



MINUTES  
Regular Meeting  
December 13, 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 10:01 a.m., December 13, 2017 in the Board Room, 200 Kalmus Drive, Costa Mesa, California

INVOCATION

Pastor Daniel de Leon, Sr., Templo Calvario

PLEDGE OF ALLEGIANCE

Kelly Gaughran, Administrator, Charter Schools

ROLL CALL

Present:

Linda Lindholm  
David L. Boyd  
John W. Bedell, Ph.D.  
Rebecca "Beckie" Gomez

Absent:

Ken Williams, D.O. - Arrived later

AGENDA

Motion by Boyd, seconded by Gomez, and carried by a vote of 4-0 (Williams absent), to approve the agenda of the December 13, 2017 board meeting

MINUTES

Motion by Boyd, seconded by Gomez, and carried by a vote of 3-0-1 (Bedell abstained and Williams absent), to approve the minutes from the November 8, 2017 Regular board meeting

PUBLIC COMMENTS

▪ David Whitley – California Healthy Kids Survey

Trustee Williams arrived at 10:07 a.m.

CONSENT CALENDAR

Motion by Boyd, seconded by Lindholm, and carried by a vote of 4-0-1 (Bedell abstained), to approve items #5, #6, and #7

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

6. Accept the 1st Quarter Report on Williams Uniform Complaints for OCDE student programs, for the period of July 1 to September 30, 2017
7. Adopt Resolution #10-17 to approve compensation for absent member, John W. Bedell, Ph.D., pursuant to California Education Code Section 1090, for the regular Board Meeting on November 8, 2017

TIME CERTAIN

1. Special Presentation – Holiday Musical Presentation by “The Entertainers” from Woodbridge High School, Irvine Unified School District

The board took a recess from 10:58 a.m. to 11:09 a.m.

STAFF RECOMMENDATIONS

9. Motion by Boyd, seconded by Williams, and carried by a vote of 5-0, to approve the 2017-18 First Interim Report, which has been certified as positive by the County Superintendent of Schools

TIME CERTAIN (continue)

2. Public Hearing/Charter School Initial Presentation – Kelly Gaughran, Administrator, Charter Schools facilitated the public hearing

- Samueli Academy – presented by Susan Samueli, Sandy Jackson and Anthony Saba

-Orange County Department of Education – Aracely Chastain, Coordinator, Charter Schools

PUBLIC COMMENTS (continue)

- AJ Castaneda – Samueli Academy
- Susie Jerro – Samueli Academy
- Adriana Jimenez - Samueli Academy
- Guadalupe Perez - Samueli Academy
- Sara Garske - Samueli Academy
- Cristina Martinez - Samueli Academy
- Gloria Maldonado - Samueli Academy
- Linh Lopez – Samueli Academy
- Chris Simonsen - Samueli Academy
- Michelle Anderson - Samueli Academy

TIME CERTAIN (continue)

3. Student Program Update – Inside the Outdoors presented by Stacy Deeble-Reynolds, Director, Community and Student Support Services

4. Charter School Update – Scholarship Prep presented by Jason Watts, Chief Operations Officer and Gloria Romero

The board took a recess from 12:15 p.m. to 12:32 p.m.

8. Vista Condor Global Academy – presented by Don Wilson, Superintendent and Collin Felch, Principal

#### PUBLIC COMMENTS (continue)

- Richard Hansberger – Vista Condor Global Academy
- Collin Felch – Vista Condor Global Academy
- Susie Scott – Vista Condor Global Academy
- Zoila Lubin - Vista Condor Global Academy
- Eduardo Salgada - Vista Condor Global Academy
- Nancy Gomez - Vista Condor Global Academy

Motion by Bedell, seconded by Lindholm, and carried by a vote of 5-0 to adopt the OCDE charter petition review team's recommendation regarding the Vista Condor Charter School petition with option II to grant the appeal with conditions by approving the charter petition with conditions

The board took a recess from 1:04 p.m. to 1:21 p.m.

#### STAFF RECOMMENDATIONS (continue)

10. Motion by Williams, seconded by Boyd, and carried by a vote of 5-0 to approve board meeting dates for 2018-2019
11. Motion by Williams, seconded by Boyd, and carried by a vote of 5-0 to approve revisions to the Orange County Workforce Innovation High School (OCWIHS) charter

#### 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)

The board did not go into closed session.

TIME CERTAIN (continue)

12. Inter-district Appeal Hearing (closed) – Student #121320170011  
– Fountain Valley School District to Huntington Beach City  
School District

Motion by Lindholm, seconded by Williams, and carried by a  
vote of 5-0 to approve the appeal and allow the student to attend  
the Huntington Beach City School District for the period of one  
academic year (2017-18)

INFORMATION ITEMS

BOARD DISCUSSION ITEMS

- Orange County Board of Education Webpage (Status Update) -  
discussed
- California Healthy Kids Survey (Williams) – discussed

PUBLIC COMMENTS (continue)

- Linda Cone – California Healthy Kids Survey

INFORMATION ITEMS (continue)

- Resolution for Black History Month (Williams) – discussed/ the  
Board will take action at the January 10, 2018 meeting
- Possible Revisions to Board Policy 400-12: Charter Schools  
(Boyd/ Lindholm) – discussed
- Net Neutrality – Carl Fong, Chief, Information Technology  
presented information to the Board

ANNOUNCEMENTS

Superintendent

- OC Pathways on November 30<sup>th</sup>
- Sunburst Graduation on Saturday, December 9<sup>th</sup>
- CSBA Conference in San Diego
- Mendez Monument, City of Westminster

BOARD MEMBER COMMENTS


- Dr. Bedell – CCBE Conference, Golden Bell Award

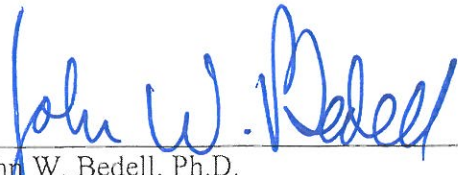
Associate Superintendent

- Renee Hendrick – Esplanade quarterly report, Community  
School #9
- Dean West – Transfer of Territory
- Next board meeting on January 10, 2018- board deadline is  
December 27, 2017
- Closed for the Holidays on: December 25<sup>th</sup>, 26<sup>th</sup>, 29<sup>th</sup> and  
January 1<sup>st</sup>
- Pat DeLong - Acknowledgment of Service

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of December 13, 2017, was declared ended at 3:21 p.m.

  
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Nina Boyd  
Assistant Secretary, Board of Education

  
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John W. Bedell, Ph.D.  
President, Board of Education

Next Regular Board Meeting, Wednesday, January 10, 2018, 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 Sisavath, Board Clerk at (714) 966-4012.