


REGULAR MEETING
August 13, 2014
11:00 am.
Board Room
200 Kalmus Drive
Costa Mesa, CA

Item: E
For Board Meeting on: 8/13/2014 
 Mail Distribute at Meeting

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 13, 2014 - adoption
- F. (*)MINUTES Regular Meeting of July 16, 2014 – approval
- G. TIME CERTAIN
- | | | |
|------------|-----|--|
| 12:00 p.m. | G-1 | <u>Interdistrict Hearing Appeal</u> - Student #08132014I (closed session) - Buena Park School District to Anaheim Union High School District.

Rick Riegel, Coordinator, Student Services, Instructional Services Division, will facilitate the hearing. |
| 4:00 p.m. | G-2 | Public Hearing – via Teleconference - to adopt Resolution #14-14 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 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 Adopt Resolution #13-14 re: Fact Finding Public Meeting on Common Core State Standards. Adopted resolution will be posted on the Orange County Department of Education website and will be distributed as requested (Williams).
- (*) J-2 Approve Orange County Board of Education new meeting dates through December 2015.
- (*) J-3 Nominate and approve board member assignments for the 2014-15 fiscal year.
- (*) J-4 Approve disbursement of funds for Orange County Board of Education professional organizational memberships for 2014-15 fiscal year.
- (*) J-5 Adopt the revised version of Board Policy #100-5 Participation by Public at Board Meetings (Hammond).
- (*) J-6 Adopt new Board Policy #100-11 Election, Power and Duties of Board President and Board Vice President (Hammond).
- (*) J-7 Approve Central Orange County CTE's 2014-2015 programs/course offerings list.
- (*) J-8 Accept the 4th Quarter Report on Williams Uniform Complaints for OCDE students programs, for the period of April 1 to June 30, 2014.
- (*) J-9 Approve Legislative Position regarding AB2235, Education Facilities: Kindergarten-University Public Education Facilities Bonds Act of 2014. Adopted Legislative Position will be distributed as requested (Lindholm).
- (*) J-10 Adopt Resolution #14-14 stating that each pupil of the county office has available textbooks and instructional materials. Adopted resolution will be posted on the Orange County Department of Education website and will be distributed as requested.

K. CLOSED SESSION

L. INFORMATION ITEMS

- L-1 ANNOUNCEMENTS -- Superintendent & Associate Superintendent

- L-2 COMMUNICATION/INFORMATION/DISCUSSION
 - Common Core Implementation Fund Expenditures
 - 1302 Compliance
 - Legislative Updates
 - .CSBA Update
 - .CCSESA Update
 - .NSBA Update

- L-3 EXECUTIVE COMMITTEE REPORT
 - Romero - Open Enrollment
 - Brown Act Refresher
 - Invocation Board Policy 100-9
 - Expulsions 300-1

- L-4 BOARD ROUNDTABLE
 - US Constitution Resolution – Williams
 - Audio Recordings of Board Meetings – Hammond
 - White Paper re: Common Core for State – Lindholm
 - Grade Attendance - Bedell

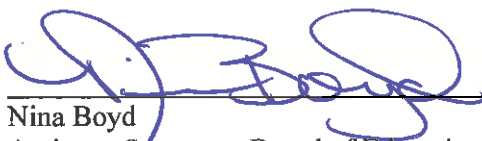
TELECONFERENCE INFORMATION

Phone Number: 855.244.8681 (Code will be provided)

Primary Location:
 OCDE Board Room
 200 Kalmus Dr., Costa Mesa, CA

Alternative Locations:
 15785 Laguna Canyon Road, Irvine, CA
 3700 South Susan Street, Santa Ana, CA
 2721 N. Larchmont Avenue, Santa Ana, CA

M. ADJOURNMENT



 Nina Boyd
 Assistant Secretary, Board of Education

Next Regular Board Meeting: Wednesday, September 3, 2014 at 10:00 a.m. The meeting will be in the Board Room at 200 Kalmus Drive, Costa Mesa, CA.

Individual 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.

ORANGE COUNTY BOARD OF EDUCATION
AGENDA

- A. CALL TO ORDER The Regular Meeting of the Orange County Board of Education was called to order at 8:01 a.m. July 16, 2014, in the Board Room, 200 Kalmus, Costa Mesa, California.

- B. PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Supervisor Patricia Bates, Orange County Board of Supervisors.

- C. ROLL CALL Present:
 Jack Bedell, Ph.D.
 David L. Boyd
 Robert Hammond
 Linda Lindholm
 Ken L. Williams, Jr., D.O.

- D. INTRODUCTIONS Guests:
 Bill Christiansen, office of Congressman Darrell Issa
 Cecelia Iglesias, office of Senator Mimi Walters
 Alison Martin & Tyler Thompson, office of Congressman Ed Royce

- E. AGENDA Motion by Bedell, seconded by Williams, and carried by a vote of 5-0 to approve the agenda for the July 16, 2014 Board Meeting.

- F. MINUTES Motion by Hammond, seconded by Williams, and carried by a vote of 4-0-1 (Lindholm abstained) to approve the minutes of the June 18, 2014 Board Meeting.

- G. TIME CERTAIN

G-1 Organizational Meeting

OM-1 Oath of Office – Supervisor Patricia Bates administered the oath to newly elected Board member, Linda Lindholm.

Mrs. Lindholm thanked all of those who supported her and introduced family and friends in the audience.

Superintendent Mijares spoke about the importance of the responsibilities of Board members and how much they provide for and impact the lives of students.

Oath of Office – Superintendent Al Mijares administered the oath to re-elected Board member, David Boyd.

OM-2 Election of Officers – Al Mijares, Superintendent, presided over the election of President of the Board. Motion by Boyd to nominate Jack Bedell as Board President. Motion by Lindholm to nominate Ken Williams as Board President. Bedell seconded both motions. Dr. Mijares closed nominations.

Comments/David Boyd

“This Board has had a long standing tradition of rotating the position of the presidency for a couple of reasons. And I first brought up this issue a couple of years ago. I had some concerns about the rotation policy, it’s never been a formal policy, it’s always been an informal policy, and at the time I had the conversation with various trustees and I can’t remember who brought up this point, but, with the exception of actually running the meetings, the president’s position is largely ceremonial, there is no difference in power, anybody can place an item on the agenda if they see fit without the permission of the president or the executive committee. And since we are elected in trustee areas the comment was made, and I apologize I can’t remember who made this comment but, in fairness to our constituents, rotating the position of president gives each of our constituents the feeling that they are represented equally on this board whether that particular individual is in the majority or minority. And this dealt with both the rotating of positions as well as placing items on the agenda. And shortly thereafter, I received an email from one of our board members and I will quote from the email if I may. ‘It’s my belief that the constitutional right of representation, the first amendment, is at risk if we change our board policy. The majority should never dominate over a minority voice.’ And if that sounds familiar, Dr. Williams, that’s your language. And I respectfully believe that we should continue this policy or if we elect not to continue the policy, let’s at least elect the most qualified individual, that has devoted the most time to the board over the past few years.”

Comments/Linda Lindholm

“I appreciate your comments on that. I believe that, as we move forward, there’s a time and an opportunity, I’m sure you’ve had the chance to be president on occasion, and there’s a time and an opportunity to move forward in a different direction and to make sure; I know you’re saying that there’s not that difference between the president and the vice president but they do have the executive committee and that gives them, you have a special ear and I think that there is always the opportunity to move forward. No disrespect. It’s going to be a pleasure getting to know you. I think it would be a chance for somebody who has been here a long time to do the leadership and that’s why I’m supporting Dr. Williams on this. I don’t know if you call the vote or if there’s further discussion.”

