

JB

MINUTES
Regular Meeting
July 11, 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 10:01 a.m., July 11, 2018 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

INVOCATION

Rebecca "Beckie" Gomez, Trustee Area 1

PLEDGE OF ALLEGIANCE

Carl Fong, Chief, Technology Officer

ROLL CALL

Present:

Lisa Sparks, Ph.D.
Mari Barke
John W. Bedell, Ph.D.
Rebecca "Beckie" Gomez

Absent:

Ken Williams, D.O. arrived later

INTRODUCTION

None

AGENDA

Motion by Gomez, seconded by Barke, and carried by a vote of 4-0 (Williams absent), to approve the agenda of the July 11, 2018 Board meeting.

MINUTES

Motion by Gomez, seconded by Bedell, and carried by a vote of 4-0 (Williams absent), to approve the minutes from the June 20, 2018 Regular Board meeting.

Trustee Williams arrived at 10:06 a.m.

PUBLIC COMMENTS

- Dorothy Bell – CHYA
- Shanda Lobatos – CHYA
- Brenda Lebsack – CHYA

ORGANIZATIONAL MEETING

1. Oath of Office – Dr. Al Mijares, Orange County Superintendent of Schools, administered the oath of office to Dr. Lisa Sparks, Trustee Area 5.

Oath of Office – Michelle Steel, Orange County Supervisor, 2nd District, administered the oath of office to Mari Barke, Trustee Area 2.

The Board took a recess from 10:29 a.m. to 10:44 a.m.

PUBLIC COMMENTS (continue)

- Kiko Ellsworth – CHYA
- Stephanie Yates – CHYA
- Bryanne Ngo – CHYA

ORGANIZATIONAL MEETING (continue)

2. Election of Officers
Motion by Barke, seconded by Sparks, and carried by a vote of 4-1 (Gomez voted No) to elect Williams as Board President.

Board President Williams presided over the election of a new Vice President of the Board.

Motion by Williams, seconded by Sparks to elect Barke as Board Vice President

Subsidiary motion by Bedell, seconded by Gomez to elect Gomez as Board Vice President

The motion to elect Barke as Board Vice President passed by a vote of 3-1-1 (Williams, Sparks, and Barke voted Yes; Gomez voted No; and Bedell abstained).

3. Nominate and approve board member assignments for the 2018-19 fiscal year.

Motion by Bedell, seconded by Barke, and carried by a vote of 5-0 to table item #3 to the August meeting.

4. Motion by Bedell, seconded by Barke, and carried by a vote of 5-0 to confirm Board meeting dates for August 2018 through June 2019 with the following amendments:

- add January 16, 2019 to the list of Board meeting dates
- change the August 15, 2018 start time from 1:00 p.m. to 2:00 p.m.

-poll the Board for a different Board date for October 2018

CONSENT CALENDAR

Motion by Bedell, seconded by Gomez, and carried by a vote of 5-0, to approve Consent Calendar items #5, #6, #7, #8, and #9.

5. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
6. Approve disbursement of funds for Orange County Board of Education professional organizations membership dues for 2018-19 fiscal year.
7. Approve travel for CCBE Executive Committee and Delegate Assembly member as requested by Board Member.
8. Approve registration and travel for Board Members to attend education related events/meetings sponsored by ACSA, CCBE, CCSA, CSBA, NSBA, OCSBA, CUBE, and National Alliance for Public Charter Schools, effective July 1, 2018 for the 2018-19 fiscal year.
9. Approve Board conference attendance cash advances in compliance with department policy for the 2018-19 fiscal year.

TIME CERTAIN

10. Public Hearing - Charter School Material Revision – Scholarship Prep Charter School – Aracely Chastain, Coordinator, Charter Schools, facilitated the public hearing.
 - Jason Watts, Co-Founder

STAFF RECOMMENDATIONS

11. Motion by Williams, seconded by Bedell, and carried by a vote of 5-0 to approve the material revision for Legacy College Prep to relocate to a new facility and grant authority to Associate Superintendent Nina Boyd to negotiate an Agreement that will be presented to the Orange County Board of Education for approval.

