

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 8:01 a.m. July 16, 2014, in the Board Room, 200 Kalmus, Costa Mesa, California.
- B. PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Supervisor Patricia Bates, Orange County Board of Supervisors.
- C. ROLL CALL Present:
Jack Bedell, Ph.D.
David L. Boyd
Robert Hammond
Linda Lindholm
Ken L. Williams, Jr., D.O.
- D. INTRODUCTIONS Guests:
Bill Christiansen, office of Congressman Darrell Issa
Cecelia Iglesias, office of Senator Mimi Walters
Alison Martin & Tyler Thompson, office of Congressman Ed Royce
- E. AGENDA Motion by Bedell, seconded by Williams, and carried by a vote of 5-0 to approve the agenda for the July 16, 2014 Board Meeting.
- F. MINUTES Motion by Hammond, seconded by Williams, and carried by a vote of 4-0-1 (Lindholm abstained) to approve the minutes of the June 18, 2014 Board Meeting.
- G. TIME CERTAIN

G-1 Organizational Meeting

OM-1 Oath of Office – Supervisor Patricia Bates administered the oath to newly elected Board member, Linda Lindholm.

Mrs. Lindholm thanked all of those who supported her and introduced family and friends in the audience.

Superintendent Mijares spoke about the importance of the responsibilities of Board members and how much they provide for and impact the lives of students.

Oath of Office – Superintendent Al Mijares administered the oath to re-elected Board member, David Boyd.

OM-2 Election of Officers – Al Mijares, Superintendent, presided over the election of President of the Board. Motion by Boyd to nominate Jack Bedell as Board President. Motion by Lindholm to nominate Ken Williams as Board President. Bedell seconded both motions. Dr. Mijares closed nominations.

Comments/David Boyd

“This Board has had a long standing tradition of rotating the position of the presidency for a couple of reasons. And I first brought up this issue a couple of years ago. I had some concerns about the rotation policy, it’s never been a formal policy, it’s always been an informal policy, and at the time I had the conversation with various trustees and I can’t remember who brought up this point, but, with the exception of actually running the meetings, the president’s position is largely ceremonial, there is no difference in power, anybody can place an item on the agenda if they see fit without the permission of the president or the executive committee. And since we are elected in trustee areas the comment was made, and I apologize I can’t remember who made this comment but, in fairness to our constituents, rotating the position of president gives each of our constituents the feeling that they are represented equally on this board whether that particular individual is in the majority or minority. And this dealt with both the rotating of positions as well as placing items on the agenda. And shortly thereafter, I received an email from one of our board members and I will quote from the email if I may. ‘It’s my belief that the constitutional right of representation, the first amendment, is at risk if we change our board policy. The majority should never dominate over a minority voice.’ And if that sounds familiar, Dr. Williams, that’s your language. And I respectfully believe that we should continue this policy or if we elect not to continue the policy, let’s at least elect the most qualified individual, that has devoted the most time to the board over the past few years.”

Comments/Linda Lindholm

“I appreciate your comments on that. I believe that, as we move forward, there’s a time and an opportunity, I’m sure you’ve had the chance to be president on occasion, and there’s a time and an opportunity to move forward in a different direction and to make sure; I know you’re saying that there’s not that difference between the president and the vice president but they do have the executive committee and that gives them, you have a special ear and I think that there is always the opportunity to move forward. No disrespect. It’s going to be a pleasure getting to know you. I think it would be a chance for somebody who has been here a long time to do the leadership and that’s why I’m supporting Dr. Williams on this. I don’t know if you call the vote or if there’s further discussion.”

Motions for OM-2 restated

Motion by Boyd, seconded by Bedell to elect Jack Bedell as Board President. The motion failed to carry by a vote of 2-3 (Hammond, Lindholm, and Williams voting no). Motion by

Lindholm, seconded by Bedell, to elect Ken Williams as Board President. The motion carried by a vote of 4-1 (Boyd voting no).

President Williams presided over the election of Vice President of the Board.

