MINUTES Regular Meeting May 14, 2014

AB
Item:F
For Board Meeting on:
6/11/2014
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ORANGE COUNTY BOARD OF EDUCATION

A. CALL TO ORDER

The Regular Meeting of the Orange County Board of Education was called to order at 8:00 a.m. May 14, 2014, in the Board Room, 200 Kalmus, Costa Mesa, California.

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by David Stine, Former Board Member, San Bernardino County Board of Education

Elizabeth Parker introduced Dr. Stine and thanked him for his many years of service and the leadership role he took in CSBA and CCBE.

C. ROLL CALL

Present:

Jack Bedell, Ph.D. David L. Boyd Robert Hammond Elizabeth Parker

Ken L. Williams, Jr., D.O.

D. INTRODUCTIONS

Vanessa Cerrahoglu and Jody Guarino, Coordinators, Instructional

Services

Acknowledgement

David Boyd acknowledged Nina Boyd for her achievement in earning the California Association of School Business Officials

Eastern Section Member of the Year.

E. AGENDA

Motion by Bedell, seconded by Parker, and carried by a vote to 5-0 to approve the agenda for the May 14, 2014 Board Meeting with the

removal G-3, G-4, and G-5.

F. MINUTES

Motion by Parker, seconded by Bedell, and carried by a vote to 5-0 to approve the minutes of the April 16, 2014 Board Meeting.

H. PUBLIC COMMENTS

Gloria Pryne, Fountain Valley, Common Core

D. INTRODUCTIONS (continued)

Elizabeth Parker introduced a guest in the audience; Jeremy McKinnon, President, Veteran's First, Orange Coast College Veteran's Group.

K. CLOSED SESSION

Prior to going into Closed Session, Elizabeth Parker requested that the following statement be entered into the record.

As you are aware, I have not been participating in discussions and deliberations related to the expulsion appeal applications and litigation involving five students from the Newport-Mesa Unified School District due to a conflict of interest. Since making that determination, four of the five families have settled their dispute with the Newport-Mesa Unified School District. As a result, I no longer have a conflict of interest.

Therefore, I am able to participate in Board discussions and deliberations regarding the litigation and will be joining my fellow board members in closed session to receive advice from our legal counsel

Thank you!

The Board went into closed session from 8:26 to 8:55 a.m.

J. SPECIAL RECOMMENDATIONS

- Regarding further consideration of student expulsion appeal: J-4 Acceptance or denial of expulsion appeal on jurisdictional grounds, the Board voted 3-1 (Bedell, Boyd, Parker voting yes; Williams voting no; and Hammond abstaining) to table for an indefinite period of time.
- J-5 Regarding further consideration of the lawsuit against Newport-Mesa Unified School District and other defendants. The board voted 4-0 (Bedell, Boyd, Parker, Williams voting yes; Hammond abstaining) to dismiss, without prejudice, the lawsuit against the Newport-Mesa Unified School District and other defendants.

G. TIME CERTAIN

- G-1National Board Certified Teachers Judy Levinsohn. Administrator, Instructional Services Division, facilitated presentations to the following:
 - -Shelley Michel, Mabel L. Pendleton Elementary School Buena Park School District

-Sharla Staab, Danbrook Elementary School Centralia School District

-Helene Morris, Valencia Park Elementary School

Fullerton School District

-Sharon McCubbin, Springbrook Elementary School

Irvine Unified School District

-Jason Fritze, Top of the World & El Morro Elementary Schools,

Laguna Beach Unified School District

-Ina Inouye, Thurston Middle School

Laguna Beach Unified School District

-Carl Nelson, Thurston Middle School

Laguna Beach Unified School District

-Vanessa Uy, McGaugh Elementary School

Los Alamitos Unified School District

-Troy Kubly, George White Elementary School

Capistrano Unified School District

-Cara Boyd, Mariners Elementary School

Newport-Mesa Unified School District

-Jennifer Dory, Mariners Elementary School

Newport-Mesa Unified School District

-Heather Tangen, Early College High School

Newport-Mesa Unified School District

G-2 <u>Outstanding Contributions to Education</u> – Phyllis Berenbeim,

Consultant, Instructional Services Division, facilitated presentations to the following:

-Orange County Juvenile Justice Commission

-Second Harvest Food Bank

Recess

The Board recessed from 9:30 to 9:50 a.m. to attend a reception for the award recipients.

I. CONSENT CALENDAR

Motion by Hammond, seconded by Parker, 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.

J. <u>SPECIAL RECOMMENDATIONS</u> (continued)

Resol. #09-14

J-1 Motion by Williams, seconded by Bedell to recognize May 26, 2014 as Memorial Day (Williams).

H. PUBLIC COMMENTS (continued)

Greg Gillaspy, Yorba Linda

Comments

Elizabeth Parker invited the other board members and attendees in the audience to join her in donating \$100 to Veterans First, the oldest local organization serving homeless veterans.

J. SPECIAL RECOMMENDATIONS (continued)

Resol. #09-14

J-1 - continued

The Memorial Day resolution, #09-14, passed by a 4-0 roll call vote (Parker abstained).

Investment Policy

J-2 Motion by Hammond, seconded by Parker, and carred by a vote of
5-0 to adopt the annual updated Orange County Department of
Education Investment Policy.

Williams Report

J-3 Motion by Bedell, seconded by Hammond, and carried by a vote of 5-0 to accept the 3rd Quarter Report on Williams Uniform Complaints for OCDE student programs, for the period of January 1 to March 31, 2014.

L. INFORMATION ITEMS

L-1 ANNOUNCEMENTS - Superintendent & Associate Superintendent

Superintendent

- OC Boy Scouts of America Committee Meeting
- Centennial Blue Ribbon Committee Kick-off
- Good Friday Prayer Breakfast
- High Hopes Luncheon
- OCSBA Dinner Meeting Speaker
- ACSA Administrator of the Year Awards Dinner
- EL Success Event
- OC Career Pathways Grant

Associate Superintendent

- Esplanade Update Hendrick
- County Committee Update Benkert
- School Board Update Benkert
- Classified School Employee of the Year Chariton
- Teachers of the Year Prize Patrol Chariton
- OCSBA Update Chariton
- Magnolia Science Academy Update Chariton/Wenkart
- Private Email Accounts/Public Records Update Wenkart
- First Amendment Update Wenkart
- Next Board Meeting/June 11 N. Boyd
- OC Register Article re: Wendell Brooks, ACCESS Teacher N. Boyd
- Waiver Approved by the State Board N. Boyd

L-3 EXECUTIVE COMMITTEE REPORT

L-4 BOARD ROUNDTABLE

- IDEA Letter Hammond
- Proposed Standards / Approved Standards Hammond
- AVID 8th Grade Event Hammond
- DC Used OC Materials to Influence Fully Funding IDEA Parker
- OC Graduation Rates Highest and Drop Out Rates Lowest Parker
- OCSBA Dinner / Recognition for Rudy Hanley Bedell
- OCDE/OCBE Dedication to our children Bedell
- Board Policy re: Charter School Petition Review Process Williams
- Board Policy re: Expulsion Procedures Williams

M. ADJOURNMENT

On a motion duly made, seconded, and carried by a vote of 5-0, the Board meeting of May 14, 2014, was declared ended at 11:03 a.m.

Nina Boyd

Assistant Secretary, Board of Education

David L. Boyd

President, Board of Education

Next Regular Board Meeting: Wednesday, June 11, 2014 at 8:00 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