

MINUTES
Regular Meeting
September 13, 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 10:02 a.m., September 13, 2017 in the Board Room, 200 Kalmus Drive, Costa Mesa, California

INVOCATION

PLEDGE OF ALLEGIANCE

Christine Olmstead, Associate Superintendent, Instructional Services

ROLL CALL

Present:

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

Absent:

Ken Williams, D.O. - arrived later

AGENDA

Motion by Boyd, seconded by Gomez, and carried by a vote of 4-0 (Williams absent), to approve the agenda of the September 13, 2017 board meeting

MINUTES

Motion by Lindholm, seconded by Boyd, and carried by a vote of 4-0 (Williams absent), to approve the minutes from the August 16, 2017 Regular board meeting

PUBLIC COMMENTS

- Linda Cone- Workshop: Understanding Islam
- David Whitley- Workshop: Understanding Islam
- Susan Mas- Unity Middle College

Trustee Williams arrived at 10:12 a.m.

Recess Regular Board Meeting

Motion by Boyd, seconded by Lindholm, and carried by a vote of 5-0 to recess the Board of Education Regular Meeting to hold the meeting of the Facilities Corporation

The board returned to the regular meeting at 10:20 a.m.

CONSENT CALENDAR

3. Motion by Williams, seconded by Gomez, and carried by a vote of 5-0 to approve granting diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division

STAFF RECOMMENDATIONS

4. Motion by Gomez, seconded by Boyd, and carried by a vote of 5-0 to adopt the Educator Effectiveness Plan
5. Public Hearing – College and Career Access Pathways (CCAP) Partnership and Agreement, Laura Strachan, Assistant Superintendent, ACCESS facilitated the hearing

The hearing was opened at 10:23 a.m. There being no input from the audience, the hearing was closed at 10:24 a.m.

6. Motion by Williams, seconded by Lindholm, and carried by a vote of 5-0 to approve the College & Career Access Pathways Partnership Agreement
7. Motion by Williams, seconded by Lindholm, and carried by a vote of 5-0 to approve the material revision to the College and Career Preparatory Academy (CCPA) petition adding site locations to meet student needs
8. Motion by Boyd, seconded by Gomez, and carried by a vote of 5-0 to adopt Resolution #08-17 in support of October 23-31, 2017, as Orange County's Red Ribbon Week campaign, and encourage all community members to promote alcohol, tobacco, and other drug prevention education programs and activities, and send copies of this resolution to school districts in Orange County

Board President Bedell requested the Orange County Department of Education (OCDE) post a news release on the OCDE website

TIME CERTAIN

1. Unity Middle College - 2017 opening and new site location at 815 South Esplanade St. Orange CA- presented by Erin Craig, Executive Director

Ron Wenkart, General Counsel commented on some of the staff's concerns with Unity, which are:

- The charter school finding another site and being able to obtain a conditional use permit for the 2018-19 school year.

- The charter school having to reduce employee salaries due to a lower number of students attending the school than projected and the corresponding reduction in revenue.
 - The amount of rent and fees Unity is paying to the private school.
 - The need to revise Unity's budget based on the actual number of students attending the school.
 - The continued monitoring of Unity particularly with respect to the revision of the budget and the financial viability of Unity.
2. Special Presentation on Multi-tiered System of Support (MTSS) conducted by Christine Olmstead, Associate Superintendent, Instructional Services

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

Nina Boyd, Associate Superintendent, commented on the notification of salary changes in accordance of education Code 1302 (a) and Board Policy 100-10.

ANNOUNCEMENTS

Superintendent

- Math Curriculum
- Hispanic Education Endowment Fund (HEEF)- November 9th
- Jerry Aust funeral
- AP Courses Conference- July 26-29
- AVID
- Fourth District PTA Discovery CUBE

Oxford Preparatory Update presented by Andrew Cowe, Managing Director, and Albert Diaz, Board Secretary

Associate Superintendent

- Ratification- Renee Hendrick, Associate Superintendent, Administrative Services
- State Board Allocation- Dean West, Associate Superintendent, Business Services
- Next board meeting is on October 18th, submission deadline is October 4th

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

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
Government Code section 54956.9(a)

Ron Wenkart, General Counsel, reported there will be no closed session at this meeting.

INFORMATION ITEMS (continue)

BOARD MEMBER COMMENTS

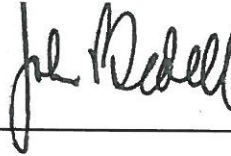
▪David Boyd – commented on the CSBA Conference

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of September 13, 2017, was declared ended at 12:29 p.m.



Nina Boyd
Assistant Secretary, Board of Education



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

Next Regular Board Meeting, Wednesday, October 18, 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.