

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. April 16, 2014, in the Board Room, 200 Kalmus, Costa Mesa, California.

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Renee Hendrick, Assistant Superintendent, Administrative Services.

C. ROLL CALL

Present:

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

D. INTRODUCTIONS

Ron Segundo, Project Assistant, School and Community Services
Angela Taylor, Support Services Specialists, Business Services
April Mendoza, Saddleback College, Student

E. AGENDA

Motion by Bedell, seconded by Parker, and carried by a vote to 5-0 to approve the agenda for the April 16, 2014 Board Meeting.

F. MINUTES

Motion by Bedell, seconded by Hammond, and carried by a vote to 4-0-1 (Parker abstained) to approve the minutes for the March 24, 2014 Special Board Meeting with the following addition to the president's statement regarding J-1 Special Recommendations - "Board President Boyd announced that, at this time, no action will be taken by the Board."

H. PUBLIC COMMENTS

None today

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 \$25,000 donation from SchoolsFirst Federal Credit Union in support of the 2014 Academic Pentathlon program and send a letter of appreciation.

J. SPECIAL RECOMMENDATIONS

- Resolution #08-14 J-1 Motion by Williams, seconded by Bedell, and carried by a vote of 3-0-2 (Boyd and Parker abstained) to adopt Resolution #08-14 to recognize May 1, 2014 as National Day of Prayer. Adopted resolution will be posted on the Orange County Department of Education website and will be distributed as requested.

L. INFORMATION ITEMS

L-1 ANNOUNCEMENTS - Superintendent & Associate Superintendent

Superintendent

- ACSA Breakfast Meeting
- E-Cigs/Vapor Pens Event with Sheriff Hutchins
- Rudy Hanley Retirement Dinner
- Rachel's Challenge
- Lobbyist Update

Associate Superintendent

- CSEA Negotiations Update – Hendrick
- Charter School Update – Chariton
- OCSBA Meeting – Chariton
- OCDE LCAP Update – N. Boyd
- Graduation Schedule – N. Boyd
- Birthdays: Liz, Nina, Jeff, and Laura

L-3 EXECUTIVE COMMITTEE REPORT

- NMUSD Discussion

L-4 BOARD ROUNDTABLE

- Charter Appeals – Bedell
- June Board Meetings (after some discussion, it was confirmed that the Board meetings on June 11 and June 18 will begin at 8:00 a.m.)
- D. Boyd

K. CLOSED SESSION

The Board (with the exception of Mrs. Parker) went into Closed Session from 8:37 to 9:08 am.

Board Member Absent

Robert Hammond was absent from 9:08 to 9:11 a.m.

G. TIME CERTAIN

- G-1 Special Presentation – Nicole Savio-Newfield, Administrator, Division of School and Community Services, facilitated presentations to the 2014 Orange County Classified School Employees of the Year.

Office and Technical Services

Sierra Vista Elementary School

Placentia-Yorba Linda Unified School District

Child Nutrition

Loretta Hannifin
Landell Elementary School
Cypress School District

Para-Educator and Instructional Assistance

Lisa Nowels
Sun View School
Ocean View School District

Maintenance, Operations, and Facilities

Roberta Geller
Victoria Elementary School
Newport-Mesa Unified School District

Transportation

Alejo Ortiz
District Office
Newport-Mesa Unified School District

Support Services and Security

Jose Bedolla
Estancia High School
Newport-Mesa Unified School District

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

Gail Eastman, Council Member, City of Anaheim

Judge Douglas Hatchimonji, Presiding Judge, Juvenile Court of the Superior Court of California, County of Orange

Dr. Judith Montgomery, Professor, Director, Communication Sciences and Disorders Program, Chapman University

Break

The Board took a break from 10:04 to 10:20 a.m. to attend a Reception for the award recipients.

K. CLOSED SESSION

The Board (with the exception of Mrs. Parker) went into Closed Session from 10:20 to 10:35 a.m.

L. INFORMATION ITEMS (continued)

- L-4 BOARD ROUNDTABLE (continued)
 - CCBE – Bedell/Parker/D. Boyd
 - Philharmonic Society of OC – Parker
 - Board Member Communications to the Public – D. Boyd/Williams/Hammond

M. ADJOURNMENT

On a motion duly made, seconded, and carried by a vote of 5-0, the Board meeting of April 16, 2014, was declared ended at 10:55 a.m.



Nina Boyd
Assistant Secretary, Board of Education



David L. Boyd
President, Board of Education

Next Regular Board Meeting: Wednesday, May 14, 2014 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 of the agenda and/or the agenda packet or in need of auxiliary aides and services may request assistance by contacting Penny Dunseth, Board Secretary at (714) 966-4012.

cc: Cabinet