



MINUTES  
Regular Meeting  
December 12, 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 Vice President Barke at 10:07 a.m., December 12, 2018 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

INVOCATION

Lisa Sparks, Ph.D., Board Member

PLEDGE OF ALLEGIANCE

Greg Rolen, Attorney

ROLL CALL

Present:

Lisa Sparks, Ph.D.  
Mari Barke  
Ken L. Williams, D.O.  
Rebecca "Beckie" Gomez  
John W. Bedell, Ph.D.

INTRODUCTION

Marsha Gardner, ACCESS Teacher  
Marilyn Buchi, Fullerton Joint Union High School Board Member

AGENDA

Motion by Bedell, seconded by Sparks, and carried by a vote of 5-0, to approve the agenda of the December 12, 2018 Board meeting.

MINUTES

Motion by Barke, seconded by Williams, and carried by a vote of 5-0, to approve the minutes of the November 7, 2018 Board meeting with the following amendments:

-revise language at INTRODUCTION to read  
"Acknowledgement of Service by Mr. Froehlich and Mrs. Mackey was made by Trustee Bedell."  
-revise language on item #15 to reflect the board voted "4-0 (Williams absent)" to deny the appeal

1. Special Presentation – Holiday Musical Presentation  
Concert Choir, Fullerton Union High School under the direction of Mr. Scott Hedgecock facilitated by Steve Venz.

Trustee Bedell acknowledged Mr. Hedgecock's achievements over his many years of teaching and his retirement the end of this year.

PUBLIC COMMENTS

- Cyndie Borcoman, General
- Catherine Creely-Hodges, General
- Virginia Carrillo, General
- Dennis Ashendorf, General
- Joyce McNabb, General
- Randy Karstin, General
- Linda Cone, General

Board recesses for closed sessions #1 and #2 from 11:04 a.m. to 12:36 p.m.

CLOSED SESSION 2

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)

Board President Williams reported no decision was made in Closed Session #2 and direction was given to counsel.

CLOSED SESSION 1

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Potential Initiation of litigation pursuant to (d) (4) of Government Code Section 54956.9 (One case)

Mr. Brenner reported there were no resolutions made in Closed Session #1.

CONSENT CALENDAR

2. Motion by Bedell, seconded by Sparks, and carried by a vote of 5-0 to approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.

BOARD RECOMMENDATIONS

3. Motion by Barke, seconded by Sparks, and carried by a roll call vote of 3-2 (Sparks, Barke, and Williams voted Yes; Gomez and Bedell voted No) to approve Resolution #22-18: Legal Bills.

## CHARTER SCHOOLS

4. Charter School Submissions – Aracely Chastain, Coordinator, Charter Schools Unit facilitated the submissions.
  - Sycamore Creek Community Charter- Amy Green-Bosinoff, President
  - ISSAC Charter- Patricia Gould, Lead Petitioner
5. Unity Middle College High School – Erin Craig, Ph.D. and Roy Kim provided an update to the Board.
6. National University Agreement- Nina provided an update to the Board.

## STAFF RECOMMENDATIONS

7. Motion by Barke, seconded by Sparks, and carried by a vote of 5-0, to approve the material revision for College and Career Preparatory Academy to modify current locations and add a new location in Fullerton and approve updates to charter petition to comply with changes in law.
8. Motion by Bedell, seconded by Gomez, and carried by a vote of 5-0, to approve the 2018-19 First Interim Report, which has been certified as positive by the County Superintendent of Schools.

A subcommittee to work with staff on future budget reports was recommended. Trustee Gomez and Trustee Sparks volunteered to serve on the committee.

The board, without opposition, consented to have a legal update on State Education Code 1621 C and lawful board budgetary oversight at the January 16, 2019 board meeting, to be presented by special board counsel, Greg Rolen.

Trustee Bedell departed the meeting at 2:17 p.m.

9. Motion by Williams, seconded by Barke, and carried by a vote of 4-0 (Bedell absent), to confirm existing board dates for 2018-19 and approve new board dates for 2019-20.

It was noted March 13, 2019 conflicts with the Charter Association state conference. The Board will be polled for a new March date.

Trustee Gomez departed the meeting at 2:31 p.m.

## INFORMATION ITEMS

### BOARD DISCUSSION

- Oversight and Compliance for Charter Schools- Discussed
- MTSS Initiative Update- Superintendent Mijares provided information to the Board.

### ANNOUNCEMENTS

#### Superintendent

- MTSS
- Sunburst Youth Academy Graduation- Trustee Gomez and Trustee Barke attended.
- OC Pathways Showcase- Dr. Hittenberger
- OC Pathways received an award at the OCBC Turning Red Tape into Red Carpet event

#### Associate Superintendent

- Next board meeting- January 16, 2019 at 10:00 a.m.; submission deadline is January 2nd
- Charter School Conference March 11<sup>th</sup> through March 14<sup>th</sup>
- NSBA Annual Conference in Philadelphia March 31<sup>st</sup> through April 1<sup>st</sup>
- Office Holiday hours- 8am to 4pm, closed on 12/24, 12/25, 12/31, and 1/1/19

## ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of December 12, 2018, adjourned at 2:54 p.m.



Nina Boyd  
Assistant Secretary, Board of Education

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Ken L. Williams, D.O.  
President, Board of Education

Next Special Board Meeting, Wednesday, January 16, 2019, 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.