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Item: _____ F _____
For Board Meeting on:
_____ 2/12/2014 _____
 Mail Distribute at Meeting

A. CALL TO ORDER

ORANGE COUNTY BOARD OF EDUCATION

The Regular Meeting of the Orange County Board of Education was called to order at 8:04 a.m. January 15, 2014, in the Board Room, 200 Kalmus, Costa Mesa, California.

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Al Mijares, County Superintendent of Schools

C. ROLL CALL

Present:

Jack Bedell, Ph.D.
David L. Boyd
Elizabeth Parker
Ken L. Williams, Jr., D.O.

Absent:

Robert Hammond

D. INTRODUCTIONS

None at this meeting.

E. AGENDA

Motion by Bedell, seconded by Parker, and carried by a vote of 4-0 (Hammond absent) to adopt the Agenda for the Regular Meeting of January 15, 2014.

F. MINUTES

Motion by Bedell, seconded by Williams, and carried by a vote of 4-0 (Hammond absent) to approve the Minutes from the December 11, 2013 Board Meeting.

I. CONSENT CALENDAR

Motion by Williams, seconded by Bedell, and carried by a vote of 4-0 (Hammond absent) 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 donation of \$2000.00 on behalf of the Special Education Services Division, Administrative Unit IV, University High School Deaf and Hard of Hearing Program and send a letter of appreciation to the donor.

Donation

I-3

Accepted the donation of \$2500 on behalf of the Orange County Department of Education and send a letter of appreciation to donors.

Board Members Arrives

Robert Hammond arrived at 8:06 a.m.

H. PUBLIC COMMENTS

Miles Durfee, San Diego, Magnolia Charter
Gloria Pruyne, Fountain Valley, Common Core
Bill Dunlap, Newport Beach, Common Core
Tom Pollitt, Costa Mesa, Common Core
Ruth Fant, Costa Mesa, Common Core
Bonnie O'Neil, Newport Beach, Common Core
Wayne Harropson, Fountain Valley, Common Core
Laura O'Neal, Tustin, Common Core

J. SPECIAL RECOMMENDATIONS

Board Policy J-1 Motion by Williams, seconded by Hammond, to approve the 1/15/2014 revised version of the Health and Welfare Benefits Board Policy #200-7. (Williams)

Subsidiary motion by Williams, seconded by Bedell, and carried by a vote of 4-0 (Hammond abstained) to amend the 1/15/2014 revised version of the Health and Welfare Benefits Board Policy #200-7 after replacement of the word "may" to "shall" (last paragraph).

Motion by Williams, seconded by Parker, and carried by a vote of 4-0 (Hammond abstained) to approve the amended revised version of the Health and Welfare Benefits Board Policy #200-7.

Board Travel J-2 Motion by Bedell, seconded by Hammond, and carried by a vote of 5-0 to approve travel to the NSBA Advocacy Institute as requested by Board Members.

Break The Board took a break from 8:57 to 9:05 a.m.

G. TIME CERTAIN

OCTE G-1 Outstanding Contributions to Education – Phyllis Berenbeim, Consultant, Visual and Performing Arts, facilitated presentations to the following:
-HB Reads One Book
-Janine Frendo, Instructional Assistant, Special Education, TeWinkle Middle School, Newport-Mesa Unified School District
-Manny Kiesser, Manager, Systems & Metrics, Disney Resorts and President, Inside the Outdoors Foundation
-Jim Riskas, Owner, Town Center Carwash and Founder, Educate Rancho

Break/Reception The Board took a break from 9:36 to 9:49 a.m. to attend a reception for the OCTE honorees.

Hearing G-2 Public Hearing – Nina Boyd, Associate Superintendent, Division of Alternative Education, conducted a public hearing

on the proposed request for renewal of General Waiver of Education Code 51745.6 regarding pupil/teacher ratio for independent student. The hearing was opened at 9:51 a.m. There being no input from the audience, the hearing was closed at 9:52 a.m.

J. SPECIAL RECOMMENDATIONS (continued)

Waiver Req. J-5 Motion by Bedell, seconded by Parker, and carried by a vote of 5-0 to approve Renewal of General Waiver Request for Education Code 51745.6 regarding the pupil/teacher ratio for independent study to the California Department of Education.

