

MODIFIED MEETING PROCEDURES FOR APRIL 15, 2020:

As per Executive Order N-29-20 from Governor Newsom, the Orange County Board of Education meetings will move to a virtual/teleconferencing environment using Zoom. The purpose of the Governor's executive order is to control the spread of Coronavirus (COVID-19) and to reduce and minimize the risk of infection by "limiting attendance at public assemblies, conferences, or other mass events." The Governor's executive order on March 12, 2020, already waived the requirement for a majority of board members to physically participate in a public board meeting at the same location.

The intent is not to limit public participation, but rather to protect public health by following the Governor's Stay at Home executive order and the Orange County's Safer at Home order. Members of the public will not be permitted to attend this meeting in person.

Individuals with disabilities in need of copies of the agenda and/or the agenda packet or in need of reasonable modification or accommodations, consistent with the Americans with Disability Act, may request assistance by contacting Darou Sisavath, Board Clerk at (714) 966-4012. Complaints regarding requests for reasonable modifications or accommodations will be swiftly addressed.

Instructions for observing the meeting and making public comments at board meetings

To observe the board meeting use the following information:

- At the start time for the meeting, click on this link <https://ocde.zoom.us/j/998816203> or
- Go to www.Zoom.us and enter the Meeting ID: 998-816-203 or
- Connect via phone (audio only) 1-855-880-1246 and enter the Meeting ID: 998-816-203

If you wish to make a public comment at the April 15, 2020 meeting, please follow these instructions:

1. Submit a speaker card attached with your public comments to ocbe@ocde.us. Only comments received by 4:00 p.m., April 14, 2020 will be read during the meeting. Comments received after 4:00 p.m. but prior to discussion of an item on the agenda will be added to the official transcript but not read into the record. The time limit for public comments outlined in board policy still applies. Public Comments will be read in the order received.
2. Speakers will fill in their name and select if they wish to address the board regarding a specific agenda item or during General Public Comments.
3. Speakers are asked to attend the board meeting virtually through the Zoom invitation link at the top of the agenda.
4. When it is time for Public Comments, their name will be called and the comment will be read into the transcript.
5. As with all meetings, once discussion begins on an agenda item, anyone who wishes to submit a public comment may do so during the meeting, but these will not be read. Public comments received during the meeting will be added to the official transcript.



REQUEST TO ADDRESS THE
ORANGE COUNTY BOARD OF EDUCATION
Speaker Card

Please Print

Date _____

Agenda Item # _____ or General Topic _____

Name _____

Home Address _____ City _____ Zip _____

School District(s) of Residence _____

Do you have school age children? Yes _____ No _____

Do your children attend public schools? Yes _____ No _____

**Timer
Information**

GREEN

Start with 3
minutes

YELLOW

1 minute
remaining

RED

Time is up

Members of the public may address the Board of Education regarding any agenda and/or off-agenda items within the subject matter jurisdiction of the Board of Education provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to 3 minutes per person per meeting and 45 minutes for all comments. 30 minutes of Public Comments will be heard prior to Board Business and 15 minutes will be heard prior to adjournment.

Please complete and submit this card along with any handouts to the Recording Secretary prior to speaking.

Thank you!

AB

REGULAR MEETING

April 15, 2020

9:00 a.m.

Location: <https://ocde.zoom.us/j/998816203>

or www.Zoom.us , ID: 998-816-203

or phone: (855) 880-1246, ID: 998-816-203

ORANGE COUNTY BOARD OF EDUCATION
AGENDA

CALL TO ORDER

STATEMENT OF PRESIDING OFFICER: For the benefit of the record, this Regular Meeting of the Orange County Board of Education is called to order.

