REGULAR MEETING
June 12, 2019
10:00 a.m.
Board Room
200 Kalmus Drive, Costa Mesa, CA

ORANGE COUNTY BOARD OF EDUCATION
AGENDA

WELCOME

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.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

INTRODUCTIONS

(*)AGENDA
Regular Meeting of June 12, 2019 - adoption

(*)MINUTES
Regular Meeting of May 8, 2019- approval
Special Meeting of May 21, 2019- approval

PRESENTATIONS
1. CHEP Student Recognition

PUBLIC COMMENTS
(30 minutes)

PRESENTATIONS (continue)

(*)

2. Budget Presentation – Renee Hendrick, Associate Superintendent, will conduct the presentation regarding the Orange County Department of Education budget for 2019-20 fiscal year.

3. Public Hearing - Renee Hendrick, Associate Superintendent will conduct a public hearing regarding the Orange County Department of Education budget for 2019-2020 fiscal year.

(*)

4. Local Control and Accountability Plan (LCAP) – Jeff Hittenberger, Ph.D., Chief Academic Officer, Analee Kredel, Chief, Special Education Services;
Laura Strachan, Assistant Superintendent, Alternative Education, will conduct the presentation regarding LCAP for the Orange County Department of Education.

5. **Public Hearing** – Analee Kreidel, Chief, Special Education Services, will conduct a public hearing regarding the Orange County Department of Education Local Control and Accountability Plan (LCAP).

(*)

6. **Local Control and Accountability Plan (LCAP)** – Laura Strachan, Assistant Superintendent, Alternative Education, and Dave Connor, Principal will conduct the presentation regarding LCAP for the College and Career Preparatory Academy.

7. **Public Hearing** – Laura Strachan, Assistant Superintendent, Alternative Education, will conduct a public hearing regarding the College and Career Preparatory Academy Local Control and Accountability Plan (LCAP).

**CLOSED SESSION I**

CONFERERCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Orange County Board of Education v. Orange County Superintendent of Schools, Case No. 30-2018-01023385-CU-MC-CJC
Government Code Section 54956.9(a) and (d)(1)

**CONSENT CALENDAR**

(*)

8. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.

**BOARD RECOMMENDATIONS**

**STAFF RECOMMENDATIONS**

**CHARTER SCHOOLS**

9. Charter Submissions

**TIME CERTAIN**

10. **Inter-district Appeal Hearing (closed)** – Student #061220190011 – Savanna School District to Magnolia School District

11. **Inter-district Appeal Hearing (closed)** – Student #061220190031 – Tustin Unified School District to Irvine Unified School District

12. **Inter-district Appeal Hearing (closed)** – Student #061220190051 – Buena Park School District to Centralia School District
13. Inter-district Appeal Hearing (closed) – Student #06122019002I – Buena Park School District to ABC Unified School District

14. Inter-district Appeal Hearing (closed) – Student #06122019004I – Buena Park School District to ABC Unified School District

15. Inter-district Appeal Hearing (closed) – Student #06122019006I – Buena Park School District to ABC Unified School District

16. Inter-district Appeal Hearing (open) – Student #06122019007I – Buena Park School District to Centralia School District

INFORMATION ITEMS

BOARD DISCUSSION

ANNOUNCEMENTS
-Superintendent
-Associate Superintendent

Legislative Updates
-CSBA Update
-CCBE Update
-NSBA Update
-Capitol News Update
-School Services Update

BOARD MEMBER COMMENTS

EXECUTIVE COMMITTEE REPORT

PUBLIC COMMENTS (15 minutes)

ADJOURNMENT

Nina Boyd
Assistant Secretary, Board of Education

Next Regular Board Meeting: Wednesday, June 26, 2019 at 10:00 a.m. The meeting will be 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.

(*) Printed items included in materials mailed to Board Members
MINUTES
Regular Meeting
May 8, 2019

ORANGE COUNTY BOARD OF EDUCATION
MINUTES

CALL TO ORDER
The Regular Meeting of the Orange County Board of Education was called to order by Board President Williams at 9:03 a.m., May 8, 2019 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

ROLL CALL
Present:
Lisa Sparks, Ph.D.
Mari Barke
Ken L. Williams, D.O.
Rebecca “Beckie” Gomez
John W. Bedell, Ph.D.

AGENDA
Motion by Bedell, seconded by Barke, and carried by a vote of 5-0, to approve the agenda of the May 8, 2019 Board meeting.

MINUTES
Motion by Barke, seconded by Gomez, and carried by a vote of 5-0, to approve the minutes of the April 10, 2019 Board meeting.

PUBLIC COMMENTS
- Martha Flour- Agenda

TIME CERTAIN
1. Budget Study Session- Renee Hendrick, Associate Superintendent, Administrative Services conducted the budget study session.

The Board took a recess from 9:51 a.m. to 10:03 a.m.

