

REGULAR MEETING
June 13, 2013
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 June 13, 2013 – adoption

- F. (*) MINUTES Regular Meeting of May 16, 2013 – approval

- G. TIME CERTAIN
 - 9:00 a.m. G-1 Public Hearing – Odyssey Charter Academy – Kelly Gaughran, Federal Programs Administrator, Division of Alternative Education, will facilitate the public hearing.

 - 9:30 a.m. G-2 Special Presentation – Renee Hendrick, Assistant Superintendent, Administrative Services will conduct a presentation regarding the Orange County Department of Education budget for 2013-2014 fiscal year.

 - G-3 Public Hearing – Renee Hendrick, Assistant Superintendent, Administrative Services will conduct a public hearing regarding the Orange County Department of Education budget for 2013-2014 fiscal year.

 - 10:00 a.m. G-4 Special Presentation – Renee Hendrick, Assistant Superintendent, Administrative Services will facilitate the recognition of OCDE Employees of the Month for 2012-13; Employees with 25 Years of Service or more, Academic Achievement, and 2012-13 Retirees.

10:30 a.m. G-5 Expulsion Appeal Hearing (closed session) – student #061313001E, Fullerton Joint Union High School District.

Rick Riegel, Coordinator, Student Services, Division of Instructional Services, will facilitate the hearing.

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 Approve July 1, 2013 budget for 2013-14 fiscal year.

(* J-2 Adopt Resolution #15-13 to comply with Article XIII, Section 36 of the California Constitution and the Education Protection Account requirements including board approval of the 2013-2014 budgeted expenditure report that is attached, during an open session of a public meeting.

(* J-3 Adopt Resolution #16-13 Honoring Memorial Day.

K. CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code section 54956.9(b): One or more cases involving state and local funding of the programs of the Orange County Department of Education and school districts throughout Orange County.

L. INFORMATION ITEMS

L-1 ANNOUNCEMENTS - Superintendent & Deputy 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

L-4 BOARD ROUNDTABLE

- Speaking Engagements – Williams
- Senate Constitutional Amendment 3 (SCA 3) – Bedell
- Maureen DiMarco Award Nomination – Boyd

M. ADJOURNMENT



Lynn April Hartline
Assistant Secretary, Board of Education

Next Regular Board Meeting Thursday, July 18, 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