Motions for OM-2 restated

Motion by Boyd, seconded by Bedell to elect Jack Bedell as Board President. The motion failed to carry by a vote of 2-3 (Hammond, Lindholm, and Williams voting no). Motion by

Lindholm, seconded by Bedell, to elect Ken Williams as Board President. The motion carried by a vote of 4-1 (Boyd voting no).

President Williams presided over the election of Vice President of the Board.

Motion by Boyd, seconded by Lindholm to nominate Robert Hammond for Vice President of the Board. The motion carried by a vote of 5-0.

I. CONSENT CALENDAR

Motion by Hammond, seconded by Boyd, 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.

Break

The Board took a break from 8:24 to 8:45 a.m. to attend a reception for the newly elected and the reelected Board members.

H. SPECIAL RECOMMENDATIONS

CCBE Travel

J-1

Motion by Bedell, seconded by Boyd, and carried by a vote of 5-0 to approve travel for CCBE Executive Committee and Delegate Assembly member as requested by Board Member (Bedell).

Board Memberships

J-2

Motion by Bedell, seconded by Boyd to approve disbursement of funds for Orange County Board of Education professional organizational memberships for 2014-15 fiscal year.

Discussion

Mrs. Lindholm recommended that information regarding the benefits of being a member of each of the organizations be provided for the board members.

Secondary Motion

Secondary motion by Hammond, seconded by Lindholm, and carried by a vote of 4-0-1 (Bedell abstained) to table item J-2 for one month to obtain information regarding the benefits of memberships.

Discussion

Members discussed and requested further information regarding the benefits and the need to move forward on any items that are time sensitive. Staff agreed to research benefits and report well in advance of the next month.

Bd Conf Reg

J-3

Motion by Bedell, seconded by Boyd to approve registration and travel for Board Members to attend education related events/meetings sponsored by ACSA, CSBA, NSBA, and OCSBA, effective July 1, 2014 for the 2014-15 fiscal year.

Discussion

Mrs. Lindholm requested that conference costs, including registration and travel fees, be listed in future items for Board

travel. Staff indicated that many times fees are not revealed until the conference is ready for registrations to take place, but as soon as the fees are available, specific information will come back to the board as Board Agenda Items. In addition, average conference expenses from last year will be provided.

Motion for J-3 restated

Motion by Bedell, seconded by Boyd, and carried by a vote of 5-0 to approve registration and travel for Board members to attend education related events/meetings sponsored by ACSA, CSBA, NSBA, and OCSBA, effective July 1, 2014 for the 2014-15 fiscal year.

Bd Cash Advances

Mrs. Boyd provided information and background regarding the policy for providing cash advances to both staff and board members. The Board's ability to receive cash advances for travel is consistent with existing policy for staff.

J-4

Motion by Bedell, seconded by Boyd, and carried by a vote of 4-0-1 (Lindholm abstained) to approve board conference attendance cash advances for the 2014-15 fiscal year. Cash advances must meet the following criteria.

- . Board travel must be pre-approved
- . Request must be originated by the Board member
- . Advance amount is limited to no more than 75% of expenses the traveler estimates he/she will have to pay out of pocket while traveling

Bd Policy 100-2

J-5

Motion by Hammond, seconded by Williams, to adopt the revised version of Board Policy #100-2 Board Agenda Items (Hammond).

Discussion

Mr. Boyd requested clarification as to what the changes were. Staff provided a side by side comparison of the original policy and the revised policy submitted for approval. Mr. Hammond indicated he reworked part of the policy to add specificity to the language.

Motion for J-5 restated

Motion by Hammond, seconded by Williams, and carried by a vote of 5-0 to adopt the revised version of Board Policy #100-2 Board Agenda Items (Hammond).

Bd Policy 100-5

J-6

Motion by Hammond, seconded by Williams, to adopt the revised version of Board Policy #100-5 Participation by Public at Board Meetings (Hammond).

Discussion

Mrs. Lindholm requested that the change (from 30 to 90 minutes) reflect 30 to 45 minutes at the beginning of the meeting and then after conducting board business, if needed, another 30 minutes could be allotted prior to going into Closed Session.

Subsidiary Motion for J-6

Subsidiary motion by Hammond, seconded by Bedell, and carried by a vote of 5-0 to refer the revised version of Board Policy #100-

5 Participation by Public at Board Meetings (Hammond) to the Executive Committee for discussion and to resubmit for the August 2014 Board Agenda.

H. PUBLIC COMMENTS

. Deborah Reisdorph, Leadership Programs for Youth, Huntington Beach

. David Penrose, Teaching Empathy & Mindful Behavior, Huntington Beach

. Senator Gloria Romero, Open Enrollment Act, Los Angeles

Discussion

Mr. Boyd suggested that the Board ask Senator Romero to return in the future to conduct a complete presentation regarding Open Enrollment. Due to the fact that many of the Board members had questions for the Senator, Dr. Williams suggested that the topic of Romero/Open Enrollment could be placed on the agenda as a Roundtable topic and that the Executive Committee could also discuss options.

J. SPECIAL RECOMMENDATIONS (continued)

Bd Policy 100-8

J-7

Motion by Hammond and seconded by Williams to adopt the revised version of Board Policy #100-8 Board Quorum and Voting (Hammond).

Discussion

Mr. Hammond explained that he wished to add content within the existing policy to provide the Board information in the event they were down to less than a quorum. Dr. Bedell indicated that he felt the policy was unnecessary and that the situation had never taken place. Mrs. Boyd commented that the board avoided such events mostly due to good communication. Dr. Bedell suggested that if the policy were to go forward he would prefer the word "should" be changed to "shall."

Motion for J-7 amended

Motion amended by Hammond, seconded by Williams, and carried by a vote of 4-0-1 (Bedell abstained) to adopt the revised version of Board Policy #100-8 Board Quorum and Voting with one edit: change "...that Board member ~~should~~ shall notify the President..."

Bd Policy 100-9

J-8

Motion by Hammond seconded by Lindholm to remove J-8 (to adopt the revised version of Board Policy #100-9 Board Meeting Opening – Pledge of Allegiance) from the agenda and refer it to the Executive Committee

Discussion

Mr. Boyd suggested that the policy be simplified and be made to be less labor intensive. Mrs. Lindholm indicated that she is comfortable with the policy and would be in favor of going forward with it. Dr. Bedell requested the source of the information. Mr. Hammond indicated that he wrote most of the policy but did pull language from a variety of sources and felt comfortable in following judicial direction.

Motion for J-8 restated Motion by Hammond, seconded by Lindholm, and carried by a vote of 5-0 to refer the revised version of Board Policy #100-9 Board Meeting Opening – Pledge of Allegiance (Hammond) to the Executive Committee.

Bd Policy 100-11 J-9 Motion by Hammond, seconded by Williams to adopt the new Board Policy #100-11 Election, Power, and Duties of Board President and Board Vice President (Hammond).

Discussion Mr. Hammond clarified his reason for the policy revision indicating he desired to add specificity for the two job titles, President and Vice President. He also expressed his concern regarding the possibility of having both the President and the Vice President absent from a meeting. Dr. Bedell indicated that some of the language was unclear and needed to be rewritten.

