

MINUTES
Regular Meeting
April 18, 2013

A. CALL TO ORDER

ORANGE COUNTY BOARD OF EDUCATION

The Regular Meeting of the Orange County Board of Education was called to order at 11:01 a.m. April 18, 2013, in the Board Room, 200 Kalmus, Costa Mesa, California.

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Greg Magnuson, Superintendent, Buena Park School District

C. ROLL CALL

Present:

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

Moment of Silence

As requested by President Williams, a moment of silence was held in memory of those who were killed or injured in the Boston bombings this week.

D. INTRODUCTIONS

Dan Mathers, Programmer, Instructional Technology
Arely Acuna, Student, UCI & guest of Ken Williams

E. AGENDA

Motion by Bedell, seconded by Parker, and carried by vote of 5-0 to adopt the Agenda for the Regular Meeting of April 18, 2013.

F. MINUTES

Motion by Hammond, seconded by Parker, and carried by a vote of 5-0 to approve the Minutes from the March 13, 2013 Board Meeting.

G. TIME CERTAIN

G-1

Special Presentation – Ellin Chariton, Executive Director, Division of School and Community Services, facilitated presentations to the 2013 Orange County Classified School Employees of the Year.

. **Office and Technical Services**

Maria Gross, Whitaker Elementary School
Buena Park School District

. **Support Services and Security**

Gina Schlichting, Gordon H. Beatty School
Buena Park School District

Special Presentation (continued)

2013 Orange County Classified School Employees of the Year

. **Transportation**

Kim Large, District Office
Newport-Mesa Unified School District

. **Maintenance and Operations**

Scott Matthews, Harbor View Elementary School
Newport-Mesa Unified School District

. **Para-Educator and Instructional Assistance**

JoAnna Pritchard, Hawes/Seacliff Elementary Schools,
Sowers Middle School, and the District Office
Huntington Beach City School District

. **Child Nutrition**

Randy Upmeyer, Stacey Nutrition Center
Westminster School District

G-2

Special Presentation – Christina Grubbs, Program Specialist, Office of Preschool-High School Programs and Services, Instructional Services Division, facilitated a presentation to the following 2012 National Board Certified Teachers.

- . Spencer Elliott, Savanna High School
Anaheim Union High School District
- . Leslee Milch, Gilbert Elementary School
Buena Park School District
- . Kristine Spencer, Acacia Elementary School
Fullerton School District
- . Suzanne Howland, Olinda Elementary School
Brea Olinda Unified School District
- . Kimberly Hermans, Northwood High School
Irvine Unified School District
- . Sharon McCubbin, Springbrook Elementary School
Irvine Unified School District
- . Rochelle Zuniga, Woodbridge High School
Irvine Unified School District
- . Diana Kenney
Huntington Beach City School District
- . Gretchen Steen, Eader Elementary School
Huntington Beach City School District
- . Karen Gauthier, Chaparral Elementary School
Capistrano Unified School District
- . Heather Bosworth, El Morro Elementary School
Laguna Beach Unified School District
- . Michelle Hanscom, College Park Elementary School
Newport-Mesa Unified School District
- . Susan Shinnars, College Park Elementary School
Newport-Mesa Unified School District
- . Ngoc Tieu, Saddleback High School

Santa Ana Unified School District
. Timothy Larson, Peters Canyon Elementary School
Tustin Unified School District

Break The Board took a break from 11:48 to 11:57 a.m. to attend a reception in honor of the awardees.

H. PUBLIC COMMENTS

Wayne Harropson, Fountain Valley
Gloria Pruyne, Fountain Valley
Jeanne Goodin, Huntington Beach
Al Rowley, Capistrano
Christmas & Simon, Yorba Linda
Bruce Mayall, Mission Viejo
Doris Matyasovich, Orange
Steve Moeller, Tustin
Adam Francisco, San Juan Capistrano
Paula Zmudzinski, Orange
Linda Cone, Yorba Linda
Pastor Gal, Santa Ana

G. TIME CERTAIN (continued)

G-6 Interdistrict Appeal Hearing (closed session) – Alexy Demin, student #I041813001, Cypress School District to Los Alamitos Unified School District.

Closed Session The Board went into Closed Session from 1:01 to 1:13 p.m.

Motion by Boyd, seconded by Parker, and carried by a vote of 5-0 to deny the Interdistrict Appeal request and uphold the decision of the district.

Rick Riegel, Coordinator, Student Services, Instructional Services, conducted the hearing.

I. CONSENT CALENDAR

Motion by Bedell seconded by Parker, and carried by a vote of 5-0 to approve the Consent Calendar.

