

REGULAR MEETING
May 14, 2014
8:00 a.m.
Board Room
200 Kalmus Drive
Costa Mesa, CA

Item. E
For Board Meeting on:
 5/14/2014
 Mail Distribute at Meeting
POST

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 May 14, 2014 – adoption
- F. (*) MINUTES Regular Meeting of April 16, 2014 – approval
- G. TIME CERTAIN
- 9:00 a.m. G-1 National Board Certified Teachers – Judy Levinsohn, Coordinator, Instructional Services Division, will facilitate presentations to the following:
-Shelley Michel, Mabel L. Pendleton Elementary School
Buena Park School District
-Sharla Staab, Danbrook Elementary School
Centralia School District
-Helene Morris, Valencia Park Elementary School
Fullerton School District
-Sharon McCubbin, Springbrook Elementary School
Irvine Unified School District
-Jason Fritze, Top of the World & El Morro Elementary Schools, Laguna Beach Unified School District
-Ina Inouye, Thurston Middle School
Laguna Beach Unified School District
-Carl Nelson, Thurston Middle School
Laguna Beach Unified School District
-Cara Boyd, Mariners Elementary School
Newport-Mesa Unified School District
-Jennifer Dory, Mariners Elementary School
Newport-Mesa Unified School District
-Heather Tangen, Early College High School
Newport-Mesa Unified School District

- 10:00 a.m.
- G-2 Outstanding Contributions to Education – Phyllis Berenbeim, Consultant, Instructional Services Division, will facilitate presentations to the following:
 - Orange County Juvenile Justice Commission
 - Second Harvest Food Bank
 - G-3 Interdistrict Appeal Hearing (closed session): #51414I001, Placentia-Yorba Linda Unified School District to Fullerton Joint Union High School District.
 - G-4 Interdistrict Appeal Hearing (closed session): 1414I002, Placentia-Yorba Linda Unified School District to Fullerton Joint Union High School District.
 - G-5 Interdistrict Appeal Hearing (closed session): #51414I003, Placentia-Yorba Linda Unified School District to Fullerton Joint Union High School District.

Rick Riegel, Coordinator, Student Services, will facilitate the hearings.

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.

J. SPECIAL RECOMMENDATIONS

- (*) J-1 Adopt Resolution #09-14 to recognize May 26, 2014 as Memorial Day (Williams). Adopted resolution will be posted on the Orange County Department of Education website and will be distributed as requested.
- (*) J-2 Adopt the annual updated Orange County Department of Education Investment Policy.
- (*) J-3 Accept the 3rd Quarter Report on Williams Uniform Complaints for OCDE student programs, for the period of January 1 to March 31, 2014.

- J-4 Further consideration of student expulsion appeal: Acceptance or denial of expulsion appeal on jurisdictional grounds.
- J-5 Further consideration of the lawsuit against Newport-Mesa Unified School District and other defendants.

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
 - CSBA Update
 - CCSESA Update
 - CCBE Update
 - NSBA Update
- L-3 EXECUTIVE COMMITTEE REPORT
- L-4 BOARD ROUNDTABLE
 - Future Board Policies on Charter Appeals - Bedell/Williams
 - June 11, 2014 Board Meeting – Boyd

M. ADJOURNMENT



Nina Boyd
Assistant Secretary, Board of Education

Next Regular Board Meeting: Wednesday, June 11, 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