REGULAR MEETING
June 20, 2018
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
Linda Lindholm, Trustee Area 5

PLEDGE OF ALLEGIANCE
Ron Wenkart, General Counsel

ROLL CALL

INTRODUCTIONS

(*)AGENDA
Regular Meeting of June 20, 2018 - adoption

(*)MINUTES
Regular Meeting of June 9, 2018 – approval

PUBLIC COMMENTS
(30 minutes)

CONSENT CALENDAR

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

(*) 2. Accept the $3,000 donation from SchoolsFirst Federal Credit Union in support of the 2017-2018 PAL program and send a letter of appreciation to the donor.

(*) 3. Request the Board approve submission of the College and Career Preparatory Academy into the Dashboard Alternative School Status program.
STAFF RECOMMENDATIONS

(*)  4. Adopt the Alternative, Community, and Correctional Education Schools and Services Local Control and Accountability Plan 2017-2020, and approve actions and services for 2018-2019.


(*)  6. Approve OCDE budget for the 2018-19 fiscal year by July 1, 2018 as required by State regulations.

(*)  7. Approve the material revision request from USC College Prep to change the name of the school to Legacy College Prep.

BOARD RECOMMENDATIONS

(*)  8. Approve Resolution #15-18: S. 2542 - IDEA Full Funding Act, Senator Chris Van Hollen. (Bedell)

(*)  9. Approve Resolution #16-18: H.R. 2902 - IDEA Full Funding Act, Representative Jared Huffman. (Bedell)

INFORMATION ITEMS

BOARD DISCUSSION ITEMS
- Health Education Network Meeting Overview April 26, 2018 (Williams)
- Trustee governing board responsibilities, obligations and duties (Williams)
- Board Policy 100-17: Public Presentations (Bedell)

ANNOUNCEMENTS
- Superintendent
- Associate Superintendent

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

BOARD MEMBER COMMENTS

EXECUTIVE COMMITTEE REPORT
TELECONFERENCE INFORMATION
Phone Number: 1.855.880.1246 (Code will be provided)

Primary Location:
OCDE Board Room
200 Kalmus Dr., Costa Mesa, CA 92626

Alternative Location:
3061 Country Club Drive, Costa Mesa CA 92626

TIME CERTAIN

10. Charter Submission/ Public Hearing - Charter School Material Revision - USC College Prep, Santa Ana Campus - Teresa Johnson, Coordinator
Charter Schools, will facilitate the public hearing.

   Discussion Format:
   USC College Prep (15 minutes)
   District Response (15 minutes)
   Public Comments (30 minutes)
   Board Questions

11. Inter-district Appeal Hearing (closed) - Student #06202018001I - Placentia-Yorba Linda Unified School District to Fullerton Joint Union
High School District.

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)

PUBLIC COMMENTS
(15 minutes)

ADJOURNMENT

Nina Boyd
Assistant Secretary, Board of Education

Next Regular Board Meeting: Wednesday, July 11, 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
CALL TO ORDER

The Regular Meeting of the Orange County Board of Education was called to order by President Bedell at 10:01 a.m., June 6, 2018 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Dennis Roberson, Chief, Special Education Services

ROLL CALL

Present:
Linda Lindholm
John W. Bedell, Ph.D.
Rebecca “Beckie” Gomez
Ken Williams, D.O.

Absent:
David L. Boyd

INTRODUCTION

Teresa Johnson, Coordinator, Charter Schools

AGENDA

Motion by Williams, seconded by Gomez, and carried by a vote of 4-0 (Boyd absent), to approve the agenda of the June 6, 2018, with an amendment to add Invocation to the June 20, 2018 agenda.

MINUTES

Motion by Williams, seconded by Gomez, and carried by a vote of 4-0 (Boyd absent), to approve the minutes from the May 9, 2018 Regular Board meeting.

