

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 4:03 p.m., February 5, 2015 in the Board Room, 200 Kalmus, Costa Mesa, California.
- B1. INVOCATION Dave Johnson, Associate Pastor  
Calvary Chapel, Old Towne
- B2. PLEDGE OF ALLEGIANCE Led by Robert Hammond, Trustee, District 1
- C. ROLL CALL Present:  
Jack Bedell, Ph.D.  
David L. Boyd  
Robert Hammond  
Linda Lindholm  
Ken L. Williams, Jr., D.O.
- D. INTRODUCTIONS None today.
- E. AGENDA Motion by Hammond, seconded by Bedell, and carried by a vote of 5-0 to adopt the agenda for the February 5, 2015 Board Meeting.
- F. MINUTES Motion by Bedell, seconded by Lindholm, and carried by vote of 5-0 to approve the minutes of the January 14, 2015 Board Meeting.
- G. TIME CERTAIN
- G-1 Continuation from January 14, 2015 Board Meeting – Vista Heritage Charter Middle School - Kelly Gaughran, ACCESS Administrator, facilitated the presentation.
- Motion by Bedell, seconded by Lindholm to move Special Recommendation J-3 for immediate consideration. No vote taken; mutual consent by all Board members.

J. SPECIAL RECOMMENDATIONS

J-3 Motion by Bedell, seconded by Boyd, to accept the Orange County Department of Education’s staff recommendation regarding the appeal submitted by Vista Heritage Charter Middle School. The recommendation, option 2, is for conditional approval based upon issues or Memorandum of Understanding that would be resolved before becoming official by being approved by our board. The motion passed 5-0.

Break

The board took a break from 4:20 to 4:31 p.m.

H. PUBLIC COMMENTS

Connie Langisera, Budget, Brea  
Loren Myhill, Salary Limit, OCDE  
Thomas Anthony Gordon, Salaries, Santa Ana  
Julie Collier, Charter School Policy, Capistrano  
Laura O’Neal, SBAC, Tustin  
Linda Cone, Common Core, Yorba Linda  
Keith Fullington, Common Core, Brea  
Lorrie Kaylor, Common Core, Orange  
John Hastings, Common Core, Orange  
David Whitley, Common Core, Irvine  
Susan Kahn, Common Core  
Helen Kingsbury, Common Core  
Jessica Treglia, Common Core  
Ruth Fant, Common Core  
Eric Stoelting, Common Core, Garden Grove  
Jeff Arthur, Common Core, Costa Mesa  
Krista Casey, Common Core, Brea  
Cathy Kubo, Common Core, Fullerton  
Gloria Pruyne, Common Core, Fountain Valley

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.

J. SPECIAL RECOMMENDATIONS

Williams Report J-1 Motion by Bedell, seconded by Hammond, and carried by a vote of 5-0 to accept the 2nd Quarter Report on Williams Uniform Complaints for OCDE student programs, for the period of October 1 to December 31, 2014. There were no complaints for this period.

Resolution #01-15 J-2 Motion by Hammond, seconded by Boyd, and carried by a roll-call vote of 5-0 to adopt Resolution #01-15 recognizing National Black History Month. (Hammond)

Board stipend J-4 Dies/No Motion - Approve increase of 2% for the Orange County Board of Education's monthly stipends effective January 1, 2015.

Board Policy #100-13 J-5 Motion by Williams, seconded by Hammond to adopt Orange County Board of Education Board Policy #100-13, Legal Counsel Second Opinion-Budgetary Authority. (Williams)

Motion by Bedell, seconded by Lindholm to call the question and to end the debate.

Original motion clarified The motion is to retain the same firm that gave the board the previous opinion now moving to the new issue.

Motion by Bedell to hire Cota Cole, LLP to implement item J-5 of the agenda. No second: motion dies.

Motion by Bedell to table the item until the March 2015 meeting. No second; motion dies.

Break The board took a 5 minute break to allow time to get back-up documents for the board.

Motion Motion by Bedell to hire Cota Cole, LLP to implement item J-5 of the agenda. Motion was seconded by Williams.

Amendment Lindholm requested that a cap of \$5000 be included in the policy.

Amendment Hammond requested clarification as to how the adoption should take place as stated in Education Code 1042E2.

Motion to approve J-5 passed by a 4-1 (Boyd voting no) vote.

Board Policy #100-14 J-6 Motion by Williams to table Orange County Board of Education Board Policy #100-14, Legal Counsel Second Opinion-Charter School Petition indefinitely. Seconded by Bedell and carried by a vote of 5-0. (Williams)

Board Policy #100-15 J-7 Orange County Board of Education Board Policy #100-15, Legal Counsel Second Opinion-Suspension Appeals. (Williams)

Motion by Williams, seconded by Hammond to approve Orange County Board of Education Board Policy #100-15, Legal Counsel Second Opinion-Suspension Appeals. (Williams) Motion failed by a vote of 2-2-1 (Bedell and Boyd voting no and Lindholm abstaining).

J-8 Motion by Boyd, seconded by Lindholm to approve Board Policy #400-12: Charter Schools. No vote taken.

Subsidiary motion by Hammond, seconded by Boyd, and carried by a vote of 5-0 to table the item until the March 11, 2015 meeting. The motion passed 5-0. (Boyd/Lindholm)

K. CLOSED SESSION None today

L. INFORMATION ITEMS

L-1 The Superintendent's salary and benefits were established on June 6, 2012 by means of a Board Agenda Item that received a vote of 4-1. No vote was needed at this meeting. - Boyd

L-2 ANNOUNCEMENTS

Superintendent

-Meeting with staff from the Board of Governors of the Federal Reserve & National Asian American Coalition regarding Financial Literacy

-Parent Empowerment meeting with Gloria Romero

-Groundbreaking Ceremony at Magnolia High School for new lighted crosswalk

-CCSESA General Membership Meeting

-Curran Allison DHH student featured in OCR for Ice Hockey

Associate Superintendent

- Esplanade update – Hendrick
- Holiday/Office Closures – Boyd
- March 11, 2015 next scheduled board meeting - Boyd
- ACSA/OCSBA February 18 - Boyd

L-2 COMMUNICATION/INFORMATION/DISCUSSION

L-3 EXECUTIVE COMMITTEE REPORT

L-4 BOARD ROUNDTABLE

- CCSS Summaries – Bedell
- Washington DC Meeting updates – Bedell
- Bond/Borrowing – Lindholm
- Budget Workshop/Study Session/Special Board Mtg – Lindholm
- Measles / Adults – Lindholm
- Opt Out form on Web – Williams
- OCSBA Fiscal Meeting - Boyd

M. ADJOURNMENT

On a motion duly made, seconded, and carried by a vote of 5-0 the Board meeting of February 5, 2015, was declared ended at 7:55 p.m.

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Nina Boyd  
Assistant Secretary, Board of Education

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Dr. Ken L. Williams  
President, Board of Education

Next Regular Board Meeting: Wednesday, March 11, 2015, 11:00 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 Penny Dunseth, Board Secretary at (714) 966-4012.

cc: Cabinet