REGULAR MEETING  
February 22, 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 February 22, 2017 - adoption

(*)MINUTES  
Regular Meeting of January 11, 2017 – approval

PUBLIC COMMENTS  
(30 minutes)

TIME CERTAIN

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

2. **Public Hearing/Charter Appeal** – Sycamore Creek Community Charter School – Aracely Chastain, Coordinator, Charter Schools, will facilitate  
   
   Discussion Format:  
   Sycamore Creek Community Charter School (15 minutes)  
   District Response (15 minutes)  
   Public Comments – Sycamore Creek Community Charter School (30 minutes)  
   Board Questions
CONSENT CALENDAR

(*) 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 2nd Quarter Report on Williams Uniform Complaints for OCDE student programs for the period of October 1, 2016 to December 31, 2016

(*) 5. Adopt Resolution #01-17 to recognize March 2017 as Arts Education Month

TIME CERTAIN (continue)

6. Interdistrict Appeal Hearing (closed) – Student #02222017001 – Ocean View School District to Huntington Beach City School District
   Dr. Jami Parsons, Manager, Instructional Services Division, will facilitate the hearing.

   Dr. Jami Parsons, Manager, Instructional Services Division, will facilitate the hearing.

8. Interdistrict Appeal Hearing (closed) – Student #02222017003 and Student #02222017004 – La Habra City School District to Brea Olinda Unified School District
   Dr. Jami Parsons, Manager, Instructional Services Division, will facilitate the hearing.

STAFF RECOMMENDATIONS

BOARD RECOMMENDATIONS

(*) 9. Approve change of board meeting date from Wednesday, June 21, 2017 to Wednesday, June 28, 29, or 30, 2017 (Lindholm)

(*) 10. Approve national holiday resolutions

12:15 p.m. Board Lunch Break

February 22, 2017
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)

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant Exposure to Litigation against the Orange County Board of Education and Orange County Superintendent of Schools pursuant to Government Code section 54956.9(b)(one potential case)

INFORMATION ITEMS

BOARD DISCUSSION ITEMS
-Duties and Functions of FCMAT
-Charter School Board Member Training

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, March 8, 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
January 11, 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 10:02 a.m., January 11, 2017 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

INVOCATION
Jack Bedell, Ph.D., Board Vice President, District 4

PLEDGE OF ALLEGIANCE
David Boyd, Board Member, District 2

ROLL CALL
Present:
  David Boyd
  Jack Bedell, Ph.D.
  Linda Lindholm
  Rebecca “Beckie” Gomez

Absent:
  Ken Williams, D.O. – arrived later

INTRODUCTIONS
There were no introductions.

AGENDA
Motion by Bedell, seconded by Boyd, and carried by a vote of 4-0 (Williams absent), to approve the agenda of the January 11, 2017 board meeting

MINUTES
Motion by Boyd, seconded by Gomez, and carried by a vote of 4-0 (Williams absent), to approve the minutes from the December 14, 2016 Regular board meeting with one amendment under Board Member Comments:
  -replace CCSA with CSBA on the second bullet point

Motion by Bedell, seconded by Boyd, and carried by a vote of 4-0 (Williams absent), to approve the minutes from the December 14, 2016 Special board meeting with one amendment under Public Comments: 
  -replace Ladera Ranch with EPIC Charter School
CONSENT CALENDAR

Motion by Bedell, seconded by Boyd, and carried by a vote of 4-0 (Williams absent), 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. Approve new Board meeting dates for July 2017 through June 2018 and confirm previously approved Board meeting dates

5. Approve the amended board policy #100-16 regarding special presentations by board members at the County Board of Education regularly scheduled meeting

Board member arrives

Trustee Williams arrived at 10:10 a.m.

STAFF RECOMMENDATIONS

7. Motion by Boyd, seconded by Bedell, and carried by a vote of 5-0, to approve the material revision to Scholarship Prep Charter School’s charter concerning the open enrollment process

8. Motion by Boyd, seconded by Gomez, and carried by a vote of 4-1 (Williams voted no), to approve the Superintendent to receive longevity pay as identified on Senior Management II salary schedule as follows:
   4.5% retroactive July 1, 2016
   4.5% effective January 1, 2017
   1% effective July 1, 2017

TIME CERTAIN

1. Special Presentation – Recognition of Pacific Coast High School students’ participation in a Mock Trial facilitated by Laura Strachan, Assistant Superintendent, ACCESS

The Board and Superintendent presented Certificates of Recognition and pins to the ten Pacific Coast High School students for being finalists in the Orange County High School Mock Trial Competition

2. Charter Submission(s) – Kelly Gaughran, Administrator, Charter Schools, facilitated the charter school submission
   • Sycamore Creek Community Charter School - Sarah Bach

Break

The Board took a recess from 10:57 a.m. to 11:05 a.m.

