

MINUTES
Regular Meeting
June 12, 2019

ORANGE COUNTY BOARD OF EDUCATION
MINUTES

CALL TO ORDER

The Regular Meeting of the Orange County Board of Education was called to order by Board President Williams at 10:02 a.m., June 12, 2019 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

INVOCATION

Christina Williams, member of a local church

PLEDGE OF ALLEGIANCE

Ken Williams, D.O., Board President

ROLL CALL

Present:

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

INTRODUCTIONS

None

AGENDA

Motion by Williams, seconded by Bedell, and carried by a vote of 5-0, to approve the agenda of the June 12, 2019 Board meeting with the removal of item #10.

MINUTES

Motion by Barke, seconded by Bedell, and carried by a vote of 5-0, to approve the minutes of the May 8, 2019 Regular Board meeting.

Motion by Bedell, seconded by Barke, and carried by a vote of 5-0, to approve the minutes of the May 21, 2019 Special Board meeting.

PRESENTATIONS

1. CHEP Student Recognition- Laura Strachan facilitated the presentation, recognizing CHEP students for their outstanding accomplishments in the Team America Rocketry Challenge (TARC) competition.

PUBLIC COMMENTS

- Adrian Crawford- CHEP
- Rosemary Rodeghiero- CHEP Site Closure

- Regina Rodeghiero- CHEP
- Vincentia Tjahjadi- CHEP
- Michelle Anderson- General
- Erin Craig- Unity
- Cyndie Borcoman- General

PRESENTATIONS (continue)

2. Budget Presentation – Renee Hendrick, Associate Superintendent and Jeff Hittenberger, Ph.D, conducted the presentation regarding the Orange County Department of Education budget for 2019-20 fiscal year.

3. Public Hearing - Renee Hendrick, Associate Superintendent conducted a public hearing regarding the Orange County Department of Education budget for 2019-2020 fiscal year.

The hearing was opened at 11:11 a.m. There being no input from the audience, the hearing was closed at 11:12 a.m.

5. Public Hearing – Analee Kredel, 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 at 12:23 p.m.

PUBLIC COMMENTS

- Honorable Craig Arthur, Juvenile Court Judge- LCAP
- Scott Burdick, Deputy Director, Orange County Children and Family Services- LCAP
- Tawnya Medina, Division Director, OC Probation Department- LCAP
- Janey Perone, Parent- LCAP
- Jorge Ramirez, Parent- LCAP
- Maria Ramirez, Parent- LCAP
- Martha Martinez, Parent- LCAP

The hearing was closed at 12:45 p.m.

The Board went into closed session from 12:46 p.m. to 1:58 p.m.

CLOSED SESSION 1

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Orange County Board of Education v. Orange County Superintendent of Schools, Case No. 30-2018-01023385-CU-MC-CJC

Government Code Section 54956.9(a) and (d)(1)

Mr. Brenner reported an update was provided and the board voted 5-0 to approve the April fee statement; no other action was taken.

TIME CERTAIN

11. Inter-district Appeal Hearing (closed) – Student #06122019003I – Tustin Unified School District to Irvine Unified School District

The Board went into closed session from 2:26 p.m. to 2:30 p.m.

Mr. Rolen reported, in closed session, a motion was made by Bedell, seconded by Sparks, and carried by a vote of 5-0 to deny the appeal and uphold the decision of the Irvine Unified School District.

Donna Sievers, Interim CWA/SARB Coordinator, Educational Services facilitated the hearing.

Trustee Bedell and Trustee Sparks departed the meeting at 2:32 p.m.

16. Inter-district Appeal Hearing (open) – Student #06122019007I – Buena Park School District to Centralia School District

The Board went into closed session from 2:52 p.m. to 2:57 p.m.

Motion by Barke, seconded by Williams, and carried by a vote of 2-1 (Bedell and Sparks absent) to approve the appeal and allow the student to attend the Centralia School District for the 2019-20 academic year.

Donna Sievers, Interim CWA/SARB Coordinator, Educational Services facilitated the hearing.

