

MINUTES
Regular Meeting
June 22, 2016

ORANGE COUNTY BOARD OF EDUCATION
MINUTES

CALL TO ORDER

The Regular Meeting of the Orange County Board of Education was called to order at 10:06 a.m., June 22, 2016 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

INVOCATION

Pastor Dave Smith
The Sanctuary Church
102 E. Baker
Costa Mesa, CA 92626

PLEDGE OF ALLEGIANCE

Tom Pollitt

ROLL CALL

Present:
Linda Lindholm
Jack Bedell
Ken Williams

Absent:
David Boyd
Robert Hammond

ADJOURN TO SPECIAL COMMITTEE MEETING

The Board adjourned the Board of Education Regular Meeting to hold the meeting of the Ad Hoc Committee from 10:10 a.m. to 10:40 a.m.

Trustee Lindholm reported no action was taken at the Ad Hoc Committee meeting.

INTRODUCTIONS

There were no introductions.

AGENDA

Motion by Williams, seconded by Bedell, and carried by a vote of 3-0 (Hammond and Boyd absent) to approve the agenda of the June 22, 2016 board meeting

MINUTES

Motion by Williams, seconded by Bedell, and carried by a vote of 3-0 (Hammond and Boyd absent) to approve the minutes from the June 8, 2016 board meeting

Board member joins meeting

Trustee Boyd joins the board meeting at 10:46 a.m.

PUBLIC COMMENTS

- Christian Khan – Yorba Linda
- Susi Khan – Yorba Linda
- Gloria Pruyne – Fountain Valley
- David Whitley – Irvine

CONSENT CALENDAR

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

3. Approve granting of a diploma to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division
4. Accept financial contributions to support the Jack R. Hammett Memorial Day Essay Contest from Trustee David Boyd, Trustee Linda Lindholm, and Trustee Ken Williams on behalf of the Orange County ACCESS program and send a letter of appreciation to the donors
5. Accept donation of \$250 on behalf of the Special Education Service Division, Administrative Unit V, University High School DHH Program and send a letter of appreciation to the donor

STAFF RECOMMENDATIONS

6. Motion by Bedell, seconded by Boyd, and carried by a vote of 3-1-0 (Williams voted no, Hammond absent) to adopt the Orange County Department of Education Local Control Accountability Plan for 2016-2019
7. Motion by Boyd, seconded by Bedell, and carried by a vote of 3-1-0 (Williams voted no, Hammond absent) to approve OCDE budget for the 2016-17 fiscal year by July 1, 2016 as required by State regulations

INFORMATION ITEMS

ANNOUNCEMENTS

Superintendent

- Gold Ribbon award
- El Sol Charter – 15th year anniversary
- Santa Ana College – opened up a new science center

Associate Superintendent

- Staff will provide updates on all charter schools authorized by the Board at the next board meeting
- The next board meeting is on July 13, 2016 at 11:00 a.m.
 - The submission deadline is June 29, 2016

- OCDE will be closed on July 4th
- OCDE office hours June 20th through August 26th - 8:00 a.m. to 4:00 p.m.
- July 13th board meeting - add a board action item to change the start time to 10:00 a.m. for all regular board meetings

BOARD MEMBER COMMENTS

-Trustee Lindholm requested staff draft a letter of support and resolution declaring support for the state school bond on the 2016 ballot

Recess

The Board took a recess from 11:14 a.m. to 11:30 a.m.

TIME CERTAIN

1. Special Presentation – Renee Hendrick, Associate Superintendent, Administrative Services facilitated the recognition of OCDE Employees of the Month for 2015-16; Employees with 25 Years of Service or more, Academic Achievement, and 2015-16 Retirees
2. Special Presentation – Ellin Chariton, Executive Director, School and Community Services Division facilitated the recognition of Cox Communications as a collaborative partner and Andrea Ramos, Teacher, Brea Olinda High School for being named California’s Cox Conserves Orange County Hero

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of June 22, 2016, was declared ended at 11:48 a.m.

Nina Boyd
Assistant Secretary, Board of Education

Robert Hammond
President, Board of Education

Next Regular Board Meeting, Wednesday, July 13, 2016, 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.