



MINUTES
Regular Meeting
June 26, 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 10:04 a.m., June 26, 2019 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

INVOCATION

Pastor Chip Crosby, Foursquare Church in Costa Mesa

PLEDGE OF ALLEGIANCE

John W. Bedell, Ph.D., Board Member

ROLL CALL

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

INTRODUCTIONS

Lauren Nguyen, Student, National University

AGENDA

Motion by Bedell, seconded by Gomez, and carried by a vote of 5-0, to approve the agenda of the June 26, 2019 Board meeting with the following amendments:
-Delete the words, "Executive Committee", and change the agenda to read, "Board of Directors."
-Revise language on item #3 to read "Adopt the ACCESS and Special Schools Local Control Accountability Plan (LCAP) including the Federal Addendum and Parent Overview provided at the June 12th Board meeting for 2017-2020, and approve services for 2019-2020."

MINUTES

None

PRESENTATIONS

1. Special Presentation and Reception – Renee Hendrick, Associate Superintendent, Administrative Services facilitated the recognition of OCDE Employees of the Month for 2018-2019; Employees with 25 Years of Service or more, Academic Achievement, and 2018-2019 Retirees.

The Board took a recess to join the reception from 10:15 a.m. to 10:31 a.m.

STAFF RECOMMENDATIONS

2. Motion by Bedell, seconded by Barke, and carried by a vote of 5-0 to approve Resolution #11-19 regarding the Education Protection Account Proposed Expenditures.
3. Motion by Bedell, seconded by Barke, and carried by a vote of 5-0 to adopt the ACCESS and Special Schools Local Control Accountability Plan (LCAP) including the Federal Addendum and Parent Overview provided at the June 12th Board meeting for 2017-2020, and approve services for 2019-2020.
4. Motion by Barke, seconded by Sparks, and carried by a vote of 5-0 to adopt College and Career Preparatory Academy Local Control and Accountability Plan 2017-2020, and approve actions and services for 2019-2020.
5. Approve OCDE budget for the 2019-20 fiscal year by July 1, 2019 as required by State regulations.

Motion by Williams, seconded by Barke to approve OCDE budget for the 2019-20 fiscal year by July 1, 2019 as required by State regulations with the following amendments:

-Object Code 5851- reducing the lobbying contracts by \$60,000.
-Object code 5520 and 5230- reducing travel and conference fees by a total of \$112,442, for a total of \$172,442 reduction in the total budget.

Subsidiary motion by Barke, seconded by Sparks that the final budget document reflects the 2019-2020 OCDE budget as approved by the board, and be filed with and examined by the superintendent and maintained for public review.

Subsidiary motion by Williams, seconded by Bedell, and carried by a vote of 5-0 to table the item to a later time in the meeting.

The Board went into closed session from 10:51 a.m. to 11:17 a.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)

CLOSED SESSION 2

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Potential Initiation of litigation pursuant to (d) (2) of Government Code Section 54956.9 (One case)

CONSENT CALENDAR

Motion by Williams, seconded by Bedell, and carried by a vote of 5-0 to approve Consent Calendar items #6, #7, #8, #9.

- 6. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
- 7. Approve travel for CCBE Executive Committee and Delegate Assembly member as requested by Board Member.
- 8. Approve registration and travel for Board Members to attend education related events/meetings sponsored by ACSA, CCBE, CCSA, CSBA, NSBA, OCSBA, CUBE, and National Alliance for Public Charter Schools, effective July 1, 2019 for the 2019-20 fiscal year.
- 9. Approve Board conference attendance cash advances in compliance with department policy for the 2019-20 fiscal year.

BOARD RECOMMENDATIONS

- 10. Motion by Williams, seconded by Barke, and carried by a vote of 3-1-1 (Williams, Barke, Sparks voted Yes; Gomez voted No; Bedell Abstained) to approve the invoices in the amount \$102,723.06 as of June 7, 2019 from Special OCBE Legal Counsel.
- 11. Motion by Williams, seconded by Barke, to adopt resolution #12-19: Children Home Education Program (CHEP).

