

REGULAR MEETING



October 15, 2014

11:00 a.m.

Board Room

200 Kalmus Drive

Costa Mesa, California

Item E
 For Board Meeting on: 10/15/2014 
 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 October 15, 2014 – adoption
- F. (*) MINUTES Regular Meeting of September 3, 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:
 - Carol Grimes, Professor of Chemistry, Emerita
Golden West College
 - Steeve Kay, Kay Family Foundation
 - Education for the Children Foundation
- 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.
- J. SPECIAL RECOMMENDATIONS
 - (*) J-1 Approve Orange County Board of Education Board option to obtain a Second Opinion of Legal Counsel.
 - (*) J-2 Approve Orange County Board of Education Board Policy 300-4, Invocations at Board Meetings.

- (*) J-3 Approve Orange County Board of Education temporary Board Policy 100-5 change for Public Hearings on October 20 and November 17. Reduce the public input time from a total allotment of 45 to 30 minutes.
- (*) J-4 Approve Orange County Board of Education estimated budget for the purpose of holding 2 Public Hearings for the Common Core State Standards.
- (*) J-5 Approve Orange County Board of Education notification to all parents/guardians of OCDE students regarding the availability of exemptions from testing under Education Code section 60615.

K. CLOSED SESSION

L. INFORMATION ITEMS

L-1 ANNOUNCEMENTS - Superintendent & Deputy 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

- White Paper (carry over for the December mtg – Lindholm)
- Presentation for district bond borrowing – Lindholm
- Board Audio Recording on Website – D. Boyd
- Review of Current Policies & Procedures on Charter Schools – D. Boyd

M. ADJOURNMENT



Nina Boyd
Assistant Secretary, Board of Education

Next Special Board Meeting/Public Hearing - October 20, 2014, 6:00 p.m. Next Regular Board Meeting - November 12, 2014 at 11:00 a.m. Both meetings 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

ORANGE COUNTY BOARD OF EDUCATION
AGENDA

- A. CALL TO ORDER The Regular Meeting of the Orange County Board of Education was called to order at 11:03 a.m. September 3, 2014, in the Board Room, 200 Kalmus, Costa Mesa, California.

- B. PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Senator Bob Huff.

- C. ROLL CALL Present:
 Jack Bedell, Ph.D.
 David L. Boyd
 Robert Hammond
 Linda Lindholm
 Ken L. Williams, Jr., D.O.

- D. INTRODUCTIONS None today.

- E. AGENDA Motion by Bedell, seconded by Hammond, and carried by a vote of 5-0 to adopt the agenda for the September 3, 2014 Board Meeting.

- F. MINUTES Motion by Bedell, seconded by Hammond, and carried by a vote of 5-0 to approve the minutes of the August 13, 2014 Board Meeting.

- G. TIME CERTAIN

 11:05 a.m. G-1 Public Hearing - Renee Hendrick, Assistant Superintendent, Administrative Services, conducted a public hearing regarding the Revised Budget for the 2014-15 fiscal year. The hearing was opened at 11:07.

- H. PUBLIC COMMENTS Tom Pollitt, Costa Mesa

- G. TIME CERTAIN (continued)

 G-1 Public Hearing (continued)

 There being no additional input from the audience, the hearing was closed at 11:12 a.m.

H. PUBLIC COMMENTS (continued)

Craig Durfy, Founder, Distracted Driving, Garden Grove
J.T. Geehr, New AP US History Course, Newport Beach
Kevin Mottus, Wifi

G. TIME CERTAIN (continued)

G-2 Special Presentation – Senator Gloria Romero and Senator Robert Huff conducted a presentation regarding the Open Enrollment Act, SBX5 4 (Romero).

H. PUBLIC COMMENTS (continued)

Diane Hickey, Wireless Radiation in Classrooms
Bob Stevenson, Wifi

I. CONSENT CALENDAR

Motion by Hammond, seconded by Bedell, and carried by a vote of 5-0 to approve the Consent Calendar.

I-1 Approved 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 Motion by Bedell, seconded by Boyd to approve the Revised Budget for the 2014-15 fiscal year.

Discussion

After a conversation which included both staff and board members, it was decided that future requests for budget and/or interim report adoption will include more detailed information especially in the area of grant funds. The board members were also reminded that staff is always available to meet with them and discuss the budget or any other topic on which they might have questions. Williams suggested that a committee comprised of Lindholm and Boyd work with staff to make the budget reports more transparent. Hammond requested information regarding the possibility of the closing of an ACCESS site. Staff explained that, in order to accommodate the unique students of OCDE, sites open and close on a continuous basis.

