

REGULAR MEETING

January 14, 2015

11:00 a.m.

Board Room

200 Kalmus Drive

Costa Mesa, California

Item: E

For Special Board Meeting on:

01/14/2015 

☒ Mail ☐ Distribute at Meeting

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."

- B1. INVOCATION Gale L. Oliver Jr., Pastor
 Greater Light Missionary Baptist Church
 Santa Ana, CA

- B2. PLEDGE OF ALLEGIANCE

- C. ROLL CALL

- D. INTRODUCTIONS

- E. (*) AGENDA Regular Meeting of January 14, 2015 – adoption

- F. (*) MINUTES Regular Meeting of December 10, 2014 – approval

- G. TIME CERTAIN

11:05 a.m.

- G-1 Outstanding Contributions to Education – Phyllis Berenbeim, Consultant, Visual and Performing Arts, will facilitate presentations to the following.
- Belen Garcia & Janie Patton, Anaheim City School District
 - David H. Giese, Cypress School District
 - Arthur J “Skip” Rolland, Brea Olinda Unified School District
 - Lisa Solomon, Santa Ana Unified School District
- G-2 Public Hearing/Presentation – Vista Heritage Charter Middle School. Kelly Gaughran, ACCESS Administrator, will facilitate the presentation.
- G-3 Presentation – Law Firm, Cota Cole LLP. Dr. Williams will introduce the presenters.

- G-4 Public Hearing – Renee Hendrick, Assistant Superintendent, Division of Administrative Services, will conduct a public hearing on OCSEA’s Initial Proposal to Superintendent.
- G-5 Public Hearing – Renee Hendrick, Assistant Superintendent, Division of Administrative Services, will conduct a public hearing on Superintendent’s Initial Proposal to OCSEA.

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 45 minutes for all comments.

I. CONSENT CALENDAR

- (*) I-1 Approve granting of a diploma to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
- (*) I-2 Approve and sign the certificates of merit and accompanying letters for the outgoing board members.
- (*) I-3 Approve the signing of the certificates of merit and letters of commendation for retiring board members.

J. SPECIAL RECOMMENDATIONS

- (*) J-1 Approve change of Wednesday, February 11, 2015 board meeting date to Thursday, February 5, 2015. The start time will remain at 11:00 a.m.
- (*) J-2 Approve travel for NSBA Advocacy Institute as requested by Board members.
- (*) J-3 Approve travel for NSBA Conference as requested by Board Members
- (*) J-4 Receive Vicenti, Lloyd and Stutzman, LLP, audit report for the Orange County Department of Education for fiscal year ending June 30, 2014.
- (*) J-5 Should the Orange County Board of Education direct its Executive Committee to recommend legal counsel for the purpose of filing a lawsuit against the Federal government for alleged violations of the United States Constitution related to the adoption of the Common Core State Standards by the State of California? (Boyd)

- (*) J-6 Approve Orange County Board of Education submission of Test Claim with the California Commission of State Mandates in regard to the funding for the Common Core. (Hammond)
- (*) J-7 Approve increase of 2% for the Orange County Board of Education's monthly stipends effective January 1, 2015.
- (*) J-8 Approve increase of 2% for the Orange County Superintendent's salary effective January 1, 2015 and continue to received Health and Benefits, and any monetary increases when other OCDE management employees receive them.
- (*) J-9 Orange County Board of Education Board Policy #100-13, Legal Counsel Second Opinion-Budgetary Authority. (Williams)
- (*) J-10 Orange County Board of Education Board Policy #100-14, Legal Counsel Second Opinion-Charter School Petition. (Williams)
- (*) J-11 Orange County Board of Education Board Policy #100-15, Legal Counsel Second Opinion-Suspension Appeals. (Williams)
- (*) J-12 Should the Orange County Board of Education openly defy California law as well as regulations unanimously adopted by the California State Board of Education by refusing to fully implement the California Common Core Standards? (Boyd)

K. CLOSED SESSION

L. INFORMATION ITEMS

L-1 ANNOUNCEMENTS - Superintendent & Associate Superintendent

L-2 COMMUNICATION/INFORMATION/DISCUSSION

- Legislative Update -

Capitol News

CSBA Update

CCSESA Update

CCBE Update

NSBA Update

School Services Update

L-3 EXECUTIVE COMMITTEE REPORT

L-4 TRUSTEE REPORTS/ROUNDTABLE

- Common Core Hearing Committee – Hammond/Bedell

- Presentation for district bond borrowing – Lindholm

- Progress Report on Proposed Revisions to Board Policy 400-12 / Charter Schools - Boyd-Lindholm

M. ADJOURNMENT




Nina Boyd
Assistant Secretary, Board of Education

Next Board Meeting – Thursday, February 5, 2015 at 11:00 a.m. 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

Item: ____I-1____
For Special Board Meeting on:
____01/14/2015____ 
☒ Mail ☐ Distribute at Meeting

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: January 5, 2015

TO: Nina Boyd, Associate Superintendent

FROM: Byron Fairchild, Director Alternative Education

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 basic skills prescribed by the governing board in accordance with Education Code 51412. It is requested that the Board approve the granting of a diploma to these students.

RECOMMENDATION:

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

NB:pd

Board Agenda Item
Diploma Approval
November 19, 2014 - January 4, 2015

ADMIN UNIT	STUDENT NAME	DISTRICT OF RESIDENCE
A.U. 100/CL Com Sch	Erik Chavez	Santa Ana
	Gabriel Adam Cortez	Santa Ana
	Gesele J. Lopez	Los Angeles
A.U. 100/CORE		
Anaheim Las Palmas	Allyson Kay Traverso	Anaheim
	Alejandra Bautista	Anaheim
	Juan Carlos Calderon	Fullerton
	Jasmine J. Galvan	Anaheim
	Fabiola Jimenez	Anaheim
	Mario Martinez	Anaheim
	Raven Tye Medina	Anaheim
	Victor Mora	Anaheim
	Guadalupe Ramirez	Anaheim
	Mayra Sepulveda	Anaheim
Fischer		
	Salvador Avila	Santa Ana
	Francisco Ramirez	Garden Grove
Garden Grove		
	John Arellanes	Garden Grove
	Gonzalo Carlos	Santa Ana
	Jose Carlos Castro	Garden Grove
	Marcus Anthony Dorado	Garden Grove
	Antonio Kidel Galloway	Garden Grove
	Jorge Luis Gonzalez	Garden Grove
	Bryan Kim	Garden Grove
	Alma Delia Martinez	Garden Grove
	Luis Angel Martinez	Anaheim
	April Belinda Mondragon	Corona Norco
	Alejandro Osoria	Garden Grove
Harbor Learning Center		
	Sharon Beltran	Santa Ana
	Arturo Garcia	Santa Ana
	Miguel Angel Lopez	Santa Ana

Board Agenda Item
Diploma Approval
November 19, 2014 - January 4, 2015

ADMIN UNIT	STUDENT NAME	DISTRICT OF RESIDENCE
Harbor Learning Center		
	Bianca Crystal Millan	Santa Ana
North		
	Jorge Damacio	Fullerton
	Irving Evangs	Abc
	Raymond Gaxiola	Fullerton
	Jaaron Harris	Abc
	Yulena Inzunza	Fullerton
	Raymond Littlewhirlwind	Los Angeles
	Magda Reyes	Fullerton
	Jorge Rodriguez	Fullerton
	Joselyn Sanchez	Fullerton
	Gloria Anita Villareal	Santa Ana
	Nathan Woodward	Placentia-Yorba
PCHS		
	Meredith L. Hummel	Orange
	McKenna Lee Kilgore	Saddleback Valley
	Ali Ahmed Reem	Anaheim
Region 6		
	Anthony Ray Epps	Long Beach
Santa Ana/Newport Mesa		
	Gerardo Abrego	Los Angeles
	Jonathan Aguilar	Santa Ana
	David Ariston	Anaheim
	Bryan Blanco	Santa Ana
	Mellisa A. Bradner	Newport Mesa
	Sapphire DeMello	Los Angeles
	Alondra Elizalde	Santa Ana
	Christian Felix	Santa Ana
	Luis Galvez	Huntington Beach
	Cristian Alexander Garcia-Ventura	Los Angeles
	Angelica Hernandez	Compton
	Christopher Hirsch	Chaffey Joint
	Elicia Jenkins	Los Angeles
	Joseph Juarez	Los Angeles

