


REGULAR MEETING
November 13, 2013
8:00 a.m.
Board Room
200 Kalmus Drive
Costa Mesa, California

Item: E
For Board Meeting on:
 11/13/2013
 Mail Distribute at Meeting 

POST

ORANGE COUNTY BOARD OF EDUCATION

AGENDA

A. CALL TO ORDER STATEMENT OF PRESIDING OFFICER: "For the benefit of the record, this Regular Meeting of the Orange County Board of Education is called to order."

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. INTRODUCTIONS

E. (*) AGENDA Regular Meeting of November 13, 2013 – adoption

F. (*) MINUTES Regular Meeting of October 16, 2013 – approval

G. TIME CERTAIN

9:05 a.m.

G-1 Outstanding Contributions to Education – Phyllis Berenbeim, Consultant, Visual and Performing Arts, will facilitate presentations to the following:
 . Kathy Harris & Heide Jensen – Orange County Cappies
 . Simon Family Foundation
 . Lisa Roberts & Shannon Spining – Kayaking 4 Kids
 . Zov Karamardian, Tustin CA

H. PUBLIC COMMENTS

At this time, members of the public may address the Board of Education regarding any agenda and/or off-agenda items within the subject matter jurisdiction of the Board of Education provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and thirty minutes for all comments.

I. CONSENT CALENDAR

- (*) I-1 Approve granting of a diploma to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
- (*) I-2 Approve the signing of the certificate of merit and letter of commendation for Gavin Huntley-Fenner, retiring board member from the Irvine Unified School District.

J. SPECIAL RECOMMENDATIONS

- (*) J-1 Accept the 1st Quarter Report on Williams Uniform Complaints for OCDE student programs for the period of July 1 to September 30, 2013.
- (*) J-2 Adopt Resolution #22-13, Thanksgiving Day, as submitted.
- (*) J-3 Adopt Health and Welfare Benefits Board Policy #200-7.

K. CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation. Initiation of litigation pursuant to Government Code section 54956.9(c) (1-5 potential cases).

L. INFORMATION ITEMS

- L-1 ANNOUNCEMENTS - Supt & Associate Supt
- L-2 COMMUNICATION/INFORMATION/DISCUSSION
 - Legislative Update -
 - Capitol News
 - CSBA Update
 - CCSESA Update
 - CCBE Update
 - NSBA Update
 - School Services Update
- L-3 EXECUTIVE COMMITTEE REPORT
- L-4 BOARD ROUNDTABLE
 - Board Policy 100-2 – All
 - Common Core - Boyd/All
 - Brown Act-Boyd
 - Williams' OC Register Editorial - Boyd
 - Oath of Office - Boyd/Parker
 - AB1266 Resolution - Hammond

M. ADJOURNMENT



Nina Boyd
Assistant Secretary, Board of Education

Next Regular Board Meeting, Wednesday, December 11, 2013 at 8:00 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.

(*) Printed items included in materials mailed to Board Members