Subsidiary motion by Gomez, seconded by Barke, and carried by a vote of 5-0 to table the item until the July meeting.

CHARTER SCHOOLS

- 12. Charter Schools Submissions- None

CLOSED SESSION 2

Mr. Rolen reported the Board received information regarding a potential litigation, no action was taken.

CLOSED SESSION 1

Mr. Brenner reported the Board received an update on the existing litigation between the Board and the Superintendent, no action was taken.

CHARTER SCHOOLS

13. Unity Middle College High School Update
-Nina Boyd, Associate Superintendent provided background on Unity Middle College High School
-Dr. Erin Craig, Founder and Dr. Dennis Eastman, Board President of Unity provided an update to the Board.
-The Board agreed to place Unity Middle College High on the July 17th agenda.

The Board took a break from 12:32 p.m. to 12:57 p.m.

TIME CERTAIN

14. Inter-district Appeal Hearing (closed) – Student #06262019001I– Buena Park School District to Fullerton School District

The Board went into closed session from 1:15 p.m. to 1:22 p.m.

Motion by Bedell, seconded by Gomez, and carried by a vote of 4-1 (Barke voted No) 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 & 16. Inter-district Appeal Hearing (closed) – Student #06262019002I and Student #06262019003I – Buena Park School District to Fullerton School District

The Board went into closed session from 1:46 p.m. to 1:52 p.m.

Motion by Barke, seconded by Bedell, and carried by a vote of 4-1 (Gomez voted No) to approve the appeal and allow the student to attend the Fullerton 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 1:54 p.m. to 2:01 p.m.

5. Approve OCDE budget for the 2019-20 fiscal year by July 1, 2019 as required by State regulations. (continue)

Subsidiary motion by Barke, seconded by Williams, and carried by a vote of 3-2 (Williams, Barke, and Sparks voted Yes; Bedell and Gomez voted No) to approve the request that the final budget document reflects the 2019-2020 OCDE budget as approved by

the board, and be filed with and examined by the superintendent and maintained for public review.

Motion by Williams, seconded by Barke, and carried by a vote of 3-1-1 (Williams, Barke, and Sparks voted Yes; Gomez voted No; Bedell Abstained) to approve OCDE budget for the 2019-20 fiscal year by July 1, 2019 as required by State regulations with the following amendments:

- Object Code 5851- reducing the lobbying contracts by \$60,000.
- Object code 5520 and 5230- reducing travel and conference fees by a total of \$112,442, for a total of \$172,442 reduction in the total budget.

PUBLIC COMMENTS (continue)

- Michelle Anderson - General

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

-ISAAC Update- changes in leadership: Staff to extend an invitation to representatives from ISAAC to attend the July 17th board meeting.

ANNOUNCEMENTS

Associate Superintendent

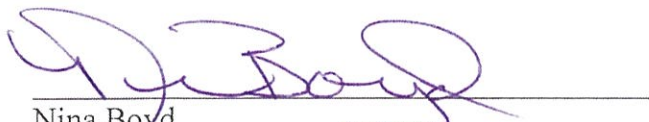
- Next board meeting is July 17th, Board deadline is July 2nd
- Summer Office Hours (8am-4pm) through August 30th
- Office closed on July 4th

BOARD MEMBER COMMENTS

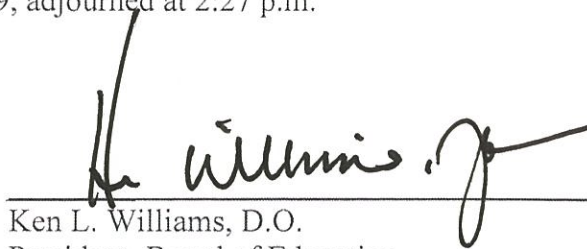
- Trustee Gomez- ACCESS and District Graduations

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of June 26, 2019, adjourned at 2:27 p.m.



Nina Boyd
Assistant Secretary, Board of Education



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

Next Regular Board Meeting, Wednesday, July 17, 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.