

MINUTES
Regular Meeting
May 9, 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 9:03 a.m., May 9, 2018 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Christine Olmstead, Associate Superintendent, Instructional Services

ROLL CALL

Present:

Linda Lindholm
David L. Boyd
John W. Bedell, Ph.D.
Rebecca “Beckie” Gomez

Absent:

Ken Williams, D.O. - Arrived later

AGENDA

Motion by Gomez, seconded by Bedell, and carried by a vote of 4-0 (Williams absent), to approve the agenda of the May 9, 2018, with an amendment to adjourn in memory of George Deukmejian.

MINUTES

Motion by Boyd, seconded by Bedell, and carried by a vote of 4-0 (Williams absent), to approve the minutes from the April 11, 2018 Regular Board meeting.

TIME CERTAIN

1. Budget Study Session – Renee Hendrick, Associate Superintendent, Administrative Services conducted the budget study session.

Trustee Williams arrived at 9:46 a.m.

The Board took a recess from 9:47 a.m. to 10:00 a.m.

INFORMATION ITEMS

- CA Healthy Youth Act, Jeff Hittenberger, Ph.D., Chief Academic Officer

PUBLIC COMMENTS

- Becky Angel – CA Healthy Youth Act
- Jessica Geyer – CA Healthy Youth Act
- R. Skip Hellewell – CA Healthy Youth Act
- Stephanie Yates – CA Healthy Youth Act
- Debbie Stapley – CA Healthy Youth Act
- Gheorghe Rosca – CA Healthy Youth Act
- Becky Ettinger – CA Healthy Youth Act
- Sheri Gail - CA Healthy Youth Act
- Margaret Trujillo - CA Healthy Youth Act
- Kim Cornelius - CA Healthy Youth Act
- Dr. Geeta Swamidass - CA Healthy Youth Act
- Pricilla Jacoby - CA Healthy Youth Act
- Dr. Ahmed Soboh - CA Healthy Youth Act
- Angela Williams - CA Healthy Youth Act
- Dr. Nada Higuera – CA Healthy Youth Act
- Brenda Lebsack – CA Healthy Youth Act
- Volentina Kiselev – CA Healthy Youth Act
- Daniela Crasnean – CA Healthy Youth Act
- Kristen Fresko – CA Healthy Youth Act
- Brad Dacus – CA Healthy Youth Act
- Michelle Connolly – CA Healthy Youth Act
- Cami Ferreira - CA Healthy Youth Act
- Alexandria Coronado - CA Healthy Youth Act
- Amy McCanly - CA Healthy Youth Act
- Bob Kessener - CA Healthy Youth Act
- Aileen Blachonski - CA Healthy Youth Act
- Anatoliy Antonenuo – CA Healthy Youth Act
- Damian Curran - CA Healthy Youth Act
- Claudia Po - CA Healthy Youth Act
- Kathleen Daugherty – Oxford Prep Academy

The Board took a recess from 11:41 a.m. to 11:54 a.m.

INFORMATION ITEMS (continue)

- AB 329
-Send letter to Orange County districts to share concerns and encourage districts to be transparent and make Opt-Out forms easily searchable on website.

The Board took a lunch break from 12:27 p.m. to 12:48 p.m.

TIME CERTAIN

2. Inter-district Appeal Hearing (closed) – Student #05092018001I
– Savanna School District to Cypress School District

The Board went into closed session from 1:14 p.m. to 1:18 p.m.

Motion by Lindholm, seconded by Boyd, and carried by a vote of 3-1-1 (Boyd, Lindholm, and Williams voted yes; Gomez voted no; and Bedell abstained) to approve the appeal and allow the student to attend the Cypress School District.

Christine Olmstead, Associate Superintendent, Instructional Services Division, facilitated the hearing.

