

MINUTES
Special Meeting
May 23, 2017

ORANGE COUNTY BOARD OF EDUCATION
MINUTES

Special Board Meetings required a quorum of the Board, which are three board members. The Special Meeting called on May 23, 2017 was for appeal purposes only. A quorum of the Board was prescheduled for this meeting.

CALL TO ORDER

The Special Meeting of the Orange County Board of Education was called to order at 6:11 p.m., May 23, 2017 in the Board Room, 200 Kalmus Drive, Costa Mesa, California

INVOCATION

PLEDGE OF ALLEGIANCE

Dr. Shanna Egans, Anaheim Union High School District

ROLL CALL

Present:

Jack Bedell, Ph.D.
Rebecca “Beckie” Gomez
Ken Williams, D.O.

Absent:

Linda Lindholm
David L. Boyd

INTRODUCTIONS

There were no introductions.

AGENDA

Motion by Williams, seconded by Gomez, and carried by a vote of 3-0-0 (Lindholm and Boyd absent), to approve the agenda of the May 23, 2017 special board meeting with the following amendments:

- Correct the time certain to 6:00 p.m.
- Remove item #1 and item #6
- Correct item #2 to read Open hearing

MINUTES

PUBLIC COMMENTS

There were no public comments submitted.

TIME CERTAIN (continue)

5. Inter-district Appeal Hearing (closed) – Student #05232017005 – Anaheim Union High School District to Fullerton Joint Union High School District

The Board went into closed session from 6:28 p.m. to 6:38 p.m.

Motion by Williams, seconded by Gomez, and carried by a vote of 3-0-0 (Boyd and Lindholm absent) to approve the appeal and allow the student to attend the Fullerton Joint Union High School District for the period of one academic year (2017-18)

Mayu Iwatani, Coordinator, Instructional Services Division, will facilitate the hearing.

Break

The Board took a recess from 6:41 p.m. – 6:47 p.m.

2. Inter-district Appeal Hearing (open) – Student #05232017002 – Anaheim Union High School District to Fullerton Joint Union High School District

The Board went into closed session from 7:14 p.m. to 7:42 p.m.

Motion by Williams, seconded by Gomez, and carried by a vote of 3-0-0 (Lindholm and Boyd absent) to approve the appeal and allow the student to attend the Fullerton Joint Union High School District for the period of one academic year (2017-18)

Mayu Iwatani, Coordinator, Instructional Services Division, will facilitate the hearing.

Break

The Board took a recess from 7:44 p.m. – 7:52 p.m.

3. Inter-district Appeal Hearing (closed) – Student #05232017003 – Anaheim Union High School District to Placentia-Yorba Linda Unified School District

The Board went into closed session from 8:35 p.m. to 8:39 p.m.

Motion by Williams, seconded by Bedell, and carried by a vote of 3-0-0 (Lindholm and Boyd absent) to approve the appeal and allow the student to attend the Placentia-Yorba Linda Unified School District for the period of one academic year (2017-18)

Mayu Iwatani, Coordinator, Instructional Services Division, will facilitate the hearing.

Break

The Board took a recess from 8:40 p.m. – 8:43 p.m.

4. Inter-district Appeal Hearing (closed) – Student #05232017004 – Anaheim Union High School District to Placentia-Yorba Linda Unified School District

The Board went into closed session from 9:01 p.m. to 9:03 p.m.

Motion by Gomez, seconded by Bedell, and carried by a vote of 2-1-0 (Williams voted no, Lindholm and Boyd absent) to deny the appeal and uphold the decision of the school district

Mayu Iwatani, Coordinator, Instructional Services Division, will facilitate the hearing.

ADJOURNMENT

On a motion duly made, and seconded, the Special Board meeting of May 23, 2017, was declared ended at 9:04 p.m.



Nina Boyd
Assistant Secretary, Board of Education



Linda Lindholm
President, Board of Education

Next Special Board Meeting, Friday, May 26, 2017, 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 Darou Sisavath, Board Clerk at (714) 966-4012.