MINUTES

Board of Trustees Regular Meeting
May 09, 2018, 4:00 PM
Board Room, 385 N Muller St.
Anaheim, CA 92801
Regular Session 4:00 P.M.
Closed Session Following Call to Order

Attendance Taken at 4:00 PM:

Present:
Ms. Anna Piercy, President
Ms. Meg Cutuli, Vice-President
Ms. Marilyn Buchi, Member
Ms. Karin Freeman, Member
Mr. Bill Hall, Member
Mr. Robert Hathaway, Member
Ms. Annemarie Randle-Trejo, Member

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

Staff: Francisco Alonso, Pam Boswell, Christina Campbell, Franco Ciccarello, Jun Cuenca, Kenia Cueto, Julie Dentler, Valerie Easton, Denise Foster, Allison Gallagher (CSBA), Amy Jensen, Wendy Jiacoma, Kathi Kent, Elizabeth McPeak, Jenni Messick, Yani Segoro-Nguyen, Paul Okoye, Bird Potter, Jenifer Reddick, Mike Reed, Joaquin Reyes, Ricky Rickman, Christopher Rojas, Michele Schirmers, Linda Skipper, Taylor Swaney, Jenilee Umali, Tonia Watkins, Keri Wilson.

Students: Sarai Acosta, Irvin Alatorre, Christi Couron, Vikram Chatterjee, Emma Chen, Jessica Costescu, Daniel Fredrickz, Amanda Gao, Sarena Hernandez, Ricardo Lazaro, Hanna Lee, Paige Lopez, Jessica Mejia, Stacey Nguyen, Mikaela Noa, John Oh, Devi Patel, Shawn Patel, Steven Pham, Genoveba Rauda, Ashrita Singh, Ritika Singh, Lisa Tang, Madeline Tjoa, Ann Marie Van Hoepen.

1. Open session/Call to Order

Minutes:
President Piercy opened the meeting to regular session at 4:02 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. Meg Cutuli and a second by Ms. Karin Freeman.

Yes Ms. Marilyn Buchi
Yes Ms. Meg Cutuli
Yes Ms. Karin Freeman
Yes Mr. Bill Hall
Yes Mr. Robert Hathaway
Yes Ms. Anna Piercy
Yes Ms. Annemarie Randle-Trejo

4. Presentations/Recognitions

A. Retirees

1. Rosemary Addison

Minutes:
Rosemary Addison taught Vocational Nursing for North Orange County ROP for 20 years, from January 28, 1998 to June 1, 2018. Prior to Ms. Addison's teaching career, she worked as a Registered Nurse and a Certified Nursing Assistant.

2. Howard Burkett

Minutes:
Howard Burkett worked for North Orange County ROP for 17 years, from August 27, 2001 to May 3, 2018. Mr. Burkett started as a part-time instructor in 2001 and in 2002 became a full-time business and finance instructor. He also served as an Administrator, Instructional Programs; Coordinator of Curriculum and Instruction; and for the past nine years worked as an Assistant Superintendent, Administrative Services.

3. Ricky Rickman

Minutes:
Ricky Rickman taught visual photography for North Orange County ROP from August 20, 2013 to May 25, 2018. Prior to Mr. Rickman's teaching career, he worked as a professor of visual journalism for Brooks Institute of Photography, as well as working as a photo editor for NewSport Photography. Mr. Rickman has also worked as a freelance photographer.

4. Keri Wilson

Minutes:
Keri Wilson taught public safety for North Orange County ROP from August 21, 2009 to May 25, 2018. Prior to Ms. Wilson's teaching career, she worked as a real estate appraiser, a police sergeant for the City of La Habra, a District Attorney Investigator for the County of Orange, and Mayor for the City of Yorba Linda.

B. Career Technical Student Advisors and Coaches

Quick Summary:

We recognized the advisors and coaches of our various Career Technical Student Organizations (CTSOs) for extending learning beyond the classroom. North Orange County ROP CTSO students apply their specific occupational and academic skills through service learning projects, community partnerships, and leadership experiences at the school, state, and national levels. North Orange County ROP presented the following Career Student Advisors/Coaches with certificates:

Advisors

Francisco Alonso, Franco Ciccarello, John Costa, Jun Cuenca, Valerie Easton, Lisa Emch, Denise Foster, Betty McPeak, Jenni Messick, Paul Okoye, Cornelio Pascua, Ron Ponce, Jennifer Prado, Mike Reed, Taylor Swaney, Dan Zanone.

Coaches: Rachelle Blinoff-Mudd, Jenny Goodwin, Colleen Hanley, Kim Idio, Amy Jensen, Bird Potter, Jennifer Reeves, Yvette Roman.

C. Student Recognitions

1. Cooking Up Change Kid Healthy Competition Student Recognition

Minutes:
Joaquin Reyes and Christopher Rojas from Anaheim High School were recognized for their participation in the Cooking up Change Kid Healthy Competition, as well as having their recipe added to the Anaheim Union High School's menu for 2018-2019.

