REGULAR MEETING
May 10, 2017
10:00 a.m.
Board Room
200 Kalmus Drive, Costa Mesa, CA

ORANGE COUNTY BOARD OF EDUCATION
AGENDA

WELCOME

CALL TO ORDER
STATEMENT OF PRESIDING OFFICER: For the benefit of the record, this Regular Meeting of the Orange County Board of Education is called to order.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

INTRODUCTIONS

(*)AGENDA
Regular Meeting of May 10, 2017 - adoption

(*)MINUTES
Regular Meeting of April 5, 2017 – approval

TIME CERTAIN

10:00 a.m.
1. Budget Study Session – Renee Hendrick, Associate Superintendent, Administrative Services will conduct the budget study session

PUBLIC COMMENTS (30 minutes)

11:15 a.m.
2. Special Awards Presentations – Linda Lindholm, Board President, will facilitate the presentation of awards to the Third Annual Jack R. Hammett Memorial Day Essay Contest participants and winners

3. Special Award Presentation – Jack Bedell, Board Vice President, will present an award of recognition to the Fullerton School District as one of the top five districts nationwide and the only school district in California to receive a Digital School Districts Survey Award for innovative use of technology
4. National Board Certified Teachers – Christine Olmstead, Associate Superintendent, Instructional Services Division, will facilitate presentations to the following:

Karyn Eldridge
Pendleton Elementary, Buena Park School District

Luann Grismer
Richman Elementary, Fullerton School District

Jeanne Krucli
Pendleton Elementary, Buena Park School District

Michele Ramstetter
Gilbert High School, Anaheim Union High School District

Doreen Ross
Davis Magnet School, Newport-Mesa Unified School District

Kristoffer Kohl
New NBCT

Break
Reception following
Board Lunch Break

5. Charter Submission(s) – Kelly Gaughran, Administrator, Charter Schools
will facilitate

6. Public Hearing – Renee Hendrick, Associate Superintendent, Division of
Administrative Services, will conduct a public hearing on CSEA’s Initial
Proposal to Superintendent

7. Public Hearing – Renee Hendrick, Associate Superintendent, Division of
Administrative Services, will conduct a public hearing on Superintendent’s Initial Proposal to CSEA

8. Public Hearing – Renee Hendrick, Associate Superintendent, Division of
Administrative Services, will conduct a public hearing on OCSEA’s Initial
Proposal to Superintendent

9. Public Hearing – Renee Hendrick, Associate Superintendent, Division of
Administrative Services, will conduct a public hearing on Superintendent’s Initial Proposal to OCSEA
CONSENT CALENDAR

(*) 10. Approve granting of a diploma to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division

(*) 11. Accept the Third Quarter Report on Williams Uniform Complaints for OCDE student programs for the period of January 1 to March 31, 2017

(*) 12. Accept donation of $50,000.00 from SchoolsFirst Federal Credit Union, on behalf of the Orange County Teachers of the Year program and send a letter of appreciation to donor

STAFF RECOMMENDATIONS

(*) 13. Adopt the annual updated Orange County Department of Education Investment Policy

(*) 14. Approve Special Board Meeting dates to hear inter-district appeals only

BOARD RECOMMENDATIONS

TIME CERTAIN (continue)

1:00 p.m. 15. Inter-district Appeal Hearing (closed) – Student #05102017001 – La Habra City School District to Brea Olinda Unified School District

Mayu Iwatani, Coordinator, Instructional Services Division, will facilitate the hearing.

16. Inter-district Appeal Hearing (closed) – Student #05102017002 – La Habra City School District to Fullerton School District

Chris Davis, Program Specialist, Instructional Services Division, will facilitate the hearing.

17. Inter-district Appeal Hearing (closed) – Student #05102017003 – Anaheim Union High School District to Orange Unified School District

Mayu Iwatani, Coordinator, Instructional Services Division, will facilitate the hearing.
18. Inter-district Appeal Hearing (closed) – Student #05102017004 – Anaheim Union High School District to Orange Unified School District

Chris Davis, Program Specialist, Instructional Services Division, will facilitate the hearing.

