

MINUTES
Regular Meeting
November 16, 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., November 16, 2016 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

INVOCATION

Pastor Jim Domen
Church United
1601 Dove St, Suite 145
Newport Beach, CA 92660

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 is enroute and will arrive shortly

INTRODUCTIONS

Megan Castaneda – Special Schools teacher

AGENDA

Motion by Bedell, seconded by Boyd, and carried by a vote of 4-0 (Williams absent) to approve the agenda of the November 16, 2016 board meeting

MINUTES

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

Board member arrives

Trustee Williams joined the board meeting at 10:15 a.m.

PUBLIC COMMENTS

- Teresa Hernandez – Newport Beach
- Veronica Imai – Santa Ana
- Cynthia Martinez – San Clemente
- Catherine Sanchirico – Coto de Caza
- Rosie Avila – Santa Ana
- Ron Williams – Newport Beach

- John Dean – Costa Mesa
- Ron Keller – Huntington Beach
- Barbara Weliney – Newport Beach
- Michelle Mendenhall
- Helen Di Panni – Laguna Niguel
- Brenda Swanko - Irvine
- Adriana Parcher – Corona Del Mar
- Karla Downing – Yorba Linda
- Jim Domen – Yorba Linda
- Tim Jelden – Mission Viejo
- Deacon Denis Zaun – Yorba Linda
- Mark Manning – Orange
- Mark Schneider – Fullerton
- Aaron Lee – Anaheim
- Cliff Samson – Yorba Linda
- Ofelia Baker – Newport Beach
- Ivy L. Jelden – Mission Viejo
- Maury – Anaheim
- Gloria Pruyne – Fountain Valley
- Scott Williams – Costa Mesa
- Manny Padilla – Santa Ana
- Randy Woolstrum – Anaheim
- Michael Peffer – Huntington Beach
- Brad Dacus – Rancho Santa Margarita
- Pastor Gale Oliver – Santa Ana

Recess

The Board took a recess from 11:27 a.m. to 11:36 a.m.

TIME CERTAIN

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

CONSENT CALENDAR

Motion by Bedell, seconded by Boyd, and carried by a vote of 5-0 to approve the consent calendar item #2 through #7

2. Approve granting of a diploma to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division
3. Accept the 1st Quarter Report on Williams Uniform Complaint for OCDE student programs, for the period of July 1 to September 30, 2016
4. Appoint Board Vice President John (Jack) W. Bedell, Ph.D. to represent Orange County Board of Education to the CSBA Delegate Assembly for a two-year term beginning April 1, 2017 through March 31, 2019
5. Approve travel for legislative visit to Washington D.C., December 11-13, 2016 as requested by Board Member Jack Bedell

6. Receive the College Readiness Block Grant for ACCESS for adoption at the December 14, 2016 Board meeting
7. Receive the College Readiness Block Grant for College and Career Preparatory Academy for adoption at the December 14, 2016 Board meeting

STAFF RECOMMENDATIONS

8. Motion by Bedell, seconded by Williams, and carried by a vote of 5-0 to approve the relocation request of the OCWIHS Santa Ana facility from 505 East Central Avenue, Santa Ana to 950 West Highland Street, Santa Ana
9. Motion by Williams, seconded by Bedell, and carried by a vote of 5-0 to approve the material revisions to Scholarship Prep Charter School's charter concerning admissions requirements

INFORMATION ITEMS

BOARD DISCUSSION ITEMS

-Overview of OCDE staff process in monitoring charter schools and ensuring accountability conducted by Kelly Gaughran, Administrator, Charter Schools

-A briefing by legal counsel Ron Wenkart and discussion of the responsibilities of the staff and the Board regarding Notices of Violations or Notices of Non-Compliance to charter schools

BOARD RECOMMENDATIONS

10. Motion by Williams, seconded by Bedell, and carried by a vote of 5-0 to adopt Resolution #29-16 to recognize November 11, 2016 as Veterans Day

CLOSED SESSION

Ron Wenkart, General Counsel announced the Board will go into closed session to discuss the following:

(1) 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 related to religion in the future; and

(2) Whitley vs. Orange County Department of Education litigation

The Board went into closed session from 12:16 p.m. to 12:44 p.m.

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

INFORMATION ITEMS (continue)

ANNOUNCEMENTS

Superintendent

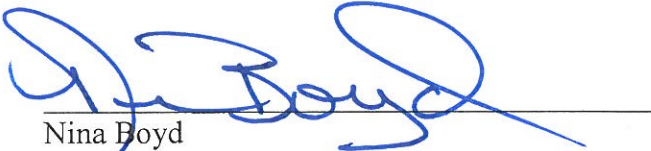
- Hispanic Education Endowment Fund dinner on November 10th - Trustee Boyd attended
- Santa Ana USD State of the District Breakfast – November 10th – Trustee Gomez attended
- Boy Scouts of America Breakfast - Rex Tillerson
- Chapman University – Educational Roundtable on Excellent Schools, December 8th

Associate Superintendent

- The next board meeting is on December 14, 2016 at 10:00 a.m.
 - The submission deadline is November 30, 2016
- Office closed on November 24 & 25, December 23, 26, 30
- OC Pathways Showcase – November 30th, Marconi Automotive Museum
- CSBA Conference – December 1-3, San Francisco
- Holiday Luncheon – December 16, 2016 at the Hilton Orange County

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of November 16, 2016, was declared ended at 12:56 p.m.



Nina Boyd
Assistant Secretary, Board of Education



Linda Lindholm
President, Board of Education

Next Regular Board Meeting, Wednesday, December 14, 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.