Amended Motion for J-9 Motion by Hammond, seconded by Bedell, and carried by a vote of 5-0 to refer the new Board Policy #100-11 Election, Power, and Duties of Board President and Board Vice President (Hammond) to the Executive Committee.

Bd Policy 300-1 J-10 Motion by Williams, seconded by Hammond, and carried by a vote of 5-0 to defer the revised version of Board Policy #300-1 Expulsion Hearings (Williams) to the Executive Committee.

H. PUBLIC COMMENTS (continued)

. Kimmy Woolfenden and Mary Lepman, Common Core, Tustin

Board Member Departs Ken Williams left the meeting at 9:48 a.m.

. Susi Khan, Common Core, Yorba Linda
. Lorrie Kaylor, Common Core, Orange

Break The Board took a break from 9:54 to 10:04 a.m.

J. SPECIAL RECOMMENDATIONS (continued)

Res. 12-14 J-11 Motion by Bedell, seconded by Boyd to adopt Local Reserves Cap Resolution #12-14.

Discussion Dr. Bedell, Mr. Boyd, and Dr. Mijares discussed the reasons and need for this motion to support the school districts in Orange County.

Motion for J-11 Restated Motion by Bedell, seconded by Boyd, and carried by a roll call vote of 4-0 (Williams absent) to adopt Local Reserves Cap Resolution #12-14. Adopted resolution will be posted on the Orange County Department of Education website and will be distributed as requested (D. Boyd).

H. PUBLIC COMMENTS (continued)

- . Jeanette Saldivar, School District Concern, Anaheim
- . Bonnie O'Neil, Common Core, Newport Beach
- . Helen Kingsbury, Common Core, Yorba Linda
- . Linda Cone, Common Core, Yorba Linda
- . Richard Sungaila, Common Core, Newport Beach
- . Annette Gibson, Common Core, Newport Coast
- . David Pruyne, Common Core, Fountain Valley
- . Dominica Kristedja, Common Core, Santa Ana
- . Romney Miller, Waiver Information, Mission Viejo
- . Tom Pollitt, Board Committees, Costa Mesa
- . Marlayne Giron, Supplemental Reading List, Mission Viejo
- . Jeff Arthur, School Pensions/Finance Transparency, Costa Mesa

Comments

Mr. Boyd thanked Mr. Arthur for attending and for providing public comments.

G. TIME CERTAIN (continued)

G-1 Organizational Meeting (continued)

Board Dates

OM-3 Motion by Bedell, seconded by Lindholm to postpone #I (2015 Board dates) to the August meeting and to change #II (meeting start time) to 10:00 a.m.

Discussion

Mr. Hammond requested consideration for an evening meeting in the month of October 2014. It was determined that this discussion needed to take place when all 5 members were present.

Motion for OM-3 restated

Motion by Bedell, seconded by Lindholm, and carried by a vote of 4-0 (Williams absent) to postpone #I (2015 Board dates) to the August meeting and to change #II (meeting start time) to 10:00 a.m.

Board Member Assign.

OM-4 Motion by Lindholm, seconded by Bedell, and carried by a vote of 4-0 (Williams absent) to table the item until the August meeting to nominate and approve board member assignments for the 2014-15 fiscal year.

K. CLOSED SESSION - None

L. INFORMATION ITEMS

L-1 ANNOUNCEMENTS - Superintendent & Associate Superintendent

Superintendent –

- Acknowledgement of the ACCESS and Special Education Staff
- The Academy and Vanguard University – Encuentros Leadership
- Walk United at Angel Stadium

- Santa Ana Chamber – Speaker on Current Education in OC

Associate Superintendent

- Board of Trustees Vacancy/Change in Method of Election – Benkert
- Academy Charter School Update – Chariton
- Summer at the Center – N. Boyd
- Statutory Functions of County Boards – N. Boyd
- OCBE Conference Schedule - – N. Boyd
- Royce – Certificates for Lindholm and D. Boyd – N. Boyd
- Student Program Tours – N. Boyd
- Next Meeting – August 13, 2014 – 10:00 a.m. – N. Boyd

L-2 COMMUNICATION/INFORMATION/DISCUSSION

L-3 EXECUTIVE COMMITTEE REPORT

- Thanks to staff for the past year – D. Boyd

L-4 BOARD ROUNDTABLE

- Future Board Policies on Charter Appeals (carryover) Bedell/Williams
- US Constitution Resolution (carryover for Williams)
- Schools/Districts/Borrowing Information – Lindholm
- White Paper re: Common Core for State – Lindholm
- Graduation attendance – Bedell

H. PUBLIC COMMENTS (continued)

- David Whitten, Common Core, Irvine

M. ADJOURNMENT

On a motion duly made, seconded, and carried by a vote of 4-0 (Williams absent), the Board meeting of July 16, 2014, was declared ended at 11:42 a.m.

Nina Boyd
Assistant Secretary, Board of Education

Dr. Ken L. Williams
President, Board of Education

Next Regular Board Meeting: Wednesday, August 13, 2014 at 10:00 a.m. The meeting will be held in the Board Room at 200 Kalmus Drive, Costa Mesa, CA.

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cc: Cabinet

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: July 23, 2014
TO: Nina Boyd, Associate Superintendent
FROM: Byron Fairchild, Director Alternative Education
SUBJECT: Granting of Diplomas

The students listed on the attached pages have been certified for graduation by the Custodian of Records or their designee for the Division of Alternative Education of the Orange County Department of Education. These students have met the standards of proficiency in basic skills prescribed by the governing board in accordance with Education Code 51412. It is requested that the Board approve the granting of a diploma to these students.

RECOMMENDATION:

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


NB:pd

**Board Agenda Item
Diploma Approval
July 7, 2014 - July 22, 2014**

ADMIN UNIT	STUDENT NAME	DISTRICT OF RESIDENCE
Fischer	Rafael Bernal	Riverside
	Miguel Angel Cruz	Orange
	Jose M. Navarrete	Fullerton
	Joseph T. Phan	Santa Ana
	Marlene Rojas	Anaheim
	Marcos Rojo	Santa Ana
	Jose G. Sanchez	Orange
Garden Grove	Mayra Alvarez	Garden Grove
	Taylor Cabrera	Santa Ana
	Ignacio Catellanos	Garden Grove
	Carly Dona Rena Beky Sue Hatfield	Garden Grove
	Kevin Huynh	Garden Grove
	Devon Cedric Jackson	Garden Grove
	Dan Mejia	Garden Grove
	Janette Orejel	Garden Grove
	Kenneth E. Solis	Garden Grove
Harbor Learning Center	Francisco Armenta	Santa Ana
	Jose Castro	Santa Ana
	Oscar Ivan Martinez	Garden Grove
	Xochiltz Munos	Anaheim
	Norma Perez	Santa Ana
North	Raina Patricia Coulter	Anaheim
	Jun Seob Lee	Placentia-Yorba
	Darsha V. Patel	Anaheim
	Javier Uriel Romero	Fullerton
	Vishal Shah	Fullerton
	Jessica Tapia	Garden Grove
	Aaron Valenzuela	Fullerton
	Alyssa Zaragoza	Anaheim
PCHS	Lauren N. Lusardi	Saddleback Valley

**Board Agenda Item
Diploma Approval
July 7, 2014 - July 22, 2014**

ADMIN UNIT	STUDENT NAME	DISTRICT OF RESIDENCE
PCHS		
	Claudia A. Zanabria	Santa Ana
Region 6		
	Isaac Mendoza	Anaheim
	Daniel Vilchis Gonzalez	Val Verde
	Oscar Zapata	Calipatria
Santa Ana/Newport Mesa		
	Liliana Leyva	Newport Mesa
South East		
	Alexandra Hatziefstratiou	Anaheim

Item: J-1
For Board Meeting on:
 8/13/2014 
 Mail Distribute at Meeting

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: August 13, 2014

TO: Nina Boyd, Associate Superintendent

FROM: Dr. Ken Williams, President
 Orange County Board of Education

SUBJECT: Resolution: Fact Finding Public Meeting on Common Core State Standards

RECOMMENDATION:

Adopt Resolution #13-14 re: Fact Finding Public Meeting on Common Core State Standards. Adopted resolution will be posted on the Orange County Department of Education website and will be distributed as requested (Williams).

