

MINUTES  
Regular Meeting  
January 10, 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 Bedell at 10:02 a.m., January 10, 2018 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Kelly Gaughran, Administrator, OCDE Charter Schools

ROLL CALL

Present:

Linda Lindholm  
David L. Boyd  
John W. Bedell, Ph.D.  
Rebecca "Beckie" Gomez

Absent:

Ken Williams, D.O. - Arrived later

AGENDA

Motion by Boyd, seconded by Gomez, and carried by a vote of 4-0 (Williams absent), to approve the agenda of the January 10, 2018 Board meeting.

MINUTES

Motion by Gomez, seconded by Boyd, and carried by a vote of 4-0 (Williams absent), to approve the minutes from the December 13, 2017 Regular Board meeting.

PUBLIC COMMENTS

▪ Susan Mas – Tomorrow's Leadership Collaborative Charter

CONSENT CALENDAR

Motion by Boyd, seconded by Gomez, and carried by a vote of 4-0 (Williams absent), to approve items #3, and #4.

3. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.

4. Approve Board resolution 01-18: National Black History Month. (Williams)

Trustee Williams arrived at 10:06 a.m.

#### STAFF RECOMMENDATIONS

6. Motion by Lindholm, seconded by Boyd, and carried by a vote of 5-0, to receive the Clifton, Larson and Allen, LLP, audit report for the Orange County Department of Education for fiscal year ending June 30, 2017.

#### TIME CERTAIN

1. Charter Submission(s) – Kelly Gaughran, Administrator, Charter Schools facilitated.
  - Adrian Hands Academy
  - Tomorrow’s Leadership Collaborative Charter School
2. Charter School Update – Oxford Preparatory Academy, Saddleback Valley - presented by Dr. Lisa Hall, Interim Managing Director.

#### STAFF RECOMMENDATIONS

5. Motion by Lindholm, seconded by Boyd, and carried by a vote of 5-0, to approve with conditions (Option Two) the Samueli Academy Charter School renewal.

#### PUBLIC COMMENTS (continue)

- Michelle Anderson – Samueli Academy Charter School

The Board took a recess from 10:54 a.m. to 11:05 a.m.

#### TIME CERTAIN (continue)

7. Expulsion Appeal Hearing (closed session) – Student #01102018003E –Huntington Beach Union High School District

Motion by Boyd, seconded by Gomez, and carried by a vote of 5-0 to approve the appeal and reverse the decision of the district.

The Board took a recess from 12:19 p.m. to 12:52 p.m.

8. Expulsion Appeal Hearing (closed session) – Student #01102018001E – Buena Park School District

Motion by Williams, seconded by Lindholm, and carried by a vote of 5-0 to deny the appeal and uphold the decision of the district.

9. Expulsion Appeal Hearing (closed session) – Student #01102018002E – Fullerton Joint Union High School District

Motion by Williams, seconded by Lindholm, and carried by a vote of 5-0 to deny the appeal and uphold the decision of the district.

The Board took a recess from 2:41 p.m. to 2:48 p.m.

#### CLOSED SESSION

#### 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.

#### INFORMATION ITEMS

#### BOARD DISCUSSION ITEMS

- Appointment of Board Member AdHoc Committee on Technology – Board members and staff to notify Associate Superintendent Nina Boyd if interested

#### ANNOUNCEMENTS

Superintendent

- HOCO Luncheon- Dr. Bedell
- New Superintendent at Orange USD- Gunn Marie Hansen
- Video tape for the UCI Dean of Education, Dr. Richard Arum
- The Dashboard
- Health Education framework

Associate Superintendent

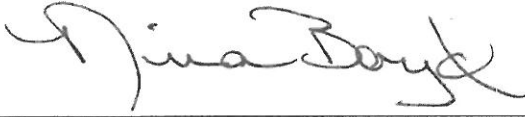
- Next Board meeting on February 14, 2018- Board deadline is January 31, 2018
- National School Boards Association (NSBA) Advocacy Institute – Bedell and Boyd
- Introduction – David Greene, Executive Assistant

#### BOARD MEMBER COMMENTS

- Dr. Bedell – CCBE workshop in March

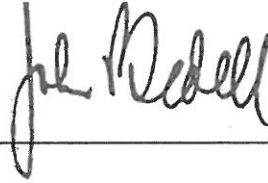
ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of January 10, 2018, was declared ended at 3:13 p.m.



---

Nina Boyd  
Assistant Secretary, Board of Education



---

John W. Bedell, Ph.D.  
President, Board of Education

Next Regular Board Meeting, Wednesday, February 14, 2018, 10:00 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.