The Board went into closed session from 11:39 a.m. to 12:08 p.m.

Motion by Bedell, seconded by Boyd, and carried by a vote of 3-2 (Bedell, Boyd & Lindholm voted yes; Gomez & Williams voted no), to approve the appeal and allow the student to attend the Orange Unified School District for only one academic school year 2016-17

Dr. Jami Parsons, Manager, Instructional Services Division, facilitated the hearing.

**STAFF RECOMMENDATIONS** (continue)

9. Motion by Williams, seconded by Boyd, and carried by a vote of 5-0, to receive Vicenti, Lloyd and Stutzman, LLP audit report for the Orange County Department of Education for fiscal year ending June 30, 2016

**INFORMATION ITEMS**

**COMMUNICATION/INFORMATION/DISCUSSION**

- Status update on OCBE authorized charter schools conducted by Kelly Gaughran, Administrator, Charter Schools

- Oxford Prep update presented by Oxford Prep representatives: Denise Pascoe, Interim Executive Director; Andrew Crowe, Interim Managing Director; and Albert Diaz, Board Member

- Renee Hendrick, Associate Superintendent, Administrative Services, provided information on salary increases of over $10,000.00

**ANNOUNCEMENTS**

Superintendent

- Holiday Luncheon on 12/16/16 - Trustee Bedell & Trustee Boyd attended

- Cal State Fullerton Early Assessment College Readiness – January 10, 2017

- MTSS Grant – OCDE staff met with My Brother’s Keeper

Associate Superintendent

- Ron Wenkart – Supreme Court Ruling on Invoices

- Renee Hendrick – Salary Settlements

- The next board meeting is on February 22, 2017 at 10:00 a.m.
  - The submission deadline is February 7, 2017

- Office closed on January 16th, February 13th and 20th

- OCSBA Seminar on January 25, 2017 – RSVP to Darou
Ron Wenkart, General Counsel announced the Board will go into closed session to discuss the following:
(1) a potential litigation regarding a letter received by the Board from an organization, requesting that the Board immediately stop scheduling invocations at its meetings, that the Board removes the words “In God We Trust” from the board room and refrain from adopting resolutions related to religion in the future; and

(2) Anaheim Union High School District v. Orange County Department of Education, Case No. 30-2016-00891539-CU-PT-CJC

The Board went into closed session from 1:23 p.m. to 2:15 p.m.

Ron Wenkart, General Counsel, reported the Board confirmed the Executive Committee’s decision to proceed with retaining the firm Girard, Edwards, Stevens & Tucker (outside legal counsel) to represent them in the litigation- Anaheim Union High School District v. Orange County Department of Education.

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of January 11, 2017, was declared ended at 2:16 p.m.

Nina Boyd
Assistant Secretary, Board of Education

Linda Lindholm
President, Board of Education

Next Regular Board Meeting, Wednesday, February 22, 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: February 7, 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
ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: February 22, 2017

TO: Nina Boyd, Associate Superintendent

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

SUBJECT: Acceptance of 2nd Quarter Report on Williams Uniform Complaints
for the Period of October 1 - December 31, 2016 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 October 1 - December 31, 2016.

RECOMMENDATION:

Accept the 2nd Quarter Report on Williams Uniform Complaints for OCDE student programs
for the period of October 1 - December 31, 2016.

NSN:ts
Education Code section 35166(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

<table>
<thead>
<tr>
<th>General Subject Area</th>
<th>Total # of Complaints</th>
<th># Resolved</th>
<th># Unresolved</th>
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<tbody>
<tr>
<td>Textbooks and Instructional Materials</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Teacher Vacancies or Misassignments</td>
<td>0</td>
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<tr>
<td>Facilities Conditions</td>
<td>0</td>
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<tr>
<td><strong>TOTALS</strong></td>
<td><strong>0</strong></td>
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### Division of Special Education Services

<table>
<thead>
<tr>
<th>General Subject Area</th>
<th>Total # of Complaints</th>
<th># Resolved</th>
<th># Unresolved</th>
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</tbody>
</table>
DATE: February 22, 2017
TO: Nina Boyd, Associate Superintendent
FROM: Darou Sisavath, Recording Clerk
SUBJECT: Resolution #01-17
Arts Education Month

RECOMMENDATION:

Adopt Resolution #01-17 to recognize March 2017 as Arts Education Month.
RESOLUTION OF THE BOARD OF EDUCATION
ORANGE COUNTY, CALIFORNIA

MARCH 2017
ARTS EDUCATION MONTH

WHEREAS, Arts Education, which includes dance, music, theatre, and the visual arts, is an essential part of basic education for all students, kindergarten through grade twelve, to provide for balanced learning and to develop the full potential of their minds; and