ORANGE COUNTY BOARD OF EDUCATION
Fact Finding Public Meeting on
Common Core State Standards

WHEREAS, the State Board of Education (SBE) is the K-12 policy-determining public institution for school districts and county offices of education in California. The SBE establishes policy for all of California's local and county schools in the areas of standards, curriculum, assessments, instructional materials, and accountability. It also has the authority to request waivers of certain provisions of the state Education Codes, and

WHEREAS, Common Core State Standards (CCSS) was approved by the SBE on March 07, 2012. The CCSS systems implementation plan is described as a "living document" that identifies major phases and activities in the implementation of the CCSS throughout California's education system, and

WHEREAS, public funds are entrusted to local school districts and county offices of education to be prudently dispersed for the education of California's children, and fiscal prudence and stewardship with taxpayer money is therefore necessary

WHEREAS, the implementation of CCSS mandates higher expenditures and costs upon school districts and county offices of education, to include but not limited to administrative oversight, the implementation of standards and curriculums, purchasing text books, and student assessments. Potentially unfunded costs will be born by the Orange County Department of Education and individual school districts, and

WHEREAS, the California Constitution in Article XIII, Section 5 states: "Whenever the Legislature or any state agency mandates a new program or higher level of service on any local government, the State shall provide a subvention of funds to reimburse that local government for the costs of the program or increased level of service," and

WHEREAS, the state legislature did not provide full reimbursement to implement CCSS in California's classrooms, thus creating a prospective unfunded mandate, and

WHEREAS, in order to seek monetary relief, school districts and county offices of education may file a test claim with the Commission on State Mandates, and

WHEREAS, the implementation of CCSS in California schools potentially triggers litigation based on issues to include but not limited to abuse of parental rights, invasive assessment testing, and unfunded mandates, and

WHEREAS, the OCBE has witnessed numerous concerned constituents, citizens, parents, teachers, and students who have with great sincerity, earnest, and passion iterated questions, statements, and concerns about numerous aspects of CCSS in public meetings, newspapers, and media, and

WHEREAS, The Orange County Board of Education in accordance with state Government Code section 54950, recognizes "the people do not yield their sovereignty to the agencies that serve them. The people, in delegating authority, do not give their public servants the right to decide what is good for the people to know and what is not good for them to know. The people insist on remaining informed so that they may retain control over the instruments they have created," and

NOW THEREFORE, LET IT BE RESOLVED, the Orange County Board of Education, in the spirit of defining board responsibilities in implementing CCSS, promoting government transparency and public accountability, hereby establishes two (2) public meetings to be held in the fall of 2014, to advance further public understanding of CCSS

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA, COUNTY OF ORANGE

I, Dr. Ken L. Williams, President, Board of Education of Orange County, California hereby certify that the foregoing Resolution was duly and regularly adopted by the said Board at a regular meeting thereof held on the 13th day of August 2014

IN WITNESS THEREOF, I have hereunto set my hand and seal this 13th day of August 2014.

Dr. Ken L. Williams
President, Orange County Board of Education

16

**ORANGE COUNTY BOARD OF EDUCATION
Fact Finding Public Meeting on
Common Core State Standards**

WHEREAS, the State Board of Education (SBE) is the K-12 policy-determining public institution for school districts and county offices of education in California. The SBE establishes policy for all of California's local and county schools in the areas of standards, curriculum, assessments, instructional materials, and accountability. It also has the authority to request waivers of certain provisions of the state Education Codes; and

WHEREAS, Common Core State Standards (CCSS) was approved by the SBE on March 07, 2012. The CCSS systems implementation plan is described as a "living document" that identifies major phases and activities in the implementation of the CCSS throughout California's education system; and

WHEREAS, public funds are entrusted to local school districts and county offices of education to be prudently disbursed for the education of California's children; and fiscal prudence and stewardship with taxpayer money is therefore necessary.

WHEREAS, the implementation of CCSS mandates higher expenditures and costs upon school districts and county offices of education, to include but not limited to administrative oversight, the implementation of standards and curriculums, purchasing text books, and student assessments. Potentially unfunded costs will be born by the Orange County Department of Education and individual school districts; and

WHEREAS, the California Constitution in Article XIII B, Section 6 states "*Whenever the Legislature or any state agency mandates a new program or higher level of service on any local government, the State shall provide a subvention of funds to reimburse that local government for the costs of the program or increased level of service;*" and

WHEREAS, the state legislature did not provide full reimbursement to implement CCSS in California's classrooms, thus creating a prospective unfunded mandate; and

WHEREAS, in order to seek monetary relief, school districts and county offices of education may file a test claim with the Commission on State Mandates; and

WHEREAS, the implementation of CCSS in California schools potentially triggers litigation based on issues to include but not limited to abuse of parental rights, invasive assessment testing, and unfunded mandates; and

WHEREAS, the OCBE has witnessed numerous concerned constituents, citizens, parents, teachers, and students who have with great sincerity, earnest, and passion iterated questions, statements, and concerns about numerous aspects of CCSS in public meetings, newspapers, and media; and

WHEREAS, The Orange County Board of Education in accordance with state Government Code section 54950, recognizes "*the people do not yield their sovereignty to the agencies that serve them. The people, in delegating authority, do not give their public servants the right to decide what is good for the people to know and what is not good for them to know. The people insist on remaining informed so that they may retain control over the instruments they have created;*" and

NOW THEREFORE, LET IT BE RESOLVED, the Orange County Board of Education, in the spirit of defining board responsibilities in implementing CCSS, promoting government transparency and public accountability, hereby establishes two (2) public meetings to be held in the fall of 2014, to advance further public understanding of CCSS.

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA, COUNTY OF ORANGE

I, **Dr. Ken L. Williams**, President, Board of Education of Orange County, California hereby certify that the foregoing Resolution was duly and regularly adopted by the said Board at a regular meeting thereof held on the 13th day of August 2014.

IN WITNESS THEREOF, I have hereunto set my hand and seal this 13th day of August 2014.

Dr. Ken L. Williams
President, Orange County Board of Education

Common Core State Standards (CCSS) Public Education Meeting

Purpose:

To create a panel of CCSS experts (pro and con) who will be able to explain and answer questions about CCSS.

The meeting will be structure similar to the School-to-Work public meetings that were held by OCBE in the 90's.

Each side will get opening (15 Minutes) and closing (15 Minutes) remarks (60 minutes).

Each board member will get five (5) minutes of questions in a round robin fashion for four rounds (100 minutes).

The public may be able to submit questions to be answered by panel.

Object:

Public education and information for parents, citizens, teachers, administrators

Sponsor:

Orange County Board of Education:

Place:

Orange County Department of Education boardroom

Potential Panelists:

Public government and private non-profit entities
Experts considered proponents and opponents of CCSS

Intended Audience:

Open to public

Proposed public meetings dates:

TBA Fall 2014?