TIME CERTAIN

1. **Special Presentation and Reception** – Renee Hendrick, Associate Superintendent, Administrative Services facilitated the recognition of OCDE Employees of the Month for 2017-2018; Employees with 25 Years of Service or more, Academic Achievement, and 2017-2018 Retirees.
2. **Special Awards Presentations & Reception** – Laura Strachan, Associate Superintendent, ACCESS, facilitated the presentation of awards to the Fourth Annual Jack R. Hammett Memorial Day Essay Contest participants and winners. Dr. Bedell, Board President and Dr. Mijares, Superintendent presented the awards to the top three winners.

Reception

The Board took a break to attend the reception from 10:33 a.m. to 10:47 a.m.

3. **Local Control and Accountability Plan (LCAP)** – Jeff Hittenberger, Ph.D., Chief Academic Officer; Dennis Roberson, Chief, Special Education Services; Laura Strachan, Assistant Superintendent, Alternative Education, conducted the presentation regarding LCAP for the Orange County Department of Education.

4. **Public Hearing** – Dennis Roberson, Chief, Special Education Services, conducted a public hearing regarding the Orange County Department of Education Local Control and Accountability Plan (LCAP).

The hearing was opened from 11:23 a.m. to 11:59 a.m.

**PUBLIC COMMENTS**

- Maria del Carmen Mejia – LCAP
- Juana Mendez – LCAP
- Judge Joanne Motoike, Juvenile Presiding Judge – LCAP
- Denise Churchill, Deputy Director, OC Social Services – LCAP
- Douglas Sanger, Chief Deputy Probation Officer – LCAP
- Ruth Ramirez – LCAP
- Keena Ballard – LCAP
- Kameena Ballard – LCAP
- Maria Morales – LCAP
- Brenda Flores – LCAP

5. **Local Control and Accountability Plan (LCAP)** – Laura Strachan, Assistant Superintendent, Alternative Education, and Dave Connor, Principal conducted the presentation regarding LCAP for the College and Career Preparatory Academy.

6. **Public Hearing** – Laura Strachan, Assistant Superintendent, Alternative Education, conducted a public hearing regarding the College and Career Preparatory Academy Local Control and Accountability Plan (LCAP).

The hearing was opened from 12:18 p.m. to 12:20 p.m.
The Board took a recess from 12:21 p.m. to 12:32 p.m.

The Board took a lunch break from 1:07 p.m. to 1:26 p.m.

8. Public Hearing - Renee Hendrick, Associate Superintendent conducted a public hearing regarding the Orange County Department of Education budget for 2018-2019 fiscal year.

The hearing was opened at 1:26 p.m. There being no input from the audience, the hearing was closed at 1:27 p.m.

9. Motion by Williams, seconded by Lindholm, and carried by a vote of (4-0) to approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.


- Dr. Don Wilson, Superintendent, Vista Heritage
- Dr. Collin Felch, Principal, Vista Heritage
STAFF RECOMMENDATIONS

13. Motion by Williams, seconded by Gomez, and carried by a vote of 4-0 (Boyd absent) to approve the seventh triennial review of the Countywide Expulsion Plan providing educational services for all expelled students, due to the California Department of Education by June 30, 2018.

14. Motion by Williams, seconded by Lindholm, and carried by a vote of 4-0 (Boyd absent) to approve Resolution #13-18 regarding the Education Protection Account Proposed Expenditures.

15. Motion by Williams, seconded by Lindholm, and carried by a vote of 3-1 (Gomez voted No, Boyd absent) to approve Unity Middle College High School lease of facility request for property located at 1937 W. Chapman Avenue, Orange, 92868.

PUBLIC COMMENTS

- William Gray – Unity
- Iris Torres – Unity
- Eden Quimzon – Unity
- Elizabeth Schubert – Unity
- Sara Garske – Unity
- Nathaniel Goodrich – Unity
- Elisha Perez – Unity
- Delfina Rizo – Unity
- Arianna Lebeau – Unity
- Miles Durfee – Unity
- Makaila Alon-Alon – Unity
- Kaia Puffy – Unity

The Board took a recess from 2:26 p.m. to 2:36 p.m.

