

MINUTES
Regular Meeting
November 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., November 8, 2017 in the Board Room, 200 Kalmus Drive, Costa Mesa, California

PLEDGE OF ALLEGIANCE

Carl Fong, Chief Technology Officer

ROLL CALL

Present:

Linda Lindholm
David L. Boyd
Rebecca “Beckie” Gomez

Absent:

John W. Bedell, Ph.D. – Absent due to illness
Ken Williams, D.O. - Arrived at 10:26 a.m.

AGENDA

Motion by Gomez, seconded by Lindholm, and carried by a vote of 3-0 (Bedell and Williams absent), to approve the agenda of the November 8, 2017 board meeting

MINUTES

Motion by Gomez, seconded by Lindholm, and carried by a vote of 3-0 (Bedell and Williams absent), to approve the minutes from the October 18, 2017 Regular board meeting

PUBLIC COMMENTS

- Susan Mas – Vista Condor Global Academy
- Nancy Gomez – Vista Condor Global Academy
- Beethoven Lubin - Vista Condor Global Academy
- Mayra Sanchez - Vista Condor Global Academy
- Zoila Lubin – Vista Condor Global Academy
- Daniel de Leon - Vista Condor Global Academy
- Donna Avila - Vista Condor Global Academy
- Michelle Anderson - Vista Condor Global Academy

Trustee Williams arrived at 10:26 a.m.

TIME CERTAIN

1. Student Program Presentation – Special Schools/ Deaf & Hard of Hearing (DHH) Update, Dennis Roberson, Chief, Special Education Services and David Longo, Principal, facilitated
2. Charter School Update – Vista Heritage Update, Don Wilson, Ed.D, Superintendent, facilitated

The board took a recess from 11:17 a.m. to 11:28 a.m.

3. Public Hearing/Charter School Initial Presentation – Vista Condor Global Academy, Aracely Chastain, Coordinator, Charter Schools, facilitated

Vista Condor Global Academy – presented by Dr. Don Wilson, Superintendent and Dr. Collin Felch, Principal

District Response – presented by Dr. Sonia Llamas, Assistant Superintendent, Educational Services, Santa Ana Unified School District (SAUSD) and SAUSD Counsel

CONSENT CALENDAR

4. Motion by Williams, seconded by Gomez, and carried by a vote of 4-0 (Bedell absent), to approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division

STAFF RECOMMENDATIONS

5. Motion by Williams, seconded by Lindholm, and carried by a vote of 4-0 (Bedell absent), to adopt the Suicide Prevention Policy for Alternative, Community and Correctional Education Schools and Services
6. Motion by Lindholm, seconded by Williams, and carried by a vote of 4-0 (Bedell absent), to approve the material revision to the Orange County Academy of Sciences and Arts allowing an additional 30 students to the total maximum enrollment to be reached by 2020-2021
7. Motion by Williams, seconded by Lindholm, and carried by a vote of 4-0 (Bedell absent), to approve the material revisions to Samueli Academy Bylaws
8. The Samueli Academy charter petition renewal was received by the Board

9. The results of the California School Dashboard – Local Indicators for Alternative, Community and Correctional Education Schools and the Special Education Division was received by the Board
10. The results of the California School Dashboard – Local Indicators for the College and Career Preparatory Academy was received by the Board
11. Motion by Williams, seconded by Gomez, and carried by a vote of 4-0 (Bedell absent), to approve the Agreement between the Orange County Board of Education and Oxford Preparatory Academy and designate the Associate Superintendent to sign the Agreement on behalf of OCBE

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

ANNOUNCEMENTS

Superintendent

- Teachers of the Year – Bedell, Boyd, and Gomez attended
- Irvine State of the Schools Breakfast- Terry Walker
- Met with Susan Mas and Dean of Education at UCI, Dr. Arum - School of Humanities
- CSBA Local Control Funding Formula panel – December 7th

Associate Superintendent

- Next board meeting on December 13, 2017- board deadline is November 29, 2017
- Closed for the Holidays on: November 10th, 23rd, 24th and December 25th, 26th, 29th
- Sunburst Graduation on Saturday, December 9th- RSVP to Darou
- CSBA Conference- Golden Bell Award

BOARD MEMBER COMMENTS

- Ken Williams- time limit on charter updates and changes to OCDE website
- Rebecca Gomez- Teachers of the Year event, Zachary Samarin was also honored at the Tustin Business Recognition luncheon

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of November 8, 2017, was declared ended at 1:21 p.m.



Nina Boyd
Assistant Secretary, Board of Education



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

Next Regular Board Meeting, Wednesday, December 13, 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.