

MINUTES
Regular Meeting
February 2, 2022



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 4:00 p.m., February 2, 2022 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
Tim Shaw
Rebecca "Beckie" Gomez

AGENDA

Motion by Williams, seconded by Sparks, and carried by a vote of 5-0 to approve the agenda of the Regular meeting of February 2, 2022.

MINUTES

Motion by Williams, seconded by Sparks, and carried by a vote of 5-0 to approve the minutes of the December 21, 2021 Special Board Meeting and the minutes of the January 5, 2022 Regular Board Meeting.

PUBLIC COMMENTS (related to Closed Session) - None

The Board took a recess to go into closed session from 4:02 p.m. to 5:05 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-EXISTING LITIGATION Orange County Board of Education v. Orange County Committee on School District Organization – Case Number 30-2022-01242499-CU-WM-CJC - Government Code §§ 54956.9(a) and (d)(1)

INVOCATION

Madison Minor

PLEDGE

Tim Shaw

Comment

Board President Barke made the following statement, "Although neither I, nor my husband, who is a member of the board of directors for the school, have any personal financial interest or potential for personal financial gain from the granting of the petition, I will recuse myself from all discussion, comments and votes concerning this school. I do this to avoid any appearance of impropriety, and because of the common law prohibition against conflicts of interest, which may be non-financial matters of personal interest. Just wanted to remind you guys of that, but I have wonderful colleagues here who I have complete trust in handling this matter. When we do get to number seven, I will hand the gavel over to VP, Dr. Ken Williams. Thank you again for attending, and we will get on with the agenda."

Closed Session Report Out

Mr. Brenner reported closed sessions 1, 2, and 3 were discussed. The only action taken was the approval of Epstein, Becker, and Green invoices #1074011 and #1074012 for closed sessions 1 and 3. The approval was 4-1 (Williams, Barke, Sparks, and Shaw voted Yes; Gomez voted No.)

INTRODUCTIONS

None

PUBLIC COMMENTS

- Elissa
- Eddie
- Edwin
- Nancy
- Donna
- Lynn
- Jenny

CONSENT CALENDAR

Motion by Williams, seconded by Sparks, and carried by a vote of 5-0 to approve consent calendar items #1, #2 and #3.

1. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
2. Accept the 2nd Quarter Report on Williams Uniform Complaints for Orange County Department of Education Student Programs for the period of October 1 to December 31, 2021.
3. Receive Eide Bailly audit report for the Orange County Department of Education for fiscal year ending June 30, 2021.

CHARTER SCHOOLS

4. Charter submissions - None

5. Charter School Public Hearing – Oxford Preparatory Academy-Saddleback Valley Material Revision
Aracely Chastain, Director, Charter Schools, facilitated the public hearing.
 - Amy Kernan, Oxford Prep
6. Motion by Sparks, seconded by Shaw, and carried by a vote of 5-0 to approve the Oxford Preparatory Academy-Saddleback Valley Material Revision.

The gavel was handed over to Vice President Williams to conduct discussions and action on items #7 and #8 regarding the Orange County Classical Academy II Countywide Charter School.

7. Charter School Public Hearing – Orange County Classical Academy II Countywide Charter School Petition
Aracely Chastain, Director, Charter Schools, facilitated the public hearing.
 - Semi Parks, OCCA II
 - Janelle Ruley, Legal Counsel

PUBLIC COMMENTS (OCCA II Only)

- Madison
 - Letty
 - Andrea
 - Carrie
 - Bailey
 - Tina
 - Tony
 - Merrick
8. Motion by Williams, seconded by Sparks, and carried by a vote of 3-1 (Williams, Sparks, and Shaw voted Yes; Gomez voted No; Barke Recused) to approve Option I for Orange County Classical Academy II Countywide Charter School.

The Board took a recess from 6:45 p.m. to 6:58 p.m.

BOARD RECOMMENDATIONS

9. Presentation – Polling Results CRT – John Nielsen
10. Presentation – Mental Health Screening High Risk Youth – Martin Eaton, Ph.D.
11. Motion by Williams, seconded by Barke, and carried by a vote of 5-0 to approve a resolution to establish the MOU regarding Mental Health Collaboration with one amendment to the resolution, deleting “by the March board meeting” from the last paragraph on page 2 of the resolution.

12. Resolution – Superintendent Salary 2022-2026 term – Tabled to the March 2, 2022 board meeting.
13. Motion by Williams, seconded by Shaw, and carried by a vote of 5-0 to adopt Resolution #01-22 to recognize March 2022 as Arts Education Month.
14. Motion by Williams, seconded by Sparks, and carried by a vote of 5-0 to adopt Resolution #02-22 to recognize February 2022 as National Black History Month.
15. Motion by Sparks, seconded by Williams, and carried by a vote of 4-1 (Sparks, Williams, Barke, and Shaw voted Yes; Gomez voted No) to approve invoice #3250004 in the amount of \$710.78 and invoice #3250005 in the amount of \$31,015.24 for Haight, Brown & Bonesteel LLP.
16. Motion by Sparks, seconded by Williams, and carried by a vote of 4-1 (Sparks, Williams, Barke, and Shaw voted Yes; Gomez voted No) to approve invoice #9797 in the amount of \$13,182.50 for the Law Offices of Margaret A. Chidester & Associates.

STAFF RECOMMENDATIONS

17. Presentation – Christine Olmstead, Ed.D., Interim Chief Academic Officer, conducted the presentation regarding the Mid-Year Update of the 2021-22 OCDE ACCESS Local Control and Accountability Plan.
18. Presentation - Christine Olmstead, Ed.D., Interim Chief Academic Officer conducted the presentation regarding the Mid-Year Update of the 2021-22 OCDE College and Career Preparatory Academy Local Control and Accountability Plan.

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

- Website Committee Report - tabled
- Executive Committee- SB 286 and Lobbyist Contract - tabled
- County Committee decision on Redistricting - tabled

ANNOUNCEMENTS

Superintendent

- La Habra City School District Superintendent Dr. Joanne Culverhouse retiring
- Ocean View School District Dr. Carol Hansen retiring
- OCDE working with the Orange County Healthy Agency to get refugee children from Afghanistan in schools

Deputy Superintendent

- Renee Hendrick- Esplanade Quarterly Report and Budget Update
- Next board meeting is on March 2nd, 5:00 p.m., submission deadline is February 16th, packet delivery is February 25th

- Office closed: Monday, Feb. 14th – Lincoln Day; Monday, Feb. 21st – Presidents' Day

BOARD MEMBER COMMENTS

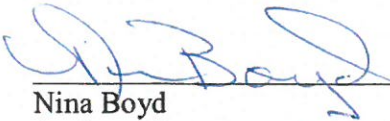
- Trustee Gomez –OCSBA Joint Dinner rescheduled, OCSBA Seminar on May 18th, Marian Bergeson Award, Maureen DiMarco Award

PUBLIC COMMENTS

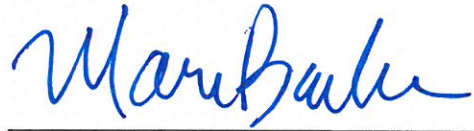
None

ADJOURNMENT

On a motion duly made, and seconded, the board meeting of February 2, 2022 adjourned at 8:41 p.m.



Nina Boyd
Assistant Secretary, Board of Education



Mari Barke
President, Board of Education

Next Regular Board Meeting: Wednesday, March 2, 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.