

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 1:03 p.m., July 9, 2015 in the Board Room, 200 Kalmus, Costa Mesa, California.
- B1. INVOCATION Ryan Zeulner
Mission Pastor
Grace Fellowship Church
3170 Red Hill Ave, Costa Mesa, CA 92626
- B2. PLEDGE OF ALLEGIANCE Member of the audience, Daniela Gonzales, who recently earned her U.S. Citizenship, led the pledge.
- C. ROLL CALL Present:
Jack Bedell
David L. Boyd
Robert Hammond
Linda Lindholm
Ken L. Williams, Jr., D.O.
- D. INTRODUCTIONS Dr. Jami Parsons, Manager, Instructional Services
Ian Hanigan, Communications Officer

Dr. Williams recognized the elected officials in the audience
- E. AGENDA Motion by Bedell, seconded by Lindholm, to adopt the agenda with the removal of the following items:
. Remove G-6, Charter School Public Hearing/Einstein Academy
. G-2, Special Presentation/Boyd
. G-3, Special Presentation/Williams & Hammond
. J-1, Resolution 13-15
. J-2, Adopt Synopsis

Trustee Bedell (request to have comments in the record) In the last 2 years we have spent a lot of time on a lot of these issues imbedded in both of these documents and presentations. I am deeply concerned that we need to move on. We need to be proactive and take responsibility and see how we can do things

better. I think we need a time of healing. I think these are items for last year, not this year. And I think that we find that all four of them are interesting. I think all four of them are important, but I think for the future of this board, of working relationships and the future of what we need to do, being responsive to our constituents, suggesting strategies and solutions. I don't think any of these items really do that and I just respectfully request that they be deleted and that we move forward with the business of the body which is serving our unique children. As I read these and deal with these four documents they really don't do that. They bring a variety of issues to the forefront that really do not deal with unique ADA and I would just hope that this board, we're going to have new leadership, we need to be moving forward, and I would hope that we just move on.

Motion failed 2-3 (Boyd, Hammond, Lindholm voting no).

Motion by Bedell, seconded by Boyd to adopt the agenda with the following removal - G-6 Charter School Public Hearing/Einstein Academy.

Lindholm requested that item B.1 be corrected to say INVOCATION (not INOVATION).

Motion carried by a vote of 5-0.

F. MINUTES

Motion by Bedell, seconded by Boyd, and carried by a vote of 5-0 to approve the minutes from the June 29, 2015 Board Meeting.

G. TIME CERTAIN

G-1 Organizational Meeting

OM-1 Election of Officers – Outgoing president, Dr . Ken L. Williams, declared himself ineligible to hold any office and presided over the election of a new President of the Board.

Motion by Williams seconded by Lindholm to nominate Hammond as Board President.

Motion by Boyd to nominate Lindholm for President of the Board. Lindholm declined the nomination.

Motion by Bedell, seconded by Williams, and carried by a vote of 5-0 to close nominations.

Motion by Bedell, seconded by Williams, and carried by a vote of 4-1 (Boyd voting no) to close the debate.

Motion by Williams, seconded by Lindholm, and carried by a vote of 3-1-1 (Boyd voting no and Hammond abstained) to elect Hammond as Board President.

President Hammond presided over the election of a new Vice President of the Board.

Motion by Bedell, seconded by Williams to nominate Lindholm as Vice President.

Motion by Bedell, seconded by Boyd, and carried by a vote of 5-0 to close nominations.

Vote of 5-0 to elect Lindholm as Vice President.

Break

The board took a break from 1:27 – 1:30 p.m.

H. PUBLIC COMMENTS

- Chris Nguyen (Supervisor Spitzer’s office) and Kyle Swarts (Supervisor Do’s office)

I. CONSENT CALENDAR

Motion by Bedell, seconded by Lindholm, 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

Approved the signing of the certificate of merit and letter of commendation for Nancy M. Padberg, resigning board member from the South Orange County Community College District.

