

MINUTES
Special Meeting
May 22, 2017

ORANGE COUNTY BOARD OF EDUCATION
MINUTES

Special Board Meetings required a quorum of the Board, which are three board members. The Special Meeting called on May 22, 2017 was for appeal purposes only. A quorum of the Board was prescheduled for this meeting.

CALL TO ORDER

The Special Meeting of the Orange County Board of Education was called to order at 10:09 a.m., May 22, 2017 in the Board Room, 200 Kalmus Drive, Costa Mesa, California

INVOCATION

PLEDGE OF ALLEGIANCE

Darou Sisavath, Board Recording Clerk

ROLL CALL

Present:

Jack Bedell, Ph.D.
Linda Lindholm
Rebecca “Beckie” Gomez

Absent:

Ken Williams, D.O.
David L. Boyd

INTRODUCTIONS

There were no introductions.

AGENDA

Motion by Bedell, seconded by Gomez, and carried by a vote of 3-0-0 (Williams and Boyd absent), to approve the agenda of the May 22, 2017 special board meeting

MINUTES

PUBLIC COMMENTS

There were no public comments submitted.

TIME CERTAIN (continue)

2. Inter-district Appeal Hearing (closed) – Student #05222017002 – Anaheim Union High School District to Fullerton Joint Union High School District

The Board went into closed session from 10:28 a.m. to 10:41 a.m.

Motion by Bedell, seconded by Gomez, and carried by a vote of 3-0-0 (Boyd and Williams absent) to approve the appeal and allow the student to attend the Fullerton Joint Union High School District for the period of one academic year (2017-18)

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

1. Inter-district Appeal Hearing (closed) – Student #05222017001 – Anaheim Union High School District to Fullerton Joint Union High School District

The Board went into closed session from 11:16 a.m. to 11:29 a.m.

Motion by Lindholm, seconded by Bedell, and carried by a vote of 3-0-0 (Boyd and Williams absent) to approve the appeal and allow the student to attend the Fullerton Joint Union High School District for the period of one academic year (2017-18)

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

Break

The board took a recess from 11:31 a.m. to 11:39 a.m.

3. Inter-district Appeal Hearing (closed) – Student #05222017003 – Anaheim Union High School District to Los Alamitos Unified School District

The Board went into closed session from 11:53 a.m. to 12:05 p.m.

Motion by Bedell, seconded by Lindholm, and carried by a vote of 2-1-0 (Gomez voted no, Boyd and Williams absent) to approve the appeal and allow the student to attend the Los Alamitos Unified School District for the period of one academic year (2017-18)

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

4. Inter-district Appeal Hearing (closed) – Student #05222017004 – Anaheim Union High School District to Westminster School District

The Board went into closed session from 12:35 p.m. to 12:51 p.m.

Motion by Lindholm, seconded by Gomez, and carried by a vote of 3-0-0 (Boyd and Williams absent) to approve the appeal and allow the student to attend the Westminster School District for the period of one academic year (2017-18)

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

5. Inter-district Appeal Hearing (closed) – Student #05222017005 – Anaheim Union High School District to Huntington Beach Union High School District

The Board went into closed session from 1:07 p.m. to 1:09 p.m.

Motion by Bedell, seconded by Gomez, and carried by a vote of 2-1-0 (Lindholm voted no, Boyd 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.

6. Inter-district Appeal Hearing (closed) – Student #05222017006 – Anaheim Union High School District to Los Alamitos Unified School District

The Board went into closed session from 1:37 p.m. to 1:48 p.m.

Motion by Bedell, seconded by Lindholm, and carried by a vote of 3-0-0 (Boyd and Williams absent) to approve the appeal and allow the student to attend the Los Alamitos Unified School District for the period of one academic year (2017-18)

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

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ADJOURNMENT

On a motion duly made, and seconded, the Special Board meeting of May 22, 2017, was declared ended at 1:50 p.m.



Nina Boyd
Assistant Secretary, Board of Education



Linda Lindholm
President, Board of Education

Next Special Board Meeting, Tuesday, May 23, 2017, 6:00 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.