19. Inter-district Appeal Hearing (closed) – Student #05102017005 – Anaheim Union High School District to Fullerton School District

Mayu Iwatani, Coordinator, Instructional Services Division, will facilitate the hearing.

20. Inter-district Appeal Hearing (closed) – Student #05102017006 – Anaheim Union High School District to Fullerton School District

Chris Davis, Program Specialist, Instructional Services Division, will facilitate the hearing.

21. Inter-district Appeal Hearing (closed) – Student #05102017007 – Anaheim Union High School District to Los Alamitos Unified School District

Mayu Iwatani, Coordinator, Instructional Services Division, will facilitate the hearing.

22. Inter-district Appeal Hearing (closed) – Student #05102017008 – Anaheim Union High School District to Fullerton Joint Union High School District

Chris Davis, Program Specialist, Instructional Services Division, will facilitate the hearing.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Anaheim Union High School District and Anaheim Elementary School District v. Orange County Board of Education and Orange County Department of Education, Case No. 30-2016-00891539-CU-PT-CJC
Government Code section 54956.9(a)

INFORMATION ITEMS

BOARD DISCUSSION ITEMS
-Inter-district appeals procedures
-Ad Hoc Committee for Boardroom Technology
ANNOUNCEMENTS
- Superintendent
- Associate Superintendent

COMMUNICATION/INFORMATION/DISCUSSION
Legislative Updates
- CSBA Update
- CCBE Update
- NSBA Update
- Capitol News Update
- School Services Update

BOARD MEMBER COMMENTS

EXECUTIVE COMMITTEE REPORT

PUBLIC COMMENTS (15 minutes)

ADJOURNMENT

Nina Boyd
Assistant Secretary, Board of Education

Next Regular Board Meeting: Wednesday, June 7, 2017 at 10:00 a.m. The meeting will be 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 Sisavath, Board Clerk at (714) 966.4012.

(*) Printed items included in materials mailed to Board Members
MINUTES
Regular Meeting
April 5, 2017

ORANGE COUNTY BOARD OF EDUCATION
MINUTES

CALL TO ORDER
The Regular Meeting of the Orange County Board of Education
was called to order at 10:03 a.m., April 5, 2017 in the Board
Room, 200 Kalmus Drive, Costa Mesa, California

INVOCATION
Pastor Jim Szeyller
Laguna Niguel Presbyterian Church

PLEDGE OF ALLEGIANCE
Jack Bedell, Ph.D., Board Vice President

ROLL CALL
Present:
David Boyd
Jack Bedell, Ph.D.
Linda Lindholm
Rebecca “Beckie” Gomez
Ken Williams, D.O. (participated via teleconference)

INTRODUCTIONS
Dean West, Associate Superintendent, Business Services

AGENDA
Motion by Boyd, seconded by Gomez, and carried by a vote of
5-0, to approve the agenda of the April 5, 2017 board meeting

MINUTES
Motion by Boyd, seconded by Gomez, and carried by a vote of
5-0, to approve the minutes from the March 8, 2017 Regular
board meeting

PUBLIC COMMENTS
  * Bev Berryman, 4th District PTA President

TIME CERTAIN
1. Special Presentation – Nicole Savio, Administrator, Division
Community and Student Support Services, facilitated the
presentations to the 2017 Orange County Classified School
Employees of the Year
Support Services and Security
Ilse Taborga
Newport Mesa Unified School District

Child Nutrition
Karen J. Allison
Newport Mesa Unified School District

Maintenance, Operations, and Facilities
Norman Dobrofsky
Huntington Beach Union High School District

Transportation
Alicia Helm
Ocean View School District

Para-Educator and Instructional Assistance
Clare Shveyk
Ocean View School District

Office and Technical
Elvia Preciado
Anaheim Union High School District

Break

The Board took a recess from 10:46 a.m. to 11:02 a.m., to attend the reception honoring the Classified School Employees of the Year.

