

ORANGE COUNTY BOARD OF EDUCATION  
AGENDA

- A. CALL TO ORDER The Regular Meeting of the Orange County Board of Education was called to order at 11:02 a.m., December 10, 2014, in the Board Room, 200 Kalmus, Costa Mesa, California.
- B. PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Linda Lindholm, Trustee, District 5.
- C. ROLL CALL Present:  
Jack Bedell, Ph.D.  
David L. Boyd  
Robert Hammond  
Linda Lindholm  
Ken L. Williams, Jr., D.O.
- D. INTRODUCTIONS None today.
- E. AGENDA Motion by Bedell, seconded by Boyd, and carried by a vote of 4-0-1 (Hammond abstained) to adopt the agenda for the December 10, 2014 Board Meeting.
- F. MINUTES Motion by Hammond, seconded by Boyd to approve the minutes of the November 12, 2014 Board Meeting. Boyd requested that Trustee Lindholm's name be added to the Roundtable topic of Guidelines for Charter School Petitions/Budget Format. The motion passed 5-0.
- G. TIME CERTAIN
- Holiday Presentation G-1 Special Presentation – Nina Boyd, Associate Superintendent, facilitated a Holiday Musical Presentation by 2 students from OCDE's ACCESS program.
- H. PUBLIC COMMENTS Eric Stoelting, Garden Grove, Common Core  
Gloria Pruyne, Fountain Valley, Common Core  
Linda Cone, Yorba Linda, Common Core  
Bonnie O'Neil, Newport Beach, Common Core  
Tom Pollitt, Costa Mesa, Common Core  
Vahe Markariam, Vista Heritage Charter Middle School
- Charter School Petition Appeal In order to start the official timeline, President Williams officially accepted the charter school petition appeal from Vista Heritage Charter Middle School.

H. PUBLIC COMMENTS (continued)

Lorrie Kaylor, Orange, Common Core  
David Whitley, Irvine, Common Core  
Laura O’Neal, Tustin, Common Core  
Stuart Haskins, Set Safe, Tustin  
Jeff Arthur, Costa Mesa, PERS Pension Update

I. CONSENT CALENDAR

Motion by Bedell, seconded by Lindholm to approve the Consent Calendar.

Comments

Hammond stated that it might be beneficial to have one of the ACCESS teachers or students briefly speak to the board about some of their experiences. N. Boyd indicated that some of the students do speak at graduation. N. Boyd offered that she has some of the written speeches and would be happy to share with the board. Bedell emphasized that hearing the students speak would be much more compelling and moving. Bedell encouraged the other members to attend some of the upcoming graduations.

Vote

The motion passed by a vote of 5-0.

I-1

Approved granting of a diploma to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.

Discussion

The members asked to have a time for Closed Session. Attorney Wenkart explained how and when the Brown Act allowed a Board to use Closed Session. Mr. Wenkart indicated that earlier he provided a copy of the opinion regarding hiring outside counsel and the criteria for the code section the attorney general’s opinion. He also invited the board to asked questions of the attorneys who are present about their experiences.

Recess

The board took a break from 11:58 a.m. to 12:19 p.m.

J. SPECIAL RECOMMENDATIONS

J-1

Motion by Williams, seconded by Hammond, to approve item J-1, Legal Counsel Second Opinion-In House Legal Counsel Selection. (Williams).

President Williams introduced Dennis Cota and Daniel King from the law firm of Cota and Cole.

The attorneys provided a brief background and discussed experience and areas of expertise that the firm would be able to offer to the board and the department.

Board discussion followed on agenda item. Subsidiary motion was made by Lindholm, seconded by Bedell to approve J-1 with a cap of \$5000.00 and a time limit of 6 weeks. Subsidiary motion passed 5-0.

Motion by Hammond, seconded by Lindholm, to table J-1 for a month with the exclusion of the subsidiary motion as passed earlier.

Bedell explained that rather than a Subsidiary Motion (Lindholm/Bedell) that the motion to approve J-1 with a cap of \$5,000 and a time limit of 6 weeks was actually an amendment.

Hammond requested to withdraw his motion to table item J-1. The body unanimously consented to have the motion withdrawn.

The original agenda item J-1 with amendment was then passed with a 5-0 vote.

