

REGULAR MEETING

April 16, 2014
8:00 a.m.
Board Room
200 Kalmus Drive
Costa Mesa, California

Item: BB E _____
For Board Meeting on:
4/16/2014
 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 April 16, 2014 – adoption

F. (*) MINUTES Special Meeting of March 24, 2014 – approval

G. TIME CERTAIN

9:00 a.m. G-1 Special Presentation – Nicole Savio-Newfield, Administrator, Division of School and Community Services, will facilitate presentations to the 2014 Orange County Classified School Employees of the Year.

Office and Technical Services

Lori Goyette
Sierra Vista Elementary School
Placentia-Yorba Linda Unified School District

Child Nutrition

Loretta Hannifin
Landell Elementary School
Cypress School District

Para-Educator and Instructional Assistance

Lisa Nowels
Sun View School
Ocean View School District

Maintenance, Operations, and Facilities

Roberta Geller
Victoria Elementary School
Newport-Mesa Unified School District

Transportation

Alejo Ortiz
District Office
Newport-Mesa Unified School District

Support Services and Security

Jose Bedolla
Estancia High School
Newport-Mesa Unified School District

- G-2 Outstanding Contributions to Education – Phyllis Berenbeim, Consultant, Visual and Performing Arts, will facilitate presentations to the following.

Gail Eastman, Council Member, City of Anaheim

Judge Douglas Hatchimonji, Presiding Judge, Juvenile Court of the Superior Court of California, County of Orange

Dr. Judith Montgomery, Professor, Director, Communication Sciences and Disorders Program, Chapman University

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 \$25,000 donation from SchoolsFirst Federal Credit Union in support of the 2014 Academic Pentathlon program and send a letter of appreciation.

J. SPECIAL RECOMMENDATIONS

- (*) J-1 Adopt Resolution #08-14 to recognize May 1, 2014 as National Day of Prayer. Adopted resolution will be posted on the Orange County Department of Education website and will be distributed as requested.


K. CLOSED SESSION

Closed Session: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Government Code section 54956.9(a)) Orange County Board of Education v. Newport-Mesa Unified School District, Case No. 30-2014-00712286-CU-MC-CJC.

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 BOARD ROUNDTABLE
 - Future Board Policies on Charter Appeals - Bedell/Williams
 - June 11, 2014 Board Meeting – Boyd
 - Board Member Communications to the Public – Boyd

M. ADJOURNMENT



Nina Boyd
Assistant Secretary, Board of Education

Next Regular Board Meeting: Wednesday, May 14, 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