

MINUTES
Regular Meeting
May 4, 2022

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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 3:30 p.m., May 4, 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
Rebecca "Beckie" Gomez

AGENDA

Motion by Williams, seconded by Sparks, and carried by a vote of 4-0 to approve the agenda of the Regular meeting of May 4, 2022, noting item #9 to be pulled and voted on separately.

MINUTES

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 the minutes of the April 6, 2022 Regular Board Meeting.

PUBLIC COMMENTS (related to Closed Session) - None

The Board took a recess to go into closed session to conduct Inter-District appeal hearings followed by closed session items from 3:37 p.m. to 5:15 p.m.

1. Inter-district Appeal Hearing (closed) – Student #050420220011 – Savanna School District to Cypress School District.

Motion by Barke, seconded by Williams, and carried by a vote of 3-1 (Barke, Sparks, and Williams voted Yes; Gomez voted No) to approve the appeal and allow the student to attend the Cypress School District for the period of one academic year (2022-23).

2. Inter-district Appeal Hearing (closed) – Student #050420220021 – Savanna School District to Cypress School District.

Motion by Barke, seconded by Williams, and carried by a vote of 3-1 (Barke, Sparks, and Williams voted Yes; Gomez voted No) to approve the appeal and allow the student to attend the Cypress School District for the period of one academic year (2022-23).

Spencer Gooch, Manager, Educational Services facilitated both hearings concurrently.

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

Craig Hill, Lead Pastor
Taft Avenue Community Church

PLEDGE OF ALLEGIANCE

3. Sunburst Youth Academy Color Guard Presentation of Flags

Major Al Harvard

Cadet Ashley Joya – National Anthem

INTRODUCTIONS

Major Al Harvard, Captain Tim Richards, Gary Tegel, and Scott Williams

SPECIAL PRESENTATION

4. Special Awards Presentation –Presentation of awards to the Eighth Annual Jack R. Hammett Memorial Day Essay Contest participants and winners.

- Mr. Scott Williams – Jack Hammett Bio
- Christine Olmstead, Ed.D. – Introductions and Program Overview
 - Keon Ferber – 1st Place Winner, ACCESS
 - Cadet Nazim Abdellali, 2nd Place Winner, ACCESS
 - Cadet Destiny Campos – 3rd Place Winner, ACCESS
 - Noah Galvez – 1st Place Winner, Special Schools
 - Cindy Rodriguez – 2nd Place Winner, Special Schools
 - Taylor Handley - Winner of Art Category

The Board took a recess from 5:56 p.m. to 6:06 p.m.

PUBLIC COMMENTS (related to item #15 only)

- Collin Felch
- Javier Orduno

BOARD RECOMMENDATIONS

15. Motion by Williams, seconded by Sparks, and carried by a vote of 4-0 to adopt Board Resolution 12-22: Celebrating the 30th Anniversary of California Charter Schools, amending the resolution to reflect data citations.

PUBLIC COMMENTS

- Christopher Ganiere, General
- Lynne Riddle, General

CONSENT CALENDAR

Motion by Williams, seconded by Sparks, and carried by a vote of 4-0 to approve consent calendar items #5, #6 and #7.

5. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
6. Accept the 3rd Quarter Report on Williams Uniform Complaints for Orange County Department of Education Student Programs for the period of January 1 to March 31, 2022.
7. Adopt the annual updated Orange Department of Education Investment Policy.

CONSENT CALENDAR (continue)

8. Motion by Williams, seconded by Sparks, and carried by a vote of 4-0 to adopt Resolution #11-22 to recognize May 30, 2022 as Memorial Day.
9. Motion by Williams, seconded by Sparks, and carried by vote of 3-1 (Williams, Sparks, and Barke voted Yes; Gomez voted No) to approve invoice #3252499 in the amount of \$20,522.75 for Haight, Brown & Bonesteel LLP.

CHARTER SCHOOLS

10. Charter submissions – None

TIME CERTAIN

11. Public Hearing – Renee Hendrick, Associate Superintendent, Division of Administrative Services, conducted a public hearing on OCSEA's Initial Proposal

to Superintendent. The hearing was opened at 6:25 p.m. There being no input from the audience, the hearing was closed at 6:26 p.m.