PUBLIC COMMENTS (continue)

- Michelle Anderson, Legacy

STAFF RECOMMENDATIONS (continue)

12. Motion by Bedell, seconded by Barke, and carried by a vote of 5-0 to approve the material revisions and agreement for Vista Heritage Charter Middle School.

BOARD RECOMMENDATIONS

13. Motion by Williams, seconded by Barke to discuss Resolution #14-18: AB 329

Motion by Sparks, seconded by Barke to limit speaker time to one and a half minute each

Subsidiary motion by Gomez, seconded by Bedell, to take Public Comments for 30 minutes, allowing 3 minutes per speaker, passed by a vote of 2-1-2 (Gomez, Williams voted Yes; Bedell voted No; and Sparks and Barke abstained).

PUBLIC COMMENTS (continue)

- Jessica Hubbard, Board Agenda Item #13
- Jordan Brodie - Board Agenda Item #13
- Juli Stowers - Board Agenda Item #13
- Naz Hamid - Board Agenda Item #13
- Lisa Richardson - Board Agenda Item #13
- Jessica Corson - Board Agenda Item #13
- Laura Kanter - Board Agenda Item #13
- Susan Meyer - Board Agenda Item #13
- T Perreira - Board Agenda Item #13
- Michele McNutt - Board Agenda Item #13
- Pierce Livingston - Board Agenda Item #13

14. Motion by Williams, seconded by Sparks to approve item #14 and retain outside counsel to provide legal advice and representation in matters pertaining to the hiring of a new General Counsel.

Subsidiary motion by Bedell, seconded by Gomez to table item #14 to the August 15, 2018 meeting failed by a vote of 2-3 (Bedell and Gomez voted Yes; Williams, Sparks, and Barke voted No).

The original motion to retain outside counsel to provide legal advice and representation in matters pertaining to the hiring of a new General Counsel passed by a vote of 3-2 (Williams, Sparks, and Barke voted Yes; Bedell and Gomez voted No).

PUBLIC COMMENTS (continue)

- Linda Cone, Board Agenda Item #14
- John Fleischman - Board Agenda Item #14

PUBLIC COMMENTS (continue for item #13)

- Sheila Bates, Board Agenda Item #13
- Lynne Riddle - Board Agenda Item #13
- Juan Plascencia - Board Agenda Item #13
- Jill Halbert - Board Agenda Item #13
- Susi Khan - Board Agenda Item #13
- Libby Frolichman - Board Agenda Item #13
- David Whitley - Board Agenda Item #13
- Lucy Prather - Board Agenda Item #13
- Ruth Dawson - Board Agenda Item #13
- Sabrina Frydman - Board Agenda Item #13
- Buffie Channel - Board Agenda Item #13
- Michelle New - Board Agenda Item #13
- Dennis Bress - Board Agenda Item #13
- Lora Caldwell - Board Agenda Item #13
- Catherine Kozlowski - Board Agenda Item #13
- Joni Nichols - Board Agenda Item #13
- Eva Weisz - Board Agenda Item #13

Trustee Gomez departed the meeting at 1:40 p.m.

BOARD RECOMMENDATIONS (continue)

13. Motion by Williams, seconded by Barke, and carried by a vote of 3-1 (Williams, Barke, and Sparks voted Yes; Bedell voted No; Gomez absent) to approve Resolution #14-18: AB 329 (Williams).

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

COMMUNICATION/INFORMATION/DISCUSSION

-Janus Decision (Agency Fee Payer) – Ron Wenkart, General Counsel updated the Board

ANNOUNCEMENT

Associate Superintendent

▪ Next board meeting- August 15, 2018 at 2:00 p.m.; submission deadline is August 1, 2018

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of July 11, 2018, adjourned at 2:36 p.m.



Nina Boyd
Assistant Secretary, Board of Education



Ken L. Williams, D.O.
President, Board of Education

Next Regular Board Meeting, Wednesday, August 15, 2018, 2:00 p.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.