

MINUTES
Regular Meeting
February 14, 2013

Item: F
For Board Meeting on: March 13, 2013
 Mail Distribute at Meeting

A. CALL TO ORDER

ORANGE COUNTY BOARD OF EDUCATION

The Regular Meeting of the Orange County Board of Education was called to order at 11:00 a.m., February 14, 2013, in the Board Room, 200 Kalmus, Costa Mesa, California.

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jack Bedell, Trustee, District 4.

C. ROLL CALL

Present:

Jack Bedell, Ph.D.
David L. Boyd
Robert M. Hammond
Elizabeth Parker
Ken L. Williams, Jr., D.O.

E. AGENDA

Motion by Parker, seconded by Bedell, and carried by vote of 5-0 to adopt the Agenda for the Regular Meeting of February 14, 2013.

F. MINUTES

Motion by Hammond, seconded by Parker, and carried by a vote of 5-0 to approve the Minutes from the January 10, 2013 Board Meeting.

G. TIME CERTAIN

G-1

Outstanding Contributions to Education – Phyllis Berenbeim, Consultant, Visual and Performing Arts, facilitated presentations to the following:

-Orange County Marathon Foundation/Kids Run the OC

-CPR7PC Pilot Project sponsors:

. Shauna Ann Stuewe Foundation, Kirk and Lori Stuewe

. Children's Hospital OC (CHOC) Children's Specialists, Dr. Anthony Chang and Dr. Anjan Batra

. Orange County Fourth District PTA, Barbara Shangraw and Marlene Veermeer-Campbell

. Irvine Unified Council PTA, Petra Schaffer

-Magnolia High School Friday Night Live, Anaheim Union High School District

D. INTRODUCTIONS

Larry Laguna, Special Education, OCDE, attending for classroom credit.

Board Member Departs

Robert Hammond left the meeting at 11:29 a.m.

I. CONSENT CALENDAR Motion by Bedell, seconded by Parker, and carried by a vote of 4-0 (Hammond absent) to approve the Consent Calendar.

Diplomas I-1 Approved granting of a diploma to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.

Donation I-2 Accepted the monetary donation of \$1,000.00 to be used by the Administrative Unit I of Special Schools Division.

Donation I-3 Accepted the \$25,000 donation from SchoolsFirst Federal Credit Union in support of the 2013 Academic Pentathlon program and send a letter of appreciation.

H. PUBLIC COMMENTS John Briscoe, Member, Ocean View School District Board of Trustees.

Break The Board took a break from 11:38 to 11:50 a.m.

J. SPECIAL RECOMMENDATIONS

Board Travel J-1 Motion by Bedell, seconded by Parker, and carried by a vote of 4-0 (Hammond absent) to Approve travel for CSBA Delegate Assembly as requested by Board Members.

Board Travel J-2 Motion by Bedell, seconded by Parker, and carried by a vote of 4-0 (Hammond absent) to approve travel for NSBA Conference as requested by Board Member.

Williams Report J-3 Motion by Bedell, seconded by Parker, and carried by a vote of 4-0 (Hammond absent) to accept the 2nd Quarter Report on Williams Uniform Complaints for the period of October 1 to December 31, 2012.

Board Member returns Robert Hammond returned to the meeting at 11:51 a.m.

Resolution 01-13 J-4 Motion by Bedell, seconded by Parker, and carried by a roll-call vote of 5-0 to adopt Resolution #01-13 to recognize March 2013 as Arts Education Month.

- Resolution #07-13 J-3 Motion by Hammond, seconded by Bedell, and carried by a roll-call vote of 5-0 to adopt Resolution #07-13 in observance of April 2013 as National Child Abuse Prevention Month.
- Resolution #08-13 J-4 Motion by Hammond, seconded by Parker, and carried by roll-call vote of 5-0 to adopt Resolution #08-13 declaring April 2013 as Public Schools Month.
- 2nd Interim Report J-5 Motion by Parker, seconded by Boyd, and carried by a roll call vote 5-0 to approve the 2012-13 Second Interim Report, which has been certified as positive by the Office of the County Superintendent of Schools.