ROLL CALL

(*)AGENDA

Regular Meeting of April 15, 2020 – adoption

PUBLIC COMMENTS

Related to Closed Session Only

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-EXISTING LITIGATION
Orange County Board of Education v. OC Superintendent of Schools, Al Mijares, and State Superintendent of Public Instruction, Tony Thurmond
Case No 30-2019-01112665-CU-WM-CJC -Government Code §§
54956.9(a) and (d)(1)

WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

(*)MINUTES

Regular Meeting of March 4, 2020 – approval

PUBLIC COMMENTS

(30 minutes)

Individuals watching the board meeting on the zoom line may submit public comments that will be included in the official transcript of the April 15, 2020 meeting. Public comments received by 4:00 p.m. Tuesday, April 14, 2020 will be read into the transcript during the 30-minute public comment period, time permitting.

CONSENT CALENDAR

- (*) 1. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
- (*) 2. Acceptance of Donation for PAL® Peer Assistance Leadership Program
- (*) 3. Board action on Scholarship Prep Academy

CHARTER SCHOOLS

- 4. Charter Submissions
 - CCPA Renewal
 - ISSAC Material Revision

TIME CERTAIN

- 5. Public Hearing – Renee Hendrick, Associate Superintendent, Division of Administrative Services, will conduct a public hearing on OCSEA’s Initial Proposal to Superintendent
- 6. Public Hearing – Renee Hendrick, Associate Superintendent, Division of Administrative Services, will conduct a public hearing on Superintendent’s Initial Proposal to OCSEA

BOARD RECOMMENDATIONS

STAFF RECOMMENDATIONS

- (*) 7. Approve the 2019-2020 Second Interim Report, which has been certified as positive by the County Superintendent of Schools.

INFORMATION ITEMS

ANNOUNCEMENTS

- Superintendent
- Associate Superintendent

Legislative Updates
-CSBA Update
-CCBE Update
-NSBA Update
-Capitol News Update
-School Services Update

BOARD MEMBER COMMENTS

EXECUTIVE COMMITTEE REPORT

PUBLIC COMMENTS

(15 minutes)

Individuals watching the board meeting on the zoom line may submit public comments that will be included in the official transcript of the April 15, 2020 meeting. Public comments received by 4:00 p.m. Tuesday, April 14, 2020 will be read into the transcript during the 15-minute public comment period, time permitting.

ADJOURNMENT



Nina Boyd
Assistant Secretary, Board of Education

Next Regular Board Meeting: Wednesday, May 13, 2020 at 9:00 a.m. The meeting will be held via virtual/ teleconferencing environment.

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.

(*) Printed items included in materials mailed to Board Members

MINUTES
Regular Meeting
March 4, 2020

DB

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 Barke at 9:04 a.m., March 4, 2020 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

ROLL CALL

Present:

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

(*)AGENDA

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 agenda of the Regular Meeting of March 4, 2020 with the following amendments:

- Move item #9 regarding OCSA to immediately following item #7
- Move approval of the Minutes back, following item#10

PUBLIC COMMENTS

Related to Closed Session Only - None

The Board went into closed session from 9:09 a.m. to 10:01 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-EXISTING LITIGATION

Orange County Board of Education v. OC Superintendent of Schools, Al Mijares, and State Superintendent of Public Instruction, Tony Thurmond Case No 30-2019-01112665-CU-WM-CJC -Government Code §§ 54956.9(a) and (d)(1)

Report Out

Mr. Brenner reported, with respect to both closed sessions, the Board discussed, received an update and passed two resolutions. The invoices dated February 29, 2020 were approved by at 3-1-1 voted (Barke, Williams, Sparks voted Yes; Gomez voted No; and Bedell Abstained). The second resolution regarding the public reading and posting of a board statement was approved by a 3-1-1 vote (Williams, Barke, and Sparks voted Yes; Gomez voted No; Bedell Abstained).

INVOCATION

Reverend Mark Lebsack, Nazarene Pastor of Grace Community Church, Placentia

PLEDGE OF ALLEGIANCE

Ken Williams, D.O., Board Vice President

INTRODUCTIONS

There were no introductions.

