

MINUTES  
Regular Meeting  
January 13, 2016

ORANGE COUNTY BOARD OF EDUCATION  
MINUTES

CALL TO ORDER

The Regular Meeting of the Orange County Board of Education was called to order at 11:06 a.m., January 13, 2016 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

INVOCATION

Pastor Gale Oliver  
Great Light Missionary Baptist Church

PLEDGE OF ALLEGIANCE

Gloria Pruyne

ROLL CALL

Present:  
Jack Bedell  
David Boyd  
Robert Hammond  
Linda Lindholm  
Ken L. Williams

INTRODUCTIONS

None

AGENDA

Motion by Bedell, seconded by Boyd, and carried by a vote of 5-0 to approve the agenda for the January 13, 2016 Board meeting amending item #1 to read Golden Bell Award

MINUTES

Motion by Williams, seconded by Boyd, and carried by a vote of 5-0 to approve the minutes from the December 16, 2015 Board Meeting

BOARD MEMBER COMMENTS

- Add Charter School Policy (Lindholm) – by consensus of the Board, the Charter School subcommittee will include Trustee Lindholm and Trustee Boyd
- Board Executive Committee – Final and Sole Authority on Agenda Items (Williams) – discussed/remove
- Transparency (Boyd) – discussed/remove
- PTA District 4 Board Meeting - October 15, 2015 (Boyd) – discussed/remove
- Security (Hammond) - action item/ action taken under Board Recommendations
- Executive Board Assistant (Hammond) – action item/ action taken under Board Recommendations

Note

Board President Hammond shared an invitation for the Government Leaders' Prayer Breakfast.

Trustee Lindholm requested the next budget session include a separate page of legal fees broken down by hours and costs.

Ethics Training (approved on December 16, 2015) - Trustee Boyd to provide the link to the training and place item on next month's meeting agenda for discussion on timelines

PUBLIC COMMENTS

-Bev Berryman – Fourth District PTA  
-Gloria Pruyne – Common Core

CONSENT CALENDAR

Motion by Bedell, seconded by Williams, and carried by a vote of 5-0 to approve item #3 through item #6

3. Approve granting of a diploma to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division
4. Accept donation of \$200 from Trustee Linda Lindholm on behalf of the Orange County ACCESS Warming Hearts program and send a letter of appreciation to the donor
5. Accept the donation of bicycles on behalf of the ACCESS program and send letter of appreciation to the donor
6. Receive Vicenti, Lloyd and Stutzman, LLP, audit report for the Orange County Department of Education for fiscal year ending June 30, 2015
7. Motion by Bedell, seconded by Williams, and carried by a vote of 5-0 to approve new board meeting dates for July through December 2016 and confirm all established board meeting dates January through June 2016 with the following amendments:
  - change the start time from 11:00 a.m. to 10:00 a.m. for the February through June 2016 board meetings
  - poll the Board and change the May meeting date

TIME CERTAIN

Conference Call regarding ESEA update- Bob Canavan, Principal, Federal Management Strategies

1. Golden Bell Award – Dr. Mijares and Trustee Bedell presented the Golden Bell received by Inside the Outdoors for Project Zero Waste at the CSBA Conference on December 5, 2015

CLOSED SESSION

The Board went into closed session from 1:03 p.m. - 1:31 p.m.

Trustee Lindholm recused herself from closed session.

Nina Boyd, Associate Superintendent, reported no action was taken at the closed session. In attendance were Dr. Al Mijares, Ron Wenkart, Nina Boyd, Trustee Hammond, Trustee Bedell, Trustee Williams, and Trustee Boyd.