J. SPECIAL RECOMMENDATIONS

Bd. Policy 400-13	J-3	Motion by Bedell, seconded by Boyd, and carried by a vote of 5-0 to approve revisions to Board Policy Procedure 400-13, Education for Homeless Children.
CCBE Travel	J-5	Motion by Bedell, seconded by Boyd, and carried by a vote of 5-0 to approve travel for CCBE Executive Committee and Delegate Assembly member as requested by Board Member. (Bedell)
CSBA Travel	J-6	Motion by Bedell, seconded by Boyd, and carried by a vote of 5-0 to approve Travel for CSBA 2015 Annual Conference as requested by Board Members.
CCBE Fall Conf.	J-7	Motion by Boyd, seconded by Bedell, and carried by a vote of 5-0 to approve travel for CCBE Fall Conference as requested by Board Members.
Professional Orgs	J-8	Motion by Lindholm, seconded by Boyd, and carried by a vote of 5-0 to approve disbursement of funds, as amended (to include California Charter School Association), for Orange County Board of Education professional organizational memberships for 2015-16 fiscal year.
Registration Fees	J-9	Motion by Bedell, seconded by Boyd, and carried by a vote of 5-0 to approve registration and travel for Board Members to attend education related events/meetings sponsored by professional organizations that the Board holds memberships; ACSA, CSBA, NSBA, and OCSBA, effective July 1, 2015 for the 2015-16 fiscal year.
Cash Advances	J-10	Motion by Bedell, seconded by Boyd, and carried by a vote of 4-0-1 (Lindholm abstained) to approve board conference attendance cash advances for the 2015-16 fiscal year. Motion by Bedell, seconded by Lindholm, and carried by a 5-0 vote to delay G-2 and G-3, and proceed to G-4 Expulsion Appeal Hearing.

G. TIME CERTAIN

G-4 Expulsion Appeal Hearing (closed session) – Student #07092015E001, Garden Grove Unified School District.

The Board went into Closed Session from 1:40 to 2:00 p.m. in order to discuss the Expulsion Appeal Hearing.

The Board went into Closed Session from 2:30 to 2:55 p.m. in order to discuss the Expulsion Appeal Hearing with the attorney for the Board of Education.

Motion by Bedell, seconded by Boyd, and carried by a vote of 5-0 to remand the Expulsion back to the district for further consideration. The Orange County Board of Education finds that the record does not contain relevant and material evidence to support the findings and therefore remands this matter to the Garden Grove Unified School District with direction to conduct a hearing de novo.

J. SPECIAL RECOMMENDATIONS (continued)

J-4 Motion by Bedell, seconded by Lindholm, and carried by a vote of 4-0-1 (Boyd abstaining) to approve a separate place on the agenda for the submission of new charters and/or charter appeals as requested by Lindholm and Hammond. Place this item after presentations (if any) and before Public Comments and provide each charter applicant or appeal a maximum of fifteen (15) minutes.

G. TIME CERTAIN (continued)

G-5 Presentation/Public Hearing – Santa Ana College Charter Appeal. Kelly Gaughran, ACCESS Administrator, facilitated the hearing.

H. PUBLIC COMMENTS (continued)

- Ailen Salazar, Los Angeles, Santa Ana College Charter
- Magdalena Baltazar, Los Angeles, Santa Ana College Charter
- David Hernandez, Culver City, Santa Ana College Charter
- Melissa Merrill, Norwalk, Santa Ana College Charter
- Monica Garcia, Santa Ana, Santa Ana College Charter
- Eled Herrera, Cudahy, Santa Ana College Charter
- Christine Levinson, Torrance, Santa Ana College Charter

G. TIME CERTAIN (continued)

G-7 Presentation/Public Hearing – Unity MCHS Charter Appeal. Kelly Gaughran, ACCESS Administrator, facilitated the hearing.

H. PUBLIC COMMENTS (continued)

- Soraya Lopez, Tustin, Unity MCHS

Board Member Absent

Robert Hammond was absent from the room from 4:08 to 4:13 p.m.

- Letty Nolasco, Santa Ana, Unity MCHS

Break The board took a break from 4:15 to 4:31 p.m.

Board Member Departs David Boyd departed the meeting at 4:27 p.m.

