



MINUTES  
Regular Meeting  
February 10, 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 10:10 a.m., February 10, 2016 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

INVOCATION

Pastor Mark Bove  
Calvary Chapel Anaheim

PLEDGE OF ALLEGIANCE

Ronnie Guyer  
Freedom Committee of Orange County

ROLL CALL

Present:  
Jack Bedell  
David Boyd  
Robert Hammond  
Linda Lindholm  
Ken L. Williams

INTRODUCTIONS

Tawny King- Long Beach State  
Dr. Hilary Burg- Texas Woman's University

AGENDA

Motion by Williams, seconded by Boyd, and carried by a vote of 5-0 to approve the agenda for the February 10, 2016 Board meeting with one amendment, adding the DWK letter dated February 9, 2016 letter under Board Member Comments

MINUTES

Motion by Boyd, seconded by Lindholm, and carried by a vote of 5-0 to approve the minutes from the January 13, 2016 Board Meeting with an amendment to item #9 and item #11:  
-Note in the minutes "Presentations utilizing PowerPoint, media, or written material must be submitted to the Clerk of the Board or Assistant Secretary of the Board 48 hours in advance of a scheduled meeting."

BOARD MEMBER COMMENTS

- Charter School Policy– Trustee Lindholm pulled item #1 and item #2 from Consent Calendar for discussion
- DWK Letter dated 2/9/16 – agendaize for the next board meeting
- ESSA- Trustee Bedell will share the email he sent to CSBA with the Board

TIME CERTAIN

Charter Submissions – There were no charter school submissions

PUBLIC COMMENTS

- Jennifer Beall- AB 1666
- Linda Cone- Common Core
- Gloria Pruyne- Preschool Development Grant
- Beverly Berryman- Fourth PTA District update

Note

Trustee Hammond commented that a student at Beckman High School made a perfect score on the Spanish Culture AP test.

CONSENT CALENDAR

Motion by Lindholm, seconded by Bedell, and carried by a vote of 5-0 to pull item #1 and item #2 for discussion and to approve items #3 through #7

Substitute motion by Bedell, seconded by Lindholm, and carried by a vote of 5-0 to amend the previous motion and approve consent calendar items #3 through #6

3. Approve granting of a diploma to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division
4. Accept donation of \$453.00 from The Taft University System on behalf of the Orange County ACCESS Warming Hearts program and send a letter of appreciation to the donor
5. Accept the 2nd Quarter Report on Williams Uniform Complaints for OCDE student programs for the period of October 1, 2015 to December 31, 2015
6. Accept donation of \$50,000 from SchoolsFirst Federal Credit Union, on behalf of the Orange County Teachers of the Year program, and send a letter of appreciation to donor

PUBLIC COMMENTS

- Jerry Simmons- Agenda item #1, Charter Policy #400-12
- Miles Durfee- Agenda item #1, Charter Policy #400-12

CONSENT CALENDAR

1. Motion by Boyd, seconded by Lindholm, and carried by a vote of 5-0 to approve the Template Agreement for Charter Policy # 400-12 with the following amendments:
  - Remove reference to item #2, the Administrative Procedures for Charter Policy #400-12
  - Replace reference to government code section 1090 on page 2, section A, with “applicable conflict of interest laws”

2. Motion by Lindholm, seconded by Boyd, and carried by a vote of 5-0 to table item #2 referring it back to the Ad Hoc Committee to revise and provide a monthly status report of the Administrative Procedures for Charter Policy #400-12. Then the document is to be brought back to the Board for discussion and approval.
  
7. No motion to approve the May 2016 board date change from May 11, 2016 to May 18, 2016  
 -Motion failed due to lack of a motion  
 -Board clerk to poll the board for May board date

CLOSED SESSION

The Board went into closed session from 11:51 p.m. – 12:53 p.m.

Trustee Lindholm recused herself from closed session. In attendance were Dr. Al Mijares, Ron Wenkart, Nina Boyd, Trustee Hammond, Trustee Bedell, Trustee Williams, and Trustee Boyd.

Ron Wenkart, General Counsel, reported a motion was made by Williams, seconded by Hammond, and carried by a vote of 2-2 (motion failed with Williams and Hammond voting yes, Bedell and Boyd voting no) to seek a second opinion from outside counsel on the issue of potential board member liability.

BOARD RECOMMENDATIONS

13. Motion by Boyd, seconded by Bedell, and carried by a vote of 5-0 to adopt the revised Ethics Training board policy #200-8
  
14. Motion by Williams, seconded by Lindholm for discussion of item #14, approval of the amended Board Agenda Items board policy #100-2  
 -No vote was taken

Substitute motion by Williams, seconded by Hammond, and carried by a vote of 5-0 to table item #14, the approval of the amended Board Agenda Items board policy #100-2, to the March board meeting with revisions to the document

16. Motion by Williams, seconded by Lindholm, and carried by a vote of 5-0 to adopt Resolution #05-16 to recognize March 2016 as Arts Education Month

TIME CERTAIN (continue)

8. Orange County Academy of Sciences and Arts Charter School - Kelly Gaughran, Administrator, Charter Schools, facilitated