INFORMATION ITEMS (continue)

- Allen Bill- EC 48204 (Bedell)- tabled to the June meeting
- Health Education Network Meeting Overview April 26, 2018 (Williams)- tabled to the June meeting
- Trustee governing board responsibilities, obligations and duties (Williams)- tabled to the June meeting
- Board Policy 100-17 (Bedell)- tabled to the June meeting

BOARD MEMBER COMMENTS

- Trustee Gomez- Principal for a Day at Veeh Elementary School

CONSENT CALENDAR

Motion by Boyd, seconded by Williams, and carried by a vote of 5-0, to approve items #6, #7, #8, #9, #10, #11, and #12. (passed unanimously)

6. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
7. Accept donation of \$50,000 from SchoolsFirst Federal Credit Union, on behalf of the Orange County Teachers of the Year program and send a letter of appreciation to donor.
8. Accept the Third Quarter Report on Williams Uniform Complaints for OCDE student programs for the period of January 1 to March 31, 2018.
9. Adopt the annual updated Orange County Department of Education Investment Policy.

10. Approve the Amended Resolution and Written Findings of the Orange County Board of Education to Approve with Conditions the Petition for a Charter School by Orange County Workforce Innovation High School that amends California Education Code citations and removes language not relevant to countywide charter schools.
11. Approve the Amended Resolution and Written Findings of the Orange County Board of Education Approving the Petition for a Proposed Charter School by Scholarship Prep Charter School that amends California Education Code citations and removes language not relevant to countywide charter schools.
12. Adopt Resolution #10-18 to recognize May 3, 2018 as National Day of Prayer.

Trustee Williams departed the Board meeting at 1:22 p.m.

TIME CERTAIN (continue)

3. Charter Submission(s) – Kelly Gaughran, Administrator, Charter Schools facilitated.
 - Material Revision – Vista Heritage Charter Middle School
 - Material Revision - USC College Prep
4. Charter School Update – Citrus Springs Charter School, Kathleen Hermsmeyer, Superintendent presented.
5. Public Hearing/ Charter School Material Revision – Unity Middle College High School - Aracely Chastain, Coordinator Charter Schools, facilitated the public hearing.
 - Unity Middle College High School- Erin Craig, Founder and Executive Director
 - Orange USD not in attendance

PUBLIC COMMENTS (continue)

- Michelle Anderson– Unity Middle College High School
- Natalie Reider- Unity Middle College High School
- Adriana Lebovic- Unity Middle College High School
- Alma Uribe- Unity Middle College High School
- Mike Lebeau- Unity Middle College High School
- Alma Marquez- Unity Middle College High School
- Kalee Grimm- Unity Middle College High School
- Adina Lebeau- Unity Middle College High School

STAFF RECOMMENDATIONS

13. Motion by Lindholm, seconded by Boyd, and carried by a vote of 4-0 (Williams absent) to approve the Amended Agreement for Scholarship Prep and designate the Associate Superintendent to sign on behalf of the OCBE.
14. Motion by Lindholm, seconded by Boyd, and carried by a vote of 4-0 (Williams absent) to approve the Agreement for Samueli Academy and designate the Associate Superintendent to sign on behalf of OCBE.
15. Motion by Gomez, seconded by Boyd, and carried by a vote of 4-0 (Williams absent) to approve the request for the Board to designate the Associate Superintendent to negotiate an amended Agreement on behalf of OCBE for Vista Heritage Charter Middle School.

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)

The Board did not go into closed session.

INFORMATION ITEMS

ANNOUNCEMENTS

Superintendent

- Nina Boyd, Associate Superintendent awarded the Sky Joyner Award by CASBO
- March 10th- Richard Louv, Last Child in the Woods: Saving Our Children from Nature-Deficit Disorder
- AP Computer – Fullerton School District
- 2018 Science Teacher of the Year- Greg Gardner
- Prize Patrol
- eSports- April 28th

Associate Superintendent

- Triennial Expulsion Plan- Christine Olmstead, Associate Superintendent, Instructional Services
- There are two Board meetings in June
- June Board Agenda Items will include LCAP and Budget

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of May 9, 2018, was declared ended at 2:35 p.m.



Nina Boyd
Associate Superintendent



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

Next Regular Board Meeting, Wednesday, June 6, 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.