

MINUTES
Regular Meeting
October 5, 2016

ORANGE COUNTY BOARD OF EDUCATION
MINUTES

CALL TO ORDER

The Regular Meeting of the Orange County Board of Education was called to order at 10:05 a.m., October 5, 2016 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

INVOCATION

Lane Calvert
President of the Newport Mesa Irvine interfaith council and
Chair of the Costa Mesa Assembly of the Baha'i Faith

PLEDGE OF ALLEGIANCE

Al Mijares, Ph.D., Superintendent

ROLL CALL

Present:

David Boyd
Jack Bedell
Linda Lindholm
Rebecca "Beckie" Gomez

Absent:

Ken Williams

Note

Associate Superintendent Nina Boyd announced that Trustee Williams was held up in traffic and will arrive shortly.

INTRODUCTIONS

There were no introductions.

AGENDA

Motion by Bedell, seconded by Boyd, and carried by a vote of 4-0 (Williams absent) to approve the agenda of the October 5, 2016 board meeting

MINUTES

Motion by Bedell, seconded by Boyd, and carried by a vote of 4-0 (Williams absent) to approve the minutes from the September 14, 2016 board meeting amending the date of the Teacher of the Year event from October 5, 2016 to October 25, 2016 under Information Items from the Associate Superintendent

PUBLIC COMMENTS

- Al Wehrle – San Clemente
- Sterling Cadavid – Orange
- Al Holguin – Capistrano
- Tom Wills – Laguna Niguel
- Laurie Martinez – Teacher for ACCESS
- Heidi Crowley – San Juan Capistrano
- Bruce Gleason – Villa Park
- Larry Taylor – Irvine

Board member arrives

Trustee Williams joined the board meeting at 10:18 a.m.

TIME CERTAIN

1. Charter Submission(s) – there were no charter submissions at this meeting

CONSENT CALENDAR

Motion by Boyd, seconded by Gomez, and carried by a vote of 5-0 to approve the consent calendar item #2 and item #3

2. Approve granting of a diploma to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division
3. Accept donation of \$500 gift card on behalf of the Special Education Services Division, Trident Special Classes and send a letter of appreciation to the donor

STAFF RECOMMENDATIONS

4. Motion by Boyd, seconded by Williams, and carried by a vote of 5-0 to adopt Resolution #23-16 identifying the Gann actual appropriations limit for 2015-16 and the Gann estimated appropriations limit for 2016-17
5. Motion by Williams, seconded by Bedell, and carried by a vote of 5-0 to approve the Agreement between the OCBE and Citrus Springs Charter School, and designate the Associate Superintendent to sign the Agreement on behalf of the OCBE

BOARD RECOMMENDATIONS

11. Motion by Williams, seconded by Bedell, and carried by a vote of 5-0 to approve the amended board policy #100-7: Posting to the Internet

Recess

The Board took a recess from 10:43 a.m. to 10:54 a.m.

TIME CERTAIN (continue)

6. Interdistrict Appeal Hearing (closed) – Student #10052016I001 – Santa Ana Unified School District to Irvine Unified School District

The Board went into closed session from 11:19 a.m. to 11:32 a.m.

Motion by Boyd, seconded by Lindholm, and carried by a vote of 3-0-2 (Bedell and Williams abstained) to approve the appeal and allow the student to attend the Irvine Unified School District

Dr. Jami Parsons, Manager, Instructional Services Division, facilitated the hearing.

Recess

The Board took a recess from 11:33 a.m. to 11:38 a.m.

Board member departs

Trustee Williams departs the board meeting at 11:36 a.m.

7. Interdistrict Appeal Hearing (closed) – Student #10052016I002 – Anaheim Union High School District to Huntington Beach Union High School District

The Board went into closed session from 12:08 p.m. to 12:18 p.m.

Motion by Bedell, seconded by Boyd, and carried by a vote of 4-0 (Williams absent) to approve the appeal and allow the student to attend the Huntington Beach Union High School District for the 2016-17 academic year

Dr. Jami Parsons, Manager, Instructional Services Division, facilitated the hearing.

Recess

The Board took a recess from 12:20 p.m. to 1:00 p.m.

8. Interdistrict Appeal Hearing (closed) – Student #10052016I003 – Anaheim Union High School District to Los Alamitos Unified School District

The Board went into closed session from 1:26 p.m. to 1:36 p.m.

Motion by Lindholm, seconded by Boyd, and carried by a vote of 4-0 (Williams absent) to approve the appeal and allow the student to attend the Los Alamitos Unified School District for the period of one academic year (2016-17)

Dr. Jami Parsons, Manager, Instructional Services Division, facilitated the hearing.

CLOSED SESSION

Ron Wenkart, General Counsel announced the Board will go into closed session to discuss the Whitley vs. Orange County Department of Education litigation.

The Board went into closed session from 1:40 p.m. to 1:51 p.m.

Ron Wenkart, General Counsel reported no action was taken in closed session.

TIME CERTAIN (continue)

9. Interdistrict Appeal Hearing (closed) – Student #10052016I004 – Anaheim Union High School District to Placentia-Yorba Linda Unified School District

The Board went into closed session from 2:16 p.m. to 2:29 p.m.

Motion by Boyd, seconded by Lindholm, and carried by a vote of 4-0 (Williams absent) to approve the appeal and allow the student to attend the Placentia-Yorba Linda Unified School District

Dr. Jami Parsons, Manager, Instructional Services Division, facilitated the hearing.

10. Interdistrict Appeal Hearing (closed) – Student #10052016I005 – Anaheim Union High School District to Garden Grove Unified School District

The Board went into closed session from 2:52 p.m. to 3:07 p.m.

Motion by Bedell, seconded by Boyd, and carried by a vote of 3-1-0 (Gomez voted no, Williams absent) to approve the appeal and allow the student to attend the Garden Grove Unified School District for the period of one academic year (2016-17)

Dr. Jami Parsons, Manager, Instructional Services Division, facilitated the hearing.

CLOSED SESSION (continue)

Ron Wenkart, General Counsel announced the Board will go into closed session to discuss a potential litigation regarding a letter received by the Board from an organization, requesting that the Board immediately stop scheduling invocations at its meetings, that the Board removes the words “In God We Trust” from the board room and refrain from adopting resolutions to religion in the future.

The Board went into closed session from 3:10 p.m. to 3:37 p.m.

Ron Wenkart, General Counsel, reported no action was taken.

INFORMATION ITEMS

ANNOUNCEMENTS

Superintendent

- Red Ribbon Week - October 23-29
- Love Them All Golf Tournament – October 17th
- Tustin USD State of Education Breakfast – September 26th
- Margaret Grogan – new Dean of Education at Chapman University

Associate Superintendent

- The next board meeting is on November 16, 2016 at 10:00 a.m.
 - The submission deadline is November 1, 2016, a day early due to Veteran’s Day on November 11

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of October 5, 2016, was declared ended at 3:42 p.m.



Nina Boyd
Assistant Secretary, Board of Education



Linda Lindholm
President, Board of Education

Next Regular Board Meeting, Wednesday, November 16, 2016, 10:00 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 Darou Sisavath, Board Clerk at (714) 966-4012.