Vote

J-1 Motion carried by a vote of 4-0-1 (Hammond abstaining).

Resolution #15-14

J-2 Motion by Bedell, seconded by Lindholm, and carried by a roll-call vote of 5-0 to adopt Resolution #15-14 in support of U.S. Constitution Day and U.S. Constitution Week. Adopted resolution will be posted on the Orange County Department of Education website and will be distributed as requested (Williams).

Resolution #16-14 J-3 Motion by Hammond, seconded by Bedell, and carried by a roll-call vote of 5-0 to adopt Resolution #16-14 in support of October 20-26, 2014 as Orange County's RED RIBBON WEEK celebration, and encourage all community members to promote alcohol, tobacco, and other drug prevention education programs and activities, and send copies of this resolution to school districts in Orange County. Adopted resolution will be posted on the Orange County Department of Education website and will be distributed as requested.

Resolution #17-14 J-4 Motion by Hammond, seconded by Bedell, and carried by a roll-call vote of 5-0 to adopt Resolution #17-14 identifying the Gann actual appropriations limit for 2013-14 and the Gann estimated appropriations limit for 2014-15. Adopted resolution will be posted on the Orange County Department of Education website and will be distributed as requested.

CC Implementation J-5 Motion by Bedell, seconded by Lindholm to approve the Common Core State Standards Implementation Expenditure Plan for Alternative, Community, and Correctional Education Schools and Services (ACCESS) and Special Education.

Recess The board recessed the meeting from 12:50 to 1:00 p.m.

Member Returns Hammond returned at 1:02 p.m.

H. PUBLIC COMMENTS (continued)

George Kuck, Next Generation/Science Standards, Westminster
Jeff Arthur, Parental Involvement, Costa Mesa
Dominica Kristedja, Common Core, Santa Ana
David Whitley, Parental Oversight, Irvine
Eric Stoelting, Parent Involvement/Common Core, Garden Grove
Gloria Pruyne, Common Core, Fountain Valley
Anabella Musia, Parent Involvement, Garden Grove
Lorrie Kaylor, Opt Out, Orange
Janet Paulin, Common Core, Huntington Beach
Libby Huych, Common Core, Corona del Mar
Bonnie O'Neil, Common Core

Discussion J-5 It was suggested that consideration be given to postponing the motion taken on the item until after the Public Hearings in October and November and after research on the danger of using Wi-Fi and the cost difference between Wi-Fi and hard wire. The board asked what the impact would be on contracts, technology, purchases, etc. if the approval of the of the CCSS Implementation Expenditure Plan for ACCESS and Special Education was delayed in order to give them time to research the possible affect of Wi-Fi on students. It was also discussed that although the money is related to Common Core, which is an ongoing topic, the

items being purchased are for the improvement of technology equipment which will benefit our students. Dr. Mijares pointed out that delaying the approval of the Implementation Expenditure Plan would ultimately delay obtaining equipment for which our student population is so dependent.

- Substitute Motion J-5 Motion by Williams, seconded by Hammond to table the item until the December 2014 Board Meeting.
- The substitute motion failed by a vote of 2 to 3.
(Hammond/Williams voting yes and Bedell/Boyd/Lindholm voting no).
- Discussion J-5 The board members discussed the possibility of approving only a portion of the CCSS Implementation Expenditure Plan as well as the implication of accepting and spending any of the funds.
- Amended motion J-5 Motion by Lindholm to amend J-5 and remove the wireless component of the item, seconded by Bedell and carried by a vote of 4-0-1 (Hammond abstained).
- Original/Final Motion J-5 Motion by Bedell, seconded by Lindholm to approve the Common Core State Standards Implementation Expenditure Plan for Alternative, Community, and Correctional Education Schools and Services (ACCESS) and Special Education as amended. The item carried by a 3-1-1 vote (Hammond voting no and Williams abstaining).
- J-6 Motion by Bedell, seconded by Hamomnd, and carried by a vote of 5-0 to approve travel for CCBE Fall Conference as requested by Board Members.
- Discussion (No motion) J-8 Information regarding agendas, timing, process, panelists, public speakers, etc. for the Public Hearings on Common Core State Standards was discussed. Bedell requested that he go on record regarding his concern about having both Public Hearings Mondays. D. Boyd suggested postponing the Public Hearings until late 2014 or early 2015. He also expressed concern about not having access to the names of the panel members in enough time prior to the October 20 meeting to study vitas and learn about the panel members.
- Motion J-8 Motion by Bedell, seconded by Hammond, and carried by a vote of 5-0 to approve October 20, 2014 and November 17, 2014 as Special Orange County Board of Education Meetings for the specific purpose of providing information and public input for Common Core State Standards.
- Board Member Departs Ken Williams departed the meeting at 2:58 p.m.

