

MINUTES
Regular Meeting
February 12, 2014

A. CALL TO ORDER

ORANGE COUNTY BOARD OF EDUCATION

The Regular Meeting of the Orange County Board of Education was called to order at 8:01 a.m. February 12, 2014, in the Board Room, 200 Kalmus, Costa Mesa, California.

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jeff Hittenberger, Chief Academic Officer

C. ROLL CALL

Present:

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

D. INTRODUCTIONS

None at this meeting.

E. AGENDA

Motion by Bedell, seconded by Hammond, and carried by a vote of 5-0 to adopt the Agenda for the Regular Meeting of February 12, 2014.

F. MINUTES

Motion by Hammond, seconded by Parker, and carried by a vote of 5-0 to approve the Minutes from the January 15, 2014 Board Meeting.

G. TIME CERTAIN

G-1 Special Presentation – Renee Hendrick, Assistant Superintendent, Administrative Services presented information regarding Local Control Funding Formula (LCFF) and Local Control and Accountability Plans (LCAP).

I. CONSENT CALENDAR

Motion by Parker, seconded by Hammond, 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

(*)

J-1 Motion by Parker, seconded by Hammond, and carried by a 5-0 vote to approve calendaring a second meeting in June; date and time will be confirmed at a future board meeting. The suggested date of June 25, 2014 was not acceptable to all members.

Break The Board members took a break from 9:02 to 9:12 a.m.

G. TIME CERTAIN (continued)

Member absent Robert Hammond was absent from the room from 9:12 to 9:17 a.m.

G-2 Outstanding Contributions to Education – Phyllis Berenbeim, Consultant, Visual and Performing Arts, facilitated presentations to the following:
- Jo Ann Fuerbringer, Volunteer, OC Youth Symphony Orchestra
- Ericka Gangnath and Sandra Loth, Club Live Advisors, Brookhurst Jr. High School, Anaheim Union HSD

Members Absent Robert Hammond and Ken Williams were absent from the room from 9:23 to 9:33 a.m.

- Girls, Inc. of Orange County
- Helene Cunningham, Principal, Mariposa School, Brea Olinda Unified School District.

Recess The meeting was recessed from 9:40 to 9:55 a.m. in order that the members were able to attend a reception for the honorees.

H. PUBLIC COMMENTS

Mehmet Argin, Santa Ana, Magnolia Science Academy
Lisa Corr, Magnolia Academy
Allison Magil, Magnolia Science Academy

G. TIME CERTAIN (continued)

G-3 Continuation from January 15, 2014 Board Meeting – Magnolia Public Charter School/Santa Ana Unified School District. Kelly Gaughran, ACCESS Administrator, facilitated the discussion. The Board had questions of both OCBE attorney, Ron Wenkart and the Magnolia Charter representatives and their attorney, Lisa Corr.

J. SPECIAL RECOMMENDATIONS (continued)

Magnolia Charter J-4 Motion by Parker, seconded by Bedell to adopt Resolution #01-14 and accept the Orange County Department of Education’s recommendation regarding the appeal submitted by the Magnolia Science Academy. Discussion ensued.

Member Absent Robert Hammond was absent from the room from 10:32 to 10:36 a.m.

Break The board took a break from 11:01 to 11:20 a.m.

Substitute motion by Hammond, seconded by Bedell, and carried by a vote of 5-0 to waive the client/attorney confidentiality in regard to the two pieces of correspondence dated February 6, 2014 to the Orange County Board of Education from Ron Wenkart, General Counsel.

Substitute motion by Williams, seconded by Hammond to change the language of #1 on page 31 of the board packet from deny to approve; of #2 on page 31 change the language to reflect approval of the petition; and in the last paragraph of that same page, change the language to read “. . .that the Board approves the Petition on a conditional basis subject to a Memorandum of Understanding and so on and so forth”; the Board rejects the findings; and in the last sentence “sufficient basis for approval.” The motion failed 2-3; roll call vote (Williams/yes; Boyd/no; Bedell/no; Parker/no; Hammond/yes).

J-4 original motion by Parker, seconded by Bedell, did not pass by a roll call vote of 2-2-1 (Williams & Hammond – no; Bedell and Parker – yes; Boyd – abstain) to adopt Resolution #01-14 and accept the Orange County Department of Education’s recommendation regarding the appeal submitted by the Magnolia Science Academy.

Board Travel J-2 Motion by Hammond, seconded by Parker, and carried by a vote of 5-0 to approve travel for NSBA Conference as requested by Board Members.

