

REGULAR MEETING
October 16, 2013
8:00 a.m.
Board Room
200 Kalmus Drive
Costa Mesa, California

Item: E
For Board Meeting on:
 October 16, 2013
 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."

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. INTRODUCTIONS

E. (*) AGENDA

Regular Meeting of October 16, 2013 – adoption

F. (*) MINUTES

Regular Meeting of September 12, 2013 – approval

G. TIME CERTAIN

9:05 a.m.

G-1

Presentation – The Discovery Science Center (DSC), under the direction of President, Joe Adams, will acknowledge the support of the Orange County Board of Education for being instrumental in DSC being awarded the National Medal of Service (the highest recognition for a museum or library in the Nation). Ellin Chariton will facilitate the presentation..

G-2

Outstanding Contributions to Education – Phyllis Berenbeim, Consultant, Visual and Performing Arts, will facilitate presentations to the following:

. Southern California Children's Chorus
Lori Loftus, Founding Director

. Peter Snyder, Physical Education Teacher
Rossier Park School

. Teresa Mercado-Cota, Assistant Dean of Student Services
Santa Ana College, and Dr. Christine Lamm, in memoriam,
Professor of Child Development & Educational Studies,
Fullerton College

. Barry Ross Vice-President, Healthy Communities, &
Tracy Bryars, Program Manager, Healthy for Life,
St. Jude Medical Center

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 a diploma to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
- (*) I-2 Accept the donation of \$500 from SchoolsFirst Federal Credit Union on behalf of the Orange County Department of Education and send a letter of appreciation to the donor.
- (*) I-3 Accept the donation of subscriptions from First Team Realty to the Orange County Register on behalf of the ACCESS program and send letter of appreciation to donor.

J. SPECIAL RECOMMENDATIONS


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 - Supt & Associate Supt
- 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 BOARD ROUNDTABLE
 - Board Policy 100-2 – All
 - Resolution regarding AB1266 - Hammond
 - Board Member Benefits/Proposed Revision to Board Policy - Boyd

M. ADJOURNMENT



Nina Boyd
Assistant Secretary, Board of Education

Next Regular Board Meeting, Wednesday, November 13, 2013 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