

MINUTES  
Regular Meeting  
January 14, 2015

ORANGE COUNTY BOARD OF EDUCATION  
AGENDA

- A. CALL TO ORDER The Regular Meeting of the Orange County Board of Education was called to order at 11:00 a.m., January 14, 2015 in the Board Room, 200 Kalmus, Costa Mesa, California.
- B1. INVOCATION Provided by Gale L. Oliver Jr., Pastor, Greater Light Missionary Baptist Church, Santa Ana, CA
- B2. PLEDGE OF ALLEGIANCE Led by David Giese, Cypress School District, Board of Trustees
- C. ROLL CALL Present:  
Jack Bedell, Ph.D.  
David L. Boyd  
Robert Hammond  
Linda Lindholm  
Ken L. Williams, Jr., D.O.
- D. INTRODUCTIONS Toby Espley and Catherine Darker, Project Liaisons, School and Community Services
- E. AGENDA Motion by Hammond, seconded by Lindholm, and carried by a vote of 5-0 to adopt the agenda for the January 14, 2015 Board Meeting and move the minutes to just prior to Special Recommendations and move J-12 to J-6.
- G. TIME CERTAIN
- G-1 Outstanding Contributions to Education – Phyllis Berenbeim, Consultant, Visual and Performing Arts, facilitated presentations to the following.
- Belen Garcia & Janie Patton, Anaheim City School District
  - David H. Giese, Cypress School District
  - Lisa Solomon, Santa Ana Unified School District
  - Arthur J “Skip” Rolland, Brea Olinda Unified School District

Break

The board took a break from 11:41 to 11:53 a.m. to attend a reception for the award recipients.

G-2 Public Hearing/Presentation – Vista Heritage Charter Middle School. Kelly Gaughran, ACCESS Administrator, facilitated the presentation.

H. PUBLIC COMMENTS

Vista Heritage Charter Middle School

- Terrence Wright, Burbank
- Erika Najera, Los Angeles
- Vanessa Bedolla, Whittier
- Miles Durfee, San Diego
- Gloria Lopez, Santa Ana
- Susana Betancourt, Santa Ana
- Diana Mendoza, Santa Ana
- Cecilia Damian, Santa Ana
- Reynalda Garrido, Santa Ana
- Ignacio Trujillo, Santa Ana
- Reinalda Zote, Santa Ana
- Amado Vivar, Santa Ana
- Rosa Olivares, Santa Ana
- Maria Barranco, Santa Ana
- Jose Hernandez, Santa Ana

Break

The board took a break from 12:32 to 12:50 p.m.

G. TIME CERTAIN (continued)

G-3 Presentation - Law Firm, Cota Cole LLP. Dr. Williams introduced the representatives from the law firm who shared results of their research and analysis regarding the respective powers and roles of the Board and the Superintendent with respect to in-house counsel.

G-4 Public Hearing – Renee Hendrick, Assistant Superintendent, Division of Administrative Services, conducted a public hearing on OCSEA’s Initial Proposal to Superintendent. The hearing was opened at 1:28 p.m. There being no input from the audience, the hearing was closed at 1:29 p.m.

G-5 Public Hearing – Renee Hendrick, Assistant Superintendent, Division of Administrative Services, conducted a public hearing on Superintendent’s Initial Proposal to OCSEA. The hearing was opened at 1:29 p.m. There being no input from the audience, the hearing was closed at 1:30 p.m.

H. PUBLIC COMMENTS (continued)

Julie Collier, Parents Advocate League, Capistrano USD

I. CONSENT CALENDAR

Motion by Bedell, seconded by Hammond, and carried by a vote of 5-0 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.

Certs of Merit                I-2        Approved and signed the certificates of merit and accompanying letters for the outgoing board members.

