MINUTES
Regular Meeting
March 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 10:03 a.m., March 14, 2018 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

PLEDGE OF ALLEGIANCE
Jeff Hittenberger, Ph.D., Chief Academic Officer

ROLL CALL
Present:
Linda Lindholm
David L. Boyd
John W. Bedell, Ph.D.
Rebecca “Beckie” Gomez
Ken Williams, D.O.

AGENDA
Motion by Williams, seconded by Gomez, and carried by a vote of 5-0, to approve the agenda of the March 14, 2018 Board meeting with one amendment, moving item #11 from Consent Calendar to Staff Recommendations on the agenda. (passed unanimously)

MINUTES
Motion by Boyd, seconded by Gomez, and carried by a vote of 5-0, to approve the minutes from the February 14, 2018 Regular Board meeting. (passed unanimously)

PUBLIC COMMENTS
* Chris Francis – Scholarship Prep
* Terri Shook – Scholarship Prep
* Kathleen Daugherty – Introduction
* Linda Cone – General
* Yolanda Alvarez – Tomorrow’s Leadership Collaborative
* Jonathan Zimmerman – Tomorrow’s Leadership Collaborative
* David Whitley – Student Walkout

TIME CERTAIN
1. Charter Submission(s) – Kelly Gaughran, Administrator, Charter Schools facilitated.
   There were no charter submissions.
2. **Student Program Update** – ACCESS/ Special Schools Safety Plans presented by Laura Strachan, Assistant Superintendent, ACCESS and Christine Laehle, Program Specialist, Instructional Services.

3. **Charter School Update** – USC College Prep Charter School presented by Oliver Sicat, Executive Director.

   - Scholarship Prep - Gloria Romero, Executive Director of Scholarship Prep and Jason Watts, co-founder
   - Garden Grove Unified School District - Dr. Gabriela Mafi, Superintendent; Teri Rocco, Board Member; and Sukhi Ahluwalia, Legal Counsel

**PUBLIC COMMENTS (continue)**

- Tina Gurney – Scholarship Prep
- Dennise Allotey – Scholarship Prep
- Tam Luong - Scholarship Prep
- John Ing - Scholarship Prep
- Andrea Perez - Scholarship Prep
- Andrew Crowe - Scholarship Prep
- Esther Morales - Scholarship Prep
- Michelle Anderson - Scholarship Prep
- Amelia Ramos - Scholarship Prep
- Martha Zamora - Scholarship Prep
- Patricia Guzman - Scholarship Prep
- Demian Garcia-Monroy - Scholarship Prep
- Vicki Lim - Scholarship Prep
- Alicia Trujillo - Scholarship Prep
- Arlene Contreras - Scholarship Prep
- Aydee Vargas - Scholarship Prep

5. **Presentation: California Teacher of the Year Recognition** – Gregory Gardiner - Edison High School, Huntington Beach Union High School District

The Board took a recess from 1:01 p.m. to 1:34 p.m.

**CONSENT CALENDAR**

Motion by Boyd, seconded by Gomez, and carried by a vote of 5-0, to approve items #6, #7, #8, #9, #10, #12, and #13. (passed unanimously)

6. **Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.**
7. Adopt Resolution #03-18 to recognize April 16-20, 2018 as Week of the Young Child.

8. Adopt Resolution #04-18 to recognize April 2018 as Public Schools Month.

9. Adopt Resolution #05-18 to recognize May 9, 2018 as California Day of the Teacher.

10. Adopt Resolution #06-18 to recognize May 20-26, 2018 as Classified School Employees Week.

12. Approve Board resolution #08-18 on Full Funding.

13. Approve Board resolution #09-18 in Support of Accelerating the Distribution of Proposition 51 School Facilities Funds

STAFF RECOMMENDATIONS

14. Motion by Boyd, seconded by Williams, and carried by a vote of 5-0, to approve the 2017-2018 Second Interim Report, which has been certified as positive by the County Superintendent of Schools. (passed unanimously)

15. Motion by Williams, seconded by Bedell, and carried by a vote of 5-0, to approve the request that the Board designate the Associate Superintendent to negotiate an amended Agreement on behalf of OCBE for Vista Condor Global Academy. (passed unanimously)

16. Motion by Boyd, seconded by Williams, and carried by a vote of 5-0, to approve the request that the Board designate the Associate Superintendent to negotiate an amended Agreement on behalf of OCBE for Scholarship Prep Charter School. (passed unanimously)

11. Approve Board resolution #07-18 on School Safety.

Motion by Williams, seconded by Boyd, and carried by a vote of 5-0 to postpone item #11 to the April 11, 2018 Board meeting and designate Trustee Williams, Trustee Boyd, and Associate Superintendent Nina Boyd to review resolution #07-18.
17. Tomorrow's Leadership Collaborative - Dr. Jessica Tunney, Lead Petitioner  
Orange Unified School District - Dr. Gunn-Marie Hansen, Superintendent  

PUBLIC COMMENTS (continue)  
• Tim Surridge - Tomorrow's Leadership Collaborative  
• Kelly Esparza - Tomorrow's Leadership Collaborative  
• Jessica Peterson - Tomorrow's Leadership Collaborative  
• Susan Toma-Berge - Tomorrow's Leadership Collaborative  
• Sandi Ames - Tomorrow's Leadership Collaborative  
• Don Cardinal - Tomorrow's Leadership Collaborative  
• Denise Olivo - Tomorrow's Leadership Collaborative  
• Jenny Marvin - Tomorrow's Leadership Collaborative  
• Kathy Moffat - Tomorrow's Leadership Collaborative  

Motion by Lindholm, seconded by Boyd, and carried by a roll call vote of 5-0, to approve the Tomorrow's Leadership Collaborative Charter School petition with OPTION TWO: Grant the appeal with conditions by approving the charter petition with conditions. This action would result in the charter petition being approved and requiring petitioners to address the areas of concern noted in the findings of fact and addressing the operational relationship of the parties in an Agreement prior to initiating operations. (passed unanimously)  

18. The petition for Adrian Hands Academy was withdrawn by the petitioner.  

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  
ANNOUNCEMENTS  
Superintendent  
• Active Shooter Drill  
• Simon Foundation Scholarship dinner
• Acknowledgment- five Orange County school districts made the College Board AP district honor roll
• Acknowledgement- seven Orange County schools recognized as Civic Learning Schools

Associate Superintendent
• Next Board meeting is April 11, 2018; deadline is March 28, 2018
• CCSA- San Diego
• NSBA- San Antonio

BOARD MEMBER COMMENTS
• Trustee Gomez- Fourth District PTA, WASC- 3/4/18, Mentoring Breakfast- 3/7/18, Climate Change-Tustin, National History Day
• Trustee Boyd- National History Day
• Trustee Lindholm- cross guard for Orange City students
• Trustee Williams- Public Comments time limitation

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of March 14, 2018, was declared ended at 3:14 p.m.

Nina Boyd
Assistant Secretary, Board of Education

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

Next Regular Board Meeting, Wednesday, April 11, 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.