

MINUTES
Regular Meeting
March 8, 2017

ORANGE COUNTY BOARD OF EDUCATION
MINUTES

CALL TO ORDER

The Regular Meeting of the Orange County Board of Education was called to order at 10:03 a.m., March 8, 2017 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

INVOCATION

Ken Williams, D.O., Trustee, District 3

PLEDGE OF ALLEGIANCE

David Boyd, Trustee, District 2

ROLL CALL

Present:

David Boyd
Jack Bedell, Ph.D.
Linda Lindholm
Rebecca "Beckie" Gomez
Ken Williams, D.O.

INTRODUCTIONS

There were no introductions.

AGENDA

Motion by Gomez, seconded by Williams, and carried by a vote of 5-0, to approve the agenda of the March 8, 2017 board meeting

MINUTES

Motion by Bedell, seconded by Williams, and carried by a vote of 5-0, to approve the minutes from the February 22, 2017 Regular board meeting

PUBLIC COMMENTS

None submitted

TIME CERTAIN

1. Charter Submission(s) – There were no charter submissions.

CONSENT CALENDAR

Motion by Bedell, seconded by Boyd, and carried by a vote of 5-0, to approve the consent calendar item #2 through item #5

2. Adopt Resolution #02-17 to recognize April 24-28, 2017 as Week of the Young Child
3. Adopt Resolution #03-17 to recognize April 2017 as Public Schools Month
4. Adopt Resolution #04-17 to recognize May 10, 2017 as California Day of the Teacher
5. Adopt Resolution #05-17 to recognize May 21-27, 2017 as Classified School Employees Week

STAFF RECOMMENDATIONS

6. The Sycamore Creek Community Charter School petitioners and the Orange County Department of Education Charter Schools Unit staff have mutually agreed to a 30-day extension, which would move the petition to the April 2017 Board meeting.

Information received by the Board

7. Motion by Boyd, seconded by Bedell, and carried by a vote of 5-0, to approve the 2016-17 Second Interim Report, which has been certified as positive by the Office of the County Superintendent of Schools

BOARD RECOMMENDATIONS

8. Motion by Williams, seconded by Bedell, and carried by a vote of 5-0, to oppose SB 808: Chartering Authorities and Approvals, and send a letter of opposition to the legislators
9. Action to support AB 950: Countywide/Statewide Benefit Options for Charter Schools

Item #9 postponed to the next board meeting for further discussion

10. Action to support AB 1224: Chartering Authority Pilot Program

Item #10 postponed to the next board meeting for further discussion

11. Approve changing the April 2017 board date from April 5, 2017 to April 18 or 25, 2017

No motion to move item #11

CLOSED SESSION

Ron Wenkart, General Counsel announced that there were no new updates since the February 22, 2017 board meeting regarding the 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

On the advice of Ron Wenkart, General Counsel, the Board did not go into closed session.

INFORMATION ITEMS

BOARD DISCUSSION ITEMS

- Duties and Functions of Fiscal Crisis & Management Assistance Team (FCMAT) - discussed
- Charter School Board Member Training- discussed

ANNOUNCEMENTS

Superintendent

- California Civic Learning Summit – Anthony Kennedy on February 14, 2017
- American Association of University Women (AAUW) at Prentice School
- Mendez versus Westminster podcast
- Nina Boyd – received James Murdoch Lifetime Achievement Award & is current President of CASBO

Associate Superintendent

- Renee Hendrick – health benefits update
- Ron Wenkart – the City of San Jose versus Superior Court
- Next Board Meeting is on April 5, 2017 and the deadline is March 22, 2017
- PTA Dinner- March 9, 2017
- National History Day – Saturday, March 11, 2017
- Charter School Annual Conference- March 20-23, 2017
- Boardroom refurbishment- enhance the technology

BOARD MEMBER COMMENTS

Trustee Gomez

- Orange County School Board Association meeting and dinner on March 1, 2017
- Serving as principal for the day at Heritage Elementary in Tustin USD and Taft Elementary in Orange USD
- Suggested no acronyms on agendas
- Acknowledged Nina Boyd's achievement

Trustee Boyd

- CSBA webinars as opposed to traveling to Sacramento for a one day program

Trustee Bedell

- CSBA Dinner

Trustee Lindholm

- Acknowledged Nina Boyd's achievement

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of March 8, 2017, was declared ended at 11:35 a.m.



Nina Boyd
Assistant Secretary, Board of Education



Linda Lindholm
President, Board of Education

Next Regular Board Meeting, Wednesday, April 5, 2017, 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.