

MINUTES
Regular Meeting
March 6, 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 10:02 a.m., March 6, 2019 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

ROLL CALL

Present:
Lisa Sparks, Ph.D.
Mari Barke
Ken L. Williams, D.O.
Rebecca “Beckie” Gomez
John W. Bedell, Ph.D.

INVOCATION

Pastor Lebsack

PLEDGE OF ALLEGIANCE

Mari Barke, Board Member

INTRODUCTION

None

AGENDA

Motion by Barke, seconded by Sparks, to approve the agenda of the March 6, 2019 Board meeting.

Subsidiary motion by Bedell, seconded by Gomez, and carried by a vote of 5-0, to approve the March 6, 2019 agenda with an amendment to the time allotted for Public Comments to read 60 minutes.

MINUTES

Motion by Barke, seconded by Sparks, and carried by a vote of 4-0-1 (Bedell abstained) to approve the minutes of the February 13, 2019 Board meeting.

1. Special Presentation – Recognition of Pacific Coast High School students’ participation in a Mock Trial – Laura Strachan, Assistant Superintendent, ACCESS facilitated the presentation.

PUBLIC COMMENTS

- Ruth Kobayashi – Oppose ISSAC
- Suzanne Gauntlett - Oppose ISSAC
- Bill Habermehl - Oppose ISSAC
- Kate Malouf - Oppose ISSAC

- Britt Dowdy - Oppose ISSAC
- Kathy Carrick – Support Sycamore Creek
- Russell Lee-Sung - Oppose ISSAC
- John Briscoe – Oppose Sycamore Creek
- Carol Hansen – Oppose Sycamore Creek
- Miriam Munoz - Oppose ISSAC
- Juana Trejo - Oppose ISSAC
- Maria Elena Martinez - Oppose ISSAC
- Julie Lenk - Oppose ISSAC
- Carmen Ramirez - Oppose ISSAC
- Claudia Martinez - Oppose ISSAC
- Laurie Smith - Oppose ISSAC
- Lisa Boler - Oppose ISSAC
- Emily Anderson – Oppose Sycamore Creek
- Carol Crane - Oppose ISSAC
- Jason Bozarth – Oppose Sycamore Creek
- Wendy Brooks Leece - Oppose ISSAC
- Dena Baron - Oppose ISSAC
- Gina Clayton-Tarvin – Oppose Sycamore Creek
- Michelle Anderson – Charter Schools
- Craig Durfey – General
- Lynne Riddle – General
- Linda Cone – Social Emotional Learning
- Susan Meyer - Oppose ISSAC
- Eva Weicz – Sex Education
- Bertha Rodriguez - Oppose ISSAC

STAFF RECOMMENDATIONS

2. Motion by Sparks, seconded by Barke, and carried by a vote of 3-2 (Williams, Barke, and Sparks voted Yes; Gomez and Bedell voted No) to approve Sycamore Creek Charter School with
 OPTION ONE: Approve the charter petition with conditions and adopt the attached Agreement with the following amendments:
 -Authorize a 5-year term
 -Admission preference to include founding families

The Board took a recess from 12:37 p.m. to 12:52 p.m.

CONSENT CALENDAR

Motion by Bedell, seconded by Barke, and carried by a vote of 4-0 (Gomez absent) to approve Consent Items #5, #6, #7, #8, #9, #10, and #11.

5. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.

6. Accept donation of \$50,000 from SchoolsFirst Federal Credit Union, on behalf of the Orange County Teachers of the Year program and send a letter of appreciation to donor.
7. Accept the \$25,000 donation from SchoolsFirst Federal Credit Union in support of the 2018 Academic Pentathlon program and send a letter of appreciation to donor.
8. Adopt Resolution #04-19 to recognize April 8-12, 2019 as Week of the Young Child.
9. Adopt Resolution #05-19 to recognize April 2019 as Public Schools Month.
10. Adopt Resolution #06-19 to recognize May 8, 2019 as California Day of the Teacher.
11. Adopt Resolution #07-19 to recognize May 19-25, 2019 as Classified School Employees Week.

Trustee Gomez returned to the board meeting at 12:54 p.m.

INFORMATION ITEMS

ANNOUNCEMENTS

Superintendent

- 10th Creative Edge lecture with Vijay Gupta- March 5th at Barclay Irvine
- Human Trafficking Conference

STAFF RECOMMENDATIONS

3. Motion by Barke, seconded by Williams, and carried by a vote of 3-2 (Williams, Barke, and Sparks voted Yes; Gomez and Bedell voted No) to approve ISSAC Charter school with OPTION ONE: Approve the charter petition with conditions and adopt the attached Agreement with the following amendments:
 - Authorize a 5-year term
 - Admission preference to include founding families

Trustee Gomez departed the board meeting at 2:08 p.m.

Trustees Williams, Barke, Sparks, and Bedell went into closed session from 2:09 p.m. to 3:15 p.m.

4. Motion by Bedell, seconded by Barke, and carried by a vote of 4-0 (Gomez absent), to approve the 2018-2019 Second Interim Report, which has been certified as positive by the County Superintendent of Schools.

Trustee Gomez was not present for the Closed Session items one through four.

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 an update was provided, no resolutions made. Invoices were reviewed for payment and approved, 4-0.

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)

Mr. Rolen reported no action taken.

CLOSED SESSION 3

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Potential initiation of litigation pursuant to (d) (4) of Government Code Section 54956.9 (1 case) (Williams)

Mr. Rolen reported the Board received information from board counsel, no resolutions made.

CLOSED SESSION 4

CONFERENCE WITH LEGAL COUNSEL- Matter of anticipated litigation pursuant to government code 54965.9

Mr. Rolen reported the Board received advice from counsel, no resolutions made.

CHARTER SCHOOLS

12. Charter School Submissions – Kelly Gaughran, Director, Charter Schools Unit facilitated the submission.
 - Material Revisions submitted by Samueli Academy
13. Public Hearing/Charter School Material Revision- Vista Condor Global Academy – Aracely Chastain, Coordinator, Charter Schools facilitated the public hearing.
 - Vista Condor Global Academy- Richard Hansberger

The board took a recess from 3:20 p.m. to 3:24 p.m. to clear the room for a closed hearing.

TIME CERTAIN

14. Expulsion Appeal Hearing (closed session) – Student #03062019001E, Anaheim Union High School District

The Board went into closed session from 3:32 p.m. to 3:36 p.m.

In closed session, the Board voted 4-0 (Gomez absent) to approve the appeal and reverse the decision of the Anaheim Union High School District.

Mayi Iwatani, Coordinator, Educational Services facilitated the hearing.

INFORMATION ITEMS

ANNOUNCEMENTS

Associate Superintendent

▪ CCSA in Sacramento, March 11-14

▪ NSBA Annual Conference, March 30-April 1

▪ Next board meeting- April 10, 2019

Motion by Bedell, seconded by Barke, and carried by a vote of 4-0 (Gomez absent), to approve moving the April 10th meeting start time from 10:00 a.m. to 9:00 a.m.

▪ Renee Hendrick, Associate Superintendent of Administrative Services provided an update on Community School #9 construction.

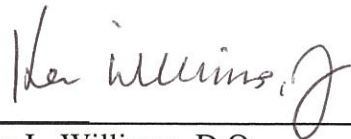
▪ Notice of Violation - carryover

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of March 6, 2019, adjourned at 3:49 p.m.



Nina Boyd
Assistant Secretary, Board of Education



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

Next Special Board Meeting, Wednesday, April 10, 2019 at 9:00 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.