2. Career Technical Student Organization Student Leaders Recognition

Minutes:
The following Career Technical Student Organization Student leaders were recognized:

Sarai Acosta, Irvin Alatorre, Christi Couron, Vikram Chatterjee, Emma Chen, Daniel Fredrickz, Amanda Gao, Sarena Hernandez, Ricardo Lazaro, Hanna Lee, Paige Lopez, Jessica Mejia, Stacey Nguyen, Mikaela Noa, John Oh, Devi Patel, Shawn Patel, Steven Pham, Genoveba Rauda, Ashrita Singh, Ritika Singh, Lisa Tang, Madeline Tjoa, Ann Marie Van Hoepen.

3. FBI National Academy Associates Youth Leadership Program Recognition

Minutes:
Jessica Costescu: Jessica was selected as the LA/Southern California participant in the 2018 session of the prestigious FBI National Academy Associates Youth Leadership Program. Jessica was selected as 1 of 50 from the United States and around the world.

5. Closed Session

Quick Summary:
Government Code Section 54957, Public Employee Appointment, Employment, Evaluation, Discipline or Dismissal/Release. Discussion of pending litigation.

Minutes:
The Board went into closed session at 4:37 p.m.

6. Reconvene Into Open Session

Quick Summary:
Closed Session report.

Minutes:
The Board reconvened at 5:09 p.m. No report was given.

7. * Approval of Minutes

Quick Summary:
Approve the minutes of the Regular Meeting of the Board of Trustees on April 11, 2018. Approve the minutes of the Special Meeting of the Board of Trustees on April 17, 2018. Approve the minutes of the Special Meeting of the Board of Trustees for WASC Self-Study Leadership Meeting on May 1, 2018.

Motion Passed: Motion to approve the minutes of the Regular Meeting of the Board of Trustees on April 11, 2018 and the minutes of the Special Meeting of the Board of Trustees on April 17, 2018 passed with a motion by Ms. Meg Cutuli and a second by Ms. Annemarie Randle-Trejo.

Yes	Ms. Marilyn Buchi
Yes	Ms. Meg Cutuli
Yes	Ms. Karin Freeman
Yes	Mr. Bill Hall
Yes	Mr. Robert Hathaway
Yes	Ms. Anna Piercy
Yes	Ms. Annemarie Randle-Trejo

Motion Passed: Motion to approve the minutes of the Special Meeting of the Board of Trustees for WASC Self-Study Leadership Meeting on May 1, 2018, passed with a motion by Mr. Bill Hall and a second by Ms. Meg Cutuli.

Yes	Ms. Marilyn Buchi
Yes	Ms. Meg Cutuli
Abstain	Ms. Karin Freeman
Yes	Mr. Bill Hall
Yes	Mr. Robert Hathaway
Yes	Ms. Anna Piercy
Abstain	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.

Minutes:
President Piercy opened the meeting to a public hearing at 5:11 p.m. There was no participation, so the public hearing was closed.

A. Request for Recognition

9. Superintendent's Report

Minutes:
Ms. Giamarino reviewed contents of the packet, which included an invitation for the Staff Appreciation Fiesta Luncheon, the recipe for the Thunderstorm sandwich, answers to board members agenda questions, and the revised 10.A.8 attachment.

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. Marilyn Buchi and a second by Ms. Annemarie Randle-Trejo.
Yes Ms. Marilyn Buchi
Yes Ms. Meg Cutuli
Yes Ms. Karin Freeman
Yes Mr. Bill Hall
Yes Mr. Robert Hathaway
Yes Ms. Anna Piercy
Yes Ms. Annemarie Randle-Trejo

Minutes:
Passed with a motion to approve the consent calendar reflecting 10.A.8.with the revisions as presented with a motion by Mr. Bill R. Hall and a second by Ms. Marilyn Buchi.

A. Administrative Services

1. Ratify Balance Sheet and Income Statement and authorize total liabilities and fund balance in the amount of $17,787,939.34 and ending fund balance in the amount of $17,761,281.14.

Quick Summary:
Financials Balance Sheet and Income Statement

2. Receive Cash Flow Report for the period ending April 20, 2018.

Quick Summary:
Cash Flow Revenue and Expenditures

3. Receive the Student Body Fund Report for the period ending April 19, 2018.

Quick Summary:
April 2018 Student Body Fund Balance Report

4. Ratify/approve check #00052258 through #00052370 in the amount of $396,819.36 as listed for the period of March 23, 2018, through April 19, 2018.

Quick Summary:
March and April 2018 Checks

5. Ratify/approve the listed purchase orders in the amount of $17,202.31 for the period of March 23, 2018, through April 19, 2018.

Quick Summary:
March and April 2018 Purchase Orders

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

Quick Summary:
Personnel Recommendations

7. Accept donations.

Quick Summary:
Donation Report

8. Ratify/approve the extension of the Business Consulting Services Agreement to provide services as needed for the term of May 15, 2017, through October 1, 2018, at a rate of $60 per hour, not to exceed $52,800.

