

MINUTES
Regular Meeting
May 8, 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 9:03 a.m., May 8, 2019 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

ROLL CALL

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

AGENDA

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

MINUTES

Motion by Barke, seconded by Gomez, and carried by a vote of 5-0, to approve the minutes of the April 10, 2019 Board meeting.

PUBLIC COMMENTS

- Martha Flour- Agenda

TIME CERTAIN

1. Budget Study Session- Renee Hendrick, Associate Superintendent, Administrative Services conducted the budget study session.

The Board took a recess from 9:51 a.m. to 10:03 a.m.

SPECIAL PRESENTATION

Sunburst Youth Academy Color Guard Presentation of Flags

PLEDGE OF ALLEGIANCE

Robert M. Hammond, Lance Corporal (Retired)
Former member, Orange County Board of Education

INVOCATION

Pastor Frank Orzio

Welcome remarks to special guests (Williams)

PRESENTATIONS

2. Education Awards - Freedom Foundation Reception recognizing the recipients. Lt. Scott Williams (ret), President, Freedom Committee of Orange County
3. Special Awards Presentations – Laura Strachan, Assistant Superintendent, facilitated the presentation of awards to the Fifth Annual Jack R. Hammett Memorial Day Essay Contest participants and winners.

Reception

The board announced a recess from 10:47 a.m. to 12:16 p.m. to join the reception recognizing the recipients and move into closed sessions immediately following the reception.

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)

Ms. Kristin Halsing reported the Board voted 4-1 (Williams, Barke, Sparks, and Bedell voted Yes; Gomez voted No) to approve the Epstein, Becker, Green invoices for April 2019.

CLOSED SESSION 2

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION and receipt of Public Records requests. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9 (4 cases).

Mr. Rolan reported the board received information, no action was taken.

CLOSED SESSION 3

CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION: Freedom From Religion Foundation, Inc. v. Chino Valley Unified School District Board of Education (Ninth Circuit Appeals No. 16-55425) with regard to Orange County Board of Education’s Motion to Intervene as Defendant-Appellant

Mr. Rolan reported the board received information from counsel and voted 5-0 to refrain from seeking further appellate review on the Freedom from Religion Foundation vs Chino Valley.

CLOSED SESSION 4

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: The Board has received a legal request concerning a confidential student matter. (1 case)

Mr. Rolen reported the Board heard information on a matter of pending litigation and elected to acknowledge through a correspondence on board letterhead from the Board President.

INTRODUCTION

Trustee Bedell recognized Trustee Gomez for her appointment to Dean for the Health Science Division, Cypress College.

PUBLIC COMMENTS

- Cyndie Borcoman- General
- Adrian Crawford- General
- Shannon Magellanez- General
- Kelsey Meyers- General
- Michelle Anderson- General
- Jason Askenaze- General
- Karissa Frerichs- General
- Sierra Iames- General
- Nikiel Meeks- General
- Lauren Spitzer- General
- Kristi Meyers- CHEP Site Closure
- Julianna and Riley Hubbell- General
- Marc Ang- General
- Beth Tom Chu- Sex Education

CONSENT CALENDAR

4. Motion by Bedell, seconded by Barke, 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

5. Motion by Bedell, seconded by Sparks, and carried by a roll call vote of 5-0 to adopt Resolution #10-19, to recognize May 27, 2019 as Memorial Day.
6. Motion by Williams, seconded by Barke, and carried by vote of 5-0 to approve registration and travel for Board Members to attend the National Charter Schools Conference, June 30 – July 3, 2019, Las Vegas.

PUBLIC COMMENTS regarding #7

- Kelli Bourne- CHYA
- Laura Kanter- CHYA
- Susan Meyer- CHYA
- Anna Zeng- CHYA
- Skye Wagoner- CHYA

7. Motion by Williams, seconded by Barke to receive the Executive Summary: Forum on the California Healthy Youth Act as submitted.

Subsidiary motion by Barke, seconded by Bedell, and carried by a vote of 4-1 (Williams, Barke, Sparks, and Bedell voted Yes; Gomez voted No) to receive the Executive Summary: Forum on the California Healthy Youth Act, with amendments per discussion to be revised by Trustee Sparks.

STAFF RECOMMENDATIONS

8. Motion by Barke, seconded by Bedell, and carried by a vote of 5-0, to approve the material revision for the addition of grades seven and eight beginning in Fall 2020 to the Samueli Academy charter petition.
9. Motion by Gomez, seconded by Sparks, and carried by a vote of 5-0 to accept the Third Quarter Report on Williams Uniform Complaints for OCDE student programs for the period of January 1 to March 31, 2019.
10. Motion by Gomez, seconded by Williams, and carried by a vote of 5-0 to adopt the annual updated Orange County Department of Education Investment Policy.

The Board took a recess from 1:50 p.m. to 2:03 p.m.

CHARTER SCHOOLS

11. Charter School Submissions- None

INFORMATION ITEMS

ANNOUNCEMENTS

Superintendent

- Teachers of the Year Finalist announcement – Celebrate on November 1st, Disneyland Hotel
- Sherry Kropp- Superintendent, Los Alamitos Unified retirement
- Know My Name, Face and Story: Saving Our Most Vulnerable Boys and Young Men Conference at the DoubleTree Hotel in Orange, May 2nd
- Boys and Girls Club ground breaking event, May 7th

- VSA Awards at Main Place
 - Civic Learning Partnership Kickoff- April 4th
- Associate Superintendent
- Next Board meeting is June 12, 2019 at 10:00 a.m., Board deadline is May 29th.
 - Sunburst Academy Graduation Ceremony- June 8th, Trustee Gomez and Trustee Barke attending
 - National Charter School Conference- June 30th to July 3rd
 - Esplanade Update- Renee Hendrick, Associate Superintendent, Administrative Services

TIME CERTAIN (continue)

1. Budget Study Session- Renee Hendrick, Associate Superintendent, Administrative Services conducted the budget study session.

The Budget Study session continues with board questions.

BOARD MEMBER COMMENTS

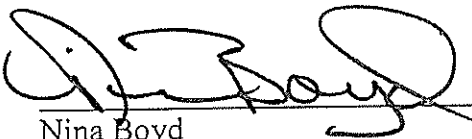
- Trustee Williams- CHEP

EXECUTIVE COMMITTEE REPORT.

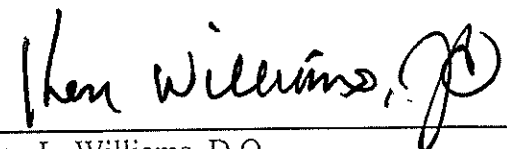
- CHYA- Trustee Williams
- Board Policy 100-18 Draft
- Charter School Subcommittee
- Charter School Outsourcing
- Public Comments Board Policy 100-5

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of May 8, 2019, adjourned at 3:10 p.m.



 Nina Boyd
 Assistant Secretary, Board of Education



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

Next Regular Board Meeting, Wednesday, June 12, 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.