

ORANGE COUNTY BOARD OF EDUCATION
AGENDA

CALL TO ORDER

The Regular Meeting of the Orange County Board of Education was called to order at 1:06 p.m., August 20, 2015 in the Board Room, 200 Kalmus, Costa Mesa, California.

INVOCATION

Jeff Hittenberger, Ph.D.
Chief Academic Officer

PLEDGE OF ALLEGIANCE

Member of the audience, Captain Mark Manley

ROLL CALL

Present:
Jack Bedell
David L. Boyd
Robert Hammond
Linda Lindholm
Absent:
Ken L. Williams, Jr., D.O.

President Hammond informed the other board members and the audience that, although efforts were made to have Trustee Williams attend the meeting telephonically, we were not able to make the arrangements in time to meet the Brown Act requirements.

INTRODUCTIONS

None

AGENDA

Motion by Bedell, seconded by Boyd, carried by a vote of 3-0-1 (Hammond abstained) to adopt the agenda for the August 20, 2015 Board meeting.

MINUTES

Motion by Bedell, seconded by Boyd, and carried by a vote of 4-0 (Williams absent) to approve the minutes from the July 9, 2015 Board Meeting.

TIME CERTAIN

1. Motion by Bedell, seconded by Lindholm, and carried by a vote of 4-0 (Williams absent) to recess the Board of Education Regular Meeting to hold the meeting of the Facilities Corporation.

Motion by Lindholm, seconded by Bedell, and carried by a vote of 4-0 (Williams absent) to reopen the Board of Education Regular Meeting.

2. Charter Submission – Kelly Gaughran, Administrator, Alternative Education will facilitate.
 - . Albert Einstein Charter School – Trisha Blum
 - . Oxford Prep – Jared McLeod

PUBLIC COMMENTS

- . Dennis Hull
- . Janice Phung
- . Marcela Rosas
- . Gloria Pruyne

CONSENT CALENDAR

Motion by Bedell, seconded by Lindholm, and carried by a vote of 4-0 (Williams absent) to approve the Consent Calendar.

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| Diplomas | 1. Approved granting of a diploma to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division. |
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SPECIAL RECOMMENDATIONS

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| Charter School | 1. Motion by Bedell, seconded by Lindholm to adopt Resolution #19-15 and accept the Orange County Department of Education’s staff recommendation regarding the charter school petition for the Ednovate, Santa Ana College Prep Charter. Kelly Gaughran, ACCESS Administrator, facilitated. |
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PUBLIC COMMENTS (continued)

- . Miles Durfy
- . Susan Mas

SPECIAL RECOMMENDATIONS (continued)

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| | 1. The motion passed 4-0 (Williams absent). |
| Charter School | 2. Motion by Lindholm, seconded by Boyd to adopt Resolution #21-15 and accept the Orange County Department of Education’s staff recommendation regarding the appeal submitted by the Unity Middle College High School charter school petitioners. Kelly Gaughran, ACCESS Administrator, facilitated. |

PUBLIC COMMENTS (continued)

- . Miles Durfy
- . Susan Mas

SPECIAL RECOMMENDATIONS (continued)

1. The motion passed 4-0 (Williams absent).

Recess

The Board recessed from 2:38 to 3:02 p.m.

PUBLIC COMMENTS (continued)

- . Linda Cone

Break

The Board took a brief break to allow time for the hearing to be set up.

TIME CERTAIN (continued)

3. Interdistrict Transfer Appeal Hearings (closed session) – Students #082015I002, #082015I003, #082015I004, #082015I005 La Habra City School District to Brea Olinda Unified School District.

The Board went into Closed Session from 3:35 – 4:02 p.m.

Motion by Lindholm, seconded by Boyd, and carried by a vote of 3.0.1 (Bedell abstained) to approve the appeal and allow the students to attend the Brea Olinda Unified School District.

Dr. Jami Parsons, Manager, Instructional Services, facilitated the hearings.