G. TIME CERTAIN (continued)

G-3 Presentation – Magnolia Public Charter School/Santa Ana Unified School District. Kelly Gaughran, ACCESS Administrator, facilitated the presentation.

H. PUBLIC COMMENTS (continued)

Martha Cedenno, Santa Ana, Magnolia Science Academy
Carolina Herrera, Santa Ana, Magnolia Science Academy
Carol Barkley, Santa Ana, Magnolia Science Academy

J. SPECIAL RECOMMENDATIONS (continued)

Resol. #01-14 J-3 Motion by Williams, seconded by Hammond, approve Resolution #01-14 after altering the original content on page 20 under “Now, therefore, let it be resolved” (items 1 and 2) and change the denial of the petition to approval of the petition.

Break The Board took a break at 10:36 a.m. to allow Magnolia Charter representatives to confer with their legal counsel regarding the potential postponement until the February 12, 2014 OCBE regular meeting.

Reconvene At 10:42 a.m. the Board Meeting was reconvened with comments from Magnolia Charter attorney and legal counsel representing OCBE.

Motion by Bedell, seconded by Parker to postpone consideration of the document until the February 12, 2014 meeting.

Motion by Williams, seconded by Bedell, and carried by vote of 4-1 (Hammond voting no) to withdraw his previous motion.

Restated: Motion by Bedell, seconded by Parker, and carried by a vote of 5-0 to postpone consideration of the document until the February 12, 2014 meeting.

Break The Board took a break 10:55 to 11:02 a.m.

Resol. #02-14 J-4 Motion by Parker, seconded by Bedell to adopt Resolution #02-14 encouraging the Governor to issue an Executive Order to the California Department of Education regarding Common Core. (Boyd/Parker)

Subsidiary motion by Williams, seconded by Hammond and defeated by a roll call vote of 2 to 3 (Hammond and Williams voting yes; Bedell, Boyd, and Parker voting no), to approve substitute resolution (Exhibit 1) as presented by Williams to replace the original Resolution #02-14 (Boyd/Parker).

Motion by Bedell, seconded by Hammond, and carried by a vote of 3-2 (Bedell, Hammond, and Williams voting yes; Boyd and Parker voting no) to postpone voting on J-4 until the February 12, 2014 meeting.

Audit Report J-6 Motion by Bedell, seconded by Hammond, and carried by a vote of 5-0 to receive Vavrinek, Trine, Day and Company's audit report for the Orange County Department of Education for fiscal year ending June 30, 2013.

K. CLOSED SESSION None Today

L. INFORMATION ITEMS

L-1 ANNOUNCEMENTS

Superintendent Report

- New Superintendent in Westminster School District
- Girl Scouts
- Creative Edge Series

Associate Superintendent

- County Committee/School District Board Updates–Benkert
- AB1266 Update – Wenkert
- OCSBA Updates – Chariton
- Marian Bergeson Award - Chariton

L-3 EXECUTIVE COMMITTEE REPORT

- Placing items on Board Agendas – Boyd/Bedell

L-2 COMMUNICATION/INFORMATION/DISCUSSION

L-4 BOARD ROUNDTABLE

- Family Update – Williams
- CSBA/CCBE Update – Bedell
- Common Core Update – Hammond

- Charter School Impact – Hammond
- Policy Changes – Hammond
- Letter regarding Constitutional Rights – Hammond
- FRN – Parker

Board Member Departs

Ken Williams left the Board Meeting at 11:40 a.m.

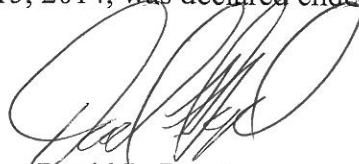
-Common Core Sessions at CSBA Conference – Boyd

M. ADJOURNMENT

On a motion duly made and seconded, the Regular Board meeting of January 15, 2014, was declared ended at 11:55 a.m.



Nina Boyd
Assistant Secretary, Board of Education



David L. Boyd
President, Board of Education

Next Regular Board Meeting: Wednesday, February 12, 2014 at 8:00 a.m. The meeting will be held in the Board Room at 200 Kalmus, Drive, CA Costa Mesa, CA.

Individuals with disabilities in need of copies or the agenda and/or the agenda packet or in need of auxiliary aides and services may request assistance by contacting Penny Dunseth, Recording Clerk at 714.966.4012.

(*) Printed items included in materials mailed to Board Members.

cc: Cabinet