

MINUTES
Regular Meeting
May 5, 2015

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 10:06 a.m., May 5, 2015 in the Board Room, 200 Kalmus, Costa Mesa, California.
- B1. INVOCATION Pastor Philip De Courcy
Kindred Community Church
8712 East Santa Ana Canyon Road
Anaheim Hills, CA 92808
- B2. PLEDGE OF ALLEGIANCE Tom Froehlich, Facilities Manager, OCDE
- C. ROLL CALL Present:
David L. Boyd
Robert Hammond
Linda Lindholm
Ken L. Williams, Jr., D.O.
Absent:
Jack Bedell, Ph.D.
- D. INTRODUCTIONS None at this meeting
- E. AGENDA Motion by Lindholm, seconded by D. Boyd, and carried by a vote of 4-0 (Bedell absent) to adopt the agenda for the May 5, 2015 Board Meeting with the addition of the Statement of Concern regarding the Math Standards of the Common Core to J-2.
- F. MINUTES Motion by Boyd, seconded by Lindholm, and carried by a vote of 4-0 (Bedell absent) to approve the minutes of the April 15, 2015 Board Meeting.
- G. TIME CERTAIN
- G-1 Budget Study Session – Renee Hendrick, Assistant Superintendent, Administrative Services conducted the workshop.
- Board Member Arrives Jack Bedell, Ph.D. arrived at 10:24 a.m.
- G-2 National Board Certified Teachers – Judy Levinsohn, Coordinator, Instructional Services Division, facilitated presentations to the following:
-Jessica Alvarado, Anaheim High School, Anaheim Union High School District
-Susanne Arriaza, Anaheim City School District

-Susie Sujin Min, Brookhurst Junior High School, Anaheim Union High School District
- Jennifer Nicole Host-Gavin, Fusion Academy
- Nelly Tsai, (absent) Lakeside Middle School, Irvine Unified School District.

H. PUBLIC COMMENTS

April Jorgensen, Fullerton, Common Core
Jean Wagner, Fullerton, Common Core
Diane Hickey, Fullerton, Common Core Curriculum

Recess

The board took a break from 11:40 to 11:51 a.m. to attend the reception for the honorees.

H. PUBLIC COMMENTS (continued)

Krista Casey, Brea, Common Core and Testing

J. SPECIAL RECOMMENDATIONS

J-4 Motion by Bedell, seconded by Lindholm, to adopt Resolution #11-15 to recognize May 25, 2015 as Memorial Day.

H. PUBLIC COMMENTS (continued)

Scott Williams, Costa Mesa, Memorial Day Resolution

J. SPECIAL RECOMMENDATIONS (continued)

J-4 Motion carried by a roll-call vote of 5-0 to adopt Resolution #11-15 to recognize May 25, 2015 as Memorial Day. Adopted resolution will be posted on the Orange County Department of Education website and will be distributed as requested.

G. TIME CERTAIN (continued)

G-3 Presentation - Mrs. Theresa Hernandez and Mrs. Marcia Neel addressed the topic of Mariachi Heritage Music and the positive affects on student grades.

Recess

The board took a break from 12:22 to 12:30 p.m.

G. TIME CERTAIN (continued)

G-7 Interdistrict Transfer Appeal Hearing (closed session) –Student #050515002I from Placentia – Yorba Linda Unified School District to Fullerton Joint Union High School District.

Closed session

The board members went into Closed Session from 12:52 to 1:08 p.m.

Motion by Bedell, seconded by Boyd, and carried by a vote of 3-2 (Hammond and Lindholm voting to approve) to deny the Interdistrict Transfer Appeal and uphold the decision of the district.

- G-8 Interdistrict Transfer Appeal Hearing (closed session) – Student #050515001I from Placentia – Yorba Linda Unified School District to Fullerton Joint Union High School District.

Closed session

The board members went into Closed Session from 1:37 to 1:45 p.m.

Motion by Boyd, seconded by Bedell, and carried by a vote of 3-2 (Hammond and Lindholm voting to approve) to deny the Interdistrict Transfer Appeal and uphold the decision of the district.

The appeal hearings were facilitated by Nina Boyd, Associate Superintendent.

