

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 11:03 a.m. August 13, 2014, in the Board Room, 200 Kalmus, Costa Mesa, California.
- B. PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Associate Superintendent, Nina Boyd.
- C. ROLL CALL Present:
Jack Bedell, Ph.D.
David L. Boyd
Robert Hammond
Linda Lindholm
Ken L. Williams, Jr., D.O.
- D. INTRODUCTIONS None today.
- E. AGENDA Motion by Lindholm, seconded by Boyd, and carried by a vote of 5-0 to remove G-1 (Interdistrict Appeal Hearing) and adopt the agenda for the August 13, 2014 Board Meeting.
- F. MINUTES Motion by Boyd, seconded by Hammond, and carried by a vote of 5-0 to approve the minutes of the July 16, 2014 Board Meeting.
- Recess The Regular Meeting of the Orange County Board of Education was recessed at 11:05 a.m. for the purpose of holding a meeting of the Facilities Corporation.
- End Recess The Orange County Board of Education returned from recess at 11:17 a.m.
- I. CONSENT CALENDAR Motion by Hammond, seconded by Lindholm, 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
- Common Core Mtgs J-1 Motion by Hammond to approve J-1.
- Discussion The Board members and staff concluded that, according to the Brown Act, Public Comments should be taken prior to discussion or vote on the agenda item to which they are relating.

Motion withdrawn by Hammond.

Discussion

Dr. Williams discussed the resolution and the purpose of the Fact Finding Public Meetings on the topic of Common Core.

H. PUBLIC COMMENTS

- . Linda Cone, Yorba Linda, Common Core (A-Push)
- . Eric Stoelting, Garden Grove, Common Core (Opt Out)
- . Norelle Wiltz, Hacienda Heights, Common Core
- . Laura O'Neal, Tustin, Common Core (Chemistry)
- . Riley O'Neal and Christian, Tustin, Common Core
- . Gloria Pruyne, Fountain Valley, Common Core
- . Kendall Vaught, Huntington Beach, Common Core (J-1)
- . Bonnie O'Neil, Newport Beach, Common Core
- . Tom Pollitt, Costa Mesa, Common Core
- . Richard Sungaila, Newport Beach, Common Core
- . Annemarie Randle-Trejo, Anaheim, Common Core Resolution
- . Bonnie Winslow, Costa Mesa, Common Core
- . Helen Kingsbury, Yorba Linda, Common Core
- . Irene Yezbak, Yorba Linda, Common Core
- . Jessica Treglia, Irvine, Common Core
- . Shelly Skillman, Tustin, Common Core
- . Dominica Kristegja, Santa Ana, Common Core (A-Push)
- . David Whitley, Irvine, Common Core (Healthy Kids Survey)
- . Lorrie Kaylor, Orange, Common Core

J. SPECIAL RECOMMENDATIONS

Common Core Mtgs J-1

Motion by Hammond, seconded by Bedell to adopt Resolution #13-14 re: Fact Finding Public Meeting on Common Core State Standards.

Discussion

Members discussed the purpose of hearing(s), expected outcomes, OCBE and staff responsibilities, speakers, attendees, and costs related to the meetings. Mr. Hammond would like to have a test claim submitted. Dr. Bedell would like to have a budget created in order to have an idea of the cost of the meetings. It was determined that the Executive Committee would bring information back to the September meeting including panel, cost, and meeting protocol/format. The meetings will be considered Special Meetings and, as such, will be subject to the Brown Act. Public comments will be guided by the Board Policy #100-5 Participation by Public at Board Meetings.

Motion restated

Motion by Hammond, seconded by Bedell, and carried by a roll-call vote to adopt Resolution #13-14 re: Fact Finding Public Meeting on Common Core State Standards.

Break

The Board took a break from 1:14 to 1:28 p.m.

- Bd Mtg. Dates J-2 Motion by Boyd, seconded by Williams, to approve Orange County Board of Education new meeting dates through December 2015. Dr. Bedell requested an amendment to the motion to establish 11:00 a.m. as meeting start times. Motion was passed by a 5-0 vote.
- Comments Mr. Hammond indicated he would like to have the Board consider having an evening meeting. Dr. Williams indicated that, as in the past, the meeting dates and times are flexible and can accommodate changes in members' schedules.
- Bd. Assignments J-3 Motion by Bedell, seconded by Boyd, and carried by a vote of 5-0 approve Board member assignments for the 2014-15 fiscal year with the addition of the CA Charter School Association.

ORANGE COUNTY BOARD OF EDUCATION
2014-2015 BOARD MEMBER ASSIGNMENTS

Assignment	2013-14 Fiscal Year	2014-15 Fiscal Year
Executive Committee	Boyd Bedell	Williams Hammond
CCBE Board of Directors	Bedell Parker	Bedell
CSBA Delegate Assembly (2 year term/elected by OCDE for CCBE)	Bedell Parker	Bedell
Political Action Group Effort (PAGE)/Legislative	Parker	Williams
OCSBA	Boyd	Lindholm
PTA Liaison	Hammond	Boyd
CA Charter School Assn.		

- Discussion Mr. Hammond indicated that someone needed to be assigned to the CA Charter School Association. Dr. Williams said that the topic could be discussed by the Executive Committee. Mr. Hammond also mentioned that the topic of Ad Hoc committees had been addressed and Dr. Williams indicated that would be a good topic for a future Roundtable discussion.

Prof. Org. J-4 Motion by Hammond and seconded by Lindholm to approve disbursement of funds for Orange County Board of Education professional organizational memberships for 2014-15 fiscal year.

