

MINUTES
Regular Meeting
November 1, 2012

A. CALL TO ORDER

ORANGE COUNTY BOARD OF EDUCATION

The Regular Meeting of the Orange County Board of Education was called to order at 8:00 a.m., November 1, 2012 in the Board Room, 200 Kalmus, Costa Mesa, California.

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board member, Elizabeth Parker

C. ROLL CALL

Present:

Jack Bedell, Ph.D.
David L. Boyd
Elizabeth Parker
Ken L. Williams, Jr., D.O.

Absent:

Robert Hammond

D. INTRODUCTIONS

Stacey Larson-Everson, Administrator, Instructional Services

Board Member Arrives

Robert Hammond arrived at 8:03 a.m.

E. AGENDA

Motion by Bedell, seconded by Parker, and carried by vote of 5-0 to adopt the Agenda for the Regular Meeting of November 1, 2012 utilizing the November 1 version of the Sequestration Resolution #24-2.

F. MINUTES

Motion by Parker, seconded by Hammond, and carried by a vote of 5-0 to approve the minutes from the October 11, 2012 Board Meeting.

H. PUBLIC COMMENTS

None at this meeting.

I. CONSENT CALENDAR

No items submitted for this meeting.

J. SPECIAL RECOMMENDATIONS

Agreement

J-1

Motion by Bedell, seconded by Parker, and carried by a 5-0 vote to approve Agreement between the Orange County Board of Education and the Orangewood Children's Foundation for the Academy Charter School and designate the Deputy Superintendent to sign the Agreement on behalf of the Orange County Board of Education.

MOU

J-2

Motion by Hammond, seconded by Parker, and carried by a vote of 5-0 to approve Memorandum of Understanding (MOU) between the Orange County Board of Education and the Academy Charter School and designate the Deputy

Superintendent to sign the MOU on behalf of the Orange County Board of Education.

Resolution J-3 Motion by Bedell, seconded by Parker, and carried by a roll-call all vote of 5-0 adopt Resolution #24-12 regarding Sequestration.

L. INFORMATION ITEMS

L-1 ANNOUNCEMENTS

Superintendent Report
-Teachers of the Year Celebration
-Contributions from the Gross'

Deputy Superintendent Report
-County Committee Report – Benkert
-Special Education Encroachment – Benkert
-ACCESS Update- Boyd
-Planning Commission Update – Chariton
-Charter School Update – Chariton
-Esplanade Quarterly Update - Hendrick
-ACCESS Graduations – Dunseth
-Holiday Greeting Card – Dunseth
-HOCO Holiday Luncheon – Dunseth
-Upcoming Meeting – Dunseth
-Washington DC Visit/Parker & Bedell – Hartline
-Dates office will be closed – Hartline
- CSBA, Thursday, November 29-December 1 - Hartline

Break The Board took a break from 8:43 – 8:54 a.m.

G. TIME CERTAIN

G-1 Interdistrict Appeal Hearing (closed session) –
Student(s) #I110112001, La Habra School District to
Brea Olinda Unified School District.

K. CLOSED SESSION

The Board members went into closed session from 9:21 to 9:35 a.m.

Motion by Parker, seconded by Boyd, and carried by a vote of 5-0 to deny the interdistrict appeal and uphold the decision of the district.

Rick Riegel, Coordinator, Student Services, conducted the Interdistrict Appeal hearing.

L. INFORMATION ITEMS (continued)

L-4 BOARD ROUNDTABLE
-Capitol Alert (just fyi) – Hammond
-Los Amigos re: Propositions 30 and 38 - Hammond

- Address email issue (i.e., with Parker) – Hammond
- Bowers Museum/Thank you to Staff -Parker
- Girl School Event – Parker
- Thank you to Robert – Parker
- Electronic Board document delivery - Parker
- Teachers of the Year Event – Bedell
- Board Communication and Statesmanship – Boyd
- Thank you to Ken for a well-run meeting – Parker
- Business trip to the Bahamas – Williams
- STEM and Vocation Education Focus - Williams
- Transparency – Williams
- Family update - Williams
- Shared OC Register article “A Job Problem Under Repair.” - Williams

Board Member Departs Jack Bedell left the Board Meeting at 9:55 a.m.

Break The Board took a break from 9:55 to 10:05 a.m.

G. TIME CERTAIN (continued)

Pledge The Pledge of Allegiance was led by OCTE Awardee, Army Master Sergeant Richard Rodriguez.

- G-2 Outstanding Contributions to Education – Phyllis Berenbeim, Consultant, Visual and Performing Arts, facilitated presentations to the following:
- CVS Caremark Community Grants Program
 - California National Guard Joint Task Force Domestic Support-Counterdrug Drug Demand Reduction Program
 - Team Kids
 - Jim & Sheila Peterson, Philanthropists

M. ADJOURNMENT

On a motion duly made and seconded, the Regular Board meeting of November 1, 2012 was declared ended at 10:36 a.m.



Lynn April Hartline
Assistant Secretary, Board of Education



Ken L. Williams, D.O.
President, Board of Education

pd
cc: Cabinet