



ORANGE COUNTY BOARD OF EDUCATION
MINUTES

CALL TO ORDER

The Regular Meeting of the Orange County Board of Education was called to order at 10:11 a.m., May 11, 2016 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

INVOCATION

Pastor Chad Halliburton
Mission Viejo Rock Harbor

PLEDGE OF ALLEGIANCE

Ed Rodriguez

ROLL CALL

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

Absent:
David Boyd

Nina Boyd, Associate Superintendent, announced that Trustee Boyd will be joining the meeting at a later time.

INTRODUCTIONS

There were no introductions.

AGENDA

Motion by Williams to approve the agenda, tabling agenda item #14 to the June 8th board meeting, seconded by Lindholm for discussion

No vote was taken

Substitute motion by Bedell, seconded by Lindholm, and carried by a vote of 2-1-1 (Bedell and Lindholm voted yes, Williams voted no, Hammond abstained, Boyd absent) to approve the agenda, moving agenda item #14 to an earlier time, immediately following the reception

MINUTES

Motion by Lindholm, seconded by Bedell, and carried by a vote of 4-0 (Boyd absent) to approve the minutes from the April 6, 2016 board meeting

PUBLIC COMMENTS

Motion by Bedell, seconded by Lindholm, and carried by a vote of 4-0 (Boyd absent) to suspend the board policy and change the public comments timing from three minutes to two minutes

- Robert Cielnicky – Fountain Valley
- Gloria Pruyne – Fountain Valley
- Ryan Ortega – Santa Ana
- Pastor Jim Dumen – Yorba Linda
- Laura Kanter – Santa Ana
- Lauren Tebbutt – Mission Viejo
- Chris Tebbutt – Laguna Beach
- David Whitley – Irvine
- Richard Thomas – Laguna Beach
- Liz McNabb – Costa Mesa
- Reverend Karen Stoyanoff – Fountain Valley
- Diane Hickey - Fullerton
- Catherine Weiss – Costa Mesa

Recess

The Board took a recess from 11:02 a.m. to 11:12 a.m.

TIME CERTAIN (continue)

1. Special Awards Presentations – Board President Robert Hammond, Board Member Ken Williams, and Frank Pangborn from the Freedom Committee presented the awards to the winners of the Second Annual Jack R. Hammett Memorial Day Essay Contest
2. National Board Certified Teachers – Judy Levinsohn, Manager, Instructional Services Division, facilitated the presentations to the following:

Jackie Counts
Anaheim Union High School District Office

Thomas Duarte
Anaheim High School, Anaheim Union High School District

Janet Smith
Pendleton Elementary, Buena Park School District

Scott Rosenkranz
Sunny Hills High School, Fullerton Joint Union High School District

Rachel Aguerrebere Coleman
Macy Elementary, Lowell Joint School District

Sharon McCubbin
Springbrook Elementary, Irvine Unified School District

Donna Shelly Surridge
Salem Lutheran School

Linda King
College Park Elementary, Newport Mesa Unified School District

Mary Schiesser
Adams Elementary, Newport Mesa Unified School District

Judith Taylor
Lincoln Elementary, Newport Mesa Unified School District

Mary Mejia
Santa Ana Unified School District

Recess

The Board took a break from 11:39 a.m. to 11:50 a.m. to attend the reception for the honorees.

BOARD RECOMMENDATIONS

14. No motion to move item #14, Should OCBE retain outside legal counsel to investigate whether the actions of a trustee have placed OCDE in legal jeopardy and, if so, what steps can the Board take to avoid similar problems in the future?

Motion fails due to lack of a motion

PUBLIC COMMENTS (continue)

Motion by Bedell, seconded by Williams, and carried by a vote of 4-0 (Boyd absent) to move the 15 minutes Public Comments to an earlier time, before item #3

- Jessica Herthel – Newport Beach
- Julie Nanie – Costa Mesa
- Sherine Smith – San Clemente
- Ashley Collins – Huntington Beach
- Lisa Heyrend – Orange
- Julie Stockstill – Fullerton

3. Public Hearing – Renee Hendrick, Associate Superintendent, Division of Administrative Services, conducted a Public Hearing on OCSEA’s Initial Proposal to Superintendent.

CONSENT CALENDAR

Motion by Bedell, seconded by Lindholm, and carried by a vote of 4-0 (Boyd absent) to approve the consent calendar item #5 and item #6

5. Approve granting of a diploma to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division

6. Accept the Third Quarter Report on Williams Uniform Complaints for OCDE student programs for the period of January 1 to March 31, 2016

TIME CERTAIN (continue)

4. Charter Submission(s)

- Catherine Sanchirico

Board member arrives

Trustee Boyd joins the board meeting at 12:22 p.m.

Board member departs

Trustee Williams departs the board meeting at 12:34 p.m.

Motion by Bedell, seconded by Lindholm, and carried by a vote of 4-0 (Williams absent) to table the charter school submission to the June 8th meeting

Note

The board asked that in-house counsel Ron Wenkart work together with the applicant Global Business Academy and Capistrano Unified School District to see if they could jointly reach an agreement on their application before the next OCBE meeting. The OCBE encouraged the local district, CUSD, to work with the charter school applicant. The submission will be placed on the next OCBE agenda to accept it for review in the event that no agreement is reached between the two parties.

