

MINUTES
Regular Meeting
August 15, 2013

A. CALL TO ORDER

ORANGE COUNTY BOARD OF EDUCATION
The Regular Meeting of the Orange County Board of Education was called to order at 8:02 a.m. August 15, 2013, in the Board Room, 200 Kalmus, Costa Mesa, California.

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member, Ken Williams.

C. ROLL CALL

Present:
Jack Bedell, Ph.D.
David L. Boyd
Robert Hammond
Elizabeth Parker
Ken L. Williams, Jr., D.O.

D. INTRODUCTIONS

None today.

E. AGENDA

Motion by Bedell, seconded by Parker, and carried by a vote of 5-0 to adopt the Agenda for the Regular Meeting of August 15, 2013.

F. MINUTES

Motion by Hammond, seconded by Parker, and carried by a vote of 5-0 to approve the Minutes from the July 18, 2013 Board Meeting.

G. TIME CERTAIN

Recess G-1

Recess Regular Board Meeting
Motion by Bedell, seconded by Parker, and carried by a vote of 5-0 to recess the regular Meeting of the Orange County Department of Education in order to conduct a Facilities Corporation Meeting.

Reconvene at 8:22 a.m.

Motion by Parker, seconded by Hammond, and carried by a vote of 5-0 to reconvene the Regular Meeting of the Orange County Board of Education.

H. PUBLIC COMMENTS

-Gloria Pruyne, Fountain Valley, Common Core
-Jeanne Goodin, Huntington Beach, Common Core

I. CONSENT CALENDAR

Motion by Bedell seconded by Parker, 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.

J. SPECIAL RECOMMENDATIONS

Bd Assignments J-1 Motion by Bedell, seconded by Hammond, and carried by a vote of 5-0 nominate and approve Board member assignments for the 2013-14 fiscal year.

Williams Report J-2 Motion by Bedell, seconded by Parker, and carried by a vote of 5-0 to accept the 3rd Quarter Report on Williams Uniform Complaints for the period of January to March 31, 2013.

CTEp courses J-3 Motion by Hammond, seconded by Parker, and carried by a vote of 5-0 to approve Central Orange County CTEp's 2013-2014 programs/course offerings list.

K. CLOSED SESSION None Today

L. INFORMATION ITEMS

L-1 ANNOUNCEMENTS

Superintendent Report

- Common Core Information - Structure and Responsibility
- Summer at the Center
- Buena Park School District Convocation
- Professional Development – AP in the OC
- Safe Schools Conference w/ Tom Torlakson/Dave Long
- Junior Achievement Meeting

Break The Board took a break from 9:47 to 9:56 a.m.

G. TIME CERTAIN (continued)

G-2 Expulsion Appeal Hearing (closed session) student #E081513001, Fullerton Joint Union High School District.

Closed Session The Board went into Closed Session from 10:20 to 10:35 a.m.

Motion by Bedell, seconded by Parker, and carried by a vote of 4-0-1 (Hammond abstained) to deny the Expulsion Appeal and uphold the decision of the district.

G-3 Interdistrict Appeal Hearing (closed session) – student #I081513001, Orange Unified School District to Fountain Valley School District.

Motion by Bedell, seconded by Parker, and carried by a vote of 5-0 to deny the Interdistrict Appeal and uphold the decision of the district.

Break

The Board took a break from 10:55 to 11:00 a.m.

G-4 Interdistrict Appeal Hearing (open session) – student #I08151302, La Habra City School District to Norwalk-La Mirada Unified School District.

Motion by Bedell, seconded by Parker, and carried by a vote of 4-1 (Hammond voting no) to deny the Interdistrict Appeal and uphold the decision of the district.

Rick Riegel, Coordinator, Student Services, Division of Instructional Services, will facilitate the hearings.

L. INFORMATION ITEMS (continued)

L-1 ANNOUNCEMENTS (continued) Associate Superintendent Mike Kibourn is retiring; OCDE is searching for a new lobbyist – Boyd
Carl Fong featured in CASBO publication - Boyd

L-3 EXECUTIVE COMMITTEE REPORT
Common Core - Boyd
Technology - Boyd

L-2 COMMUNICATION/INFORMATION/DISCUSSION

L-4 BOARD ROUNDTABLE
- Get Saved Program – Hammond
- Silverado School Site Purchase – Hammond
- Visitors from China – Parker

M. ADJOURNMENT

On a motion duly made and seconded, the Regular Board meeting of August 15, 2013, was declared ended 11:25 a.m.

Nina Boyd
Assistant Secretary, Board of Education

David L. Boyd
President, Board of Education

Next Regular Board Meeting: Thursday, September 12, 2013 at 8:00 a.m. The meeting will be held in the Board Room at 200 Kalmus, Drive, CA Costa Mesa, CA.

Individuals with disabilities in need of copies or the agenda and/or the agenda packet or in need of auxiliary aides and services may request assistance by contacting Penny Dunseth, Recording Clerk at 714.966.4012.

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

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cc: Cabinet

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