A letter and certificate of merit were prepared for the school district and community college district board members who did not return to office on December 5, 2014. The board members are:

<u>DISTRICT</u>	<u>NAME</u>	<u>YEARS</u>	<u>TERM</u>
Anaheim City	Sandy Blumberg	16 years	1998-2014
Anaheim City	Jose Moreno	8 years	2006-2014
Buena Park	Helen Lee	4 years	2010-2014
Centralia	Irv Trinkle	13 years 3 months	2001-2014
Centralia	Lisa Jordan	4 years	2010-2014
Cypress	David Giese	17 years 10 months	1997-2014
Cypress	Valeri Peters Wagner	12 years	2002-2014
Fountain Valley	James “Jimmy” Templin	4 years	2010-2014
Fountain Valley	Judith Edwards	16 years	1998-2014
Huntington Beach City	Celia Jaffe	10 years	2004-2014
La Habra City	Sharon Brown	10 years	2004-2014
La Habra City	Sandi Baltes	4 years	2010-2014

La Habra City	Linda Navarro Edwards	26 years	1988-2014
Magnolia	Clifford Breeden, Jr.	16 years	1998-2014
Ocean View	John Ortiz	4 years	2010-2014
Ocean View	Tracy Pellman	24 years	1990-2014
Westminster	K. David Bridgewater	8 years	2006-2014
Capistrano Unified	Anna Bryson	8 years	2006-2014
Capistrano Unified	Ellen Addonizio	8 years	2006-2014
Laguna Beach Unified	Theresa O'Hare	8 years	2006-2014
Laguna Beach Unified	Betsy Jenkins	12 years	2002-2014
Newport-Mesa Unified	Katrina Foley	4 years	2010-2014
Santa Ana Unified	Audrey Yamagata-Noji, Ph.D.	24 years	1987-2000 & 2002-2014

Certs of Merit I-3 Approved and signed the certificates of merit and accompanying letters to retiring board members.

A letter and certificate of merit were prepared for the following 2 district board members who retired from their positions effective December 2014.

Don Sedgwick, Saddleback Valley Unified

James Vanderbilt, Anaheim City

F. MINUTES

Motion by Hammond, seconded by Lindholm to approve the revised minutes of the December 10, 2014 Board Meeting with a change on M-Adjournment. Replace Williams absent with Lindholm absent. The motion passed 5-0.

J. SPECIAL RECOMMENDATIONS

J-1 Motion by Hammond, seconded by Bedell, to approve change of Wednesday, February 11, 2015 board meeting date to Thursday, February 5, 2015. Motion by Bedell to amend the original motion and change the start time from 11:00 a.m. to 4:00 p.m. Motion was seconded by Williams and carried by a vote of 5-0 Return to the original motion which passes 5-0.

J-2 Motion by Hammond, seconded by Williams, and carried by a vote of 5-0 to approve travel for NSBA Advocacy Institute as requested by Board members.

- J-3 Motion by Lindholm, seconded by Hammond, and carried by a vote of 5-0 to approve travel for NSBA Conference as requested by Board Members
- J-4 Motion by Bedell, seconded by Williams, and carried by a vote of 5-0 to receive Vicenti, Lloyd and Stutzman, LLP, audit report for the Orange County Department of Education for fiscal year ending June 30, 2014.
- J-5 Motion by Boyd, seconded by Bedell: Should the Orange County Board of Education direct its Executive Committee to recommend legal counsel for the purpose of filing a lawsuit against the Federal government for alleged violations of the United States Constitution related to the adoption of the Common Core State Standards by the State of California? (Boyd)

H. PUBLIC COMMENTS (continued)

Common Core

- Jeff Arthur, Costa Mesa
- Lorrie Kaylor, Orange
- Garrett Kaylor, Orange
- Gloria Pruyne, Fountain Valley
- David Whitley, Irvine
- Eric Stoelting, Garden Grove
- Brad Dacas, Rancho Santa Margarita

J. SPECIAL RECOMMENDATIONS (continued)

J-5 (continued)

Subsidiary motion by Lindholm, seconded by Hammond, and carried by a vote of 3-2 (Bedell and Boyd voting no) to table the item for a period of 6 months.

