

REGULAR MEETING
October 11, 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 October 11, 2012 – adoption
- F. (*) MINUTES Regular Meeting of September 6, 2012 – 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:
- Suburban Optimist Club of Buena Park
- Girl Scout Council of Orange County
- Steve Mensinger – Community Volunteer
- Patti Sanchez, Deputy District Attorney, Orange County

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 the signing of the certificate of merit and letter of commendation for Brian Conley, retiring board member from the Rancho Santiago Community College District.

- (*) I-2 Approve the signing of the certificate of merit and letter of commendation for Donna Erickson, retiring board member from the Cypress School District.
- (*) I-3 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 Authorize revisions to The Academy’s Admissions Requirements that are consistent with Education Code Section 47605.6(e)(2), and delegate to the County Superintendent of Schools the authority to review and approve revisions to The Academy’s Policy on Admissions and Public Random Drawing that are consistent with Education Code Section 47605.6(e)(2).
- (*) J-2 Confirm previously approved Board Meeting Dates and approve Board Meeting Date changes for November 2012 and September 2013.
- (*) J-3 Approve a “Support” stance on Legislative Proposition 32.
- (*) J-4 Approve a “No Position” stance on Legislative Proposition 38.
- (*) J-5 Approve a “No Position” stance on Legislative Proposition 30.

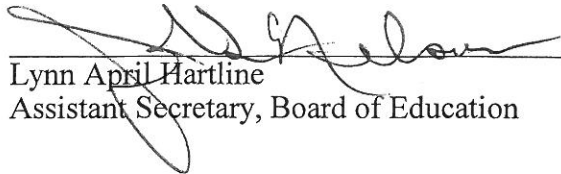
K. CLOSED SESSION

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

M. ADJOURNMENT



Lynn April Hartline
Assistant Secretary, Board of Education

Next Regular Board Meeting: November 1, 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