

MINUTES
Regular Meeting
November 12, 2014

Item: F
For Special Board Meeting on:
 12/10/2014 *JB*
 Mail Distribute at Meeting

ORANGE COUNTY BOARD OF EDUCATION
AGENDA

- A. CALL TO ORDER The Regular Meeting of the Orange County Board of Education was called to order at 11:02 a.m., November 12, 2014, in the Board Room, 200 Kalmus, Costa Mesa, California.
- B. PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Sunburst Academy Color Guard. The group also sang the National Anthem.
- Comments President Williams thanked the Sunburst Color Guard. He also expressed thanks to the leaders at OCDE who have worked with the staff and students at Sunburst Academy to help students find their way to a good path in life.
- C. ROLL CALL Present:
 Jack Bedell, Ph.D.
 David L. Boyd
 Robert Hammond
 Linda Lindholm
 Ken L. Williams, Jr., D.O.
- D. INTRODUCTIONS None today.
- E. AGENDA Motion by Hammond, seconded by Bedell, and carried by a vote of 5-0 to adopt the agenda for the November 12, 2014 Board Meeting and to hold a moment of silence for those who lost their lives on the evening of Halloween.
- F. MINUTES Motion by Bedell, seconded by Boyd, and carried by a vote of 5-0 to approve the minutes of the October 15, 2014 Board Meeting.
- G. TIME CERTAIN
- OCTE G-1 Outstanding Contributions to Education – Phyllis Berenbeim, Consultant, Visual and Performing Arts, facilitated presentations to the following:
 - Yvonne Kim, Outstanding Volunteer, University High School, Irvine Unified School District
 - Gary Taylor, Division Director, Social Services Agency
 - Mary Vu & Nina Marvulli, Orange County Asian Pacific Islander Community Association
 - First Sargent Michael Scott, Commandant/Program Supervisor, Sunburst Youth Academy

Break The Board members took a break from 11:46 to 11:56 a.m. to attend a reception for the award recipients.

Update G-2 Update – Marc Lerner, M.D., Medical Officer, Orange County Schools, Division of Instructional Services provided an overview on information OCDE has distributed to Orange County districts regarding Ebola. Dr. Lerner also updated the board regarding participation and involvement with the Orange County Emergency Command group.

Brown Act Update G-3 Brown Act – Ron Wenkart, General Counsel, Legal Services provided general information and updates regarding the Brown Act.

H. PUBLIC COMMENTS
Eric Stoelting, Garden Grove, Common Core
Tom Pollitt, Costa Mesa, Common Core
Christian Kahn, Yorba Linda, Common Core
Noah Khan, Yorba Linda, Common Core
Tom Pollitt, Costa Mesa,
Garrett Kaylor, Orange, Common Core
David Whitley, Irvine, Common Core
Jeff Arthur, Costa Mesa, Common Core

I. CONSENT CALENDAR
Motion by Hammond, seconded by Bedell to approve the Consent Calendar.

Comments D. Boyd indicated that due to the outstanding staff at OCDE there are about 100 students who are graduating in ACCESS as identified on the agenda. This is a good reminder of why we are here. Many counties do not offer the programs for at risk youth that we do.

Vote The motion passed by a vote of 5-0.

I-1 Approved granting of a diploma to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.

J. SPECIAL RECOMMENDATIONS

Bd Policy 100-11 J-1 Motion by Bedell, seconded by Hammond to approve Orange County Board of Education Board Policy 100-11, Invocations at Board Meetings.

Discussion The board members clarified with Mr. Wenkart that, since the item was tabled at the last meeting with understanding that it would be on the November board agenda, there was no need to move it from the table. Bedell expressed his appreciation to staff and the board for the work that was done to make this policy more efficient and less burdensome on the staff. Hammond

clarified with Bedell some of the language that was changed. Williams expressed concern that some of the language appears to limit free speech. Bedell indicated that he was not concerned about limiting speech but felt a need to limit subject matter. Hammond appreciated the fact that there was a limit of 3 minutes in the policy. Lindholm suggested that when the notifications are sent to those who are chosen, a letter accompany the confirmation outlining the board's expectations regarding subject matter, respectfulness to the board and the audience, and time limit. Williams asked Mr. Wenkart to discuss the possibility of freedom of speech being an issue. Mr. Wenkart indicated that the language was taken directly from the recent Supreme Court decision, the town of Greece which says "shall not denigrate non-believers or religious minorities, proselytize or advance any one, or to disparage any other, faith or belief . . . threaten damnation, or preach conversion." The Supreme Court has indicated that this language is consistent with the First Amendment. Bedell and Hammond will draft a letter to accompany confirmations. The letter will be brought to the December Board meeting for the board members to review.

Vote J-1 The motion passed by a vote of 4-1 (Boyd abstained).

Special Mtg Panelists J-2 Motion by Bedell, seconded by Lindholm to approve the panelists and the format for the November 17, 2014 Special Board Meeting. Panelists include 4 in opposition of Common Core State Standards and 4 in support of Common Core State Standards.

Discussion D. Boyd indicated that the format does not allow for a comprehensive discussion. Lindholm mentioned hearing a suggestion to decrease the amount of time allotted for Public Comments in order to give more time to the panelists. Boyd explained that he had information that most of the panelists for the opposition were not happy with the short amount of time allotted for them to present their positions. All members discussed that since the previous meeting ended early and if a few changes were made to the timing, closing remarks for each panelist could be changed from 5 minutes to 8 minutes. There was also discussion regarding videotaping the meeting and the members agreed that videotaping was not something they wanted to address right now. Mijares asked the board to reconsider what kinds of supplemental materials they would allow to be submitted. Lengthening the time allotted to the panelists was brought back to the table.