Motion by Boyd, seconded by Lindholm to nominate Robert Hammond for Vice President of the Board. The motion carried by a vote of 5-0.

I. CONSENT CALENDAR

Motion by Hammond, seconded by Boyd, 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.
- Break The Board took a break from 8:24 to 8:45 a.m. to attend a reception for the newly elected and the reelected Board members.

H. SPECIAL RECOMMENDATIONS

- CCBE Travel J-1 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).
- Board Memberships J-2 Motion by Bedell, seconded by Boyd to approve disbursement of funds for Orange County Board of Education professional organizational memberships for 2014-15 fiscal year.
- Discussion Mrs. Lindholm recommended that information regarding the benefits of being a member of each of the organizations be provided for the board members.
- Secondary Motion Secondary motion by Hammond, seconded by Lindholm, and carried by a vote of 4-0-1 (Bedell abstained) to table item J-2 for one month to obtain information regarding the benefits of memberships.
- Discussion Members discussed and requested further information regarding the benefits and the need to move forward on any items that are time sensitive. Staff agreed to research benefits and report well in advance of the next month.
- Bd Conf Reg J-3 Motion by Bedell, seconded by Boyd to approve registration and travel for Board Members to attend education related events/meetings sponsored by ACSA, CSBA, NSBA, and OCSBA, effective July 1, 2014 for the 2014-15 fiscal year.
- Discussion Mrs. Lindholm requested that conference costs, including registration and travel fees, be listed in future items for Board

travel. Staff indicated that many times fees are not revealed until the conference is ready for registrations to take place, but as soon as the fees are available, specific information will come back to the board as Board Agenda Items. In addition, average conference expenses from last year will be provided.

Motion for J-3 restated

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 ACSA, CSBA, NSBA, and OCSBA, effective July 1, 2014 for the 2014-15 fiscal year.

Bd Cash Advances

Mrs. Boyd provided information and background regarding the policy for providing cash advances to both staff and board members. The Board's ability to receive cash advances for travel is consistent with existing policy for staff.

J-4

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 2014-15 fiscal year. Cash advances must meet the following criteria.

- . Board travel must be pre-approved
- . Request must be originated by the Board member
- . Advance amount is limited to no more than 75% of expenses the traveler estimates he/she will have to pay out of pocket while traveling

Bd Policy 100-2

J-5

Motion by Hammond, seconded by Williams, to adopt the revised version of Board Policy #100-2 Board Agenda Items (Hammond).

Discussion

Mr. Boyd requested clarification as to what the changes were. Staff provided a side by side comparison of the original policy and the revised policy submitted for approval. Mr. Hammond indicated he reworked part of the policy to add specificity to the language.

Motion for J-5 restated

Motion by Hammond, seconded by Williams, and carried by a vote of 5-0 to adopt the revised version of Board Policy #100-2 Board Agenda Items (Hammond).

Bd Policy 100-5

J-6

Motion by Hammond, seconded by Williams, to adopt the revised version of Board Policy #100-5 Participation by Public at Board Meetings (Hammond).

Discussion

Mrs. Lindholm requested that the change (from 30 to 90 minutes) reflect 30 to 45 minutes at the beginning of the meeting and then after conducting board business, if needed, another 30 minutes could be allotted prior to going into Closed Session.

Subsidiary Motion for J-6

Subsidiary motion by Hammond, seconded by Bedell, and carried by a vote of 5-0 to refer the revised version of Board Policy #100-

5 Participation by Public at Board Meetings (Hammond) to the Executive Committee for discussion and to resubmit for the August 2014 Board Agenda.

H. PUBLIC COMMENTS

. Deborah Reisdorph, Leadership Programs for Youth, Huntington Beach

. David Penrose, Teaching Empathy & Mindful Behavior, Huntington Beach

. Senator Gloria Romero, Open Enrollment Act, Los Angeles

Discussion

Mr. Boyd suggested that the Board ask Senator Romero to return in the future to conduct a complete presentation regarding Open Enrollment. Due to the fact that many of the Board members had questions for the Senator, Dr. Williams suggested that the topic of Romero/Open Enrollment could be placed on the agenda as a Roundtable topic and that the Executive Committee could also discuss options.