Board Agenda Item
Diploma Approval
November 19, 2014 - January 4, 2015

ADMIN UNIT	STUDENT NAME	DISTRICT OF RESIDENCE
Santa Ana/Newport Mesa	Rafael Lafon	Newport Mesa
	Laura Lizaola	Los Angeles
	Hasley Martines	Los Angeles
	Carlos E. Martinez	Los Angeles
	Bascom Mellon IV	Corona Norco
	Sergio Mendoza	Calipatria
	Mason Miller	William S. Hart Union High
	Christopher Moreno	Santa Ana
	Yuliandra Mota-Pinon	Los Angeles
	Karla Munoz	Los Angeles
	Brian Orellana	Los Angeles
	Maira Ortega	Santa Ana
	Brianna Orzua	Los Angeles
	Jeremiah Pastorelli	Pomona Unified
	Alan Matthew Plummer	Huntington Beach
	David Poulson	Huntington Beach
	Jacqueline Ramirez-Ruiz	Los Angeles
	Esther Sanchez	Los Angeles
	Cody Young	Chaffey Joint
South East	Damian Araujo	Saddleback Valley
	Kelsey Nicole Bird	Santa Ana
	Kailey Nichole Carter	Capistrano
	Daysia Donyell Church	
	Ivan Lennin Cruz	Tustin
	Jose Carlos Estrada	Saddleback Valley
	Esmeralda Luz Guzman	Capistrano
	Giovany Hernandez	Santa Ana
	Sean Daniel Julian	Tustin
	Sean Kilby	Saddleback Valley
	Steven Michael Lavery	Laguna Beach
	Zoey Lynn McArtney	Saddleback Valley
	Anthony Ray Merino	Tustin
	Kristen Marie Mueller	Saddleback Valley
	Janeal Carol Neal	Saddleback Valley
	Steven Nevarez	Santa Ana

Board Agenda Item
Diploma Approval
November 19, 2014 - January 4, 2015

ADMIN UNIT	STUDENT NAME	DISTRICT OF RESIDENCE
South East	Jessica Perez	Tustin
	Cory James Potter	Saddleback Valley
	Krystal Liane Rivera	Orange
	Hannah Nicole Wood	Irvine

ORANGE COUNTY DEPARTMENT OF EDUCATION

BOARD AGENDA ITEM

DATE: January 14, 2015

TO: Nina Boyd, Associate Superintendent

FROM: Wendy Benkert, Ed.D., Associate Superintendent, Business Services
Laurie Weiss, Manager Business Services

SUBJECT: Certificates of Merit

Attached is a letter and certificate of merit prepared for the school district and community college district board members who did not return to office on December 5, 2014. Each letter reflects the years of service and the district represented. The board members are:

<u>DISTRICT</u>	<u>NAME</u>	<u>YEARS</u>	<u>TERM</u>
Anaheim City	Sandy Blumberg	16 years	1998-2014
Anaheim City	Jose Moreno	8 years	2006-2014
Buena Park	Helen Lee	4 years	2010-2014
Centralia	Irv Trinkle	13 years 3 months	2001-2014
Centralia	Lisa Jordan	4 years	2010-2014
Cypress	David Giese	17 years 10 months	1997-2014
Cypress	Valeri Peters Wagner	12 years	2002-2014
Fountain Valley	James "Jimmy" Templin	4 years	2010-2014
Fountain Valley	Judith Edwards	16 years	1998-2014
Huntington Beach City	Celia Jaffe	10 years	2004-2014
La Habra City	Sharon Brown	10 years	2004-2014
La Habra City	Sandi Baltes	4 years	2010-2014
La Habra City	Linda Navarro Edwards	26 years	1988-2014
Magnolia	Clifford Breeden, Jr.	16 years	1998-2014
Ocean View	John Ortiz	4 years	2010-2014
Ocean View	Tracy Pellman	24 years	1990-2014
Westminster	K. David Bridgewaters	8 years	2006-2014
Capistrano Unified	Anna Bryson	8 years	2006-2014
Capistrano Unified	Ellen Addonizio	8 years	2006-2014
Laguna Beach Unified	Theresa O'Hare	8 years	2006-2014
Laguna Beach Unified	Betsy Jenkins	12 years	2002-2014
Newport-Mesa Unified	Katrina Foley	4 years	2010-2014
Santa Ana Unified	Audrey Yamagata-Noji, Ph.D.	24 years	1987-2000 and 2002-2014

RECOMMENDATION:

Approve and sign the certificates of merit and accompanying letters for the outgoing board members.



ORANGE COUNTY BOARD OF EDUCATION

ROBERT M. HAMMOND, DISTRICT 1
DAVID L. BOYD, DISTRICT 2
KEN L. WILLIAMS, D.O., DISTRICT 3

JOHN "JACK" BEDELL, PH.D., DISTRICT 4
LINDA LINDHOLM, DISTRICT 5
AL MIJARES, PH.D., SECRETARY

January 14, 2015

Sandy Blumberg
2125 W. Victoria Avenue
Anaheim, CA 92804

Dear Sandy,

On behalf of the Orange County Board of Education and the Orange County Department of Education, I want to thank you for your service as a member of the Anaheim City School District Board of Trustees.

Your contribution to public education, through your service as a board member for 16 years is a credit to your willingness to put the highest priority on the educational needs of your community.

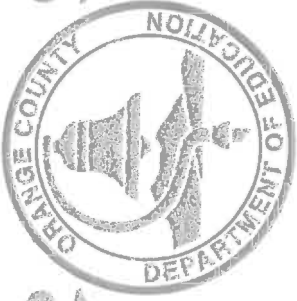
Please accept the enclosed Certificate of Merit as our sincere appreciation for the many things that you have done for the Anaheim City School District.

Sincerely,

Ken L. Williams, D.O.
Board President

Enclosure

KW:lw



Certificate of Merit

awarded to

Sandy Blumberg

*who served as a trustee for the
Anaheim City School District
for the years*

1998-2014

*This certificate is awarded in recognition and appreciation of
Distinguished Service
rendered to public education in California
and to the schools of Orange County.*

President, Orange County Board of Education

County Superintendent of Schools



ORANGE COUNTY BOARD OF EDUCATION

ROBERT M. HAMMOND, DISTRICT 1
DAVID L. BOYD, DISTRICT 2
KEN L. WILLIAMS, D.O., DISTRICT 3

JOHN "JACK" BEDELL, PH.D., DISTRICT 4
LINDA LINDHOLM, DISTRICT 5
AL MIJARES, PH.D., SECRETARY

January 14, 2015

Jose Moreno
1409 W. James Way
Anaheim, CA 92801

Dear Jose,

On behalf of the Orange County Board of Education and the Orange County Department of Education, I want to thank you for your service as a member of the Anaheim City School District Board of Trustees.

Your contribution to public education, through your service as a board member for 8 years is a credit to your willingness to put the highest priority on the educational needs of your community.

Please accept the enclosed Certificate of Merit as our sincere appreciation for the many things that you have done for the Anaheim City School District.