Why:

To help parents, school board members, teachers, concerned citizens, administrators, and the public understand CCSS in a fair and neutral environment.

Time:

6:30 – 9:30 PM midweek (Wednesday)

Documentation:

Live stenographer and tape recordings (MP3).

**ORANGE COUNTY BOARD OF EDUCATION
BOARD AGENDA ITEM**

DATE: August 13, 2014
TO: Nina Boyd, Associate Superintendent
FROM: Penny Dunseth, Recording Clerk
SUBJECT: Board Meeting Dates

- I. NEW BOARD DATES – Time to be determined
Wednesday, January 14, 2015
Wednesday, February 11, 2015
Wednesday, March 11, 2015
Wednesday, April 15, 2015
Wednesday, May 13, 2015
Wednesday, June 17, 2015
Wednesday, July 15, 2015
Wednesday, August 12, 2015*
Wednesday, September 2, 2015
Wednesday, October 14, 2015
Wednesday, November 4, 2015
Wednesday, December 16, 2015

* August 2015 will include a 4:00 p.m. Time Certain Public Hearing regarding availability of textbooks and instructional materials for pupils of the Orange County Department of Education.


- II. LOCATION: Board Room, Orange County Department of Education
200 Kalmus Drive, Costa Mesa, CA 92626

Date, time, and location of Board meetings subject to change by Board order.

RECOMMENDATION:

Approve Orange County Board of Education new meeting dates through December 2015.

pd

Item: J-3
 For Board Meeting on: 8/13/2014 
 Mail Distribute at Meeting

**ORANGE COUNTY BOARD OF EDUCATION
 2014-2015
 BOARD MEMBER ASSIGNMENTS**

Assignment	2013-14 Fiscal Year	2014-15 Fiscal Year
Executive Committee	Boyd Bedell	Williams Hammond
CCBE Board of Directors	Bedell Parker	Bedell
CSBA Delegate Assembly (2 year term/elected by OCDE for CCBE)	Bedell Parker	Bedell
Political Action Group Effort (PAGE)/Legislative	Parker	
OCSBA	Boyd	
PTA Liaison	Hammond	

RECOMMENDATION:

Nominate and approve Board member assignments for the 2014-15 fiscal year.

NB:pd

Item: J-4
For Board Meeting on:
 8/13/2014
 Mail Distribute at Meeting

ORANGE COUNTY BOARD OF EDUCATION
BOARD AGENDA ITEM


DATE: August 13, 2014
TO: Nina Boyd, Associate Superintendent
FROM: Penny Dunseth, Board Recording Secretary
SUBJECT: Board Memberships – 2014-2015

ACSA Educational Institution Service		\$880.00
California Charter Schools Association		\$500.00
California School Boards Association		
CSBA Membership dues	\$8,707.00	
Ed. Legal Alliance dues	\$2,177.00	
California County Boards of Education	\$3,648.00	
		\$14,532.00
National School Boards Association		\$8,250.00
Orange County School Boards Association		\$ 125.00
2014-15 PTA Membership		50.00
		<hr/>
TOTAL		\$24,337.00

RECOMMENDATION:

Approve disbursement of funds for Orange County Board of Education professional organizational memberships for 2014-15 fiscal year.

NB:pd

Item: J-5
For Board Meeting on:
8/13/2014 
 Mail Distribute at Meeting

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: August 13, 2014
TO: Nina Boyd, Associate Superintendent
FROM: Robert Hammond, Trustee, District 1
SUBJECT: Board Policy 100-5

RECOMMENDATION:

Adopt the revised version of Board Policy #100-5 Participation by Public at Board Meetings (Hammond).

ORANGE COUNTY DEPARTMENT OF EDUCATION

Costa Mesa, California

BOARD POLICY

100-5

Participation by Public at Board Meetings

It is the desire of the Orange County Board of Education to encourage input concerning any subject within its jurisdiction, from the citizens of Orange County at all Board meetings. To accomplish the goal, the following procedure will be used:


1. An individual wishing to address the County Board of Education is requested to complete a 3" x 5" request form secured from the Recording Secretary prior to the County Board meeting or prior to Board consideration of an agenda item.
2. Each citizen shall be aware that the initial addresses to the County Board shall be limited to not more than three minutes. The total time allotted for public input will be 45 minutes. It is the intent of the County Board to provide for audience participation during the meeting to be at a time that is as convenient as possible to all concerned.
3. If the topic of discussion selected by a citizen is a current agenda item, he/she may be asked to delay discussion until the subject is before the Board at the regular agenda time.
4. A speaker may not relinquish his/her time to another.

The jurisdiction of the Orange County Board of Education is to be defined broadly for the purposes of this policy. This policy is not meant to limit debate or restrict the discussion of educational issues during Orange County Board of Education meetings.

Ref: Education Code Sections 1040/ Government Code Section 54953

Adopted: 6/18/96

Rev: 11/7/96

Item: J-6
For Board Meeting on:
 8/13/2014 
 Mail Distribute at Meeting

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: August 13, 2014
TO: Nina Boyd, Associate Superintendent
FROM: Robert Hammond, Trustee, District 1
SUBJECT: Board Policy 100-11

RECOMMENDATION:

Adopt the new Board Policy #100-11 Election, Power, and Duties of Board President and Board Vice President (Hammond).

ORANGE COUNTY DEPARTMENT OF EDUCATION

Costa Mesa, California

BOARD POLICY

100-11

Election, Power, and Duties of Board President and Board Vice President

I. Annual Election of President and Vice President. At its regularly scheduled meeting during the month of July of each year, the Board shall nominate and elect from its membership a President and Vice President to serve until the election of their successors.

II. Powers and Duties of the President. The President, when present, shall preside at all meetings of the Board and shall take the President's Chair at the hour appointed for every Board meeting and Shall immediately call the members to order and, except in the absence of a quorum, shall proceed with the business of the Board in the manner Prescribed by these Rules. The President shall preserve order and decorum, and shall decide all questions of order.

III. Powers and Duties of the Vice President. When the President is unable to act at a Board meeting or is absent from a Board meeting, the Vice President shall exercise all the powers and duties of the President and shall be considered to be the Acting President.

IV. Selection of President Pro Tem. When the President and Vice President are unable to act at a Board meeting or are absent from a Board meeting, the remaining Board members present, if there is a quorum, shall, by an order entered into the minutes, select one of their members to act as President Pro Tem for that meeting. The President Pro Tem shall have and exercise all of the powers and duties of the President during the President's absence or inability to act from the Board meeting. The President Pro Tem shall be considered to be the Acting Board President only for that meeting.

Re:

Adopted:

Rev:

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: July 30, 2014

TO: Nina Boyd, Associate Superintendent

FROM: Diana S. Schneider, Senior Director, Central Orange County Career
 Technical Education Partnership (CTEp)

SUBJECT: Approval of Central Orange County Career Technical Partnership
 (CTEp) 2014-2015 Programs/Course Offerings List

DESCRIPTION: The 2014-2015 Programs/Course offering list for CTEp is being submitted for Board consideration.

The attached list of CTEp Programs/Courses provides industry sector and pathway curriculum options available to CTEp's participating Districts during the 2014-2015 school year.

RECOMMENDATION: Approve Central Orange County CTEp's 2014-2015 programs/course offerings list.

