

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 11:02 a.m., March 11, 2015 in the Board Room, 200 Kalmus, Costa Mesa, California.
- B1. INVOCATION Ariel Meza
West Coast Christian Tabernacle
309 N. Main St. Santa Ana, CA 92701
- B2. PLEDGE OF ALLEGIANCE Led by Frank Pangborn, Vice President, The Freedom Committee of Orange County
- C. ROLL CALL Present:
Jack Bedell, Ph.D.
David L. Boyd
Robert Hammond
Linda Lindholm
Ken L. Williams, Jr., D.O.
- D. INTRODUCTIONS Dione Gibson and Carole Omori-Brown
Project Liaisons, Early Childhood Education
Division of School and Community Services

Clark Osborne, Coordinator
Alternative Education, Special Education
Division of Alternative Education
- E. AGENDA Motion by D. Boyd, seconded by Hammond, and carried by a vote of 5-0 to adopt the agenda for the March 11, 2015 Board Meeting.
- F. MINUTES Motion by D. Boyd and seconded by Lindholm to approve the minutes of the February 5, 2015 Board Meeting. Bedell requested an editorial change to the second paragraph of the recommendation on J-5 (Charter School). The motion and recommendation for change passed 5-0.

The recommendation is reprinted below and change is underlined.

J-3 Motion by Bedell, seconded by D. 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 and Memorandum of Understanding that would be resolved before becoming official by being approved by our Board. The motion passed 5-0.

G. TIME CERTAIN

G-1 Legal Counsel Opinion on Budget – Dr. Ken Williams facilitated the presentation by Daniel King from Cota Cole LLP, Attorneys.

Break

The board took a break from 12:10 to 12:23 p.m.

H. PUBLIC COMMENTS

Frank L. Pangborn, Freedom Committee of Orange County
Lisa Klipfel, Dyslexia Bill, San Clemente
Eric Stoelting, Common Core, Garden Grove
Debbie Schroeder, GOALS Academy, Fullerton
Eric Buehrer, St. Patrick, Trabuco Canyon
Miles Durfee, Charter Schools, Sacramento
Tom Pollitt, Common Core, Costa Mesa
Kathleen Herriott, Peace Conference/Financial Literacy
Huntington Beach
Linda Cone, Common Core, Yorba Linda
David Whitten, Common Core, Irvine
Jeff Arthur, Common Core, Costa Mesa

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.

Certificate

I-2 Approve the signing of the certificate of merit and letter of commendation for Michael Matsuda, resigning board member from the North Orange County Community College District.

J. SPECIAL RECOMMENDATIONS

- Resolution 02-15 J-1 Motion by Lindholm, seconded by Boyd, and carried by a roll-call vote of 5-0 to adopt Resolution #02-15 to recognize March 2015 as Arts Education Month.

- Resolution 03-15 J-2 Motion by Bedell, seconded by Hammond, and carried by a roll-call vote of 5-0 to adopt Resolution #03-15 to recognize April 12-18, 2015 as Week of the Young Child.

- Resolution 07-15 J-3 Motion by D. Boyd, seconded by Bedell, and carried by a roll-call vote of 5-0 to adopt Resolution #07-15 declaring April 2015 as Public Schools Month.

- Resolution 08-15 J-4 Motion by Hammond, seconded by Williams, to adopt Resolution #08-15. Bedell requested the first paragraph be moved to now become the last paragraph. The motion passed by a roll-call vote of 5-0 to adopt Resolution #08-15, as amended, declaring April 2015 as National Child Abuse Prevention Month.

- Resolution 09-15 J-5 Motion by Hammond, seconded by Lindholm, and carried by a roll-call vote of 4-1 (D. Boyd voting no) to adopt Resolution #09-15: Contributions of St. Patrick.

- Charter Policy J-6 Motion by Lindholm, seconded by D. Boyd, and carried by a vote of 5-0 to approve Board Policy #400-12: Charter Schools.

- Bd Member Departs Hammond left the room from 1:14 to 1:16 p.m.

- 2nd Interim Rpt J-7 Motion by Bedell, seconded by D. Boyd, and carried by a vote of 4-1 (Hammond voting no) to approve the 2014-15 Second Interim Report, which has been certified as positive by the Office of the County Superintendent of Schools.

K. CLOSED SESSION None today

L. INFORMATION ITEMS

- L-1 N. Boyd announced the upcoming retirement of Ellin Chariton.

- L-2 ANNOUNCEMENTS
Superintendent
None today
Associate Superintendent
- Annual Review for the Academy Charter School - Chariton
- April 15, 2015 next scheduled board meeting – N. Boyd
- Cota Cole Invoices – N. Boyd

L-2 COMMUNICATION/INFORMATION/DISCUSSION

L-3 EXECUTIVE COMMITTEE REPORT
-Agenda for the March 11 Board Meeting

L-4 BOARD ROUNDTABLE
-CCSS draft report by April 1– Bedell/Hammond

Bd Member Departs

Hammond left the room from 1:41 to 1:47 p.m.

- Bond/Borrowing information at April 15 meeting – Lindholm
- Budget Workshop/Study Session and LCAP at May 13 meeting
(start meeting at 10:00) – Lindholm/D. Boyd
- Redesign of Board webpages – Williams
- Memorial Day Essay Contest - Williams
- Reschedule July and August meetings – Bedell/Lindholm
- Thank you to staff for providing information to William Knudson, Education Policy Advisor, Senate Committee on Health, Education, Labor, and Pensions - Bedell
- Leon Leyson, the youngest person on Schindler’s List, wrote a book that is being given to ACCESS students – Bedell
- Superintendent’s letter in Staff News – Bedell

Bd Member Departs

Ken Williams departed the meeting at 2:02 p.m.

- Responses to Public Comments – D. Boyd
- Missouri Circuit Court Decision re: Smarter Balanced –
Question from Hammond/Response from Wenkart
Governor of Louisiana sued the US Dept of Education re: Race to
the Top program - Question from Hammond/Response from
Wenkart
- Form 700- D. Boyd
- Williams Report – Hammond
- Denver Teacher experiencing loss of salary due to students
opting out of testing – Hammond

M. ADJOURNMENT

On a motion duly made, seconded, and carried by a vote of 4-1
(Williams absent) the Board meeting of March 11, 2015, was
declared ended at 2.16 p.m.

Nina Boyd
Assistant Secretary, Board of Education

Dr. Ken L. Williams
President, Board of Education

Next Regular Board Meeting: Wednesday, April 15, 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