Sincerely,

Ken L. Williams, D.O.
Board President

Enclosure

KW:lw



Certificate of Merit

awarded to

Jose Moreno

*who served as a trustee for the
Anaheim City School District
for the years*

2006-2014

This certificate is awarded in recognition and appreciation of
Distinguished Service
*rendered to public education in California
and to the schools of Orange County.*

President, Orange County Board of Education

County Superintendent of Schools



ORANGE COUNTY BOARD OF EDUCATION

ROBERT M. HAMMOND, DISTRICT 1
DAVID L. BOYD, DISTRICT 2
KEN L. WILLIAMS, D.O., DISTRICT 3

JOHN "JACK" BEDELL, PH.D., DISTRICT 4
LINDA LINDHOLM, DISTRICT 5
AL MIJARES, PH.D., SECRETARY

January 14, 2015

Helen Lee
8167 Havasu Circle
Buena Park, CA 90621

Dear Helen,

On behalf of the Orange County Board of Education and the Orange County Department of Education, I want to thank you for your service as a member of the Buena Park School District Board of Trustees.

Your contribution to public education, through your service as a board member for 4 years is a credit to your willingness to put the highest priority on the educational needs of your community.

Please accept the enclosed Certificate of Merit as our sincere appreciation for the many things that you have done for the Buena Park School District.

Sincerely,

Ken L. Williams, D.O.
Board President

Enclosure

KW:lw



Certificate of Merit

awarded to

Helen Lee

*who served as a trustee for the
Buena Park School District
for the years*

2010-2014

This certificate is awarded in recognition and appreciation of
Distinguished Service
*rendered to public education in California
and to the schools of Orange County.*

President, Orange County Board of Education

County Superintendent of Schools



ORANGE COUNTY BOARD OF EDUCATION

ROBERT M. HAMMOND, DISTRICT 1
DAVID L. BOYD, DISTRICT 2
KEN L. WILLIAMS, D.O., DISTRICT 3

JOHN "JACK" BEDELL, PH.D., DISTRICT 4
LINDA LINDHOLM, DISTRICT 5
AL MIJARES, PH.D., SECRETARY

January 14, 2015

Irv Trinkle
6364 San Francisco Drive
Buena Park, CA 90620

Dear Irv,

On behalf of the Orange County Board of Education and the Orange County Department of Education, I want to thank you for your service as a member of the Centralia School District Board of Trustees.

Your contribution to public education, through your service as a board member for over 13 years is a credit to your willingness to put the highest priority on the educational needs of your community.

Please accept the enclosed Certificate of Merit as our sincere appreciation for the many things that you have done for the Centralia School District.

Sincerely,

Ken L. Williams, D.O.
Board President

Enclosure

KW:lw



Certificate of Merit

awarded to

Irv Trinkle

*who served as a trustee for the
Centralia School District
for the years
2001-2014*

*This certificate is awarded in recognition and appreciation of
Distinguished Service
rendered to public education in California
and to the schools of Orange County.*

President, Orange County Board of Education

County Superintendent of Schools



ORANGE COUNTY BOARD OF EDUCATION

ROBERT M. HAMMOND, DISTRICT 1
DAVID L. BOYD, DISTRICT 2
KEN L. WILLIAMS, D.O., DISTRICT 3

JOHN "JACK" BEDELL, PH.D., DISTRICT 4
LINDA LINDHOLM, DISTRICT 5
AL MIJARES, PH.D., SECRETARY

January 14, 2015

Lisa Jordan
8424 Galaxy Way
Buena Park, CA 90620

Dear Lisa,

On behalf of the Orange County Board of Education and the Orange County Department of Education, I want to thank you for your service as a member of the Centralia School District Board of Trustees.

Your contribution to public education, through your service as a board member for 4 years is a credit to your willingness to put the highest priority on the educational needs of your community.

Please accept the enclosed Certificate of Merit as our sincere appreciation for the many things that you have done for the Centralia School District.

Sincerely,

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

Enclosure

KW:lw



Certificate of Merit

awarded to

Lisa Jordan

*who served as a trustee for the
Centralia School District
for the years*

2010-2014

*This certificate is awarded in recognition and appreciation of
Distinguished Service
rendered to public education in California
and to the schools of Orange County.*

President, Orange County Board of Education

County Superintendent of Schools



ORANGE COUNTY BOARD OF EDUCATION

ROBERT M. HAMMOND, DISTRICT 1
DAVID L. BOYD, DISTRICT 2
KEN L. WILLIAMS, D.O., DISTRICT 3

JOHN "JACK" BEDELL, PH.D., DISTRICT 4
LINDA LINDHOLM, DISTRICT 5
AL MIJARES, PH.D., SECRETARY

January 14, 2015

David H. Giese
10448 Santa Clara
Cypress, CA 90630

Dear David,

On behalf of the Orange County Board of Education and the Orange County Department of Education, I want to thank you for your service as a member of the Cypress School District Board of Trustees.

Your contribution to public education, through your service as a board member for 17 years and 10 months is a credit to your willingness to put the highest priority on the educational needs of your community.

Please accept the enclosed Certificate of Merit as our sincere appreciation for the many things that you have done for the Cypress School District.

Sincerely,

Ken L. Williams, D.O.
Board President

Enclosure

KW:lw



Certificate of Merit

awarded to

David Giese

*who served as a trustee for the
Cypress School District*

for the years

1997-2014

*This certificate is awarded in recognition and appreciation of
Distinguished Service
rendered to public education in California
and to the schools of Orange County.*

President, Orange County Board of Education

County Superintendent of Schools



ORANGE COUNTY BOARD OF EDUCATION

ROBERT M. HAMMOND, DISTRICT 1
DAVID L. BOYD, DISTRICT 2
KEN L. WILLIAMS, D.O., DISTRICT 3

JOHN "JACK" BEDELL, PH.D., DISTRICT 4
LINDA LINDHOLM, DISTRICT 5
AL MIJARES, PH.D., SECRETARY

January 14, 2015

Valeri Peters Wagner
5402 Belle Avenue
Cypress, CA 90630

Dear Valeri,

On behalf of the Orange County Board of Education and the Orange County Department of Education, I want to thank you for your service as a member of the Cypress School District Board of Trustees.

Your contribution to public education, through your service as a board member for 12 years is a credit to your willingness to put the highest priority on the educational needs of your community.

Please accept the enclosed Certificate of Merit as our sincere appreciation for the many things that you have done for the Cypress School District.

Sincerely,

Ken L. Williams, D.O.
Board President

Enclosure

KW:lw



Certificate of Merit

awarded to

Valeri Peters Wagner

*who served as a trustee for the
Cypress School District*

for the years

2002-2014

This certificate is awarded in recognition and appreciation of

Distinguished Service

*rendered to public education in California
and to the schools of Orange County.*

President, Orange County Board of Education

County Superintendent of Schools



ORANGE COUNTY BOARD OF EDUCATION

ROBERT M. HAMMOND, DISTRICT 1
DAVID L. BOYD, DISTRICT 2
KEN L. WILLIAMS, D.O., DISTRICT 3

JOHN "JACK" BEDELL, PH.D., DISTRICT 4
LINDA LINDHOLM, DISTRICT 5
AL MIJARES, PH.D., SECRETARY

January 14, 2015

James "Jimmy" Templin
8672 Hudson River Circle
Fountain Valley, CA 92708

Dear Jimmy,

On behalf of the Orange County Board of Education and the Orange County Department of Education, I want to thank you for your service as a member of the Fountain Valley School District Board of Trustees.

Your contribution to public education, through your service as a board member for 4 years is a credit to your willingness to put the highest priority on the educational needs of your community.

Please accept the enclosed Certificate of Merit as our sincere appreciation for the many things that you have done for the Fountain Valley School District.

