REGULAR MEETING

May 16, 2013 9:30 a.m. Board Room 200 Kalmus Drive Costa Mesa, California

Item:	<u>E</u>		
For Board Meeting on:			
	May 16, 2013	XXII	
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#### 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 May 16, 2013 adoption
- F. (\*) MINUTES Regular Meeting of April 18, 2013 approval
- G. TIME CERTAIN

9:30 a.m. G-1

<u>Special Presentation</u> – Mike Kilbourn, Legislative and Management Strategies, Inc. will provide an update on current legislation and the potential impact on education.

11:00 a.m. G-2

<u>Outstanding Contributions to Education</u> – Phyllis Berenbeim, Consultant, Visual and Performing Arts, will facilitate presentations to the following:

- -Avis French, Orange County Academic Decathlon
- -Westfield MainPlace
- -Renee Citlau, 2013 National Online Teacher of the Year
- -Muckenthaler Cultural Center, Fullerton

G-3 Special Presentation – Jon Levy, Principal, University High School Deaf and Hard of Hearing Program, Division of Special Education, Orange County Department of Education, will facilitate presentations to student who participated in the National Deaf Academic Bowl. All students attend University High School, Regional Deaf and Hard of Hearing Program, Orange County Department of Education.

- Tyler
- Nicholas
- Austin
- Ted

	G-4	<u>Public Hearing</u> – Renee Hendrick, Assistant Superintendent, Administrative Services, will conduct a public hearing on the use of the Categorical Flexibility Funds.
11:45 a.m.		
	G-5	Interdistrict Appeal Hearing (closed session) – Students #I05131303 and #I05131304  Buena Park School District to Cypress School District, ABC Unified School District, or Los Alamitos Unified School District.
	G-6	<u>Interdistrict Appeal Hearing</u> (closed session) – Students #I05131301 and #I05131302 Buena Park School District to Brea-Olinda Unified School District.
	G-7	Interdistrict Appeal Hearing (closed session) – Student #I05131305 Cypress School District to Long Beach School District.
	G-8	Interdistrict Appeal Hearing (closed session) – Students #I05131306 and #0I5131307 — ne Cypress School District to Los Alamitos Unified School District

### 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.

Services, will conduct the hearings.

Rick Riegel, Coordinator, Student Services, Instructional

#### 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 donation of \$3,000 from SchoolsFirst Federal Credit Union on behalf of the Orange County PAL Peer Assistance Leadership Program and send a letter of appreciation to donor.

#### J. SPECIAL RECOMMENDATIONS

(*)	J-1	Approve Orange County Board of Education revised start time from 11:00 a.m. to 8:00 a.m.
(*)	J-2	Adopt the annual updated Orange County Department of Education Investment Policy.
(*)	J-3	Approve the material revision to The Academy Charter School petition allowing an additional forty students to enroll in the 2013-2014 school year, resulting in first year enrollment of 120 students, plus an addition of 120 students per year for a total enrollment in year four of 480 students.
(*)	J-4	Adopt Resolution #11-13 regarding Local Control Funding Formula.
(*)	J-5	Adopt Resolution #12-13 to comply with Article XIII, Section 36 of the California Constitution and the Education Protection Account requirements including board approval of the budgeted expenditure report that is attached during an open session of a public meeting.
(*)	J-6	Adopt Resolution #13-13 regarding the use of the Categorical Flexibility Funds.
(*)	J-7	Adopt Resolution #14-13 Honoring Memorial Day.
(*)	J-8	Approve a Support Position on Assembly Bill #1076.
(*)	J-9	Approve an Oppose Position on Assembly Bill #1266.
(*)	J-10	Approve an Oppose Position on Assembly Bill #375.

### 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. <u>INFORMATION ITEMS</u>

L-1 <u>ANNOUNCEMENTS</u> - 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 <u>BOARD ROUNDTABLE</u>

- Speaking Engagements Williams
- Senate Constitutional Amendment 3 (SCA 3) Bedell
- Maureen DiMarco Award Nomination Boyd

#### M. ADJOURNMENT

Min April Hartline

Assistant Secretary, Board of Education

Next Regular Board Meeting: Thursday, June 13, 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.

11.00

(\*) Printed items included in materials mailed to Board Members