

ORANGE COUNTY BOARD OF EDUCATION  
MINUTES

CALL TO ORDER

The Regular Meeting of the Orange County Board of Education was called to order at 11:11 a.m., September 2, 2015 in the Board Room, 200 Kalmus, Costa Mesa, California.

INVOCATION

Chris McCall  
Pastor of Young Families and Children

PLEDGE OF ALLEGIANCE

Lauri Martin, Principal, Vista Heritage

ROLL CALL

Present:  
Jack Bedell  
David L. Boyd  
Robert Hammond  
Linda Lindholm  
Ken L. Williams, Jr., D.O.

INTRODUCTIONS

None

AGENDA

Motion by Williams, seconded by Boyd, and carried by a vote of 5-0 to adopt the agenda for the September 2, 2015 Board meeting with an amendment, adding “closed session” for item #6 under TIME CERTAIN.

MINUTES

Motion by Boyd, seconded by Williams, and carried by a vote of 5-0 to approve the minutes from the August 20, 2015 Board Meeting.

TIME CERTAIN

1. Charter Submissions – Kelly Gaughran, Administrator, Alternative Education facilitated.
  - Scholarship Prep - Gloria Romero and Jason Watts
  - EPIC Charter School - Ben Harris

PUBLIC COMMENTS

-Lauri Martin – Principal, Vista Heritage  
-Beth Marshall – Anaheim Union High School District  
-Kimberly Barraza Lyons – OCEAA School

Recess

The Board took a recess from 11:42 a.m. to 11:55 a.m.

TIME CERTAIN (continued)

2. Presentation – An individual critique by Trustee David L. Boyd of the Hammond-Williams paper ‘A SYNOPSIS CHARACTERIZING PROBLEMS ARISING FROM COMMON CORE, An Opinion Augmenting the Orange County Board of Education Findings of Fact from the Common Core public meetings held in October and November, 2014’ presented to the Board on May 5, 2015.

Recess

The Board took a recess from 12:42 p.m. to 12:50 p.m.

TIME CERTAIN (continued)

3. Presentation - An individual response by Trustee Dr. Ken L. Williams to the individual critique of Trustee David L. Boyd.

Recess

The Board took recess from 1:30 p.m. to 1:50 p.m.

PUBLIC COMMENTS (continued)

- Jessica Treglia – Irvine
- Jeff Arthur – Costa Mesa
- Eric Storlting – Garden Grove
- David Whitley – Irvine

TIME CERTAIN (continued)

Charter Appeal

4. Public Hearing/ Charter Appeal – Oxford Preparatory Academy Kelly Gaughran, Administrator, Alternative Education facilitated.

Oxford Preparatory Academy presentation conducted by:

- Jared McLeod
- Jerry Simmons

Speakers from Saddleback Valley USD:

- Barbara Schulman
- Dan Fritz
- Shofique Chatterjee

PUBLIC COMMENTS (continued)

Kelly Gaughran opened the hearing for public comments at 2:35 p.m.

- Kathi McCullough – Mission Viejo
- Barbara Black – Chino
- Deborah Cunningham-Skvrnik – Mission Viejo
- Jane Clark – Mission Viejo
- Jen Cuccia – Lake Forest
- Gina Plate – CA Charter School Association
- Joshua Ochoa – Huntington Beach

- Mary Damkroger – Mission Viejo
- Raj Rajadhyaksha – Rancho Santa Margarita
- Amy Mills - Chino

Kelly Gaughran closed the hearing at 3:07 p.m.

Recess The Board took a recess from 3:08 p.m. to 3:34 p.m.

TIME CERTAIN (continued) 5. Public Hearing/ Charter Appeal – Albert Einstein Academy  
Kelly Gaughran, Administrator, Alternative Education facilitated.

- Trisha Blum, CEO of Albert Einstein Academy
- Bre Sarrow, Principal, Albert Einstein Academy
- Edie Gancharov, Student, Albert Einstein Academy
- Gregory Haulk, Superintendent, Huntington Beach City School District

PUBLIC COMMENTS (continued) Kelly Gaughran opened the hearing for public comments at 3:55 p.m.

- Andra Donovan – San Diego
- Jeff Ball – Huntington Beach
- Sarah Sutherland – San Diego
- Cynthia Wong – Huntington Beach
- Michelle Asay – Huntington Beach
- Julie Armendariz – Huntington Beach
- Amy Gancharov – Huntington Beach
- Pete Finnerty – Fountain Valley
- Jennifer Mavros – Huntington Beach
- Deirdre Bingman – Fountain Valley

Kelly Gaughran closed the hearing at 4:30 p.m.

Recess The Board took a recess from 5:32 p.m. – 5:43 p.m.

- RECOMMENDATIONS
6. No motion to move. Albert Einstein Charter School’s request for action on their waiver request failed due to lack of motion.
  5. Motion by Williams, seconded by Lindholm, and carried by a vote of 3-1-0 (Hammond opposed, Bedell absent) to table Albert Einstein Charter School’s request for action on their

petition to a Special Board Meeting to be set at a later date, in two to three weeks, at 6:00 p.m.

