

REGULAR MEETING
July 18, 2013
8:00 a.m.
Board Room
200 Kalmus Drive
Costa Mesa, California

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 July 18, 2013 – adoption

- F. (*) MINUTES Regular Meeting of June 13, 2013 – approval

- G. TIME CERTAIN
 - 8:05 a.m. G-1 Organizational Meeting
 - OM-1 Election of Officers – Al Mijares, Superintendent, will preside for the election of President of the Board. Newly elected Board President will preside for the election of the Vice President of the Board.

 - (*) OM-2 Approve new Board meeting dates for July through December 2014 and confirm previously approved Board meeting dates.

 - (*) OM-3 Nominate and approve board member assignments for the 2013-14 fiscal year.

 - G-2 Presentation – Odyssey Charter School/Santa Ana Unified School District. Kelly Gaughran, ACCESS Administrator, will facilitate the presentation.

 - G-3 Interdistrict Appeal Hearing (closed session) – student #I0718131, La Habra City School District to East Whittier City School District.

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

- G-4 Presentation/Update – The Academy Charter School. Ellin Chariton, Executive Director, School and Community Services, will facilitate the presentation.
- 4:00 p.m. G-5 Public Hearing – via Teleconference - to adopt Resolution #16-13 stating that each pupil of the county office has available textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the State Board and in accordance with the procedures as established. (Locations and phone numbers listed at end of Agenda.)
- Renee Hendrick, Assistant Superintendent, Administrative Services, will conduct the Public 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 Accept the monetary donation of \$2,500.00 from Dr. Sadeem Mahmood and Dr. Aaliya Mahmood to the Administrative Unit II of Special Education and send letter of appreciation to donor.
- (*) I-2 Accept donation of \$5,000 from the Orange County Community Foundation from the Schriber Family Fund to support the Advancement Via Individual Determination Program (AVID) and send a letter of appreciation to the donor.
- (*) I-3 Approve disbursement of funds for professional organizational memberships for 2013-14 fiscal year.
- (*) I-4 Approve Board Conference travel cash advances for the 2013-14 fiscal year.
- (*) I-5 Approve prepayment of fees, as required, for County Board Members to attend education related events/meetings, including Orange County School Boards Associated meetings, effective July 1, 2013 for the 2013-14 fiscal year.
- (*) I-6 Approve travel for CSBA/CCBE as requested by Board Members.
- (*) I-7 Approve travel for legislative visits as requested Board Members.

- (*) I-8 Approve the signing of the certificate of merit and letter of commendation for Teresa Hampson, retiring board member from the Brea Olinda Unified School District.
- (*) I-9 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 travel for CCBE Fall Conference as requested by Board Members.
- (*) J-2 Approve travel for CSBA 2013 Annual Conference as requested by Board Members.
- (*) J-3 Adopt Resolution #16-13 and accept the Orange County Department of Education's recommendation regarding the appeal submitted by the Odyssey Charter Academy.
- (*) J-4 Adopt Resolution #17-13 stating that each pupil of the county office has available textbooks and instructional materials in each subject that are consistent with the content of cycles of the curriculum framework adopted by the State Board and in accordance with the procedures as established.

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 & Associate 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

- Senate Constitutional Amendment 3 (SCA 3) – Bedell
- Board Policy 100-2 – All

TELECONFERENCE INFORMATION

Phone Number: 855.244.8681 (Code will be provided)

Primary Location:
OCDE Board Room
200 Kalmus Dr., Costa Mesa, CA

Alternative Locations:
The Irvine Institute
15785 Laguna Canyon Rd., Ste 390
Irvine, CA 92618
949-333-2999

The Taft University System
3700 South Susan St.
Santa Ana, CA 92704
714-850-4800

2721 N. Larchmont Ave
Santa Ana, CA 9275
714-478-5520

2714 Madonna Drive
Fullerton, CA 92835
714-526-4238

M. ADJOURNMENT



Nina Boyd
Assistant Secretary, Board of Education

Next Regular Board Meeting, Thursday, August 15, 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