

MINUTES  
Regular Meeting  
May 10, 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 10:04 a.m., May 10, 2017 in the Board Room, 200 Kalmus Drive, Costa Mesa, California

INVOCATION

Dean West, Associate Superintendent

PLEDGE OF ALLEGIANCE

Cadet from Sunburst Youth Academy

ROLL CALL

Present:

David Boyd  
Jack Bedell, Ph.D.  
Linda Lindholm  
Rebecca “Beckie” Gomez

Absent:

Ken Williams, D.O. – arrived later

INTRODUCTIONS

There were no introductions.

AGENDA

Motion by Bedell, seconded by Boyd, and carried by a vote of 4-0-0 (Williams absent), to approve the agenda of the May 10, 2017 board meeting with one amendment, removing item #21

MINUTES

Motion by Boyd, seconded by Gomez, and carried by a vote of 4-0-0 (Williams absent), to approve the minutes from the April 5, 2017 Regular board meeting

TIME CERTAIN

1. Budget Study Session – Renee Hendrick, Associate Superintendent, Administrative Services conducted the budget study session

PUBLIC COMMENTS

There were no public comments submitted.

Board member arrives

Trustee Williams arrived at 10:51 a.m.

CONSENT CALENDAR

Motion by Bedell, seconded by Williams, and carried by a vote of 5-0, to approve the consent calendar item #10 through item #12

10. Approve granting of a diploma to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division
11. Accept the Third Quarter Report on Williams Uniform Complaints for OCDE student programs for the period of January 1 to March 31, 2017
12. Accept donation of \$50,000.00 from SchoolsFirst Federal Credit Union, on behalf of the Orange County Teachers of the Year program and send a letter of appreciation to donor

TIME CERTAIN (continue)

6. Public Hearing – Renee Hendrick, Associate Superintendent, Division of Administrative Services, conducted a public hearing on CSEA’s Initial Proposal to Superintendent. The hearing was opened at 11:04 a.m. There being no input from the audience, the hearing was closed at 11:05 a.m.
7. Public Hearing – Renee Hendrick, Associate Superintendent, Division of Administrative Services, conducted a public hearing on Superintendent’s Initial Proposal to CSEA. The hearing was opened at 11:05 a.m. There being no input from the audience, the hearing was closed at 11:06 a.m.
8. Public Hearing – Renee Hendrick, Associate Superintendent, Division of Administrative Services, conducted a public hearing on OCSEA’s Initial Proposal to Superintendent. The hearing was opened at 11:06 a.m. There being no input from the audience, the hearing was closed at 11:07 a.m.
9. Public Hearing – Renee Hendrick, Associate Superintendent, Division of Administrative Services, conducted a public hearing on Superintendent’s Initial Proposal to OCSEA. The hearing was opened at 11:07 a.m. There being no input from the audience, the hearing was closed at 11:08 a.m.

Break

The board took a recess from 11:08 a.m. to 11:18 a.m.

TIME CERTAIN

2. Special Awards Presentations – Trustee Williams provided history on the origination of the Jack R. Hammett Memorial Day Essay Contest. The Board presented the awards to the winners and participants.
3. Special Award Presentation – Jack Bedell, Board Vice President, presented an award of recognition to the Fullerton School District as one of the top five districts nationwide and the only school district in California to receive a Digital School Districts Survey Award for innovative use of technology.
4. National Board Certified Teachers – Christine Olmstead, Associate Superintendent, Instructional Services Division, facilitated the presentations to the following:

Karyn Eldridge  
Pendleton Elementary, Buena Park School District

Luann Grismer  
Richman Elementary, Fullerton School District

Jeanne Krucli  
Pendleton Elementary, Buena Park School District

Michele Ramstetter  
Gilbert High School, Anaheim Union High School District

Doreen Ross  
Davis Magnet School, Newport-Mesa Unified School District

Kristoffer Kohl  
New NBCT

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

STAFF RECOMMENDATIONS

13. Motion by Bedell, seconded by Boyd, and carried by a vote of 5-0, to adopt the annual updated Orange County Department of Education Investment Policy
14. Motion by Bedell, seconded by Boyd, and carried by a vote of 5-0, to approve Special Board Meeting dates to hear inter-district appeals only

Break

The board took a recess from 11:51 a.m. to 1:03 p.m. to participate in the reception for the honorees.

TIME CERTAIN (continue)

15. Inter-district Appeal Hearing (closed) – Student #05102017001 – La Habra City School District to Brea Olinda Unified School District

The Board went into closed session from 1:20 p.m. to 1:27 p.m.

Motion by Bedell, seconded by Boyd, and carried by a vote of 5-0 to deny the appeal and uphold the decision of the school district

Mayu Iwatani, Coordinator, Instructional Services Division, facilitated the hearing.

16. Inter-district Appeal Hearing (closed) – Student #05102017002 – La Habra City School District to Fullerton School District

The Board went into closed session from 1:54 p.m. to 1:56 p.m.

Motion by Williams, seconded by Lindholm, and carried by a vote of 4-0-0 (Gomez absent) to approve the appeal and allow the student to attend the Fullerton School District for the period of one academic year (2017-18)

Chris Davis, Program Specialist, Instructional Services Division, facilitated the hearing.

17. Inter-district Appeal Hearing (closed) – Student #05102017003 – Anaheim Union High School District to Orange Unified School District

The Board went into closed session from 2:33 p.m. to 2:50 p.m.

Motion by Williams, seconded by Lindholm, and carried by a vote of 4-0-0 (Gomez absent) to approve the appeal and allow the student to attend the Orange Unified School District for the period of one academic year (2017-18)

Mayu Iwatani, Coordinator, Instructional Services Division, facilitated the hearing.

18. Inter-district Appeal Hearing (closed) – Student #05102017004 – Anaheim Union High School District to Orange Unified School District

The Board went into closed session from 3:18 p.m. to 3:26 p.m.

Motion by Boyd, seconded by Williams, and carried by a vote of 4-0-0 (Gomez absent) to approve the appeal and allow the student to attend the Orange Unified School District for the period of one academic year (2017-18)

Chris Davis, Program Specialist, Instructional Services Division, facilitated the hearing.

19. Inter-district Appeal Hearing (closed) – Student #05102017005 – Anaheim Union High School District to Fullerton School District

The Board went into closed session from 3:58 p.m. to 4:09 p.m.

Motion by Williams, seconded by Boyd, and carried by a vote of 4-0-0 (Gomez absent) to approve the appeal and allow the student to attend the Fullerton School District for the period of one academic year (2017-18)

Mayu Iwatani, Coordinator, Instructional Services Division, facilitated the hearing.

20. Inter-district Appeal Hearing (closed) – Student #05102017006 – Anaheim Union High School District to Fullerton School District

The Board went into closed session from 4:26 p.m. to 4:36 p.m.

Motion by Williams, seconded by Boyd, and carried by a vote of 4-0-0 (Gomez absent) to approve the appeal and allow the student to attend the Fullerton School District for the period of one academic year (2017-18)

Chris Davis, Program Specialist, Instructional Services Division, facilitated the hearing.

22. Inter-district Appeal Hearing (closed) – Student #05102017008 – Anaheim Union High School District to Fullerton Joint Union High School District

The Board went into closed session from 4:52 p.m. to 4:59 p.m.

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

Chris Davis, Program Specialist, Instructional Services Division, facilitated the hearing.

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of May 10, 2017, was declared ended at 5:00 p.m.



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Nina Boyd  
Assistant Secretary, Board of Education



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Linda Lindholm  
President, Board of Education

Next Regular Board Meeting, Wednesday, June 7, 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.