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.

PLEDGE OF ALLEGIANCE

Ian Hanigan, Chief Communications Officer

ROLL CALL

(*)AGENDA

Regular Meeting of February 14, 2018 - adoption

(*)MINUTES

Regular Meeting of January 10, 2018 – approval

PUBLIC COMMENTS

(30 minutes)

TIME CERTAIN

10:15 a.m. 1. Charter Submission(s) – Aracely Chastain, Coordinator Charter Schools will facilitate material revision for Scholarship Prep.

2. Charter School Update – Excellence Performance Innovation Citizenship (EPIC), Paul MacGregor, Executive Director

3. Special Presentation - Counselor Recognition – Christine Olmstead, Associate Superintendent, Instructional Services Division

CONSENT CALENDAR

(*) 4. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
5. Accept the 2nd Quarter Report on Williams Uniform Complaints for OCDE student programs for the period of October 1, 2017 to December 31, 2017.

6. Adopt Resolution #02-18 to recognize March 2018 as Arts Education Month.

STAFF RECOMMENDATIONS

TIME CERTAIN (continue)


   Discussion Format:
   Adrian Hands Academy (15 minutes)
   District Response - Saddleback Valley USD (15 minutes)
   Public Comments – Adrian Hands Academy (30 minutes)
   Board Questions

   Lunch Break


   Discussion Format:
   Tomorrow’s Leadership Collaborative Charter School (15 minutes)
   District Response - Orange USD (15 minutes)
   Public Comments – Tomorrow’s Leadership Collaborative Charter School (30 minutes)
   Board Questions

BOARD RECOMMENDATIONS

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)

February 14, 2018
INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION
-Status update on OCBE authorized charter schools

BOARD DISCUSSION ITEMS

ANNOUNCEMENTS
- Superintendent
- Associate Superintendent

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 14, 2018 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

February 14, 2018
ORANGE COUNTY BOARD OF EDUCATION
MINUTES

CALL TO ORDER
The Regular Meeting of the Orange County Board of Education was called to order by President Bedell at 10:02 a.m., January 10, 2018 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

PLEDGE OF ALLEGIANCE
Kelly Gaughran, Administrator, OCDE 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 January 10, 2018 Board meeting.

MINUTES
Motion by Gomez, seconded by Boyd, and carried by a vote of 4-0 (Williams absent), to approve the minutes from the December 13, 2017 Regular Board meeting.

PUBLIC COMMENTS

*Susan Mas – Tomorrow’s Leadership Collaborative Charter

CONSENT CALENDAR
Motion by Boyd, seconded by Gomez, and carried by a vote of 4-0 (Williams absent), to approve items #3, and #4.

1. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
4. Approve Board resolution 01-18: National Black History Month. (Williams)

Trustee Williams arrived at 10:06 a.m.

**STAFF RECOMMENDATIONS**

6. Motion by Lindholm, seconded by Boyd, and carried by a vote of 5-0, to receive the Clifton, Larson and Allen, LLP, audit report for the Orange County Department of Education for fiscal year ending June 30, 2017.

**TIME CERTAIN**

1. Charter Submission(s) – Kelly Gaughran, Administrator, Charter Schools facilitated.
   - Adrian Hands Academy
   - Tomorrow’s Leadership Collaborative Charter School

2. Charter School Update – Oxford Preparatory Academy, Saddleback Valley - presented by Dr. Lisa Hall, Interim Managing Director.

**STAFF RECOMMENDATIONS**

5. Motion by Lindholm, seconded by Boyd, and carried by a vote of 5-0, to approve with conditions (Option Two) the Samueili Academy Charter School renewal.

**PUBLIC COMMENTS** (continue)

- Michelle Anderson – Samueili Academy Charter School

The Board took a recess from 10:54 a.m. to 11:05 a.m.

**TIME CERTAIN** (continue)

7. Expulsion Appeal Hearing (closed session) – Student #01102018003E – Huntington Beach Union High School District

   Motion by Boyd, seconded by Gomez, and carried by a vote of 5-0 to approve the appeal and reverse the decision of the district.

   The Board took a recess from 12:19 p.m. to 12:52 p.m.

8. Expulsion Appeal Hearing (closed session) – Student #01102018001E – Buena Park School District

   Motion by Williams, seconded by Lindholm, and carried by a vote of 5-0 to deny the appeal and uphold the decision of the district.
9. Expulsion Appeal Hearing (closed session) – Student #01102018002E – Fullerton Joint Union High School District

Motion by Williams, seconded by Lindholm, and carried by a vote of 5-0 to deny the appeal and uphold the decision of the district.

The Board took a recess from 2:41 p.m. to 2:48 p.m.

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.

INFORMATION ITEMS

BOARD DISCUSSION ITEMS
• Appointment of Board Member AdHoc Committee on Technology – Board members and staff to notify Associate Superintendent Nina Boyd if interested

ANNOUNCEMENTS
Superintendent
• HOCO Luncheon- Dr. Bedell
• New Superintendent at Orange USD- Gunn Marie Hansen
• Video tape for the UCI Dean of Education, Dr. Richard Arum
• The Dashboard
• Health Education framework

Associate Superintendent
• Next Board meeting on February 14, 2018- Board deadline is January 31, 2018
• National School Boards Association (NSBA) Advocacy Institute – Bedell and Boyd
• Introduction – David Greene, Executive Assistant

BOARD MEMBER COMMENTS
• Dr. Bedell – CCBE workshop in March
ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of January 10, 2018, was declared ended at 3:13 p.m.

Nina Boyd
Assistant Secretary, Board of Education

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

Next Regular Board Meeting, Wednesday, February 14, 2018, 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: January 25, 2018

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 14, 2018

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, 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 October 1 - December 31, 2017.

RECOMMENDATION:

Accept the 2nd Quarter Report on Williams Uniform Complaints for OCDE student programs for the period of October 1 - December 31, 2017.

NSN: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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### Division of Special Education Services

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

BOARD AGENDA ITEM

DATE: February 14, 2018

TO: Nina Boyd, Associate Superintendent

FROM: Darou Sisavath, Recording Clerk

SUBJECT: Resolution #02-18
Arts Education Month

RECOMMENDATION:

Adopt Resolution #02-18 to recognize March 2018 as Arts Education Month.
RESOLUTION OF THE BOARD OF EDUCATION
ORANGE COUNTY, CALIFORNIA

MARCH 2018
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 14th day of February, 2018 that the Orange County Board of Education proclaims the month of March 2018 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, John W. Bedell, Ph.D., 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 14th day of February 2018.

IN WITNESS THEREOF, I have hereunto set my hand and seal this 14th day of February 2018.

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

Resolution #02-18