PUBLIC COMMENTS

- Tanya Rogers, Citrus Springs

CONSENT CALENDAR

Motion by Williams, seconded by Sparks, and carried by a vote of 5-0, to approve Consent Calendar items #1 through #6.

1. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
2. Adopt Resolution #04-20 to recognize April 13-17, 2020 as Week of the Young Child.
3. Adopt Resolution #05-20 to recognize April 2020 as Public Schools Month.
4. Adopt Resolution #06-20 to recognize May 13, 2020 as California Day of the Teacher.
5. Adopt Resolution #07-20 to recognize May 17-23, 2020 as Classified School Employees Week.
6. Approve the list of district personnel as certified supervisors of attendance.

CHARTER SCHOOLS

7. Charter Schools Submissions- None

STAFF RECOMMENDATIONS

9. Board action on Orange County School of Arts facilitated by Aracely Chastain, Administrator, Charter Schools.

PUBLIC COMMENTS (OCSA only)

- Dr. Kelly Townsend, OCSA
- Ken Robertson, OCSA
- Angela Grier, OCSA
- Douglas Freeman, OCSA

Presentation:

- Dr. Ralph Opacic, Lead Petitioner, OCSA
- Dr. Alfonso Jimenez, Deputy Superintendent, Educational Services, SAUSD
- Ms. Sarah Sutherland, Legal Counsel, SAUSD

Motion by Williams, seconded by Sparks, and carried by a vote of 3-1-1 (Williams, Sparks, Barke voted Yes; Gomez voted No; Bedell Abstained) to approve Option One: Approve the charter petition as written.

The Board took a recess from 11:30 a.m. to 11:49 a.m. Trustee Bedell departs during recess.

CHARTER SCHOOLS

8. Charter School Public Hearing – Scholarship Prep Academy – Aracely Chastain, Administrator, Charter Schools facilitated the public hearing.

- Gloria Romero, Executive Director, Scholarship Prep
- Andrew Crowe, Chief Academic Officer, Scholarship Prep
- Jason Watts, Chief Operating Officer, Scholarship Prep

PUBLIC COMMENTS (Scholarship Prep Academy only)

- Miles Durfee, CCSA

MINUTES

Motion by Sparks, seconded by Williams, and carried by a vote of 3-1 (Sparks, Williams, Barke voted Yes; Gomez voted No; Bedell Absent), to approve the minutes of the February 5, 2020 Regular Board Meeting with an amendment to the language on the substitute motion for item #8. The language has been revised on the final February 5, 2020 minutes to reflect Trustee Sparks motion.

STAFF RECOMMENDATIONS

10. Motion by Williams, seconded by Gomez, to discuss the 2019-2020 Second Interim Report, which has been certified as positive by the County Superintendent of Schools.

The original motion was withdrawn by Williams and Gomez.

Substitute motion by Sparks, seconded by Barke, and carried by a vote of 4-0 (Bedell Absent) to table the approval of the 2019-20 Second Interim Report, which has been certified as positive by the County Superintendent of Schools.

INFORMATION ITEMS

BOARD DISCUSSION

- Board Policy on New Member Governance (Bedell)
- Term Limits Committee Report (Gomez and Williams)
- Board Benefits Committee Report (Bedell and Barke)

All board discussion items were tabled to the August 2020 meeting.

ANNOUNCEMENTS

Superintendent

- Christine Sun Kim, alumni of University High, Deaf and Hard of Hearing program, signed the national anthem at the Super Bowl.
- Coronavirus – OCDE is working closing with the Healthcare Agency on advisories across the county and on assisting school districts with sharing information with parents to keep the children safe.

