

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 11:08 a.m., June 29, 2015 in the Board Room, 200 Kalmus, Costa Mesa, California.
- B1. INVOCATION Member of the audience, Gloria Pruyne
- B2. PLEDGE OF ALLEGIANCE Member of the audience, Staff Sargent Parker
- C. ROLL CALL Present:
Jack Bedell
David L. Boyd
Robert Hammond
Linda Lindholm
Ken L. Williams, Jr., D.O.
- E. AGENDA Motion by Bedell, seconded by D. Boyd, and carried by a vote of 5-0 to adopt the agenda for the June 29, 2015 Board Meeting with the following changes:
- I-3, change 4540 books to 450 books; 450 - 18 sets of 25 for each library.
 - G-1, G-2, and J-1, table and place on the July 9, 2015 agenda
- F. MINUTES Motion by Bedell, seconded by Hammond, and carried by a vote of 5-0 to approve the Minutes of the June 17, 2015 meeting with the following changes:
- H Public Comments – remove the comma between Miles and Durfy
 - J-1, add “Option Two – Approve the charter petition with conditions to be met within established timelines.
 - J-7, change vote of 50 to a vote of 5-0
 - L-4, change Lindholm to Lindholm/Bedell
- I. CONSENT CALENDAR Motion by Hammond, seconded by Bedell, 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 the donation of \$10,000.00 on behalf of the ACCESS program and send a letter of appreciation to donor.
- Donation I-3 Accepted the donation of 450 books on behalf of the ACCESS program and send letter of appreciation to donor.
- Donation I-4 Accepted donation of two hearing aids valued at \$5,000.00 on behalf of the Special Education Service Division, Administrative Unit IV, University High School Deaf and Hard of Hearing Program and send a letter of appreciation to the donor.

J. SPECIAL RECOMMENDATIONS

- J-1 Adopt Resolution 13-15: Tabled to the July 9, 2015 agenda.
- J-2 Motion by Hammond, seconded by Williams to adopt Resolution #17-15 to Oppose Senate Bill 277.

Substitute motion by Lindholm, seconded by Bedell, and carried by a vote to 5-0 to table the item for the July meeting to have time to do research and provide clarification of the bill and to craft a letter to the Governor to request his support for the position the board takes on the bill.

H. PUBLIC COMMENTS

Susi Kahn, Yorba Linda
David Whitley, Irvine
Lydia Gutierrez

J. SPECIAL RECOMMENDATIONS (continued)

- J-3 Motion by Bedell, seconded by Boyd to adopt Orange County Department of Education Local Control Accountability Plan 2015-2018.

H. PUBLIC COMMENTS (continued)

Tom Pollitt, Costa Mesa
Lydia Gutierrez
Jeff Arthur, Costa Mesa
Susi Kahn, Yorba Linda

J. SPECIAL RECOMMENDATIONS (continued)

Subsidiary motion by Hammond, seconded by Williams to approve the OCDE LCAP 2015-2018 after removing Common Core Standards and testing and return to the 1997 California Standards

as allowed by Section 60618 of the Ed Code. Motion failed 2-3 (Bedell, Boyd, and Lindholm voting no).

Subsidiary motion by Bedell, seconded by Boyd, and carried by a 4-1 vote (Williams voting no) to end the conversation and return to the original vote.

Repeat: Subsidiary motion by Hammond, seconded by Williams to approve the OCDE LCAP 2015-2018 after removing Common Core Standards and testing and return to the 1997 California Standards as allowed by Section 60618 of the Ed Code. Motion failed 2-3 (Bedell, Boyd, and Lindholm voting no).

Repeat: Motion by Bedell, seconded by Boyd, and carried by a vote 3-2-0 (Hammond and Williams voting no) to adopt Orange County Department of Education Local Control Accountability Plan 2015-2018.

Break

The board took a break from 12:24 to 12:32 p.m.

J-4 Motion by Boyd, seconded by Bedell, and carried by a vote of 3-2 (Hammond and Williams voting no) to approve OCDE budget for the 2015-16 fiscal year by July 1, 2015 as required by State regulations.

Board Member Departs

David Boyd departed the meeting at 12:45 p.m.

J-5 Motion by Bedell, seconded by Lindholm and carried by a vote of 4-0 (Boyd absent) to approve Countywide Expulsion Plan.

H. PUBLIC COMMENTS (continued)

Robert Freemon, Service to the Community
Janice Phung, Service to the Community
Ann Wilson, Orange, Education
Bonnie Wilson, Costa Mesa, Common Core
J.T. Geehr, Newport Beach, Common Core
Kelly Hubbard, Huntington Beach, Common Core
Sylvia Calhoun, Common Core
David Pruyne, Fountain Valley, Common Core
Gloria Pruyne, Fountain Valley, Common Core
Helen Kingsbury, Yorba Linda, Common Core
Isabel Stevens, Garden Grove, Common Core
Linda Cone, Common Core
Bonnie O'Neil, Newport Beach, Common Core
Lorrie Kaylor, Orange, Common Core
Eric Stoelting, Garden Grove, Common Core

L. INFORMATION ITEMS

L-1 ANNOUNCEMENTS

Superintendent

- County Collaboration/California Education Partners
- Harbor Learning Center Graduation/ACCESS 2015 Graduations

H. PUBLIC COMMENTS (continued)

Eric Stoelting, Garden Grove, Common Core

L. INFORMATION ITEMS (continued)

L-1 ANNOUNCEMENTS (continued)

Associate Superintendent

- Homeless Policy – Chariton
- Charter School Information – Wenkart
- OCDE closed on 7/3 – N. Boyd
- July 9, 2015 Board Meeting start time is 1:00 p.m. – N. Boyd
- July 9 meeting will include an Expulsion Appeal Hearing and 3 charter school submissions – N. Boyd

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

- Executive Committee meeting was done by email - Williams

L-4 BOARD ROUNDTABLE

- The following items were discussed and removed:

- Common Core Fact Finding Paper – Bedell/Hammond

- 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 – Williams/Hammond

- Reception and Knowledge of Legal Services Documents - Williams/Hammond

- May 19 OCDE sponsored Education Conference: The Controversies of Michael Fullan – Williams

The following items will be carried over for further discussion:

-AdHoc Committee Student Privacy – Lindholm/Bedell

-Board Agenda Cover Sheet - Williams/Hammond

-Receipt of Documents at Board Meetings – Williams

M. ADJOURNMENT

On a motion duly made, seconded, and carried by a vote of 4-0 (D. Boyd absent) the Board meeting of June 29, 2015, was declared ended at 3:55 p.m.

Nina Boyd
Assistant Secretary, Board of Education

Dr. Ken L. Williams
President, Board of Education

Next Regular Board Meeting, Thursday, July 9, 2015, 1:00 p.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