

MINUTES
Regular Meeting
August 3, 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 10:05 a.m., August 3, 2016 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

INVOCATION

Pastor Stephanie Lape
St. Paul Lutheran Church, Fullerton

PLEDGE OF ALLEGIANCE

Trustee Beckie Gomez

ROLL CALL

Present:
David Boyd
Linda Lindholm
Rebecca "Beckie" Gomez

Absent:
Jack Bedell
Ken Williams

INTRODUCTIONS

There were no introductions of staff

AGENDA

Motion by Boyd, seconded by Gomez, and carried by a vote of 3-0 (Williams and Bedell absent) to approve the agenda of the August 3, 2016 board meeting with one amendment, removing item #7 regarding material revisions for Orange County Academy of Arts and Sciences

MINUTES

Motion by Gomez, seconded by Boyd, and carried by a vote of 3-0 (Williams and Bedell absent) to approve the minutes from the July 13, 2016 board meeting

Board member joins meeting

Trustee Williams joins the board meeting at 10:14 a.m.

PUBLIC COMMENTS

- David Pruyne – Fountain Valley
- Gloria Pruyne – Fountain Valley
- Susi Khan – Yorba Linda
- Linda Cone – Yorba Linda
- David Whitley – Irvine

INTRODUCTIONS

Trustee Williams introduced Tim Kristedja, a medical student and intern from Chapman University

Recess Regular Board Meeting Motion by Williams, seconded by Boyd, and carried by a vote of 4-0 (Bedell absent) to recess the Board of Education Regular Meeting to hold the meeting of the Facilities Corporation

Reopened Regular Board Meeting Motion by Williams, seconded by Boyd, and carried by a vote of 4-0 (Bedell absent) to reopen the Board of Education Regular Meeting

CONSENT CALENDAR

Motion by Williams, seconded by Gomez, and carried by a vote of 4-0 (Bedell absent) to approve the Consent Calendar

2. Approve granting of a diploma to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division
3. Accept the 4th Quarter Report on Williams Uniform Complaints for OCDE student programs for the period of April 1 – June 30, 2016

Board member joins meeting Trustee Bedell joins the board meeting at 10:46 a.m.

STAFF RECOMMENDATIONS

6. President Lindholm and staff notified the Board that Global Business Academy requested and was granted an extension to the September 14th board date. The Board will receive the staff recommendation for Global Business Academy on September 14, 2016.
8. Motion by Williams, seconded by Boyd, and carried by a vote of 5-0 to approve the agreement between the Orange County Board of Education and Scholarship Prep and designate the Associate Superintendent to sign the Agreement on behalf of OCBE

BOARD RECOMMENDATIONS

10. Motion by Bedell, seconded by Boyd, and carried by a vote of 5-0 to approve Board member assignments for the 2016-17 fiscal year

BOARD DISCUSSION ITEMS

-California Healthy Kids Survey - discussed

TIME CERTAIN (continue)

1. Text A Tip Presentation – Christine Olmstead, Assistant Superintendent, Instructional Services facilitated
-presentation conducted by Sergeant Todd Russ and Deputy Brian Gunsolley

Recess The Board took a recess from 11:35 a.m. to 11:50 a.m.

4. Interdistrict Appeal Hearing (closed) – Student #07132016I001 – Placentia-Yorba Linda Unified School District to Fullerton Joint Union High School District

The Board went into closed session from 12:21 p.m. to 12:34 p.m.

Motion by Boyd, seconded by Bedell, and carried by a vote of 4-1 (Lindholm voted no) to deny the appeal and uphold the decision of the school district

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

5. Charter Submission – There were no charter submissions.

Recess

The Board took a recess from 12:37 p.m. to 12:40 p.m.

BOARD DISCUSSION ITEMS

- Political Activities of School Officers and Employees – California Education Code Section 7054
- Proposition 64 Opposition – marijuana legalization (Ron Wenkart has been requested to work with Dr. Ken Williams on the two items above)

INFORMATION ITEMS

ANNOUNCEMENTS

Superintendent

- Summer at the Center – July 29th
- Safe Schools Conference – July 20th through July 22nd
- Sandy Hook Elementary reopened end of July
- AP Annual Conference in Anaheim

Associate Superintendent

- The next board meeting is on September 14, 2016 at 10:00 a.m.
 - The submission deadline is August 31, 2016
- OCDE Acceptable Use policies

Recess

The Board recessed the board meeting at 12:37 p.m. and reconvened at 4:01 p.m. for the Public Hearing on Textbooks and Instructional Materials.

STAFF RECOMMENDATIONS

Public Hearing – Textbooks and Instructional Materials, Renee Hendrick, Associate Superintendent, Administrative Services facilitated


9. Motion by Williams, seconded by Gomez, and carried by a vote of 3-0 (Lindholm and Boyd absent) to adopt resolution #22-16 stating that each pupil of the county office has available textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum

framework adopted by the State Board and in accordance with the procedures as established. Adopted resolution will be posted on the Orange County Department of Education website and will be distributed as requested.

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of August 3, 2016, was declared ended at 4:03 p.m.

Nina Boyd
Assistant Secretary, Board of Education



Linda Lindholm
President, Board of Education

Next Regular Board Meeting, Wednesday, September 14, 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 Sisavath, Board Clerk at (714) 966-4012.