



MINUTES  
Regular Meeting  
March 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., March 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 March 2, 2022.

MINUTES

Motion by Williams, seconded by Sparks, and carried by a vote of 5-0 to approve the minutes of the February 1, 2022 Special Board Meeting and the minutes of the February 2, 2022 Regular Board Meeting.

PUBLIC COMMENTS (related to Closed Session) - None

The Board took a recess to go into closed session from 4:01 p.m. to 5:30 p.m.

CLOSED SESSION 1

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION- Orange County Board of Education v. Newsom Case Number 30-2021-01233170 - Government Code §§ 54956.9(a) and (d)(1)

CLOSED SESSION 2

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 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)

CLOSED SESSION 4

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Michael Sean Wright v. Orange County Board of Education and Al Mijares, Orange

INVOCATION

Ric Olsen, Pastor  
Beacon Church, Orange  
[www.thebeacon.church](http://www.thebeacon.church)

PLEDGE

Athena Conroy

Closed Session Report Out

Mr. Brenner reported for closed sessions 1, 2, 3 and 4, the Board had a discussion with counsel. No action was taken other than the following:

- For closed session 2, the Board approved Epstein Becker Green invoices #1076791 and #1076792 by a vote of 4-1 (Williams, Barke, Sparks, and Shaw voted Yes; Gomez voted No).
- For closed session 3, the Board approved the retention of Marguerite Leoni and invoice #215596 by a vote of 4-1 (Williams, Barke, Sparks, and Shaw voted Yes and Gomez voted No.)

INTRODUCTIONS

None

PUBLIC COMMENTS

- Michelle, ISSAC
- Jose, ISSAC
- Sara, ISSAC

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. Adopt Resolution #06-22 to recognize April 9-15, 2022 as Week of the Young Child.
3. Adopt Resolution #07-22 to recognize April 2022 as Public Schools Month.

CONSENT CALENDAR (continue)

4. Motion by Williams, seconded by Sparks, and carried by a vote of 4-1 (Williams, Barke, Sparks, and Shaw voted Yes; Gomez voted No) to approve invoice #3250800 in the amount of \$49,450.52 for Haight, Brown & Bonesteel LLP.
5. Motion by Williams, seconded by Sparks, and carried by a vote of 4-1 (Williams, Barke, Sparks, and Shaw voted Yes; Gomez voted No) to approve invoice #9823 in the amount of \$8,247.00 for the Law Offices of Margaret A. Chidester & Associates.

## CHARTER SCHOOLS

6. Charter submissions – None

## PUBLIC COMMENTS (IIA)

- Austin
  - Darren
  - Lynn
  - Patrick
  - Nancy
  - Mingwei
  - Edwin
  - Athena
  - Philip
  - Donna
  - Kathy
  - Saga
7. Irvine International Academy Update  
  
The Board took a recess from 7:13 p.m. to 7:29 p.m.
  8. Motion by Williams, seconded by Sparks, and carried by a vote of 5-0 to table Board action on the proposed changes submitted by Explore Academy to the standard Agreement to the April 6, 2022 board meeting.

## BOARD RECOMMENDATIONS

9. Presentation - Review of Superintendent Salary by Greg Rolan
10. Resolution – Superintendent Salary 2022-2026 term (Tabled to the April 6, 2022 board meeting.)

## STAFF RECOMMENDATIONS

11. Presentation & Public Hearing – A-G Completion Improvement Grant Plan for OCDE
12. Presentation & Public Hearing – A-G Completion Improvement Grant Plan for CCPA
13. Motion by Sparks, seconded by Gomez, and carried by a vote of 5-0 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

- Black History Month
- Colloquium under the title of “Know My Name, Face and Story” – Christopher Downing, Superintendent of Anaheim Elementary SD; Carol Hedgspeth, Deputy Director of Education Trust; Robert McDonald, Executive Director of Black Chamber of Commerce; Dr. Ian Williamson, Dean of UCI Paul Merage School of Business
- Forum sponsored by Christ Our Redeemer AME Church, Irvine
- Health Fair – Working with Afghan refugee students through the CHEP program
- Newport-Mesa Unified School District achieved a perfect score on the ACT. One of them did it on the ACT and the SAT.
- 10 OC schools have been invited to the California Academic Decathlon

#### Deputy Superintendent

- Next board meeting is on April 6th, 3:00 p.m., submission deadline is March 23rd, packet delivery is April 1<sup>st</sup>
- Memorial Day Essay Contest
- CCSA Conference
- Form 700 due April 1<sup>st</sup>

### COMMITTEE REPORT

- Trustee Sparks will be working with Trustee Shaw on Board website postings

### COMMUNICATION/INFORMATION/DISCUSSION

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

#### Report Out (continue)

Mr. Brenner stated there were two corrections to be made for the report out of closed session 3:

- The invoice number for Marguerite Leoni should read 215596.
- The Board formally confirmed Ms. Leoni's retention and approved her engagement contract by a vote of 4-1 (Shaw, Barke, Williams, and Sparks voted Yes; Gomez voted No).

### BOARD MEMBER COMMENTS


- Trustee Gomez – OCSBA March 18-20

## PUBLIC COMMENTS

- Isabella – IIA
- Lynn – IIA
- Donna – IIA
- Patrick – IIA
- Nancy – IIA
- Mingwei - IIA

ADJOURNMENT

On a motion duly made, and seconded, the board meeting of March 2, 2022 adjourned at 10:13 p.m.

  
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Nina Boyd  
Assistant Secretary, Board of Education  
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Mari Barke  
President, Board of Education

Next Regular Board Meeting: Wednesday, April 6, 2022 at 3:00 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.