Discussion Mrs. Lindholm thanked staff for information about each of the organizations and suggested the document be shared with staff throughout the department. Dr. Bedell requested that consideration be given to posting the information on our website. Dr. Williams asked for that also to be a topic for the Executive Committee. Mr. Boyd explained his reasons for requesting to add the CA Charter School Association to the list of member organizations.

The motion was carried by a vote of 5-0.

Bd Policy 100-5 J-5 Motion by Hammond and seconded by Boyd to adopt the revised version of Board Policy #100-5 Participation by Public at Board Meetings with amendments as discussed by the Board. (Hammond).

Discussion Dr. Williams explained that the policy had been on the July 16, 2014 agenda, however it was referred to the Executive Committee for reconsideration of the amount of time allotted for Public Comments. The original revision in July changed the time from 30 to 90 minutes. The Executive Committee compromised and assigned the time allotment to 45 minutes. The members agreed that as always, if more time was needed, it would be at the board's discretion to honor that request. During the discussion of the policy, several substantive edits were requested and staff indicated that the final copy of the policy would sent to all members to confirm the edits were picked up accurately.

The motion was carried by a vote of 5-0.

Board Member Departs Dr. Ken Williams departed the meeting at 2:01 p.m.

Bd Policy 100-11 J-6 Motion by Boyd, seconded by Lindholm to adopt new Board Policy #100-11 Election, Power and Duties of Board President and Board Vice President (Hammond).

Discussion Mr. Boyd asked about the changes that were made from the initial submission of the policy in the July meeting. Mrs. Boyd explained that the changes were made to clarify and were not substantive.

The motion was carried by a vote of 4-0-1 (Williams absent).

CTEp Courses J-7 Motion by Boyd, seconded by Bedell, and carried by a vote of 4-0-1 (Williams absent) to approve Central Orange County CTE's 2014-2015 programs/course offerings list.

Williams Rpt J-8 Motion by Boyd, seconded by Bedell, and carried by a vote of 4-0-1 (Williams absent) to accept the 4th Quarter Report on Williams

Uniform Complaints for OCDE students programs, for the period of April 1 to June 30, 2014.

AB2235 J-9 Motion by Bedell seconded by Lindholm and carried by a vote of 4-0-1 (Williams absent) to approve Legislative Position regarding AB2235, Education Facilities: Kindergarten-University Public Education Facilities Bonds Act of 2014. Adopted Legislative Position will be distributed as requested (Lindholm).

Discussion Dr. Bedell requested that when the Legislative Position paper was sent to the governor, that it reflect a unanimous vote by the board. The members discussed to whom the information should be sent.

K. CLOSED SESSION - None

L. INFORMATION ITEMS

L-1 ANNOUNCEMENTS - Superintendent & Associate Superintendent

Superintendent –

- Dr. Mijares and Christine Olmstead, Assistant Superintendent of Instruction, have joined the board of the Discovery Science Center
- Discovery Science Center Update
- Leadership Academy

Associate Superintendent

- Inside the Outdoors Program Update – Chariton
- Summer at the Center – N. Boyd
- Board Conference Schedule – N. Boyd
- Letter from ACCESS Parent
- Next meeting is September 3, 2014, 11:00 a.m.

L-2 COMMUNICATION/INFORMATION/DISCUSSION
- Common Core Implementation Fund Expenditures – N. Boyd
- 1302 Compliance update – N. Boyd

L-3 EXECUTIVE COMMITTEE REPORT
- Romero/Open Enrollment - September 3 – Hammond
- Brown Act and Public Records Act – Hammond
- Board Policy 100-9 - Hammond
- Board Policy 300-1 – Hammond
- Outside and In-House Legal Counsel - Hammond

L-4 BOARD ROUNDTABLE
- White Paper – Lindholm
- Presentation for district bond borrowing – Lindholm
- Interdistrict Appeal Witnesses Sworn In – D. Boyd
- Graduation Attendance – Bedell
- Ad Hoc Committees – Hammond

- Angola Prison – Hammond
- Microphone on/off switch – Lindholm
- Cost of Recordings – Hammond
- Constitutional Resolution – N. Boyd for Williams
- Change “Board Roundtable” to “Trustee Reports” – Lindholm

Recess The meeting was recessed at 3:00 p.m.

Reconven The meeting was reconvened at 4:02 p.m.

ROLL CALL

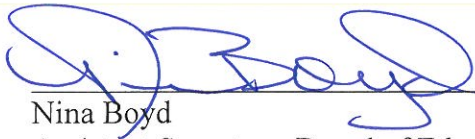
Jack Bedell, Ph.D. (present in Boardroom)
 David L. Boyd (present by telephone)
 Robert Hammond (present by telephone)
 Linda Lindholm (present in Boardroom)
 Ken L. Williams, Jr., D.O. (present by telephone)

G. TIME CERTAIN continued

Public Hearing G-2 Public Hearing – to adopt Resolution #14-14 stating that each pupil of the county office has available textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the State Board and in accordance with the procedures as established. (Locations and phone numbers listed at end of Agenda.) Renee Hendrick, Assistant Superintendent, Administrative Services, opened the hearing at 4:05 p.m. There being no input from the audience, the hearing was closed at 4:06 p.m.

Res. Inst. Mats. J-10 Motion by Bedell, seconded by Hammond, and carried by a roll-call vote of 5-0 to adopt Resolution #14-14 stating that each pupil of the county office has available textbooks and instructional materials. Adopted resolution will be posted on the Orange County Department of Education website and will be distributed as requested.

M. ADJOURNMENT On a motion duly made, seconded, and carried by a vote of 5-0, the Board meeting of August 13, 2014, was declared ended at 4:06 p.m.



 Nina Boyd
 Assistant Secretary, Board of Education

Dr. Ken L. Williams
 President, Board of Education

Next Regular Board Meeting: Wednesday, September 3, 2014 at 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