

MINUTES  
Regular Meeting  
December 11, 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. December 11, 2013, in the Board Room, 200 Kalmus, Costa Mesa, California.
- B. PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Nina Boyd, Associate Superintendent.
- 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 5-0 to adopt the Agenda for the Regular Meeting of December 11, 2013.
- F. MINUTES Motion by Parker, seconded by Bedell, and carried by a vote of 4-1(Williams abstained) to approve the Minutes from the November 13, 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.       |
| Cert/Merit | I-2 | Approve the signing of the certificate of merit and letter of commendation for Andrew Nguyen, retiring board member from the Westminster School District.                 |
| Donation   | I-3 | Accept donation of \$100 from Ms. Sheila Walsh on behalf of the Orange County Friday Night Live Partnership and send a letter of appreciation to donor.                   |
| Donation   | I-4 | Accept donation of \$1,000 from Kayaking 4 Kids on behalf of the Orange County Department of Education Arts Advantage program and send a letter of appreciation to donor. |

H. PUBLIC COMMENTS

Bill Dunlap, Newport Beach, Common Core  
Tom Pollitt, Costa Mesa, Common Core  
Gloria Pruyne, Fountain Valley, Common Core  
Dorothy Sheldon, Tustin Common Core  
Ruth Fant, Costa Mesa, Common Core  
Eric Stoelting, Garden Grove, Common Core  
Janet Geehr, Costa Mesa, Common Core  
Jennifer Timmermans, Orange, Common Core

J. SPECIAL RECOMMENDATIONS

Bd. Policy 200-7     J-1     Motion by Bedell, seconded by Parker, and carried by a vote of 4-1 (Hammond voting no) to adopt Health and Welfare Benefits Board Policy #200-7 with the removal of the 3rd paragraph.

Resolution 23-13     J-2     Motion by Bedell, seconded by Parker, and carried by a vote of 4-1 (Williams abstained) to adopt Resolution #23-13 – Board Member Absence.

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

G. TIME CERTAIN

G-1     Special Presentation – Phyllis Berenbeim, Consultant, Visual and Performing Arts, Instructional Services Division, facilitated a Holiday Musical Presentation by the Santa Ana High School Chamber Singers, Santa Ana Unified School District. The group is under the direction of Kathy Cobb-Wall.

Break     The Board took a break from 9:35 to 9:46 a.m.

J. SPECIAL RECOMMENDATIONS (continued)

Resolution 24-13     J-3     Motion by Bedell, seconded by Williams, and carried by a vote of 4-1 (Parker abstaining) to adopt Resolution #24-13 to support Religious Freedom Day.

Resolution 25-13     J-4     Motion by Williams, seconded by Parker, and carried by a vote of 5-0 to adopt Resolution #25-13 to support the month of January 2014 as Board of Education Month.

Interim Report     J-5     Motion by Bedell, seconded by Hammond, and carried by a vote of 5-0 to approve the 2013-14 First Interim Report, which has been certified as positive by the County Superintendent of Schools.

K. CLOSED SESSION     None Today

G. TIME CERTAIN (continued)

- G-2 Public Hearing – Renee Hendrick, Assistant Superintendent, Division of Administrative Services, conducted a public hearing on OCSEA’s Initial Proposal to Superintendent. The hearing was opened at 9:50 a.m. There being no input from the audience, the hearing was closed at 9:51 .m.
- G-3 Public Hearing – Renee Hendrick, Assistant Superintendent, Division of Administrative Services, conducted a public hearing on Superintendent’s Initial Proposal to OCSEA. 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.
- G-4 Public Hearing/Presentation – Magnolia Public Charter School. Kelly Gaughran, ACCESS Administrator, facilitated the presentation. Information was presented by Dr. Mehmet Argin and members of the Magnolia Science Academy staff. Santa Ana Unified School District declined the opportunity to present. The hearing opened at 9:54 a.m. There being no input from the audience, the hearing was closed at 10:10 a.m.

H. PUBLIC COMMENTS (continued)

Dondi Godfrey, Costa Mesa, Magnolia Science Academy  
Rosario Arceo, Santa Ana, Magnolia Science Academy  
Liz McNabb, Costa Mesa, Pacific Tech School Charter  
Fatima Cristerna-Adane, San Bernardino.  
Martha Cedeno, Santa Ana, Magnolia Science Academy  
Anna Rollins, Costa Mesa, Special Education PTS Charter

Break

The Board took a break from 10:31 to 10:41 a.m.

L. INFORMATION ITEMS

- L-1 ANNOUNCEMENTS  
Superintendent Report  
-Santa Ana Chamber/Welcome New City Manager  
-OC Boy Scout/Explorer Meeting  
-Meeting with PIQE/Gerald Solomon/Samueli Foundation  
-SELPA Interviews/New Director Jean Smith  
-CSBA and CCSESA Conferences  
-Meetings with Board Members and staff members  
Associate Superintendent  
-School District Board Elections–Benkert  
-Office closed for winter holidays-Boyd  
-Next Board Meeting – January 15, 2014-Boyd  
-Draft Master Calendar for Board – Boyd  
-HOCO Holiday Luncheon – Boyd  
-Charter School Update – Chariton  
- Legal advice to schools re: Role of Religion in Schools –  
Wenkert

