

MINUTES
Regular Meeting
December 1, 2021



ORANGE COUNTY BOARD OF EDUCATION
MINUTES

WELCOME

CALL TO ORDER

The Regular Meeting of the Orange County Board of Education was called to order by Board President Barke at 4:05 p.m., December 1, 2021 in the Board Room, 200 Kalmus Drive, Costa Mesa, California and via YouTube live stream.

ROLL CALL

Present:

Lisa Sparks, Ph.D.
Ken L. Williams, D.O.
Mari Barke

Absent:

Rebecca "Beckie" Gomez (arrived at 4:15 p.m.)

AGENDA

Motion by Sparks, seconded by Williams, and carried by a vote of 3-0 to approve the agenda of the Regular meeting of December 1, 2021.

MINUTES

Motion by Williams, seconded by Sparks, and carried by a vote of 3-0 to approve the minutes of the November 3, 2021 Regular Board Meeting.

PUBLIC COMMENTS (related to Closed Session)

- Lynne Riddle – Closed Session #2

The Board took a recess to go into closed session from 4:08 p.m. to 4:58 p.m. Trustee Gomez joined the closed session at 4:15 p.m.

CLOSED SESSION 1

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Orange County Board of Education v. OC Superintendent of Schools, Al Mijares, and State Superintendent of Public Instruction, Tony Thurmond Case No 30-2019-01112665-CU-WM-CJC - Government Code §§ 54956.9(a) and (d)(1)

CLOSED SESSION 2

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION- Orange County Board of Education v. Newsom Case Number S270319 - Government Code §§ 54956.9(a) and (d)(1)

CLOSED SESSION 3

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (1 case)

INVOCATION

Rabbi David N. Young (Virtual)
Congregation B'nai Tzedek
9669 Talbert Ave

PLEDGE

Tim Shaw

- Closed Session Report Out Mr. Brenner reported, for Closed Session 1, the Board received an update from counsel. No action was taken with the exception of the approval of an Epstein, Green & Becker invoice #108102, dated November 30, 202, by a vote of 3-0 (Williams, Barke, and Sparks voted Yes; Gomez Absent). For Closed Session 2, the case number was corrected to reflect case #30-2021-01233170 that was filed with the Orange County Superior Court on November 23, 2021. The board had a discussion. No action was taken. For Closed Session 3, the Board received an update. No action was taken.
- Comment Board President Barke made a statement regarding her affiliation with the Orange County Classical Academy (OCCA) and recused herself from all discussions regarding the OCCA.

INTRODUCTIONS

None

CHARTER SCHOOLS

1. Charter submissions – None
2. Charter School Public Hearing – Oxford Preparatory Academy – Saddleback Valley Material Revision - Aracely Chastain, Director, Charter Schools, facilitated the public hearing.
 - Amy Kernan, Executive Director
3. Charter School Public Hearing – Orange County Classical Academy II - Countywide Charter School Petition - Aracely Chastain, Director, Charter Schools, facilitated the public hearing.
 - Semi Park, OCCA Lead Petitioner
 - Helen Suhr, OCCA Headmaster
 - Lucas Garcia, OCCA Student
 - Janelle Ruley, Legal Counsel

PUBLIC COMMENTS (OCCA Only)

- Skylar
- Eddie
- Lisa
- Madison
- Yesenia
- Mike
- Kristen
- Drew
- Dawna
- Rafael
- Sukhi
- Rebecca

- Roy
- Tina
- Joel

The Board took a recess from 6:27 p.m. to 6:42 p.m.

PUBLIC COMMENTS (General)

- John Nielsen, CRT Survey
- Madison, Item #6

CONSENT CALENDAR

4. Motion by Williams, seconded by Sparks, and carried by a vote of 4-0 to approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
5. Motion by Williams, seconded by Sparks, and carried by a vote of 3-1 (Williams, Sparks, and Barke voted Yes; Gomez voted No) to approve invoice #3248331 in the amount of \$566.10 and invoice #3248332 in the amount of \$19,208.50 for Haight, Brown & Bonesteel LLP.

BOARD RECOMMENDATIONS

6. Motion by Williams, seconded by Barke, and carried by a vote of 3-1 (Williams, Barke, and Sparks voted Yes; Gomez voted No) to adopt a resolution Insisting for State Officials to Recommend and Not Require the Covid-19 Vaccine for Students and Staff.
7. Redistricting Update - Douglas Johnson & Greg Rolen
 - Video presentation
8. Redistricting Public Hearing #2 – The public hearing was opened at 7:10 p.m. for public input.