Sincerely,

Ken L. Williams, D.O.
Board President

Enclosure

KW:lw



Certificate of Merit

awarded to

James Templin

*who served as a trustee for the
Fountain Valley School District
for the years*

2010-2014

This certificate is awarded in recognition and appreciation of
Distinguished Service
*rendered to public education in California
and to the schools of Orange County.*

President, Orange County Board of Education

County Superintendent of Schools



ORANGE COUNTY BOARD OF EDUCATION

ROBERT M. HAMMOND, DISTRICT 1
DAVID L. BOYD, DISTRICT 2
KEN L. WILLIAMS, D.O., DISTRICT 3

JOHN "JACK" BEDELL, PH.D., DISTRICT 4
LINDA LINDHOLM, DISTRICT 5
AL MIJARES, PH.D., SECRETARY

January 14, 2015

Judith Edwards
9649 La Esperanza
Fountain Valley, CA 92708

Dear Judith,

On behalf of the Orange County Board of Education and the Orange County Department of Education, I want to thank you for your service as a member of the Fountain Valley School District Board of Trustees.

Your contribution to public education, through your service as a board member for 16 years is a credit to your willingness to put the highest priority on the educational needs of your community.

Please accept the enclosed Certificate of Merit as our sincere appreciation for the many things that you have done for the Fountain Valley School District.

Sincerely,

Ken L. Williams, D.O.
Board President

Enclosure

KW:lw



Certificate of Merit

awarded to

Judith Edwards

*who served as a trustee for the
Fountain Valley School District
for the years*

1998-2014

This certificate is awarded in recognition and appreciation of
Distinguished Service
*rendered to public education in California
and to the schools of Orange County.*

President, Orange County Board of Education

County Superintendent of Schools



ORANGE COUNTY BOARD OF EDUCATION

ROBERT M. HAMMOND, DISTRICT 1
DAVID L. BOYD, DISTRICT 2
KEN L. WILLIAMS, D.O., DISTRICT 3

JOHN "JACK" BEDELL, PH.D., DISTRICT 4
LINDA LINDHOLM, DISTRICT 5
AL MIJARES, PH.D., SECRETARY

January 14, 2015

Celia Jaffe
21782 Seaside Lane
Huntington Beach, CA 92646

Dear Celia,

On behalf of the Orange County Board of Education and the Orange County Department of Education, I want to thank you for your service as a member of the Huntington Beach City School District Board of Trustees.

Your contribution to public education, through your service as a board member for 10 years is a credit to your willingness to put the highest priority on the educational needs of your community.

Please accept the enclosed Certificate of Merit as our sincere appreciation for the many things that you have done for the Huntington Beach City School District.

Sincerely,

Ken L. Williams, D.O.
Board President

Enclosure

KW:lw



Certificate of Merit

awarded to

Celia Jaffe

who served as a trustee for the

Huntington Beach City School District

for the years

2004-2014

This certificate is awarded in recognition and appreciation of

Distinguished Service

*rendered to public education in California
and to the schools of Orange County.*

President, Orange County Board of Education

County Superintendent of Schools



ORANGE COUNTY BOARD OF EDUCATION

ROBERT M. HAMMOND, DISTRICT 1
DAVID L. BOYD, DISTRICT 2
KEN L. WILLIAMS, D.O., DISTRICT 3

JOHN "JACK" BEDELL, PH.D., DISTRICT 4
LINDA LINDHOLM, DISTRICT 5
AL MUJARES, PH.D., SECRETARY

January 14, 2015

Sharon Brown
631 La Serna Avenue
La Habra, CA 90631

Dear Sharon,

On behalf of the Orange County Board of Education and the Orange County Department of Education, I want to thank you for your service as a member of the La Habra City School District Board of Trustees.

Your contribution to public education, through your service as a board member for 10 years is a credit to your willingness to put the highest priority on the educational needs of your community.

Please accept the enclosed Certificate of Merit as our sincere appreciation for the many things that you have done for the La Habra City School District.

Sincerely,

Ken L. Williams, D.O.
Board President

Enclosure

KW:lw



Certificate of Merit

awarded to

Sharon Brown

*who served as a trustee for the
La Habra City School District
for the years*

2004-2014

This certificate is awarded in recognition and appreciation of
Distinguished Service
*rendered to public education in California
and to the schools of Orange County.*

President, Orange County Board of Education

County Superintendent of Schools



ORANGE COUNTY BOARD OF EDUCATION

ROBERT M. HAMMOND, DISTRICT 1
DAVID L. BOYD, DISTRICT 2
KEN L. WILLIAMS, D.O., DISTRICT 3

JOHN "JACK" BEDELL, PH.D., DISTRICT 4
LINDA LINDHOLM, DISTRICT 5
AL MIJARES, PH.D., SECRETARY

January 14, 2015

Sandi Baltes
1014 Lockhaven
Brea, CA 92821

Dear Sandi,

On behalf of the Orange County Board of Education and the Orange County Department of Education, I want to thank you for your service as a member of the La Habra City School District Board of Trustees.

Your contribution to public education, through your service as a board member for 4 years is a credit to your willingness to put the highest priority on the educational needs of your community.

Please accept the enclosed Certificate of Merit as our sincere appreciation for the many things that you have done for the La Habra City School District.

Sincerely,

Ken L. Williams, D.O.
Board President

Enclosure

KW:lw



Certificate of Merit

awarded to

Sandi Baltes

*who served as a trustee for the
La Habra City School District
for the years*

2010-2014

This certificate is awarded in recognition and appreciation of
Distinguished Service
*rendered to public education in California
and to the schools of Orange County.*

President, Orange County Board of Education

County Superintendent of Schools



ORANGE COUNTY BOARD OF EDUCATION

ROBERT M. HAMMOND, DISTRICT 1
DAVID L. BOYD, DISTRICT 2
KEN L. WILLIAMS, D.O., DISTRICT 3

JOHN "JACK" BEDELL, PH.D., DISTRICT 4
LINDA LINDHOLM, DISTRICT 5
AL MIJARES, PH.D., SECRETARY

January 14, 2015

Linda Navarro Edwards
584 Stone Harbor Circle
La Habra, CA 90631

Dear Linda,

On behalf of the Orange County Board of Education and the Orange County Department of Education, I want to thank you for your service as a member of the La Habra City School District Board of Trustees.

Your contribution to public education, through your service as a board member for 26 years is a credit to your willingness to put the highest priority on the educational needs of your community.

Please accept the enclosed Certificate of Merit as our sincere appreciation for the many things that you have done for the La Habra City School District.

Sincerely,

Ken L. Williams, D.O.
Board President

Enclosure

KW:lw



Certificate of Merit

awarded to

Linda Navarro Edwards

*who served as a trustee for the
La Habra City School District*

for the years

1988-2014

This certificate is awarded in recognition and appreciation of
Distinguished Service
*rendered to public education in California
and to the schools of Orange County.*

President, Orange County Board of Education

County Superintendent of Schools



ORANGE COUNTY BOARD OF EDUCATION

ROBERT M. HAMMOND, DISTRICT 1
DAVID L. BOYD, DISTRICT 2
KEN L. WILLIAMS, D.O., DISTRICT 3

JOHN "JACK" BEDELL, PH.D., DISTRICT 4
LINDA LINDHOLM, DISTRICT 5
AL MIJARES, PH.D., SECRETARY

January 14, 2015

Clifford Breeden, Jr.
2460 W. Glencrest Avenue
Anaheim, CA 92801

Dear Clifford,

On behalf of the Orange County Board of Education and the Orange County Department of Education, I want to thank you for your service as a member of the Magnolia School District Board of Trustees.

Your contribution to public education; through your service as a board member for 16 years is a credit to your willingness to put the highest priority on the educational needs of your community.

Please accept the enclosed Certificate of Merit as our sincere appreciation for the many things that you have done for the Magnolia School District.

Sincerely,

Ken L. Williams, D.O.
Board President

Enclosure

KW:lw



Certificate of Merit

awarded to

Clifford Breeden, Jr.