TIME CERTAIN (continue)

2. Charter Submissions– There were no charter school submissions.
  
8. Public Hearing/Charter Appeal – Orange County Academy of Sciences and Arts Charter School - Kelly Gaughran, Administrator, Charter Schools, facilitated

Orange County Academy of Sciences and Arts Charter School – presented by Kapil Mathur

District Response – presented by Heidi Crowley, Coordinator for Charter Schools and Strategic Initiatives and Ryan Burris, Public Information Officer, Capistrano USD

PUBLIC COMMENTS (continue)

- Amy Hanacek, Board President, Capistrano USD
- Susan Mas, Charter Schools OC
- Martha McNicholas, Trustee, Capistrano USD
- Michelle Anderson, OCASA
- Alyssa Jimenez, OCASA
- Dorothy Lee, OCASA
- Divya Breed, OCASA
- Frank Gonzalez, OCASA
- Josh Leuenberger, OCASA
- Dr. Geetika Mathur, OCASA

Recess

The board took a recess from 3:11 p.m. to 3:25 p.m.

BOARD RECOMMENDATIONS

9. Motion by Lindholm, seconded by Williams to adopt a new board policy regarding special presentations by board members at the County Board of Education regularly scheduled meetings. No vote taken

Substitute motion by Bedell, seconded by Hammond, and carried by a vote of 5-0 to adopt a new board policy regarding special presentations by board members at the County Board of Education regularly scheduled meetings with an amendment: delete the last two sentences of the proposed policy

Note

Presentations utilizing PowerPoint, media, or written material must be submitted to the Clerk of the Board or Assistant Secretary of the Board 48 hours in advance of a scheduled meeting.

10. Motion by Williams, seconded by Hammond to approve amended Board Policy 100-2

Motion withdrawn by Williams, second withdrawn by Hammond

Substitute motion by Williams, seconded by Hammond, and carried by a vote of 5-0 to table item #10 until next month

11. Motion by Lindholm, seconded by Bedell, and carried by a vote of 5-0 to adopt a new board policy regarding public presentations at the County Board of Education regularly scheduled meetings with the following amendments:
  - change the length of the presentation to “three” minutes
  - change the word “should” to “shall” in the last sentence of the proposed policy

Note

Presentations utilizing PowerPoint, media, or written material must be submitted to the Clerk of the Board or Assistant Secretary of the Board 48 hours in advance of a scheduled meeting.

12. Motion by Bedell, seconded by Boyd, and carried by a vote of 5-0 to adopt resolution #1-16: Recognizing William Knudsen for his efforts to restore aspects of local control under No Child Left Behind Act now known as Every Student Succeeds Act

13. Motion by Hammond, seconded by Williams for the purpose of discussion. No vote taken

Substitute motion by Lindholm, seconded by Hammond, and carried by a vote of 4-1 (Boyd voting no) to approve security personnel at Board meetings for three months

14. Motion by Hammond, seconded by Williams for the purpose of discussion. No vote taken

Substitute motion by Williams, seconded by Bedell, and carried by a vote of 5-0 to table item #14 to the March 2016 board meeting

INFORMATION ITEMS

ANNOUNCEMENTS

-Superintendent

- Marijuana Threat Summit
- State of Education – Villa Park Rotary Club

-Associate Superintendent

- Next Board meeting is February 10th at 10:00 a.m. and the deadline is January 27, 2016
- CSBA/CCBE County Board Governance Workshop on January 29<sup>th</sup> and 30<sup>th</sup> - RSVP to Darou
- OCSBA Fiscal Seminar - Jeff Frost, Wednesday, January 20<sup>th</sup> – RSVP Darou
  
- Staff met with Miles Durfee regarding charter school MOUs
  - Scheduling a meeting on charter policy with Trustee Lindholm and Trustee Boyd

COMMUNICATION/INFORMATION/DISCUSSION

Legislative Updates

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

EXECUTIVE COMMITTEE REPORT

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of January 13, 2016, was declared ended at 4:40 p.m.

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Nina Boyd  
Assistant Secretary, Board of Education

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Robert Hammond  
President, Board of Education

Next Regular Board Meeting, February 10, 2015, 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 Darou Phouangvankham, Board Clerk at (714) 966-4012.