

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    *DB*  
 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

A handwritten signature in black ink, appearing to read "Nina Boyd", is written over a horizontal line.

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