

TO POST

REGULAR MEETING  
August 16, 2012  
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 August 16, 2012 – adoption
- F. (\*) MINUTES Regular Meeting of July 19, 2012 – approval
- G. TIME CERTAIN
- 11:05 a.m. G-1 Special Presentation – Mike Kilbourn will present information regarding propositions and initiatives that will be on the ballot in the November 2012 election.
- G-2 Recess Regular Board Meeting to a Meeting of the Orange County Department of Education Facilities Corporation.
- Break
- 12:00 p.m.
- (\*) G-3 Interdistrict Appeal Hearing (closed session) #I081612001 from La Habra City School District to Fullerton School District.
- Rick Riegel, Coordinator, Student Services, Instructional Services Division, will facilitate the hearing.
- 4:00 p.m. G-4 Public Hearing – via Teleconference - to adopt Resolution #19-12 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 Nominate and approve Board member assignments for the 2012-13 fiscal year.

J. SPECIAL RECOMMENDATIONS

- (\*) J-1 Adopt Resolution #19-12 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.

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

TELECONFERENCE INFORMATION

Phone Number: 714-966-4425

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

307 Colleen Place  
Costa Mesa, CA 92627  
657-.278-2737

The Taft University System  
3700 South Susan Street  
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



Lynn April Hartline  
Assistant Secretary, Board of Education

Next Regular Board Meeting: September 6, 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