J. SPECIAL RECOMMENDATIONS (continued)

Bd Policy 100-8

J-7

Motion by Hammond and seconded by Williams to adopt the revised version of Board Policy #100-8 Board Quorum and Voting (Hammond).

Discussion

Mr. Hammond explained that he wished to add content within the existing policy to provide the Board information in the event they were down to less than a quorum. Dr. Bedell indicated that he felt the policy was unnecessary and that the situation had never taken place. Mrs. Boyd commented that the board avoided such events mostly due to good communication. Dr. Bedell suggested that if the policy were to go forward he would prefer the word “should” be changed to “shall.”

Motion for J-7 amended

Motion amended by Hammond, seconded by Williams, and carried by a vote of 4-0-1 (Bedell abstained) to adopt the revised version of Board Policy #100-8 Board Quorum and Voting with one edit: change “...that Board member ~~should~~ shall notify the President....”

Bd Policy 100-9

J-8

Motion by Hammond seconded by Lindholm to remove J-8 (to adopt the revised version of Board Policy #100-9 Board Meeting Opening – Pledge of Allegiance) from the agenda and refer it to the Executive Committee

Discussion

Mr. Boyd suggested that the policy be simplified and be made to be less labor intensive. Mrs. Lindholm indicated that she is comfortable with the policy and would be in favor of going forward with it. Dr. Bedell requested the source of the information. Mr. Hammond indicated that he wrote most of the policy but did pull language from a variety of sources and felt comfortable in following judicial direction.

Motion for J-8 restated Motion by Hammond, seconded by Lindholm, and carried by a vote of 5-0 to refer the revised version of Board Policy #100-9 Board Meeting Opening – Pledge of Allegiance (Hammond) to the Executive Committee.

Bd Policy 100-11 J-9 Motion by Hammond, seconded by Williams to adopt the new Board Policy #100-11 Election, Power, and Duties of Board President and Board Vice President (Hammond).

Discussion Mr. Hammond clarified his reason for the policy revision indicating he desired to add specificity for the two job titles, President and Vice President. He also expressed his concern regarding the possibility of having both the President and the Vice President absent from a meeting. Dr. Bedell indicated that some of the language was unclear and needed to be rewritten.

Amended Motion for J-9 Motion by Hammond, seconded by Bedell, and carried by a vote of 5-0 to refer the new Board Policy #100-11 Election, Power, and Duties of Board President and Board Vice President (Hammond) to the Executive Committee.

Bd Policy 300-1 J-10 Motion by Williams, seconded by Hammond, and carried by a vote of 5-0 to defer the revised version of Board Policy #300-1 Expulsion Hearings (Williams) to the Executive Committee.

H. PUBLIC COMMENTS (continued)

. Kimmy Woolfenden and Mary Lepman, Common Core, Tustin

Board Member Departs Ken Williams left the meeting at 9:48 a.m.

. Susi Khan, Common Core, Yorba Linda

. Lorrie Kaylor, Common Core, Orange

Break The Board took a break from 9:54 to 10:04 a.m.

J. SPECIAL RECOMMENDATIONS (continued)

Res. 12-14 J-11 Motion by Bedell, seconded by Boyd to adopt Local Reserves Cap Resolution #12-14.

Discussion Dr. Bedell, Mr. Boyd, and Dr. Mijares discussed the reasons and need for this motion to support the school districts in Orange County.

Motion for J-11 Restated Motion by Bedell, seconded by Boyd, and carried by a roll call vote of 4-0 (Williams absent) to adopt Local Reserves Cap Resolution #12-14. Adopted resolution will be posted on the Orange County Department of Education website and will be distributed as requested (D. Boyd).

