

REGULAR MEETING

December 13, 2012

8:30 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 December 13, 2012 – adoption
  
- F. (\*) MINUTES Regular Meeting of November 1, 2012 – approval
  
- G. TIME CERTAIN
  - 9:15 a.m. G-1 Time Certain, Ed Code 1302 - Jim Romo, Attorney, Atkinson, Andelson, Loya, Ruud & Romo.
  
  - 9:45 a.m. G-2 Interdistrict Appeal Hearing – \_\_\_\_\_, Student #121312001I, Centralia School District to Savanna School District.
  
  - G-3 Interdistrict Appeal Hearing – Chance \_\_\_\_\_ and Pierre \_\_\_\_\_, Student #121312002II and Student #121312003, Buena Park School District to ABC School District.  
  
Rick Riegel, Coordinator, Students Services, will facilitate the hearings.
  
  - 11:00 a.m. G-4 Public Hearing – Renee Hendrick, Assistant Superintendent, Administrative Services, will conduct a public hearing to discuss the Preliminary Environmental Assessment Report for the Proposed Community School #9 (Harbor Blvd and Carl Karcher Way).
  
  - 11:05 a.m. G-5 Special Presentation - Jim Thomas, Coordinator, Visual and Performing Arts, Instructional Services Division, will facilitate a Holiday Musical Presentation by the Orange Unified School District, Orange High School Chamber Singers. The presentation will be conducted by Choral Director Mike Short.

## 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.
- I-2 Accept the donation of miscellaneous items of sports equipment and CATCH curriculum on behalf of Instructional Services – Health, Sports, and Physical Education Services and send letter of appreciation to the donor.
- I-3 Approve and sign the certificates of merit and accompanying letters for the outgoing board members.

## J. SPECIAL RECOMMENDATIONS

- (\*) J-1 Confirm previously approved Board Meeting dates (I), approve Board Meeting date changes for March and April 2013 (II), and approve new Board Meeting Dates for January through June 2014 (III).
- (\*) J-2 Accept the 1<sup>st</sup> Quarter Report on Williams uniform Complaints for the period of July 1 to September 30, 2012.
- (\*) J-3 Adopt Resolution #25-12 to support Religious Freedom Day.
- (\*) J-4 Adopt Resolution #26-12 to support the month of January 2013 as Board of Education month.
- (\*) J-5 Approve the 2012-13 First Interim Report, which has been certified as positive by the County Superintendent of Schools.

## 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/DISCUSSION
  - Legislative Update -
    - Capitol News
    - CSBA Update
    - CCSESA Update
    - CCBE Update
    - NSBA Update
    - School Services Update
  
- L-3            EXECUTIVE COMMITTEE REPORT
  
- L-4            BOARD ROUNDTABLE
  - Appointment of representative to the CSBA Delegate Assembly

M. ADJOURNMENT

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Lynn April Hartline, Assistant Secretary, Board of Education

Next Regular Board Meeting: January 10, 2013 at 11:00 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