

Item: E
For Board Meeting on:
2/12/2014
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POST

February 12, 2014
8:00 a.m.
Board Room
200 Kalmus Drive
Costa Mesa, California

ORANGE COUNTY BOARD OF EDUCATION

AGENDA

- A. 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."
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. INTRODUCTIONS
- E. (*) AGENDA Regular Meeting of February 12, 2014 – adoption
- F. (*) MINUTES Regular Meeting of January 15, 2014 – approval
- G. TIME CERTAIN
- G-1 Special Presentation – Renee Hendrick, Assistant Superintendent, Administrative Services will present information regarding Local Control Funding Formula (LCFF) and Local Control and Accountability Plans (LCAP).
- 9:05 a.m. G-2 Outstanding Contributions to Education – Phyllis Berenbeim, Consultant, Visual and Performing Arts, will facilitate presentations to the following:
- Jo Ann Fuerbringer, Volunteer, OC Youth Symphony Orchestra
 - Ericka Gangnath and Sandra Loth, Club Live Advisors, Brookhurst Jr. High School, Anaheim Union HSD
 - Girls, Inc. of Orange County
 - Helene Cunningham, Principal, Mariposa School, Brea Olinda Unified School District.
- G-3 Continuation from January 15, 2014 Board Meeting – Magnolia Public Charter School/Santa Ana Unified School

District. Kelly Gaughran, ACCESS Administrator, will facilitate the presentation.

H. PUBLIC COMMENTS

At this time, 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 three minutes per person and thirty minutes for all comments.

I. CONSENT CALENDAR

- (*) I-1 Approve granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.

J. SPECIAL RECOMMENDATIONS

- (*) J-1 Approve Orange County Board of Education additional regular meeting date of June 25, 2014.
- (*) J-2 Approve travel for NSBA Conference as requested by Board Members.
- (*) J-3 Accept the 2nd Quarter Report on Williams Uniform Complaints for OCDE student programs, for the period of October 1 to December 31, 2013.
- (*) J-4 Adopt Resolution #01-14 and accept the Orange County Department of Education's recommendation regarding the appeal submitted by the Magnolia Science Academy.
- (*) J-5 Adopt Resolution #02-14 to recognize March 2014 as Arts Education Month.
- (*) J-6 Adopt Resolution #03-14 to recognize April 6-12, 2014 as Week of the Young Child with the theme, Early Years Are Learning Years.
- (*) J-7 Adopt Resolution #04-14 declaring May 14, 2014 as the California Day of the Teacher.
- (*) J-8 Adopt Resolution #05-14 declaring May 18-24, 2014 as Classified School Employees Week.
- (*) J-9 Adopt Resolution #06-14 to recognize March 2-8, 2014 as Week of the School Administrator.

- (*) J-10 Adopt Resolution #07-14 regarding Common Core (Bedell/Parker).
- (*) J-11 Adopt Resolution #08-14 regarding Education Priorities (Williams).
- (*) J-12 Adopt the 2/12/2014 revised version of Board Policy #100-2 Board Agenda Items (Hammond).
- (*) J-13 Adopt the 2/12/2014 revised version of Board Policy #100-5 Participation by Public at Board Meetings (Hammond).
- (*) J-14 Adopt the 2/12/2014 revised version of Board Policy #100-8 Board Quorum and Voting (Hammond).
- (*) J-15 Adopt the 2/12/2014 revised version of Board Policy #100-9 Board Meeting Opening – Pledge of Allegiance (Hammond).
- (*) J-16 Adopt the 2/12/2014 new Board Policy #100-11 Election, Power, and Duties of Board President and Board Vice President (Hammond).

K. CLOSED SESSION Conference with Legal Counsel – Anticipated Litigation. Initiation of litigation pursuant to Government Code section 54956.9(c) (1-5 potential cases).

L. INFORMATION ITEMS

- L-1 ANNOUNCEMENTS - Superintendent & Associate Superintendent
- L-2 COMMUNICATION/INFORMATION
 - Legislative Update -
 - Capitol News
 - CSBA Update
 - CCSESA Update
 - CCBE Update
 - NSBA Update
 - School Services Update
- L-3 EXECUTIVE COMMITTEE REPORT
Draft Board Calendar
- L-4 BOARD ROUNDTABLE
 - Board Policy 100-2 – All
 - Common Core – Boyd/All
 - OCBE Communications – Boyd
 - Advocacy Institute 2014 (Boyd, Bedell, Parker)

M. ADJOURNMENT

A handwritten signature in black ink, appearing to read 'Nina Boyd', is written over a horizontal line.

Nina Boyd
Assistant Secretary, Board of Education

Next Regular Board Meeting: Wednesday, March 12, 2014 at 8:00 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 Penny Dunseth, Board Secretary at (714) 966-4012.

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