

**Orange County Educational Arts Academy**  
A California Public Charter School

**BOARD OF DIRECTORS  
MEETING MINUTES**

**Special Meeting**

October 13, 2021

8:30 p.m. – Open Session

Teleconference

Zoom Meeting: <https://bit.ly/33DU6Mz>

Meeting ID: 998 0701 0685

Password: oceaaboard

Reference Materials: <https://bit.ly/3BnNoZZ>

**MINUTES**

**I. Call to Order 9:28 PM**

A. Roll Call

**Board Members**

Dr. Alfonso Bustamante

Valerie Sullivan

Scott Overpeck, Chair

Ben Stanphill, Secretary

Boris Molina

Carmen Aparicio

Jessica Reyes

**Staff/Other**

Karina Kelty, School Director

Janine McFarlin, Treasurer

Mike Limon, President/Executive Director

**Present**

**Absent**

		X
X		
X		
X		
		X
X		
X		
X		
X		
X		
X		

B. Approval of Agenda

**II. Public Comment**

Opportunity for members of the public to address the Board on agenda items and/or on non-agenda items during regular meetings only

**III. Approve Revised Independent Study Policy in Accordance with the Requirements of Education Code Section 51747**

Action: Approve revised Independent Study Policy	Motion: BS Second: JR
	Vote: BM, JR, BS, VS, CA, SO for 0 against

**IV. Items for Future Meetings**

The next regularly scheduled meeting is on November 10, 2021.

**V. Adjournment**

The meeting was adjourned at 9:33 PM.



Board Policy #: A1921III  
 Adopted/Ratified: August 19, 2021  
 Revision Date: October 13, 2021

### INDEPENDENT STUDY POLICY

The Orange County Educational Arts Academy (“OCEAA”) may offer independent study to meet the short or long-term educational needs of pupils enrolled in OCEAA. Independent study is an optional educational alternative in which no pupil may be required to participate and is designed to teach the knowledge and skills of the core curriculum. Independent study is available for students who will be absent for a period of a minimum of three (3) to a maximum of fourteen (14) cumulative school days in one school year. **Those students who have been quarantined can start Independent Study on the first full day home\***. The purpose of independent study is to accommodate vacation travel plans, extended illness, quarantine, or other extenuating circumstances that prohibit the student from accessing on-campus instruction.

Written requests for independent study must be submitted by parents to the School Director or designee at least five (5) school days, or at the earliest known date, before the anticipated start date of the independent study. Independent Study request forms are available in the main office.

In special circumstances and only upon prior written approval of the School Director or designee, a student may be approved to participate in independent study for longer than the fourteen (14) cumulative school days permitted by this Policy. Such requests will be granted on a case-by-case basis at the sole discretion of the School Director or designee, for reasons including but not limited to, healthcare provider or county office of public health quarantine instructions, medical fragility, or extended illness. If a student is not approved for an extension of the fourteen (14) day cumulative maximum, further absences will be addressed in accordance with OCEAA’s attendance policy and may be considered unexcused and/or lead to truancy prevention measures, depending on the nature of the absence.

\*Under California State law, a student eligible for special education may not participate in independent study unless the student’s IEP specifically provides for enrollment in an independent study program. (Ed. Code §51745(c).) For quarantines beyond ten days, the Emergency Services Plan of the student’s IEP will be implemented. For quarantines under ten days, IEP related services that were missed will be made up when the student returns to in-person school.

OCEAA shall provide appropriate existing services and resources to enable pupils to complete their independent study successfully. The following written policies have been adopted by OCEAA’s Board of Directors for implementation at OCEAA:

1. For pupils in all grade levels and programs offered by OCEAA, the maximum length of time that may elapse between the time an assignment is made and the date by which the pupil must complete and submit the assigned work shall be **five (5) school days**.
2. The School Director or designee shall conduct an evaluation to determine whether it is in the best interests of the pupil to remain in independent study upon the following triggers:



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714-558-2787



[receptionist@oceaa.org](mailto:receptionist@oceaa.org)



- a. When any pupil fails to complete **three (3)** assignments during any period of **five (5)** school days.
- b. In the event Student's educational progress falls below satisfactory levels as determined by the OCEAA's Multi-Tiered System of Supports (MTSS) procedures, which considers ALL of the following indicators:
  - i. The pupil's achievement and engagement in the independent study program, as indicated by the pupil's performance on applicable pupil-level measures of pupil achievement and pupil engagement set forth in Education Code Section 52060(d) paragraphs (4) and (5).
  - ii. The completion of assignments, assessments, or other indicators that evidence that the pupil is working on assignments.
  - iii. Learning required concepts, as determined by the supervising teacher.
  - iv. Progressing toward successful completion of the course of study or individual course, as determined by the supervising teacher.

A written record of the findings of any evaluation conducted pursuant to this policy shall be treated as a mandatory interim pupil record. The record shall be maintained for a period of three years from the date of the evaluation and, if the pupil transfers to another California public school, the record shall be forwarded to that school.