2. Charter Submission(s) – There were no charter submissions.

CONSENT CALENDAR

Motion by Bedell, seconded by Boyd, and carried by a vote of 5-0 by roll call, to approve the consent calendar item #3 through item #5

3. Approve granting of a diploma to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division

4. Accept the $25,000 donation from SchoolsFirst Federal Credit Union in support of the 2017 Academic Pentathlon program and send a letter of appreciation to donor

5. Accept donation of $500 from the Orange County Register on behalf of the Orange County Spelling Bee program and send a letter of appreciation to donor
STAFF RECOMMENDATIONS

6. Sycamore Creek Community Charter School application withdrawn by the petitioner
   - Received by the Board

BOARD RECOMMENDATIONS

LEGISLATION UPDATE
The Board discussed item #7 and item #8 and requested a letter including preliminary suggestions from board members regarding AB 1224, with the understanding that it is in the early stages of being heard and the board would be willing to give additional input in the future, addressed to Miles Durfee, CCSA Managing Regional Director, Southern California, California Charter Schools Association (CCSA).

7. Action to support AB 950: Countywide/Statewide Benefit Options for Charter Schools (watch)

8. Action to support AB 1224: Chartering Authority Pilot Program (watch)

CLOSED SESSION
Ron Wenkart, General Counsel provided background regarding the Anaheim Union High School District and Anaheim Elementary School District v. Orange County Board of Education and Orange County Department of Education, Case No. 30-2016-00891539-CU-PT-CJC

The Board went into closed session from 11:28 a.m. to 12:09 p.m.

Board member departs
Trustee Williams departed the board meeting right after closed session.

No action was taken in closed session.

INFORMATION ITEMS

BOARD DISCUSSION ITEMS
- Boardroom updates - discussed

ANNOUNCEMENTS
Superintendent
- March 10th – Gary Hart, Chapman University
- May 11th – Jim Doty at Chapman University
• March 14th, Arts Orange County – Creative Edge, Juan Felipe Herrera
• March 15th – History Day Awards Ceremony
• April 6th – Pacific High School Awards of Excellence
• 2017 CSBA in Denver – importance of multilingual education
• CABE in April
• Ruth Rosen retiring

BOARD MEMBER COMMENTS
Trustee Gomez
• Served as principal for the day at Heritage Elementary in Tustin USD and Taft Elementary in Orange USD
• National History Day at OCDE
• Acknowledged Classified School Employees of the Year
• Bike Rodeo on April 6th

Trustee Boyd
• National History Day at OCDE
• CCSA Annual Conference
• Samueli Academy board

Trustee Bedell
• OCSBA Dinner meeting
• Marian Bergeson recipient review committee
• Vice President of CSBA resigned

Trustee Lindholm
• Charter School Board Member Training 101
• Crosswalk Safety month - October

ANNOUNCEMENTS
Associate Superintendent
• Next Board meeting is May 10th at 11:00 a.m. and there will be a Budget Study Session at 10:00 a.m.
• May agenda will include:
  o National Board Certification Teachers (NBCT)
  o Hammett Memorial Day Essay Contest
  o Academic Decathlon
  o Appeals – possible Special Board Meeting
ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of April 5, 2017, was declared ended at 12:39 p.m.

____________________________________
Nina Boyd                                      Linda Lindholm
Assistant Secretary, Board of Education        President, Board of Education

Next Regular Board Meeting, Wednesday, May 10, 2017, 10:00 a.m. - The meeting will be held in the Board Room at 200 Kalmus Drive, Costa Mesa, CA.

