



MINUTES
Regular Meeting
October 3, 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 10:08 a.m., October 3, 2018 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

INVOCATION

Robert Hammond

PLEDGE OF ALLEGIANCE

David Greene, Sr. Executive Assistant

ROLL CALL

Present:
Lisa Sparks, Ph.D. (via skype)
Mari Barke
Ken L. Williams, D.O.
Rebecca "Beckie" Gomez
John W. Bedell, Ph.D.

INTRODUCTION

None

AGENDA

Motion by Barke, seconded by Gomez, and carried by a roll call vote of 5-0, to approve the agenda of the October 3, 2018 Board meeting.

MINUTES

Motion by Bedell, seconded by Barke, and carried by a vote of 5-0, to approve the minutes from the September 12, 2018 regular Board meeting.

CONSENT CALENDAR

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

PUBLIC COMMENTS

- Linda Cone – Common Core, MTSS
- Jessica Geyer – CHYA
- Susan Meyer – CHYA

BOARD DISCUSSIONS

2. Brown Act update by Greg Rolen, Board Attorney

CHARTER SCHOOLS

3. Charter School Submissions - None
4. Charter Schools Update – Kelly Gaughran, Director, Charter Schools Unit
 - Status of all OCDE charter schools
 - Closure of Unity Middle College High School

The Board took a recess from 11:08 a.m. to 11:16 a.m.

5. Charter School Public Hearing – Orange County Workforce Innovation High School – Aracely Chastain, Coordinator Charter Schools, facilitated the public hearing. The hearing was opened at 11:17 a.m. There was no input from representatives from the charter school, the district, or the public. The hearing was closed at 11:21 a.m.
6. Charter School Public Hearing – Excellence Performance Innovation Citizenship (EPIC) Charter School – Aracely Chastain, Coordinator Charter Schools, facilitated the public hearing. The hearing was opened at 11:36 a.m. There was no input from representatives from the charter school, the district, or the public. The hearing was closed at 11:37 a.m.
7. Charter School Public Hearing – Oxford Preparatory Academy-Saddleback Valley – Aracely Chastain, Coordinator Charter Schools, will facilitate the public hearing. The hearing was opened at 11:39 a.m. There was no input from representatives from the charter school, the district, or the public. The hearing was closed at 11:40 a.m.

TIME CERTAIN

8. Inter-district Appeal Hearing (closed) – Student #10032018001I – Santa Ana Unified School District to Irvine Unified School District.

The Board went into closed session from 12:12 p.m. to 12:23 p.m.

Motion by Bedell, seconded by Gomez, and carried by a vote of 4-1 (Bedell, Gomez, Williams, Sparks voted Yes and Barke voted No) to deny the appeal and uphold the decision of the Irvine Unified School District.

Renee Hendrick, Associate Superintendent, Administrative Services Division, facilitated the hearing.

CLOSED SESSION 1

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Potential Initiation of litigation pursuant to (d) (4) of Government Code Section 54956.9 (One case)

The Board went into closed session from 12:24 p.m. to 12:55 p.m.

Board President Williams reported no action was taken.

CLOSED SESSION 2

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 for this item.

INFORMATION ITEMS

ANNOUNCEMENT

Superintendent

- Jeff Hittenberger – OnBeing podcast: Krista Tippet with Dr. Davidson
- Huntington Beach City School District- Implementation of the new Federal School Safety Guidelines – September 28
- Annual Hispanic Heritage Month Prayer Breakfast – Jessie Miranda Center
- Jeff Hittenberger – CHYA update
- OC Virtual Enterprise- Alan Gersten

Associate Superintendent

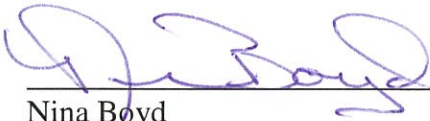
- Next board meeting- November 7th at 9:00 a.m.; submission deadline is October 24th
- CSBA – San Francisco, Nov. 29 – Dec. 1
- Advocacy – Jan. 27-29
- NSBA Conference – RSVP to Darou
- CCSA – Sacramento, March 11-14, 2019

BOARD MEMBER COMMENTS

- Trustee Gomez- CNN Article on STI's
- Trustee Bedell- NSBA CUBE Conference: Closing Achievement Gap, Diversity Training and Implicit Bias Training, and Social Emotional Intelligence

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of October 3, 2018, adjourned at 1:14 p.m.



Nina Boyd
Assistant Secretary, Board of Education

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

Next Special Board Meeting, Wednesday, November 7, 2018, 9:00 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.