

REGULAR MEETING
July 19, 2012
11:00 a.m.
Board Room
200 Kalmus Drive
Costa Mesa, California

Item: E
FOR BOARD MEETING
ON: 7/19/2012
[x] Mail [] Distribute at Meeting
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 19, 2012 – adoption
- F. (*) MINUTES
- F-1 Regular Meeting of June 6, 2012 – approval
- F-2 Regular Meeting of June 7, 2012 - approval
- G. TIME CERTAIN
-
- 11:05 a.m. G-1 Organizational Meeting
- President’s Message – Elizabeth Parker
- OM-1 Oath of Office - To be administered to Board Members Bedell, Hammond, and Williams by Bill Habermehl, Superintendent Emeritus.
- OM-2 Election of Officers – Bill Habermehl, Superintendent Emeritus, will preside for the election of President of the Board. Board President will preside for the election of the Vice President of the Board.

- (*) OM-3 Approve new Board meeting dates for July through December 2013; confirm previously approved Board meeting dates; and approve Board meeting date changes for September 2012 and January 2013.
- (*) OM-4 Nominate and approve board member assignments for the 2012-13 fiscal year.

12:00 p.m.

- (*) G-2 Interdistrict Appeal Hearing (closed session) #I071912001
LaHabra City School District to Fullerton School District.

Rick Riegel, Coordinator, Student Services, Instructional Services Division, will facilitate the 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 Approve travel for CCBE as requested by Board Members.
- (*) I-2 Approve disbursement of funds for Orange County Board of Education professional organizational memberships for 2012-13 fiscal year.
- (*) I-3 Approve prepayment of fees, as required, for County Board Members to attend education related event/meetings, including Orange County School Boards Association meetings, effective July 1, 2012 for the 2012-13 fiscal year.
- (*) I-4 Approve board conference attendance cash advances for the 2012-13 fiscal year.
- (*) I-5 Approve granting of a diploma to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
- (*) I-6 Accept the 4th Quarter Report on Williams Uniform Complaints for the period of April 1 to June 30, 2012.

J. SPECIAL RECOMMENDATIONS

- (*) J-1 Approve travel for CCBE Fall Conference as requested by Board Members.
- (*) J-2 Approve travel for CSBA 2012 Annual Conference as requested by Board Members.
- (*) J-3 Adopt the Mitigated Negative Declaration and Initial Study for the proposed Community School #9 school.
- (*) J-4 Approve the continuance of the Consolidated Application to continue state and federally funded programs for Neglected, Delinquent, and High Risk youth for 2012-2013, inclusive of:
- Consolidated Application budget worksheet
 - Family Involvement Policy
 - Single Plan for Student Achievement for Fischer Administrative Unit

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
Brown Act –2012 CSBA conference –
Session Topic, Friday, November 30 – 4:00 pm
Update – Education Code 1302

M. ADJOURNMENT



Lynn April Hartline
Assistant Secretary, Board of Education

Next Regular Board Meeting: August 16, 2012 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