

MINUTES  
Regular Meeting  
December 13, 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 8:35 a.m., December 13, 2012, in the Board Room, 200 Kalmus, Costa Mesa, California.

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member, Robert Hammond.

C. ROLL CALL

Present:

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

D. INTRODUCTIONS

None

E. AGENDA

Motion by Bedell, seconded by Hammond, and carried by vote of 5-0 to adopt the Agenda for the Regular Meeting of December 13, 2012 utilizing the updated version of the Resolution for Religious Freedom Day.

F. MINUTES

Motion by Parker, seconded by Boyd, and carried by a vote of 5-0 to approve the minutes from the November 1, 2012 Board Meeting.

H. PUBLIC COMMENTS

Eric Buehrer, Saddleback Valley USD  
Religious Freedom Day Resolution

Resolution Distribution

The Board requested that the Resolution for Religious Freedom Day be distributed to Orange County's state and local legislators as well as school board presidents, school superintendents, and the local media.

I. CONSENT CALENDAR

Motion by Parker, seconded by Hammond, and carried by a vote of 5-0, to approve the Consent Calendar.

Diplomas

I-1

Approved granting of a diploma to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.

Donation

I-2

Accepted the donation of miscellaneous items of sports equipment and CATCH curriculum on behalf of Instructional

Services – Health, Sports, and Physical Education Services and send letter of appreciation to the donor.

Certificates I-3 Approved and signed the certificates of merit and accompanying letters for the outgoing board members.

#### J. SPECIAL RECOMMENDATIONS

Board Dates J-1 Motion by Parker, seconded by Bedell, and carried by a vote of 5-0 to confirm previously approved Board Meeting dates (I), approve Board Meeting date change for March 2013 (II), and approve new Board Meeting Dates for January through June 2014 (III). The new date of April 24, 2013 was removed from the Board Agenda Item due to scheduling conflicts.

Williams Rpt J-2 Motion by Bedell, seconded by Parker, and carried by a vote of 4-0 (Hammond abstained) to accept the 1<sup>st</sup> Quarter Report on Williams Uniform Complaints for the period of July 1 to September 30, 2012.

Resolution #25-12 J-3 Motion by Bedell, seconded by Hammond, and carried by a vote of 4-0 (Parker abstained) to adopt Resolution #25-12 to support Religious Freedom Day.

Resolution #26-12 J-4 Motion by Hammond, seconded by Bedell, and carried by a vote of 5-0 to adopt Resolution #26-12 to support the month of January 2013 as Board of Education month.

1<sup>st</sup> Interim Report J-5 Motion by Parker, seconded by Bedell, and carried by a vote of 4-0 (Hammond abstained) to approve the 2012-13 First Interim Report, which has been certified as positive by the County Superintendent of Schools.

#### L. INFORMATION ITEMS

##### L-1 ANNOUNCEMENTS

##### Superintendent Report

Common Core Conference – January 17, 2013

Encuentros Leadership Project

Gift of History Event

Sunburst Graduation

Tustin & Newport-Mesa Oath of Office Ceremonies

David Goldenberg, State Finalist TOY

##### Deputy Superintendent's Report

OCSBA Fiscal Update Meeting – Chariton

Connect OC Community report- Chariton

ITO funding contract with US Patent/Trademark – Chariton

Updated Reports for OCBE – Hormuth

#### G. TIME CERTAIN

- G-1 Time Certain, Ed Code 1302 – Jim Romo, Attorney with Atkinson, Andelson, Loya, Ruud & Romo. As requested by the Board, Mr. Romo presented the firm’s legal opinion clarifying specific language in Ed Code 1302. Mr. Romo also responded to questions posed by the Board members.
- Board Member Departs Jack Bedell departed the Board Meeting at 10:18 a.m.
- Break The Board took a break from 10:18 a.m. to 10:25 a.m.
- G-2 Interdistrict Appeal Hearing (closed session) - Centralia School District to Savanna School District.
- Motion by Parker, seconded by Boyd, and carried by a vote of 4-0 (Bedell absent) to deny the interdistrict appeal and uphold the decision of the district.
- G-3 Interdistrict Appeal Hearing (closed session) – Buena Park School District to ABC Unified School District.
- Motion by Parker, seconded by Hammond, and carried by a vote of 4-0 (Bedell absent) to deny the interdistrict appeal and uphold the decision of the district.
- Rick Riegel, Coordinator, Students Services, facilitated the appeal hearings.

L-1 INFORMATION ITEMS (continued)

- L-4 BOARD ROUNDTABLE  
 Family update – Williams/Parker  
 CSUF Event – Williams  
 Gift of History – Boyd  
 CSBA Conference / Brown Act Session – Parker  
 Brown Act / Masters in Governance Trainings – Hammond  
 Meeting with Congressman Issa’s staff – Hammond

L-1 ANNOUNCEMENTS (continued)

- Deputy Superintendent’s Report (continued)  
 Special Education Expenditures – Benkert  
 Weighted Student Funding Update – Benkert  
 STEM Update – Opacic  
 Common Core / State Standards – Opacic  
 CUE Conference – Opacic  
 Jack/Liz visit to Washington DC – Hartline  
 Sequestration Materials to CCSESA & PTA – Hartline  
 CSBA Conference Brown Act Training – Hartline  
 Questions from Board re: Brown Act – Hartline  
 BPSD visit/Jack & Lynn – Hartline  
 HOCO luncheon – Hartline  
 Upcoming Board Presentations – Hartline

January Meeting  
. Presentation re: Common Core  
February Meeting  
. Presentation re: Weighted Student Formula  
March Meeting  
. Presentation re: STEM  
Retirement Announcements – Hartline

L-4 BOARD ROUNDTABLE (continued)  
CSBA Meal Funding – Hammond

L-2 COMMUNICATION/INFORMTION/DISCUSSION  
None at this meeting

L-3 EXECUTIVE COMMITTEE REPORT  
None at this meeting

G. TIME CERTAIN (continued)

G-4 Public Hearing – Renee Hendrick, Assistant Superintendent, Administrative Services conducted a Public Hearing regarding the Preliminary Environmental Assessment Report for the Proposed Community School #9 (Harbor Blvd. and Carl Karcher Way). The hearing was opened at 11:00 a.m. There being no input from the audience, the hearing was closed at 11:01 a.m.

Break The Board took a break from 11:01-11:06 a.m.

G-5 Special Presentation - Jim Thomas, Coordinator, Visual and Performing Arts, Instructional Services Division, facilitated a Holiday Musical Presentation by the Orange Unified School District, Orange High School Chamber Singers. The presentation was conducted by Choral Director Mike Short.

M. ADJOURNMENT On a motion duly made and seconded, the Regular Board meeting of December 13, 2012 was declared ended at 11:37

Lynn April Hartline  
Assistant Secretary, Board of Education

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

pd  
cc: Cabinet