SPECIAL PRESENTATION
Sunburst Youth Academy Color Guard Presentation of Flags

PLEDGE OF ALLEGIANCE
Robert M. Hammond, Lance Corporal (Retired)
Former member, Orange County Board of Education

INVOCATION
Pastor Frank Orzio

Welcome remarks to special guests (Williams)
PRESENTATIONS

2. **Education Awards** - Freedom Foundation Reception recognizing the recipients. Lt. Scott Williams (ret), President, Freedom Committee of Orange County

3. **Special Awards Presentations** – Laura Strachan, Assistant Superintendent, facilitated the presentation of awards to the Fifth Annual Jack R. Hammett Memorial Day Essay Contest participants and winners.

Reception

The board announced a recess from 10:47 a.m. to 12:16 p.m. to join the reception recognizing the recipients and move into closed sessions immediately following the reception.

CLOSED SESSION 1

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Orange County Board of Education v. Orange County Superintendent of Schools, Case No. 30-2018-01023385-CU-MC-CJC
Government Code Section 54956.9(a) and (d)(1)

Ms. Kristin Halsing reported the Board voted 4-1 (Williams, Barke, Sparks, and Bedell voted Yes; Gomez voted No) to approve the Epstein, Becker, Green invoices for April 2019.

CLOSED SESSION 2

**CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION** and receipt of Public Records requests. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9 (4 cases).

Mr. Rolen reported the board received information, no action was taken.

CLOSED SESSION 3

**CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION:** Freedom From Religion Foundation, Inc. v. Chino Valley Unified School District Board of Education (Ninth Circuit Appeals No. 16-55425) with regard to Orange County Board of Education’s Motion to Intervene as Defendant-Appellant

Mr. Rolen reported the board received information from counsel and voted 5-0 to refrain from seeking further appellate review on the Freedom from Religion Foundation vs Chino Valley.
CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: The Board has received a legal request concerning a confidential student matter. (1 case)

Mr. Rolen reported the Board heard information on a matter of pending litigation and elected to acknowledge through a correspondence on board letterhead from the Board President.

INTRODUCTION
Trustee Bedell recognized Trustee Gomez for her appointment to Dean for the Health Science Division, Cypress College.

PUBLIC COMMENTS

- Cyndie Borcoman- General
- Adrian Crawford- General
- Shannon Magellanez- General
- Kelsey Meyers- General
- Michelle Anderson- General
- Jason Askeweze- General
- Karissa Frerichs- General
- Sierra James- General
- Nikiel Meeks- General
- Lauren Spitzer- General
- Kristi Meyers- CHEP Site Closure
- Julianna and Riley Hubbell- General
- Marc Ang- General
- Beth Tom Chu- Sex Education

CONSENT CALENDAR

4. Motion by Bedell, seconded by Barke, and carried by a vote of 5-0 to approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.

BOARD RECOMMENDATIONS

5. Motion by Bedell, seconded by Sparks, and carried by a roll call vote of 5-0 to adopt Resolution #10-19, to recognize May 27, 2019 as Memorial Day.

6. Motion by Williams, seconded by Barke, and carried by vote of 5-0 to approve registration and travel for Board Members to attend the National Charter Schools Conference, June 30 – July 3, 2019, Las Vegas.
PUBLIC COMMENTS regarding #7

- Kelli Bourne- CHYA
- Laura Kanter- CHYA
- Susan Meyer- CHYA
- Anna Zeng- CHYA
- Skye Wagoner- CHYA

7. Motion by Williams, seconded by Barke to receive the Executive Summary: Forum on the California Healthy Youth Act as submitted.

Subsidiary motion by Barke, seconded by Bedell, and carried by a vote of 4-1 (Williams, Barke, Sparks, and Bedell voted Yes; Gomez voted No) to receive the Executive Summary: Forum on the California Healthy Youth Act, with amendments per discussion to be revised by Trustee Sparks.

STAFF RECOMMENDATIONS

8. Motion by Barke, seconded by Bedell, and carried by a vote of 5-0, to approve the material revision for the addition of grades seven and eight beginning in Fall 2020 to the Samueli Academy charter petition.

9. Motion by Gomez, seconded by Sparks, and carried by a vote of 5-0 to accept the Third Quarter Report on Williams Uniform Complaints for OCDE student programs for the period of January 1 to March 31, 2019.

10. Motion by Gomez, seconded by Williams, and carried by a vote of 5-0 to adopt the annual updated Orange County Department of Education Investment Policy.

The Board took a recess from 1:50 p.m. to 2:03 p.m.

CHARTER SCHOOLS

11. Charter School Submissions- None

INFORMATION ITEMS

ANNOUNCEMENTS
Superintendent
- Teachers of the Year Finalist announcement – Celebrate on November 1st, Disneyland Hotel
- Sherry Kropp- Superintendent, Los Alamitos Unified retirement
- Know My Name, Face and Story: Saving Our Most Vulnerable Boys and Young Men Conference at the DoubleTree Hotel in Orange, May 2nd
- Boys and Girls Club ground breaking event, May 7th
• VSA Awards at Main Place  
• Civic Learning Partnership Kickoff- April 4th  
Associate Superintendent  
• Next Board meeting is June 12, 2019 at 10:00 a.m., Board deadline is May 29th.  
• Sunburst Academy Graduation Ceremony- June 8th, Trustee Gomez and Trustee Barke attending  
• National Charter School Conference- June 30th to July 3rd  
• Esplanade Update- Renee Hendrick, Associate Superintendent, Administrative Services  

TIME CERTAIN (continue)  

1. Budget Study Session- Renee Hendrick, Associate Superintendent, Administrative Services conducted the budget study session.  

