

ORANGE COUNTY BOARD OF EDUCATION  
MINUTES

Special Board Meeting

CALL TO ORDER

The Special Meeting of the Orange County Board of Education was called to order at 6:11 p.m., September 28, 2015 in the Board Room, 200 Kalmus, Costa Mesa, California.

INVOCATION

Carl Gutierrez  
Pastor at Rock of Salvation Christian Center

PLEDGE OF ALLEGIANCE

Trisha Blum, CEO, Albert Einstein Academy

ROLL CALL

Present:  
Jack Bedell  
David L. Boyd  
Robert Hammond  
Linda Lindholm  
Ken L. Williams, Jr., D.O.

INTRODUCTIONS

None

AGENDA

Motion by Bedell, seconded by Boyd, and carried by a vote of 5-0 to adopt the agenda for the September 28, 2015 Special Board meeting.

MINUTES

Motion by Boyd, seconded by Lindholm, and carried by a vote of 5-0 to approve the minutes from the September 2, 2015 Board Meeting with the following adjustment. Recommendation #10, add the reason for opposition by Lindholm is the length (29 pages) of the legal memo.

PUBLIC COMMENTS

-Summer Garner, Lake Forest, SB277  
-Karri Lewis, Brea, SB277  
-Shanda Ellsworth-Lobatos, Anaheim, SB277  
-Lisa Heyrend, Orange, SB277  
-Rebecca Goddard, Mission Viejo, SB277  
-Susan Borne, Las Flores, SB277  
-Juli Stockstill, Fullerton, SB277  
-Toma Davis, Orange, SB277  
-Lydia Gutierrez, San Pedro, SB277

-Carolyn Morgan, Newport Coast, SB277  
-Nicole Rafferty, Capistrano Valley, SB277

Recess                      The board recessed from 6:52 p.m. to 7:01 p.m.

RECOMMENDATIONS

1. The Board considered the progress of Albert Einstein Academy (AEA) to meet board policy requirements for charter schools and adopt one of the three options. Staff presented updated information to the board related to their review of documents submitted.

Albert Einstein Academy information was presented by Trisha Blum and other staff from Albert Einstein Academy.

Huntington Beach City School District information was presented by Greg Hauck, District Superintendent.

PUBLIC COMMENTS (continued)

- Eddy Nathan
- Julie Rierson, Fountain Valley
- Michael Fishler, Santa Ana
- John Wong, Fountain Valley
- Janice Frew, Valencia
- Jessica Best, Laguna Beach
- Julie Armendariz
- Jeff Ball

RECOMMENDATIONS (continued)

Orange County Department of Education staff members, Renee Hendrick, Assistant Superintendent, Administrative Services and Ron Wenkart, General Counsel; discussed information and answered questions from the Board members regarding the report produced by Orange County Department of Education staff.

Board Members absent    Trustee Hammond left the Boardroom from 8:00 p.m. to 8:07 p.m.  
Trustee Bedell left the Boardroom from 8:17 p.m. to 8:19 p.m.

Recommendation/Action Item Restated

1. The Board considered the progress of Albert Einstein Academy (AEA) to meet board policy requirements for charter schools and adopt one of the three options. Staff presented updated information to the board related to their review of documents submitted.

Motion by Bedell, seconded by Boyd, and carried by a vote of 5-0 to adopt Resolution #26-15 and accept the Orange County Department of Education's staff recommendation to deny the appeal submitted by the AEA charter school petitioners.

Break                                      The board took break from 8:43 p.m. to 8:52 p.m.

Board Members Depart    Trustees Boyd and Williams departed the meeting at 8:45 p.m.

INFORMATION ITEMS - None

ADJOURNMENT    On a motion duly made, seconded, and carried by a vote of 3-0 (Boyd and Williams absent), the Special Board meeting of September 28, 2015 was declared ended at 8:53 p.m.

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Nina Boyd  
Assistant Secretary, Board of Education

Next Regular Board Meeting: Wednesday, October 14, 2015 at 11:00 a.m. The meeting will be in the Board Room at 200 Kalmus Drive, Costa Mesa, CA.

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