

REGULAR MEETING
September 6, 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 September 6, 2012 – adoption
- F. (*) MINUTES Regular Meeting of August 16, 2012 – approval
- G. TIME CERTAIN

11:05 a.m. G-1 Special Presentation – Renee Hendrick, Assistant Superintendent, Administrative Services, will provide a presentation regarding the Revised Budget for the 2012-13 fiscal year.

 G-2 Public Hearing - Renee Hendrick, Assistant Superintendent, Administrative Services, will conduct a public hearing regarding the Revised Budget for the 2012-13 fiscal year.

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 Board member assignments for the 2012-13 fiscal year.

- (*) I-2 Approve granting of a diploma to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.

J. SPECIAL RECOMMENDATIONS

- (*) J-1 Grant extension for finalization, approval, and execution of the Memorandum of Understanding for The Academy Charter School and the Agreement with the Orangewood Children's Foundation to November 30, 2012.
- (*) J-2 Adopt Resolution #20-12 in support of October 20-28, 2012, as Orange County's RED RIBBON WEEK celebration, and encourage all community members to promote alcohol, tobacco, and other drug prevention education programs and activities, and send copies of this resolution to school districts in Orange County.
- (*) J-3 Approve Central Orange County CTE's 2012-2013 programs/course offerings list.
- (*) J-4 Approve Board Policy 100-10 regarding California Ed Code Sections 1302(a) and 1302(b).
- (*) J-5 Orange County Board of Education Legislative Position on Proposition 30.
- (*) J-6 Orange County Board of Education Legislative Position on Proposition 38.
- (*) J-7 Adopt Resolution #21-12 identifying the Gann actual appropriations limit for 2011-12 and the Gann estimated appropriations limit for 2012-13.
- (*) J-8 Approve the Revised Budget for the 2012-13 fiscal year.

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

M. ADJOURNMENT



Lynn April Hartline
Assistant Secretary, Board of Education

Next Regular Board Meeting: October 11, 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