

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

J-4 Regarding further consideration of student expulsion appeal: 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-1 National 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



## 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 carried 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

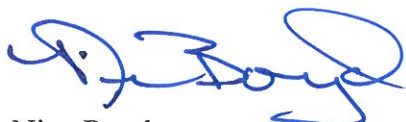
### L-3 EXECUTIVE COMMITTEE REPORT

L-4 BOARD ROUNDTABLE

- IDEA Letter – Hammond
- Proposed Standards / Approved Standards – Hammond
- AVID 8<sup>th</sup> 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