*who served as a trustee for the
Magnolia School District*

for the years

1998-2014

This certificate is awarded in recognition and appreciation of
Distinguished Service
*rendered to public education in California
and to the schools of Orange County.*

President, Orange County Board of Education

County Superintendent of Schools



ORANGE COUNTY BOARD OF EDUCATION

ROBERT M. HAMMOND, DISTRICT 1
DAVID L. BOYD, DISTRICT 2
KEN L. WILLIAMS, D.O., DISTRICT 3

JOHN "JACK" BEDELL, PH.D., DISTRICT 4
LINDA LINDHOLM, DISTRICT 5
AL MIJARES, PH.D., SECRETARY

January 14, 2015

John Ortiz
5611 Rogers Drive
Huntington Beach, CA 92649

Dear John,

On behalf of the Orange County Board of Education and the Orange County Department of Education, I want to thank you for your service as a member of the Ocean View School District Board of Trustees.

Your contribution to public education, through your service as a board member for 4 years is a credit to your willingness to put the highest priority on the educational needs of your community.

Please accept the enclosed Certificate of Merit as our sincere appreciation for the many things that you have done for the Ocean View School District.

Sincerely,

Ken L. Williams, D.O.
Board President

Enclosure

KW:lw



Certificate of Merit

awarded to

John Ortiz

*who served as a trustee for the
Ocean View School District*

*for the years
2010-2014*

*This certificate is awarded in recognition and appreciation of
Distinguished Service
rendered to public education in California
and to the schools of Orange County.*

President, Orange County Board of Education

County Superintendent of Schools



ORANGE COUNTY BOARD OF EDUCATION

ROBERT M. HAMMOND, DISTRICT 1
DAVID L. BOYD, DISTRICT 2
KEN L. WILLIAMS, D.O., DISTRICT 3

JOHN "JACK" BEDELL, PH.D., DISTRICT 4
LINDA LINDHOLM, DISTRICT 5
AL MIJARES, PH.D., SECRETARY

January 14, 2015

Tracy Pellman
16691 Greenview Lane
Huntington Beach, CA 92649

Dear Tracy,

On behalf of the Orange County Board of Education and the Orange County Department of Education, I want to thank you for your service as a member of the Ocean View School District Board of Trustees.

Your contribution to public education, through your service as a board member for 24 years is a credit to your willingness to put the highest priority on the educational needs of your community.

Please accept the enclosed Certificate of Merit as our sincere appreciation for the many things that you have done for the Ocean View School District.

Sincerely,

Ken L. Williams, D.O.
Board President

Enclosure

KW:lw



Certificate of Merit

awarded to

Tracy Pellman

*who served as a trustee for the
Ocean View School District
for the years*

1990-2014

*This certificate is awarded in recognition and appreciation of
Distinguished Service
rendered to public education in California
and to the schools of Orange County.*

President, Orange County Board of Education

County Superintendent of Schools



ORANGE COUNTY BOARD OF EDUCATION

ROBERT M. HAMMOND, DISTRICT 1
DAVID L. BOYD, DISTRICT 2
KEN L. WILLIAMS, D.O., DISTRICT 3

JOHN "JACK" BEDELL, PH.D., DISTRICT 4
LINDA LINDHOLM, DISTRICT 5
AL MIJARES, PH.D., SECRETARY

January 14, 2015

K. David Bridgewaters
8695 Garo Lane
Garden Grove, CA 92844

Dear David,

On behalf of the Orange County Board of Education and the Orange County Department of Education, I want to thank you for your service as a member of the Westminster School District Board of Trustees.

Your contribution to public education, through your service as a board member for 8 years is a credit to your willingness to put the highest priority on the educational needs of your community.

Please accept the enclosed Certificate of Merit as our sincere appreciation for the many things that you have done for the Westminster School District.

Sincerely,

Ken L. Williams, D.O.
Board President

Enclosure

KW:lw



Certificate of Merit

awarded to

K. David Bridgewater

*who served as a trustee for the
Westminster School District
for the years*

2006-2014

This certificate is awarded in recognition and appreciation of
Distinguished Service
*rendered to public education in California
and to the schools of Orange County.*

President, Orange County Board of Education

County Superintendent of Schools



ORANGE COUNTY BOARD OF EDUCATION

ROBERT M. HAMMOND, DISTRICT 1
DAVID L. BOYD, DISTRICT 2
KEN L. WILLIAMS, D.O., DISTRICT 3

JOHN "JACK" BEDELL, PH.D., DISTRICT 4
LINDA LINDHOLM, DISTRICT 5
AL MIJARES, PH.D., SECRETARY

January 14, 2015

Anna Bryson
30402 North Hampton
Laguna Niguel, CA 92677

Dear Anna,

On behalf of the Orange County Board of Education and the Orange County Department of Education, I want to thank you for your service as a member of the Capistrano Unified School District Board of Trustees.

Your contribution to public education, through your service as a board member for 8 years is a credit to your willingness to put the highest priority on the educational needs of your community.

Please accept the enclosed Certificate of Merit as our sincere appreciation for the many things that you have done for the Capistrano Unified School District.

Sincerely,

Ken L. Williams, D.O.
Board President

Enclosure

KW:lw



Certificate of Merit

awarded to

Anna Bryson

*who served as a trustee for the
Capistrano Unified School District
for the years*

2006-2014

*This certificate is awarded in recognition and appreciation of
Distinguished Service
rendered to public education in California
and to the schools of Orange County.*

President, Orange County Board of Education

County Superintendent of Schools



ORANGE COUNTY BOARD OF EDUCATION

ROBERT M. HAMMOND, DISTRICT 1
DAVID L. BOYD, DISTRICT 2
KEN L. WILLIAMS, D.O., DISTRICT 3

JOHN "JACK" BEDELL, PH.D., DISTRICT 4
LINDA LINDHOLM, DISTRICT 5
AL MIJARES, PH.D., SECRETARY

January 14, 2015

Ellen Addonizio
26886 Mirlo Circle
Mission Viejo, CA 92692

Dear Ellen,

On behalf of the Orange County Board of Education and the Orange County Department of Education, I want to thank you for your service as a member of the Capistrano Unified School District Board of Trustees.

Your contribution to public education, through your service as a board member for 8 years is a credit to your willingness to put the highest priority on the educational needs of your community.

Please accept the enclosed Certificate of Merit as our sincere appreciation for the many things that you have done for the Capistrano Unified School District.

Sincerely,

Ken L. Williams, D.O.
Board President

Enclosure

KW:lw



Certificate of Merit

awarded to

Ellen Addonizio

*who served as a trustee for the
Capistrano Unified School District
for the years*

2006-2014

*This certificate is awarded in recognition and appreciation of
Distinguished Service
rendered to public education in California
and to the schools of Orange County.*

President, Orange County Board of Education

County Superintendent of Schools



ORANGE COUNTY BOARD OF EDUCATION

ROBERT M. HAMMOND, DISTRICT 1
DAVID L. BOYD, DISTRICT 2
KEN L. WILLIAMS, D.O., DISTRICT 3

JOHN "JACK" BEDELL, Ph.D., DISTRICT 4
LINDA LINDHOLM, DISTRICT 5
AL MIJARES, Ph.D., SECRETARY

January 14, 2015

Theresa O'Hare
888 Rembrandt Drive
Laguna Beach, CA 92651

Dear Theresa,

On behalf of the Orange County Board of Education and the Orange County Department of Education, I want to thank you for your service as a member of the Laguna Beach Unified School District Board of Trustees.

Your contribution to public education, through your service as a board member for 8 years is a credit to your willingness to put the highest priority on the educational needs of your community.

Please accept the enclosed Certificate of Merit as our sincere appreciation for the many things that you have done for the Laguna Beach Unified School District.