12. Public Hearing – Renee Hendrick, Associate Superintendent, Division of Administrative Services, conducted a public hearing on Superintendent’s Initial Proposal to OCSEA. The hearing was opened at 6:26 p.m. There being no input from the audience, the hearing was closed at 6:27 p.m.
13. Public Hearing – Renee Hendrick, Associate Superintendent, Division of Administrative Services, conducted a public hearing on CSEA’s Initial Proposal to Superintendent. The hearing was opened at 6:27 p.m. There being no input from the audience, the hearing was closed at 6:28 p.m.
14. Public Hearing – Renee Hendrick, Associate Superintendent, Division of Administrative Services, conducted a public hearing on Superintendent’s Initial Proposal to CSEA. The hearing was opened at 6:30 p.m. There being no input from the audience, the hearing was closed at 6:31 p.m.

BOARD RECOMMENDATIONS (continue)

16. Motion by Williams, seconded by Barke to adopt revised Board Policy 300-02 regarding Inter-district Attendance Appeal Hearings.

Original motion withdrawn by Williams.

Subsidiary motion by Williams, seconded by Sparks, and carried by a vote of 3-1 (Williams, Sparks, and Barke voted Yes; Gomez voted No) to adopt revised Board Policy 300-02 regarding Inter-district Attendance Appeal Hearings with grammatical edits to be submitted by the designated trustees and board attorney.

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 #1082723, #1082724, and #1082725 dated April 30, 2022. The vote was 3-1 (Williams, Barke, and Sparks voted Yes; Gomez voted No).

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

- Website Committee - Trustee Sparks
- 2022-2023 Budget Development – Renee Hendrick

ANNOUNCEMENTS

Superintendent

- Acknowledgement – Cabinet and staff involved in the 8th Annual Jack Hammett Memorial Day Essay Contest
- Acknowledgement and support of the resolution regarding Celebrating the 30th Anniversary of California Charter Schools
- Best high schools in America
 - Oxford Academy, Anaheim Union High School District

- Troy High School, Fullerton Joint Union High School District
- Northwood High School, Irvine USD
- Teachers of the Year at Disneyland Hotel
 - Alondra Diaz, Gates Elementary School, Saddleback Valley Unified School District
- OC Green Ribbon Schools
 - Katella High School
 - Raymond Temple Elementary School
- Orange County School Boards Association (OCSBA)- Trustee Gomez was presented the Marian Bergeson Award along with the Huntington Beach Union High School District Trustee, Dr. Michael Simons

BOARD MEMBER COMMENTS

- Trustee Sparks – Orange County School of Arts ranks 38 in California

Deputy Superintendent

- Next board meeting is on June 1st, 5:00 p.m., submission deadline is May 18th, packet delivery is May 27th
- Office closed on Memorial Day – May 30th
- Graduation schedules
- Alternate location on agenda was cancelled

PUBLIC COMMENTS


- Linda Cone, General

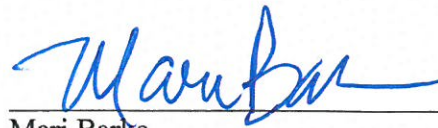
BOARD MEMBER COMMENTS

- Trustee Gomez – 4/20 OCSBA/ACSA Dinner meeting
 - Dr. Mijares and Dr. Chau received the Maureen DiMarco Award for all of their work during the pandemic and ongoing
 - Michele Borba, “Helping Children Thrive in Uncertain Times.”
 - Teachers of the Year event
- Trustee Barke – NOVA Academy
- Trustee Gomez - Hillview High School’s exit interviews

ADJOURNMENT

On a motion duly made, and seconded, the board meeting of May 4, 2022 adjourned at 7:43 p.m.


 Nina Boyd
 Assistant Secretary, Board of Education


 Mari Barke
 President, Board of Education

Next Regular Board Meeting: Wednesday, June 1, 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.