- Discussion (No motion) 7 Hammond provided the board members with an explanation regarding the reasons he requested this item to be placed on the Board agenda. N.Boyd explained some of the unique situations and circumstances in regard to ACCESS and Special Education student.
- Motion J-7 Motion by Bedell, seconded by Boyd, and carried by a vote of 4-0 (Williams absent) to table the request to approve the development of Parental Curriculum Review Ad-Hoc Committee until the meeting in January 2015.
- Discussion J-9 Mr. Hammond discussed the reasons he asked for the item to be placed on the agenda for action.
- Motion J-9 Motion by Bedell, seconded by Boyd, and carried by a vote of 4-0 (Williams absent) to table the request to approve Orange County Board of Education notification to all parents/guardians of OCDE students regarding the availability of exemptions from testing under Education Code section 60615 until the Board meeting in October 2014.

K. CLOSED SESSION - None

L. INFORMATION ITEMS

- L-1 ANNOUNCEMENTS - Superintendent & Associate Superintendent
 - Superintendent –
 - Thanks to Ron Wenkart for his work with OVSD
 - FSD kickoff in regard to the advancement of technology
 - New middle school in NMUSD
 - Drug Use – Red Ribbon Week
 - Associate Superintendent
 - OC Register ads for Inside the Outdoors – Chariton
 - OCSBA Meetings - Chariton
 - SchoolsFirst support for OCSBA – Chariton
 - Website Resources for Charter Schools - Chariton
 - CSD & GGUSD Changing Method of Election for B/E – Benkert
 - Brown Act Refresher Training – N. Boyd
 - Next meeting is October 15, 2014, 11:00 a.m.
- L-2 COMMUNICATION/INFORMATION/DISCUSSION
CCBE/CSBA/NSBA Update - Bedell
OCSBA – Lindholm
- L-3 EXECUTIVE COMMITTEE REPORT
- October Board Meeting start time – Hammond


I

BOARD ROUNDTABLE

- White Paper – Lindholm
- OCDE Events for districts – Lindholm
- Ethics Training – D. Boyd
- Bond Issues – Lindholm
- Thank you Dr. Mijares for support of FSD - Bedell
- Resolution for Lou Correa for Legislator of the Year – Bedell
- Invocation Information – Bedell
- AG opinion re: appeals – Hammond

M. ADJOURNMENT

On a motion duly made, seconded, and carried by a vote of 4-0 (Williams absent), the Board meeting of September 3, 2014, was declared ended at 3:55 p.m.




Nina Boyd
Assistant Secretary, Board of Education

Dr. Ken L. Williams
President, Board of Education

Next Regular Board Meeting: Wednesday, October 15, 2014 at 11:00 a.m. The meeting will be held in the Board Room at 200 Kalmus Drive, Costa Mesa, CA.

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cc: Cabinet

Item: I-1 _____
For Board Meeting on: _____
 10/15/2014 
[X] Mail [] Distribute at Meeting

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: September 25, 2014
TO: Nina Boyd, Associate Superintendent
FROM: Byron Fairchild, Director Alternative Education
SUBJECT: Granting of Diplomas

The students listed on the attached pages have been certified for graduation by the Custodian of Records or their designee for the Division of Alternative Education of the Orange County Department of Education. These students have met the standards of proficiency in basic skills prescribed by the governing board in accordance with Education Code 51412. It is requested that the Board approve the granting of a diploma to these students.

RECOMMENDATION:

Approve granting of a diploma to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.

