MINUTES Special Meeting May 26, 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 26, 2017 was for appeal purposes only. A quorum of the Board was prescheduled for this meeting.

<u>CALL TO ORDER</u> The Special Meeting of the Orange County Board of Education

was called to order at 1:24 p.m., May 26, 2017 in the Board

Room, 200 Kalmus Drive, Costa Mesa, California

INVOCATION

<u>PLEDGE OF ALLEGIANCE</u> Dr. Jack Bedell, Board Vice President

ROLL CALL Present:

Linda Lindholm Jack Bedell, Ph.D. David L. Boyd

Absent:

Rebecca "Beckie" Gomez Ken Williams, D.O.

<u>INTRODUCTIONS</u> There were no introductions.

AGENDA Motion by Bedell, seconded by Boyd, and carried by a vote of 3-

0-0 (Gomez and Williams absent), to approve the agenda of the May 26, 2017 special board meeting with removal of item #1,

item #3, and item #5

MINUTES

PUBLIC COMMENTS There were no public comments submitted.

TIME CERTAIN (continue)

Inter-district Appeal Hearing (closed) – Student #05262017002
– Anaheim Union High School District to Garden Grove Unified School District

The Board went into closed session from 1:59 p.m. to 2:15 p.m.

Motion by Boyd, seconded by Lindholm, and carried by a vote of 3-0-0 (Gomez and Williams absent) to approve the appeal and

allow the student to attend the Garden Grove Unified School District for the period of one academic year (2017-18)

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

ADJOURNMENT

On a motion duly made, and seconded, the Special Board meeting of May 26, 2017, was declared ended at 2:19 p.m.

Nina Boyd

Assistant Secretary, Board of Education

Linda Lindholm

President, Board of Education

Next Special Board Meeting, Monday, May 30, 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.