H. PUBLIC COMMENTS (continued)

- Holly Soliday, Costa Mesa, Unity MCHS
- Michael Krier, Newport Beach, Unity MCHS
- Abby and Emily, Santa Ana, Unity MCHS
- Jill Marks, Los Angeles, Unity MCHS
- Joe Kanach, Redondo Beach, Unity MCHS
- Trisha Espinoza, Irvine, Unity MCHS

J. SPECIAL RECOMMENDATIONS (continued)

J-11 Motion by Bedell, seconded by Williams, and carried by a vote of 4-0 (Boyd absent) to table the Board Member Assignments until the August 20, 2015 meeting.

G. TIME CERTAIN (continued)

G-2 Motion by Williams, seconded by Bedell, and carried by a vote of 4-0 (Boyd absent) to table until August 20, 2015, the Special Presentation – *David Boyd, Board Member, to facilitate “A SYNOPSIS: CHARACTERIZING PROBLEMS ARISING FROM COMMON CORE, An Opinion Augmenting the Orange County Board of Education Findings of Fact from the Common Core public meetings held in October and November, 2014” presented to the Board on May 5, 2015.*

G-3 Motion by Williams, seconded by Bedell, and carried by a vote of 4-0 (Boyd absent) to table until August 20, 2015, *Special Presentation – Ken Williams and Robert Hammond, Board Members, will facilitate a response and PowerPoint presentation to criticism of “A SYNOPSIS: CHARACTERIZING PROBLEMS ARISING FROM COMMON CORE, An Opinion Augmenting the Orange County Board of Education Findings of Fact from the Common Core public meetings held in October and November, 2014” presented to the Board on May 5, 2015.*

J. SPECIAL RECOMMENDATIONS (continued)

J-1 No motion to move.
Adopt Resolution #13-15: A Resolution Censuring Trustees Hammond and Williams for Violation of Board Policy 200-3.

J-2 Motion by Williams, seconded by Hammond to Adopt the Draft of A SYNOPSIS: CHARACTERIZING PROBLEMS ARISING FROM COMMON CORE: A white paper adopted by the Orange County Board of Education Findings of Fact from the Common Core public meetings held in October and November, 2014. Written by Ken L. Williams, Jr., D.O., Member, Orange County Board of Education; and Robert M. Hammond, Member, Orange County Board of Education.

H. PUBLIC COMMENTS (continued)

- Celia Jaffe, Huntington Beach, White Paper

J. SPECIAL RECOMMENDATIONS (continued)

J-2 Subsidiary Motion by Williams, seconded by Bedell, and carried by a vote of 4-0 (Boyd absent) to table the item until the August 20, 2015 meeting

H. PUBLIC COMMENTS (continued)

- Linda Cone, Yorba Linda, J-1, Censure
- Christian Kahn, Yorba Linda, J-1

Board Member Departs

Linda Lindholm departed the meeting at 5:32 p.m.

- Gloria Pruyne, Fountain Valley, Common Core
- Krista Casey, Common Core
- Lorrie Kaylor, Orange, Common Core
- Jeff Arthur, Costa Mesa, Common Core
- Lydia Gutierrez, San Pedro, Public Comment
- Susi Kahn, Yorba Linda, Common Core
- David Whitley, Irvine, Common Core

L. INFORMATION ITEMS

L-1 ANNOUNCEMENTS –

Superintendent –

-No announcements for this meeting

Associate Superintendent –

- If members call in to the August 20 meeting, the location will need to be listed on the board agenda and available to the public for participation – N. Boyd

L-2 COMMUNICATION/INFORMATION/DISCUSSION

- Legislative Update -

Capitol News

CSBA Update

CCSESA Update

CCBE Update
NSBA Update
School Services Update
- Reauthorization Update – Bedell

L-3 EXECUTIVE COMMITTEE REPORT

L-4 BOARD ROUNDTABLE

-AdHoc Committee on Testing and include data mining -
Lindholm/Bedell
- Website Design – Williams
- Executive Assistant Staff – Williams

M. ADJOURNMENT

On a motion duly made, seconded, and carried by a vote of 3-0 (D. Boyd and Lindholm absent) the Board meeting of July 9, 2015, was declared ended at 6:02 p.m.

Nina Boyd
Assistant Secretary, Board of Education

Robert Hammond
President, Board of Education

Next Regular Board Meeting, August 20, 2015, 1:00 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