

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 11:01 a.m., April 15, 2015 in the Board Room, 200 Kalmus, Costa Mesa, California.
- B1. INVOCATION Reverend Mark E. Whitlock Jr., Senior Minister
Christ Our Redeemer Church
45 Tesla
Irvine, CA 92618
- B2. PLEDGE OF ALLEGIANCE Jack Bedell, Trustee, District #4
- C. ROLL CALL Present:
Jack Bedell, Ph.D.
David L. Boyd
Robert Hammond
Linda Lindholm
Ken L. Williams, Jr., D.O.
- D. INTRODUCTIONS Brian Donnelly, Executive Director, Career Pathways , OCCPP
Division of Instructional Services
- E. AGENDA Motion by Bedell, seconded by D. Boyd, and carried by a vote of 5-0 to adopt the agenda for the April 15, 2015 Board Meeting.
- F. MINUTES Motion by Bedell, seconded by Williams to approve the minutes of the March 11, 2015 Board Meeting. Bedell requested an editorial change in one of the Roundtable items. “Leon Leyson, the youngest person on Schindler’s List, wrote a book that is being given to ACCESS students.” The motion and recommendation for change passed 5-0.
- G. TIME CERTAIN
- G-1 Special Presentation – Ellin Chariton, Executive Director, Division of School and Community Services, facilitated presentations to the 2015 Orange County Classified School Employees of the Year.

Support Services and Security

Deborah Milovic, Attendance Health Clerk
Taft Elementary School
Orange Unified School District

Maintenance, Operations, and Facilities

Alfredo Perez, Head Custodian
Rea Elementary School
Newport-Mesa Unified School District

Transportation

Donna Wittenberg, Driver Trainer/Transportation
Warehouse Operations Lead – District Office
Cypress School District

Office and Technical Services

Janelle Cranch, Buyer Technician
District Office
Irvine Unified School District

Para Educator/Instructional Assistance

Virginia Tse-Horiuchi, Instructional Aide/Computers
Meairs Elementary School
Westminster School District

Child Nutrition

Colleen Keegan Lamb, Lead Food Services Worker
Capistrano Valley High School
Capistrano Unified School District

G-2 Outstanding Contributions to Education – Phyllis Berenbeim, Consultant, Visual and Performing Arts, Instructional Services facilitated the presentations.

- Sherry Toth, Orange County Public Library
- Judy Richonne, University High School
Irvine Unified School District
- Fullerton School District
Robert Pletka, Ed.D., Superintendent

Break

The board took a break from 11:50 a.m. to 12:00 p.m. to attend the reception for the honorees

H. PUBLIC COMMENTS

- Byron Fairchild, OCDE, Charter School-OCDE
- Linda Cone, Yorba Linda, Common Core
- Jeromy Tran
- Lorrie Kaylor, Orange, Common Core
- Jesse Cisneros, Fountain Valley, Financial Literacy

- Chris Cao, Garden Grove, Financial Literacy
- Shawn Coa, Aliso Viejo, Financial Literacy
- Jeff Arthur, Costa Mesa, Cost of Common Core Implementation
- Nicole Alvarez, Garden Grove, Common Core
- Robin Lange, Garden Grove, Common Core
- Dorothy Caruso, Costa Mesa, Common Core
- Susi Khan, Yorba Linda, Common Core
- Christian Khan, Yorba Linda, Common Core
- Eric Stoelting, Garden Grove, Common Core

G. TIME CERTAIN (continued)

G-3 General Obligation Bonds Best Practices – Wendy Benkert Associate Superintendent, Business Services conducted the presentation.

Board Member departed Robert Hammond left the room at 12:48 p.m.

I. CONSENT CALENDAR

Motion by Boyd, seconded by Bedell, and carried by a vote of 4-0 (Hammond absent) 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 donation of \$3,000 from SchoolsFirst Federal Credit Union, on behalf of the Orange County PAL® Peer Assistance Leadership Program, and send a letter of appreciation to donor.

Donation I-3 Accepted donation of two hearing aids valued at \$5,000.00 on behalf of the Special Education Services Division, Administrative Unit IV, University High School Deaf and Hard of Hearing Program and send a letter of appreciation to the donor.

Donation I-4 Accepted the monetary donation of \$500.00 on behalf of the Special Education Services Division, Administrative Unit 4, University High School Deaf and Hard of Hearing Program and send a letter of appreciation to the donors.

Donation I-5 Accepted the monetary donation of \$250.00 on behalf of the Special Education Services Division, Administrative Unit 4, University High School Deaf and Hard of Hearing Program and send a letter of appreciation to the donors.

