

MINUTES
Regular Meeting
April 6, 2022

47B

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 2:44 p.m., April 6, 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 April 6, 2022.

MINUTES

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

PUBLIC COMMENTS (related to Closed Session) - None

The Board took a recess to go into closed session to conduct an Inter-District appeal hearing from 2:45 p.m. to 3:05 p.m.

1. Inter-district Appeal Hearing (closed) – Student #04062022001I – Tustin Unified School District to Newport-Mesa Unified School District.

Motion by Williams, seconded by Barke, and carried by a vote of 4-1 (Williams, Barke, Shaw, and Sparks voted Yes; Gomez voted No) to approve the appeal and allow the student to attend the Newport-Mesa Unified School District for the period of one academic year (2022-23).

Terrance Dunn, Coordinator, Educational Services facilitated the hearing.

2. Expulsion Appeal Hearing (open) – Student #04062022002I – Fullerton Joint Union High School District.

Motion by Williams, seconded by Sparks, and carried by a vote of 5-0 to deny the appeal and uphold the decision of the Fullerton Joint Union High School District.

Spencer Gooch, Manager, Educational Services facilitated the hearing.

The Board took a recess to go into closed session from 4:11 p.m. to 5:00 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 County Superintendent of Schools – Case Number 30-2022-01243638-CU-WM-CJC - Government Code §§ 54956.9(a) and (d)(1)

INVOCATION

Nelson Cook
Coaches of Influence

PLEDGE

Collin Felch

INTRODUCTIONS

None

PUBLIC COMMENTS

- Darren Parker, IIA
- Christopher Ganiere, General
- Felipe Delgado, IIA
- Doug Husen, IIA
- Javier Ordonio, Vista Meridian
- Roger Kim, IIA
- Dorie Krepton, Budge Transparency
- Dr. Stefan Bean, General
- Lynne Riddle, General
- Kelly Felton, General
- Patrick McNally, IIA
- Vicki Chan, IIA
- Lynn Hwang, IIA
- Donna Lea, IIA

CONSENT CALENDAR

Motion by Williams, seconded by Sparks, and carried by a vote of 5-0 to approve consent calendar items #4, #5 and #6.

4. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
5. Adopt Resolution #08-22 to recognize May 11, 2022 as California Day of the Teacher.
6. Adopt Resolution #09-22 to recognize May 15-21, 2022 as Classified School Employees Week.

CONSENT CALENDAR (continue)

7. Motion by Williams, seconded by Shaw, and carried by a vote of 4-1 (Williams, Shaw, Barke, and Sparks voted Yes; Gomez voted No) to approve invoice #3251569 in the amount of \$15.00 for Haight, Brown & Bonesteel LLP.
8. Motion by Williams, seconded by Shaw, and carried by a vote of 4-1 (Williams, Shaw, Barke, and Sparks voted Yes; Gomez voted No) to approve invoice #9849 in the amount of \$3,821.25 for the Law Offices of Margaret A. Chidester & Associates.

CHARTER SCHOOLS

9. Charter submissions – None
10. Charter School Public Hearing – Vista Meridian Global Academy Countywide Charter School Petition
Aracely Chastain, Director, Charter Schools, facilitated the public hearing.
 - Dr. Don Wilson, Superintendent
 - Dr. Collin Felch, Assistant Superintendent
 - Dr. Catherine Real, Principal

PUBLIC COMMENTS (Vista Meridian)

- Martha Fluor
11. Motion by Williams, seconded by Sparks, and carried by a vote of 5-0 to approve Draft #2 Agreement that addresses the operational relationship between ExploreK12, Orange County Board of Education, and Orange County Department of Education.

BOARD RECOMMENDATIONS

12. Motion by Williams, seconded by Barke, and carried by a vote of 4-1 (Williams, Barke, Shaw, and Sparks voted Yes; Gomez voted No) to adopt Resolution – Superintendent Salary 2022-2026 term.

Subsidiary motion by Sparks, seconded by Williams, and carried by a vote of 4-1 (Williams, Barke, Shaw, and Sparks voted Yes; Gomez voted No) to approve a press release and to posted it on the Board's website.

STAFF RECOMMENDATIONS

13. Motion by Williams, seconded by Barke, and carried by a vote of 5-0 to approve the A-G Completion Improvement Grant Plan for the Orange County Department of Education (OCDE).
14. Motion by Williams, seconded by Sparks, and carried by a vote of 5-0 to approve the A-G Completion Improvement Grant Plan for College and Career Preparatory Academy (CCPA).

Report Out

Mr. Brenner reported, for closed sessions 1 through 4, the Board had a discussion. The only action taken was approval of Epstein, Becker & Brown invoices #1079826, #1079827, and #1079828. The vote was 4-1 (Williams, Barke, Sparks, and Shaw voted Yes; Gomez voted No).

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

- Website Committee Report by Trustee Sparks
- Irvine International Academy Status Update by Aracely Chastain

ANNOUNCEMENTS

Superintendent

- Acknowledgement – Nina Boyd, Aracely Chastain, and Charter Schools Unit
- Heads Up Check Up – Dr. Martin Eaton and Mr. Michael Arnot

Deputy Superintendent

- Next board meeting is on May 4th, 5:00 p.m., submission deadline is April 20th, packet delivery is April 29th
- Memorial Day Essay Contest Recognition – Deadline extended to 4/15/22; Trustee Williams & Trustee Gomez will participate in committee.
- Teachers of the Year – April 25th
- Charter Schools Update at upcoming board meeting
- Irvine International Academy surveys provided

COMMITTEE REPORT

- Trustee Gomez – CCBE update

BOARD MEMBER COMMENTS

- Trustee Sparks – Hilbert Museum
- Trustee Barke – ISSAC
- Trustee Gomez – CCSA Conference, Acknowledgement of local high schools coming together to support Edison HS loss of students

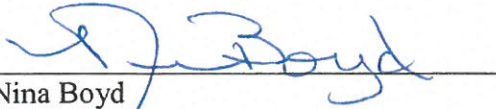
The Board took a break from 7:22 p.m. to 7:40 p.m.


TIME CERTAIN (continue)

3. Budget Study Session- Renee Hendrick, Associate Superintendent, Administrative Services conducted the budget study session.

ADJOURNMENT

On a motion duly made, and seconded, the board meeting of April 6, 2022 adjourned at 8:10 p.m.


Nina Boyd
Assistant Secretary, Board of Education


Mari Barke
President, Board of Education

Next Regular Board Meeting: Wednesday, May 4, 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.