Associate Superintendent

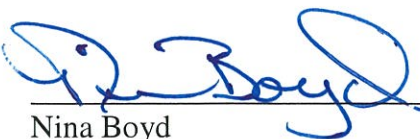
- Next board meeting is April 15th at 9:00 a.m.– Submission deadline is April 1st.
- National History Day
- Charter Schools Conference
- National School Boards Annual Conference

BOARD MEMBER COMMENTS

- Trustee Barke- CCBE election of new officers
- Trustee Williams- Board policy
- Trustee Gomez- Beauty and the Beast at Beckman High School, Deaf & Hard of Hearing population, and good healthy habits

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of March 4, 2020 adjourned at 1:04 p.m.



Nina Boyd
Assistant Secretary, Board of Education

Mari Barke
President, Board of Education

Next Regular Board Meeting, Wednesday, April 15, 2020 at 9:00 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.

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: March 23, 2020
TO: Nina Boyd, Associate Superintendent
FROM: Jeff Hittenberger, Chief Academic Officer
SUBJECT: Granting of Diplomas

The students listed on the attached pages have been certified for graduation by the Custodian of Records or their designee for the Division of Alternative Education of the Orange County Department of Education. These students have met the standards of proficiency in the basic skills prescribed by the governing board in accordance with Education Code 51412. It is requested that the Board approve the granting of diplomas to these students.

RECOMMENDATION:

Approve granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.

LS:sl

Pages 10-11 removed (CONFIDENTIAL STUDENT INFORMATION)

NB

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: April 15, 2020

TO: Nina Boyd, Associate Superintendent

FROM: Christine Olmstead, Ed.D., Associate Superintendent,
Educational Services

Stacy Deeble-Reynolds, Director,
Student Achievement and Wellness

SUBJECT: Acceptance of Donation for PAL® Peer Assistance Leadership
Program

The Orange County Department of Education and the PAL® Peer Assistance Leadership Program are pleased to be the recipient of a \$3,000 donation from SchoolsFirst Federal Credit Union. These funds will be used for the 2019-2020 PAL Peer Leadership Day events for students in grades 4-12.

RECOMMENDATION: Accept the \$3,000 donation from SchoolsFirst Federal Credit Union in support of the 2019-2020 PAL program and send a letter of appreciation to donor.

SDR:bc

Item: Consent Calendar #3
April 15, 2020
[X] Mailed [] Distributed at meeting

**ORANGE COUNTY BOARD OF
BOARD AGENDA IT**



DATE: March 30, 2020

TO: Nina Boyd, Associate Superintendent

FROM: Aracely Chastain, Administrator, Charter Schools

SUBJECT: Scholarship Prep Charter School – Material Revision Board Action

DESCRIPTION:

Scholarship Prep Charter School (SPCS) is a countywide benefit charter school that serves students grades TK-8 within the boundaries of Santa Ana Unified School District. On February 5, 2020, SPCS submitted a request to the Orange County Board of Education (OCBE) for multiple material revisions to the school's charter. A public hearing was held on March 4, 2020.

RECOMMENDATION:

Orange County Department of Education staff recommend that OCBE approve the following material revisions to the Scholarship Prep Charter School petition:

1. Changes to the educational program to add grades 9-12 beginning Fall 2020
2. Expansion of the school's countywide status focus to add youth experiencing homelessness
3. Changes to the enrollment preferences to provide youth experiencing homelessness exemption from the lottery

RB

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: March 4, 2020

TO: Nina Boyd, Associate Superintendent, Governance, Leadership & Community Partnerships

FROM: Renee Hendrick, Associate Superintendent, Administrative Services

SUBJECT: 2019-2020 Second Interim Report

As required by Education Code Section 1240 (j) county offices of education are required to submit to the Superintendent of Public Instruction a First Period Interim Report and Second Period Interim Report of the county office's financial status.

The superintendent shall certify in writing whether or not the county office of education is able to meet its financial obligations for the remainder of the fiscal year and two subsequent years. The certifications shall be classified as positive, qualified, or negative, pursuant to standards prescribed by the Superintendent of Public Instruction.

RECOMMENDATION:

Approve the 2019-2020 Second Interim Report, which has been certified as positive by the County Superintendent of Schools.

RH:sh