NORTH ORANGE COUNTY ROP

BOARD OF TRUSTEES REGULAR MEETING

MINUTES

Board of Trustees Regular Meeting
May 08, 2019, 4:00 PM
Board Room, 385 N Muller St.
Anaheim, CA 92801
Regular Session 4:00 P.M.
Closed Session Following Presentations/Recognitions

Attendance Taken at 4:00 PM:

Present:
Ms. Meg Cutuli, President
Ms. Annemarie Randle-Trejo, Vice-President/Clerk
Ms. Marilyn Buchi, Member
Ms. Karin Freeman, Member
Ms. Gail Lyons, Member
Mr. Al Jabbar, Member (Mr. Al Jabbar arrived at 4:58 p.m.)
Mr. Andrew Montoya, Member

Staff:
Superintendent: Dr. Terri Giamarino
Assistant Superintendent: Mr. Dana Lynch
Parliamentarian: Ms. Sandy Lane

Staff: Francisco Alonso, Joshua Behnke, Christina Campbell, Kenia Cueto, Ph.D., Valerie Easton, Edwin Gomez, Kim Idio, Wendy Jiacoma, Gail Kairis, Kathi Kent, Michael Le, Maile Leonard, Nicole Miller, Jennifer Prado, Jenifer Reddick, Lupe Rodriguez, Yani Segoro-Nguyen, Linda Skipper, Jenilee Umali, Tonia Watkins.

Updated Attendance:
Mr. Al Jabbar was updated to absent at: 4:00 PM
Mr. Al Jabbar was updated to present at: 4:58 PM

1. Open session/Call to Order

Minutes:
President Cutuli opened the meeting to regular session at 4:04 p.m.

A. Flag Salute: Michael Le

2. Review of Agenda

A. Changes

B. Additions

C. Deletions

3. * Adoption of Agenda

Motion Passed: Passed with a motion by Ms. Karin Freeman and a second by Ms. Annemarie Randle-Trejo.

Yes	Ms. Marilyn Buchi
Yes	Ms. Meg Cutuli
Yes	Ms. Karin Freeman
Absent:	Mr. Al Jabbar
Yes	Ms. Gail Lyons
Yes	Mr. Andy Montoya
Yes	Ms. Annemarie Randle-Trejo

4. Presentations/Recognitions

A. Cooking Up Change® Kid Healthy Competition Student Recognition

Minutes:
Sonora High School Culinary Instructor, Stephanie Nhim, brought her students Elijah Arredondo and Candice Ivy, who were recognized for their first place win at the Cooking Up Change® Kid Healthy Competition on April 25, 2019 at the Northgate Gonzales Market headquarters in Anaheim. The students brought their award-winning sandwiches for the Board to sample.

B. Service Learning Recognition

Minutes:
WE: Service Learning Recognition

Maile Leonard, Western High School
Edwin Gomez, Brea Olinda High School
Valerie Easton, Esperanza High School
Francisco Alonso, Buena Park High School
Kim Idio, Kennedy High School

5. Closed Session

Minutes:
The Board went into closed session at 4:47 p.m.

A. To consider matters pursuant to Government Code Section 54956.7

Quick Summary:
License/Permit Determination

B. To consider matters pursuant to Government Code Section 54956.8

Quick Summary:
Conference with Real Property Negotiators

C. To consider matters pursuant to Government Code Section 54956.9

Quick Summary:
Conference with legal counsel, existing litigation. *(30-2018-00987146-CU-BC-CJC)*
Conference with legal counsel, anticipated litigation.

D. To consider matters pursuant to Government Code Section 54956.95

Quick Summary:
Liability Claims

E. To consider matters pursuant to Government Code Section 54957

Quick Summary:
Threat to Public Services or Facilities
Public Employee Appointment
Public Employment *(Superintendent Contract)*
Public Employee Performance Evaluation Public Employee Discipline/Dismissal/Release

F. To consider matters pursuant to Government Code Section 54957.8

Quick Summary:
Case Review/Planning

G. To consider matters pursuant to Government Code Sections 1461, 32106 and 32155 of the Health and Safety Code or Sections 37606 and 37624.3 of the Government Code

Quick Summary:
Report involving trade secret hearings

H. To consider matters pursuant to Government Code Section 54956.86

Quick Summary:
Charge or complaint involving information protected by federal law.

I. To consider matters pursuant to Government Code Section 54956.96

Quick Summary:
Conference involving a Joint Powers Agency

J. To consider matters pursuant to Government Code Section 54956.75

Quick Summary:
Audit by California State Auditor's Office

6. Reconvene Into Open Session

Quick Summary:
Closed Session report.

