenda
- Boyd – Comments from Local Board

Associate Superintendent

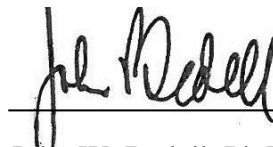
- The State Teacher of the Year Recognition – Semi-Finalist from Huntington Beach Union High School District

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of February 14, 2018, was declared ended at 2:52 p.m.



Nina Boy
Assistant Secretary, Board of Education



John W. Bedell, Ph.D.
President, Board of Education

Next Regular Board Meeting, Wednesday, March 14, 2018, 10:00 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 Darou Sisavath, Board Clerk at (714) 966-4012.