Central Orange County CTE Partnership

2013/2014 Programs/Course Titles by Industry Sector and Pathway

Industry Sector (A-1) Agriculture and Natural Resources

Animal Science Pathway

		Hours
104013	Animal Care I	180
105013	Animal Care II	180/250
112013	Veterinary Science	130

Ornamental Horticulture Pathway

		Hours
117015	Floral Design	180/222

2013/2014 Programs/Course Titles by Industry Sector and Pathway

Industry Sector (B-2) Arts, Media, and Entertainment

Design, Visual, and Media Arts Pathway

		<i>Hours</i>
150021	Art of Animation I (UC)	180
151021	Art of Animation II	180
152021	Art of Animation III	180
139021	Art of Digital Photography (UC)	180
130021	Art of Graphic Design I (UC)	180
132021	Art of Graphic Design II (UC)	180
131021	Career Focus: Arts & Media and Entertainment	180
133021	Computer Graphics / Layout Artist	360
140021	Digital Photography	180
141021	Graphics and Design I	180
142021	Graphics and Design II	180
143021	Internet Web Design & Development	180

Performing Arts Pathway

		<i>Hours</i>
173022	Art of Dance Composition (UC)	180
171022	Professional Dance I	180
172022	Professional Dance II	180
175022	Professional Dance III	180

Production and Managerial Arts Pathway

		<i>Hours</i>
176023	Theatre Technology I	180
177023	Theatre Technology II	180
180023	Video Production I	180
181023	Video Production II	180
182023	Video Production III	180
184023	Writing for Stage and Screen (UC)	180

2013/2014 Programs/Course Titles by Industry Sector and Pathway

Game Design and Integration Pathway

Hours

154021	Video Game Design I	180
158021	Video Game Design II	180

Industry Sector (C-3) Building and Construction Trades

Cabinetry, Millwork, and Woodworking Pathway

Hours

193030	Wood Manufacturing I	180
194031	Wood Manufacturing II	180

Mechanical Systems Installation and Repair Pathway

Hours

200034	Air Conditioning/Heating/Refrigeration Technician	360
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Residential and Commercial Construction Pathway

Hours

204034	Construction Trades I	180
205034	Construction Trades II	180

2013/2014 Programs/Course Titles by Industry Sector and Pathway

Industry Sector (D-4) Business and Finance

Financial Services Pathway

		<i>Hours</i>
✓ 355082	Banking Financial Occupations	180/270
371082	Business Economics and Finance (UC)	180
347081	QuickBooks I	108
348081	QuickBooks II	108

International Business Pathway

		<i>Hours</i>
641132	Global Marketing	108
642132	International Business	108

Business Management Pathway

		<i>Hours</i>
512083	Business Internship	180/225
513083	Business Office Skills	180/270
517083	Career Focus: Business	180
515083	Communication Skills for the Business Office I	54
516083	Communication Skills for the Business Office II	54
520182	Communications and Technology Skills for Business	90
518083	Professional Internship	180

2013/2014 Programs/Course Titles by Industry Sector and Pathway

Industry Sector (E-5) Education, Child Development, and Family Services

Child Development Pathway

		<i>Hours</i>
218041	Child Development (JC)	180
220041	Early Childhood Education I	180
221041	Early Childhood Education II	180
218041	Intro to Careers Working With Children with Special Needs	90

Education Pathway

		<i>Hours</i>
236043	Careers In Education I	90
237043	Careers in Education II	90

Industry Sector (F-6) Energy, Environment, and Utilities

Telecommunications Pathway

		<i>Hours</i>
252051	Digital Home Technology Integration I	180
253051	Digital Home Technology Integration II	180
254051	Digital Home Technology Integration III	180

Industry Sector (G-7) Engineering and Architecture Sector

Architectural Design Pathway

		<i>Hours</i>
296062	3-D Drafting and Design	90
299062	CAD - Computer Aided Design	90
307062	Pre-Engineering and Design	180
279062	Solidworks Certification Prep	40/90

Engineering Design Pathway

		<i>Hours</i>
308062	Engineering and Design (IJC)	180

2013/2014 Programs/Course Titles by Industry Sector and Pathway

Industry Sector (H-8) Fashion and Interior Design

Fashion Design and Merchandising Pathway

		<i>Hours</i>
319071	Costume Design	180
320071	Entertainment Costuming	180
315071	Fashion Design & Merchandising I	90
316071	Fashion Design & Merchandising II	90
317071	Fashion Design & Merchandising III	90
318071	Fashion Design & Merchandising IV	90

Interior Design Pathway

		<i>Hours</i>
325072	Interior Design I	90
326072	Interior Design II	90
327072	Interior Design III	90
328072	Interior Design IV	90

2013/2014 Programs/Course Titles by Industry Sector and Pathway

Industry Sector (I-9) Health Science and Medical Technology

Patient Care Pathway

		<i>Hours</i>
431095	Career Focus: Medical	180
432095	Certified Nurse Assistant/Home Health Aide	250
470095	Certified Nursing Assistant (CNA)	200
404093	CPR Certification for Professionals	10
434095	Dental Assistant / Chairside I	180
435095	Dental Assistant/Chairside II	180
433095	Home Health Aide	50
421095	Hospital Occupations Internship	180
415095	Medical Administrative Assistant	180
422095	Medical Assisting Front Office I	90
423095	Medical Assisting Front Office II	90
440095	Medical Back Office / Clinical Assistant I	180
441095	Medical Back Office / Clinical Assistant II	180
464095	Medical Core I	90
465095	Medical Core II	90
442095	Nurse Assistant Acute Care	180/225
456095	Sports Medicine (UC)	180
457095	Sports Medicine I	108
458095	Sports Medicine II	80/125

Healthcare Administrative Services Pathway

		<i>Hours</i>
420095	Medical Terminology & Human Anatomy	90

2013/2014 Programs/Course Titles by Industry Sector and Pathway

Industry Sector (J-10) Hospitality, Tourism, and Recreation

Food Service and Hospitality Pathway

		<i>Hours</i>
480102	Culinary Arts I	90
481102	Culinary Arts II	90
484102	Event Catering I	180
487102	Garde Manger	90
486102	Hospitality and Restaurant Careers	162
485102	Hotel and Restaurant Occupations	180/270
488102	Principles of Baking I	90
490102	ProStart Culinary Arts I	180
491102	ProStart Culinary Arts II	180
428102	Servsafe Certification Prep	40/90
489102	Specialty Foods	90

2013/2014 Programs/Course Titles by Industry Sector and Pathway

Industry Sector (K-11) Information and Communication Technologies

Information Support and Services Pathway

		<i>Hours</i>
246051	A+ Certification Preparation	108
536110	Business Technology I	90
537110	Business Technology II	90
✓ 538110	Communications and Technology Certification for Business	180
541110	Computer Applications Specialist I	180
542110	Computer Applications Specialist II	180
249051	ICT Essentials I	180
250051	ICT Essentials II	180
551112	Internet Technology I	90
552112	Internet Technology II	90
543110	Software Specialist	180
256051	Tech Squad	90

Networking Pathway

		<i>Hours</i>
575113	Network+	180

Software and Systems Development Pathway

		<i>Hours</i>
✓ 576114	Algebra I with Programming	180
✓ 577114	C-STEM Math Robotics and Programming	180
607011	Exploring Computer Science	180
544110	Introduction to Computer Programming	180
605123	Robotics I	180
606123	Robotics II	180