Donation I-1 Accepted donation of \$500 from The Orange County Pharmacists Association, Inc. on behalf of the Orange County PAL® Peer Assistance Leadership Program and send a letter of appreciation to donor.

Donation I-2 Accepted ten 500GB Portable Hard Drives from Western Digital for the National History Day-Orange County even held on March 9, 2013 and send letter of appreciation to donor.

Donation I-3 Accepted donation of \$1,000 from the Orange County Register in Education on behalf of the Orange County PAL® Peer

Assistance Leadership Program and send a letter of appreciation to donor.

Diplomas I-4 Approved granting of a diploma to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.

J. SPECIAL RECOMMENDATIONS

Board Travel J-1 Motion by Bedell, seconded by Parker, and carried by a vote of 5-0 to approve travel for legislative visits as requested by Board Members.

Resolution 09-13 J-2 Motion by Hammond to adopt the Resolution, seconded by Bedell; No vote taken

Discussion

Motion by Boyd to remove the Resolution from the Agenda, seconded by Parker; Motion failed by a vote of 2-3 (Bedell, Hammond, Williams voted no).

Motion by Boyd to delete the last “Whereas”; No second/Motion failed.

Return to the original Motion.

Motion by Hammond, seconded by Bedell, and carried by a roll call vote of 3-2 (Boyd and Parker abstained) to approve Resolution #09-13 to recognize May 2, 2013 as National Day of Prayer.

Resolution 10-13 J-3 Motion by Bedell, seconded by Hammond, and carried by a roll call vote of 5-0 to adopt Resolution #10-13 to approve and ratify the executed Purchase Agreement and Escrow Instructions, and escrow documents necessary for the acquisition of the real property located at Parcel Map No. 2012-1051 in Anaheim, CA, for the development of Community School No. 9.

G. TIME CERTAIN (continued)

Public Hearing G-4 Public Hearing – Sandy Hall, Executive Director, Administrative Services, conducted a Public Hearing on CSEA’s Initial Proposal to Superintendent. The hearing was opened at 1:45 p.m. There being no input from the audience, the hearing was closed at 1:46 p.m.

Public Hearing G-5 Public Hearing – Sandy Hall, Executive Director, Administrative Services, conducted a Public Hearing on Superintendent’s Initial Proposal to CSEA. The hearing was opened at 1:46 p.m. There

being no input from the audience, the hearing was closed at 1:47 p.m.

Leg. Info. G-3 Special Presentation – Mike Kilbourn, Legislative and Management Strategies, Inc. provided an update on current legislation and the potential impact on education. Ron Wenkart joined Mike to discuss AB1266 & AB1076.

Board Member Departed Dr. Ken Williams departed the meeting at 2:01 p.m.

K. CLOSED SESSION None at this meeting.

L. INFORMATION ITEMS

L-1 ANNOUNCEMENTS

Superintendent Report

- Conversations with CSUF staff
- Tustin and Santa Ana Rotary Club meetings
- CASBO meeting and ceremony
- CCSESA meetings
- Medal of Valor Luncheon
- Hispanic Chamber of Commerce/Estrella Award

Deputy Superintendent Report

- OCSBA 4/17 – Marion Bergeson Award/Congrats – Chariton
- Charter School Update – Chariton
- Campaign to Build the Academy – Chariton
- Education Protection Account – Hendrick
- Young Authors’ Faire – Hartline
- VSA – Hartline

L-2 COMMUNICATION/INFORMATION/DISCUSSION

L-3 EXECUTIVE COMMITTEE REPORT

- Staff has been asked to research the feasibility of making the Board agenda available electronically

L-4 BOARD ROUNDTABLE

- Garden Grove Republican Women’s Federation/Speaking Engagement – Hammond
- Sunburst Academy Visit - Hammond
- Conflict/Resolution Symposium through Toast Masters - Hammond
- Heritage Museum Event – Hammond
- Board Start Time – Parker
- Congratulations to April Employee of the Month – Hammond
- CSBA Delegate Assembly Representatives – Hammond/Parker
- Thank staff for getting A-G data – Bedell
- Higher Education Trust meeting in DC – Bedell/Parker
- Sequestration Letter for Congressional Reps - Parker
- OCSBA Local Control Funding Formula presentation – Bedell

-NSBA conference – Bedell
-Accreditation Update - Boyd
-Economics and Personal Finance/166-Hernandez – Boyd

M. ADJOURNMENT

On a motion duly made and seconded, the Regular Board meeting of April 18, 2013, was declared ended 2:45 p.m.

Lynn April Hartline
Assistant Secretary, Board of Education

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

Next Regular Board Meeting: Thursday, April 18, 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.

pd
cc: Cabinet