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ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: April 27, 2017

TO: Nina Boyd, Associate Superintendent

FROM: Laura Strachan, Assistant Superintendent Alternative Education
Byron Fairchild, Director Alternative Education

SUBJECT: Granting of Diplomas

The students listed on the attached pages have been certified for graduation by the Custodian of Records or their designee for the Division of Alternative Education of the Orange County Department of Education. These students have met the standards of proficiency in basic skills prescribed by the governing board in accordance with Education Code 51412. It is requested that the Board approve the granting of a diploma to these students.

RECOMMENDATION:

Approve granting of a diploma to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.

LS:sl
Pages 12-14 removed (CONFIDENTIAL STUDENT INFORMATION)
ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: May 10, 2017

TO: Nina Boyd, Associate Superintendent

FROM: Stacy Deeble-Reynolds, Director
       Community and Student Support Services

SUBJECT: Acceptance of 3rd Quarter Report on Williams Uniform Complaints
         for the Period of January 1 – March 31, 2017 for OCDE Student Programs

California Education Code section 35186(d) requires that school districts and county operated programs report summarized data on the nature and resolution of all Williams Uniform Complaints on a quarterly basis to the county superintendent of schools and the governing board of the school district.

The enclosed report indicates no complaints were filed for the Orange County Department of Education student programs in the Divisions of Alternative Education and Special Education Services for the period of January 1 – March 31, 2017.

RECOMMENDATION:

Accept the 3<sup>rd</sup> Quarter Report on Williams Uniform Complaints for OCDE student programs for the period of January 1 – March 31, 2017.

SDR:ts
Education Code section 35186(d) requires that school districts and county operated programs report summarized data on the nature and resolution of all Williams Uniform complaints on a quarterly basis to the County Superintendent of Schools and their governing board. This report includes the number of complaints filed, if any, by general subject area and identifies the number of resolved and unresolved complaints.

### Division of Alternative Education

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<th>General Subject Area</th>
<th>Total # of Complaints</th>
<th># Resolved</th>
<th># Unresolved</th>
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<td>Textbooks and Instructional Materials</td>
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<tr>
<td>Teacher Vacancies or Misassignments</td>
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<td>Facilities Conditions</td>
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<td><strong>TOTALS</strong></td>
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### Division of Special Education Services

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<th>Total # of Complaints</th>
<th># Resolved</th>
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ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: May 10, 2017

TO: Nina Boyd, Associate Superintendent

FROM: Stacy Deeble-Reynolds, Director
Community and Student Support Services

SUBJECT: Acceptance of Donation

The Orange County Teachers of the Year program has the privilege of being the recipient of a cash donation in the amount of $50,000 from SchoolsFirst Federal Credit Union. These funds will be used to support the 2016-2017 Teachers of the Year program.

RECOMMENDATION:

Accept donation of $50,000 from SchoolsFirst Federal Credit Union, on behalf of the Orange County Teachers of the Year program and send a letter of appreciation to donor.

SDR:kdg
DATE: May 10, 2017

TO: Nina Boyd, Associate Superintendent

FROM: Dean West, CPA, Associate Superintendent, Business Services

SUBJECT: Orange County Department of Education Investment Policy

In accordance with Government Code Section 53646, government agencies may annually render an investment policy to be considered at a public meeting. This policy is for the investment of funds held by the Orange County Department of Education (the “Department”) and also governs the issuance of debt by the Department. The policy is based upon federal, state, and local laws, and prudent money management practices. The only changes from the previous policy are the date of the Board meeting on the cover and the date in Section VIII. The primary goals of this policy are:

- To assure compliance with all federal, state, and local laws governing the investment of monies and the issuance of debt;

- To protect the principal deposits of the Department; and

- To generate investment income within the parameters of this policy.

