

- A. CALL TO ORDER                      ORANGE COUNTY BOARD OF EDUCATION  
The Regular Meeting of the Orange County Board of Education was called to order at 8:08 a.m. November 13, 2013, in the Board Room, 200 Kalmus, Costa Mesa, California.
- B. PLEDGE OF ALLEGIANCE              The Pledge of Allegiance was led by Thomas Pollitt, Costa Mesa.
- C. ROLL CALL                              Present:  
David L. Boyd  
Robert Hammond  
Elizabeth Parker  
  
Absent:  
Jack Bedell, Ph.D.  
Ken L. Williams, Jr., D.O.
- D. INTRODUCTIONS                      None at this meeting.
- E. AGENDA                                  Motion by Parker, seconded by Boyd, and carried by a vote of 2-1-0 (Hammond voting no, Bedell and Williams absent) to adopt the Agenda for the Regular Meeting of November 13, 2013.
- Board Member Arrives                      Jack Bedell arrived to the meeting at 8:14 a.m.
- F. MINUTES                                  Motion by Bedell, seconded by Hammond, and carried by a vote of 4-0 (Williams absent) to approve the Minutes from the October 16, 2013 Board Meeting.
- I. CONSENT CALENDAR                  Motion by Hammond, seconded by Parker, and carried by a vote of 4-0 (Williams 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.
- Cert. of Merit                                  I-2              Approved the signing of the certificate of merit and letter of commendation for Gavin Huntley-Fenner, retiring board member from the Irvine Unified School District.

H. PUBLIC COMMENTS

Mehmet Argin, Irvine, Magnolia Science Academy  
Chantell Tibbets, Villa Park, Anaheim Released Time  
Ed Bartel, Anaheim, Released Time Christian Education  
Joan Wasson, Orange, Released Time Christian Education  
Candy Kenney, Tustin, Anaheim Released Time  
Gloria Pruyne, Fountain Valley, Common Core  
Jeanne Goodin, Huntington Beach, Common Core  
Eric Stoelting, Garden Grove, Common Core  
Tom Pollitt, Costa Mesa, Common Core  
Dorothy Sheldon, Tustin, Common Core  
Cathy Sullivan, Santa Ana, Common Core

Break

The Board took a break from 8:55 to 9:05 a.m.

G. TIME CERTAIN

OCDE

G-1

Outstanding Contributions to Education – Phyllis Berenbeim, Consultant, Visual and Performing Arts, facilitated presentations to the following:  
. Kathy Harris & Heide Jensen – Orange County Cappies  
. Simon Family Foundation  
. Lisa Roberts & Shannon Spining – Kayaking 4 Kids  
. Zov Karamardian, Tustin CA

Recess

The Board recessed from 9:37 to 9:58 a.m. to attend a reception for the awardees.

L. INFORMATION ITEMS

L-4

BOARD ROUNDTABLE

-Common Core – Bedell/Parker/Hammond  
-OCC Foundation/Planetarium – Parker  
-Thank you from Galal Kernahan – Parker  
-Common Core Article/Fullerton Observer - Bedell  
-Common Core Resolution – Board received and agreed to turn over to staff/update at March meeting – Hammond/Bedell  
-Board Policy 100-5/Public Comments - Hammond  
-Evening Board Meetings – Hammond  
-Release Time Discussion 12/11/13 – Hammond/Boyd  
-Invocations - Hammond

J. SPECIAL RECOMMENDATIONS

Williams Report J-1

Motion by Bedell, seconded by Parker, and carried by a vote of 4-0 (Williams absent) to accept the 1<sup>st</sup> Quarter Report on Williams Uniform Complaints for OCDE student programs for the period of July 1 to September 30, 2013.

- Resolution J-2 Motion by Hammond, seconded by Bedell, and carried by a vote of 2-2-0 (Parker and Boyd abstained, Williams absent) to adopt Resolution #22-13, Thanksgiving Day, as submitted.
- Board Policy J-3 Motion by Bedell, seconded by Parker, and carried by a vote of 4-0 (Williams absent) to table the recommendation to adopt Health and Welfare Benefits Board Policy #200-7 the Board Meeting on December 11, 2013 at a Time Certain of 8:05 a.m.

K. CLOSED SESSION None Today

L. INFORMATION ITEMS (continued)

L-1 ANNOUNCEMENTS

Superintendent Report

- Outstanding Contributions to Education
- Teachers of the Year Dinner
- OC Forum Luncheon
- Gift of History Event

Associate Superintendent

- County Committee – Benkert
- Esplanade Quarterly Report – Hendrick
- Office closed for Thanksgiving 11/28 and 11/29 – Boyd
- Next Board Meeting, 12/11 – Boyd
- Sunburst Graduation, December 13 – Boyd
- HOCO Holiday Luncheon, December 13 – Boyd
- Magnolia Charter School – Chariton
- Academy Charter School MOU – Chariton
- OC TOTY named State Teacher of the Year – Chariton
- Assemblyman Don Wagner at OSS – Chariton
- OCSBA Reception at CSBA Conference - Chariton

L-3 EXECUTIVE COMMITTEE REPORT

- Common Core - Boyd
- Medical Benefits - Boyd
- Brown Act - Boyd

L-4 BOARD ROUNDTABLE

- AB1266 (Hold for February/March) – Hammond
- Masters of Governance – Boyd
- Oath of Office – Parker
- Board Agenda Items/Resolutions – Boyd/Parker/Hammond
- Board Policy/Brown Act Training – Boyd

Break The Board took a break from 11:35 to 11:48 a.m.

L. INFORMATION ITEMS (continued)

- L-4      BOARD ROUNDTABLE (continued)  
- Board Policy/Brown Act Training – Boyd and all/Wenkart  
- Upcoming Washington DC Meetings – Bedell/Parker  
- CSBA/CCBE Conference – Bedell/Parker

M. ADJOURNMENT

On a motion duly made and seconded, the Regular Board meeting of November 13, 2013, was declared ended at 12:02 p.m.

Nina Boyd  
Assistant Secretary, Board of Education

David L. Boyd  
President, Board of Education

Next Regular Board Meeting: Wednesday, December 11, 2013 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 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.

pd  
cc: Cabinet