2013/2014 Programs/Course Titles by Industry Sector and Pathway

Industry Sector (L-12) Manufacturing and Product Development

Welding and Materials Joining Pathway

		<i>Hours</i>
616124	Welding I	180
617124	Welding II	180
618124	Welding III	180

Product Innovation and Design Pathway

		<i>Hours</i>
291062	Product Design Studio I	180
292062	Product Design Studio II	180
614123	Production Design	180

Industry Sector (M-13) Marketing, Sales, and Services

Entrepreneurship and Innovation Pathway

		<i>Hours</i>
631131	Entrepreneurship I	180
632131	Entrepreneurship II	180

Professional Sales Pathway

		<i>Hours</i>
646133	Customer Service Representative	108
661134	E-Commerce	180
649133	Merchandising Internship	180

Marketing Pathway

		<i>Hours</i>
652133	Marketing and Society (UC)	180
653130	Marketing I	180

2013/2014 Programs/Course Titles by Industry Sector and Pathway

Industry Sector (N-14) Public Services

Legal Practices Pathway

		<i>Hours</i>
673142	Law and Order I	180
674142	Law and Order II	180
671142	Legal Careers I	180
672142	Legal Careers II	180/288

Public Safety Pathway

		<i>Hours</i>
693143	Career Focus: Protective Services	180
697143	Crime Scene Investigation I & II	180
694143	Criminal Justice/Criminal Procedures	180

Emergency Response Pathway

		<i>Hours</i>
414095	Emergency Medical Responder (EMR)	90
461095	Emergency Medical Technician (EMT)	180
463095	EMT Basic Refresher	36
687143	Fire Science I	180
686143	Fire Science II	180
688143	Fire Technology	180

2013/2014 Programs/Course Titles by Industry Sector and Pathway

Industry Sector (O-15) Transportation

Structural Repair and Refinishing Pathway


		<i>Hours</i>
705152	Automotive Body Repair and Refinishing	340
706152	Automotive Spray Painting	360

Systems Diagnostics, Service, and Repair Pathway

		<i>Hours</i>
713153	Automotive and Transportation Technology I	180
714153	Automotive and Transportation Technology II	180
715153	Automotive and Transportation Technology III	130/226
725153	Automotive Performance & Customization I	180
726153	Automotive Performance & Customization II	180

Operations Pathway

		<i>Hours</i>
708150	Aviation I	180
707150	Career Focus: Aviation and Aerospace Transportation	180

Item: J-8
For Board Meeting on: 8/13/2014 
 Mail Distribute at Meeting

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: August 13, 2014
TO: Nina Boyd, Associate Superintendent
FROM: Fillin Chariton, Executive Director, School and Community Services
SUBJECT: Acceptance of 4th Quarter Report on Williams Uniform Complaints
for the Period of April 1 to June 30, 2014 for OCDE Student Programs

California Education Code section 35186(d) requires that school districts and county operated programs report summarized data on the nature and resolution of all Williams Uniform Complaints on a quarterly basis to the county superintendent of schools and the governing board of the school district.

The enclosed report indicates no complaints were filed for the Orange County Department of Education student programs in the Divisions of Alternative Education and Special Education Services for the period of April 1 to June 30, 2014.

RECOMMENDATION:

Accept the 4th Quarter Report on Williams Uniform Complaints for OCDE student programs, for the period of April 1 to June 30, 2014.

EC:sls

ORANGE COUNTY DEPARTMENT OF EDUCATION
 2013-2014 Quarterly Report on Williams Uniform Complaints
 April 1 - June 30, 2014


Education Code section 35186(d) requires that school districts and county operated programs report summarized data on the nature and resolution of all Williams Uniform complaints on a quarterly basis to the County Superintendent of Schools and their governing board. This report includes the number of complaints filed, if any, by general subject area and identifies the number of resolved and unresolved complaints.

Division of Alternative Education

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0		
Teacher Vacancies or Misassignments	0		
Facilities Conditions	0		
CAHSEE Intensive Instruction & Services	0		
TOTALS	0		

Division of Special Education Services

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0		
Teacher Vacancies or Misassignments	0		
Facilities Conditions	0		
CAHSEE Intensive Instruction & Services	0		
TOTALS	0		

Item: J-9
For Board Meeting on:
8/13/2014 
 Mail [] Distribute at Meeting

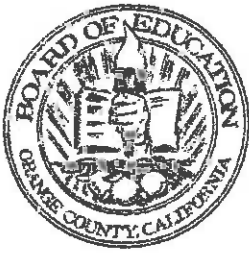
ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: August 13, 2014
TO: Nina Boyd, Associate Superintendent
FROM: Linda Lindholm, Trustee, District 5
Orange County Board of Education
SUBJECT: Legislative Position on AB2235

RECOMMENDATION:

Approve Legislative Position regarding AB2235, Education facilities: Kindergarten-University Public Education Facilities Bonds Act of 2014. Adopted Legislative Position will be distributed as requested (Lindholm).



ORANGE COUNTY BOARD OF EDUCATION

ROBERT M. HAMMOND, DISTRICT 1
DAVID L. BOYD, DISTRICT 2
KEN L. WILLIAMS, D.O., DISTRICT 3

JOHN "JACK" BEDELL, PH.D., DISTRICT 4
LINDA LINDHOLM, DISTRICT 5
AL MIJARES, PH.D., SECRETARY

LEGISLATIVE POSITION

BILL #AB 2235 Education facilities: Kindergarten-University Public Education Facilities Bond Act of 2014

Author: Buchanan, D-San Ramon and Hagman, R-Chino Hills

POSITION: Support Oppose

SUMMARY OF BILL

Enacts the Kindergarten-University Public Education Facilities Bond Act of 2014 to authorize an unspecified amount of state general obligation bonds to provide aid to school districts, county superintendents of schools, county boards of education, charter schools, the California Community Colleges, the University of California, the Hastings College of the Law, and the California State University to construct and modernize education facilities and school district facilities funding. If passed and signed by Gov. Jerry Brown, it will go before the voters on Nov. 4, 2014, for approval.

REASONS FOR BILL

The state program has run out of project funding. The proposition identifies funds for the construction and modernization of K-12 school facilities projects have been exhausted since July and May 2012 respectively. Since 2012, the Office of Public School Construction (OPSC), which administers the SFP under the direction of the SAB has accepted new construction and modernization project applications but has stopped processing the applications pending new bond funds. Despite declining enrollment in some districts, there is projected future pupil enrollment growth in many districts and we will need new schools to house those students. School districts also are working to rehabilitate aging school facilities to ensure that they are safe and updated. The OPSC estimates a future need for K-12 new construction and modernization at over \$16 billion. The California Community Colleges has a need of \$3.2 billion in state bond funds every two years. State school bond funds are not only critical and beneficial to schools but they are beneficial to the economy. The infrastructure dollars will generate thousands of construction-related jobs. Historically, state bonds have been matched by more than 2:1 with local funds, generating tens of thousands more jobs. According to the State Treasurer's Office, 116 local bonds were passed by school districts during the November 2012 election. Voters pass these local bonds expecting a match from state funds.

Throughout Orange County, there are many aging school facilities in dire need of repair and modernization. Consideration for reparation of these facilities needs to be a priority. In addition, the Orange County Board of Education granted approval to build Community School #9 located in the City of Anaheim in November 2012. We have used available state funds for site acquisition, planning and design but cannot proceed to build the new school due to lack of new construction state funds. If a Public Education Facilities Bond is successful in November we can proceed with building in 2015 pursuant to State Allocation Board approval. This new facility will provide a learning environment that supports achievement for the high-risk populations we serve. We urge your support and approval for a Public Education Facilities Bond in November 2014.

