



MINUTES  
Regular Meeting  
January 11, 2017

ORANGE COUNTY BOARD OF EDUCATION  
MINUTES

CALL TO ORDER

The Regular Meeting of the Orange County Board of Education was called to order at 10:02 a.m., January 11, 2017 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

INVOCATION

Jack Bedell, Ph.D., Board Vice President, District 4

PLEDGE OF ALLEGIANCE

David Boyd, Board Member, District 2

ROLL CALL

Present:

David Boyd  
Jack Bedell, Ph.D.  
Linda Lindholm  
Rebecca "Beckie" Gomez

Absent:

Ken Williams, D.O. – arrived later

INTRODUCTIONS

There were no introductions.

AGENDA

Motion by Bedell, seconded by Boyd, and carried by a vote of 4-0 (Williams absent), to approve the agenda of the January 11, 2017 board meeting

MINUTES

Motion by Boyd, seconded by Gomez, and carried by a vote of 4-0 (Williams absent), to approve the minutes from the December 14, 2016 Regular board meeting with one amendment under Board Member Comments:

-replace CCSA with CSBA on the second bullet point

Motion by Bedell, seconded by Boyd, and carried by a vote of 4-0 (Williams absent), to approve the minutes from the December 14, 2016 Special board meeting with one amendment under Public Comments:

-replace Ladera Ranch with EPIC Charter School

CONSENT CALENDAR

Motion by Bedell, seconded by Boyd, and carried by a vote of 4-0 (Williams absent), to approve the consent calendar item #3 through item #5

- 3. Approve granting of a diploma to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division
- 4. Approve new Board meeting dates for July 2017 through June 2018 and confirm previously approved Board meeting dates
- 5. Approve the amended board policy #100-16 regarding special presentations by board members at the County Board of Education regularly scheduled meeting

Board member arrives

Trustee Williams arrived at 10:10 a.m.

STAFF RECOMMENDATIONS

- 7. Motion by Boyd, seconded by Bedell, and carried by a vote of 5-0, to approve the material revision to Scholarship Prep Charter School’s charter concerning the open enrollment process
- 8. Motion by Boyd, seconded by Gomez, and carried by a vote of 4-1 (Williams voted no), to approve the Superintendent to receive longevity pay as identified on Senior Management II salary schedule as follows:
  - 4.5%retroactive July 1, 2016
  - 4.5%effective January 1, 2017
  - 1%effective July 1, 2017

TIME CERTAIN

- 1. Special Presentation – Recognition of Pacific Coast High School students’ participation in a Mock Trial facilitated by Laura Strachan, Assistant Superintendent, ACCESS

The Board and Superintendent presented Certificates of Recognition and pins to the ten Pacific Coast High School students for being finalists in the Orange County High School Mock Trial Competition

- 2. Charter Submission(s) – Kelly Gaughran, Administrator, Charter Schools, facilitated the charter school submission
  - Sycamore Creek Community Charter School - Sarah Bach

Break

The Board took a recess from 10:57 a.m. to 11:05 a.m.

6. Interdistrict Appeal Hearing (closed) – Student #01112017001 – Placentia-Yorba Linda Unified School District to Orange Unified School District

The Board went into closed session from 11:39 a.m. to 12:08 p.m.

Motion by Bedell, seconded by Boyd, and carried by a vote of 3-2 (Bedell, Boyd & Lindholm voted yes; Gomez & Williams voted no), to approve the appeal and allow the student to attend the Orange Unified School District for only one academic school year 2016-17

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

#### STAFF RECOMMENDATIONS (continue)

9. Motion by Williams, seconded by Boyd, and carried by a vote of 5-0, to receive Vicenti, Lloyd and Stutzman, LLP audit report for the Orange County Department of Education for fiscal year ending June 30, 2016

#### INFORMATION ITEMS

##### COMMUNICATION/INFORMATION/DISCUSSION

- Status update on OCBE authorized charter schools conducted by Kelly Gaughran, Administrator, Charter Schools
- Oxford Prep update presented by Oxford Prep representatives: Denise Pascoe, Interim Executive Director; Andrew Crowe, Interim Managing Director; and Albert Diaz, Board Member
- Renee Hendrick, Associate Superintendent, Administrative Services, provided information on salary increases of over \$10,000.00

##### ANNOUNCEMENTS

###### Superintendent

- Holiday Luncheon on 12/16/16- Trustee Bedell & Trustee Boyd attended
- Cal State Fullerton Early Assessment College Readiness – January 10, 2017
- MTSS Grant – OCDE staff met with My Brother's Keeper

###### Associate Superintendent

- Ron Wenkart – Supreme Court Ruling on Invoices
- Renee Hendrick – Salary Settlements
- The next board meeting is on February 22, 2017 at 10:00 a.m.
  - The submission deadline is February 7, 2017
- Office closed on January 16<sup>th</sup>, February 13<sup>th</sup> and 20<sup>th</sup>
- OCSBA Seminar on January 25, 2017 – RSVP to Darou

CLOSED SESSION

Ron Wenkart, General Counsel announced the Board will go into closed session to discuss the following:

(1) a potential litigation regarding a letter received by the Board from an organization, requesting that the Board immediately stop scheduling invocations at its meetings, that the Board removes the words "In God We Trust" from the board room and refrain from adopting resolutions related to religion in the future; and

(2) Anaheim Union High School District v. Orange County Department of Education, Case No. 30-2016-00891539-CU-PT-CJC

The Board went into closed session from 1:23 p.m. to 2:15 p.m.

Ron Wenkart, General Counsel, reported the Board confirmed the Executive Committee's decision to proceed with retaining the firm Girard, Edwards, Stevens & Tucker (outside legal counsel) to represent them in the litigation- Anaheim Union High School District v. Orange County Department of Education.

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of January 11, 2017, was declared ended at 2:16 p.m.



Nina Boyd  
Assistant Secretary, Board of Education



Linda Lindholm  
President, Board of Education

Next Regular Board Meeting, Wednesday, February 22, 2017, 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.