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MINUTES
Regular Meeting
February 22, 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 10:06 a.m., February 22, 2017 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

INVOCATION

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

PLEDGE OF ALLEGIANCE

Jeff Hittenberger, Ph.D., Chief Academic Officer

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 February 22, 2017 board meeting

MINUTES

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

PUBLIC COMMENTS

- Lisa Klipfel – Reading Intervention
- Matt Crouse – Interdistrict Transfer

Board Member arrives

Trustee Williams arrived at 10:18 a.m.

TIME CERTAIN

1. Charter Submission(s) – There were no charter submissions.
2. Public Hearing/Charter Appeal – Sycamore Creek Community Charter School – Aracely Chastain, Coordinator, Charter Schools, facilitated the public hearing

- Sycamore Creek Community Charter School – presentation conducted by Sarah Bach, Lead Petitioner and Kimberly Telfer-Radzat, Teacher
- Ocean View School District (OVSD) – presentation conducted by John Briscoe, OVSD Board Member; Carol Hansen, OVSD Superintendent; Sukhi Ahluwalia, Adkinson, Andelson, Loya, Ruud & Romo

PUBLIC COMMENTS

- Michelle Anderson – CA Charter Schools Association
- Dean Elder – Huntington Beach, CA
- Dorothy Lee – EdTech
- Jason Bozarth – OVSD CSEA #375
- John Whitfield – Teacher
- Jodee Brentlinger – OVSD Assistant Superintendent, Educational Services
- Kimberly Telfer-Radzat – Sycamore Creek Community Charter
- Laura Del-Pash – OVSD Coordinator, Categorical Programs
- Vyctoria Luong – Huntington Beach, CA
- Patricia Singer – PTA
- Diane Carson – Long Beach, CA
- Margaret Friedmann – Teacher

Break

The Board took a recess from 12:09 p.m. to 12:15 p.m.

CLOSED SESSION

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

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

(2) 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.

The Board went into closed session from 12:16 p.m. to 1:01 p.m.

Ron Wenkart, General Counsel, reported no action was taken in closed session.

Board Member departs

Trustee Boyd departed the board meeting after closed session.

TIME CERTAIN

6. Interdistrict Appeal Hearing (closed) – Student #02222017001 – Ocean View School District to Huntington Beach City School District

The Board went into closed session from 1:39 p.m. to 1:42 p.m.

Motion by Bedell, seconded by Williams, and carried by a vote of 4-0 (Boyd absent), to approve the appeal and allow the student to attend the Huntington Beach City School District for only one academic school year 2016-17

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

CONSENT CALENDAR

Motion by Bedell, seconded by Williams, and carried by a vote of 4-0 (Boyd 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. Accept the 2nd Quarter Report on Williams Uniform Complaints for OCDE student programs for the period of October 1, 2016 to December 31, 2016
5. Adopt Resolution #01-17 to recognize March 2017 as Arts Education Month

BOARD RECOMMENDATIONS

9. Motion by Bedell, seconded by Lindholm, and carried by a vote of 4-0 (Boyd absent), to approve changing the board meeting date from Wednesday, June 21, 2017 to Wednesday, June 28, 2017
10. Motion by Bedell, seconded by Lindholm, and carried by a vote of 4-0 (Boyd absent), to approve national holiday resolutions

Board Member departs

Trustee Gomez departed the board meeting at 1:50 p.m.

TIME CERTAIN

7. Interdistrict Appeal Hearing (closed) – Student #02222017002 – Ocean View School District to Huntington City School District -Appeal withdrawn
8. Interdistrict Appeal Hearing (closed) – Student #02222017003 and Student #02222017004 – La Habra City School District to Brea Olinda Unified School District

Motion by Bedell, seconded by Williams, and carried by a vote of 3-0 (Boyd and Gomez absent), to approve the appeal and allow both students to attend the Brea Olinda Unified School District for only one academic school year 2016-17

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

Board Member departs

Trustee Williams departed the meeting at 2:19 p.m.

INFORMATION ITEMS

BOARD DISCUSSION ITEMS

- Duties and Functions of FCMAT - carryover
- Charter School Board Member Training- carryover

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of February 22, 2017 adjourned at 2:20 p.m., in the Memory of Scott Clark, a Laguna Niguel Elementary teacher and triathlete.



Nina Boyd
Assistant Secretary, Board of Education



Linda Lindholm
President, Board of Education

Next Regular Board Meeting, Wednesday, March 8, 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.