Certificate of Merit I-6 Approved signing a letter and certificate of merit which will be sent to the family members of William O. Jay, board member from

the South Orange County Community College District, whose untimely death has saddened us all.

G. TIME CERTAIN (continued)

G-3 Motion by Bedell, seconded by Boyd, and carried by a vote of 4-0 (Hammond absent) to receive the General Obligation Bonds Best Practices as presented by Wendy Benkert Associate Superintendent, Business Services and to post the information on the OCDE website.

Break The board took a break from 1:05 to 1:20 p.m.

Board Member returns Trustee Hammond returned at 1:20 p.m.

J. SPECIAL RECOMMENDATIONS

Resolution #04-15 J-1 Motion by Bedell, seconded by Hammond, and carried by a roll-call vote of 5-0 to adopt Resolution #04-15 to recognize May 13, 2015 as California Day of the Teacher.

Resolution #04-15 J-2 Motion by Bedell, seconded by Hammond, and carried by a vote of 5-0 to adopt Resolution #05-15 to recognize May 17-23, 2015 as Classified School Employees Week.

AB 1369 J-3 Motion by Boyd, seconded by Hammond to adopt Resolution #10-1 in support of Assembly Bill No. 1369, Special Education, Dyslexia. Subsidiary motion by Bedell, seconded by Williams and carried by a vote of 5-0 to table the item and create a Legislative Position Paper to replace the resolution.

Resolution #11-15 J-4 Motion by Lindholm, seconded by Bedell, and carried by a vote of 5-0 to adopt Resolution #11-15 to recognize May 1, 2015 as National Day of Prayer.

Vista Charter MOU J-5 Motion by Hammond, seconded by Bedell to approve the MOU and Implementation Plan between the Orange County Board of Education (OCBE) and Vista Heritage Charter Middle School, and designate the Associate Superintendent to sign the MOU on behalf of the OCBE.

H. PUBLIC COMMENTS (continued)

Vahe Markarian, Vista Heritage Charter Middle School
Laurie Martin, Vista Heritage Charter Middle School

J. SPECIAL RECOMMENDATIONS (continued)

- J-5 Motion restated Motion by Hammond, seconded by Bedell, and carried by a vote of 5-0 to approve the MOU and Implementation Plan between the Orange County Board of Education (OCBE) and Vista Heritage Charter Middle School, and designate the Associate Superintendent to sign the MOU on behalf of the OCBE.
- CCSS Statement J-6 Motion by Boyd, seconded by Hammond to receive and table the Common Core State Standards Statement Draft as submitted by Trustee Bedell and Trustee Hammond.
- Board Date Changes J-7 Motion by Hammond, seconded by Lindholm, and carried by a vote of 5-0 to approve the Orange County Board of Education meeting date changes for May, July and August 2015 with the addition of a 10:00 a.m. starting time for the May meeting.
- Resolution #12-15 J-8 Motion by Hammond, seconded by Williams, and carried by a vote of 4-0 (Boyd abstained) to adopt Resolution #12-15 to recognize April as Black April Memorial Month to mark the fortieth anniversary of the Fall of Saigon, which concluded the Vietnam War.

K. CLOSED SESSION

None today

L. INFORMATION ITEMS

L-1 ANNOUNCEMENTS

Superintendent

- Financial Literacy Education
- CHEP Expo
- National History Day Awards Ceremony
- El Sol Charter School

Associate Superintendent

- Next meeting on May 5, 10:00 will include a budget workshop – N. Boyd
- Working to establish a 2nd meeting date in June – N. Boyd
- Very Special Arts Festival – N. Boyd

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
 - Communication from Superintendent will be discussed on May 5 - Williams
 - Discussion/Board Agenda Item regarding Cota Cole contract will take place on May 5 - Williams
- L-4 BOARD ROUNDTABLE
 - Annual Budget Workshop – Lindholm
 - Cost to Implement Common Core - Williams
 - Memorial Day Essay Contest – Williams
 - Security Code/Access to facilities – D. Boyd
 - OCBE 60th Anniversary next year – Bedell
 - NSBA Conference – Bedell/Boyd
 - Letter/questions from a constituent – Hammond
 - Flyer/test for Common Core – Hammond
 - Is Superintendent willing to give up salary increase – Hammond
 - Amount of staff time spent on Board business – Bedell

Bd member departs

Hammond departed the meeting at 3:04 p.m.

M. ADJOURNMENT

On a motion duly made, seconded, and carried by a vote of 4-0 (Hammond absent) the Board meeting of April 15, 2015, adjourned at 3:06 p.m.

Nina Boyd
 Assistant Secretary, Board of Education

Dr. Ken L. Williams
 President, Board of Education

Next Regular Board Meeting: May 5, 2015 at 10:00 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

cc: Cabinet