J-6 Previously J-12

Motion by Boyd, seconded by Bedell: Should the Orange County Board of Education openly defy California law as well as regulations unanimously adopted by the California State Board of

Education by refusing to fully implement the California Common Core Standards? (Boyd)

Motion by Williams, seconded by Hammond, and carried by a vote of 3-2 (Bedell and Boyd voting no) to table the item for a period of 6 months.

J-7 Previously J-6

Motion by Hammond, seconded by Bedell, to approve Orange County Board of Education submission of a Test Claim with the California Commission of State Mandates in regard to the funding for the Common Core. (Hammond)

Motion by Bedell, seconded by Williams, and carried by a vote of 5-0 to amend the motion to approve a submission by the OCBE a letter of support to CSBA and other parties regarding their test claim with the California State Commission of State Mandates.

Return to original motion to approve J-7 with new language to submit a letter of support to CSBA of their submission of a Test Claim. The motion passed by a unanimous vote of 5-0.

J-10 Previously J-9

Orange County Board of Education Board Policy #100-13, Legal Counsel Second Opinion-Budgetary Authority. (Williams)

J-11 Previously J-10

Orange County Board of Education Board Policy #100-14, Legal Counsel Second Opinion-Charter School Petition. (Williams)

J-12 Previously J-11

Orange County Board of Education Board Policy #100-15, Legal Counsel Second Opinion-Suspension Appeals. (Williams)

By consensus of the board members, items J-10, J11, and J-12 are tabled.

#### H. PUBLIC COMMENTS (continued)

- Deborah Pauly, Superintendent's Salary, Orange

J. SPECIAL RECOMMENDATIONS (continued)

J-9 Previously J-8  
Approve increase of 2% for the Orange County Superintendent's salary effective January 1, 2015 and continue to received Health and Benefits, and any monetary increases when other OCDE management employees receive them.

J-8 Previously J-7  
Approve increase of 2% for the Orange County Board of Education's monthly stipends effective January 1, 2015.

Motion by Bedell, seconded by Lindholm and carried by a vote of 5-0 to table items J-9 and J-8 until the February 5, 2015 Board meeting.

J-10, J-11, J-12

Previously J-9, J-10, J-11

Motion by Bedell, seconded by Hammond, and carried by a vote of 5-0 to table J-10, J-11, and J-12 until the February 5, 2015 Board meeting.

K. CLOSED SESSION None today

L. INFORMATION ITEMS

L-1 ANNOUNCEMENTS

Superintendent

- Sunburst Graduation
- OCDE HOCO Holiday Luncheon
- CSBA Conference
- Meeting with Charters OC and CA Charter Schools Assn.
- Meeting with Provost and VP Academic Affairs, Vanguard
- Student Technology Showcase Rehearsal

Associate Superintendent

- No report

L-2 COMMUNICATION/INFORMATION/DISCUSSION

L-3 EXECUTIVE COMMITTEE REPORT

L-4 BOARD ROUNDTABLE

- Common Core Hearing Report – Bedell/Hammond
- District Bond borrowing – Lindholm
- Charter School Information/Policy – Boyd/Lindholm
- Audio recordings of Board Meeting – Williams
- Deadline for 2/5/2015 Board Meeting Items
- CSBA - Bedell
- Meetings with Legislators in Washington DC – Bedell
- Invocation - Hammond

M. ADJOURNMENT

On a motion duly made, seconded, and carried by a vote of 5-0 the Board meeting of January 14, 2015, was declared ended at 3:55 p.m.

---

Nina Boyd  
Assistant Secretary, Board of Education

---

Dr. Ken L. Williams  
President, Board of Education

Next Regular Board Meeting: Thursday, February 5, 2015 at 4:00 p.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 Penny Dunseth, Board Secretary at (714) 966-4012.

cc: Cabinet