RECOMMENDATION:

Adopt the annual updated Orange County Department of Education Investment Policy

DW: tm
ORANGE COUNTY

DEPARTMENT OF EDUCATION

INVESTMENT POLICY

MAY 10, 2017
ORANGE COUNTY DEPARTMENT OF EDUCATION

INVESTMENT POLICY

I. PURPOSE:

To establish a policy for investment of funds held by the Orange County Department of Education (the “Department”). The policy also governs the issuance of debt by the Department. This policy is based upon federal, state, and local laws, and prudent money management practices. To the extent that this policy conflicts with applicable law, the applicable law shall prevail. The primary goals of this policy are:

- To assure compliance with all federal, state and local laws governing the investment of monies and the issuance of debt;
- To protect the principal deposits of the Department; and
- To generate investment income within the parameters of this policy.

II. POLICY:

The Department’s primary investment objective shall be to maintain the safety and liquidity of its funds. Safety of principal is the foremost objective of the Department. The investment factors the Department shall consider, in order of descending importance, are the following:

- Safety of invested funds;
- Sufficient liquidity to meet future cash flow requirements; and
- Attain maximum yield consistent with the aforementioned requirements.

In addition, the Department shall adopt measures as set forth herein to ensure that the issuance of debt by the Department complies with all applicable state and federal laws, including federal and state securities laws.

The County Superintendent of Schools (“County Superintendent”), or his designee, under the direction of the Board of Education, shall have the responsibility for all decisions and activities performed under the Department’s investment policy. The County Superintendent shall have the ability to allocate resources or delegate responsibility as necessary to optimize the safety and liquidity of the investment portfolio and to implement this investment policy.
III. LEGAL CONSTRAINTS:

Pursuant to California Education Code Section 41001, the Department shall deposit all funds received or collected from any source into the Orange County Treasury, to be placed to the credit of the proper fund of the Department, except as otherwise provided herein. Pursuant to California Education Section 41015, the Department may invest all or part of funds deposited in a Special Reserve Fund or any surplus monies not required for the immediate necessities of the Department in any of the investments specified in California Government Code Sections 16430 or 53601. Special Reserve Funds are defined as those funds which the Board of Education has designated for capital outlay or other purposes where an accumulation over a period of fiscal years is desired.

IV. AUTHORIZED INVESTMENTS:

The Department shall make investments in the context of the “Prudent Investor Rule” (Probate Code Section 16045 et seq.), which in substance states that:

Investment shall be made with the judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence, exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived.

The Department shall deposit all funds received or corrected from any source into the Orange County Treasury, except as provided for through the California Education Code. Those funds maintained in a Special Reserve Fund or any surplus funds not required for the immediate necessities of the Department shall be available for investment (“funds available for investment”) under the conditions set forth in the policy.

1. The Orange County Investment Pool(s) established by the Orange County Treasurer for the benefit of local agencies and/or schools. The Department may invest up to one-hundred percent (100%) of its funds available for investment in the Orange County Investment Pool(s).

2. The Local Agency Investment Fund established by the California State Treasurer for the benefit of local agencies. The Department may invest up to one-hundred percent (100%) of its funds available for investment in the Local Agency Investment Fund.

3. To the extent that the Department directs the investment of its funds to specific securities, those securities shall be limited to the securities identified in California Government Code Section 53601. However, the Department will not, under any
circumstances, direct the investment of its funds to reverse repurchase agreements unless such transactions are matched to maturity.

Monies received from the sources, or for the purposes, listed below may be deposited in a bank or other financial institution. Monies so deposited shall be in a fully-insured or collateralized account(s) or instruments(s). Bank accounts maintained outside the County Treasury shall be limited to the following purposes:

(a) **Cash Clearing Account**
   Purpose: To deposit accounts receivable checks then write check to County Superintendent once checks have cleared.

(b) **Revolving Cash**
   Purpose: Emergency transactions and accounts payable.

(c) **Payroll Revolving Cash**
   Purpose: Emergency transactions for payroll.

(d) **County Superintendent of Schools – Golden West Adult Transition Program**
   Purpose: This account was created to help with a special education program that is funded from the Medi-Cal Health Collaborative.

(e) **TRANs Proceeds**
   Purpose: In the event that Tax Revenue Anticipation Notes (TRANs) are issued, the proceeds would be deposited into this account.

