

MINUTES  
Regular Meeting  
April 6, 2016

Item: Meeting Minutes - April 6, 2016

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ORANGE COUNTY BOARD OF EDUCATION  
MINUTES

CALL TO ORDER

The Regular Meeting of the Orange County Board of Education was called to order at 10:09 a.m., April 6, 2016 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

INVOCATION

Reverend Tom Goellrich  
Sr. Pastor of St. Paul Lutheran Church, Fullerton, CA

PLEDGE OF ALLEGIANCE

Dr. Al Mijares  
Superintendent, Orange County Department of Education

ROLL CALL

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

INTRODUCTIONS

There were no introductions.

TIME CERTAIN

1. Budget Study Session – Renee Hendrick, Associate Superintendent, Administrative Services conducted the budget study session

AGENDA

Motion by Bedell, seconded by Williams, and carried by a vote of 5-0 to approve the agenda for the April 6, 2016 Board meeting with one amendment, removing the word SAT from item #2

MINUTES

Motion by Williams, seconded by Bedell, and carried by a vote of 5-0 to approve the minutes from the March 10, 2016 Board meeting with one amendment, adding language under Board Member Comments regarding Release of Student Information to read: 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

BOARD MEMBER COMMENTS

The following items were discussed and removed:

- Request for a 1 day workshop for charter schools that have been approved by the Board this year (Lindholm) - Trustee Lindholm requested to change the workshop request to a half day

- Response to Public Comments on March 10, 2016 (Boyd) – Trustee Boyd commented the Powerpoint presentation subject to the Public Records Act request by Mr. Whitley’s attorney has been sent via certified mail

Trustee Boyd initiated a discussion on information he received  
 Trustee Williams called for a Point of Order  
 Board President Hammond upheld the Point of Order  
 Trustee Boyd was advised to provide his comments during the discussion of item #12

PUBLIC COMMENTS

- Jeffrey Ball – New Charter School
- Julie Collier – Parents Advocate League

Recess

The Board took a recess from 11:38 a.m. to 11:48 a.m.

TIME CERTAIN (continue)

2. Special Awards Presentation – Christine Olmstead, Assistant Superintendent, Division of Instructional Services, facilitated the presentations to Andrea Lopez and Noeli Zarate to recognize their accomplishments of a perfect score on the AP Spanish Language and Culture Exam
3. Special Awards Presentation – Ellin Chariton, Executive Director, Division of School and Community Services, facilitated the presentations to OC Waste and Inside the Outdoors for receiving the Golden Bell Award for Project Zero Waste
4. Special Presentation – Nicole Savio, Administrator, Division of School and Community Services, facilitated the presentations to the 2016 Orange County Classified School Employees of the Year

Para-Educator and Instructional Assistance  
 Denise Yota  
 Castille, Wagon Wheel, and Carl Hankey Schools  
 Capistrano Unified School District

Support Services and Security  
 Kyle Coates  
 Olinda Child Development Center  
 Brea Olinda Unified School District

Transportation  
 Lucia Tammy Mesi  
 District Office  
 Anaheim Elementary School District

Maintenance, Operations, and Facilities  
 Efren Barrera  
 College View Elementary School  
 Ocean View School District

Child Nutrition  
Veronica Chapple  
Willmore Elementary School  
Westminster School District

Office and Technical  
Mary McAfee  
Huntington Seacliff Elementary School  
Huntington Beach City School District

5. Charter Submission(s) – Ellin Chariton, Executive Director, Division of School and Community Services, facilitated the submissions
  - There were no charter submissions.

Recess

The Board took a recess from 12:27 p.m. to 1:13 p.m.

PUBLIC COMMENTS (continue)

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

CONSENT CALENDAR

Motion by Hammond to move item #10, the adoption of resolution #10-16 from Consent Calendar to Board Recommendations – there were no objections

Motion by Lindholm, seconded by Boyd, and carried by a vote of 5-0 to approve the Consent Calendar item #6 and item #7

6. Approve granting of a diploma to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division
7. Accept the \$25,000 donation from SchoolsFirst Federal Credit Union in support of the 2016 Academic Pentathlon program and send a letter of appreciation to donor

Motion by Williams, seconded by Boyd, and carried by a vote of 5-0 to approve the Consent Calendar item #8 and item #9 with notation that the Orange County Board of Education does not declare values of donations unless it is cash

