

MINUTES
Regular Meeting
November 4, 2015

ORANGE COUNTY BOARD OF EDUCATION
MINUTES

CALL TO ORDER

The Regular Meeting of the Orange County Board of Education was called to order at 10:07 a.m., November 4, 2015 in the Board Room, 200 Kalmus, Costa Mesa, California.

INVOCATION

Chaplain Rick Johnson
Pacific Youth Correctional Ministries

PLEDGE OF ALLEGIANCE

Miles Durfey

ROLL CALL

Present:
Jack Bedell
David L. Boyd
Robert Hammond
Linda Lindholm
Ken L. Williams

INTRODUCTIONS

None

Nina Boyd, Associate Superintendent, informed the board members and the audience that the Superintendent was traveling on department business and would not be in attendance.

AGENDA

Motion by Bedell, seconded by Lindholm, and carried by a vote of 5-0 to approve the agenda for the November 4, 2015 Board meeting with the removal of item #10 on the agenda.

Noted

Ron Wenkart, General Counsel, recused himself from two issues:
-the Disclosure of Public Records pursuant to the public records request recently received
-item #8 regarding the request for the archival of public presentations presented by Trustees Williams and Boyd on September 2, 2015

MINUTES

Motion by Bedell, seconded by Williams, and carried by a vote of 5-0 to approve the minutes from the October 14, 2015 Board Meeting with the following amendments:
-note that Trustee Boyd voted no on item #18

- add a comment for #14 that the motion to appoint Daniel King was necessitated by Ron Wenkart's recusal from the Public Records Act issue
- under closed session, add a comment that the board went into closed session on the advice of the Board Counsel, Mr. King
- under closed session, note that no action was taken in closed session

PUBLIC COMMENTS

- Amber Booy – SB 277
- Gloria Pruyne – Common Core
- Jeff Arthur – Common Core
- Kiko Ellsworth – SB 277
- Shanda Lobatos – SB 277
- Lisa Heyrend – SB 277
- Susan Born – SB 277
- Juli Stockstill – SB 277
- Linda Cone – SBAC

TIME CERTAIN

1. Charter Submissions – There were no charter school submissions.

CONSENT CALENDAR

- Motion by Bedell, seconded by Williams, and carried by a vote of 5-0 to approve items #5 and #6.
5. Granting of a diploma to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
 6. Accept donation of \$200 from Trustee David Boyd and \$250 from Trustee Ken Williams on behalf of the Orange County ACCESS program and send a letter of appreciation to the donors.

STAFF RECOMMENDATIONS:

7. Motion by Bedell, seconded by Williams, carried by a vote of 5-0 to accept the First Quarter Report on Williams Uniform Complaints for OCDE student programs, for the period of July 1, 2015 to September 30, 2015.

Recess

The board took a recess from 10:57 a.m. to 11:11 a.m.

TIME CERTAIN (continued)

Public Hearing/Charter School Presentation – Scholarship Prep Charter School. Kelly Gaughran, Administrator, Charter Schools, facilitated the public hearing.

-Scholarship Prep Charter School presentation conducted by Gloria Romero and Jason Watts

Noted

Trustee Lindholm requested a copy of the Powerpoint presentation from Scholarship Prep Charter School at the end of their presentation.

PUBLIC COMMENTS (continued)

- Punam Grewal –Scholarship Prep Charter School
- Miles Durfey – Scholarship Prep Charter School
- Robert Loewen – Scholarship Prep Charter School
- Parrish Percy - Scholarship Prep Charter School
- Susan Mas - Scholarship Prep Charter School
- Mark Bucher - Scholarship Prep Charter School
- Jose Tolentino - Scholarship Prep Charter School
- Teresa Hernandez - Scholarship Prep Charter School

Noted

For upcoming charter school appeals, the Executive Board would like to discuss the staff recommendations with OCDE staff the Monday prior to each board meeting.

BOARD RECOMMENDATIONS

8. Motion by Williams, seconded by Hammond, carried by a vote of 3-1-1 (Williams, Hammond, and Lindholm voting yes; Boyd voting no; Bedell abstained) to accept the Board’s request for the archival of Public Presentations presented by Trustees Williams and Boyd on September 2, 2015.

Recess

The Board took a recess from 12:08 p.m. to 12:20 p.m.

3. EPIC Charter School. Kelly Gaughran, Administrator, Charter Schools, facilitated.

-EPIC Charter School presentation conducted by Ben Harris
-Anaheim City School District’s response presented by Mary Grace, Ed.D, Assistant Superintendent, Educational Services; Leslie Coghlan, Director, Pupil Services; and Ryan Ruelas, Anaheim City School District Board member.

PUBLIC COMMENTS (continued)

- David Chaney, EPIC
- David Kaserman, EPIC
- Paul Vargas, EPIC
- Tim Adams, EPIC
- Jerry Simmons, EPIC
- Karl Yoder, EPIC

(*)

4. Motion by Williams, seconded by Lindholm, and carried by a vote of 4-1 (Bedell voting no) to adopt Option Two, to

conditionally grant the appeal by conditionally approving the charter petition. This action would result in the charter petition being conditionally approved pending petitioners addressing the areas of concern noted in the findings of fact and addressing the operational relationship of the parties in a MOU.

Lunch Break

The Board took a lunch break from 1:43 p.m. to 2:11 p.m.

TIME CERTAIN (continued)

Comments by Board Attorney Daniel A. King

- Daniel A. King reported that with respect to the closed session item from last month's board meeting, the circumstances have changed and that a closed session is not necessary.
- Per Board attorney's advice, Daniel A. King, the board did not move into closed session.

BOARD RECOMMENDATIONS (continued)

Motion by Bedell, seconded by Boyd to table the remaining items: #9, #11, #12, #13, and #14 to the next Board meeting.

INFORMATION ITEMS

ANNOUNCEMENTS

- Superintendent - none
- Associate Superintendent - none

COMMUNICATION/INFORMATION/DISCUSSION

Legislative Updates

- CSBA Update
- CCBE Update
- NSBA Update
- Capitol News Update
- School Services Update

BOARD MEMBER COMMENTS

- Security – Hammond (carryover)
 - Trustee Hammond requested staff work on a proposal
- Executive Board Assistant position– Williams /Hammond (carryover)
- Testing Talking Points/Position Points – Bedell/Lindholm (remove)
 - Draft letter ready to be finalized; item to be removed from next agenda
- National Motto – Hammond/Lindholm (carryover)
- Public Comments Cards – Hammond (carryover)
- Board Executive Committee – Final and Sole Authority on Agenda Items – Williams (carryover)
- Transparency – Boyd (carryover)

- PTA District 4 Board Meeting Scheduled on October 15 – Boyd (carryover)
- Change of Board Policy on Speakers: Handouts and Approaching the Trustees – Hammond (carryover)

EXECUTIVE COMMITTEE REPORT

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of November 4, 2015, was declared ended at 2:22 p.m.

Nina Boyd
Assistant Secretary, Board of Education

Robert Hammond
President, Board of Education

Next Regular Board Meeting, December 16, 2015, 11:00 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 Phouangvankham, Board Clerk at (714) 966-4012.

cc: Cabinet