Minutes:
The Board reconvened at 5:06 p.m. The Closed Session report was given by President Cutuli. President Cutuli reported that they had reached a settlement agreement regarding *30-2018-00987146-CU-BC-CJC*.

Motion Passed: Passed with a motion by Ms. Karin Freeman and a second by Mr. Andy Montoya.
Yes Ms. Marilyn Buchi
Yes Ms. Meg Cutuli
Yes Ms. Karin Freeman
Yes Mr. Al Jabbar
Yes Ms. Gail Lyons
Yes Mr. Andy Montoya
Yes Ms. Annemarie Randle-Trejo

7. * Approval of Minutes

Quick Summary:
Approve the minutes of the regular meeting of the Board of Trustees on April 10, 2019.

Motion Passed: Passed with a motion by Ms. Marilyn Buchi and a second by Ms. Annemarie Randle-Trejo.
Yes Ms. Marilyn Buchi
Yes Ms. Meg Cutuli
Yes Ms. Karin Freeman
Yes Mr. Al Jabbar
Yes Ms. Gail Lyons
Yes Mr. Andy Montoya
Yes Ms. Annemarie Randle-Trejo

8. Public Hearing

Quick Summary:
This place on the agenda is reserved for public participation. North Orange County ROP encourages citizens to attend Board meetings and welcomes their views on topics relevant to the ROP.

A. Request for Recognition

Minutes:
President Cutuli opened the meeting to a public hearing at 5:07 p.m. There was no participation, so the public hearing was closed.

9. Superintendent's Report

Minutes:
Dr. Giamarino gave a WASC update and reported out the findings. Dr. Giamarino shared the article that was in the Orange County Register regarding our Building Industry Technology Academy (BITA) program. She discussed the K12 Strong Workforce has awarded ROP with approximately $300,000. Dr. Giamarino showcased a video created by Savanna Medical Careers students. Assistant Superintendent, Dana Lynch reported to the Board Members the upcoming Annual Celebration of Success, which will be on May 15, 2019.

A. The Superintendent may comment on activities of the ROP.

B. Communications

Quick Summary:
There are no communications this month.

10. * Consent Calendar

Quick Summary:
Routine items recommended by the administration and listed on the consent calendar are deemed to have been considered in full, and are acted on by the Board of Trustees in one motion as a single action item. Any item(s) a Board member requests removed from the consent calendar will be considered at a later time in the meeting.

Motion Passed: Passed with a motion by Ms. Annemarie Randle-Trejo and a second by Ms. Karin Freeman.
Yes Ms. Marilyn Buchi
Yes Ms. Meg Cutuli
Yes Ms. Karin Freeman
Yes Mr. Al Jabbar
Yes Ms. Gail Lyons
Yes Mr. Andy Montoya
Yes Ms. Annemarie Randle-Trejo

A. Administrative and Business Services

1. Ratify Balance Sheet and Income Statement and authorize total liabilities and fund balance in the amount of $19,269,081.78, and ending fund balance in the amount of $19,192,805.92.

Quick Summary:
Financials Balance Sheet and Income Statement

2. Receive Cash Flow Report for the period ending April 24, 2019.

Quick Summary:
Cash Flow Revenue and Expenditures

3. Receive the Student Body Fund Report for the period ending April 23, 2019.

Quick Summary:
April 2019 Student Body Fund Balance Report

4. Ratify/approve check #00053670 through #00053820 in the amount of $269,659.90 as listed for the period of March 21, 2019, through April 23, 2019.

Quick Summary:
March and April 2019 Checks

5. Ratify/approve the listed purchase orders in the amount of $89,800.29 for the period of March 21, 2019, through April 23, 2019.

Quick Summary:
March and April 2019 Purchase Orders

6. Ratify/approve personnel employment related recommendations as presented.

Quick Summary:
Personnel Recommendations

7. Ratify/approve the purchase of Dell computers and peripherals by awarding the National Association of State Procurement Officials (NASPO) ValuePoint Contract # MNWNC-108, State Contract Number 7-15-70-34-003, Contract Code WN03AGW in the amount of $103,477.85.

Quick Summary:
Purchase of ROP computers and peripherals with Dell Inc. and its entities (Dell EMC and Dell Marketing L.P.) utilizing the National Association of State Procurement Officials ValuePoint Agreement

8. Approve Amendment No. 2 to the Agreement for Special Services with School Services of California, Inc. to provide consultation services, not to exceed $18,500, for the period of September 13, 2018, through October 31, 2019.