Sincerely,

Ken L. Williams, D.O.
Board President

Enclosure

KW:lw



Certificate of Merit

awarded to

Theresa O'Hare

*who served as a trustee for the
Laguna Beach Unified School District
for the years*

2006-2014

*This certificate is awarded in recognition and appreciation of
Distinguished Service
rendered to public education in California
and to the schools of Orange County.*

President, Orange County Board of Education

County Superintendent of Schools



ORANGE COUNTY BOARD OF EDUCATION

ROBERT M. HAMMOND, DISTRICT 1
DAVID L. BOYD, DISTRICT 2
KEN L. WILLIAMS, D.O., DISTRICT 3

JOHN "JACK" BEDELL, PH.D., DISTRICT 4
LINDA LINDHOLM, DISTRICT 5
AL MIJARES, PH.D., SECRETARY

January 14, 2015

Betsy Jenkins
1739 Alisos
Laguna Beach, CA 92651

Dear Betsy,

On behalf of the Orange County Board of Education and the Orange County Department of Education, I want to thank you for your service as a member of the Laguna Beach Unified School District Board of Trustees.

Your contribution to public education, through your service as a board member for 12 years is a credit to your willingness to put the highest priority on the educational needs of your community.

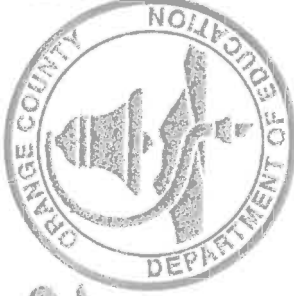
Please accept the enclosed Certificate of Merit as our sincere appreciation for the many things that you have done for the Laguna Beach Unified School District.

Sincerely,

Ken L. Williams, D.O.
Board President

Enclosure

KW:lw



Certificate of Merit

awarded to

Betsy Jenkins

who served as a trustee for the

Laguna Beach Unified School District

for the years

2002-2014

This certificate is awarded in recognition and appreciation of

Distinguished Service

*rendered to public education in California
and to the schools of Orange County.*

President, Orange County Board of Education

County Superintendent of Schools



ORANGE COUNTY BOARD OF EDUCATION

ROBERT M. HAMMOND, DISTRICT 1
DAVID L. BOYD, DISTRICT 2
KEN L. WILLIAMS, D.O., DISTRICT 3

JOHN "JACK" BEDELL, PH.D., DISTRICT 4
LINDA LINDHOLM, DISTRICT 5
AL MIJARES, PH.D., SECRETARY

January 14, 2015

Katrina Foley
1163 Salvador Street
Costa Mesa, CA 92626

Dear Katrina,

On behalf of the Orange County Board of Education and the Orange County Department of Education, I want to thank you for your service as a member of the Newport-Mesa Unified School District Board of Trustees.

Your contribution to public education, through your service as a board member for 4 years is a credit to your willingness to put the highest priority on the educational needs of your community.

Please accept the enclosed Certificate of Merit as our sincere appreciation for the many things that you have done for the Newport-Mesa Unified School District.

Sincerely,

Ken L. Williams, D.O.
Board President

Enclosure

KW:lw



Certificate of Merit

awarded to

Katrina Foley

who served as a trustee for the

Newport-Mesa Unified School District

for the years

2010-2014

This certificate is awarded in recognition and appreciation of

Distinguished Service

*rendered to public education in California
and to the schools of Orange County.*

President, Orange County Board of Education

County Superintendent of Schools



ORANGE COUNTY BOARD OF EDUCATION

ROBERT M. HAMMOND, DISTRICT 1
DAVID L. BOYD, DISTRICT 2
KEN L. WILLIAMS, D.O., DISTRICT 3

JOHN "JACK" BEDELL, PH.D., DISTRICT 4
LINDA LINDHOLM, DISTRICT 5
AL MIJARES, PH.D., SECRETARY

January 14, 2015

Audrey Yamagata-Noji, Ph.D.
3117 S. Linda Way
Santa Ana, CA 92704

Dear Audrey,

On behalf of the Orange County Board of Education and the Orange County Department of Education, I want to thank you for your service as a member of the Santa Ana Unified School District Board of Trustees.

Your contribution to public education, through your service as a board member for 24 years is a credit to your willingness to put the highest priority on the educational needs of your community.

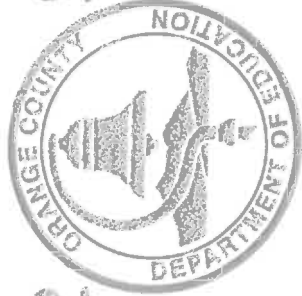
Please accept the enclosed Certificate of Merit as our sincere appreciation for the many things that you have done for the Santa Ana Unified School District.

Sincerely,

Ken L. Williams, D.O.
Board President

Enclosure

KW:lw



Certificate of Merit

awarded to

Audrey Yamagata-Noji, Ph.D.

who served as a trustee for the

Santa Ana Unified School District

for the years

1987-2000 and 2002-2014


This certificate is awarded in recognition and appreciation of

Distinguished Service

*rendered to public education in California
and to the schools of Orange County.*

President, Orange County Board of Education

County Superintendent of Schools

Item: I-3
For Special Board Meeting on: 01/14/2015 
☒ Mail ☐ Distribute at Meeting

ORANGE COUNTY DEPARTMENT OF EDUCATION

BOARD AGENDA ITEM

DATE: January 14, 2015

TO: Nina Boyd, Associate Superintendent

FROM: Wendy Benkert, Ed.D., Associate Superintendent, Business Services
Laurie Weiss, Manager, Business Services

SUBJECT: Retiring Board Members - Certificates of Merit:
Don Sedgwick, Saddleback Valley USD
James Vanderbilt, Anaheim City School District

Attached is a letter and certificate of merit for the following 2 district board members who resigned their positions effective December 2014.

Don Sedgwick, Saddleback Valley Unified School District
James Vanderbilt, Anaheim City School District

RECOMMENDATION:

Approve the signing of the certificates of merit and letters of commendation for retiring board members.

WB:lw



ORANGE COUNTY BOARD OF EDUCATION

ROBERT M. HAMMOND, DISTRICT 1
DAVID L. BOYD, DISTRICT 2
KEN L. WILLIAMS, D.O., DISTRICT 3

JOHN "JACK" BEDELL, PH.D., DISTRICT 4
LINDA LINDHOLM, DISTRICT 5
AL MIJARES, PH.D., SECRETARY

January 14, 2015

Don Sedgwick
25631 Peter A. Hartman Way
Mission Viejo, CA 92691

Dear Don,

On behalf of the County Board of Education and the County Department of Education, I want to thank you for your service as a member of the Saddleback Valley Unified School District Board of Education.

Your contribution to public education, through your service as a board member for eighteen years, is a credit to your willingness to put the highest priority on the educational needs of your community.

Please accept the enclosed Certificate of Merit as our sincere appreciation for the many things that you have done for the Saddleback Valley Unified School District.

Sincerely,

Dr. Ken L. Williams
Board President

Enclosure

DB:lw



Certificate of Merit

awarded to

Don Sedgwick

who served as a trustee for the

Saddleback Valley Unified School District

for the years

1996-2014

This certificate is awarded in recognition and appreciation of

Distinguished Service

*rendered to public education in California
and to the schools of Orange County.*

President, Orange County Board of Education

County Superintendent of Schools



ORANGE COUNTY BOARD OF EDUCATION

ROBERT M. HAMMOND, DISTRICT 1
DAVID L. BOYD, DISTRICT 2
KEN L. WILLIAMS, D.O., DISTRICT 3

JOHN "JACK" BEDELL, PH.D., DISTRICT 4
LINDA LINDHOLM, DISTRICT 5
AL MIJARES, PH.D., SECRETARY

January 14, 2015

James Vanderbilt
415 E. Chartres Street
Anaheim, CA 92805

Dear James,

On behalf of the County Board of Education and the County Department of Education, I want to thank you for your service as a member of the Anaheim City School District Board of Education.

Your contribution to public education, through your service as a board member for ten years, is a credit to your willingness to put the highest priority on the educational needs of your community.

Please accept the enclosed Certificate of Merit as our sincere appreciation for the many things that you have done for the Anaheim City School District.

