

REGULAR MEETING

March 13, 2013
11:00 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 March 13, 2013 – adoption

F. (*) MINUTES Regular Meeting of February 14, 2013 – 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:
-Kathleen Selleh, Retired Principal & Volunteer, Plavan School, Fountain Valley School District
-Gary W. Lewis, Ed.D, Assistant Superintendent, Special Education (retired), Garden Grove Unified School District
-Nancy Lawrence, Chair, Color It Orange (annual art competition and exhibit)
-Bullying Awareness Resistance Education, “BARE,” non-profit corporation designed to meet the growing challenge of bullying in the schools and local community
- G-2 Special Presentation – Sherry Opacic, Associate Superintendent and Dean Gilbert, Science/STEM Coordinator, Division of Instructional Services will conduct a presentation regarding Science, Technology, Engineering, and Mathematics (STEM).

- G-3 Public Hearing – Nina Boyd, Associate Superintendent, Alternative Education, will conduct a Public Hearing to sunshine the OCSEA proposal to the Superintendent.

- G-4 Public Hearing – Nina Boyd, Associate Superintendent, Alternative Education, will conduct a Public Hearing to sunshine the Superintendent’s 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 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 classroom furniture on behalf of the ACCESS program and send letter of appreciation to the donor.

J. SPECIAL RECOMMENDATIONS

- (*) J-1 Approve apportionment of Federal Forest Reserve receipts in the amount of \$59,789.34.

- (*) J-2 Approve Central Orange County Career Education Partnership (CTEp) to develop and promote to high school students the courses of Home Health Aide, Professional Internship, ServSafe Certification, and SolidWorks Certification.

- (*) J-3 Adopt Resolution #07-13 in observance of April 2013 as National Child Abuse Prevention Month.

- (*) J-4 Adopt Resolution #08-13 declaring April 2013 as Public Schools Month.

- (*) J-5 Approve the 2012-13 Second Interim Report, which has been certified as positive by the Office of 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

- 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
- Start Time of Board Meetings

M. ADJOURNMENT



Lynn April Hartline
Assistant Secretary, Board of Education

Next Regular Board Meeting: Thursday, April 18, 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