Quick Summary:
Amendment No. 2 to Agreement for Special Services (Consulting Services) with School Services of California, Inc.

B. Educational Services

1. Authorize execution of new training agreements to use community classroom facilities for the 2018-2019 school year.

Quick Summary:
Training Agreements to Use Community Classroom Facilities

2. Approve the extended field trip for HOSA Future Health Professional students to attend the International Leadership Conference in Orlando, Florida on June 18 June 23, 2019.

Quick Summary:
Extended Field Trip to attend HOSA Future Health Professionals International Leadership Conference in Orlando, Florida.

3. Approve receipt of $299,100 for WorkAbility I funding for July 1, 2018, through June 30, 2019.

Quick Summary:
North Orange County Regional Occupational Program has been awarded state funds in the amount of $299,100 to operate the Workability I Program for July 1, 2018, through June 30, 2019.

C. General

1. Receive the monthly visibility report.

Quick Summary:
Visibility Report

11. Action Items

A. Administrative and Business Services

1. Study Session for 2019-2020 Preliminary Budget - Oral Report.

B. Educational Services

Quick Summary:
There are no items in this section this month.

1. * Adopt Board Policy 5145.3, Nondiscrimination/Harassment, second reading.

Quick Summary:
Board Policy 5145.3, Nondiscrimination/Harassment

Motion Passed: Adopt Board Policy 5145.3, Nondiscrimination/Harassment, second reading. Passed with a motion by Ms. Marilyn Buchi and a second by Ms. Annemarie Randle-Trejo.
Yes Ms. Marilyn Buchi
Yes Ms. Meg Cutuli
Yes Ms. Karin Freeman
Yes Mr. Al Jabbar
Yes Ms. Gail Lyons
Yes Mr. Andy Montoya
Yes Ms. Annemarie Randle-Trejo

2. * Adopt Board Policy 5145.7, Sexual Harassment, second reading.

Quick Summary:
Board Policy 5145.7, Sexual Harassment

Motion Passed: Adopt Board Policy 5145.7, Sexual Harassment, second reading. Passed with a motion by Ms. Karin Freeman and a second by Mr. Al Jabbar.
Yes Ms. Marilyn Buchi
Yes Ms. Meg Cutuli
Yes Ms. Karin Freeman
Yes Mr. Al Jabbar
Yes Ms. Gail Lyons
Yes Mr. Andy Montoya
Yes Ms. Annemarie Randle-Trejo

3. * Approve Memorandum of Understanding to establish a consortium to participate in the Carl D. Perkins Career and Technical Education Improvement Act of 2006 Section 132 (Adult) Funds.

Quick Summary:
Memorandum of Understanding to establish a consortium to participate in the Carl D. Perkins Career and Technical Education Improvement Act of 2006 Section 132 (Adult) Funds.

Motion Passed: Approve Memorandum of Understanding to establish a consortium to participate in the Carl D. Perkins Career and Technical Education Improvement Act of 2006 Section 132 (Adult) Funds. Passed with a motion by Mr. Al Jabbar and a second by Ms. Karin Freeman.
Yes Ms. Marilyn Buchi
Yes Ms. Meg Cutuli
Yes Ms. Karin Freeman
Yes Mr. Al Jabbar
Yes Ms. Gail Lyons
Yes Mr. Andy Montoya
Yes Ms. Annemarie Randle-Trejo

C. General

Quick Summary:
There are no items in this section this month.

1. * Adopt Board Bylaw 9323, Meeting Conduct, second reading.

Quick Summary:
Board Bylaw 9323, Meeting Conduct

Motion Passed: Adopt Board Bylaw 9323, Meeting Conduct, second reading. Passed with a motion by Ms. Marilyn Buchi and a second by Ms. Karin Freeman.
Yes Ms. Marilyn Buchi
Yes Ms. Meg Cutuli
Yes Ms. Karin Freeman
Yes Mr. Al Jabbar
Yes Ms. Gail Lyons
Yes Mr. Andy Montoya
Yes Ms. Annemarie Randle-Trejo

2. * Adopt Board Policy 2111.1, Evaluation of Superintendent, to Board Policy 2140 Evaluation of Superintendent, second reading.