SPECIAL RECOMMENDATIONS (continued)

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| B/E Assignments | 4. | Motion by Bedell, seconded by Lindholm, carried by a vote of 4-0 (Williams absent) to approve Board member assignments for the 2015-16 fiscal year with the exception of the PTA liaison which will be placed on the agenda for the September 2, 2015 Board meeting. |
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| Williams Report | 5. | Motion by Boyd, seconded by Lindholm, and carried by a vote of 4-0 (Williams absent) to accept the 4 th Quarter Report on Williams Uniform Complaints for OCDE students programs, for the period of April 1 to June 30, 2015 |
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TIME CERTAIN (continued)

4. Public Hearing to adopt Resolution #18-15 stating that each pupil of the county office has available textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the State Board and in accordance with the procedures as established. Renee Hendrick, Assistant Superintendent, Administrative Services, opened the hearing at 4:11 p.m. There being no input from the audience, the hearing was closed at 4:12 p.m.

SPECIAL RECOMMENDATIONS (continued)

- Instructional Mats.
3. Motion by Bedell, seconded by Boyd, and carried by a vote of 3-0-1 (Williams absent and Hammond abstained) to adopt Resolution #18-15 stating that each pupil of the county office has available textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the State Board and in accordance with the procedures as established. Adopted resolution will be posted on the Orange County Department of Education website and will be distributed as requested.

INFORMATION ITEMS

1. ANNOUNCEMENTS –
Associate Superintendent
-Next meeting is September 2, 2015; 11:00 a.m. start time
-CCBE Conference in September
-CSBA Conference in December
-Update on Legislative Initiatives in September
4. BOARD ROUNDTABLE/MEMBER COMMENTS
-Website Design – Williams (carry over)
-Martial Arts Program/Vendors in General – Hammond/All
-Financial Literacy - Hammond
1. ANNOUNCEMENTS – (continued)
Superintendent
-Teacher Summit/California Standards
-Safe Schools Conference in July
-Collaborative for Education Excellence
-New Senior Executive Assistant for Superintendent’s office/Board

Break

The Board took a brief break to allow time for the hearing to be set up.

TIME CERTAIN (continued)

5. Expulsion Appeal Hearing (closed session) – Student #082015E001, Fullerton Joint Union High School District.

The Board went into Closed Session from 5:23 to 5:53 p.m.

Motion by Bedell, seconded by Boyd, and carried by a vote of 4-0 (Williams absent) to deny the appeal and uphold the decision of the district.

Dr. Jami Parsons, Manager, Instructional Services, facilitated the hearing.

INFORMATION ITEMS (continued)

4. BOARD ROUNDTABLE/MEMBER COMMENTS
(continued)
 - Communication/Credible Sources of Information (carry over) Williams
 - Legal Opinion – Lindholm
 - Security - Hammond
 - Website Design – (carry over) – Williams
 - Testing Talking Points – Bedell/Lindholm
 - National Motto – Hammond
 - Opt Out Form – Hammond
 - Anaheim CSD – Hammond
 - WiFi warning labels – Hammond
 - Welcome Comments – Hammond
 - Boyd presentation - Hammond

- L-2 COMMUNICATION/INFORMATION/DISCUSSION
 - Legislative Update -
 - Capitol News
 - CSBA Update
 - CCSESA Update
 - CCBE Update
 - NSBA Update
 - School Services Update

- L-3 EXECUTIVE COMMITTEE REPORT

M. ADJOURNMENT

On a motion duly made, seconded, and carried by a vote of 4-0 (Williams absent) the Board meeting of August 20, 2015, was declared ended at 6:27 p.m.

Nina Boyd
Assistant Secretary, Board of Education

Robert Hammond
President, Board of Education

Next Regular Board Meeting, September 2, 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 Penny Dunseth, Board Secretary at (714) 966-4012.

cc: Cabinet