

MINUTES  
Regular Meeting  
June 6, 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 10:01 a.m., June 6, 2018 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Dennis Roberson, Chief, Special Education Services

ROLL CALL

Present:

Linda Lindholm  
John W. Bedell, Ph.D.  
Rebecca “Beckie” Gomez  
Ken Williams, D.O.

Absent:

David L. Boyd

INTRODUCTION

Teresa Johnson, Coordinator, Charter Schools

AGENDA

Motion by Williams, seconded by Gomez, and carried by a vote of 4-0 (Boyd absent), to approve the agenda of the June 6, 2018, with an amendment to add Invocation to the June 20, 2018 agenda.

MINUTES

Motion by Williams, seconded by Gomez, and carried by a vote of 4-0 (Boyd absent), to approve the minutes from the May 9, 2018 Regular Board meeting.

TIME CERTAIN

1. Special Presentation and Reception – Renee Hendrick, Associate Superintendent, Administrative Services facilitated the recognition of OCDE Employees of the Month for 2017-2018; Employees with 25 Years of Service or more, Academic Achievement, and 2017-2018 Retirees.

2. Special Awards Presentations & Reception – Laura Strachan, Associate Superintendent, ACCESS, facilitated the presentation of awards to the Fourth Annual Jack R. Hammett Memorial Day Essay Contest participants and winners. Dr. Bedell, Board President and Dr. Mijares, Superintendent presented the awards to the top three winners.

Reception

The Board took a break to attend the reception from 10:33 a.m. to 10:47 a.m.

3. Local Control and Accountability Plan (LCAP) – Jeff Hittenberger, Ph.D., Chief Academic Officer; Dennis Roberson, Chief, Special Education Services; Laura Strachan, Assistant Superintendent, Alternative Education, conducted the presentation regarding LCAP for the Orange County Department of Education.
4. Public Hearing – Dennis Roberson, Chief, Special Education Services, conducted a public hearing regarding the Orange County Department of Education Local Control and Accountability Plan (LCAP).

The hearing was opened from 11:23 a.m. to 11:59 a.m.

PUBLIC COMMENTS

- Maria del Carmen Mejia – LCAP
- Juana Mendez – LCAP
- Judge Joanne Motoike, Juvenile Presiding Judge – LCAP
- Denise Churchill, Deputy Director, OC Social Services – LCAP
- Douglas Sanger, Chief Deputy Probation Officer – LCAP
- Ruth Ramirez – LCAP
- Keena Ballard – LCAP
- Kameena Ballard – LCAP
- Maria Morales – LCAP
- Brenda Flores – LCAP

5. Local Control and Accountability Plan (LCAP) – Laura Strachan, Assistant Superintendent, Alternative Education, and Dave Connor, Principal conducted the presentation regarding LCAP for the College and Career Preparatory Academy.
6. Public Hearing – Laura Strachan, Assistant Superintendent, Alternative Education, conducted a public hearing regarding the College and Career Preparatory Academy Local Control and Accountability Plan (LCAP).

The hearing was opened from 12:18 p.m. to 12:20 p.m.

## PUBLIC COMMENTS

- Laura Masters – CCPA LCAP

The Board took a recess from 12:21 p.m. to 12:32 p.m.

## PUBLIC COMMENTS

- Brenda Lebsack – CA Healthy Youth Act
- Ruth Dawson – CA Healthy Youth Act
- Maggie Rae – CA Healthy Youth Act
- Susan Meyer – CA Healthy Youth Act
- Laura Kanter – CA Healthy Youth Act
- Kevin Rivera – CA Healthy Youth Act
- Tony Ortuno – CA Healthy Youth Act
- Jim Donen - CA Healthy Youth Act
- Michele McNutt - CA Healthy Youth Act
- Jessica Geyer - CA Healthy Youth Act
- Dr. Priya J. Shah - CA Healthy Youth Act
- Margaret Trujillo – Teen Talk
- Nada Higuera - CA Healthy Youth Act

The Board took a lunch break from 1:07 p.m. to 1:26 p.m.

8. Public Hearing - Renee Hendrick, Associate Superintendent conducted a public hearing regarding the Orange County Department of Education budget for 2018-2019 fiscal year.

The hearing was opened at 1:26 p.m. There being no input from the audience, the hearing was closed at 1:27 p.m.

## CONSENT CALENDAR

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

## TIME CERTAIN

12. Public Hearing/ Charter School Material Revision – Vista Heritage - Aracely Chastain, Coordinator Charter Schools, facilitated the public hearing.

