



MINUTES  
Regular Meeting  
January 16, 2019

ORANGE COUNTY BOARD OF EDUCATION  
MINUTES

CALL TO ORDER

The Regular Meeting of the Orange County Board of Education was called to order by Board President Williams at 10:08 a.m., January 16, 2019 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

INVOCATION

Dr. Al Mijares, Orange County Superintendent of Schools

PLEDGE OF ALLEGIANCE

Dr. Fred Navarro, Superintendent, Newport-Mesa USD

ROLL CALL

Present:

Mari Barke  
Ken L. Williams, D.O.  
Rebecca "Beckie" Gomez  
John W. Bedell, Ph.D.

Absent:

Lisa Sparks, Ph.D.

INTRODUCTION

Board President acknowledged district board members and superintendents in the audience:

Dr. Fred Navarro, Superintendent, Newport-Mesa USD  
Karen Yelsy, Board Member, Newport-Mesa USD  
Martha Fluor, Board Member, Newport-Mesa USD  
Char Metoyer, Board Member, Newport-Mesa USD  
Dr. Carol Hansen, Superintendent, Ocean View SD  
John Briscoe, Board President, Ocean View SD

AGENDA

Motion by Bedell, seconded by Barke, and carried by a vote of 4-0 (Sparks absent), to approve the agenda of the January 16, 2019 Board meeting.

MINUTES

Motion by Barke, seconded by Bedell, to approve the minutes of the December 12, 2018 Board meeting with the following amendments:

- add language to express the board's concerns regarding item #5, the Unity Middle College update
- revise language under item #8 to clearly reflect discussions

The Minutes for December 12, 2018 was tabled to be discussed at the February 13<sup>th</sup> board meeting. Board President Williams and Trustee Bedell will work on language for items #5 and #8.

## PUBLIC COMMENTS

- Joyce McNabb, General
- Linda Cone, General
- John Briscoe, General
- Michelle Anderson, General
- Cyndie Borcoman, General
- Christine Silverstre, General
- Ligia Hallstrom, General
- Victor Valladares, General
- Bertha Valdez, General
- Emily Anderson, General

1. State Education Code 1621 C and Lawful Board Budgetary Oversight presented by Greg Rolen.  
- The Board discussed the presentation. It was determined that Dr. Bedell and Dr. Williams would dialogue about future options available to the board and the previous legal opinions.

The Board President announced that the Board will not go into session for Closed Session #2 and Closed Session #1 will be moved to after item #6.

## CONSENT CALENDAR

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

The Board took a recess from 11:39 a.m. to 11:55 a.m.

## CHARTER SCHOOLS

3. Charter School Submissions – Kelly Gaughran, Director, Charter Schools Unit facilitated the submission.
  - Animo/ Green Dot Public Schools, CA presented by Dr. Christina de Jesus, CEO & President
4. Public Hearing – ISSAC Charter School Appeal Submission – Teresa Johnson, Coordinator, Charter Schools, facilitated the public hearing.
  - ISSAC Charter School - Patricia Gould, Lead Petitioner
  - Newport-Mesa USD - Russell Lee-Sung, Deputy Superintendent, Vanessa Galey, and Jeff Trader

PUBLIC COMMENTS

- Laurie Smith, Newport-Mesa USD
- Carol Ruth Silver, ISSAC
- Ruth Kobayashi, Newport-Mesa USD
- Vanessa Besack, ISSAC
- Britt Dowdy, Newport-Mesa USD
- Steven Springthorpe, ISSAC
- Tim McFadden, Newport-Mesa USD
- Tho Tran, ISSAC
- Nathan Horton, Newport-Mesa USD
- Carmen Basu read by Jasmine Elder, ISSAC
- Bob Kelly, Newport-Mesa USD
- Juan Garcilazo read by Mariana Alvarez, ISSAC
- Sally Chou read by Xing Lee, Newport-Mesa USD

The Board took a recess for a closed session from 1:33 p.m. to 2:08 p.m.

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)

Mr. Brenner reported there were no resolutions considered in Closed Session #1.

CHARTER SCHOOLS (continue)

5. Charter School Public Hearing Appeal Submission – Sycamore Creek Community Charter School – Aracely Chastain, Coordinator, Charter Schools, facilitated the public hearing.
  - Sycamore Creek Community Charter School- Juliette Santa Cruz, Officer and Founding parent and Amy Green-Bosinoff, President
  - Ocean View School District – Carol Hansen, Superintendent; John Briscoe, Board President; Patricia Singer, Board Member; and Gina Clayton-Tarvin, Board Vice President

PUBLIC COMMENTS

- Leslie Sheridan, OVSD
- Kimberly Telfer-Radzat, Sycamore Creek
- Jason Bozarth, OVSD
- Jason Miller, Sycamore Creek
- Julianne Hoefler, OVSD
- Amita Parikh, Sycamore Creek
- Marlena Chiarella, OVSD
- Sarah Bach, Sycamore Creek

- Sherri Medrano, OVSD
- Crystal Hickerson, Sycamore Creek
- Natalie Moser, OVSD
- Alisha Walker, Sycamore Creek
- Barb Davis, OVSD
- Gennica Santa Cruz, Sycamore Creek
- Cindy Pedroso, OVSD
- Lisa Thompson, Sycamore Creek

The Board took a recess from 3:48 p.m. to 3:57 p.m.

6. Charter School Public Hearing Material Revision – Scholarship Prep Charter School – Aracely Chastain, Coordinator Charter Schools, facilitated the public hearing.
  - Scholarship Prep- Jason Watts, Chief Operating Officer
  - Santa Ana USD- Marjorie Cochran

### STAFF RECOMMENDATIONS

7. Motion by Barke, seconded by Williams, and carried by a vote of 3-1 (Gomez voted No, Sparks absent), to approve the material revision request submitted by Scholarship Prep Charter School.
8. Motion by Barke, seconded by Williams, and carried by a vote of 4-0 (Sparks absent), to approve change of the March 2019 board date from March 13, 2019 to March 6, 2019.
9. The Board received the Vavrinek, Trine, Day & Co., LLP, audit report for the Orange County Department of Education for fiscal year ending June 30, 2018.

### INFORMATION ITEMS

#### ANNOUNCEMENTS

##### Superintendent

- December 19<sup>th</sup> Oxford Prep event – PUNY Program, Kobe Bryant and Andrew Ntzouras, teacher
- Mendez Historic Freedom Trail and Monument Learning Center in support of Sylvia Mendez
- Christopher Downing, Anaheim Elementary School District - Orange County's first Korean language immersion program
- 100 Most Influential People - Joanne Culverhouse, Superintendent of La Habra City School District

##### Associate Superintendent

- Renee Hendrick, Associate Superintendent of Administrative Services reported on Declining Enrollment.
- Negotiations


- Next board meeting- February 13, 2019, possible early start time at 9:00 a.m. (will poll board); submission deadline is January 30<sup>th</sup>
- OCSBA on January 23<sup>rd</sup> at 4:00 p.m.
- CCBE on March 8-9, 2019
- Office Closures: Jan. 21, Feb. 11, Feb. 18

BOARD MEMBER COMMENTS

- Charter School Oversight

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of January 16, 2019, adjourned at 4:40 p.m.



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Nina Boyd  
Assistant Secretary, Board of Education

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

Next Special Board Meeting, Wednesday, February 13, 2019 - 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.