12. Inter-district Appeal Hearing (closed) – Student #06122019005I – Buena Park School District to Centralia School District

The Board went into closed session from 3:21 p.m. to 3:24 p.m.

Motion by Williams, seconded by Gomez, and carried by a vote of 3-0 (Bedell and Sparks absent) to deny the appeal and uphold the decision of the Buena Park School District.

Donna Sievers, Interim CWA/SARB Coordinator, Educational Services facilitated the hearing.

13. Inter-district Appeal Hearing (closed) – Student #06122019002I – Buena Park School District to ABC Unified School District

The Board went into closed session from 3:58 p.m. to 4:00 p.m.

Motion by Williams, seconded by Barke, and carried by a vote of 3-0 (Bedell and Sparks absent) to deny the appeal and uphold the decision of the Buena Park School District.

Donna Sievers, Interim CWA/SARB Coordinator, Educational Services facilitated the hearing.

14. Inter-district Appeal Hearing (closed) – Student #06122019004I – Buena Park School District to ABC Unified School District

The Board went into closed session from 3:58 p.m. to 4:00 p.m.

Motion by Williams, seconded by Barke, and carried by a vote of 3-0 (Bedell and Sparks absent) to deny the appeal and uphold the decision of the Buena Park School District.

Donna Sievers, Interim CWA/SARB Coordinator, Educational Services facilitated the hearing.

15. Inter-district Appeal Hearing (closed) – Student #06122019006I – Buena Park School District to ABC Unified School District

The Board went into closed session from 3:58 p.m. to 4:00 p.m.

Motion by Williams, seconded by Gomez, and carried by a vote of 3-0 (Bedell and Sparks absent) to approve the appeal and allow the student to attend the ABC Unified School District for the 2019-20 academic year.

Donna Sievers, Interim CWA/SARB Coordinator, Educational Services facilitated the hearing.

The Board took a recess from 4:02 p.m. to 4:07 p.m.

7. 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 at 4:07 p.m. There being no input from the audience, the hearing was closed at 4:08 p.m.

4. Local Control and Accountability Plan (LCAP) – Jeff Hittenberger, Ph.D., Chief Academic Officer; Analee Kredel, Chief, Special Education Services; Laura Strachan, Assistant Superintendent, Alternative Education, conducted the

presentation regarding LCAP for the Orange County Department of Education.

6. Local Control and Accountability Plan (LCAP)- presentation regarding LCAP for the College and Career Preparatory Academy.

Nina Boyd, Associate Superintendent commented the Local Control Accountability Plan and Powerpoint presentation was provided to the Board. Questions and concerns will be addressed at the next board meeting.

CONSENT CALENDAR

8. Motion by Gomez, seconded by Barke, and carried by a vote of 3-0 (Bedell and Sparks Absent) to approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.

CHARTER SCHOOLS

9. Charter Schools Submissions- None

PUBLIC COMMENTS (continue)

- Tam Duong- General

INFORMATION ITEMS

ANNOUNCEMENTS

Associate Superintendent

- Next board meeting date has been provided to the Board.
- CSBA Annual Conference registration is open- Jack and Mari confirmed.

BOARD MEMBER COMMENTS

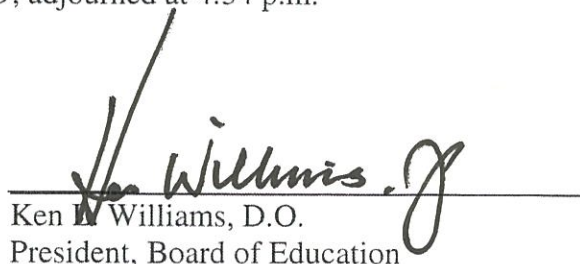
- Trustee Williams announced a meeting with charters schools will take place on July 10th

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of June 12, 2019, adjourned at 4:34 p.m.



Nina Boyd
Assistant Secretary, Board of Education



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

Next Regular Board Meeting, Wednesday, June 26, 2019 at 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.