NB:pd

**Board Agenda Item
Diploma Approval
August 19, 2014 - September 24, 2014**


ADMIN UNIT	STUDENT NAME	DISTRICT OF RESIDENCE
A.U. 100	Brian Becerril	San Diego
	Adam VanSickle	Santa Ana
Anaheim Las Palmas	Dante Austin Byrd	Anaheim
	Luis Narvaez De Leon	Fullerton
	Victor Herrera	Anaheim
	Tanya Jimenez	Anaheim
	Travis Joseph Johnston	Anaheim
	Jesus Mena	Anaheim
	Kortney K. O'Keefe	Anaheim
	Azarel Oropeza	Anaheim
	Erick Quintero	Anaheim
	Jose Rendon	Anaheim
	Ilima Jane Vaouli	Los Alamitos
Fischer	Daniel De La Cruz	Santa Ana
	Manolo Hernandez	Santa Ana
	Juan Negrete	Fullerton
Garden Grove	Anthony Michael Alvarado	Garden Grove
	Brianna Nicole Barron	Garden Grove
	Gabriela Bulfeda	Garden Grove
	Victor Leonardo Delgado	Garden Grove
	Jocelyn Flores	Santa Ana
	Ariana Marie Garcia	Los Angeles
	Temre Hicks	Huntington Beach
	Ryan Hansome Jacquette	Garden Grove
	Timothy D. Le	Garden Grove
	Rebecca Noel Melvin	Huntington Beach
	Dylan K. Mullaney	Anaheim
	Fa'afeu'u Jedwin Noga	Garden Grove
	Joel Serrato	Garden Grove
Harbor Learning Center	Maricela Iniguez	Santa Ana

**Board Agenda Item
 Diploma Approval
 August 19, 2014 - September 24, 2014**

ADMIN UNIT	STUDENT NAME	DISTRICT OF RESIDENCE
Harbor Learning Center	Alexis Lara Kristal Marie Ralston Jacquelyn Santamaria	Garden Grove Huntington Beach Santa Ana
North	Ramon A. Cabrera Bao Danh Michael Alexander Giurbino Douglas O. Henriquez Joseph Steven James Moreno Amado A. Torres Brandon Vasquez	Antelope Valley Orange Brea-Olinda Los Angeles Anaheim Los Angeles Fullerton
PCHS	Abigail Nichole Kamphuis	Capistrano
Santa Ana/Newport Mesa	Ana L. Alvarez Jonah Ciasico Joseph Delgado Hunrich Diaz Keeling Gomez Nathan Gonzalez Malia Casandra Guerra Brian Gutierrez Liliana Leyva Karen Ocampo Amber Meghan Polega Jose Rico Ruth Sarmiento Trevor Shields Michael A. Zavala	Newport Mesa Los Angeles Los Angeles Los Angeles Los Angeles Los Angeles Fullerton Long Beach Newport Mesa Los Angeles Newport Mesa Santa Ana Los Angeles Chaffey Newport Mesa
South East	Nicole C. Bates Andrew Richard Brown Joe Greg Carrasco Aileen Duarte	Tustin Saddleback Valley Tustin Orange

Board Agenda Item
Diploma Approval
August 19, 2014 - September 24, 2014

ADMIN UNIT	STUDENT NAME	DISTRICT OF RESIDENCE
South East	Cassandra Hope Espinoza	Saddleback Valley
	Vanessa Lobato	Santa Ana
	Polo Giovanni Marquez	Norwalk
	Juan Carlos Montoya	Tustin
	Jordan Michael Napolitano	Saddleback Valley
	Kalina Malia Orbillo	Orange
	Colleen Rosemary Pastor	Tustin
	Ryan J. Sharkey	Tustin
	Mariah Evelyn Sides	Capistrano
	Sarah Olivia Strauss	Saddleback Valley
	Rachel Louise Tofi	Saddleback Valley
	Gerardo Daniel Ulloa	Tustin
	Henry Vences	Capistrano
Gwendolyn Rose Whalen	Orange	

Item: J-1
For Board Meeting on: 10/15/2014 
 Mail Distribute at Meeting

**ORANGE COUNTY BOARD OF EDUCATION
BOARD AGENDA ITEM**

DATE: October 15, 2014
TO: Orange County Board of Education
FROM: Ken Williams, Trustee, District 3
SUBJECT: Legal Counsel Second Opinion

RECOMMENDATION:

Approve Orange County Board of Education Board option to obtain a Second Opinion of Legal Counsel.

pd

lte: J-2

For Board Meeting on:

10/15/2014



Mail Distribute at Meeting

**ORANGE COUNTY BOARD OF EDUCATION
BOARD AGENDA ITEM**

DATE: October 15, 2014
TO: Nina Boyd, Associate Superintendent
FROM: Jack Bedell, Trustee, District 4
Ron Wenkart, Legal Counsel
SUBJECT: Board Policy, Invocations at Board Meetings

RECOMMENDATION:

