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MINUTES
Regular Meeting
July 13, 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 11:03 a.m., July 13, 2016 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

INVOCATION

Reverend D. Mark Davis
Pastor, St. Mark Presbyterian Church in Newport Beach

PLEDGE OF ALLEGIANCE

Trustee Jack Bedell

ROLL CALL

Present:
David Boyd
Jack Bedell
Linda Lindholm
Rebecca "Beckie" Gomez
Ken Williams

INTRODUCTIONS

There were no introductions of staff

AGENDA

Motion by Williams, seconded by Boyd, and carried by a vote of 5-0 to approve the agenda of the July 13, 2016 board meeting with corrections on the backup information for item #5

MINUTES

Motion by Bedell, seconded by Boyd, and carried by a vote of 4-0-1 (Gomez abstained) to approve the minutes from the June 22, 2016 board meeting

TIME CERTAIN

1. Organizational Meeting
Orange County Superintendent, Al Mijares administered the oath of office to Rebecca "Beckie" Gomez, Jack Bedell, and Ken Williams
2. Election of Officers
Motion by Williams, seconded by Bedell to nominate Lindholm as Board President

Motion by Bedell, seconded by Williams to close nominations

Motion by Williams, seconded by Bedell, and carried by a vote of 5-0 to elect Lindholm as Board President

President Lindholm presided over the election of a new Vice President of the Board

Motion by Boyd, seconded by Williams, and carried by a vote of 5-0 to elect Bedell as Vice President of the Board

3. Item #3: nominate and approve board member assignments for the 2016-17 fiscal year was discussed and tabled to the August 3, 2016 board meeting

Recess

The Board took a recess from 11:24 a.m. – 11:36 a.m.

Acknowledgement

Board President Lindholm announced that the Orange County Board of Education will adjourn the July 13, 2016 board meeting in the Memory of Marian Bergeson in recognition of her lifelong commitment to the education of children throughout California

A letter and certificate will be sent to the family of Marian Bergeson

PUBLIC COMMENTS

- Jared McLeod – Oxford Prep
- Jeff Rich – Oxford Prep
- Mary Katheryn Boucher – Oxford Prep
- Lynn Hatton Hodson – Capistrano Unified School District
- Gloria Pruyne – Fountain Valley

CONSENT CALENDAR

5. Motion by Bedell, seconded by Williams, and carried by a vote of 5-0 to approve the granting of a diploma to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division

STAFF RECOMMENDATIONS

6. Motion by Bedell, seconded by Boyd, and carried by a vote of 5-0 to approve new Board meeting dates for January 2016 through June 2017 and confirm previously approved Board meeting dates with the following amendments:
 - Change the October 2016 board date from October 12, 2016 to October 5, 2016
 - Change the February 2017 board date from February 8, 2017 to February 22, 2017
7. Motion by Boyd, seconded by Williams, and carried by a vote of 5-0 to approve the start time of 10:00 a.m. for all Orange County Board of Education meetings

8. Motion by Bedell, seconded by Boyd, and carried by a vote of 5-0 to approve the agreement between Orange County Academy of Sciences and Arts and Orange County Board of Education and designate the Associate Superintendent to sign the Agreement on behalf of OCBE
9. Motion by Bedell, seconded by Boyd, and carried by a vote 5-0 to approve the material revision to the College and Career Preparatory Academy (CCPA) petition adjusting site locations to meet student needs

Recess

The Board took a recess from 12:00 p.m. to 12:35 p.m.

TIME CERTAIN (continue)

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

PUBLIC COMMENTS (continue)

- Global Business Academy – presentation conducted by Catherine Sanchirico and Michael Gotto

- Adam Matthew Ormond – Global Business Academy
- Denise Bader - Global Business Academy
- Amy Bush - Global Business Academy
- Joel Nguyen - Global Business Academy
- Alison Burggren - Global Business Academy
- Gia Sanchirio - Global Business Academy
- Claire Friend - Global Business Academy
- Olivia Blanchard - Global Business Academy
- Heidi Landgraff - Global Business Academy
- Emily Bush - Global Business Academy
- Jannie Kimble - Global Business Academy
- Hanna Hess - Global Business Academy
- Blake Bader - Global Business Academy
- Jennifer Beall - Global Business Academy
- Miles Durfee - Global Business Academy

Recess

The Board took a recess from 1:48 p.m. to 2:00 p.m.

BOARD RECOMMENDATIONS

10. Motion by Boyd, seconded by Bedell to discuss the approval for the Board to retain outside legal counsel to render a second opinion on the Board's jurisdiction to hear the appeal of Global Business Academy and alternative legal actions available to Global Business Academy

Motion withdrawn by Boyd, second withdrawn by Bedell

Item #10 will be tabled to the August 3, 2016 board meeting

The Board requested that the General Counsel draft a Memorandum of Understanding between the Orange County Board of Education and Global Business Academy (GBA) that would state that if the Orange County Board of Education approves GBA's charter appeal that GBA will file a validation action in the Orange County Superior Court to validate the Orange County Board of Education's actions at GBA's expense (including costs and attorneys' fees).

PUBLIC COMMENTS (continue)

- Jerry Simmons – item #10

BOARD RECOMMENDATIONS (continue)

11. Motion by Bedell, seconded by Lindholm, and carried by a vote of 4-1-0 (Williams voted no) to approve resolution 21-16: Declaring Support for a New State School Bond on the 2016 Ballot
12. Motion by Williams, seconded by Lindholm, and carried by a vote of 5-0 to approve travel for CCBE Executive Committee and Delegate Assembly member as requested by Board Member
13. Motion by Bedell, seconded by Boyd, and carried by a vote 5-0 to approve disbursement of funds for Orange County Board of Education professional organizations memberships for 2016-17 fiscal year
14. Motion by Bedell, seconded by Boyd, and carried by a vote of 5-0 to approve registration and travel for Board Members to attend education related events/meetings sponsored by ACSA, CCBE, CCSA, CSBA, NSBA, and OCSBA, effective July 1, 2016 for the 2016-17 fiscal year
15. Motion by Boyd, seconded by Bedell, and carried by a vote of 5-0 to approve board conference attendance cash advances for the 2016-17 fiscal year

INFORMATION ITEMS

ANNOUNCEMENTS

Superintendent

- June 30th – Ellin Chariton's retirement celebration
- CCSESA held at the Westin, South Coast Plaza, June 26th – June 28th
- MTSS Grant

Associate Superintendent

- The next board meeting is on August 3, 2016 at 10:00 a.m.
 - The submission deadline is July 20, 2016
- Esplanade Update conducted by Renee Hendrick

COMMUNICATION/INFORMATION/DISCUSSION

- Updates on all OCBE approved charter schools conducted by Kelly Gaughran

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of July 13, 2016 adjourned at 3:14 p.m., in the Memory of Marian Bergeson in recognition of her lifelong commitment to the education of children throughout California



Nina Boyd
Assistant Secretary, Board of Education



Linda Lindholm
President, Board of Education

Next Regular Board Meeting, Wednesday, August 3, 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.