

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 11:02 a.m., June 17, 2015 in the Board Room, 200 Kalmus, Costa Mesa, California.
- B1. INVOCATION Pastor Cliff Samson
First Baptist Church
18343 Lemon Drive
Yorba Linda CA 92886
- B2. PLEDGE OF ALLEGIANCE Jack Whitaker, Military Veteran
- C. ROLL CALL Present:
Jack Bedell
David L. Boyd
Robert Hammond
Linda Lindholm
Ken L. Williams, Jr., D.O.
- G. TIME CERTAIN
- G-1 Special Presentation – Renee Hendrick, Assistant Superintendent, Administrative Services facilitated the recognition of OCDE Employees of the Month for 2014-15; Employees with 25 Years of Service or more, Academic Achievement, and 2014-15 Retirees.
- G-2 Special Awards Presentations - Dr. Ken L. Williams, Board President; David Boyd, Board Member; and Scott Williams from the Freedom Committee of Orange County facilitated the award presentation to the first place winner of the First Annual Jack R. Hammett Memorial Day Essay Contest.
- Break The board took a break from 11:35 to 11:42 a.m. to attend a reception for the honorees.
- Moment of Silence The board members observed a moment of silence in memory of recently deceased, John F. Dean, Ph.D., Superintendent Emeritus, Orange County Department of Education.
- D. INTRODUCTIONS None at this meeting

E. AGENDA

Motion by Bedell, seconded by D. Boyd, and carried by a vote of 4-1 (Hammond voting no) to adopt the agenda for the June 17, 2015 Board Meeting with the following changes:

- Delete G-8 and G-9, Interdistrict Appeal Hearings
- Remove J-2 Special Recommendation (place on June 29, 2015agenda)
- Carryover / assign a time certain at the June 29 meetings for Roundtable items - Common Core Fact Finding Paper – Bedell/Hammond, and - 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 (referred from May meeting) –Williams/Hammond
- Add discussion/presentation by Boyd regarding the 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.

F. MINUTES

Motion by Hammond, seconded by D. Boyd, and carried by a vote of 5-0 to adopt the minutes for the June 17, 2015 Regular meeting with the addition of “draft” added to J-3 - Receive the revised “Statement Regarding the Common Core Math Standards” which was prepared by Linda Lindholm, Trustee, District 5 and John Bedell, Trustee, District 4, Orange County Board of Education.

G. TIME CERTAIN (continued)

G-4 Presentation - OCDE ACCESS College and Career Preparatory Academy. Kelly Gaughran, ACCESS Administrator, facilitated the presentation.

H. PUBLIC COMMENTS

Susan Mas, College and Career Preparatory Academy
Miles Durfee, College and Career Preparatory Support

J. SPECIAL RECOMMENDATIONS

J-1 Motion by Lindholm, seconded by Bedell, and carried by a vote of 5-0 to adopt Resolution #15-15 and accept the Orange County Department of Education’s recommendation, Option Two, to approve the College and Career Preparatory Academy. Charter petition with conditions to be met within established timelines.

H. PUBLIC COMMENTS (continued)

Michael Fishler - Albert Einstein Academy
Jessica Cohn – Charter Petition for SA College
Erin Craig – Unity MCHS Charter Appeal
Heidi Fritz – Common Core
Mary Lepman – Common Core
Joan Davidson – Common Core

G. TIME CERTAIN (continued)

G-4 Public Hearing - Renee Hendrick, Assistant Superintendent conducted a public hearing regarding the Orange County Department of Education budget for 2015-2016 fiscal year. The hearing opened at 12:33 p.m. and was closed at 12:44.

H. PUBLIC COMMENTS (continued)

Tom Pollitt – Common Core
David Shawuck – Budget/Common Core
Joan Davidson – Common Core

G. TIME CERTAIN (continued)

G-5 Public Hearing – Dennis Roberson, Chief, Special Education Services, conducted a public hearing regarding the Orange County Department of Education Local Control and Accountability Plan (LCAP). The hearing opened at 12:44 and was closed at 1:01

H. PUBLIC COMMENTS (continued)

Anne Bloxom, Local Control and Accountability Plan
Maria Vasquez, Local Control and Accountability Plan
Angelic Aguirre, Local Control and Accountability Plan
Francisco Solono, Local Control and Accountability Plan
Ivan Tello, Local Control and Accountability Plan
Maria Del Rosario, Local Control and Accountability Plan
Carlos, Local Control and Accountability Plan
Menesse Madero, Local Control and Accountability Plan
Camille Feldman, Local Control and Accountability Plan

Break

The board took a break from 1:01 – 1:21 p.m.

G. TIME CERTAIN (continued)

G-6 Local Control and Accountability Plan (LCAP) – Jeff Hittenberger, Ph.D., Chief Academic Officer, conducted the presentation regarding LCAP for the Orange County Department of Education.