K. CLOSED SESSION None at this meeting.

L. INFORMATION ITEMS

L-1 ANNOUNCEMENTS

Superintendent Report

- Gift of History Meeting
- Meeting with Drs. Parry, Lerner, and Handler
- Meeting with Parent Institute for Quality Education

Board Member Departed Elizabeth Parker left the meeting (due to illness) at 12:35 p.m.

Deputy Superintendent Report

- SAUSD/NMUSD Boundary Issue – Benkert
- Sequestration Update – Benkert
- Charter Update/UCI Developmental Center – Chariton
- OCSBA Annual Dinner, April 17 – Chariton
- Academic Bowl for Deaf Update – Roberson
- Reshoring Initiative – Opacic
- History Day – Opacic
- First Flight – Opacic
- Mike Kilbourn will provide an update in April – Hartline
- Brown Act Training – Hartline

L-2 COMMUNICATION/INFORMATION/DISCUSSION

L-3 EXECUTIVE COMMITTEE REPORT

L-4 BOARD ROUNDTABLE

- Defer topics of Board Meeting Start Time & Speaking Engagements – Williams
- Brown Act Training / Booklet – Boyd/Hammond
- Handout/EdCal–Survey . .New Assessment Plan–Hammond
- SB451, 452, 453 (Huff) – Hammond
- Delhi Center Visit – Hammond
- Orange Crescent School Visit – Hammond
- Release Time – Hammond
- Family Update – Hammond
- Hammond meetings with staff – Hartline

Accounting, Division of Business Services conducted a presentation regarding the Local Control Funding Formula.

L. INFORMATION ITEMS

L-1 ANNOUNCEMENTS

Superintendent Report

- Grand Jury visit
- Freedom Committee/Jack Hammit
- Teacher of the Year Dinner
- Common Core Event, January 17
- Encuentros Leadership Meeting, February 21

Board Member Departs

Ken Williams departed the Board Meeting at 1:55 p.m.

L-1 ANNOUNCEMENTS (continued)

Deputy Superintendent Report

- OCDE Budget - Hendrick
- Prop 39/Legislative Update – Hendrick
- Esplanade Quarterly Report for December – Hendrick
- Community School #9 Update – Hendrick
- Orange County Academic Decathlon Champion campaign – Chariton
- Charter Update – Chariton
- Outdoor Science School Update - Chariton
- Natural Classroom Publication/Chariton
- Public Records Request – Wenkart
- Coast Magazine Article - Hartline
- February 18, closed for President's Day - Hartline

L-2 COMMUNICATION/INFORMATION/DISCUSSION

L-3 EXECUTIVE COMMITTEE REPORT

L-4 BOARD ROUNDTABLE

- Defer topic of Speaking Engagements to March mtg – Boyd
- Brown Act Training/Questions - Boyd/Hartline
- Delhi Center Visit – Hammond
- Resolution on Promotion - Hammond
- Conversation with teachers re: supplemental materials - Hammond
- SAUSD Payback – Hammond
- Capital Appreciation Bond - Hammond
- Capo Valley Women's Club speaker - Hammond
- Christine Olmstead/PAGE event - Hammond
- Ice Cream Sandwiches – Hammond
- Taft Elementary School, SAUSD visit – Hammond
- Vietnam Parade participation- Hammond
- Met with Sandy Lapham re: Common Core/testing – Parker
- CSBA Delegate Assembly position – Parker
- Possible Board Meeting start time – Parker

- FRN Conference with David – Bedell
- FRN material distribution – Bedell
- Meeting with Loretta Sanchez – Bedell
- Common Core topic reactions in DC – Boyd
- Orangewood/Juvenile Hall Visit – Boyd
- Costa Mesa United dinner - Boyd

M. ADJOURNMENT

On a motion duly made and seconded, the Regular Board meeting of February 14, 2013, was declared ended 2:50 p.m.



Lynn April Hartline
Assistant Secretary, Board of Education



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

Next Regular Board Meeting: Wednesday, March 13, 2013 at 11:00 a.m. The meeting will be held in the Board Room at 200 Kalmus Drive, CA Costa Mesa, CA.

Individuals with disabilities in need of copies or the agenda and/or the agenda packet or in need of auxiliary aides and services, may request assistance by contacting Penny Dunseth, Recording Clerk at 714.966.4012.

(*) Printed items included in materials mailed to Board Members.

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cc: Cabinet