

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 8:00 a.m. June 18, 2014, in the Board Room, 200 Kalmus, Costa Mesa, California.
- B. PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Elizabeth Parker, Board Trustee, District 5
- C. ROLL CALL Present:  
Jack Bedell, Ph.D.  
David L. Boyd  
Robert Hammond  
Elizabeth Parker  
Ken L. Williams, Jr., D.O.
- D. INTRODUCTIONS None today
- E. AGENDA Motion by Bedell, seconded by Parker, and carried by a vote of 5-0 to approve the agenda for the June 18, 2014 Board Meeting.
- F. MINUTES Motion by Hammond, seconded by Parker, and carried by a vote of 5-0 to approve the minutes of the June 18, 2014 Board Meeting.
- H. PUBLIC COMMENTS Eric Stoelting, Thank you to all OCBE  
Nikki Sandif, Outdoor Science School  
Bob Gardner, Outdoor Science School  
Tom Pollitt, LCAP
- 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.
- J. SPECIAL RECOMMENDATIONS  
Resolution #10-14 J-1 Motion by Bedell, seconded by Hammond, and carried by a roll call vote of 5-0 to adopt Resolution #10-14 to recognize May 17, 2014 as the 60th Anniversary of Brown v. Board of Education. Adopted resolution will be posted on the Orange County Department of Education website and will be distributed as requested. (Bedell)

- Resolution #11-14 J-2 Motion by Parker, seconded Bedell, and carried by a roll call vote of 5-0 to adopt Resolution #11-14 to comply with Article XIII, Section 36 of the California Constitution and the Education Protection Account requirements including board approval of the 2014-2015 budgeted expenditure report that is attached, spending determinations during an open session of a public meeting, and to approve budgeted spending determinations as listed within the attached budget.
- Fed. Forest Reserves J-3 Motion by Bedell, seconded by Parker, and carried by a vote of 5-0 to approve apportionment of Federal Forest Reserve receipts in the amount of \$60,798.28.
- LCAP J-5 Motion by Parker, seconded by Bedell, and carried by a vote of 5-0 to adopt Orange County Department of Education Local Control Accountability Plan 2014.
- Budget J-4 Motion by Bedell, seconded by Parker to approve July 1, 2014 budget for 2014-15 fiscal year (vote held over until after the completion of other events/business).
- Discussion At 9:00 a.m., in order to honor a Time Certain, the board members agreed to suspend their conversation regarding the budget until after G-1(Employee Recognition) and G-2 (Expulsion Appeal Hearing) were completed.
- Break The Board took a break from 9:01 to 9:12 a.m.

G. TIME CERTAIN

- G-1 Special Presentation – Renee Hendrick, Assistant Superintendent, Administrative Services, facilitated the recognition of OCDE Employees of the Month for 2013-14, Employees with 25 Years of Service or more, Academic Achievement, and 2013-14 Retirees.

Comments Board President Boyd thanked all of the honorees and invited the audience to join the honorees in a celebration reception.

H. PUBLIC COMMENTS

John Briscoe, Huntington Beach

Break The board took a break from 9:22 to 9:35 a.m. to attend the reception for the honorees.

G. TIME CERTAIN (continued)

- G-2 Expulsion Appeal Hearing (open session) – student #061814001E, Irvine Unified School District.

Closed Session The board went into Closed Session from 9:37 to 9:54 a.m.

Closed Session The board went into Closed Session from 10:27 to 10:33 a.m.

Motion by Bedell, seconded by Parker, and carried by a vote of 5-0 to deny the Expulsion appeal and uphold the decision of the district.

Rick Riegel, Coordinator, Student Services, conducted the Expulsion Appeal Hearing.

Break The Board took a break from 10:34 to 10:38 a.m.

J. SPECIAL RECOMMENDATIONS (continued)

Budget J-4 (continued)

Motion by Bedell, seconded by Parker, and carried by a vote of 4-1 (Hammond voting no) to approve July 1, 2014 budget for 2014-15 fiscal year.

K. CLOSED SESSION - None

L. INFORMATION ITEMS

L-1 ANNOUNCEMENTS - Superintendent & Associate Superintendent

Superintendent –

- Teacher of the Year Prize Patrol
- Meeting with VP of Education at Segerstrom Ctr.
- Commission to End Homelessness Strategic Planning Mtg.
- Attended and spoke at Tustin High School AVID Event
- CA Distinguished Schools Event

Associate Superintendent

- County Committee – Benkert
- Electronic Nicotine Device Systems Materials – Chariton
- Update on Tobacco Policy – Chariton
- Esplanade Project Update - Hendrick
- Maintenance for the Kalmus Site – Hendrick
- The Academy “Topping Off Ceremony” – N. Boyd
- Next Meeting is July 16, 2014 – N. Boyd

L-2 COMMUNICATION/INFORMATION/DISCUSSION

L-3 EXECUTIVE COMMITTEE REPORT

- LCAP – D. Boyd
- Expulsion Hearing – D. Boyd

L-4 BOARD ROUNDTABLE

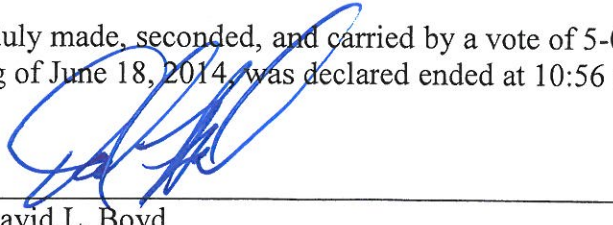
- Graduation attendance – Bedell
- Acknowledgement of Liz Parker’s contributions and appreciation to her for her dedication to the students in Orange County – D. Boyd
- Thank you – Parker
- RSVP for the Academy event – Hammond
- Assistant Superintendent Position costs/increased cost for health benefits – Hammond
- Legislative Lobbyist – Hammond
- IDEA Letter - Hammond

M. ADJOURNMENT

On a motion duly made, seconded, and carried by a vote of 5-0, the Board meeting of June 18, 2014, was declared ended at 10:56 a.m.



Nina Boyd  
Assistant Secretary, Board of Education



David L. Boyd  
President, Board of Education

Next Regular Board Meeting: Wednesday, July 16, 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