Quick Summary:
Extend Business Consulting Services Agreement

B. Educational Services

1. Authorize execution of new training agreements to use community classroom facilities for the 2017-2018 school year.

Quick Summary:
Training Agreements to Use Community Classroom Facilities

2. Approve Extended Field Trip to attend HOSA Future Health Professionals International Leadership Conference in Dallas, Texas.

Quick Summary:
Extended Field Trip to attend HOSA Future Health Professionals International Leadership Conference in Dallas, Texas

C. General

1. Receive the monthly visibility report.

Quick Summary:
Visibility Report

2. Approve the legal fee schedule with Margaret A. Chidester & Associates for legal services effective July 1, 2018.

Quick Summary:
Retainer Agreement for Law Offices of Margaret A. Chidester & Associates for the 2018-2019 School Year.

11. Non-Consent Items

A. Administrative Services

1. ** Adopt Resolution 2018-05 Layoff of Classified Employees, effective July 10, 2018.

Quick Summary:
Resolution 2018-05 Layoff of Classified Employees

Motion Passed: Adopt Resolution 2018-05 Layoff of Classified Employees, effective July 10, 2018. Passed with a motion by Ms. Meg Cutuli and a second by Ms. Karin Freeman.
Yes Ms. Marilyn Buchi
Yes Ms. Meg Cutuli
Yes Ms. Karin Freeman
Yes Mr. Bill Hall
Yes Mr. Robert Hathaway
Yes Ms. Anna Piercy
Yes Ms. Annemarie Randle-Trejo

Minutes:
Roll Call:

Ms. Buchi
Ms. Freeman
Ms. Randle-Trejo
Mr. Hathaway
Mr. Hall
Ms. Cutuli
Ms. Piercy

Ayes: 7 Noes: 0 Abstain: 0

2. ** Adopt Resolution 2018-06 authorizing approval signatures.

Quick Summary:
Resolution 2018-06 Authorization of Signatures

Motion Passed: Adopt Resolution 2018-06 authorizing approval signatures. Passed with a motion by Ms. Annemarie Randle-Trejo and a second by Ms. Marilyn Buchi.

Yes Ms. Marilyn Buchi
Yes Ms. Meg Cutuli
Yes Ms. Karin Freeman
Yes Mr. Bill Hall
Yes Mr. Robert Hathaway
Yes Ms. Anna Piercy
Yes Ms. Annemarie Randle-Trejo

Minutes:
Roll Call:

Ms. Buchi
Ms. Freeman
Ms. Randle-Trejo
Mr. Hathaway
Mr. Hall
Ms. Cutuli
Ms. Piercy

Ayes: 7 Noes: 0 Abstain: 0

3. Study Session for 2018-2019 Preliminary Budget - Oral Report.

B. Educational Services

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

C. General

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

1. ** Adopt Resolution 2018-07, Resolution Calling for Full and Fair Funding of California's Public Schools.

Quick Summary:
Resolution 2018-07, Resolution Calling for Full and Fair Funding of California's Public Schools

Motion Passed: Adopt Resolution 2018-07, Resolution Calling for Full and Fair Funding of California's Public Schools. Passed with a motion by Ms. Annemarie Randle-Trejo and a second by Ms. Meg Cutuli.
Yes Ms. Marilyn Buchi
Yes Ms. Meg Cutuli
Yes Ms. Karin Freeman
Yes Mr. Bill Hall
Yes Mr. Robert Hathaway
Yes Ms. Anna Piercy
Yes Ms. Annemarie Randle-Trejo

Minutes:
Roll Call:

Ms. Buchi
Ms. Freeman
Ms. Randle-Trejo
Mr. Hathaway
Mr. Hall
Ms. Cutuli
Ms. Piercy

Ayes: 7 Noes: 0 Abstain: 0

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:
5/28/18 Holiday – Memorial Day
6/6/18 **Regular Board Meeting of the North Orange County ROP**
Board of Trustees
4:00 p.m.
Education Center
385 N. Muller
Anaheim, CA 92801
6/15/18 Staff Appreciation Luncheon
North Orange County ROP
11:30 a.m. – 1:00 p.m.
Education Center – Conference Room

14. * Adjournment

Quick Summary:
Adjourn the Board of Trustees meeting.

Motion Passed: Passed with a motion by Ms. Karin Freeman and a second by Mr. Bill Hall.
Yes Ms. Marilyn Buchi
Yes Ms. Meg Cutuli
Yes Ms. Karin Freeman
Yes Mr. Bill Hall
Yes Mr. Robert Hathaway
Yes Ms. Anna Piercy
Yes Ms. Annemarie Randle-Trejo

Minutes:
The meeting adjourned at 5:56 p.m.

Date Approved: _____ _____
Theresa M. Giamarino, Secretary
Board of Trustees

_____
Anna Piercy, President
Board of Trustees