

MINUTES
Regular Meeting
November 7, 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 Vice President Barke at 9:02 a.m., November 7, 2018 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

INVOCATION

Lisa Sparks, Ph.D., Board Member

PLEDGE OF ALLEGIANCE

Jonathan Brenner, Attorney

ROLL CALL

Present:

Lisa Sparks, Ph.D.
Mari Barke
Ken L. Williams, D.O. (via teleconference)
Rebecca "Beckie" Gomez
John W. Bedell, Ph.D.

*Comment

Associate Superintendent Nina Boyd announced Superintendent Mijares is not in attendance because he is attending a meeting in Sacramento regarding some potential funding.

INTRODUCTION

Tom Froehlich, Maintenance and Operations Manager
Jan Mackey, Executive Support Assistant

Acknowledgement of Service by Mr. Froehlich and Mrs. Mackey was made by Trustee Bedell.

AGENDA

Motion by Bedell, seconded by Gomez, and carried by a roll call vote of 5-0, to approve the agenda of the November 7, 2018 Board meeting.

MINUTES

Motion by Bedell, seconded by Sparks, and carried by a roll call vote of 5-0, to approve the minutes of the September 26, 2018 Special Board meeting.

Motion by Williams, seconded by Bedell, and carried by a roll call vote of 5-0, to approve the minutes of the October 3, 2018 Regular Board meeting.

Recess Regular Board Meeting

Motion by Williams, seconded by Sparks, and carried by a roll call vote of 5-0 to recess the Board of Education Regular Meeting to hold the meeting of the Facilities Corporation.

Reopened Regular Board Meeting

Motion by Sparks, seconded by Gomez, and carried by a roll call vote of 5-0, to reopen the Board of Education Regular Meeting.

PUBLIC COMMENTS

There were no public comments.

1. Presentation: Legal Opinion -Greg Rolan
 - 1) Legal definition of Gift of Funds – Greg Rolan provided an update to the Board
 - 2) Review state education codes authorizing retention of outside legal counsel for county boards of education – Mr. Rolan did not discuss

CLOSED SESSION 1

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Potential Initiation of litigation pursuant to (d) (4) of Government Code Section 54956.9 (One case)

The Board went into closed session from 9:26 a.m. to 10:41 a.m.

Mr. Brenner reported there were no resolutions considered or passed during the Closed Session.

CONSENT CALENDAR

Motion by Bedell, seconded by Sparks, and carried by a roll call vote of 5-0 to approve Consent Calendar item #2, item #3, item #4, and item #5.

2. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
3. Accept the 1st Quarter Report on Williams Uniform Complaints for OCDE student programs for the period of July 1 to September 30, 2018.
4. Receive the results of the California School Dashboard – Local Indicators for Alternative, Community and Correctional Education Schools and the Special Education Division.
5. Receive the results of the California School Dashboard – Local Indicators for the College and Career Preparatory Academy.

CHARTER SCHOOLS

6. Charter School Submissions- There were no charter school submissions.
7. Public Hearing/Charter School Material Revision- College and Career Preparatory Academy (CCPA) – Teresa Johnson, Coordinator, Charter Schools facilitated the public hearing.
 - The Board will render a decision at the December 12, 2018 meeting.
8. Unity Middle College High School – Erin Craig, Ph.D.
-Dr. Craig unavailable
 - Tabled to the December 12, 2018 Board meeting

CLOSED SESSION 2

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 went into closed session from 11:05 a.m. to 11:48 a.m.

Trustee Bedell reported that direction was provided to the legal counsel and there is no reportable action.

BOARD RECOMMENDATIONS

9. Motion by Bedell, seconded by Williams, and carried by a roll call vote of 5-0, to approve Resolution #21-18: Respect of Orange County’s Children.

STAFF RECOMMENDATIONS

10. Motion by Bedell, seconded by Sparks, and carried by a roll call vote of 5-0, to approve the Agreement for National University Academy Homeschool/ Independent Study Orange County and designate the Associate Superintendent to sign on behalf of OCBE.
11. Motion by Barke, seconded by Bedell, and carried by a roll call vote of 5-0, to approve material revisions for Orange County Workforce Innovation High School.
12. Motion by Barke, seconded by Bedell, and carried by a roll call vote of 5-0, to approve material revisions for Excellence Performance Innovation Citizenship (EPIC) Charter School.

13. Motion by Barke, seconded by Bedell, and carried by a roll call vote of 5-0, to approve material revisions for Oxford Preparatory Academy-Saddleback Valley.
14. Confirm existing board dates for 2018-19 and approve new board dates for 2019-20.
 - Tabled to the December 12, 2018 board meeting

Trustee Williams departed the meeting at 11:57 a.m.

TIME CERTAIN

15. Inter-district Appeal Hearing (closed) – Student #110720180011 – Placentia-Yorba Linda Unified School District to Fullerton School District.

The Board went into closed session from 12:28 p.m. to 12:39 p.m.

Trustee Barke reported the Board voted 4-0 (Williams absent) to deny the appeal and uphold the decision of the Fullerton School District.

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

INFORMATION ITEMS

ANNOUNCEMENT

Associate Superintendent

- Next board meeting- December 12th at 10:00 a.m.; submission deadline is November 28th
- Charter School Notices of Concerns and Notices of Violations
- Board’s preference on receiving charter school materials- flash drive or binder

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of November 7, 2018, adjourned at 12:44 p.m.



Nina Boyd
Assistant Secretary, Board of Education



Ken L. Williams, D.O.
President, Board of Education

Next Special Board Meeting, Wednesday, December 12, 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.