

MINUTES
Special Meeting
December 8, 2021



ORANGE COUNTY BOARD OF EDUCATION
Special Meeting Minutes

WELCOME

CALL TO ORDER

The Special Meeting of the Orange County Board of Education was called to order by Board President Barke at 4:01 p.m., December 8, 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
Rebecca "Beckie" Gomez

(*) AGENDA

Motion by Williams, seconded by Sparks, and carried by a vote of 4-0 to approve the agenda of the Special meeting of December 8, 2021.

(*)MINUTES

None

PUBLIC COMMENTS

No public comments regarding the closed session.

The Board took a recess to go into closed session from 4:02 p.m. to 4:59 p.m.

CLOSED SESSION

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

INVOCATION

Lorrie Kaylor

PLEDGE

Trustee Sparks

Comment

Acknowledgment of Orange County Sheriff's Department by Trustee Williams.

Closed Session Report Out

Mr. Rolan reported, for Closed Session, the Board received information on a matter of potential litigation and directed the reading out of a resolution regarding Redistricting that was approved by a vote of 3-0-1 (Williams, Barke, and Sparks voted Yes; Gomez Abstained). The resolution was read by Mr. Rolan into the record.

STAFF RECOMMENDATIONS

1. Motion by Williams, seconded by Barke, and carried by a vote of 4-0 to approve 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.

2. Motion by Williams, seconded by Sparks, and carried by a vote of 4-0 to approve the Educator Effectiveness Block Grant for the College and Career Preparatory Academy.

BOARD RECOMMENDATIONS

3. Redistricting Update – Greg Rolen and Justin Levitt
 - Video presentation by Douglas Johnson
4. Redistricting Public Hearing #3 facilitated by Greg Rolen - The public hearing was opened at 5:39 p.m. for public input.

PUBLIC COMMENTS (Redistricting)


- Libby, Map 9
- Harumi, Map 5
- Lynne, Map 9
- Dorie, Map 9
- Billie Joe, Map 9
- Miguel, Map 9
- Eddie, Vaccine Mandate
- Lorrie, Map 5
- George, Map 5
- Linda Cone, Map 5
- Linda Cameron, Map 5


The public hearing was closed at 6:00 p.m.

5. Motion by Sparks, seconded by Williams, and carried by a vote of 3-1 (Sparks, Williams, and Barke voted Yes; Gomez voted No) to approve map option 5 to be submitted to the Orange County Committee on School District Organization for final approval at their December 10th special meeting.

ADJOURNMENT

On a motion duly made, and seconded, the Special Board meeting of December 8, 2021 adjourned at 6:04 p.m.


Nina Boyd
Assistant Secretary, Board of Education


Mari Barke
President, Board of Education

Next Special Meeting: Tuesday, December 21, 2021 at 2:30 p.m.
Next Regular Board Meeting: Wednesday, January 5, 2022 at 5:00 p.m. The meeting 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.