Sincerely,

Dr. Ken L. Williams
Board President

Enclosure

DB:lw



Certificate of Merit

awarded to

James Vanderbilt


*who served as a trustee for the
Anaheim City School District
for the years*

2004-2014

This certificate is awarded in recognition and appreciation of
Distinguished Service
*rendered to public education in California
and to the schools of Orange County.*

President, Orange County Board of Education

County Superintendent of Schools

Item: J-1
For Special Board Meeting on:
 01/14/2015 
☒ Mail ☐ Distribute at Meeting

**ORANGE COUNTY BOARD OF EDUCATION
BOARD AGENDA ITEM**

DATE: January 14, 2015

TO: Nina Boyd, Associate Superintendent

FROM: Penny Dunseth, Board Recording Clerk

SUBJECT: Change Board Meeting Date

RECOMMENDATION:

Approve change of Wednesday, February 11, 2015 board meeting date to Thursday, February 5, 2015. The start time will remain at 11:00 a.m.

pd

ORANGE COUNTY DEPARTMENT OF EDUCATION

BOARD AGENDA ITEM

DATE: January 14, 2015
TO: Nina Boyd, Associate Superintendent
FROM: Penny Dunseth, Board Recording Secretary
SUBJECT: Board Travel

Permission is hereby requested for Board Members to attend the following conference.

NSBA Advocacy Institute, Washington, D.C. – February 1-3, 2015.

John Bedell	Transportation	1000.00
(3 nights)	Lodging	800.00
	Meals	225.00
	Registration	<u>695.00</u>
	TOTAL	\$2720.00


David Boyd	Transportation	1000.00
(3 nights)	Lodging	800.00
	Meals	225.00
	Registration	<u>695.00</u>
	TOTAL	\$2720.00

RECOMMENDATION:

Approve travel for NSBA Advocacy Institute as requested by Board Members.

NB:pd

All travel must be in accordance with OCDE's Policy and Procedures Manual, Business Services, Section III.

Item: J-3
For Special Board Meeting on: 01/14/2015 
☒ Mail ☐ Distribute at Meeting

ORANGE COUNTY DEPARTMENT OF EDUCATION

BOARD AGENDA ITEM

DATE: January 14, 2015
TO: Nina Boyd, Associate Superintendent
FROM: Penny Dunseth, Board Recording Secretary
SUBJECT: Board Travel

Permission is hereby requested for Board Members to attend the following conference.

(NSBA) National School Boards Association's Annual Conference and Exposition
Nashville, TN, March 21-23, 2015.

John "Jack" Bedell (3 nights)	Transportation	1000.00
	Lodging	700.00
	Meals	250.00
	Registration	<u>725.00</u>
	TOTAL	\$2675.00


David Boyd (3 nights)	Transportation	1000.00
	Lodging	700.00
	Meals	250.00
	Registration	<u>725.00</u>
	TOTAL	\$2675.00

RECOMMENDATION:

Approve travel for NSBA Conference as requested by Board Members.

NB:pd

**All travel must be in accordance with OCDE's Policy and Procedures Manual,
Business Services, Section III.**

Item: J-4
For Special Board Meeting on:
 01/14/2015 
[X] Mail [] Distribute at Meeting

ORANGE COUNTY BOARD OF EDUCATION
BOARD AGENDA ITEM

DATE: January 14, 2015
TO: Nina Boyd, Associate Superintendent
FROM: Renee Hendrick, Assistant Superintendent
Administrative Services Division
SUBJECT: Orange County Department of Education Audit for the 2013-14 Fiscal Year

In accordance with State regulations, the audit report for the fiscal year ending June 30, 2014, has been completed by Vicenti, Lloyd and Stutzman, LLP, and may be received by the Board of Education.

RECOMMENDATION:

Receive Vicenti, Lloyd and Stutzman, LLP, audit report for the Orange County Department of Education for fiscal year ending June 30, 2014.

RH:vc

Item: J-5
For Special Board Meeting on: 01/14/2015 DB
[X] Mail [] Distribute at Meeting

ORANGE COUNTY DEPARTMENT OF EDUCATION

BOARD AGENDA ITEM

DATE: January 14, 2015

TO: Nina Boyd, Associate Superintendent

FROM: David Boyd, Trustee, District 2

SUBJECT: Lawsuit against the Federal Government re: Common Core State Standards

BACKGROUND:

In October 2013 the Orange County Register reported a member or members of this Board were pushing "for a potential lawsuit to fight the implementation of Common Core." Since that date, the possibility of such a lawsuit has been the topic of many political forums and blogs.


As recently as this November, immediately after the Common Core Public Hearing, Stacey Butler of KCAL9 News reported an unnamed board of education member told her that next month (December) the Board plans to seriously talk about suing the federal government to return control to the local school districts. No such discussion has taken place.

Regardless of how Board members may feel on this subject, it's time to put aside the political rhetoric and vote. We owe that to the members of public that have taken their valuable time to attend our meetings and express their views.

MOTION:

Should the Orange County Board of Education direct its Executive Committee to recommend legal counsel for the purpose of filing a lawsuit against the Federal government for alleged violations of the United States Constitution related to the adoption of the Common Core State Standards by the State of California?

:pd

Item: J-6
For Special Board Meeting on:
 01/14/2015 
☒ Mail ☐ Distribute at Meeting

**ORANGE COUNTY BOARD OF EDUCATION
BOARD AGENDA ITEM**

DATE: January 14, 2015

TO: Nina Boyd, Associate Superintendent

FROM: Robert Hammond, Trustee, District 1

SUBJECT: Test Claim

DESCRIPTION:

PURPOSE

The filing of a Test Claim by the OCDE with the California Commission on State Mandates, pursuant to Cal. Gov't Code, Sec. 17521, is a Constitutional provision and protection, pursuant to Art. XIII B, Sec. 6, Subdivision (a), to determine if the Common Core State Standards (CCSS) have been fully funded by the California Legislature. This information that will be gleaned from the filing of the Test Claim will answer any concerns of the OCBE if the implementation of the CCSS is or is not an unfunded mandate.

BACKGROUND

The mission of the California Commission on State Mandates is to fairly and impartially hear and determine if a local school district through a particular statute will incur any additional costs mandated by the state and is entitled to reimbursement for increased costs mandated by the state.

It was discovered from the CCSS public meetings by the OCBE that the implementation costs of CCSS was not adequately covered by the state legislature. This point was not rebutted by protagonists and was iterated several times by the opponents of CCSS.

ESTIMATED COSTS


There should be very minimal costs incurred by the OCDE in the preparation of this Test Claim.

RECOMMENDATION:

Approve Orange County Board of Education submission of Test Claim with the California Commission of State Mandates in regard to the funding for the Common Core.

pd

12/30/2014
6:51 AM

Item: J-7
For Special Board Meeting on:
 01/14/2015 
☒ Mail ☐ Distribute at Meeting

ORANGE COUNTY DEPARTMENT OF EDUCATION

BOARD AGENDA ITEM

DATE: January 14, 2015
TO: Nina Boyd, Associate Superintendent
FROM: Penny Dunseth, Recording Clerk
SUBJECT: Orange County Board of Education Stipend


DESCRIPTION:

Education Code 1090 allows county boards of education to raise the statutory ceiling on county board member compensation on an annual basis. This law became effective January 2002.

RECOMMENDATION:

Approve increase of 2% for the Orange County Board of Education's monthly stipends effective January 1, 2015.

:pd

Item: J-8
For Special Board Meeting on:
 01/14/2015 
☒ Mail ☐ Distribute at Meeting

ORANGE COUNTY DEPARTMENT OF EDUCATION

BOARD AGENDA ITEM

DATE: January 14, 2015
TO: Nina Boyd, Associate Superintendent
FROM: Penny Dunseth, Recording Clerk
SUBJECT: Superintendent Salary

DESCRIPTION:


A pay increase of 2% was awarded to all OCDE employees effective July 2014. This same increase is recommended to the Orange County Superintendent of Schools.

In 2010, the Orange County Board of Education approved the County Superintendent of Schools to continue to receive Health and Benefits, sick leave, and monetary increases in the same amount when other management employees receive them.