BOARD RECOMMENDATIONS

10. Motion by Williams, seconded by Gomez, carried by a vote of 3-0 (Lindholm and Boyd absent) to table Resolution #14-18: AB 329 to the July 11th Board meeting.

Trustee Lindholm departed the meeting at 2:45 p.m.

INFORMATION ITEMS

- Allen Bill- EC 48204 (Bedell)- tabled to the June 20th meeting
- Health Education Network Meeting Overview April 26, 2018 (Williams)- tabled to the June 20th meeting
- Trustee governing board responsibilities, obligations and duties (Williams)- tabled to the June 20th meeting
Board Policy 100-17 (Bedell)- tabled to the June 20th meeting

TIME CERTAIN


- Elizabeth Saiger – Ednovate Support Team

16. Motion by Williams, seconded by Lindholm, and carried by a vote of 4-0 (Boyd absent) to approve the request the Board designate the Associate Superintendent to negotiate an amended Agreement on behalf of OCBE, which will be presented to the Board for approval.

INFORMATION ITEMS (continue)

Comments in reference to the Local Control Accountability Plans - Dr. Al Mijares, Superintendent

As of May 31, we have reviewed and provided feedback to all 27 districts prior to them taking their LCAPs to their local boards for approval. This process allows districts to know that when they submit their LCAPs to the Orange County Department of Education for final approval, we should be able to approve all LCAPs.

During the 2017-18 school year, the Instructional Services Division in partnership with the Business Services Division has provided ongoing support to our local districts for their LCAP planning and update process through monthly meeting with Assistant Superintendents of Instruction and Chief Business Officials as well as an LCAP Directors Network.

The Multi-Tiered System of Supports has become a much more prominent strategic priority in the majority of district LCAPs with many districts increasing social and emotional learning supports for Foster Youth, Homeless, and Students with Disabilities.

The Orange County Department of Education has supported three of our districts this year who were eligible for Differentiated Assistance based on the California School Dashboard results. All three districts have included new or revised actions and services to better support the student groups who were identified on the dashboard where equity gaps exists. The Orange County Department of Education consults with
California Collaborative for Education Excellence, the California Department of Education, California County Superintendents Educational Services Association, the Curriculum and Instruction Steering Committee, and other agencies on a regular basis to learn best practices to support our local districts.

TIME CERTAIN (continue)

7. **Budget Presentation** – Renee Hendrick, Associate Superintendent, conducted the presentation regarding the Orange County Department of Education budget for 2018-19 fiscal year.

17. **Inter-district Appeal Hearing (closed)** – Student #06062018002I – Saddleback Valley Unified School District to Irvine Unified School District

The Board went into closed session from 3:20 p.m. to 3:25 p.m.

Motion by Williams, seconded by Gomez, and carried by a vote of 3-0 (Boyd and Lindholm absent) to deny the appeal and uphold the decision of the school district.

Mayu Iwatani, Coordinator, Instructional Services Division, facilitated the hearing.


The Board went into closed session from 3:54 p.m. to 4:00 p.m.

Motion by Williams, seconded by Gomez, and carried by a vote of 3-0 (Boyd and Lindholm absent) to deny the appeal and uphold the decision of the school district.

Mayu Iwatani, Coordinator, Instructional Services Division, facilitated the hearing.
CLOSED SESSION

CONFERECE 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.

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of June 6, 2018, adjourned at 4:01 p.m. in honor of Orange County students and Trustee Boyd on his quick recovery from his injuries.

Nina Boyd
Assistant Secretary, Board of Education

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

Next Regular Board Meeting, Wednesday, June 20, 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: June 1, 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: June 20, 2018

TO: Nina Boyd, Associate Superintendent

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

SUBJECT: Acceptance of Donation for the PAL® Peer Leadership Days

The Orange County Department of Education and the PAL® Peer Assistance Leadership Program are pleased to be the recipient of a $3,000 donation from SchoolsFirst Federal Credit Union. These funds will be used for the 2017-2018 PAL Peer Leadership Days for students in grades 4-12.