Recess

The Board took a recess from 12:44 p.m. to 1:10 p.m.

TIME CERTAIN (continue)

12:30 p.m.

7. Public Hearing/Charter School Initial Presentation – Kelly Gaughran, Administrator, Charter Schools facilitated the public hearing

- Orange County Workforce Innovation High School – presentation conducted by Jeff Brown, Valerie Chase, and Craig Beswick

PUBLIC COMMENTS (continue)

- Scott Mukri - Orange County Workforce Innovation High School
- Stacey Fitzpatrick - Orange County Workforce Innovation High School
- Mauricio Hernandez - Orange County Workforce Innovation High School
- Kaleb Wells - Orange County Workforce Innovation High School
- Mike Anderson - Orange County Workforce Innovation High School
- Elsa Dominguez - Orange County Workforce Innovation High School

1:30 p.m.

8. OCDE Charter Petition Review Team Recommendation - Citrus Springs Charter Schools - Kelly Gaughran, Administrator, Charter Schools, facilitated

Citrus Springs Charter Schools – presentation conducted by Dr. Katherine Hermsmeyer

PUBLIC COMMENTS (continue)

- Michelle Anderson – Citrus Springs Charter Schools

TIME CERTAIN (continue)

9. Motion by Bedell, seconded by Lindholm, and carried by a vote of 4-0 (Williams absent) to adopt the OCDE charter petition review team’s recommendation regarding the Citrus Springs Charter School petition and approve option TWO, granting the appeal with conditions

STAFF RECOMMENDATIONS

10. Motion by Lindholm, seconded by Bedell, and carried by a vote of 4-0 (Williams absent) to approve the Agreement between the OCBE and Vista Heritage Charter Middle School and designate the Associate Superintendent to sign the Agreement on behalf of the OCBE
11. Motion by Lindholm, seconded by Bedell, and carried by a vote of 4-0 (Williams absent) to approve the material revisions to Unity Middle College High School charter concerning Governance and Student Admissions Policies
12. Motion by Bedell, seconded by Boyd, and carried by a vote of 4-0 (Williams absent) to approve the Agreement between the OCBE and Samueli Academy and designate the Associate Superintendent to sign the Agreement on behalf of the OCBE
13. Motion by Boyd, seconded by Bedell, and carried by a vote of 4-0 (Williams absent) to adopt the annual updated Orange County Department of Education Investment Policy

BOARD RECOMMENDATIONS (continue)

15. Motion by Lindholm, seconded by Bedell, and carried by a vote of 4-0 (Williams absent) to adopt Resolution #13-16 to recognize May 30, 2016 as Memorial Day
16. Motion by Boyd, seconded by Bedell to discuss the adoption of resolution #14-16, honoring May 22, 2016 as Harvey Milk Day

No vote was taken

PUBLIC COMMENTS (continue)

- Christian Khan – Harvey Milk Day resolution

Substitute motion by Bedell, seconded by Lindholm, and carried by a vote of 3-1 (Hammond, Lindholm, and Bedell voted yes; Boyd voted no; Williams absent) to table item #16 to the next board meeting

Board member departs

Trustee Lindholm left the board meeting at 2:37 p.m.

INFORMATION ITEMS

ANNOUNCEMENTS

Superintendent

- One Billion Acts of Kindness on May 5, 2016
- County Teacher of the Year- Raquel Solorzano-Duenas, Mathew Bidwell, Steven Bautista, Courtney Smith, and Kristine Clarke
- Multi-Tiered System of Supports (MTSS) grant- OCDE is a recipient of a \$10 million grant to take the lead in the MTSS initiative

PUBLIC COMMENTS (continue)

- Susi Khan – item #15, Memorial Day Resolution

INFORMATION ITEMS (continue)

Associate Superintendent

- Next Board meeting is June 8, 2016 at 10:00 a.m.

COMMUNICATION/INFORMATION/DISCUSSION

Legislative Updates

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

BOARD MEMBER COMMENTS

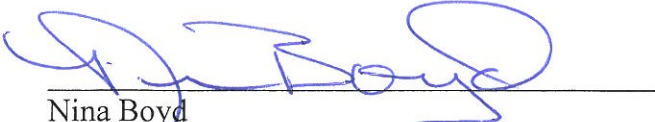
- Executive Board Assistant (Hammond) – carryover
- Discussions on various sessions of the March 14-17 California Charter School Association conference (Bedell) – discussed/delete
- Parliamentary Procedure and Board Policy 100-2 and Board Policy 200-8 (Boyd) – carryover
- Opinion of Legal Counsel - Brown Act - Individual Communications between Members (Boyd) – carryover
- Advice of Legal Counsel - Appropriateness of the Board Adopting a Conflict of Interest Policy Related to Political Contributions (Boyd) – carryover
- Board member comments (Lindholm) - carryover

EXECUTIVE COMMITTEE REPORT


- Public Comments – speaker time limit

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of May 11, 2016, was declared ended at 2:54 p.m.



Nina Boyd
Assistant Secretary, Board of Education



Robert Hammond
President, Board of Education

Next Regular Board Meeting, Wednesday, June 8, 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.

cc: Cabinet