



MINUTES
Regular Meeting
June 28, 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 10:04 a.m., June 28, 2017 in the Board Room, 200 Kalmus Drive, Costa Mesa, California

INVOCATION

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

Good morning. For the benefit of the record, the regular meeting of the Orange County Board of Education is called to order. I'd like to begin with a few comments, of an invocation. As you know, the word invocation has as one of its meanings call for aid and the call for guidance. As we look to today's agenda, specifically the budget, LCAP and LCFF, I respectfully request that we reflect on a few quotes: Let me begin with Ben Franklin who said, "An investment in knowledge pays the best interest." Where are we at OCDE? We know in the banking world, interest is something you pay for the use of the bank's dollars, but it also means the albeit low amount currently the bank pays you for letting them use your dollars. For me, the Franklin interest in education metaphor means we put in our efforts in education today and it pays benefits tomorrow. We give up things today and we get a big return later! Just what could that deferred return be? Perhaps it's a better tomorrow. Malcolm X said, "Education is the passport to the future, for tomorrow belongs to those who prepare for it today." Where is OCDE on this?

Our students learn skills they will use in their careers as well as in their personal lives. They write, they collaborate, they calculate, they network, they evaluate, they play, they read. If you read, if you play, if you evaluate, if you network, if you calculate, if you collaborate, and if you write, you are prepared for tomorrow because you have learned!! And what does learning have to do with anything? Well, Anthony D'Angelo might help us here. "Develop a passion for learning. If you do, you never will cease to grow."

We as educational leaders must model the behavior we want to see. If we want our teachers to be cutting edge and passionate about learning and growing, so must we. If we want our administrators to lead, be transparent, and be passionate about

learning and growing, so must we. If we want all of our staff to be efficient and compassionate to students and their families, to enhance student learning and growth, so must we. But is just learning enough? Martin Luther King did not think so when he said, "The function of education is to teach one to think intensively and to think critically. Intelligence plus character—that is the goal of education." Where is OCDE on this? We joined others in implementing the Common Core so our students who returned to their home districts would be in step with their district peers. We implemented technology so our students would be able to do their assignments, and use technology to enhance their critical thinking skills. When we enforce discipline fairly, when we reward positive behavior equitably and when we hold everyone accountable, including and especially ourselves, we develop character, including and especially our own. Thank you.

PLEDGE OF ALLEGIANCE

Chris Davis, Program Specialist, Instructional Services, OCDE

ROLL CALL

Present:

David Boyd
John W. Bedell, Ph.D.
Rebecca "Beckie" Gomez
Ken Williams, D.O.

Absent:

Linda Lindholm

INTRODUCTIONS

There were no introductions.

AGENDA

Motion by Boyd, seconded by Gomez, and carried by a vote of 4-0-0 (Lindholm absent), to approve the agenda of the June 28, 2017 board meeting

MINUTES

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

PUBLIC COMMENTS

▪ Allison Carey - Teacher, OCDE

CONSENT CALENDAR

2. Motion by Gomez, seconded by Boyd, and carried by a vote of 4-0-0 (Lindholm absent), to approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division

STAFF RECOMMENDATIONS

3. Motion by Gomez, seconded by Boyd, and carried by a vote of 4-0-0 (Lindholm absent) to approve apportionment of Federal Forest Reserve receipts in the amount of \$58,668.75
4. Motion by Boyd, seconded by Bedell, and carried by a vote of 3-0-0 (Gomez recused herself, Lindholm absent) to approve Special Schools exchange of space agreement for Robert P. Heideman Elementary, Tustin Unified School District
5. Motion by Boyd, seconded by Gomez, and carried by a vote of 4-0-0 (Lindholm absent) to adopt Orange County Department of Education Local Control Accountability Plan 2017-2020
6. Motion by Gomez, seconded by Boyd, and carried by a vote of 4-0-0 (Lindholm absent) to adopt College and Career Preparatory Academy Local Control and Accountability Plan 2017-2020

TIME CERTAIN

1. Special Presentation and Reception – Renee Hendrick, Associate Superintendent, Administrative Services facilitated the recognition of OCDE Employees of the Month for 2016-2017; Employees with 25 Years of Service or more, Academic Achievements, and 2016-2017 Retirees

Reception

The Board took a break to attend the reception from 11:02 a.m. to 11:19 a.m.

STAFF RECOMMENDATIONS

7. Motion by Boyd, seconded by Gomez, and carried by a vote of 4-0-0 (Lindholm absent) to approve OCDE budget for the 2017-18 fiscal year by July 1, 2017 as required by State regulations

BOARD RECOMMENDATIONS

8. Board inter-district appeals process (Lindholm/ Wenkart) – carryover to the July 12, 2017 board meeting

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 did not go into closed session. There was no new information to update.

INFORMATION ITEMS

ANNOUNCEMENT

Associate Superintendent

- Next board meeting- July 12, 2017; submission deadline is June 28, 2017
- CSBA Annual Conference- Nov. 30th – Dec. 2nd, San Diego, RSVP to Darou
- CCBE Annual Conference- Sept. 8th – 10th, Monterey, RSVP to Darou
- Reminders: Election of officers and board assignments at the July 12th meeting
- 2017 Summer at the Center- July 28th, deadline to RSVP to Darou is July 14th

Superintendent

- Dalai Lama- June 20th at Island Hotel
- CCSESA- LCAP
- Latino Youth Leadership Orange County- 1 week at Vanguard University
- Graduations

BOARD MEMBER COMMENTS

- David Boyd - National Charter Schools Conference, June 11-14
- John W. Bedell - North AU 101 graduation at Plummer Auditorium, June 29th

Break

The Board took a recess from 11:44 a.m. to 12:18 p.m.

TIME CERTAIN (continue)

9. Inter-district Appeal Hearing (closed) – Student #06282017001 – Brea Olinda Unified School District to Placentia Yorba Linda Unified School District

The Board went into closed session from 12:31 p.m. to 12:38 p.m.

Motion by Boyd, seconded by Gomez, and carried by a vote of 3-0-0 (Lindholm and Williams absent) to deny the appeal and uphold the decision of the school district

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

Trustee Williams was absent from the meeting from 12:18 p.m. to 12:48 p.m.

10. Expulsion Appeal Hearing (closed) – Student #06282017002E, Capistrano Unified School District

The Board went into closed session from 1:51 p.m. to 2:12 p.m.

Motion by Williams, seconded by Bedell, and carried by a vote of 3-1-0 (Boyd voted no, Lindholm absent) to remand the expulsion back to the school district

For the record, Boyd supports the family.

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

11. Expulsion Appeal Hearing (closed) – Student #06282017003E, Fullerton Joint Union High School District

The Board went into closed session from 2:51 p.m. to 2:57 p.m.

Motion by Williams, seconded by Boyd, and carried by a vote of 4-0-0 (Lindholm absent) to deny the appeal and uphold the decision of the district

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

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of June 28, 2017, was declared ended at 2:58 p.m.



Nina Boyd
Assistant Secretary, Board of Education

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

Next Regular Board Meeting, Wednesday, July 12, 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.