G-7 Budget Presentation – Renee Hendrick, Assistant Superintendent, conducted the presentation regarding the Orange County Department of Education budget for 2015-16 fiscal year.

I. CONSENT CALENDAR

Motion by Bedell, seconded by Hammond, and carried by a vote of 5-0 to approve the Consent Calendar.

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

H. PUBLIC COMMENTS (continued)

Rebecca Moffett, Albert Einstein Academy

J. SPECIAL RECOMMENDATIONS (continued)

J-6 Motion by Bedell, seconded by Williams, and carried by a vote of 5-0 to approve apportionment of Federal Forest Reserve receipts in the amount of \$57,087.63.

H. PUBLIC COMMENTS (continued)

Laura O’Neal, Common Core

J. SPECIAL RECOMMENDATIONS (continued)

J-7 Motion by Bedell, seconded by Hammond and carried by a vote of 5-0 approve Resolution #14-15 regarding the Education Protection Account Proposed Expenditures.

J-8 Motion by Bedell, seconded by Lindholm and carried by a vote of 5-0 to approve new Board Meeting dates January through June 2016 and confirm all established Board Meeting dates June through December 2015.

H. PUBLIC COMMENTS (continue)

Helen Kingsbury, Common Core
Gloria Pruyne, Common Core

Board Member departed

Ken Williams left the meeting at 3:00 p.m.

J. SPECIAL RECOMMENDATIONS (continued)

J-4 Motion by Bedell, seconded by Boyd, and carried by a vote of 4-0 (Williams absent) to approve the Orange County Board of Education Legislative Position regarding Protecting Students Privacy Act of 2015 (Lindholm and Williams)

H. PUBLIC COMMENTS (continue)

Christian Kahn, Common Core

J. SPECIAL RECOMMENDATIONS (continued)

J-5 Motion by Bedell, seconded by Boyd and carried by a vote of 4-0 (Williams absent) to adopt the annual updated Orange County Department of Education investment Policy.

H. PUBLIC COMMENTS (continued)

Susi Khan, Common Core
Lorrie Kayler, Common Core
Dominica Kristedja, Common Core
Jessica Treglia, Common Core
April Jorgenson, Common Core

J. SPECIAL RECOMMENDATIONS (continued)

J-3 Motion by Lindholm, seconded by Bedell, and carried by a vote of 4-0 (Williams absent) to receive the revised draft "Statement Regarding the Common Core Math Standards" which was prepared by Linda Lindholm, Trustee, District 5 and John Bedell, Trustee, District 4, Orange County Board of Education.

H. PUBLIC COMMENTS (continued)

Monica Basurto, Common Core
Carol Redhead, Common Core

Board Member Departs Lindholm left the room from 3:36 to 3:40 p.m.

H. PUBLIC COMMENTS (continued)

Pamela Wilson, Common Core

Board member Departs Boyd left the room from 3:41 to 3:43 p.m.

H. PUBLIC COMMENTS (continued)

David Whitley, Common Core
Eric Stoelting, Common Core
Richard Sungaila, Common Core
Tom Pollitt, Common Core
Michael Fischer, Common Core

L. INFORMATION ITEMS

L-1 ANNOUNCEMENTS

Superintendent

- Graduate from Segerstrom High School admitted to Brown University – Thank you to Nina and her husband for their support.

- Teacher of the Year Prize Patrol

- Saddleback College Commencement Services

- Equipping an Emerging Generation - Fullan & Packer

Associate Superintendent

- Quarterly Esplanade Update – Hendrick

- Charter School Link on Website – N. Boyd

- Next Meeting is June 29, 2015, 11:00 a.m.\

- Memorial Services for Dr. John Dean

L-2 COMMUNICATION/INFORMATION/DISCUSSION

- Legislative Update -

Capitol News

CSBA Update

CCSESA Update

CCBE Update

NSBA Update

School Services Update

- Reauthorization/IDEA Funds update – Bedell

- Reserve Cap Position – Bedell

L-3 EXECUTIVE COMMITTEE REPORT

L-4 BOARD ROUNDTABLE

- Agenda Items removed from agenda – D. Boyd

- Student Record Outsourcing – Hammond

- Protections for Online Pupil Information - Hammond

- Board Staff Needs – Lindholm

- AdHoc Committee to research time spent on testing – Lindholm/Bedell

- Access to Formal Agenda – Bedell

- SB277 Vaccination Bill - Hammond

M. ADJOURNMENT

On a motion duly made, seconded, and carried by a vote of 4-0 (Williams absent) the Board meeting of June 17, 2015, was declared ended at 4:40 p.m.

Nina Boyd
Assistant Secretary, Board of Education

Dr. Ken L. Williams
President, Board of Education

Next Regular Board Meeting: Monday, June 29, 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

Regular Board Meeting Minutes

6/17/2015

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7/6/2015 1:09 PM