- G-4 Public Hearing – Renee Hendrick, Assistant Superintendent, Administrative Services, conducted a Public Hearing on CSEA’s Initial Proposal to Superintendent. The hearing was opened at 1:50 p.m. There being no input from the audience, the hearing was closed at 1:51 p.m.

- G-5 Public Hearing – Renee Hendrick, Assistant Superintendent, Administrative Services, conducted a Public Hearing on Superintendent’s Initial Proposal to CSEA. The hearing was opened at 1:51 p.m. There being no input from the audience, the hearing was closed at 1:52 p.m.

H. PUBLIC COMMENTS (continued)

Gloria Pruyne, Fountain Valley, Common Core
Susi Kahn, Yorba Linda, Common Core
David Whitey, Irvine, Common Core
Eric Stoelting, Garden Grove, Common Core
Jeff Arthur, Costa Mesa, Common Core
Linda Cone, Common Core

G. TIME CERTAIN (continued)

- G-6 Public Hearing/Presentation – Charter School – OCDE ACCESS College and Career Preparatory Academy. Kelly Gaughran,

ACCESS Administrator, facilitated the presentation which was conducted by Byron Fairchild, Director, Division of Alternative Education.

I. CONSENT CALENDAR

Motion by Bedell, 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.

Donation I-2 Accepted donation of \$300 from Teacher Created Materials on behalf of the Teacher Leader Certification Academy of the Institute for Leadership Development in the Instructional Services Division and send letter of appreciation to donor.

Donation I-3 Accepted donation of \$3,000 from SchoolsFirst Federal Credit Union on behalf of the Orange County Department of Education's event "Equipping An Emerging Generation" on May 19, 2015, and send a letter of appreciation to donor.

J. SPECIAL RECOMMENDATIONS

CCSS Document J-1 Motion by Bedell, seconded by Hammond, and carried by a vote of 5-0 to receive and post on the OCDE website, the document entitled "An Overview of the Public Fact Finding Meetings Conducted by the Orange County Board of Education on the Common Core State Standards" which was prepared for the Orange County Board of Education by John "Jack" Bedell, Ph.D., Member, Orange County Board of Education and Robert M. Hammond, Vice President, Orange County Board of Education.

CCSS J-2 Motion by Bedell, seconded by Boyd, and carried by a vote of 5-0 to receive 2 additional Common Core documents: A Synopsis Characterizing Problems Arising from Common Core (Ken Williams, Jr., D.O., President, Orange County Board of Education and Robert Hammond, Vice President) and, Statement of Concern Regarding the Math Standards of the Common Core (Linda Lindholm, Trustee and Jack Bedell, Trustee). Both will be posted on the OCDE website and will be added to the June 17, 2015 Board meeting agenda for discussion among the board members and staff.

Bd Meeting Date J-3 Motion by Bedell, seconded by Hammond, and carried by a vote of 5-0 to approve additional Board meeting date of June 29, 2015 and confirm all established Board Meeting dates through December 2015. All start times are 11:00 a.m.

L. INFORMATION ITEMS

- L-1 ANNOUNCEMENTS
 Superintendent
 - National Board Certified Teachers
 - Goldribbon Schools
 - Spoke to the Boy Scouts of America re: Men of Color
 - OCDE helping districts with LCAP
 - CCSESA Executive Committee
 - AUHSD P21 Conference
- Associate Superintendent
 - Two Board Meetings in June; the 17th and 29th – N. Boyd
 - OCSBA (Bedell and D. Boyd) – N. Boyd
 - Memorial Day Essay Contest – 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

- L-4 BOARD ROUNDTABLE
 - A Synopsis: Characterizing Problems Arising from Common Core/Concern Regarding the Math Standards of the Common Core - All

M. ADJOURNMENT

On a motion duly made, seconded, and carried by a vote of 5-0 the Board meeting of May 5, 2015, was declared ended at 3:07 p.m.

Nina Boyd
 Assistant Secretary, Board of Education

Dr. Ken L. Williams
 President, Board of Education

Next Regular Board Meeting: Wednesday, June 17, 2015, 11:00 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.

cc: Cabinet