H. PUBLIC COMMENTS (continued)

- . Jeanette Saldivar, School District Concern, Anaheim
- . Bonnie O’Neil, Common Core, Newport Beach
- . Helen Kingsbury, Common Core, Yorba Linda
- . Linda Cone, Common Core, Yorba Linda
- . Richard Sungaila, Common Core, Newport Beach
- . Annette Gibson, Common Core, Newport Coast
- . David Pruyne, Common Core, Fountain Valley
- . Dominica Kristedja, Common Core, Santa Ana
- . Romney Miller, Waiver Information, Mission Viejo
- . Tom Pollitt, Board Committees, Costa Mesa
- . Marlayne Giron, Supplemental Reading List, Mission Viejo
- . Jeff Arthur, School Pensions/Finance Transparency, Costa Mesa

Comments

Mr. Boyd thanked Mr. Arthur for attending and for providing public comments.

G. TIME CERTAIN (continued)

G-1 Organizational Meeting (continued)

Board Dates

OM-3 Motion by Bedell, seconded by Lindholm to postpone #I (2015 Board dates) to the August meeting and to change #II (meeting start time) to 10:00 a.m.

Discussion

Mr. Hammond requested consideration for an evening meeting in the month of October 2014. It was determined that this discussion needed to take place when all 5 members were present.

Motion for OM-3 restated

Motion by Bedell, seconded by Lindholm, and carried by a vote of 4-0 (Williams absent) to postpone #I (2015 Board dates) to the August meeting and to change #II (meeting start time) to 10:00 a.m.

Board Member Assign.

OM-4 Motion by Lindholm, seconded by Bedell, and carried by a vote of 4-0 (Williams absent) to table the item until the August meeting to nominate and approve board member assignments for the 2014-15 fiscal year.

K. CLOSED SESSION - None

L. INFORMATION ITEMS

L-1 ANNOUNCEMENTS - Superintendent & Associate Superintendent

Superintendent –

- Acknowledgement of the ACCESS and Special Education Staff
- The Academy and Vanguard University – Encuentros Leadership
- Walk United at Angel Stadium

- Santa Ana Chamber – Speaker on Current Education in OC

Associate Superintendent

- Board of Trustees Vacancy/Change in Method of Election – Benkert
- Academy Charter School Update – Chariton
- Summer at the Center – N. Boyd
- Statutory Functions of County Boards – N. Boyd
- OCBE Conference Schedule - – N. Boyd
- Royce – Certificates for Lindholm and D. Boyd – N. Boyd
- Student Program Tours – N. Boyd
- Next Meeting – August 13, 2014 – 10:00 a.m. – N. Boyd

L-2 COMMUNICATION/INFORMATION/DISCUSSION

L-3 EXECUTIVE COMMITTEE REPORT

- Thanks to staff for the past year – D. Boyd

L-4 BOARD ROUNDTABLE

- Future Board Policies on Charter Appeals (carryover) Bedell/Williams
- US Constitution Resolution (carryover for Williams)
- Schools/Districts/Borrowing Information – Lindholm
- White Paper re: Common Core for State – Lindholm
- Graduation attendance – Bedell

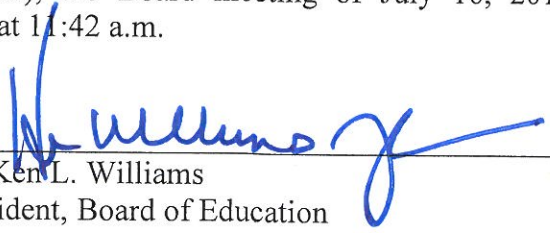
H. PUBLIC COMMENTS (continued)

- David Whitten, Common Core, Irvine

M. ADJOURNMENT

On a motion duly made, seconded, and carried by a vote of 4-0 (Williams absent), the Board meeting of July 16, 2014, was declared ended at 11:42 a.m.

Nina Boyd
Assistant Secretary, Board of Education



Dr. Ken L. Williams
President, Board of Education

Next Regular Board Meeting: Wednesday, August 13, 2014 at 10:00 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.

cc: Cabinet