I, **Ken L. Williams, D.O.**, President, Board of Education of Orange County, California hereby certify that the foregoing Position was duly and regularly adopted by the said Board at a regular meeting thereof held on the 13th day of August 2014 and passed by a _____ vote of said Board Members present.

IN WITNESS THEREOF, I have hereunto set my hand and seal on the 13th day of August 2014.

Dr. Ken L. Williams, President
Orange County Board of Education

ORANGE COUNTY BOARD OF EDUCATION
BOARD DETERMINING STEPS TO ENSURE AVAILABILITY OF TEXTBOOKS
AND INSTRUCTIONAL MATERIALS FOR 2014-2015

WHEREAS, Education Code Section 60119 establishes steps and procedures to ensure the availability of textbooks and instructional materials in order to be eligible to receive funds for that purpose, and;

WHEREAS, the procedures require that school districts take appropriate action to ensure the availability of textbooks and instructional materials on a yearly basis, and;

WHEREAS, pursuant to Education Code Sections 60119, the Board is required to hold a public hearing to encourage participation by parents, teachers, members of the community interested in the affairs of the school district, and bargaining-unit leaders, and;

WHEREAS, the Board is required to provide 10 days' notice of the public hearing or hearings, and;

WHEREAS, the notice shall contain the time, place, and purpose of the hearing and be posted in three public places within the school district, and;

WHEREAS, the hearing shall be held at a time that will encourage the attendance of teachers and parents and guardians of pupils who attend the schools in the district and shall not take place during or immediately following school hours, and;

WHEREAS, the governing Board of a school district, as part of the public hearing, shall also make a written determination as to whether each pupil enrolled in a foreign language or health course has sufficient textbooks or instructional materials that are consistent with the content and cycles of the curriculum frameworks adopted by the State Board for those subjects, and;

WHEREAS, the governing Board shall also determine the availability of laboratory science equipment as applicable to science laboratory courses offered in grades 9 to 12, inclusive, and;

WHEREAS, a public hearing was held on August 3, 2014, at 4:00 p.m. o'clock, which is on or before the eighth week of school, and;

WHEREAS, the Board is required to make a determination through a resolution, as to whether each pupil in each school in the district has sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Education Code Section 60605 and Education Code Section 33126 in each of the following subjects, as appropriate, that are consistent with the content and cycles of the curriculum framework adopted by the State Board:

- (i) Mathematics,
- (ii) Science,
- (iii) History-social science,
- (iv) English/language arts, including the English language development component of an adopted program,
- (v) Visual and performing arts. (Not listed in 60605 or 33126)

NOW, THEREFORE BE IT RESOLVED, that the governing Board makes the determination that each pupil of the district, has available sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Education Code Section 60605 and Education Code Section 33126 in each subject listed above, consistent with the content and cycles of the curriculum framework adopted by the State Board and adopted by this Board in accordance with the procedures as established.

BE IT FURTHER RESOLVED, that for the 2014-2015 school year, the Orange County Board of Education, has provided each pupil with sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Education Code Section 60605 and Education Code Section 33126 in each subject listed above, consistent with the content and consistent with the cycles and content of the curriculum framework adopted by the State Board for those subjects.

BE IT FURTHER RESOLVED, that for the 2014-2015 school year, the School District has provided sufficient textbooks or instructional materials, or both, that are consistent with the content and cycles of the curriculum frameworks adopted by the state board, to each pupil enrolled in a foreign language or health course, and that sufficient laboratory science equipment applicable to science laboratory courses offered in grades 9 to 12, inclusive, is available to pupils.

AVES:
STATE OF CALIFORNIA COUNTY OF ORANGE

NOES:

ABSENT:

I hereby certify that the foregoing Resolution was duly and regularly adopted by the Orange County Board of Education at a regular meeting of the said board held at Orange County, California on the 13th day of August, 2014.

ATTEST
Dr. Ken L. Williams, President

Al Mijares, Ph.D., Secretary

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ORANGE COUNTY BOARD OF EDUCATION
BOARD DETERMINING STEPS TO ENSURE AVAILABILITY OF TEXTBOOKS
AND INSTRUCTIONAL MATERIALS FOR 2014-2015

WHEREAS, Education Code Section 60119 establishes steps and procedures to ensure the availability of textbooks and instructional materials in order to be eligible to receive funds for that purpose, and;

WHEREAS, the procedures require that school districts take appropriate action to ensure the availability of textbooks and instructional materials on a yearly basis, and;

WHEREAS, pursuant to Education Code Sections 60119, the Board is required to hold a public hearing to encourage participation by parents, teachers, members of the community interested in the affairs of the school district, and bargaining unit leaders, and;

WHEREAS, the Board is required to provide 10 days' notice of the public hearing or hearings, and;

WHEREAS, the notice shall contain the time, place, and purpose of the hearing and be posted in three public places within the school district, and;

WHEREAS, the hearing shall be held at a time that will encourage the attendance of teachers and parents and guardians of pupils who attend the schools in the district and shall not take place during or immediately following school hours, and;

WHEREAS, the governing Board of a school district, as part of the required hearing, shall also make a written determination as to whether each pupil enrolled in a foreign language or health course has sufficient textbooks or instructional materials that are consistent with the content and cycles of the curriculum frameworks adopted by the state board for those subjects, and;

WHEREAS, the governing Board shall also determine the availability of laboratory science equipment as applicable to science laboratory courses offered in grades 9 to 12, inclusive, and;

WHEREAS, a public hearing was held on August 13, 2014, at 4:00 p.m. o'clock, which is on or before the eighth week of school, and;

WHEREAS, the Board is required to make a determination, through a resolution, as to whether each pupil in each school in the district has, sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Education Code Section 60605 and Education Code 33126 in each of the following subjects, as appropriate, that are consistent with the content and cycles of the curriculum framework adopted by the State Board:

- (i) Mathematics,
- (ii) Science,
- (iii) History-social science,
- (iv) English/language arts, including the English language development component of an adopted program,
- (v) Visual and performing arts. (Not listed in 60605 or 33126)

NOW, THEREFORE BE IT RESOLVED, that the governing Board makes the determination that each pupil of the district, has available sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Education Code Section 60605 and Education Code Section 33126 in each subject listed above, consistent with the content and cycles of the curriculum framework adopted by the State Board and adopted by this Board in accordance with the procedures as established.

BE IT FURTHER RESOLVED, that for the 2014-2015 school year, the Orange County Board of Education, has provided each pupil with sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Education Code Section 60605 and Education Code Section 33126 in each subject listed above, consistent with the content and consistent with the cycles and content of the curriculum framework adopted by the State Board for those subjects.

BE IT FURTHER RESOLVED, that for the 2014-2015 school year, the School District has provided sufficient textbooks or instructional materials, or both, that are consistent with the content and cycles of the curriculum frameworks adopted by the state board, to each pupil enrolled in a foreign language or health course, and that sufficient laboratory science equipment applicable to science laboratory courses offered in grades 9 to 12, inclusive, is available to pupils.

AYES:
STATE OF CALIFORNIA COUNTY OF ORANGE

NOES:

ABSENT:

I hereby certify that the foregoing Resolution was duly and regularly adopted by the Orange County Board of Education at a regular meeting of the said board held at Orange County, California on the 13th day of August, 2014.

ATTEST: _____
Dr. Ken L. Williams, President

Al Mijares, Ph.D., Secretary