Recess

The Board took a recess to from 6:30 p.m. to 6:37 p.m.

TIME CERTAIN (continued) 6. Interdistrict Transfer Appeal Hearing (closed session) – Student #090220151001 Buena Park School District to Anaheim Union High School District.

The Board went into Closed Session from 6:38 p.m. to 6:46 p.m.

Motion by Lindholm, seconded by Hammond, and carried by a vote of 3-1-0 (Boyd voting no, Bedell absent) to approve the appeal and allow the student to attend the Anaheim Union High School District.

Dr. Jami Parsons, Manager, Instructional Services, facilitated the hearing.

CONSENT CALENDAR

Motion by Boyd, seconded by Williams, and carried by a vote of 4-0 (Bedell absent) to approve the Consent Calendar.

Diplomas

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

RECOMMENDATIONS

1. Motion by Williams, seconded by Lindholm, and carried by a vote of 4-0 (Bedell absent) to adopt Resolution #23-15 in support of October 25-31, 2015, as Orange County's RED RIBBON WEEK celebration, and encourage all community members to promote alcohol, tobacco, and other drug prevention education programs and activities. Copies of this resolution will be sent to school districts in Orange County.
  2. Motion by Lindholm, seconded by Williams, and carried by a vote of 4-0 (Bedell absent) to adopt Resolution #24-15, identifying the Gann actual appropriations limit for 2014-15 and the Gann estimated appropriations limit for 2015-16.
  3. Motion by Lindholm, seconded by Williams, and carried by a vote of 4-0 (Bedell absent) to adopt Resolution #06-15 to recognize October 11-17, 2015 as Week of the School Administrator.
- \*\* Motion by Boyd to table items #4, #8, & #9, no second. Motion fails due to lack of second.

4. No motion to move item #4. A Resolution Censuring Trustees Hammond and Williams for Violation of Board Policy 200-3 fails due to lack of motion.
7. Motion by Lindholm, seconded by Hammond, and carried by a vote of 4-0 (Bedell absent) to approve Board member assignment for PTA liaison only for the 2015-16 fiscal year.
8. Motion by Boyd, no second. Item #8 fails due to lack of a second. Should the Orange County Board of Education direct its Executive Committee to recommend legal counsel for the purpose of filing a lawsuit against the Federal government for alleged violations of the United States Constitution related to the adoption of the Common Core State Standards by the State of California?
9. Motion by Boyd, no second. Item #9 fails due to lack of a second. Should the Orange County Board of Education openly defy California law as well as regulations unanimously adopted by the California State Board of Education by refusing to fully implement the California Common Core Standards?
10. Motion by Williams, seconded by Boyd, and carried by a vote of 3-1-0 (Lindholm opposed, Bedell absent) to approve, making the legal opinion of July 17, 2015 public.

## INFORMATION ITEMS

### 1. ANNOUNCEMENTS – Superintendent & Associate Superintendent

#### Superintendent

- Discovery Cube Retreat
- Met with Greg Dhuyvetter, Superintendent of Catholic Schools, Diocese of Orange County
- Boy Scouts and Girl Scouts of America

#### Associate Superintendent

- Next Regular Board meeting is October 14, 2015. Submission deadline is September 30, 2015.
- Special Board meeting prior to September 30, 2015
- OCSBA Fiscal Seminar - September 30, 2015
- CSBA in December
- The Academy Reception Fundraiser on September 12, 2015
- Health Care Enrollment deadline is September 4, 2015
- Two new Charter School submissions
- Public Records Request

## 2. COMMUNICATION/INFORMATION/DISCUSSION

### Legislative Updates

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

## 3. BOARD MEMBER COMMENTS

- Communications/Credible sources of information - Williams (remove)
- Web Site Design – Williams (carryover)
- Free Programs – Hammond (carryover)
- Financial Literacy – Hammond (carryover)
- Security – Hammond- (carryover)
- Executive Board Assistant position – Williams (carryover)
- Testing Talking Points/Position Points – Bedell/Lindholm (carryover)
- National Motto – Hammond/Lindholm (carryover)
- Chinese Students – Hammond
- Board Executive Committee – Final and Sole Authority on Agenda Items – Williams
- Discussion: New Board Policy – Special Presentations by Board - Williams/Lindholm
- Request for second legal opinion regarding July 17, 2015 Wenkart opinion- Williams (carryover)
- Discussion: New Board Policy – Board Recording Secretary – Williams
- SBAC Testing Results – Hammond
- Public Comments Cards – Hammond
- China article – Hammond

## 4. EXECUTIVE COMMITTEE REPORT

ADJOURNMENT On a motion duly made, seconded, and carried by a vote of 3-0 (Lindholm and Bedell absent) the Board meeting of September 2, 2015 was declared ended at 7:32 p.m.

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Nina Boyd  
Assistant Secretary, Board of Education

Next Regular Board Meeting: Wednesday, October 14, 2015 at 11:00 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.

(\*\*) Not on original agenda