

4B

MINUTES
Regular Meeting
April 5, 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 10:03 a.m., April 5, 2017 in the Board Room, 200 Kalmus Drive, Costa Mesa, California

INVOCATION

Pastor Jim Szeyller
Laguna Niguel Presbyterian Church

PLEDGE OF ALLEGIANCE

Jack Bedell, Ph.D., Board Vice President

ROLL CALL

Present:
David Boyd
Jack Bedell, Ph.D.
Linda Lindholm
Rebecca "Beckie" Gomez
Ken Williams, D.O. (participated via teleconference)

INTRODUCTIONS

Dean West, Associate Superintendent, Business Services

AGENDA

Motion by Boyd, seconded by Gomez, and carried by a vote of 5-0, to approve the agenda of the April 5, 2017 board meeting

MINUTES

Motion by Boyd, seconded by Gomez, and carried by a vote of 5-0, to approve the minutes from the March 8, 2017 Regular board meeting

PUBLIC COMMENTS

▪ Bev Berryman, 4th District PTA President

TIME CERTAIN

1. Special Presentation – Nicole Savio, Administrator, Division Community and Student Support Services, facilitated the presentations to the 2017 Orange County Classified School Employees of the Year

Support Services and Security
Ilse Taborga
Newport Mesa Unified School District

Child Nutrition
Karen J. Allison
Newport Mesa Unified School District

Maintenance, Operations, and Facilities
Norman Dobrofsky
Huntington Beach Union High School District

Transportation
Alicia Helm
Ocean View School District

Para-Educator and Instructional Assistance
Clare Shweyk
Ocean View School District

Office and Technical
Elvia Preciado
Anaheim Union High School District

Break

The Board took a recess from 10:46 a.m. to 11:02 a.m., to attend the reception honoring the Classified School Employees of the Year.

2. Charter Submission(s) – There were no charter submissions.

CONSENT CALENDAR

Motion by Bedell, seconded by Boyd, and carried by a vote of 5-0 by roll call, 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 \$25,000 donation from SchoolsFirst Federal Credit Union in support of the 2017 Academic Pentathlon program and send a letter of appreciation to donor
5. Accept donation of \$500 from the Orange County Register on behalf of the Orange County Spelling Bee program and send a letter of appreciation to donor

STAFF RECOMMENDATIONS

6. Sycamore Creek Community Charter School application withdrawn by the petitioner
 - Received by the Board

BOARD RECOMMENDATIONS

LEGISLATION UPDATE

The Board discussed item #7 and item #8 and requested a letter including preliminary suggestions from board members regarding AB 1224, with the understanding that it is in the early stages of being heard and the board would be willing to give additional input in the future, addressed to Miles Durfee, CCSA Managing Regional Director, Southern California, California Charter Schools Association (CCSA).

7. Action to support AB 950: Countywide/Statewide Benefit Options for Charter Schools (watch)
8. Action to support AB 1224: Chartering Authority Pilot Program (watch)

CLOSED SESSION

Ron Wenkart, General Counsel provided background regarding the 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

The Board went into closed session from 11:28 a.m. to 12:09 p.m.

Board member departs

Trustee Williams departed the board meeting right after closed session.

No action was taken in closed session.

INFORMATION ITEMS

BOARD DISCUSSION ITEMS

-Boardroom updates - discussed

ANNOUNCEMENTS

Superintendent

- March 10th – Gary Hart, Chapman University
- May 11th – Jim Doty at Chapman University

- March 14th, Arts Orange County – Creative Edge, Juan Felipe Herrera
- March 15th – History Day Awards Ceremony
- April 6th – Pacific High School Awards of Excellence
- 2017 CSBA in Denver – importance of multilingual education
- CABA in April
- Ruth Rosen retiring

BOARD MEMBER COMMENTS

Trustee Gomez

- Served as principal for the day at Heritage Elementary in Tustin USD and Taft Elementary in Orange USD
- National History Day at OCDE
- Acknowledged Classified School Employees of the Year
- Bike Rodeo on April 6th

Trustee Boyd

- National History Day at OCDE
- CCSA Annual Conference
- Samueli Academy board

Trustee Bedell

- OCSBA Dinner meeting
- Marian Bergeson recipient review committee
- Vice President of CSBA resigned

Trustee Lindholm

- Charter School Board Member Training 101
- Crosswalk Safety month - October

ANNOUNCEMENTS


Associate Superintendent

- Next Board meeting is May 10th at 11:00 a.m. and there will be a Budget Study Session at 10:00 a.m.
- May agenda will include:
 - National Board Certification Teachers (NBCT)
 - Hammett Memorial Day Essay Contest
 - Academic Decathlon
 - Appeals – possible Special Board Meeting

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of April 5, 2017, was declared ended at 12:39 p.m.

Nina Boyd
Assistant Secretary, Board of Education



Linda Lindholm
President, Board of Education

Next Regular Board Meeting, Wednesday, May 10, 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.