PUBLIC COMMENTS (Redistricting)

- Andrea
- Libby
- Natalie
- Debbie
- Rona
- Billie Joe
- Lorrie
- Linda

The public hearing was closed at 7:23 p.m.

Mr. Rolen facilitated the discussion on the ten map options. The following actions took place:

- By consensus of the full board, map options 1, 2, and 3 would not move forward for consideration at the December 8, 2021 Special board meeting.
- By consensus of the full board, map options 4, 5, and an additional map 4A moved forward for consideration at the December 8, 2021 Special board meeting.
- By consensus of the full board, map options 6, 7, and 8 would not move forward for consideration at the December 8, 2021 Special board meeting.
- By a majority vote of 3-1, map option 9 would not move forward for consideration at the December 8, 2021 Special board meeting. Williams, Sparks, and Barke voted against and Gomez voted in favor of moving forward map option 9 for consideration.
- By consensus of the full board, map option 10 would not move forward for consideration at the December 8, 2021 Special board meeting.

STAFF RECOMMENDATIONS

9. Presentation and Public Hearing (OCDE ACCESS and Special Schools) – Renee Hendrick, Associate Superintendent facilitated the presentation and public hearing regarding the Educator Effectiveness Block Grant for the Orange County Department of Education’s Alternative, Community, and Correctional Education Schools and Services (ACCESS) and Special Schools.

The public hearing for public input was opened at 8:15 p.m. There being no input from the public, the hearing was closed at 8:16 p.m.

10. Presentation and Public Hearing (CCPA) – Renee Hendrick, Associate Superintendent facilitated the presentation and public hearing regarding the Educator Effectiveness Block Grant for the College and Career Preparatory Academy.

The public hearing for public input was opened at 8:21 p.m. There being no input from the public, the hearing was closed at 8:22 p.m.

11. Motion by Williams, seconded by Sparks, and carried by a vote of 4-0 to approve revisions to the annual budget in excess of \$25,000 as per Education Code Section 1280. These revisions have been included in the Second Interim Report that is certified Positive by the County Superintendent of Schools.

INFORMATION ITEMS

ANNOUNCEMENTS

Superintendent

- OC Pathways Showcase
- CEO Leadership Alliance
- Golden Bell Award
- Collaboration with OC District Attorney – truancy intervention
- Native American Heritage Month Celebration
- National Blue Ribbon School Program- Christy Flores, Principal, Davis Magnet School, Newport-Mesa USD

Deputy Superintendent

- Next board meetings: December 8th Special meeting, posting and delivery on Friday, Dec. 3rd and December 21st Special meeting regarding 4th District trustee appointment; next regular board meeting is Wednesday, January 5, 2022 at 5:00 p.m., submission deadline is December 17th, delivery on December 29th.
- Office closed: December 23, 24, 30, 31

COMMUNICATION/INFORMATION/DISCUSSION

- New School Update - Renee
- Rancho Sonado Update - Renee
- Vacancy 4th District Update – Trustee Williams

COMMITTEE REPORT

- Website – Trustee Williams
- OCSBA, CSBA – Trustee Gomez

BOARD MEMBER COMMENTS

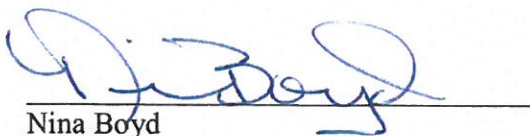
- Trustee Gomez- Delegate Assembly at CSBA Conference, Dec. 1st – Dec. 4th, OC School of Arts tour, Scholarship Prep Groundbreaking, Native American Heritage Month
- Trustee Gomez requested the board move map option 9 forward for consideration at the December 8th special meeting, with revisions concerning Cypress and Los Alamitos.
- Trustee Barke- Middle Tree, Scholarship Prep Groundbreaking
- Trustee Sparks- Orange County Classical Academy Visit

PUBLIC COMMENTS

None

ADJOURNMENT

On a motion duly made, and seconded, the board meeting of December 1, 2021 adjourned at 9:09 p.m.



Nina Boyd
Assistant Secretary, Board of Education



Mari Barke
President, Board of Education

Next Special Board Meetings: Wednesday, December 8, 2021 & Tuesday, December 21, 2021

Next Regular Board Meeting: Wednesday, January 5, 2022 at 5:00 p.m. All meetings will be held onsite at 200 Kalmus Drive, Costa Mesa, CA 92626 with limited seating and via YouTube live stream.

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.