

Item: EB E
For Board Meeting on:
3/12/2014
 Mail [] Distribute at Meeting
POST

REGULAR MEETING

March 12, 2014
8:00 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 March 12, 2014 – adoption

- F. (*) MINUTES Regular Meeting of February 12, 2014 – approval

- G. TIME CERTAIN
 - 8:15 a.m. G-1 Conference Call – Federal Management Strategies staff will discuss current and future legislation.

 - G-2 Jurisdiction of the County Board Re Appeal of Stipulated Expulsion Agreements (Education Code section 35146, Government Code section 54956.9) (closed session).
 Rick Riegel, Coordinator, Student Services will facilitate.

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.
- (*) I-2 Approve the signing of the certificate of merit and letter of commendation for David L. Brooks, retiring board member from the Newport-Mesa Unified School District.

J. SPECIAL RECOMMENDATIONS

- (*) J-1 Approve Central Orange County Career Education Partnership (CTEp) to develop and promote to high school students the courses as listed.
- (*) J-2 Accept legal counsel recommendation from Rutan and Tucker regarding Jurisdiction of the County Board Re Appeal of Stipulated Expulsion Agreements (Education Code section 35146, Government Code section 54956.9)
- (*) J-3 Approve the 2013-14 Second Interim Report, which has been certified as positive by the Office of the County Superintendent of Schools.

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. One or more cases involving the jurisdiction of the Orange County Board of Education over the appeal of stipulated expulsions agreements.

L. INFORMATION ITEMS

- L-1 ANNOUNCEMENTS - Superintendent & Deputy Superintendent

L-2 COMMUNICATION/INFORMATION

- Legislative Update -
 - Capitol News
 - CSBA Update
 - CCSESA Update
 - CCBE Update
 - NSBA Update
 - School Services Update

L-3 EXECUTIVE COMMITTEE REPORT

L-4 BOARD ROUNDTABLE

- Future Board Policies on Charter Appeals (Boyd/Williams)
- June 11, 2014 Board Meeting - Boyd

M. ADJOURNMENT



Nina Boyd
Assistant Secretary, Board of Education

Next Regular Board Meeting: Wednesday, April 16, 2014 at 8:00 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