Substitute Motion Substitute motion by Lindholm, seconded by Bedell to allot each panelists 8 minutes for opening remarks and 5 minutes each for closing remarks.

Substitute Motion Withdrawn Substitute motion withdrawn by Lindholm, seconded by Bedell.

Subsidiary Motion		Subsidiary motion by Williams, seconded by Hammond to change the format of the special meeting to allot each panelists 5 minutes for opening remarks and 8 minutes each for closing remarks.
Special Mtg Panelists		The members came to consensus in regard to leaving the opening remarks by the panelists at 5 minutes and allowing 8 minutes for each for closing remarks. They also discussed supplemental information and how it should be submitted for inclusion in the official records.
Vote	J-2	Motion carries by a vote of 4-1 (Boyd voting no).
Resolution #18-14	J-3	Motion by Lindholm, seconded by Bedell, to adopt Resolution #18-14 to conform with the new model Conflict of Interest code of the Orange County Board of Supervisors and to update the description of disclosure categories for the Department's designated filers.
Discussion		The board members asked staff to clarify the purpose of the filing and that the information the department is required to disclose has not changed and only some of the categories have been updated.
Vote	J-3	The motion passed by a roll-call vote of 5-0.
Resolution #19-14	J-4	Motion by Williams, seconded by Bedell, and carried by a roll-call vote of 5-0 to approve Orange County Board of Education Thanksgiving Day Resolution #19-14. (Williams)
Break		The board took a lunch break from 1:59 to 2:19 p.m.
Board Member Departs		Williams departed the board meeting at 1:59 p.m.
Williams Report	J-5	Motion by Lindholm, seconded by Boyd, and carried by a vote of 4-0 (Williams absent) to accept the 1st Quarter Report Complaints on Williams Uniform Complaints for the period of July 1 to September 30, 2014.
CSBA Conference	J-6	Motion by Boyd, seconded by Lindholm, to approve travel for CSBA 2014 Annual Conference as requested.
Discussion		D. Boyd expressed his appreciation to Bedell for representing the OCBE at the CSBA Conference.
Vote	J-6	The motion passed 4-0 (Williams absent).
Washington DC travel	J-7	Motion by Lindholm, seconded by Boyd to approve travel to Washington DC in order to meet with legislators regarding education concerns.

Discussion

Boyd, again, expressed his appreciation to Bedell for his level of commitment to representing OCDE in Washington DC. Bedell indicated that the purposed of this trip is to follow up on issues in the budget as it relates to the lame duck and items that need to go forward. Fully funding mandates is a priority. Lindholm let the board know that she intends to participate in the meetings with legislators in Washington DC next year.

Vote J-7

The motion passed 4-0 (Williams absent).

K. CLOSED SESSION - None

L. INFORMATION ITEMS

L-1 ANNOUNCEMENTS

Superintendent

- Prayer Breakfast with law enforcement. Focus on how to strengthen our communities.
- Hispanic Heritage Month Keynote Address at Southern California Edison in Irwindale
- Thank you to Jack Bedell for attending the Fullerton Event by the Fullerton Technology Foundation.
- Spoke re: Changing Demography QCommons Event at Mariners Church
- Hispanic Education Endowment Fund (HEEF) Scholarship Dinner – Cabinet was also in attendance
- Gift of History/Anaheim Stadium
- Attended OC Forum Luncheon where Chancellor Howard Gilman, UCI, Featured Speaker
- Orange County had 2 finalists at the state level for Teachers of the Year

Associate Superintendent

- Esplanade Update – Hendrick
- Gift of History Event – N. Boyd/D. Boyd
- Board Brochure – N. Boyd
- Draft Agenda for November 17 – N. Boyd
- December 10 is next regular meeting-Holiday Entertainment from ACCESS
- HOCO Luncheon/Sunburst Graduation – N. Boyd
- Office Holiday Closures – N. Boyd
- February Board Date Conflict – N. Boyd

L-2 COMMUNICATION/INFORMATION/DISCUSSION

L-3 EXECUTIVE COMMITTEE REPORT

L-4 BOARD ROUNDTABLE

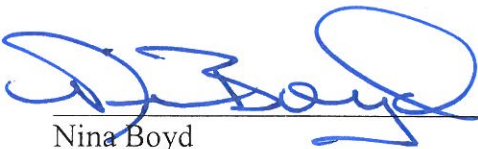
- White Paper – Lindholm
- Bond Borrowing/Educational Workshop – Lindholm
- February Meeting Date – Lindholm




- Guidelines for Charter School Petitions/Budget Format – D. Boyd
- Dr. Mijares’ remarks at Teachers of the Year – Bedell
- Fullerton elections were full of infighting and caused much embarrassment - Bedell
- 5th meeting in a row that President has had to leave early – Bedell
- Common Core issues, board relationships, and time spent – Bedell
- Executive Committee / Reports – D. Boyd
- Start time for the Board Meetings – Hammond/N. Boyd
- Ebola information – Hammond
- Driver’s education - Hammond
- Special Meeting Press Conference – Hammond/N. Boyd
- Contracts for staff/teachers – Hammond/N. Boyd

M. ADJOURNMENT

On a motion duly made, seconded, and carried by a vote of 4-0 (Williams absent), the Board meeting of November 12, 2014, was declared ended at 2:56 p.m.



 Nina Boyd
 Assistant Secretary, Board of Education



 Dr. Ken L. Williams
 President, Board of Education

Next Regular Board Meeting: Wednesday, December 10, 2014 at 11:00 a.m. The meeting will be held in the Board Room at 200 Kalmus Drive, Costa Mesa, CA.

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cc: Cabinet