

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 8:00 a.m. June 11, 2014, in the Board Room, 200 Kalmus, Costa Mesa, California.
- B. PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by John Wells, President, OCSEA and teacher at Sunburst
- 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 Parker , seconded by Williams , and carried by a vote of 5-0 to approve the agenda for the June 11, 2014 Board Meeting after a change in the Recommendation for I-1 (change retired board member to resigned board member).
- F. MINUTES Motion by Hammond, seconded by Bedell, and carried by a vote of 5-0 to approve the minutes of the May 14, 2014 Board Meeting.
- I. CONSENT CALENDAR
Motion by Bedell, seconded by Hammond, and carried by a vote of 5-0 to approve the Consent Calendar.
- I-1 Approved the signing of the certificate of merit and letter of commendation for Megan L. Harding, former board member from the Centralia School District.
- J. SPECIAL RECOMMENDATIONS - None
- K. CLOSED SESSION - None
- L. INFORMATION ITEMS
L-1 ANNOUNCEMENTS - Superintendent & Associate Superintendent
Superintendent – None Today
Associate Superintendent

- Teacher Tenure Update – Wenkart

H. PUBLIC COMMENTS

None today

Break

The Board took a break from 8:07 to 8:17 a.m.

G. TIME CERTAIN

G-1 Public Hearing - Renee Hendrick, Assistant Superintendent conducted a public hearing regarding the Orange County Department of Education’s budget for the 2014-2015 fiscal year. The hearing was opened at 8:18 a.m. There being no input from the public, the hearing was closed at 8:19 a.m.

G-2 Public Hearing – Dennis Roberson, Chief, Special Education Services, conducted a public hearing regarding the Orange County Department of Education Local Control and Accountability Plan (LCAP). The hearing was opened at 8:19 a.m. The following members of the public provided input:
- John Wells, President, CTA
- Al Valdez, UCI
- Susan Holl, Social Services Agency
- Paula Garb, UCI
- Conrad Fuentes, USC
- Robert Lucky Weir, Parent
The hearing was closed at 8:34 a.m.

Comments from Al Mijares

Dr. Mijares provided information regarding LCFF and LCAP and acknowledged the work that staff and the partners put into the plan. He introduced Jeff Hittenberger, Chief Academic Officer.

G-3 Local Control and Accountability Plan (LCAP) – Jeff Hittenberger, Ph.D., Chief Academic Officer, conducted the presentation regarding LCAP for the Orange County Department of Education. Dr. Hittenberger thanked ACCESS, Special Schools, and OCDE staff in general. He also recognized the work and collaboration demonstrated by parents and partners, the students we serve, and the leadership of Nina Boyd, Renee Hendrick, Dennis Roberson, and the rest of Cabinet.

Comments from Jack Bedell

Dr. Bedell thanked staff and commented that other than unfunded mandates and IDEA, LCFF and LCAP are probably the most significant changes that have taken place during his 10 years as a board member. He also mentioned that the governor is really looking at the foster youth piece as litmus test in regard to county offices and other agencies throughout the state.

Statement to the parents: A los padres de familia y otras personas presentes el día de hoy, muchas gracias por estar aquí con nosotros. Me gustan mucho sus ideas y el tiempo que dedican a sus niños y a todos los niños del Condado de Orange, especialmente en las escuelas de OCDE. Gracias, gracias, gracias!

Next Steps:

Dr.Hittenberger indicated that the plan would be listed on the Board agenda next week for purpose of adotion by the board. The deadline for submission of the plan to CDE is July 1.

Comments from Elizabeth Parker and David Boyd

Mrs. Parker reiterated comments by Dr. Bedell and she and Mr. Boyd discussed with Dr. Hittenberger differences in county and district plans including the approval process. They recognized all of the effort and hard work put into the LCAP document and thanked everyone involved.

Comments from David Boyd and Ken Williams

Mr. Boyd and Dr. Williams spoke with Dr. Hittenberger to obtain clarification regarding the LCAP for the Academy in regards to process, approval, and submission of their plan

Comments from Robert Hammond

Mr. Hammond asked about the possible loss of autotomy of the districts. Dr. Hittenberger addressed his concerns and let him know that the districts, although working with OCDE, have their own plan to implement and their own board who will be working with the staff.

G-4 Budget Presentation – Renee Hendrick, Assistant Superintendent, conducted the presentation regarding the Orange County Department of Education budget for 2014-15 fiscal year

L. INFORMATION ITEMS (continued)

L-2 COMMUNICATION/INFORMATION/DISCUSSION
- Legislative Update – none today

L-3 EXECUTIVE COMMITTEE REPORT

L-4 BOARD ROUNDTABLE
-Teacher/Staff Pay Raise – Hammond
-OCC Collaboration with OCDE re: Job Fair - Parker
-Thanks to all for LCAP - Bedell
-June 18, 2014 Board Meeting – D. Boyd/N. Boyd

M. ADJOURNMENT

On a motion duly made, seconded, and carried by a vote of 5-0, the Board meeting of June 11, 2014, was declared ended at 10:54 a.m.

Nina Boyd
Assistant Secretary, Board of Education

David L. Boyd
President, Board of Education

Next Regular Board Meeting: Wednesday, June 18, 2014 at 8:00 a.m. The meeting will be held in the Board Room at 200 Kalmus Drive, Costa Mesa, CA.

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cc: Cabinet