Approve Orange County Board of Education Board Policy 300-4, Invocations at Board Meetings.

pd

10/6/2014 ¹⁴
3:03 PM

ORANGE COUNTY DEPARTMENT OF EDUCATION

Costa Mesa, California

BOARD POLICY

300-4

Invocations at Board Meetings

The Orange County Board of Education believes that authorizing invocations at board meetings is consistent with the board's values and has long been a part of our nation's heritage. Prayers and invocations that are solemn and respectful in tone, that invite board members to reflect upon the shared ideals and common ends of the difficult business of governing serve to set a serious tone in which the members of the board may conduct the people's business. The opportunity to provide an invocation at a board meeting shall be open to all religions and the board shall maintain a policy of nondiscrimination.

Prayers or invocations shall not denigrate nonbelievers or religious minorities, proselytize, advance or disparage any religion or belief, or threaten damnation or preach conversion. In all other respects, the board will not regulate the content of the prayers or invocations presented at board meetings.

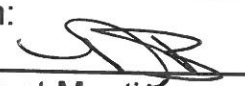
Invocations shall not last more than three minutes and it is recommended that the invocation focus on Orange County's children with a special emphasis on the children that the Orange County Board of Education and the Orange County Superintendent of Schools serve. Presenters should be sensitive to the issues on the agenda for the particular meeting and the emotional concerns of those in attendance.

Each October, employees of the Orange County Superintendent of Schools will solicit the names of volunteers to deliver the invocation for the next calendar year. Employees will compile and maintain a database of the religious congregations with an established presence in Orange County. Employees will send an invitation letter to each religious congregations in the database. Persons interested in delivering an invocation must send an acceptance in writing to OCDE by a specified date. The names will be chosen at random and there shall be no more than one representative from each religious denomination per year, unless there are not enough volunteers from different religious groups. Those not chosen for the upcoming year may have their names remain in a pool of names for the next two calendar years if they so wish.

Ref: Town of Greece v. Galloway, 134 S.Ct. 1811 (2014); Rubin v. City of Lancaster, 710 F.3d 1087 (9th Cir. 2013).

Adopted: October 1, 2014

Rev.:

Item: J-3 _____
For Board Meeting on: _____
 10/15/2014 
[X] Mail [] Distribute at Meeting

ORANGE COUNTY BOARD OF EDUCATION
BOARD AGENDA ITEM

DATE: October 15, 2014
TO: Orange County Board of Education
FROM: Ken Williams, Trustee, District 3
SUBJECT: Public Comments

DESCRIPTION:

Board Policy 100-5 Participation by Public at Board Meetings states that "total time allotted for public input will be 45 minutes." For the purpose of the Public Hearings on October 20 and November 17, the total time for public input will be limited to 30 minutes.

RECOMMENDATION:

Approve Orange County Board of Education temporary Board Policy Change for Public Hearings on October 20 and November 17. Reduce the public input time from a total allotment of 45 to 30 minutes.

pd

**ORANGE COUNTY BOARD OF EDUCATION
BOARD AGENDA ITEM**

DATE: October 15, 2014
TO: Orange County Board of Education
FROM: Nina Boyd, Associate Superintendent
SUBJECT: Expenditures for Special Board Meetings
October 20 and November 17, 2014

Special Board Meeting Cost Estimates

Court Reporter \$1,318.00
Media Technicians (2 x 97.00)194.00
Facility Assistants (4 x 140.00)560.00
Food Service (2 x 63.00).....126.00
Executive Assistants (2 x 204)408.00
Uniformed Security (2 x 250)500.00
Panel Travel Expenses6,000.00
Video Recorder/RecordingTBD


Estimated Total for 2 nights\$9106.00 + video

Estimated Total per night\$4553.00 + video

RECOMMENDATION:

Approve Orange County Board of Education estimated budget for the purpose of holding 2 Public Hearings for the Common Core State Standards.

pd

Item: J-5 _____
For Board Meeting on: _____
 10/15/2014 _____ 
 Mail Distribute at Meeting

**ORANGE COUNTY BOARD OF EDUCATION
BOARD AGENDA ITEM**

DATE: October 15, 2014
TO: Nina Boyd, Associate Superintendent
FROM: Robert Hammond, Trustee, District 1
SUBJECT: Availability of Exemptions from Testing

RECOMMENDATION:

Approve Orange County Board of Education notification to all parents/guardians of OCDE students regarding the availability of exemptions from testing under Education Code section 60615.

pd