

MINUTES
Regular Meeting
September 12, 2013

A. CALL TO ORDER

ORANGE COUNTY BOARD OF EDUCATION

The Regular Meeting of the Orange County Board of Education was called to order at 8:01 a.m. September 12, 2013, in the Board Room, 200 Kalmus, Costa Mesa, California.

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Gloria Pruyne, Fountain Valley, CA

C. ROLL CALL

Present:

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

D. INTRODUCTIONS

Jeff Hittenberger, Ph.D., Chief Academic Officer

E. AGENDA

Motion by Bedell, seconded by Parker, and carried by a vote of 5-0 to adopt the Agenda for the Regular Meeting of September 12, 2013.

F. MINUTES

Motion by Hammond, seconded by Parker, and carried by a vote of 5-0 to approve the Minutes from the August 15, 2013 Board Meeting.

I. CONSENT CALENDAR

Motion by Hammond, seconded by Parker, and carried by a vote of 5-0 to approve the Consent Calendar.

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| 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 the donation of children's shoes on behalf of the ACCESS program and send letter of appreciation to the donor. |
| Donation | I-3 | Accepted the donation of conference room chairs on behalf of the Orange County Department of Education and send a letter of appreciation to the donor. |

Red Ribbon Wk J-3 Motion by Hammond, seconded by Bedell, and carried by a vote of 5-0 to adopt Resolution #20-13 in support of Red Ribbon Week.

New Board Dates J-4 Motion by Parker, seconded by Bedell, and carried by a vote of 5-0 to approve new dates for the Orange County Board of Education meetings and confirm the location and time of those meetings.

K. CLOSED SESSION None Today

L. INFORMATION ITEMS

L-4 BOARD ROUNDTABLE
- Get Safe – Hammond
- Proposed Resolution for October Roundtable – Hammond

Board Member Departed Robert Hammond departed the meeting at 10:58 a.m.

G. TIME CERTAIN (continued)

G-3 Special Presentation – Renee Hendrick, Assistant Superintendent, Administrative Services, provided a presentation regarding the Revised Budget for the 2013-14 fiscal year.

G-4 Public Hearing - Renee Hendrick, Assistant Superintendent, Administrative Services, conducted a public hearing regarding the Revised Budget for the 2013-14 fiscal year. The hearing was opened at 11:24 a.m. The Board heard input from: Jeff Arthur, Costa Mesa. There being no further input from the public, the Public Hearing was closed at 11:28 a.m.

J. SPECIAL RECOMMENDATIONS (continued)

J-5 Motion by Parker, seconded by Williams, and carried by a vote of 4-0 (Hammond absent) to approve the Revised Budget for the 2013-14 fiscal year.

L. INFORMATION ITEMS

L-1 ANNOUNCEMENTS

Superintendent Report

-Speaking at CSUF on September 20/Closing the Achievement Gap
-Maritime University
-Laptop Program

Associate Superintendent

-Academy Charter School Update – Chariton
-Potential Charter Schools – Chariton

- OCSBA Activities - Chariton
- ACCESS Staff/Active Shooter Training – Boyd
- Property Owned by OCDE report – Boyd
- Common Core Brochure - Boyd

L-3 EXECUTIVE COMMITTEE REPORT
 Common Core - Boyd
 Technology – Boyd
 CSBA Webinar/Online Agendas - Boyd

L-2 COMMUNICATION/INFORMATION/DISCUSSION

L-4 BOARD ROUNDTABLE
 -OCC Scholarship Donor – Parker
 -Visitors from China – Parker
 -Thank Staff for Presentations – Bedell/Williams

M. ADJOURNMENT On a motion duly made and seconded, the Regular Board meeting of September 12, 2013, was declared ended at 12:10 p.m.

Nina Boyd
 Assistant Secretary, Board of Education

David L. Boyd
 President, Board of Education

Next Regular Board Meeting: Wednesday, October 16, 2013 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.

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 cc: Cabinet