Orig. Motion/Amended J-1      The motion to approve J-1 as amended was approved by a vote of 5-0.

J-2      Motion by Williams, seconded by Hammond to approve Orange County Board of Education Board Policy #100-13, Legal Counsel Second Opinion-Budgetary Authority. (Williams)

Discussion

Bedell, Hendrick, N. Boyd, Lindholm, Williams, Hammond, and Wenkart discussed budget authority, grant authority, format of budget reports, and differencing opinions.

Board Member Departs      Linda Lindholm departed the meeting at 1:50 p.m.

Vote      J-2      Motion by Bedell seconded by Hammond that items J-2, J-3, and J-4 be tabled until the meeting on January 14, 2015. The motion passed 4-0 (Lindholm absent).

J-3      Approve Orange County Board of Education Board Policy #100-14, Legal Counsel Second Opinion-Charter School Petition. (Williams)

J-4      Approve Orange County Board of Education Board Policy #100-15, Legal Counsel Second Opinion-Suspension Appeals. (Williams)

Board Member Departs

Robert Hammond departed the meeting at 2:04 p.m.

- J-5 Motion by Bedell, seconded by Boyd, and carried by a roll-call vote of 3-0-2 (Hammond and Lindholm absent) to adopt Resolution #22-14: School Facility Program Bond Application Funding Status.
- J-6 Motion by Williams, seconded by Bedell, and carried by a roll-call vote of 3-0-2 (Hammond and Lindholm absent) to adopt Resolution #23-14 to support Religious Freedom Day.
- J-7 Motion by Bedell, seconded by Boyd, and carried by a roll-call vote of 3-0-2 (Hammond and Lindholm absent) to adopt Resolution #24-14 to support the month of January 2015 as Board of Education Month.
- J-8 Motion by Bedell, seconded by Boyd, and carried by a vote of 3-0-2 (Hammond and Lindholm absent) to approve updates to the memorandum of Understanding (MOU) between the Orange County Board of Education and the Academy Charter School and designate the Associate Superintendent to sign the MOU on behalf of the Orange County Board of Education.

Board Member Returns

Hammond returned to the meeting at 2:11 p.m.

- J-9 Motion by Bedell, seconded by Williams and carried by a 3-1-1 (Hammond abstained, Lindholm absent) vote to approve the 2014-15 First Interim Report, which has been certified as positive by the County Superintendent of Schools.

L. INFORMATION ITEMS

L-1 ANNOUNCEMENTS

Superintendent

- Santa Ana Unified School District State of the District
- Condition of Children Event
- Welcome for OC STEM membership event w/Gerald Solomon
- Irvine Unified School District distribution of free Chromebooks/Partnership with OC Register and Five Point Communities

Associate Superintendent

- HOCO Luncheon/Sunburst Graduation – N. Boyd
- Trustees Boyd and Lindholm meeting with staff regarding charter appeals and the budget – N. Boyd
- Office Holiday Closures – N. Boyd
- February Board Date BAI on January agenda – N. Boyd

L-2 COMMUNICATION/INFORMATION/DISCUSSION

- L-3 EXECUTIVE COMMITTEE REPORT
  - Executive Committee meetings and other communication
  - Memorial Day letter for essay contest
  
- L-4 BOARD ROUNDTABLE
  - White Paper – Williams in Lindholm’s absence / Bedell and Robert to work together to find a way to bring the findings together
  - Request a one page summary from each of the panelists - All
  - Dr. Mijares’ remarks at Teachers of the Year – Bedell
  - District Bond borrowing – Lindholm (carry over for January)
  - Audio recordings of Board Meeting – Boyd
  - Meetings with Legislators in Washington DC – Bedell
  - Opt Out form – Hammond
  - BAI for Test Claim - Hammond

M. ADJOURNMENT

On a motion duly made, seconded, and carried by a vote of 4-0 (Williams absent), the Board meeting of November 12, 2014, was declared ended at 2:56 p.m.

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Nina Boyd  
Assistant Secretary, Board of Education

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Dr. Ken L. Williams  
President, Board of Education

Next Regular Board Meeting: Wednesday, January 14, 2015 at 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 Penny Dunseth, Board Secretary at (714) 966-4012.

cc: Cabinet