

475

MINUTES
Regular Meeting
February 13, 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 9:11 a.m., February 13, 2019 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

INVOCATION

Jeff Barke

PLEDGE OF ALLEGIANCE

Rebecca "Beckie" Gomez, Board Member

ROLL CALL

Present:

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

Absent:

John W. Bedell, Ph.D.

Board President announced that Dr. Bedell was unable to attend the board meeting due to an injury.

INTRODUCTION

AGENDA

Motion by Barke, seconded by Gomez, and carried by a vote of 4-0 (Bedell absent), to approve the agenda of the February 13, 2019 Board meeting.

MINUTES

Motion by Gomez, seconded by Barke, and carried by a vote of 4-0 (Bedell absent) to approve the minutes of the December 12, 2018 Board meeting and the January 16, 2019 Board meeting.

PUBLIC COMMENTS

- Al Holguin, Invocation
- Leslie Sheridian, Oppose Sycamore Creek
- Rocio Galeno, Oppose Sycamore Creek
- Laura Lavin, Oppose Sycamore Creek
- Noel Clancy, Oppose Sycamore Creek
- Stephanie Green, Oppose Sycamore Creek

- John Briscoe, Oppose Sycamore Creek
- Jason Bozarth, Oppose Sycamore Creek
- Joy Hogate, Oppose Sycamore Creek
- Marissa Cardenas, Oppose Sycamore Creek
- Marcy Drum, Oppose Sycamore Creek

1. Special Presentation - Counselor Recognition – Christine Olmstead, Associate Superintendent, Educational Services Division facilitated.
 - Katerina Sorrell
 - Andrew Fredriksz
 - Beau Menchaca
 - Lorri Walls
 - Dr. Sonia Llamas
 - Rebecca Pianta

The Board took a recess for the reception, followed by Closed sessions 1, 2, and 3 from 10:10 a.m. to 12:25 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 reported no decisions made.

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 an update was provided and the board resolved to approve payment of bills by a 3-1 vote (Williams, Barke, and Sparks voted Yes; Gomez voted No).

CLOSED SESSION 3

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Potential initiation of litigation pursuant to (d) (4) of Government Code Section 54956.9 (1 case) (Williams)

Mr. Rolan reported the Board received information from board counsel, no resolutions made.

BOARD RECOMMENDATIONS

2. Motion by Williams, seconded by Sparks, and carried by a vote of 3-1 (Gomez voted No, Bedell absent) to approve resolution #03-19: Motion for Leave to Intervene (Williams).

CONSENT CALENDAR

Motion by Gomez, seconded by Barke, and carried by a vote of 4-0 (Bedell absent) to approve Consent Items #3, #4, #5, #6, #7, and #8.

3. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
4. Accept the 2nd Quarter Report on Williams Uniform Complaints for OCDE Student programs for the period of October 1 to December 31, 2018.
5. Adopt board resolution 01-19: National Black History Month. (Williams)
6. Adopt Resolution #02-19 to recognize March 2019 as Arts Education Month.
7. Approve the Low-Performing Students Block Grant Plan for Alternative, Community and Correctional Education Schools and Services (ACCESS).
8. Approve and sign the certificates of merit and accompanying letters for the outgoing district board members.

STAFF RECOMMENDATIONS

9. Motion by Barke, seconded by Sparks, and carried by a vote of 3-1 (Gomez voted No, Bedell absent) to approve Option II for Sycamore Creek Community Charter School and adopt the Staff Report and Findings of Fact dated January 31, 2019 and extend the timeline to either grant or deny the charter petition until the next regularly scheduled board meeting. This extension will allow Petitioners and Orange County Department of Education (OCDE) staff time to negotiate a mutually acceptable amended Agreement that addresses the issues and deficits outlined in the Staff Report and Findings of Fact and may be adopted by the Board as a condition of approving the charter petition.

The Board took a break from 1:45 p.m. to 1:49 p.m.

10. Motion by Barke, seconded by Sparks to approve Option I and grant the appeal and approve the charter petition inclusive of the standard agreement.

Subsidiary motion by Williams, seconded by Gomez, and carried by a vote of 2-0-2 (Williams and Gomez voted Yes, Barke and Sparks Abstained, and Bedell absent) to approve Option II for International School for Science and Culture Charter School (ISSAC) and adopt the Staff Report and Findings of Fact dated January 31, 2019, and extend the timeline to either grant or deny the charter petition until the next regularly scheduled board meeting. This extension will allow Petitioner and Orange County Department of Education (OCDE) staff time to negotiate a mutually acceptable Agreement that addresses the issues and deficits outlined in the Staff Report and Findings of Fact and may be adopted by the Board as a condition of approving the charter petition.

The Board took a recess to clear the room for the closed hearings from 2:41 p.m. to 3:02 p.m.

CHARTER SCHOOLS

11. Charter School Submissions – Kelly Gaughran, Director, Charter Schools Unit facilitated the submission.
 - Material Revisions submitted by Vista Condor Charter School

TIME CERTAIN

12. Expulsion Appeal Hearing (closed session) – Student #02132019001E - Anaheim Union High School District

The Board went into closed session from 3:33 p.m. to 3:36 p.m.

Motion by Gomez, seconded by Sparks, and carried by a vote of 4-0 to deny the appeal and uphold the decision of the Anaheim Union High School District.

Mayi Iwatani, Coordinator, Educational Services facilitated the hearing.

13. Expulsion Appeal Hearing (closed session) – Student #02132019002E, Huntington Beach Union High School District

The Board went into closed session from 4:21 p.m. to 4:31 p.m.

Motion by Gomez, seconded by Barke, and carried by a vote of 4-0 to deny the appeal and uphold the decision of the Huntington Beach Union High School District.

Mayi Iwatani, Coordinator, Educational Services facilitated the hearing.

INFORMATION ITEMS

ANNOUNCEMENTS

Associate Superintendent

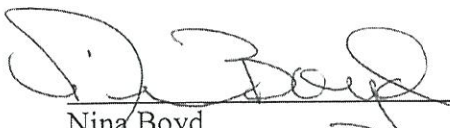
- Next board meeting- March 6, 2019 at 10:00 a.m.; submission deadline is February 20, 2019
- CCBE, March 8-9
- CCSA, March 11-14
- NSBA Annual Conference, March 30-April 1
- Draft Notice of Violation – will be placed on the March 6th agenda
- Renee Hendrick, Associate Superintendent of Administrative Services provided an Esplanade update.
- Community School #9 construction – Renee will provide information at the March 6th meeting.

PUBLIC COMMENTS

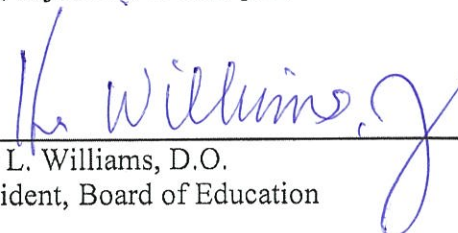
- Michelle Anderson, Charter Schools
- Ashley Anderson, Oppose ISSAC
- Martha Fluor, Board Member, Charter School
- Vicki Snell, Board Member, Charter School
- Karen Yelsey, Board Member, Charter School

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of February 13, 2019, adjourned at 5:06 p.m.



Nina Boyd
Assistant Secretary, Board of Education



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

Next Special Board Meeting, Wednesday, March 6, 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.