WHEREAS, through well-planned instruction and activities in the arts, children develop initiative, creative ability, self-expression, self-reflection, thinking skills, discipline, a heightened appreciation of beauty and cross-cultural understanding; and

WHEREAS, experience in the arts develops insights and abilities central to the experience of life, and are collectively one of the most important repositories of culture; and

WHEREAS, many national and state professional educational associates hold celebrations in March focused on students’ participation in the arts; and

WHEREAS, these celebrations give California schools a unique opportunity to focus on the value of the arts for all students, to foster cross-cultural understanding, to give recognition to the state’s outstanding young artists, to focus on careers in the arts available to California students, and to enhance public support for this important part of our curriculum; and

WHEREAS, the California State Board of Education states in its Arts Education Policy adopted in July 1989 that each student should receive a high quality, comprehensive arts education program based on the adopted visual and performing arts curriculum documents.

NOW, THEREFORE, BE IT RESOLVED, on the 22nd day of February, 2017 that the Orange County Board of Education proclaims the month of March 2017 as the Arts Education Month and encourages all educational communities to celebrate the arts with meaningful student activities and programs that demonstrate learning and understanding in the visual and performing arts; and

BE IT FURTHER RESOLVED, that educational communities involve parents and community representatives in these activities and programs that demonstrate learning and understanding in the visual and performing arts and the Orange County Board of Education will distribute suitably prepared copies of this resolution to all school districts in the County of Orange.

AYES: 
NOES: 
ABSENT: 
STATE OF CALIFORNIA, COUNTY OF ORANGE

I, Linda Lindholm, President to the Board of Education of Orange County, California hereby certify that the foregoing Resolution was duly and regularly adopted by the said Board at a regular meeting thereof held on the 22nd day of February 2017.

IN WITNESS THEREOF, I have hereunto set my hand and seal this 22nd day of February 2017.

Linda Lindholm, President
Orange County Board of Education

Resolution #01-17
ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: February 22, 2017

TO: Nina Boyd, Associate Superintendent

FROM: Linda Lindholm, Board President

SUBJECT: Change Board Meeting Date

RECOMMENDATION:

Approve change of board meeting date from June 21, 2017 to June 28, 29, or 30, 2017 (Lindholm)
ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: February 22, 2017
TO: Nina Boyd, Associate Superintendent
FROM: Linda Lindholm, Board President
SUBJECT: 2017 National Holiday Resolutions

RECOMMENDATION:

Approve national holiday resolutions
SNOW & DISMISSAL PROCEDURES FEDERAL HOLIDAYS

2017

<table>
<thead>
<tr>
<th>Date</th>
<th>Holiday</th>
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<tbody>
<tr>
<td>Monday, January 2*</td>
<td>New Year's Day</td>
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<tr>
<td>Monday, January 16</td>
<td>Birthday of Martin Luther King, Jr.</td>
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<tr>
<td>Monday, February 20**</td>
<td>Washington's Birthday</td>
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<tr>
<td>Monday, May 29</td>
<td>Memorial Day</td>
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<tr>
<td>Tuesday, July 4</td>
<td>Independence Day</td>
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<tr>
<td>Monday, September 4</td>
<td>Labor Day</td>
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<tr>
<td>Monday, October 9</td>
<td>Columbus Day</td>
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<tr>
<td>Friday, November 10***</td>
<td>Veterans Day</td>
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<tr>
<td>Thursday, November 23</td>
<td>Thanksgiving Day</td>
</tr>
<tr>
<td>Monday, December 25</td>
<td>Christmas Day</td>
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*January 1, 2017 (the legal public holiday for New Year's Day), falls on a Sunday. For most Federal employees, Monday, January 2, will be treated as a holiday for pay and leave purposes. (See section 3 (a) of Executive order 11582, February 11, 1971.)

Note:

Inauguration Day, January 20, 2017, falls on a Friday. An employee who works in the District of Columbia, Montgomery or Prince George's Counties in Maryland, Arlington or Fairfax Counties in Virginia, or the cities of Alexandria or Fairfax in Virginia, and who is regularly scheduled to perform nonovertime work on Inauguration Day, is entitled to a holiday. (See 5 U.S.C. 6103(c).) There is no in-lieu-of holiday for employees who are not regularly scheduled to work on Inauguration Day.

** This holiday is designated as "Washington's Birthday" in section 6103(a) of title 5 of the United States Code, which is the law that specifies holidays for Federal employees. Though other institutions such as state and local governments and private businesses may use other names, it is our policy to always refer to holidays by the names designated in the law.

*** November 11, 2017 (the legal public holiday for Veterans Day), falls on a Saturday. For most Federal employees, Friday, November 10, will be treated as a holiday for pay and leave purposes. (See 5 U.S.C. 6103(b).)