RECOMMENDATION:

Approve increase of 2% for the Orange County Superintendent's salary effective January 2015 and continue to receive benefits and monetary increases when other OCDE management employees receive them.

:pd

Item: J-9
For Special Board Meeting on:
 01/14/2015 
☒ Mail ☐ Distribute at Meeting

ORANGE COUNTY DEPARTMENT OF EDUCATION

BOARD AGENDA ITEM

DATE: January 14, 2015
TO: Nina Boyd, Associate Superintendent
FROM: Ken Williams, Trustee District 3
SUBJECT: Legal Counsel Second Opinion-Budgetary Authority
 Board Policy #100-13

RECOMMENDATION:

Orange County Board of Education Board Policy #100-13, Legal Counsel Second
Opinion-Budgetary Authority. (Williams)

ORANGE COUNTY DEPARTMENT OF EDUCATION

Costa Mesa, California

BOARD POLICY

100-13

Legal Counsel Second Opinion-Budgetary Authority

Pursuant to state Education Code section 1042, the Orange County Board of Education is authorized to select a law firm to act as advisor to the Board in legal or administrative matters where any of the following occur:

- In-house counsel has a conflict of interest;
- In-house counsel has failed to render timely advice in a particular matter;
- The legal or administrative services being sought are in addition to those usually, ordinarily, and regularly obtained from in-house counsel; or
- The Board desires a second legal opinion from that provided by in-house counsel in a particular matter.

The Board requires further legal opinions on several issues that remain unresolved or that require a second opinion from outside counsel. The passage of this special recommendation awards the law firm of Cota-Cole, LLP of Roseville, California, the contract to provide legal services to answer and address the below outlined legal question. The proposed hourly rate to answer the question(s) requested by said board is \$ 350 per hour for work performed by Partners, and \$300 per hour for work performed by Associates

The Board desires a second legal opinion in board related questions that may differ from that already provided by in-house counsel, and which otherwise qualify under the above standard for the Board's retention of outside counsel. (See 86 Ops. Cal. Atty. Gen. 57 (2003).) This issue is:

Budgetary Authority

Does the Board's authority to review and approve the budget of the Orange County Department of Education incorporate the authority to review and approve private, federal and state grants obtained under the name of the county superintendent of education? Do state, federal or private funds acquired by the county superintendent of education require individual approval by the board as part of the Board's audit review process?

Item: J-10
For Special Board Meeting on:
01/14/2015 *JB*
☒ Mail ☐ Distribute at Meeting

ORANGE COUNTY DEPARTMENT OF EDUCATION

BOARD AGENDA ITEM

DATE: January 14, 2015
TO: Nina Boyd, Associate Superintendent
FROM: Ken Williams, Trustee District 3
SUBJECT: Legal Counsel Second Opinion-Charter School Petition
 Board Policy #100-14

RECOMMENDATION:

Orange County Board of Education Board Policy #100-14, Legal Counsel Second Opinion-Charter School Petition. (Williams)

ORANGE COUNTY DEPARTMENT OF EDUCATION

Costa Mesa, California

BOARD POLICY

100-14

Legal Counsel Second Opinion-Charter School Petition

Pursuant to state Education Code section 1042, the Orange County Board of Education is authorized to select a law firm to act as advisor to the Board in legal or administrative matters where any of the following occur:


- In-house counsel has a conflict of interest;
- In-house counsel has failed to render timely advice in a particular matter;
- The legal or administrative services being sought are in addition to those usually, ordinarily, and regularly obtained from in-house counsel; or
- The Board desires a second legal opinion from that provided by in-house counsel in a particular matter.

The Board requires further legal opinions on several issues that remain unresolved or that require a second opinion from outside counsel. The passage of this special recommendation awards the law firm of Cota-Cole, LLP of Roseville, California, the contract to provide legal services to answer and address the below outlined legal question. The proposed hourly rate to answer the question(s) requested by said board is \$ 350 per hour for work performed by Partners, and \$300 per hour for work performed by Associates

The Board desires a second legal opinion in board related questions that may differ from that already provided by in-house counsel, and which otherwise qualify under the above standard for the Board's retention of outside counsel. (See 86 Ops. Cal. Atty. Gen. 57 (2003).) This issue is:

Charter Petition Procedure

In the event of a local charter school petition that is appealed to county boards of education, and before granting approval of the charter school petition, what are best practices and the standard of review? As a part of the Board approval process and practice of granting the appeal of a charter school petition, does existing state Education Code allow the Board to modify the language of the charter school petition with mutual agreement and consent by the charter school petitioners.

Item: J-11
For Special Board Meeting on:
 01/14/2015 
[X] Mail [] Distribute at Meeting

ORANGE COUNTY DEPARTMENT OF EDUCATION

BOARD AGENDA ITEM

DATE: January 14, 2015
TO: Nina Boyd, Associate Superintendent
FROM: Ken Williams, Trustee, District 3
SUBJECT: Legal Counsel Second Opinion-Suspension Appeals
Board Policy #100-15

RECOMMENDATION:

Orange County Board of Education Board Policy #100-15, Legal Counsel Second Opinion-Suspension Appeals. (Williams)

ORANGE COUNTY DEPARTMENT OF EDUCATION

Costa Mesa, California

BOARD POLICY

100-15

Legal Counsel Second Opinion-Suspension Appeals

Pursuant to state Education Code section 1042, the Orange County Board of Education is authorized to select a law firm to act as advisor to the Board in legal or administrative matters where any of the following occur:


- In-house counsel has a conflict of interest;
- In-house counsel has failed to render timely advice in a particular matter;
- The legal or administrative services being sought are in addition to those usually, ordinarily, and regularly obtained from in-house counsel; or
- The Board desires a second legal opinion from that provided by in-house counsel in a particular matter.

The Board requires further legal opinions on several issues that remain unresolved or that require a second opinion from outside counsel. The passage of this special recommendation awards the law firm of Cota-Cole, LLP of Roseville, California, the contract to provide legal services to answer and address the below outlined legal question. The proposed hourly rate to answer the question(s) requested by said board is \$ 350 per hour for work performed by Partners, and \$300 per hour for work performed by Associates.

The Board desires a second legal opinion in a board related question that may differ from that already provided by in-house counsel, and which otherwise qualify under the above standard for the Board's retention of outside counsel. (See 86 Ops. Cal. Atty. Gen. 57 (2003).) This issue is:

Suspension Appeals

Does the Board's authority to conduct student appeal hearings in matters where students are suspended and/or expelled from their home school district within its jurisdiction endure regardless of any circumstances? In the event when an affected student enters into a stipulated contract that results in an expulsion or suspension with the suspending home school district, do the parents of the student lose the right according to state Education Codes and or governing laws of the state of California to appeal to county boards of education?

Item: J-12
For Special Board Meeting on:
 01/14/2015 
[X] Mail [] Distribute at Meeting

ORANGE COUNTY DEPARTMENT OF EDUCATION

BOARD AGENDA ITEM

DATE: January 14, 2015
TO: Nina Boyd, Associate Superintendent
FROM: David Boyd, Trustee, District 2
SUBJECT: Disregard Regulations/California Common Core

BACKGROUND:

Since August 2013 concerned citizens have commented to this Board on the Common Core State Standards as adopted by the State of California. In October and November 2014 of this year, at a cost of thousands of dollars, the Board held two Public Hearings on the subject.

Many constituents feel that the Board has heard every argument, pro and con, on this subject and the time has come for the Board to decide how to proceed.

Regardless of differing opinions how Board members may feel on this subject, it's time the OCBE needs to put aside the political rhetoric and vote. We owe that to the members of public that have taken their valuable time to attend our meetings and express their views.

MOTION:

Should the Orange County Board of Education openly defy California law as well as regulations unanimously adopted by the California State Board of Education by refusing to fully implement the California Common Core Standards?

:pd