

MINUTES  
Regular Meeting  
April 11, 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., April 11, 2018 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Dean West, Associate Superintendent, Business Services

ROLL CALL

Present:

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

AGENDA

Motion by Boyd, seconded by Gomez, and carried by a vote of 5-0, to approve the agenda of the April 11, 2018 Board meeting. (passed unanimously)

MINUTES

Motion by Lindholm, seconded by Williams, and carried by a vote of 5-0, to approve the minutes from the March 14, 2018 Regular Board meeting. (passed unanimously)

PUBLIC COMMENTS

- Brenda Lebsack – CA Healthy Youth Act
- Robert Hellswell – CA Healthy Youth Act
- Michele McNutt – CA Healthy Youth Act
- Laura Haynes – CA Healthy Youth Act
- Dorothy Bell – CA Healthy Youth Act
- Shelly Wall – CA Healthy Youth Act
- Sheri Gail – CA Healthy Youth Act
- Sarah Do - CA Healthy Youth Act
- Eddie Espinosa - CA Healthy Youth Act
- Kathi Winters - CA Healthy Youth Act
- Jessica Geyer - CA Healthy Youth Act
- Dot Blanchi - CA Healthy Youth Act
- Mark Wayland - CA Healthy Youth Act
- Shannon Lob - CA Healthy Youth Act

- Susi Khan – MTSS
- Linda Cone – MTSS
- Gina Clayton-Tarvin – Employee of the Year

TIME CERTAIN

4. Special Presentation – Nicole Savio, Administrator, Division of Community & Student Support Services, facilitated presentations to the 2018 Orange County Classified School Employees of the Year.

Para-Educator and Instructional Assistance  
 Tizoc Castillo  
 Valencia Park Elementary School  
 Fullerton School District

Maintenance, Operations, and Facilities  
 Arthur Camarena  
 Harbour View Elementary School  
 Ocean View School District

Support Services and Security  
 Sheree Newman  
 District Office  
 Westminster School District

Office and Technical  
 Patricia Ellis  
 Estock Elementary School  
 Tustin Unified School District

Transportation  
 Francine Harms  
 Transportation Department  
 Newport-Mesa Unified School District

Child Nutrition  
 Chou Chiang  
 Los Alamitos Elementary School  
 Los Alamitos Unified School District

County Superintendent Special Recognition Award  
 Kayoko Nakauchi  
 Certificated Personnel Secretary  
 Huntington Beach Union High School District

Reception

The Board took a recess from 11:20 a.m. to 11:44 a.m. to attend the reception honoring the Classified School Employees of the Year.

1. Charter Submission(s) – Kelly Gaughran, Administrator, Charter Schools facilitated.  
-Orange County Workforce Innovation High School – Julie Parra, Regional Principal of Orange County Workforce Innovation High School
2. Student Program Update – The Parent Infant Education and Support (PIES) program, Dennis Roberson, Chief, Special Education Services
3. Charter School Update – Orange County Academy of Sciences and Arts (OCASA), Kapil Mathur, Executive Director

CONSENT CALENDAR

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

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 \$25,000 donation from SchoolsFirst Federal Credit Union in support of the 2018 Academic Pentathlon program and send a letter of appreciation to donor.
7. Adopt Resolution #07-18: School Safety.
8. Approve apportionment of Federal Forest Reserve receipts in the amount of \$59,754.03.

TIME CERTAIN (continue)

9. Public Hearing – Renee Hendrick, Associate Superintendent, Division of Administrative Services, conducted a public hearing on CSEA’s Initial Proposal to Superintendent. The hearing was opened at 12:49 p.m. There being no input from the audience, the hearing was closed at 12:50 p.m.
10. Public Hearing – Renee Hendrick, Associate Superintendent, Division of Administrative Services, conducted a public hearing on Superintendent’s Initial Proposal to CSEA. The hearing was opened at 12:50 p.m. There being no input from the audience, the hearing was closed at 12:51 p.m.

11. Public Hearing – Renee Hendrick, Associate Superintendent, Division of Administrative Services, conducted a public hearing on OCSEA’s Initial Proposal to Superintendent. The hearing was opened at 12:51 p.m. There being no input from the audience, the hearing was closed at 12:52 p.m.
  
