

9/26

MINUTES
Special Meeting
September 26, 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 Williams at 4:30 p.m., September 26, 2018 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

ROLL CALL

Present:

Lisa Sparks, Ph.D. (via skype)
Mari Barke
John W. Bedell, Ph.D.

Ken L. Williams, D.O.

Absent:

Rebecca "Beckie" Gomez – arrived at 5:15 p.m. (Note: the meeting was scheduled with the knowledge that Trustee Gomez would not be available until 5:15 p.m.)

INTRODUCTION

None

AGENDA

Motion by Williams, seconded by Barke, and carried by a roll call vote of 4-0 (Gomez absent), to approve the agenda of the September 26, 2018 Board meeting with the following amendments:

- Add the adoption of the agenda
- Add Public Comments at the end of the meeting, before Board President closes the meeting
- Change timing for all public comments to 2 minutes
- Change timing for Opening Remarks by panelists to 7 minutes

PUBLIC COMMENTS

- Michelle Hass – National University Academy
- Dea Del Rosario - National University Academy
- Jenny Feliciano - National University Academy
- Sara Faunce - National University Academy
- Heather Hemmelgam - National University Academy
- Stefani Clanton - National University Academy
- Jami Dalke - National University Academy
- Nancy Rohland-Heinrich - National University Academy

- Michelle Anderson - National University Academy

CHARTER SCHOOLS

1. Motion by Williams, seconded by Barke, and carried by a vote of 4-1 (Gomez voted No) to approve Option Two and grant the appeal with conditions. This action would result in the charter petition being approved and requiring petitioners to address the areas of concern noted in the findings of fact and addressing the operational relationship of the parties in an agreement prior to initiating operations.

- Kelly Gaughran facilitated the presentation
- Teresa Johnson presented the Staff Report
- National University Academy- Kimberleigh ???

The Board took a recess from 6:12 p.m. to 6:30 p.m.

SPECIAL STATEMENT OF PRESIDING OFFICER

- Statement from Board Vice President Mari Barke
- Statement from Board President Ken L. Williams, D.O.

INVOCATION

Pastor Gale Oliver
 Greater Light Family Church
 1600 W. 3rd Street
 Santa Ana, Calif. 92703

PLEDGE OF ALLEGIANCE

Jeff Hittenberger, Ph.D., Chief Academic Officer

SPECIAL MEETING WELCOME

Board President provides a welcome and an overview of the special meeting.

PUBLIC COMMENTS

- Bart Bartlett – CHYA
- Stephanie Yates – CHYA
- Robert Lauten – CHYA
- Michelle New – CHYA
- Kathi Winter – CHYA
- Angie Cohen – CHYA
- Janet Cheng – CHYA
- Rebecca Friedrichs – CHYA
- Donna Schoenberger – CHYA
- Nathan Matza – CHYA
- Carl Gutierrez III – CHYA
- Hillary Hiffimire – CHYA
- Russel Neal – CHYA
- Genevieve Peters – CHYA

The Board took a recess from 8:32 p.m. to 8:45 p.m.

Board President hands the meeting to the meeting facilitator - Maggie Chidester provides an overview of the meeting format and introduces the six panelists.

Opening Remarks – Each panelist made their opening remarks.

- Stan Weed, Ph.D. – Institute of Research and Evaluation
- Deborah Reisdorph, Esq. – BARE Bully Awareness Resistance Education
- Nada Higuera, J.D. – Tyler & Bursch law firm
- Brenda Lebsack – Orange Unified School District Board member
- Laura Haynes, Ph.D. – Consultant, American College of Pediatricians
- Duua Alwan – Consultant, Cultural Competency and Curriculum Support

Board first round Q & A

Board second round Q & A

Closing Remarks – Each panelist made their closing remarks.

Moderator thanks panel and hands back meeting to the Board President.

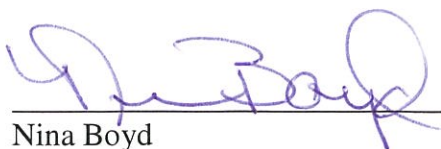
The Board took a recess from 9:43 p.m. to 9:51 p.m.

PUBLIC COMMENTS (continue)

- Gheorghe Rosca – CHYA
- Andreea Pavon – CHYA
- Terrence Bates – CHYA
- Maria Albright – CHYA
- Joe Imbriano – CHYA
- Bethany Guajardo – CHYA
- Arthur Schoper – CHYA
- Rosemarie Avila – CHYA

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of September 26, 2018, adjourned at 10:12 p.m.



Nina Boyd
Assistant Secretary, Board of Education

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

Next Board Meeting, Wednesday, October 3, 2018, 10 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.