8. Accept the donation of furniture from Culver Newlin on behalf of the Instructional Services Division and send a letter of appreciation to the donor
9. Accept the donation of three classroom collaboration systems and one interactive display from Electroboard Solutions Stores, Inc. on behalf of the Instructional Services Division and send a letter of appreciation to the donor

## BOARD RECOMMENDATIONS

10. Motion by Williams, seconded by Bedell, and carried by a vote of 5-0 to adopt resolution #10-16 to recognize May 5, 2016 as National Day of Prayer
13. Motion by Hammond, seconded by Williams, and carried by a vote of 5-0 to adopt resolution #12-16 to recognize April as Black April Memorial Month to mark the forty-first anniversary of the Fall of Saigon, which concluded the Vietnam War (Hammond)

## CLOSED SESSION

The Board went into closed session from 1:30 p.m. – 1:55 p.m.

Ron Wenkart, General Counsel, reported the Board went into closed session on advice of legal counsel. Trustee Boyd was advised to recuse himself from the closed session but he refused. No action was taken other than the delegation of authority to the Executive Committee to proceed with consultation with the Superintendent to review and select outside counsel to review case as needed.

## TIME CERTAIN (continue)

11. Public Hearing/Charter School Presentation – Ellin Chariton, Executive Director, Division of School and Community Services facilitated the public hearing
  - Citrus Springs Charter School – presentation conducted by Dr. Kathleen Hermsmeyer
  - Santa Ana Unified School District – Ellin Chariton commented that Santa Ana Unified School District representatives would not be presenting and indicated the District stands behind its board adopted resolution, denying the Citrus Springs charter school petition

## PUBLIC COMMENTS (continue)

- Noreli Marroquin – Citrus Springs Charter School
- Hannah Humphrey – Citrus Springs Charter School
- Emmitt Lancaster – Citrus Springs Charter School
- Gunnar Dahl - Citrus Springs Charter School
- Mia Sandoval – Citrus Springs Charter School
- Edward Lancaster – Citrus Springs Charter School
- Cody Haberlein - Citrus Springs Charter School
- Ronda O’Neil-Wong - Citrus Springs Charter School
- Kimberly Ormseth - Citrus Springs Charter School
- Dana Stokes - Citrus Springs Charter School

## STAFF RECOMMENDATIONS

12. Motion by Bedell, seconded by Lindholm, and carried by a vote of 3-0-1 (Hammond absent; Williams abstained) to approve the material revision to the Vista Heritage Charter Middle School petition allowing an increase in enrollment from 420 to 550 students beginning in the 2018-19 academic year

## INFORMATION ITEMS

### COMMUNICATION/INFORMATION/DISCUSSION

- Executive Board Assistant

### ANNOUNCEMENTS

#### Superintendent

- March 14<sup>th</sup> Creative Edge Lecture at Segerstrom Performing Arts Center
- Discovery Science Center/ CUBE Bubblefest
- Upgraded internet connections
- One Billion Acts of Kindness – James Doty on May 5<sup>th</sup>
- Sylvia Mendez Retirement

#### Associate Superintendent

- Next Board meeting is May 11<sup>th</sup> at 10:00 a.m. and the submission deadline is April 27, 2016
- Ethics Training completed by all board members
- OCSBA Annual Dinner meeting at Irvine Marriot on Wednesday April 27<sup>th</sup>
- CCSA Charter School Conference, March 14-17 – Trustee Lindholm was recognized as Elected Official of the Year at the conference
- Trustee Bedell requested the Board discuss the CCSA Conference sessions each board member attended at the next board meeting

### COMMUNICATION/INFORMATION/DISCUSSION

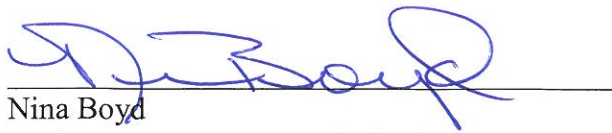
#### Legislative Updates

- 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 April 6, 2016, was declared ended at 3:09 p.m.



Nina Boyd  
Assistant Secretary, Board of Education



Robert Hammond  
President, Board of Education

Next Regular Board Meeting, Wednesday, May 11, 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.