12. Public Hearing – Renee Hendrick, Associate Superintendent, Division of Administrative Services, conducted a public hearing on Superintendent’s Initial Proposal to OCSEA. The hearing was opened at 12:52 p.m. There being no input from the audience, the hearing was closed at 12:53 p.m.

The Board took a recess from 12:54 p.m. to 1:17 p.m.

TIME CERTAIN (continue)

17. Inter-district Appeal Hearing (closed) – Student #04112018001I  
– La Habra School District to Fullerton School District

The Board went into closed session from 1:51 p.m. to 2:06 p.m.

Motion by Williams, seconded by Lindholm, and carried by a vote of 3-2-0 (Williams, Lindholm, and Boyd voted yes; Bedell and Gomez voted no) to approve the appeal and allow the student to attend the Fullerton School District

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

18. Inter-district Appeal Hearing (closed) – Student #04112018002I  
– Buena Park School District to Centralia School District

The Board went into closed session from 2:39 p.m. to 2:42 p.m.

Motion by Boyd, seconded by Gomez, and carried by a vote of 3-1-1 (Boyd, Gomez, and Bedell voted yes; Williams voted no; and Lindholm abstained) to deny the appeal and uphold the decision of the school district.

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

Trustee Gomez departed the meeting at 3:15 p.m.

19. Inter-district Appeal Hearing (closed) – Student #04112018003I – Orange Unified School District to Newport-Mesa Unified School District

The Board went into closed session from 3:18 p.m. to 3:21 p.m.

Motion by Boyd, seconded by Bedell, and carried by a vote of 2-2-0 (Boyd and Bedell voted to deny, Williams and Lindholm voted no on the denial, and Gomez absent). The motion to grant the Interdistrict appeal failed on a 2-2-0 vote.

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

### STAFF RECOMMENDATIONS

13. The Board acknowledged the material revision for Scholarship Prep Charter School was withdrawn by the petitioner.
14. Motion by Williams, seconded by Bedell, and carried by a vote of 4-0-0 (Gomez absent) to approve the Agreement between the Orange County Board of Education and Tomorrow Leadership Collaborative Charter School and designate the Associate Superintendent to sign the Agreement on behalf of OCBE.
15. Motion by Williams, seconded by Bedell, and carried by a vote of 4-0-0 (Gomez absent) to approve the Agreement between the Orange County Board of Education and Vista Condor Global Academy Charter School and designate the Associate Superintendent to sign the Agreement on behalf of OCBE.
16. Motion by Williams, seconded by Lindholm, and carried by a vote of 4-0-0 (Gomez absent) to approve the amended Samueli Academy resolution indicating a revised deadline of May 9, 2018.

### 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 went into closed session from 3:27 p.m. to 3:33 p.m.  
No action was taken.

PUBLIC COMMENTS (continue)

- Dawn Urbanek – CA Healthy Youth Act

INFORMATION ITEMS

BOARD DISCUSSION ITEMS

-Ron Wenkart, General Counsel (Boyd) – discussed

-AB 329 CA Healthy Youth Act (Williams)  
Motion by Williams, seconded by Lindholm to table item for discussion at the beginning of the May 9<sup>th</sup> Board meeting.

ANNOUNCEMENTS -carryover

Superintendent

Associate Superintendent

Legislative Updates - carryover

-CSBA Update

-CCBE Update

-NSBA Update

-Capitol News Update

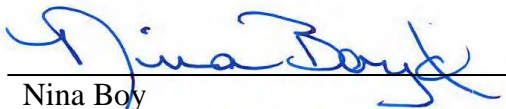
-School Services Update

BOARD MEMBER COMMENTS - carryover

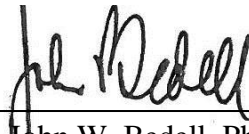
EXECUTIVE COMMITTEE REPORT - carryover

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of April 11, 2018, was declared ended at 3:54 p.m.



Nina Boy  
Assistant Secretary, Board of Education



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

Next Regular Board Meeting, Wednesday, May 9, 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.