Williams Rpt J-3 Motion by Williams, seconded by Hammond, and carried by a vote of 5-0 to accept the 2nd Quarter Report on Williams Uniform Complaints for OCDE student programs, for the period of October 1 to December 31, 2013.

Resol #02-14 J-5 Motion by Hammond, seconded by Parker, and carried by a roll-call vote of 5-0 to adopt Resolution #02-14 to recognize March 2014 as Arts Education Month.

Comment/Request Dr. Bedell requested that the following be added to all future resolutions, “. . . and let it be further resolved that this resolution be distributed to all relevant media outlets and to appropriate personnel.”

Resol #03-14 J-6 Motion by Hammond, seconded by Parker, and carried by a roll-call vote of 5-0 to adopt Resolution #03-14 to recognize April 6-12, 2014 as Week of the Young Child with the theme, Early Years Are Learning Years.

Resol #04-14 J-7 Motion by Hammond, seconded by Parker, and carried by a roll-call vote of 5-0 to adopt Resolution #04-14 declaring May 14, 2014 as the California Day of the Teacher.

- Resol #05-14 J-8 Motion by Hammond, seconded by Parker, and carried by a roll-call vote of 5-0 to adopt Resolution #05-14 declaring May 18-24, 2014 as Classified School Employees Week.
- Resol #06-14 J-9 Motion by Parker, seconded by Hammond, and carried by a roll-call vote of 5-0 to adopt Resolution #06-14 to recognize March 2-8, 2014 as Week of the School Administrator.
- Resol #07-14 J-10 Motion by Parker, seconded by Bedell, carried by a roll-call vote of 3-0-2 (Bedell, Boyd, Parker voting yes; Williams and Hammond abstaining) to change the title of the Resolution from *Common Core* to *A Resolution Encouraging the Governor to Reassure California Citizens That California Academic Standards Will Not Be Weakened as a Result of the Adoption of the Common Core State Standards and Privacy Rights of Students Will Continue To Be Protected* and to adopt Resolution #07-14 (Boyd/Parker).
- Resol #08-14 J-11 Motion by Williams, seconded by Hammond, and failed to pass by a roll call vote of 2-2-1 (Williams and Hammond voting yes) Parker and Boyd voting no; Bedell abstaining) to adopt Resolution #08-14 regarding Education Priorities (Williams).

Board Member departs

Ken Williams departed the meeting at 12:25 p.m.

Motion by Parker, seconded by Bedell, and carried by a vote of 3-1 (Hammond voting no and Williams absent) to defer consideration of Special Recommendations J-12, J-13, J-14, J-15, and J-16 until the July 2014 Regularly Scheduled Board Meeting.

K. CLOSED SESSION

None Today

L. INFORMATION ITEMS

L-1 ANNOUNCEMENTS

Superintendent Report

-None today

Associate Superintendent

- Public Records Request – Hendrick
- Esplanade Update – Hendrick
- District Update – Benkert
- County Committee Update – Benkert
- OCSBA – Chariton
- Office Closed for Holiday – N. Boyd
- HB Reads – N. Boyd - Next Board Date-3/12/14 – Boyd
- Dave Conley Book – N. Boyd

- Board Master Calendar – N. Boyd
- Charter Appeals – N. Boyd
- OCBE meetings with N. Boyd and other staff - N. Boyd

L-3 EXECUTIVE COMMITTEE REPORT

L-2 COMMUNICATION/INFORMATION/DISCUSSION

L-4 BOARD ROUNDTABLE

- Protect Academic Freedom Act (HR4009) – Hammond
- Proposition 39 – Hammond
- Vegara v CA – Hammond/D. Boyd
- Lawsuit against Federal Government – Hammond
- Unfunded Mandates – Hammond
- National Distinguished Principal – Hammond
- Schools to Watch - Hammond
- Superintendent Meeting Dates – Hammond
- IDEA and IDEA funding – Hammond
- NSBA Advocacy Institute - Hammond
- Advocacy Institute – Parker/D. Boyd/Bedell
- Correspondence to Legislative supporters – Bedell
- Conversation with Rohrabacher – D. Boyd

M. ADJOURNMENT

On a motion duly made and seconded, the Regular Board meeting of February 12, 2014, was declared ended at 12:56 p.m.

Nina Boyd
Assistant Secretary, Board of Education

David L. Boyd
President, Board of Education

Next Regular Board Meeting: Wednesday, March 12, 2014 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.

cc: Cabinet