

MINUTES
Regular Meeting
August 16, 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 1:02 p.m., August 16, 2017 in the Board Room, 200 Kalmus Drive, Costa Mesa, California

INVOCATION

Start of the School Year – Jack Bedell, President

PLEDGE OF ALLEGIANCE

Laura Strachan, Assistant Superintendent, ACCESS

ROLL CALL

Present:

Linda Lindholm
David L. Boyd
John W. Bedell, Ph.D.

Absent:

Ken Williams, D.O. - arrived later
Rebecca “Beckie” Gomez – arrived later

INTRODUCTIONS

There were no introductions.

AGENDA

Motion by Boyd, seconded by Lindholm, and carried by a vote of 3-0-0 (Gomez and Williams absent), to approve the agenda of the August 16, 2017 board meeting with the removal of item #12 from the agenda

MINUTES

Motion by Boyd, seconded by Lindholm, and carried by a vote of 3-0-0 (Gomez and Williams absent), to approve the minutes from the July 13, 2017 Regular board meeting

PUBLIC COMMENTS

There were no public comments submitted.

Trustee Williams arrived at 1:08 p.m.

Recess Regular Board Meeting

Motion by Williams, seconded by Bedell, and carried by a vote of 4-0 (Gomez absent) to recess the Board of Education Regular Meeting to hold the meeting of the Facilities Corporation

Trustee Gomez arrived at 1:21 p.m.

Reopened Regular Board Meeting

Motion by Boyd, seconded by Gomez, and carried by a vote of 5-0 to reopen the Board of Education Regular Meeting

CONSENT CALENDAR

Motion by Williams, seconded by Gomez, and carried by a vote of 5-0 to approve consent calendar item #1, item #2, and item #3

1. Approve granting diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division
2. Accept food donation from In-N-Out and send a letter of appreciation to the donor
3. Accept the 4th Quarter Report on Williams Uniform Complaints for OCDE student programs for the period of April 1 – June 30, 2017

STAFF RECOMMENDATIONS

4. The Educator Effectiveness Plan was received by the Board.

PUBLIC COMMENTS

There were no public comments submitted at this meeting.

Comment

Associate Superintendent, Nina Boyd announced that Superintendent, Dr. Al Mijares was attending a long term educator's funeral and will arrive late to the board meeting.

Recess

The Board took a recess from 1:52 p.m. to 2:10 p.m.

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 #08162017001I – Savanna School District to Los Alamitos School District

The Board went into closed session from 2:36 a.m. to 2:47 p.m.

Motion by Boyd, seconded by Williams, and carried by a vote of 4-1 (Lindholm voted no) to deny the appeal and uphold the decision of the school district

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

13. Inter-district Appeal Hearing (closed) – Student #08162017003I – La Habra City School District to Lowell Joint School District

The Board went into closed session from 3:06 p.m. to 3:09 p.m.

Trustee Bedell recused himself because one of the parents was a former student.

Motion by Williams, seconded by Lindholm, and carried by a vote of 3-1-0 (Gomez voted no, Bedell recused himself) to approve the appeal and allow the student to attend the Lowell Joint School District for the period of one academic year (2017-18)

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

Recess

The Board took a recess from 3:11 p.m. to 3:20 p.m.

STAFF RECOMMENDATIONS

5. The College & Career Access Pathways Partnership Agreement was received by the Board.

BOARD RECOMMENDATIONS

8. Motion by Williams, seconded by Lindholm, and carried by a vote of 5-0 to approve the amended Board policy #300-2 regarding the inter-district attendance appeal hearings with one amendment
- Spell out the acronyms STEM and STEAM
9. Motion by Boyd, seconded by Lindholm, and carried by a vote of 4-0-1 (Bedell abstained) to nominate Trustee Bedell for Regional Director of CSBA Region 15
10. Motion by Boyd, seconded by Lindholm, and carried by a vote of 5-0 to approve change of the October 2017 board meeting date from Wednesday, October 11, 2017 to Wednesday, October 18, 2017

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 3:30 p.m. to 3:47 p.m.

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

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

- FCMAT Report on EPIC Charter School- Discussed
- Boardroom Update – Discussed

STAFF RECOMMENDATIONS

6. **Public Hearing** – Textbooks and Instructional Materials, Renee Hendrick, Associate Superintendent, Administrative Services facilitated public hearing. The hearing was opened at 4:14 p.m. There being no input from the audience, the hearing was closed at 4:15 p.m.
7. Motion by Boyd, seconded by Gomez, and carried by a vote of 5-0 to adopt Resolution #07-17 stating that each pupil of the county office has available textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the State Board and in accordance with the procedures as established. Adopted resolution will be posted on the Orange County Department of Education website and will be distributed as requested

INFORMATION ITEMS (continue)

COMMUNICATION/INFORMATION/DISCUSSION

- Community School #9 Facility Update - Discussed

Trustee Lindholm departed the meeting at 4:25 p.m.

BOARD MEMBER COMMENTS

- David Boyd – Summer at the Center, Samueli Center, Annual Charter School update
- Beckie Gomez – Acknowledged accomplishments of Tustin educator, Gerry Aust who recently passed away

ANNOUNCEMENTS

Associate Superintendent

- Next board meeting- September 13, 2017 at 10:00 a.m.; submission deadline is August 30, 2017
- CCBE - September 8-10
- OCSBA Seminar – September 27th, 4:00 p.m.
- ACCESS site visits

Renee Hendrick

- Health benefits open enrollment

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of August 16, 2017, was declared ended at 4:33 p.m.



Nina Boyd
Assistant Secretary, Board of Education



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

Next Regular Board Meeting, Wednesday, September 13, 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.