RECOMMENDATION: Accept the $3,000 donation from SchoolsFirst Federal Credit Union in support of the 2017-2018 PAL program and send a letter of appreciation to donor.

SDR: ep
DATE: June 20, 2018

TO: Nina Boyd, Associate Superintendent

FROM: Laura Strachan, Assistant Superintendent, ACCESS

SUBJECT: Dashboard Alternative School Status (DASS) Eligibility Certification for the College and Career Preparatory Academy

DESCRIPTION: The College and Career Preparatory Academy is requesting to participate in the Dashboard Alternative School Status program (DASS) as it is a charter school that serves high-risk students. The DASS criteria requires a school to have an unduplicated count of at least 70 percent of the school’s enrollment composed of the following high risk student groups: expelled; suspended, wards of the court; pregnant and/or parenting; recovered dropouts; habitually truant or habitually insubordinate and disorderly; retained more than once in kindergarten through grade eight; credit deficient; gap in enrollment; high level of transiency; Foster Youth; or Homeless. On April 26, 2018 data showed that 98% of the College and Career Preparatory Academy student population met the criteria to be eligible for the Dashboard Alternative Status. The DASS status is granted for a three year period upon approval.

RECOMMENDATION: Recommend that the board approve submission of the College and Career Preparatory Academy into the DASS program.

Enclosure:
Dashboard Alternative School Status (DASS) Eligibility Certification

This Certification Covers a Three-Year Period

School Type (check one): □ Alternative School of Choice  □ Charter School

School Information
30 10306 0132910

County-District-School (CDS) Code

College and Career Preparatory Academy
School Name

Orange County
County Name

Orange County Department of Education
District Name

DASS Coordinator
David Connor
Coordinator’s Name

714-796-8795
Area Code and Phone Number

Principal
Title
dconnor@ocde.us
E-mail Address

Signatures of Certification
The undersigned, hereby certify that the percentages of high-risk students stated on the DASS

David Connor
School Principal’s Name

Dr. Al Mijares
Superintendent’s or Charter School Administrator’s Name

Dr. John W. Bedell
Board President’s Name
Participation Form are true and correct.

Signature and Date Certified

Signature and Date Certified

Signature and Date Certified
Dashboard Alternative School Status (DASS)

Alternative School of Choice and
Charter School Application

Note: This form and all supporting documents must be submitted to CDE for DASS Participation.
DATE:        June 20, 2018

TO:          Nina Boyd, Associate Superintendent

FROM:        Jeff Hittenberger, Chief Academic Officer

SUBJECT:     Alternative, Community, and Correctional Education Schools and Services Local Control and Accountability Plan

BACKGROUND:

The Alternative, Community, and Correctional Education Schools and Services (ACCESS) Local Control and Accountability Plan (LCAP) for 2017-2020 was presented to the Board on June 6, 2018. As required by law the LCAP included student, parent and community partner input and was posted to the Orange County Department of Education website for public review.

RECOMMENDATION:

Adopt the Alternative, Community, and Correctional Education Schools and Services Local Control and Accountability Plan 2017-2020, and approve actions and services for 2018-2019.

LS:vc
ORANGE COUNTY BOARD OF EDUCATION
BOARD AGENDA ITEM

DATE: June 20, 2018

TO: Nina Boyd, Associate Superintendent

FROM: Laura Strachan, Assistant Superintendent, Alternative Education

SUBJECT: College and Career Preparatory Academy Local Control and Accountability Plan

BACKGROUND:

The College and Career Preparatory Academy Local Control and Accountability Plan (LCAP) for 2017-2020 was presented to the Board on June 6, 2018. As required by law the LCAP included student, parent and community partner input and was posted to the Orange County Department of Education website for public review.

RECOMMENDATION:

Adopt College and Career Preparatory Academy Local Control and Accountability Plan 2017-2020, and approve actions and services for 2018-2019.

