

MINUTES
Regular Meeting
July 18, 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 8:00 a.m. July 18, 2013, in the Board Room, 200 Kalmus, Costa Mesa, California.

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member, Elizabeth Parker.

C. ROLL CALL

Present:

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

Absent:

Robert Hammond

D. INTRODUCTIONS

President Williams introduced Nina Boyd who will be working with the Board.

E. AGENDA

Motion by Williams, seconded by Parker, and carried by a vote of 4-0 (Hammond absent) to adopt the Agenda for the Regular Meeting on July 18, 2013 with the removal of I-4 and I-7. Both items will be discussed later in the meeting.

F. MINUTES

Motion by Bedell, seconded by Parker, and carried by a vote of 4-0 (Hammond absent) to approve the Minutes from the June 13, 2013 Board Meeting using the current version distributed to Board Members earlier today.

President's Message

Dr. Williams thanked staff and his colleagues for their support and assistance during his year as President of the Board.

OM-1

Election of Officers – Al Mijares, Superintendent, presided over the election of President of the Board. Motion by Williams, seconded by Parker to nominate David Boyd for President of the Board. The motion carried by a vote of 3-0-1 (Hammond absent; Boyd abstained).

President Boyd presided over the election of Vice President of the Board. Motion by Parker, seconded by Williams to

nominate Jack Bedell for Vice President of the Board. The motion carried by a vote of 4-0 (Hammond absent).

OM-2 Motion by Bedell, seconded by Parker, and carried by a vote of 4-0 (Hammond absent) to approve new Board meeting dates for July through December 2014 and confirm previously approved Board meeting dates.

OM-3 The board reached a consensus to table the Board Member Assignments for the 2013-14 fiscal year until the August 16, 2013 Board Meeting.

Board Member arrives Robert Hammond arrived to the board meeting at 8:08 a.m.

H. PUBLIC COMMENTS

-Wayne Harropson, Fountain Valley, Common Core
-Anna Regan, Costa Mesa, Common Core
-David Pruyne, Fountain Valley, Common Core
-Bill Dunlap, Newport Beach, Common Core
-Gloria Pruyne, Fountain Valley, Common Core
-Jeanne Goodin, Huntington Beach, Common Core
-Keith Cotton, Orange, Birth Health Clinics

Board Member Arrives Robert Hammond arrived at 8:12 a.m.

I. CONSENT CALENDAR

Motion by Bedell seconded by Parker, and carried by a vote of 4-0-1 (Hammond abstained) to approve the Consent Calendar holding I-4 and I-7 for further discussion.

Donation I-1 Accepted the monetary donation of \$2,500.00 from Dr. Sadeem Mahmood and Dr. Aaliya Mahmood to the Administrative Unit II of Special Education and send letter of appreciation to donor.

Donation I-2 Accepted donation of \$5,000 from the Orange County Community Foundation from the Schriber Family Fund to support the Advancement Via Individual Determination Program (AVID) and send a letter of appreciation to the donor.

Memberships I-3 Approved disbursement of funds for professional organizational memberships for 2013-14 fiscal year.

Meeting reg fees I-5 Approved prepayment of fees, as required, for County Board Members to attend education related events/meetings, including Orange County School Boards Associated meetings, effective July 1, 2013 for the 2013-14 fiscal year.

- CSBA/CCBE Travel I-6 Approved travel for CSBA/CCBE as requested by Board Members.
- Cert/letter of merit I-8 Approved the signing of the certificate of merit and letter of commendation for Teresa Hampson, retiring board member from the Brea Olinda Unified School District.
- Diplomas I-9 Approved granting of a diploma to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
- DISCUSSION Information (calculation guidelines, parameters, limits, etc. about Travel Advance Funds was shared with the Board.

I. CONSENT CALENDAR (continued)

- Travel Adv. Funds I-4 Motion by Williams, seconded by Parker, and carried by a vote of 5-0 to approve Board Conference travel cash advances for the 2013-14 fiscal year.

J. SPECIAL RECOMMENDATIONS

- CCBE Fall Conf. J-1 Motion by Parker, seconded by Bedell, and carried by a vote of 4-0 (Robert voting no) to approve travel for CCBE Fall Conference as requested by Board Members.
- CSBA Conf. J-2 Motion by Parker, seconded by Bedell, and carried by a vote of 5-0 to approve travel for CSBA 2013 Annual Conference as requested by Board Members.