- Dr. Don Wilson, Superintendent, Vista Heritage
- Dr. Collin Felch, Principal, Vista Heritage

## STAFF RECOMMENDATIONS

13. Motion by Williams, seconded by Gomez, and carried by a vote of 4-0 (Boyd absent) to approve the seventh triennial review of the Countywide Expulsion Plan providing educational services for all expelled students, due to the California Department of Education by June 30, 2018.
14. Motion by Williams, seconded by Lindholm, and carried by a vote of 4-0 (Boyd absent) to approve Resolution #13-18 regarding the Education Protection Account Proposed Expenditures.
15. Motion by Williams, seconded by Lindholm, and carried by a vote of 3-1 (Gomez voted No, Boyd absent) to approve Unity Middle College High School lease of facility request for property located at 1937 W. Chapman Avenue, Orange, 92868.

## PUBLIC COMMENTS

- William Gray – Unity
- Iris Torres – Unity
- Eden Quimzon – Unity
- Elizabeth Schubert – Unity
- Sara Garske – Unity
- Nathaniel Goodrich – Unity
- Elisha Perez – Unity
- Delfina Rizo – Unity
- Arianna Lebeau – Unity
- Miles Durfee – Unity
- Makaila Alon-Alon – Unity
- Kaia Puffy – Unity

The Board took a recess from 2:26 p.m. to 2:36 p.m.

## BOARD RECOMMENDATIONS

10. Motion by Williams, seconded by Gomez, carried by a vote of 3-0 (Lindholm and Boyd absent) to table Resolution #14-18: AB 329 to the July 11<sup>th</sup> Board meeting.

Trustee Lindholm departed the meeting at 2:45 p.m.

## INFORMATION ITEMS

- Allen Bill- EC 48204 (Bedell)- tabled to the June 20<sup>th</sup> meeting
- Health Education Network Meeting Overview April 26, 2018 (Williams)- tabled to the June 20<sup>th</sup> meeting
- Trustee governing board responsibilities, obligations and duties (Williams)- tabled to the June 20<sup>th</sup> meeting

TIME CERTAIN

- Board Policy 100-17 (Bedell)- tabled to the June 20<sup>th</sup> meeting

11. Public Hearing/ Charter School Material Revision – USC College Prep – Teresa Johnson, Coordinator Charter Schools, facilitated the public hearing.

- Elizabeth Saiger – Ednovate Support Team

16. Motion by Williams, seconded by Lindholm, and carried by a vote of 4-0 (Boyd absent) to approve the request the Board designate the Associate Superintendent to negotiate an amended Agreement on behalf of OCBE, which will be presented to the Board for approval.

INFORMATION ITEMS (continue)

Comments in reference to the Local Control Accountability Plans - Dr. Al Mijares, Superintendent

*As of May 31, we have reviewed and provided feedback to all 27 districts prior to them taking their LCAPs to their local boards for approval. This process allows districts to know that when they submit their LCAPs to the Orange County Department of Education for final approval, we should be able to approve all LCAPs.*

*During the 2017-18 school year, the Instructional Services Division in partnership with the Business Services Division has provided ongoing support to our local districts for their LCAP planning and update process through monthly meeting with Assistant Superintendents of Instruction and Chief Business Officials as well as an LCAP Directors Network.*

*The Multi-Tiered System of Supports has become a much more prominent strategic priority in the majority of district LCAPs with many districts increasing social and emotional learning supports for Foster Youth, Homeless, and Students with Disabilities.*

*The Orange County Department of Education has supported three of our districts this year who were eligible for Differentiated Assistance based on the California School Dashboard results. All three districts have included new or revised actions and services to better support the student groups who were identified on the dashboard where equity gaps exists. The Orange County Department of Education consults with*

*California Collaborative for Education Excellence, the California Department of Education, California County Superintendents Educational Services Association, the Curriculum and Instruction Steering Committee, and other agencies on a regular basis to learn best practices to support our local districts.*

TIME CERTAIN (continue)

7. Budget Presentation – Renee Hendrick, Associate Superintendent, conducted the presentation regarding the Orange County Department of Education budget for 2018-19 fiscal year.
17. Inter-district Appeal Hearing (closed) – Student #06062018002I – Saddleback Valley Unified School District to Irvine Unified School District

The Board went into closed session from 3:20 p.m. to 3:25 p.m.

Motion by Williams, seconded by Gomez, and carried by a vote of 3-0 (Boyd and Lindholm absent) to deny the appeal and uphold the decision of the school district.

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

18. Inter-district Appeal Hearing (closed) – Student #06062018003I – Placentia-Yorba Linda Unified School District to Fullerton Joint Union High School District

The Board went into closed session from 3:54 p.m. to 4:00 p.m.

Motion by Williams, seconded by Gomez, and carried by a vote of 3-0 (Boyd and Lindholm absent) to deny the appeal and uphold the decision of the school district.

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

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.

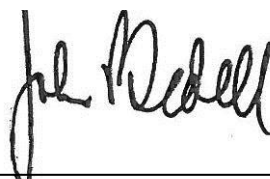
ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of  
June 6, 2018, adjourned at 4:01 p.m. in honor of Orange County  
students and Trustee Boyd on his quick recovery from his  
injuries.



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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, June 20, 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.