Orange County Academy of Sciences and Arts Charter School – presented by Kapil Mathur

District Response – presented by Heidi Crowley, Coordinator for Charter Schools and Strategic Initiatives, Capistrano USD

PUBLIC COMMENTS (continue)

- Sofie Legluillette, OCASA
- Amy Hanacek, Capistrano USD Board President
- Charlotte Kritikos, OCASA
- Lynn Hatton-Hodson, Capistrano USD Trustee
- Susan Mas, OC Charter Schools
- Jennifer Reiter-Cook, OCASA
- Carly Gonzalez, OCASA
- Michelle Lopez, OCASA
- Steven Jacobs, OCASA
- Karen Leuenberger, OCASA

BOARD RECOMMENDATIONS

9. Motion by Bedell to adopt Option II and grant the appeal with conditions as recommended by staff  
-Motion failed due to lack of a second

Note

Trustee Bedell requested the minutes reflect Kapil Mathur’s responses regarding the SELPA requirements, the potential facilities/locations, and the offer to hire the school principal by March 1<sup>st</sup>.

-Mr. Mathur acknowledged that OCASA must meet the SELPA requirements prior to opening the school.

-Mr. Mathur informed the Board that he will be working with the Capistrano Unified School District on obtaining a facility for OCASA. While OCASA’s primary goal is to lease a private facility, they are looking into the multiple options the District has to offer.

-Mr. Mathur assured the Board that he will have an offer by March 1, 2016 for a principal.

Substitute motion by Williams, seconded by Lindholm, and carried by a vote of 5-0 to adopt Option I and grant the appeal and approve the charter petition as written

Subsequent motion by Bedell, seconded by Hammond, and carried by a vote of 5-0 for the charter school review team to update the Board on OCASA’s progress by June 2016

Note

The Board requested a status update report on all charter schools in July and January.

STAFF RECOMMENDATIONS

10. Motion by Bedell, seconded by Boyd, and carried by a vote of 5-0 to approve the material revision to Ednovate Santa Ana College Prep charter school petition and change the name of the charter school to USC College Prep, Santa Ana Campus

11. Motion by Boyd, seconded by Bedell, and carried by a vote of 5-0 to approve the Agreement and Implementation Plan between the OCBE and USC College Prep (previously known as Ednovate Santa Ana College Prep) with the following amendments:
  - Remove reference to item #2, the Administrative Procedures for Charter Policy #400-12
  - Replace reference to government code section 1090 on page 2, section A, with “applicable conflict of interest laws”
12. Motion by Lindholm, seconded by Boyd, to approve the Agreement and Implementation Plan between the OCBE and Unity Middle College High School charter school

Substitute motion by Williams, seconded by Bedell, and carried by a vote of 5-0 to approve the Agreement and Implementation Plan between the OCBE and Unity Middle College High School charter school with the following amendments:

- Remove reference to item #2, the Administrative Procedures for Charter Policy #400-12
- Replace reference to government code section 1090 on page 2, section A, with “applicable conflict of interest laws”

15. Motion by Williams, seconded by Lindholm, and carried by a vote of 3-2 (Hammond, Lindholm and Williams voting yes; Bedell and Boyd voting no) to approve the invoice from Cota Cole LLP, Attorney Daniel A. King for the amount of \$2049.08

Substitute motion by Bedell to table item #15 to the next board meeting

- Substitute motion failed due to lack of a second

Note

Trustee Lindholm requested notification be sent to Cota Cole LLP informing them that the Board does not need further services at this time.

## INFORMATION ITEMS

### COMMUNICATION/INFORMATION/DISCUSSION

- EPIC Charter Status Update- Staff to work with EPIC

### ANNOUNCEMENTS

Superintendent

- Governor's Environmental and Economic Leadership (GEELA) - Award for Project Zero Waste - 3 times winner

Associate Superintendent

- Next Board meeting is March 10th at 10:00 a.m. and the deadline is February 25, 2016
- OCSBA/ ACSA Joint Dinner Meeting on February 24<sup>th</sup> – RSVP to Darou

- NSBA Annual Conference, April 9-11, Boston – David & Jack attending
- Jack Hammett Memorial Day Essay – Trustee Williams suggested inviting Jack Hammett’s daughter to present the award; Trustee Hammond also mentioned Pastor Frank Orzio

#### COMMUNICATION/INFORMATION/DISCUSSION

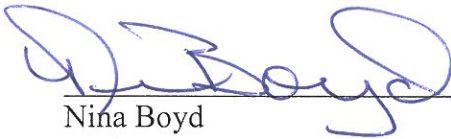
##### Legislative Updates

- CSBA Update
- CCBE Update
- NSBA Update
- Capitol News Update
- School Services Update

#### EXECUTIVE COMMITTEE REPORT

#### ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of February 10, 2016, was declared ended at 4:54 p.m.



Nina Boyd  
Assistant Secretary, Board of Education



Robert Hammond  
President, Board of Education

Next Regular Board Meeting, Thursday, March 10, 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 Phouangvankham, Board Clerk at (714) 966-4012.