3. OCEAA shall provide content aligned to grade level standards that is provided at a level of quality and intellectual challenge substantially equivalent to in-person instruction.
4. OCEAA has adopted tiered reengagement strategies for all pupils who are not generating attendance or completing assignments for more than three (3) school days or 60% of the instructional days in a school week, or who are in violation of the written independent study agreement pursuant to Education Code Section 51747(g). These procedures are as follows:
  - a. Verification of current contact information for each enrolled pupil;
  - b. Notification to parents or guardians of lack of participation within one school day of the absence or lack of participation;
  - c. Outreach from OCEAA to determine pupil needs including connection with health and social services as necessary;
  - d. When the evaluation described above under paragraph 2.b.iv is triggered to consider whether remaining in independent study is in the best interest of the pupil, a pupil-parent-education conference shall be required to review a pupil's written agreement and reconsider the independent study program's impact on the pupil's achievement and well-being. This conference shall be a meeting involving, at a minimum, all parties who signed the pupil's written independent study agreement.<sup>1</sup>

<sup>1</sup> The tiered reengagement strategies shall not apply to pupils who participate in an independent study program for fewer than 15 schooldays in a school year.





5. The following plan shall be in place in accordance with Education Code Section 51747(e) for synchronous instruction and live interaction<sup>2</sup> when independent study contracts are longer than 14 cumulative days:
  - a. For pupils in **transitional kindergarten through grade 3**, inclusive, the plan to provide opportunities for daily synchronous instruction for all pupils throughout the school year by each pupil's assigned supervising teacher shall be as follows: OCEAA will provide opportunity for daily "office hours" for synchronous instruction with the supervising teacher.
  - b. For pupils in **grades 4-8**, inclusive, the plan to provide opportunities for daily live interaction between the pupil and a certificated or non-certificated employee of OCEAA and at least weekly synchronous instruction for all pupils throughout the school year by each pupil's assigned supervising teacher shall be as follows: OCEAA will provide opportunity for daily "wellness checks" and progress monitoring with the supervising teacher, certificated staff or non-certificated staff and weekly "office hours" for synchronous instruction with the supervising teacher.
  - c. Currently there are not requirements on minimum number of minutes for each expectation.
  
6. OCEAA has procedures to be utilized to transition<sup>3</sup> pupils whose families wish to return to in-person instruction from independent study expeditiously, and, in no case, later than five instructional days: Families who wish to return to in-person instruction from independent may contact OCEAA's School Director or designee, who shall convene a meeting with parent and student to facilitate transition.
  
7. A current written agreement shall be maintained on file for each independent study pupil, including but not limited to, all of the following:
  - a. The manner, time, frequency, and place for submitting a pupil's assignments, for reporting the pupil's academic progress, and for communicating with a pupil's parent or guardian regarding a pupil's academic progress.
  - b. The objectives and methods of study for the pupil's work, and the methods used to evaluate that work.
  - c. The specific resources, including materials and personnel, that will be made available to the pupil. These resources shall include confirming or providing access to all pupils to the connectivity and devices adequate to participate in the educational program and complete assigned work.
  - d. A statement of the policies adopted pursuant to Education Code Section 51747, subdivisions (a) and (b) regarding the maximum length of time allowed between the assignment and the completion of a pupil's assigned work, the level of satisfactory educational progress, and the number of missed assignments allowed before an evaluation of whether or not the pupil should be allowed to continue in independent study.

<sup>2</sup> The plan for synchronous instruction and live interaction shall not apply to pupils who participate in an independent study program for fewer than 15 schooldays in a school year.

<sup>3</sup> The plan to transition pupils whose families wish to return to in-person instruction shall not apply to pupils who participate in an independent study program for fewer than 15 school days in a school year.





- e. The duration of the independent study agreement, including the beginning and ending dates for the pupil's participation in independent study under the agreement. No independent study agreement shall be valid for any period longer than one school year.
  - f. A statement of the number of course credits or, for the elementary grades, other measures of academic accomplishment appropriate to the agreement, to be earned by the pupil upon completion.
  - g. A statement detailing the academic and other supports that will be provided to address the needs of pupils who are not performing at grade level, or need support in other areas, such as English learners, individuals with exceptional needs in order to be consistent with the pupil's individualized education program or plan pursuant to Section 504 of the federal Rehabilitation Act of 1973 (29 U.S.C. Sec. 794), pupils in foster care or experiencing homelessness, and pupils requiring mental health supports.
  - h. The inclusion of a statement in each independent study agreement that independent study is an optional educational alternative in which no pupil may be required to participate. In the case of a pupil who is referred or assigned to any school, class, or program pursuant to Section 48915 or 48917, the agreement also shall include the statement that instruction may be provided to the pupil through independent study only if the pupil is offered the alternative of classroom instruction.
  - i. Each written agreement shall be signed, before the commencement of independent study, by the pupil, the pupil's parent, legal guardian, or caregiver, if the pupil is less than 18 years of age, the certificated employee who has been designated as having responsibility for the general supervision of independent study, and all persons who have direct responsibility for providing assistance to the pupil. For purposes of this paragraph "caregiver" means a person who has met the requirements of Part 1.5 (commencing with Section 6550) of Division 11 of the Family Code.
8. OCEAA shall comply with the Education Code sections 51745 through 51749.3 and the provisions of the Charter Schools Act of 1992 and the State Board of Education regulations adopted there under.
  9. The School Director or designee shall establish regulations to implement these policies in accordance with the law.

