


MINUTES
Regular Meeting
October 16, 2013

Item: F
For Board Meeting on:
 11/13/2013
 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 8:02 a.m. October 16, 2013, in the Board Room, 200 Kalmus, Costa Mesa, California.
- B. PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Robert Hammond, Trustee, District 1.
- C. ROLL CALL Present:
- Jack Bedell, Ph.D.
 David L. Boyd
 Robert Hammond
 Elizabeth Parker
 Ken L. Williams, Jr., D.O.
- D. INTRODUCTIONS None at this meeting.
- E. AGENDA Motion by Bedell, seconded by Parker, and carried by a vote of 3-2 (Hammond and Williams voting no) to adopt the Agenda for the Regular Meeting of October 16, 2013.
- F. MINUTES Motion by Parker, seconded by Bedell, and carried by a vote of 5-0 to approve the Minutes from the September 13, 2013 Board Meeting.
- I. CONSENT CALENDAR Motion by Parker, seconded by Hammond, 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.

- Donation I-2 Accepted the donation of \$500 from SchoolsFirst Federal Credit Union on behalf of the Orange County Department of Education and send a letter of appreciation to the donor.
- Donation I-3 Accepted the donation of subscriptions from First Team Realty to the Orange County Register on behalf of the ACCESS program and send letter of appreciation to donor.

H. PUBLIC COMMENTS

Gloria Pruyne, Fountain Valley, Common Core
 David Pruyne, Fountain Valley, Common Core
 Bonnie Winslow, Newport Beach, Common Core
 Dr. John David Lehman, Tustin, Common Core
 Cynthia Foley, Costa Mesa, Common Core
 Tom Pollit, Costa Mesa, Common Core
 Dorothy Sheldon, Tustin, Common Core
 Linda Cone, Yorba Linda, Common Core
 Pamela Wilson, Costa Mesa, Common Core
 Richard Sungaila, Newport Beach, Common Core
 Cynthia Uhlenhoff, San Clemente, Common Core
 Anna Reagan, Costa Mesa, Common Core
 Bonnie O'Neil, Newport Beach, Common Core
 Kelly Hubbard, (no location listed), Common Core
 M. Fareed Faruahi, Buena Park, AB 1266

Break The Board took a break from 9:07 to 9:17 a.m.

G. TIME CERTAIN

Presentation G-1 Presentation – The Discovery Science Center (DSC), under the direction of President, Joe Adams, acknowledged the support of the Orange County Board of Education for being instrumental in DSC being awarded the National Medal of Service (the highest recognition for a museum or library in the Nation). Ellin Chariton facilitated the presentation.

OCTE G-2 Outstanding Contributions to Education – Phyllis Berenbeim, Consultant, Visual and Performing Arts, facilitated presentations to the following:

- . Southern California Children's Chorus
Lori Loftus, Founding Director
- . Peter Snyder, Physical Education Teacher
Rossier Park School
- . Teresa Mercado-Cota, Assistant Dean of Student Services
Santa Ana College, and Dr. Christine Lamm, in memoriam,

Professor of Child Development & Educational Studies,
Fullerton College

. Barry Ross Vice-President, Healthy Communities, &
Tracy Bryars, Program Manager, Healthy for Life,
St. Jude Medical Center

Break The Board took a break from 9:57 to 10:13 a.m.

Board Member Departs Ken Williams departed the meeting at 10:05 a.m.

J. SPECIAL RECOMMENDATIONS

None Today

K. CLOSED SESSION None Today

L. INFORMATION ITEMS

L-1 ANNOUNCEMENTS

Superintendent Report

- Staff is engaged in a Strategic Planning Process
- CSUF Closing the Achievement Gap Event
- Meeting with Judge Aguirre
- Red Ribbon Week

Associate Superintendent

- County Committee Update–Benkert
- OCSBA Dinner Meeting, October 16–Chariton
- Orange County Teachers of the Year, October 25 –Chariton
- Annual Report on Williams Inspections–Chariton
- Charter School Update/Magnolia Science Academy–Chariton
- Veteran’s Day Holiday/Office Closed-Boyd
- HOCO Holiday Luncheon/12/13/13-Boyd
- Program Administrator Kirk Anderson awarded “Chief’s Award” by the OC Probation Department-Boyd
- VSA of California/ACCESS Students-Boyd

L-3 EXECUTIVE COMMITTEE REPORT

Common Core – Boyd/Parker/Hammond/Bedell

Break The Board took a break from 11:09 to 11:18 a.m.

L-2 COMMUNICATION/INFORMATION/DISCUSSION

L-4 BOARD ROUNDTABLE

- CCBE Training-Parker
- CCBE Session on Budgets-Boyd
- Board Meeting/Children of the Night-Boyd
- Proposed Thanksgiving Resolution for Williams-Boyd/Parker
- Resolution AB1266-Hammond/Parker/Boyd
- IDEA-Hammond
- Board Policy-Boyd

M. ADJOURNMENT

On a motion duly made and seconded, the Regular Board meeting of October 16, 2013, was declared ended at 11:50 a.m.



Nina Boyd
Assistant Secretary, Board of Education



David L. Boyd
President, Board of Education

Next Regular Board Meeting: Wednesday, November 13, 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