



MINUTES  
Regular Meeting  
June 20, 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 20, 2018 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

INVOCATION

Linda Lindholm, Trustee Area 5

PLEDGE OF ALLEGIANCE

Ron Wenkart, General Counsel

ROLL CALL

Present:

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

Absent:

David L. Boyd

INTRODUCTION

None

AGENDA

Motion by Williams, seconded by Gomez, and carried by a vote of 4-0 (Boyd absent), to approve the agenda of the June 20, 2018 Board meeting.

MINUTES

Motion by Williams, seconded by Gomez, and carried by a vote of 4-0 (Boyd absent), to approve the minutes from the June 6, 2018 Regular Board meeting.

PUBLIC COMMENTS

- Karen Cohn – CHYA
- Juli Stowers – CHYA
- Dr. Priya Shah – CHYA
- Reverend Kent Doss – CHYA
- Cathy Kadison – CHYA
- Sabrina Hughes – CHYA
- Laura Kanter – CHYA
- Chris Kluwe – Education Responsibility
- Michelle New – CHYA

The Board took a recess from 10:31 a.m. to 10:39 a.m.

### CONSENT CALENDAR

Motion by Williams, seconded by Gomez, and carried by a vote of 4-0 (Boyd absent), to approve Consent Calendar items #1, #2, and #3.

1. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
2. Accept the \$3,000 donation from SchoolsFirst Federal Credit Union in support of the 2017-2018 PAL program and send a letter of appreciation to the donor.
3. Request the Board approve submission of the College and Career Preparatory Academy into the Dashboard Alternative School Status program.

### STAFF RECOMMENDATIONS

4. Motion by Williams, seconded by Lindholm, and carried by a vote of 4-0 (Boyd absent) to adopt the Alternative, Community, and Correctional Education Schools and Services Local Control and Accountability Plan 2017-2020, and approve actions and services for 2018-2019.
5. Motion by Williams, seconded by Lindholm, and carried by a vote of 4-0 (Boyd absent) to adopt College and Career Preparatory Academy Local Control and Accountability Plan 2017-2020, and approve actions and services for 2018-2019.
6. Motion by Bedell, seconded by Williams, and carried by a vote of 4-0 (Boyd absent) to approve OCDE budget for the 2018-19 fiscal year by July 1, 2018 as required by State regulations.
7. Motion by Lindholm, seconded by Williams, and carried by a vote of 4-0 (Boyd absent) to approve the material revision request from USC College Prep to change the name of the school to Legacy College Prep.

### BOARD RECOMMENDATIONS

8. Motion by Williams, seconded by Gomez, and carried by a vote of 4-0 (Boyd absent) to approve Resolution #15-18: S. 2542 - IDEA Full Funding Act, Senator Chris Van Hollen and to send a cover letter on full Board letterhead with the resolution.

9. Motion by Lindholm, seconded by Gomez, and carried by a vote of 4-0 (Boyd absent) to approve Resolution #16-18: H.R. 2902 - IDEA Full Funding Act, Representative Jared Huffman and to send a cover letter on full Board letterhead with the resolution.

## INFORMATION ITEMS

### BOARD DISCUSSION ITEMS

- Health Education Network Meeting Overview April 26, 2018 (Williams)- discussed
- Trustee governing board responsibilities, obligations and duties (Williams)- discussed and will be brought back at a later date
- Board Policy 100-17 (Bedell)- tabled to the July or August meeting

### Superintendent

- Trustee Lindholm- acknowledgement of services
- EL Roadmap workshop
- Outstanding Arts Education Award – Frank Donavan
- University Synagogue- Marshall Kaplan
- Junior Achievement
- Newport Beach Rotary Club
- Tele-Town Hall – May 23<sup>rd</sup>
- EdSource Executive Board

### Associate Superintendent

- On-Boarding meeting prior to July 11<sup>th</sup> for new board members
- Capistrano USD – notice to Oxford South County

### BOARD MEMBER COMMENTS

- Trustee Williams comments: *“Last Friday, we received an email from our good Superintendent regarding the selection of Legal Counsel. I've been in private contact with my own personal attorney about it. I'm very, very concerned about that decision so I'd like to make it clear that the individual, Mr. Jeff Riel, who's currently employed by the Anaheim Union School District, has not been approved by the Board, according to the State Education Code 35041.5. Two, the Board has not waived the obvious Conflict of Interest that arrives from this fact, that he is a part of the Legal Counsel with Anaheim Union School District, which is in current active litigation with this department. So, I'll be more than happy to explain this at a later date, but I'm just putting on notice.”*
- Trustee Lindholm comments: *“I also want to join Trustee Williams on this one, Dr. Williams. As you know, our General Counsel is retiring and we wish him all the best. When I saw*

*this, I was a little surprised that there was an appointment made. My understanding was that the top candidates would come through the Board of Education and we would have input. My major concerns on this is we are being sued and we actually have it on our agenda today for litigation from Anaheim Union, and this is an attorney who is from Anaheim Union. So, just putting that on the record. I will not be here for future discussions but it concerns me that there might be a conflict of interest there."*

- Trustee Gomez acknowledged and thanked Trustee Lindholm for her services.
- Trustee Bedell updates the Board on a recent DC trip and Sunburst Graduation on June 9<sup>th</sup>

#### TIME CERTAIN

10. Charter Submission/ Public Hearing - Charter School Material Revision – USC College Prep, Santa Ana Campus – Teresa Johnson, Coordinator Charter Schools, facilitated the public hearing.
  - Katie Hart – COO, Ednovate
  - Dr. Alfonso Jimenez – Deputy Superintendent, Educational Services

#### PUBLIC COMMENTS

- Michelle Anderson – USC College Prep

#### 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.

The Board took a recess from 11:37 a.m. to 12:03 p.m.

#### TIME CERTAIN (continue)

11. Inter-district Appeal Hearing (closed) – Student #06202018001I – Placentia-Yorba Linda Unified School District to Fullerton Joint Union High School District.

The Board went into closed session from 12:31 p.m. to 12:38 p.m.

Motion by Williams, seconded by Gomez, and carried by a vote of 3-1 (Lindholm voted no and Boyd absent) to deny the appeal and uphold the decision of the school district.

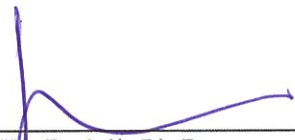
Mayu Iwatani, Coordinator, Instructional Services Division, facilitated the hearing.

The Board took a recess from 12:39 p.m. to 12:41 p.m.

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of June 20, 2018, adjourned at 12:41 p.m.

  
\_\_\_\_\_  
Nina Boyd  
Assistant Secretary, Board of Education

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

Next Regular Board Meeting, Wednesday, July 11, 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.