

MINUTES  
Regular Meeting  
June 7, 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., June 7, 2017 in the Board Room, 200 Kalmus Drive, Costa Mesa, California

INVOCATION

Rick Martin, Director, ACCESS

PLEDGE OF ALLEGIANCE

Al Mijares, Ph.D., Superintendent

ROLL CALL

Present:

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

Absent:

Ken Williams, D.O. – arrived later

INTRODUCTIONS

There were no introductions.

AGENDA

Motion by Gomez, seconded by Boyd, and carried by a vote of 4-0-0 (Williams absent), to approve the agenda of the June 7, 2017 board meeting

MINUTES

Motion by Bedell, seconded by Boyd, and carried by a vote of 4-0-0 (Williams absent), to approve the minutes from the May 10, 2017 Regular board meeting

Motion by Bedell, seconded by Gomez, and carried by a vote of 3-0-1 (Boyd abstained, Williams absent), to approve the minutes of the May 22, 2017 and May, 23, 2017 Special Board meetings with the following amendments:

- Notate on the special meeting minutes: "*Special Board Meetings required a quorum of the Board, which are three board members. The Special Meeting called on \_\_\_\_\_ was for appeal purposes only. A quorum of the Board was prescheduled for this meeting.*"
- Correct the voting for each item to reflect there were no abstentions

Motion by Bedell, seconded by Gomez, and carried by a vote of 4-0-0 (Williams absent), to approve the minutes of the May 26, 2017 Special Board meeting with the following amendments:

- Notate on the special meeting minutes: *“Special Board Meetings required a quorum of the Board, which are three board members. The Special Meeting called on May 26, 2017 was for appeal purposes only. A quorum of the Board was prescheduled for this meeting.”*
- Correct the voting for each item to reflect there were no abstentions

#### PUBLIC COMMENTS

- Jeannette Saldivar, Inter-district appeals process
- Angie Cano, Inter-district appeals process
- Elsa Dominguez, Inter-district appeals process

#### CONSENT CALENDAR

Motion by Bedell, seconded by Boyd, and carried by a vote of 4-0-0 (Williams absent), to approve the consent calendar item #7 and item #8

7. Approve granting of a diploma to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division
8. Accept donation of \$600 on behalf of the Family Involvement Network and send a letter of appreciation to donor

#### STAFF RECOMMENDATIONS

9. Motion by Boyd, seconded by Bedell, and carried by a vote of 4-0-0 (Williams absent), to approve Resolution #06-17 regarding the Education Protection Account Proposed Expenditures
10. Approve Special Schools exchange of space agreement for Robert P. Heideman Elementary, Tustin Unified School District

Motion by Gomez, seconded by Boyd to table item #10 to the next board meeting

#### TIME CERTAIN

1. Local Control and Accountability Plan (LCAP) – Jeff Hittenberger, Ph.D., Chief Academic Officer; Dennis Roberson, Chief, Special Education Services; Laura Strachan, Assistant Superintendent, Alternative Education, conducted the presentation regarding LCAP for the Orange County Department of Education

Trustee Williams arrived at 10:52 a.m.

Break

The Board took a recess from 11:25 a.m. to 11:35 a.m.

4. Public Hearing – Dennis Roberson, Chief, Special Education Services, conducted a public hearing regarding the Orange County Department of Education Local Control and Accountability Plan (LCAP)

The hearing was opened from 11:36 a.m. to 11:49 a.m.

PUBLIC COMMENTS (continue)

- Honorable Maria Hernandez, Juvenile Presiding Judge - LCAP
- Doug Sanger, Chief Deputy Probation Officer - LCAP
- Ken Santini, Deputy Director with OC Social Services - LCAP
- John Wells, OCDE teacher - LCAP
- Lupe Acevedo, Parent – LCAP
- Lucia Munoz, Parent - LCAP
- Brenda Flores, Parent - LCAP

TIME CERTAIN (continue)

2. Local Control and Accountability Plan (LCAP) – Laura Strachan, Assistant Superintendent, Alternative Education, and Dave Connor, Principal, conducted the presentation regarding LCAP for the College and Career Preparatory Academy (CCPA)
5. Public Hearing – Laura Strachan, Assistant Superintendent, Alternative Education, conducted a public hearing regarding the College and Career Preparatory Academy Local Control and Accountability Plan (LCAP)

The hearing was opened from 12:11 p.m. to 12:18 p.m.

PUBLIC COMMENTS (continue)

- David Luna, Student - CCPA LCAP
- Laura Masters, Teacher - CCPA LCAP
- Nina Reyes, OC Asian and Pacific Islander Community Alliance - CCPA LCAP

BOARD RECOMMENDATIONS

11. Motion by Bedell, seconded by Boyd, and carried by vote of 5-0, to unanimously approve resolution #07-17 regarding district reserves cap
12. Board inter-district appeals process

Motion by Lindholm, seconded by Gomez for discussion

The Board requested a draft letter addressed to the districts, for discussion at the next board meeting.

INFORMATION ITEMS

ANNOUNCEMENT

Superintendent

- Nina Boyd – CASBO President
- Teacher of the Year Celebration – October
- Gold Ribbon Ceremony
- Sal Khan Academy

TIME CERTAIN (continue)

3. Budget Presentation – The Board agreed to waive the budget presentation
  
6. Public Hearing - Renee Hendrick, Associate Superintendent conducted a public hearing regarding the Orange County Department of Education budget for 2017-2018 fiscal year

The hearing was opened at 12:52 p.m. There being no input from the audience, the hearing was closed at 12:53 p.m.

Break

The Board took a recess from 12:54 p.m. to 1:11 p.m.

13. Inter-district Appeal Hearing (closed) – Student #06072017001 – Brea Olinda Unified School District to Placentia Yorba Linda Unified School District

Motion by Boyd, seconded by Williams, and carried by a vote of 5-0, to remand the appeal back to the district and the parents/guardians of the student to provide proof of acceptance into the magnet programs from Kramer Intermediate School within five business days

Chris Davis, Program Specialist, Instructional Services Division, facilitated the hearing.

14. Inter-district Appeal Hearing (closed) – Student #06072017002 – Anaheim Union High School District to Garden Grove Unified School District

The Board went into closed session from 2:01 p.m. to 2:17 p.m.

Motion by Boyd, seconded by Williams, and carried by a vote of 5-0, to remand the appeal back to the district

Chris Davis, Program Specialist, Instructional Services Division, facilitated the hearing.

16. Inter-district Appeal Hearing (closed) – Student #06072017004 – Anaheim Union High School District to Orange Unified School District

The Board went into closed session from 2:32 p.m. to 2:55 p.m.

Motion by Lindholm, seconded by Boyd, and carried by a vote of 3-2-0 (Lindholm, Bedell, and Boyd voted yes; Williams and Gomez voted no) to approve the appeal and allow the student to attend the Orange Unified School District for the period of one academic year (2017-18)

Chris Davis, Program Specialist, Instructional Services Division, facilitated the hearing.

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 2:59 p.m. to 3:07 p.m.

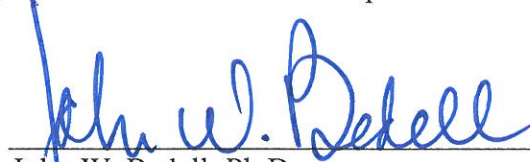
No action was taken in closed session.

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of June 7, 2017, was declared ended at 3:08 p.m.



Nina Boyd  
Assistant Secretary, Board of Education



John W. Bedell, Ph.D.  
Vice President, Board of Education

Next Regular Board Meeting, Wednesday, June 28, 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.