

MINUTES
Regular Meeting
March 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., March 10, 2016 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

INVOCATION

Dr. Ken Williams, D.O.
Trustee, Orange County Board of Education

PLEDGE OF ALLEGIANCE

David Boyd
Trustee, Orange County Board of Education

ROLL CALL

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

INTRODUCTIONS

Sam Tonthat, Medical Student from Touro University California
Laura Strachan, Assistant Superintendent, ACCESS

AGENDA

Motion by Boyd, seconded by Williams, and carried by a vote of 5-0 to approve the agenda for the March 10, 2016 Board meeting

MINUTES

Motion by Williams, seconded by Boyd, and carried by a vote of 5-0 to approve the minutes from the February 10, 2016 Board meeting

BOARD MEMBER COMMENTS

The following items were discussed and removed:

- Release of student information - Morgan Hill Concerned Parents Association vs. California Department of Education- At the Board's request, letters of objection to the disclosure of student information and records were sent on March 11th to the Court, the California Department of Education, and the State Board of Education (Hammond and Lindholm)
- Orange County Charter School Facility Needs (Williams)
- DWK letter dated February 9, 2016 (Lindholm)

PUBLIC COMMENTS

- Gloria Pruyne – Common Core
- Linda Wagner – EPIC
- Linda Cone – Common Core

- David Whitley – Public Records Act Request
- Bob Garner – EPIC
- Susi Kahn - General

TIME CERTAIN

Charter Submissions – Kelly Gaughran, Administrator, Charter Schools, facilitated the submissions

- Orange County Workforce Innovation High School
-Jeff Brown
- Citrus Springs Charter School
-Peter Alvino

Public Hearing – Renee Hendrick, Associate Superintendent, Division of Administrative Services, conducted a public hearing on CSEA’s Initial Proposal to Superintendent. The hearing was opened at 11:43 a.m. There being no input from the audience, the hearing was closed at 11:44 a.m

Public Hearing – Renee Hendrick, Associate Superintendent, Division of Administrative Services, conducted a public hearing on Superintendent’s Initial Proposal to CSEA. The hearing was opened at 11:44 a.m. There being no input from the audience, the hearing was closed at 11:45 a.m.

Public Hearing – Renee Hendrick, Associate Superintendent, Division of Administrative Services, conducted a public hearing on OCSEA’s Initial Proposal to Superintendent. The hearing was opened at 11:45 a.m. There being no input from the audience, the hearing was closed at 11:46 a.m.

Public Hearing – Renee Hendrick, Associate Superintendent, Division of Administrative Services, conducted a public hearing on Superintendent’s Initial Proposal to OCSEA. The hearing was opened at 11:46 a.m. There being no input from the audience, the hearing was closed at 11:47 a.m.

CONSENT CALENDAR

Motion by Lindholm, seconded by Boyd, and carried by a vote of 5-0 to approve the Consent Calendar

1. Approve granting of a diploma to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division
2. Approve the May 2016 board date of May 11, 2016
3. Approval of registration fees and travel for board members to attend the California Charter Schools Association Annual Conference, March 14-17, 2016 in Long Beach (Registration: \$350.00 - \$650.00 and Mileage/Food reimbursement per OCDE policy)

4. Adopt Resolution #06-16 to recognize April 10-16, 2016 as Week of the Young Child
5. Adopt Resolution #07-16 to recognize April 2016 as Public Schools Month
6. Adopt Resolution #08-16 to recognize May 11, 2016 as California Day of the Teacher
7. Adopt Resolution #09-16 to recognize May 15-21, 2016 as Classified School Employees Week

BOARD RECOMMENDATIONS

12. Motion by Bedell, seconded by Lindholm, and carried by a vote of 5-0 for approval of the Orange County Board of Education's support for AB 1666: Taxpayer Transparency & Accountability (Assemblyman Bill Brough)

BREAK/CLOSED SESSION

The Board took a lunch break followed by closed session from 11:50 a.m. – 1:11 p.m.

Trustee Lindholm recused herself and did not participate in the closed session.

Nina Boyd, Associate Superintendent, reported no action was taken in closed session.

STAFF RECOMMENDATIONS

8. Motion by Boyd, seconded by Bedell, and carried by a vote of 5-0 to approve the 2015-16 Second Interim Report, which has been certified as positive by the Office of the County Superintendent of Schools
9. Motion by Williams, seconded by Lindholm, and carried by a vote of 4-1 (Boyd voting no) to approve the Agreement and Implementation Plan for the EPIC Charter School, and designate the Associate Superintendent to sign the Agreement on behalf of OCBE in accordance with the OCBE action to conditionally approve the EPIC charter school petition

BOARD RECOMMENDATIONS (continue)

10. Motion by Bedell, seconded by Williams, and carried by a vote of 5-0 to approve the amended Board Agenda Items board policy #100-2

Recess

The Board took a recess from 1:56 p.m. to 2:04 p.m.

TIME CERTAIN (continue)

Expulsion Appeal Hearing (closed session) – Student #03102016001E, Placentia-Yorba Linda Unified School District

The Board went into closed session from 2:05 p.m. to 3:07 p.m.

Motion by Bedell, seconded by Lindholm, and carried by a vote of 5-0 to deny the expulsion appeal and uphold the decision of the district

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

Recess

The Board took a recess from 3:08 p.m. to 3:13 p.m.

BOARD RECOMMENDATIONS (continue)

11. Motion by Williams, seconded by Lindholm, and carried by a vote of 3-2 (Bedell and Boyd voting no) to approve the invoice from Cota Cole LLP, Attorney Daniel A. King for the amount of \$1,050.00
13. Motion by Williams, seconded by Hammond, and carried by a vote of 4-0-1 (Boyd abstained) to adopt Resolution #11-16 to recognize the importance of Easter in Orange County

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

- Status update on Administrative Procedures for Charter Policy #400-12 - discussed
- Executive Board Assistant – carryover
- Charter update document – discussed
- Form 700 due April 1st
- Ethics Training certification due April 15th

ANNOUNCEMENTS

Superintendent

- Prayer Breakfast
- Met with President Cropper of CSU Maritime and Ryan Ruelas, Anaheim City Board Member
- WASC accreditation reviews for ACCESS

Associate Superintendent

- Next Board meeting is April 6th at 10:00 a.m. and the submission deadline is March 23, 2016
 - the agenda will include a Budget Study Session, award recognitions for Classified Employee of the Year, OC Waste and Inside the Outdoors, and the two students that made 100% on the AP SAT Spanish Language and Culture Exam

- CSBA Roadshow on March 23rd
- CCSA Charter School Conference, March 14-17
- National History Day – March 12, 2016
- Trustee Bedell acknowledged the Board received a notice from the Attorney General of New Mexico commending the National Training Center of OCDE and Nicole Chavez for Project Glad

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 March 10, 2016, was declared ended at 3:41 p.m.



Nina Boyd
Assistant Secretary, Board of Education



Robert Hammond
President, Board of Education

Next Regular Board Meeting, Wednesday, April 6, 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.