V. **COMPLIANCE WITH STATE AND FEDERAL SECURITIES LAWS:**

The Department will take reasonable steps to ensure that any debt offerings issued by the Department comply fully with all applicable state and federal securities laws. In connection with all debt offerings issued by the Department, the Department will retain bond counsel and disclosure counsel to review the offering materials prepared in connections with the debt offering to ensure that disclosures contained in offering materials comply with federal and state securities laws. The Associate Superintendent for Business shall be responsible for reviewing the offering materials regarding the accuracy of information disclosed in such materials.

VI. **DEPOSIT OF PROCEEDS FROM THE ISSUANCE OF DEBT:**

The Department shall not issue debt, for the sole purpose of generating funds for investment. The Department shall limit the issuance of debt for the purposes of meeting short-term cash flow needs to fund capital projects.
When depositing proceeds from the issuance of debt, the Department shall limit such investments to those authorized investment identified in this policy. Should a trust agreement of a particular debt issued by the Department be more restrictive than the Department’s policy on authorized investments, then the trust agreement will take precedence.

VII. INVESTMENT REVIEW:

The Associate Superintendent for Business will review monthly reports on investment performance.

VIII. CHANGES TO INVESTMENT POLICY:

This Policy dated May 10, 2017, has been submitted to the Board of Education for review and approval. This policy will be reviewed at least annually to ensure its consistency with the objectives of income, growth and safety, and changes in applicable laws and financial trends. Any proposed amendments to the Investment Policy will require approval by the Board of Education.

IX. FINANCIAL PROFESSIONAL'S COMPLIANCE WITH INVESTMENT POLICY:

All outside investment advisors/managers, attorneys and other financial professionals employed or retained by the Department and/or its representatives, including without limitation financial advisors, underwriters, bond counsel, and disclosure counsel, must review this policy and sign a statement of compliance confirming that they have reviewed this investment policy and will fully comply with these policies. A copy of this Statement of Compliance is attached as Exhibit “A.”
EXHIBIT “A”

STATEMENT OF COMPLIANCE WITH INVESTMENT POLICIES

ADOPTED BY THE ORANGE COUNTY DEPARTMENT OF EDUCATION

The undersigned has been retained to perform services for the Orange County Department of Education. The undersigned has been provided with a copy of the Orange County Department of Education Investment Policies and has reviewed the Investment Policy thoroughly. In providing services to the Department, the undersigned agrees to comply fully with all of the policies and procedures set forth in the Investment Policies.

Date: ____________________  BY: ____________________
ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: May 10, 2017
TO: Nina Boyd, Associate Superintendent
FROM: Darou Sisavath, Board Clerk
SUBJECT: Special Board Meeting dates

Due to the large number of inter-district appeals received, the Board needs to schedule Special Board meetings to hear inter-district appeals.

RECOMMENDATION:

Approve Special Board Meeting dates listed below to hear inter-district appeals only

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Time</th>
</tr>
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<tbody>
<tr>
<td>Thursday</td>
<td>May 18, 2017</td>
<td>10:00 a.m. to 4:00 p.m.</td>
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<tr>
<td>Thursday</td>
<td>May 18, 2017</td>
<td>6:00 p.m. to 9:00 p.m.</td>
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<tr>
<td>Monday</td>
<td>May 22, 2017</td>
<td>10:00 a.m. to 1:00 p.m.</td>
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<tr>
<td>Tuesday</td>
<td>May 23, 2017</td>
<td>6:00 p.m. to 9:00 p.m.</td>
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<tr>
<td>Friday</td>
<td>May 26, 2017</td>
<td>1:00 p.m. to 5:00 p.m.</td>
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<td>Tuesday</td>
<td>May 30, 2017</td>
<td>10:00 a.m. to 5:00 p.m.</td>
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<tr>
<td>Tuesday</td>
<td>June 6, 2017</td>
<td>10:00 a.m. to 5:00 p.m.</td>
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