The Budget Study session continues with board questions.  

BOARD MEMBER COMMENTS  
• Trustee Williams- CHEP  

EXECUTIVE COMMITTEE REPORT.  
• CHYA- Trustee Williams  
• Board Policy 100-18 Draft  
• Charter School Subcommittee  
• Charter School Outsourcing  
• Public Comments Board Policy 100-5  

ADJOURNMENT  

On a motion duly made, and seconded, the Board meeting of May 8, 2019, adjourned at 3:10 p.m.  

Nina Boyd  
Assistant Secretary, Board of Education

Ken L. Williams, D.O.  
President, Board of Education

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MINUTES
Special Meeting
May 21, 2019

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 by Board President Williams at 7:01 p.m., May 21, 2019 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

PLEDGE OF ALLEGIANCE
Ken L. Williams, D.O., Board President

ROLL CALL
Present:
Lisa Sparks, Ph.D.
Ken L. Williams, D.O.
Rebecca “Beckie” Gomez
John W. Bedell, Ph.D.

Absent:
Mari Barke

AGENDA
Motion by Bedell, seconded by Gomez, and carried by a vote of 4-0 (Barke absent), to approve the agenda of the May 21, 2019 Special Board meeting.

Comment to the Board & Board Counsel
At the request of the Superintendent and his attorney, Bill Shaeffer, Associate Superintendent Nina Boyd provided hard copies of a counter proposal to Mr. Brenner to be distributed to the Board during their closed session.

The Board went into closed session from 7:02 p.m. to 8:48 p.m.

CLOSED SESSION 1
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Orange County Board of Education v. Orange County Superintendent of Schools, Case No. 30-2018-01023385-CU-MC-CJC
Government Code Section 54956.9(a) and (d)(1)
Mr. Brenner reported the closed session involved a discussion and update regarding the litigation between the Board and the Superintendent. No resolutions were passed.

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of May 21, 2019, adjourned at 8:48 p.m.

Nina Boyd
Assistant Secretary, Board of Education

Ken L. Williams, D.O.
President, Board of Education

Next Regular Board Meeting, Wednesday, June 12, 2019 at 10:00 a.m.- The meeting will be held in the Board Room at 200 Kalmus Drive, Costa Mesa, CA.

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ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: June 12, 2019

TO: Nina Boyd, Associate Superintendent

FROM: Renee Hendrick, Associate Superintendent, Administrative Services

SUBJECT: Budget Approval for Fiscal Year 2019-20

As required by State regulations, the 2019-20 OCDE budget and the Criteria and Standards will be presented to the Board on June 12, 2019. The July budget reflects preliminary estimates of income and expenditures, including projected growth needs, based on information available from the Governor's May Revise.

RECOMMENDATION:

Presentation and Public Hearing only.

Adoption on June 26, 2019.

RH:sh
ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: June 12, 2019

TO: Nina Boyd, Associate Superintendent

FROM: Jeff Hittenberger, Ph.D., Chief Academic Officer

SUBJECT: Local Control and Accountability Plan

BACKGROUND:

Orange County Department of Education Local Control and Accountability Plan (LCAP) for 2017-2020 will be presented to the Board on June 12, 2019. As required by law the LCAP included student, parent and community partner input and was posted to the Orange County Department of Education website for public review.

RECOMMENDATION:

Presentation and Public Hearing only.

Adoption on June 26, 2019.

RH:sh
ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: June 12, 2019

TO: Nina Boyd, Associate Superintendent

FROM: Laura Strachan, Assistant Superintendent, Alternative Education

SUBJECT: College and Career Preparatory Academy Local Control and Accountability Plan

BACKGROUND:

The College and Career Preparatory Academy Local Control and Accountability Plan (LCAP) for 2017-2020 will be presented to the Board on June 12, 2019. As required by law the LCAP included student, parent and community partner input and was posted to the Orange County Department of Education website for public review.

RECOMMENDATION:

Presentation and Public Hearing only.

Adoption on June 26, 2019.

RH:sh
DATE: May 22, 2019

TO: Nina Boyd, Associate Superintendent

FROM: Laura Strachan, Assistant Superintendent Alternative Education
      Byron Fairchild, Director Alternative Education

SUBJECT: Granting of Diplomas

The students listed on the attached pages have been certified for graduation by the Custodian of Records or their designee for the Division of Alternative Education of the Orange County Department of Education. These students have met the standards of proficiency in basic skills prescribed by the governing board in accordance with Education Code 51412. It is requested that the Board approve the granting of a diploma to these students.

RECOMMENDATION:

Approve granting of a diploma to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.

LS:sl