LS:ve
ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE:       June 20, 2018
TO:         Nina Boyd, Associate Superintendent
FROM:       Renee Hendrick, Associate Superintendent, Administrative Services
SUBJECT:    Budget Approval for Fiscal Year 2018-19

As required by State regulations, the attached documents include the 2018-19 OCDE budget and the Criteria and Standards. The July budget reflects preliminary estimates of income and expenditures, including projected growth needs, based on information available from the Governor’s May Revise.

RECOMMENDATION:

Approve OCDE budget for the 2018-19 fiscal year by July 1, 2018 as required by State regulations.

RH:sh
DATE: June 11, 2018

TO: Nina Boyd, Associate Superintendent

FROM: Teresa Henderson-Johnson, Coordinator, Charter Schools

SUBJECT: USC College Prep, Santa Ana Campus – Material Revision Board Vote

DESCRIPTION:

On May 9, 2018, the governing board of Ednovate, Inc., a non-profit organization, that operates USC College Prep charter school requested a material revision to the school’s charter in order to change the charter school’s name from “USC College Prep” to “Legacy College Prep.”

BACKGROUND:

Ednovate, USC College Prep charter school began operation in 2016 with one site located in Santa Ana. They are requesting a material revision of the school name to align the charter school's name with an updated USC/Ednovate trademark agreement that was developed to help strengthen the Ednovate brand and grant Ednovate more autonomy while still maintaining a partnership with USC.

RECOMMENDATIONS:

1. Approve the material revision request from USC College Prep to change the name of the school to Legacy College Prep.
ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: June 20, 2018

TO: Nina Boyd, Associate Superintendent

FROM: John W. Bedell, Ph.D., Board President

SUBJECT: S. 2542 - IDEA Full Funding Act, Senator Chris Van Hollen

RECOMMENDATION:

Approve Resolution #15-18: S. 2542 - IDEA Full Funding Act, Senator Chris Van Hollen.
RESOLUTION OF THE BOARD OF EDUCATION
ORANGE COUNTY, CALIFORNIA

S. 2542 - IDEA Full Funding Act, Senator Chris Van Hollen

WHEREAS, the federal government’s mandate, IDEA, has never approximated the 40% share of its contribution; and

WHEREAS, we have, since its inception, called upon the federal government to meet its obligations as we and other school districts meet those as mandated; and

WHEREAS, these pieces of legislation move us in the direction we have advocated for years; and

NOW, THEREFORE, be it resolved that the Governing Board of the Orange County Department of Education supports S.2542 - IDEA Full Funding Act (Senator Chris Van Hollen).

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA
COUNTY OF ORANGE

I, John W. Bedell, Ph.D., President of the Board of Education in 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 twentieth day of June 2018.

IN WITNESS THEREOF, I have hereunto set my hand and seal this twentieth day of June 2018.

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

Resolution #15-18
DATE:       June 20, 2018

TO:         Nina Boyd, Associate Superintendent

FROM:       John W. Bedell, Ph.D., Board President

SUBJECT:    H.R. 2902 - IDEA Full Funding Act, Representative Jared Huffman

RECOMMENDATION:

Approve Resolution #16-18: H.R. 2902 - IDEA Full Funding Act, Representative Jared Huffman.
RESOLUTION OF THE BOARD OF EDUCATION
ORANGE COUNTY, CALIFORNIA

H.R. 2902 - IDEA Full Funding Act, Representative Jared Huffman

WHEREAS, the federal government's mandate, IDEA, has never approximated the 40% share of its contribution; and

WHEREAS, we have, since its inception, called upon the federal government to meet its obligations as we and other school districts meet those as mandated; and

WHEREAS, these pieces of legislation move us in the direction we have advocated for years; and

NOW, THEREFORE, be it resolved that the Governing Board of the Orange County Department of Education supports H.R. 2902 - IDEA Full Funding Act (Representative Jared Huffman).

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA
COUNTY OF ORANGE

I, John W. Bedell, Ph.D., President of the Board of Education in 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 twentieth day of June 2018.

IN WITNESS THEREOF, I have hereunto set my hand and seal this twentieth day of June 2018.

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

Resolution #16-18