Quick Summary:
Board Policy 2111.1, Evaluation of Superintendent

Motion Passed: Adopt Board Policy 2111.1, Evaluation of Superintendent, to Board Policy 2140 Evaluation of Superintendent, Second Reading. Passed with a motion by Ms. Annemarie Randle-Trejo and a second by Ms. Gail Lyons.
Yes Ms. Marilyn Buchi
Yes Ms. Meg Cutuli
Yes Ms. Karin Freeman
Yes Mr. Al Jabbar
Yes Ms. Gail Lyons
Yes Mr. Andy Montoya
Yes Ms. Annemarie Randle-Trejo

3. * Adopt Board Policy 2121, Superintendent's Contract, second reading.

Quick Summary:
Board Policy 2121, Superintendent's Contract

Motion Passed: Adopt Board Policy 2121, Superintendent's Contract, second reading. Passed with a motion by Mr. Andy Montoya and a second by Ms. Karin Freeman.
Yes Ms. Marilyn Buchi
Yes Ms. Meg Cutuli
Yes Ms. Karin Freeman
Yes Mr. Al Jabbar
Yes Ms. Gail Lyons
Yes Mr. Andy Montoya
Yes Ms. Annemarie Randle-Trejo

4. * Revise Board Policy 4040, Employee Use of Technology, first reading.

Quick Summary:
Revise Board Policy 4040, Employee Use of Technology, first reading.

Motion Passed: Revise Board Policy 4040, Employee Use of Technology, first reading. Passed with a motion by Ms. Karin Freeman and a second by Ms. Annemarie Randle-Trejo.
Yes Ms. Marilyn Buchi
Yes Ms. Meg Cutuli
Yes Ms. Karin Freeman
Yes Mr. Al Jabbar
Yes Ms. Gail Lyons
Yes Mr. Andy Montoya
Yes Ms. Annemarie Randle-Trejo

5. * Revise Board Policy 4119.21, BP 4219.21, BP 4319.21, Professional Standards (formerly Code of Ethics), first reading.

Quick Summary:
Board Policy 4119.21, BP 4219.21, BP 4319.21, Professional Standards (formerly Code of Ethics)

Motion Passed: Revise Board Policy 4119.21, BP 4219.21, BP 4319.21, Professional Standards (formerly Code of Ethics), first reading. Passed with a motion by Ms. Karin Freeman and a second by Mr. Al Jabbar.
Yes Ms. Marilyn Buchi
Yes Ms. Meg Cutuli
Yes Ms. Karin Freeman
Yes Mr. Al Jabbar
Yes Ms. Gail Lyons
Yes Mr. Andy Montoya
Yes Ms. Annemarie Randle-Trejo

6. * Revise Board Policy 4119.23, BP 4219.23, BP 4319.23, Unauthorized Release of Confidential/Privileged Information, first reading.

Quick Summary:
Board Policy 4119.23, BP 4219.23, BP 4319.23, Unauthorized Release of Confidential/Privileged Information.

Motion Passed: Revise Board Policy 4119.23, BP 4219.23, BP 4319.23, Unauthorized Release of Confidential/Privileged Information, first reading. Passed with a motion by Ms. Gail Lyons and a second by Ms. Annemarie Randle-Trejo.
Yes Ms. Marilyn Buchi
Yes Ms. Meg Cutuli
Yes Ms. Karin Freeman
Yes Mr. Al Jabbar
Yes Ms. Gail Lyons
Yes Mr. Andy Montoya
Yes Ms. Annemarie Randle-Trejo

12. Reports

A. Board Report

Quick Summary:
This section of the agenda is reserved for comments from members of the Board of Trustees.

1. Conferences, workshops and meetings

2. ROP class visitations and activities

3. Participating district's activities

4. CSBA and OCSBA activities

B. Superintendent's Report

13. Specific Dates to Remember

Quick Summary:

6/14/19	Staff Appreciation Luncheon 11:30 a.m. – 1:00 p.m. Education Center – Conference Center
7/4/19	Holiday – 4th of July
7/10/19	**Regular Board Meeting of the North Orange County ROP Board of Trustees 4:00 p.m. Education Center 385 N. Muller Street Anaheim, CA 92801**

14. Closed Session

A. To consider matters pursuant to Government Code Section Code 54957

Quick Summary:
Threat to Public Services or Facilities
Public Employee Appointment
Public Employment *(Superintendent Contract)*
Public Employee Performance Evaluation Public Employee
Discipline/Dismissal/Release

15. * Adjournment

Quick Summary:
Adjourn the Board of Trustees meeting.

Minutes:
The meeting adjourned at 7:12 p.m.

Date Approved: _____

_____
Theresa M. Giamarino, Secretary
Board of Trustees

_____
Meg Cutuli, President
Board of Trustees