

MINUTES
Regular Meeting
July 12, 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 10:01 a.m., July 12, 2017 in the Board Room, 200 Kalmus Drive, Costa Mesa, California

INVOCATION

Linda Lindholm, Trustee Area 5

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 Bedell, seconded by Boyd, and carried by a vote of 4-0-0 (Williams absent), to approve the agenda of the July 12, 2017 board meeting

MINUTES

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

PUBLIC COMMENTS

- Bev Berryman – Orange County PTA presented an award to Dr. Al Mijares, Superintendent
- Lilian Gutierrez - Vice Principal, Orange County Workforce Innovation High School
- Kapil Mathur – Orange County Academy of Sciences and Arts

Trustee Williams arrived at 10:11 a.m.

TIME CERTAIN

1. Election of Officers
Motion by Lindholm, seconded by Boyd, and carried by a vote of 5-0 to elect Bedell as Board President

President Bedell presided over the election of a new Vice President of the Board

Motion by Williams, seconded by Gomez, and carried by a vote of 5-0 to elect Boyd as Vice President of the Board

2. Motion by Boyd, seconded by Williams, and carried by a vote of 5-0 to approve board member assignments for the 2017-18 fiscal year

CONSENT CALENDAR

Motion by Boyd, seconded by Lindholm, and carried by a vote of 5-0 to approve consent calendar items #3 through #7

3. Approve granting diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division
4. Approve disbursement of funds for Orange County Board of Education professional organizations membership dues for 2017-18 fiscal year
5. Approve travel for CCBE Executive Committee and Delegate Assembly member as requested by Board Member
6. Approve registration and travel for Board Members to attend education related events/meetings sponsored by ACSA, CCBE, CCSA, CSBA, NSBA, OCSBA, CUBE, and National Alliance for Public Charter Schools, effective July 1, 2017 for the 2017-18 fiscal year
7. Approve Board conference attendance cash advances for the 2017-18 fiscal year

STAFF RECOMMENDATIONS

8. Motion by Lindholm, seconded by Williams, and carried by a vote of 5-0 to approve the material revisions to Ednovate – USC College Prep Charter School Bylaws

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

Kelly Gaughran provided updates on OCBE charter schools

The Board took a recess from 10:51 a.m. to 11:00 a.m.

TIME CERTAIN (Continue)

11. Inter-district Appeal Hearing (closed) – Student #07122017001I
– Savanna School District to Westminster School District

The Board went into closed session from 11:25 a.m. to 11:31 a.m.

Motion by Williams, seconded by Gomez, and carried by a vote of 3-2 (Lindholm and Boyd voted no) to deny the appeal and uphold the decision of the school district

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

12. Inter-district Appeal Hearing (closed) – Student #07122017002I
– Savanna School District to Tustin Unified School District

Motion by Williams, seconded by Boyd, and carried by a vote of 5-0 to approve the appeal and allow the student to attend the Tustin 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 12:00 p.m. to 12:26 p.m.

13. Expulsion Appeal Hearing (closed session) – Student #07122017003E, Santa Ana Unified School District

The Board went into closed session from 1:20 p.m. to 1:32 p.m.

Motion by Williams, seconded by Boyd to remand the appeal back to the district

Subsidiary motion by Lindholm, seconded by Gomez, and carried by a vote of 3-2 (Williams and Boyd voted no) to deny the appeal and uphold the decision of the school district

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

The Board took a recess from 1:37 p.m. to 1:42 p.m.

CLOSED SESSION (continue)

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

BOARD RECOMMENDATIONS

9. Motion by Lindholm, seconded by Gomez, and carried by a vote of 5-0 to approve the draft letter regarding inter-district appeals process with revisions
10. Motion by Lindholm, seconded by Boyd, and carried by a vote of 5-0 to post the draft board policy #300-2 with revisions and to table the action item to the August 16, 2017 board meeting

INFORMATION ITEMS

ANNOUNCEMENT

Superintendent

- Safe Schools Conference – Wednesday, July 19th
- Education Equity Forum – September 15th
- Latino Youth Leadership OC – 55 students participated (1 week at Vanguard University)
- Tustin Unified – Redistricting
- Mock Shark Tank – ACCESS Students won \$5000 scholarships

BOARD MEMBER COMMENTS

- Beckie Gomez – discussions with Martha Cantor at an online teaching conference; online agendas, charter schools monthly highlights
- David Boyd – Charter policies review, boardroom technology, and communications with local districts on inter-district transfers
- Linda Lindholm – Charter schools annual meeting on August 11th; Board room update, school built
- John W. Bedell – College and career readiness and closing the achievement gap, honor staff for accomplishments

Associate Superintendent – Renee Hendrick reported

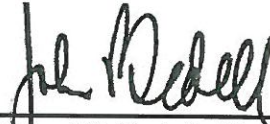
- Next board meeting- August 16, 2017 at 1:00 p.m.; submission deadline is August 2, 2017
- CCBE in September

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of July 12, 2017, was declared ended at 2:24 p.m.



Nina Boyd
Assistant Secretary, Board of Education



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

Next Regular Board Meeting, Wednesday, August 16, 2017, 1:00 p.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.