

MINUTES  
Regular Meeting  
October 18, 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 10:01 a.m., October 18, 2017 in the Board Room, 200 Kalmus Drive, Costa Mesa, California

PLEDGE OF ALLEGIANCE

Sunburst Color Guard and Singer – National Anthem

ROLL CALL

Present:  
Linda Lindholm  
David L. Boyd  
John W. Bedell, Ph.D.  
Rebecca “Beckie” Gomez  
Ken Williams, D.O.

AGENDA

Motion by Lindholm, seconded by Boyd, and carried by a vote of 5-0, to approve the agenda of the October 18, 2017 board meeting with one amendment: remove the Closed Session item

MINUTES

Motion by Williams, seconded by Gomez, and carried by a vote of 5-0, to approve the minutes from the September 13, 2017 Regular board meeting

PUBLIC COMMENTS

None

CONSENT CALENDAR

Motion by Williams, seconded by Lindholm, and carried by a vote of 5-0, to approve items #6 and #7

6. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division
7. Approve the signing of the certificate of merit and letter of commendation for Kevin J. Hobby, resigning board member from the Brea Olinda Unified School District

STAFF RECOMMENDATIONS

9. Motion by Williams, seconded by Gomez, and carried by a vote of 5-0 to adopt Resolution #09-17 identifying the Gann actual appropriations limit for 2016-17 and the Gann estimated appropriations limit for 2017-18
8. The Suicide Prevention Policy for Alternative, Community and Correctional Education Schools and Services was received by the Board. The Board will take action on the item at the November 8, 2017 meeting.

TIME CERTAIN

1. Student Program Presentation - Sunburst Academy, Laura Strachan, Assistant Superintendent, ACCESS facilitated
2. Charter School Update – Samueli Academy, Anthony Saba facilitated
3. Special Presentation - Agents of Discovery, Dr. Bedell, Board President facilitated

The board took a recess from 11:04 a.m. to 11:14 a.m.

4. Charter Submission(s) – Kelly Gaughran, Administrator, Charter Schools facilitated
  - Vista Condor Global Charter School
5. Oxford Preparatory Academy Financial and Programmatic Update
  - Tammy Lohoff and Albert Diaz

The board took a recess from 12:25 p.m. to 12:37 p.m.

INFORMATION ITEMS

ANNOUNCEMENTS

Superintendent

- Emergency Operations Center (EOC)
- Vanguard – Sylvia Mendez
- State of the Schools – Tustin, Newport-Mesa, and Santa Ana
- Teachers Law School
- Sunburst – OCDE News
- Latino Youth

BOARD MEMBER COMMENTS

- David Boyd- History Event Online, Day of History – March 2018, OCASA visit with Trustee Lindholm, and acknowledged OCDE staff's assistance with the fire

- Rebecca Gomez- State of the Schools (Tustin, Newport-Mesa, and Santa Ana), acknowledged First Responders and OCDE staff's assistance with the fire, and recognition for the group that worked on approval of the Sunburst Academy program
- John W. Bedell- Orange County School Boards Association (OCSBA)

Associate Superintendent – Renee Hendrick

- Next board meeting is on November 8, 2017 and board deadline is October 25, 2017
- HOCO Luncheon is on December 15<sup>th</sup>- RSVP to Darou
- Hispanic Education Endowment Fund (HEEF) Dinner, November 9<sup>th</sup>- RSVP to Darou

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of October 18, 2017, was declared ended at 1:14 p.m.

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Nina Boyd  
Assistant Secretary, Board of Education

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

Next Regular Board Meeting, Wednesday, November 8, 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.