L. INFORMATION ITEMS

L-1 ANNOUNCEMENTS

Superintendent Report

- DHH University High School Graduation
- OC Register – Top Grad Luncheon
- United Way Orientation/Board Meeting
- OC Register Meetings for more Technology in schools
- Boys and Girls Club in Santa Ana Event

Break The Board took a break from 9:47 to 9:56 a.m.

G. TIME CERTAIN

- Charter School G-2 Presentation – Odyssey Charter Academy – Kelly Gaughran, Federal Programs Administrator, Division of Alternative

Education, facilitated the presentation. Information was presented by Kitty Fortner, Lead Petitioner, Odyssey Charter Academy; and Mavis Mitchell, Charter School Financial Coordinator, Santa Ana Unified School District.

I. CONSENT CALENDAR (continued)

I-7 Approve travel for legislative visits as requested by Board Members.

J. SPECIAL RECOMMENDATIONS (continued)

Resol. #17-13 J-3 Motion by Bedell, seconded by Parker, and carried by a roll-call vote of 3-2 (Bedell, Boyd, Parker voting yes; Hammond and Williams voting no) to adopt Resolution #17-13 and accept the Orange County Department of Education's recommendation regarding the appeal submitted by the Odyssey Charter Academy.

Break The Board took a break from 9:39 to 9:50 a.m.

G. TIME CERTAIN (continued)

Interdistrict Appeal G-3 Interdistrict Appeal Hearing (closed session) - student #I0718131, La Habra City School District to East Whittier City School District.

Closed Session The Board went into Closed Session from 10:00 to 10:13 a.m.

Motion by Parker, seconded by Bedell, and carried by a vote of 5-0 to deny the Interdistrict Appeal and uphold the decision of the district.

Rick Riegel, Coordinator, Student Services, Division of Instructional Services, will facilitate the hearing.

Break The Board took a break from 10:15 to 10:22 a.m.

DISCUSSION Information (calculation guidelines, parameters, limits, etc. about Travel Advance Funds was shared with the Board.

G-4 Presentation/Update – The Academy Charter School staff provided a detailed update regarding facilities, staffing, funding for the charter school. Ellin Chariton, Executive Director, School and Community Services, facilitated the presentation.

DISCUSSION

Information regarding the accomplishments achieved during and as a result to visits made to Washington DC was shared among the Board members.

I. CONSENT CALENDAR (continued)

I-7 Motion by Bedell, seconded by Parker, and carried by a vote of 5-0 to approve travel for legislative visits as requested by Board Members.

NOTE

The consensus of all 5 members was that the legislative visits to Washington DC are very valuable especially in keeping educational issues and concerns in the forefront.

Board Member Departs Jack Bedell left the Board Meeting at 11:14.

L. INFORMATION ITEMS (continued)

L-1 ANNOUNCEMENTS Deputy Superintendent Report
- Williams Update - Chariton
- Board on the Medi-Cal Administrative Services Deferral – Chariton
- Audrey Lambert, SSA – Boyd
- Expulsion Appeal on the August Budget
- Common Core Documents
- Ken's birthday

L-1 EXECUTIVE COMMITTEE REPORT
- Common Core - Williams

L-4 BOARD ROUNDTABLE
- Common Core

Board Member Departs Ken Williams left the Board Meeting at 11:55 p.m.

Recess The Board recessed at 12:03 p.m.

Reconvene The Board reconvened the meeting at 4:02 p.m.

G. TIME CERTAIN (continued)

4:00 p.m. G-5 Public Hearing – via Teleconference - to adopt Resolution #18-13 stating that each pupil of the county office has available textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the State Board and in accordance with

the procedures as established. (Locations and phone numbers listed at end of Agenda.) The hearing was opened at 4:03 p.m. There being no input from the audience, the hearing was closed at 4:04 p.m.

Renee Hendrick, Assistant Superintendent, Administrative Services, conducted the Public Hearing.

J. SPECIAL RECOMMENDATIONS (continued)

Resol. #18-13 J-4 Motion by Bedell, seconded by Parker, and carried by a roll-call vote of 4-1-0 (Hammond voting no; Williams absent) to adopt Resolution #18-13 stating that each pupil of the county office has available textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the State Board and in accordance with the procedures as established.

M. ADJOURNMENT

On a motion duly made and seconded, the Regular Board meeting of July 18, 2013, was declared ended 4:08 p.m.

Nina Boyd
Associate Superintendent, Board of Education

David L. Boyd
President, Board of Education

Next Regular Board Meeting: Thursday, August 15, 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.

pd
cc: Cabinet