



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 3:03 p.m., June 1, 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 Gomez, and carried by a vote of 4-0 to approve the agenda of the Regular meeting of June 1, 2022 with the following amendments:

- Remove item #1 as it has been resolved
- Swap backup for item #4 and item #5
- Pull items #4 and #5 from Consent Calendar to be voted on separately

MINUTES

Motion by Williams, seconded by Sparks, and carried by a vote of 4-0 to approve the minutes of the May 4, 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 3:08 p.m. to 5:01 p.m.

2. Inter-district Appeal Hearing (closed) – Student #06012022003I – Santa Ana Unified School District to Newport-Mesa Unified School District.

Motion by Barke, seconded by Sparks, 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 Newport-Mesa Unified School District for the period of one academic year (2022-23).

Spencer Gooch, Manager, Educational Services facilitated the hearing.

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

Reverend Doctor Karen Stoyanoff
Unitarian Universalist Congregation, Fullerton

PLEDGE OF ALLEGIANCE

Dr. Don Wilson

Report Out

Mr. Brenner reported, the Board had a discussion with legal counsel on all four closed session items. The only action taken was approval of Epstein, Becker, & Green invoices #1085597, 1085598, and 1085599. The vote was 3-1 (Barke, Williams, and Sparks voted Yes; Gomez voted No).

PUBLIC COMMENTS

- Eric
- Anna
- Roger
- Donna
- Angela
- Martha
- Felipe

CONSENT CALENDAR

3. Motion by Williams, seconded by Sparks, and carried by a vote of 4-0 to approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
5. 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 invoice #3253444 in the amount of \$15,265.86 for Haight, Brown & Bonesteel LLP.
4. Motion by Williams, seconded by Sparks, and carried by a vote of 4-0 to table item #4.
Approve invoice #215590 in the amount of \$55,754.00, invoice #216077 in the amount of \$15,568.00, and invoice #217423 in the amount of \$6,488.74 for Nielsen Merksamer Parrinello Gross & Leoni LLP.

CHARTER SCHOOLS

6. Charter submissions – None
- (*) 7. Charter School Public Hearing – Vista Meridian Global Academy Countywide Charter School Petition – Aracely Chastain, Director, Charter Schools, facilitated the public hearing.
 - Dr. Don Wilson
 - Dr. Collin Felch
- (*) 8. Motion by Sparks, seconded by Barke, and carried by a vote of 4-0 to approve Option One, approve the charter petition as written for Vista Meridian Global Academy Countywide Charter School Petition.
- (*) 9. Charter School Public Hearing – Explore Academy Material Revision – Aracely Chastain, Director, Charter Schools, facilitated the public hearing.
 - Dr. Gloria Romero
 - Betty Chu
 - Mike Tardiff

BOARD RECOMMENDATIONS (continue)

10. Board action on resolution regarding Contracts Before the Orange County Board of Education (Barke and Williams) – Tabled to the June 15th meeting

PRESENTATIONS

- (*) 11. Local Control and Accountability Plan (LCAP) Presentation – Christine Olmstead, Ed.D., Interim Chief Academic Officer conducted the presentation regarding LCAP for the Orange County Department of Education.
12. Public Hearing – Christine Olmstead, Ed.D., Interim Chief Academic Officer, conducted a public hearing regarding the Orange County Department of Education. 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.
13. Local Control and Accountability Plan (LCAP) Presentation – Christine Olmstead, Ed.D., Interim Chief Academic Officer conducted the presentation regarding LCAP for the College and Career Preparatory Academy.
14. Public Hearing – Christine Olmstead, Ed.D., Interim Chief Academic Officer, conducted a public hearing regarding the College and Career Preparatory Academy Local Control and Accountability Plan (LCAP). The hearing was opened at 7:05 p.m. There being no input from the audience, the hearing was closed at 7:06 p.m.

15. Budget Presentation - Renee Hendrick, Associate Superintendent, conducted the presentation regarding the Orange County Department of Education budget for 2022-2023 fiscal year.
16. Public Hearing - Renee Hendrick, Associate Superintendent conducted a public hearing regarding the Orange County Department of Education budget for 2022-2023 fiscal year. The hearing was opened at 7:25 p.m. There being no input from the audience, the hearing was closed at 7:26 p.m.
17. California School Dashboard Local Indicators Presentation – Christine Olmstead, Ed.D., Interim Chief Academic Officer conducted the presentation regarding California School Dashboard Local Indicators: Orange County Department of Education Schools and Programs (ACCESS County Community, ACCESS Juvenile Hall, OCCS: CHEP/PCHS, and Orange County Special Education).
18. Public Hearing – Christine Olmstead, Ed.D., Interim Chief Academic Officer, conducted a public hearing regarding the California School Dashboard Local Indicators: Orange County Department of Education Schools and Programs (ACCESS County Community, ACCESS Juvenile Hall, OCCS: CHEP/PCHS, and Orange County Special Education). The hearing was opened at 7:46 p.m. There being no input from the audience, the hearing was closed at 7:47 p.m.
19. California School Dashboard Local Indicators Presentation – Christine Olmstead, Ed.D., Interim Chief Academic Officer conducted the presentation regarding California School Dashboard Local Indicators: College and Career Preparatory (CCPA).
20. Public Hearing – Christine Olmstead, Ed.D., Interim Chief Academic Officer, conducted a public hearing regarding the California School Dashboard Local Indicators: College and Career Preparatory (CCPA). The hearing was opened at 7:48 p.m. There being no input from the audience, the hearing was closed at 7:49 p.m.
21. Universal Prekindergarten (UPK) Support Plan Presentation - Christine Olmstead, Ed.D., Interim Chief Academic Officer conducted the presentation regarding Universal Prekindergarten (UPK) Support Plan.

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

- NSBA Apology Letter – Trustee Williams
- Esplanade – Renee Hendrick

ANNOUNCEMENTS

Superintendent

- Acknowledgement – Budget and LCAP team
- Uvalde Texas shooting – Orange County has robust programs on securing facilities and cyber bullying, OC Sheriff's Department, OCDE, and other law enforcement agencies; Safe Schools Conference; OCIAC- Orange County Intelligence Assessment Center
- Acknowledgement Teacher of the Year- Alondra Diaz, Saddleback Valley USD

- Visited 6 sites to acknowledge teachers that will be recognized at Disneyland Hotel- Jill Summerhays, Sergio Sanabria, Dr. Emily Liu, Jamie Morgan, Tracy Dawson, and Ben Case
- The Gross Family Foundation
- Asian American and Pacific Islander Heritage Month – Dr. Jeff Kim, Isaac Wong, Dr. Kimmie Tang, Dr. Tu-Uyen Nguyen, and Avery Ngo
- Blue Ribbon Award – Los Coyotes Elementary, Centralia SD, Superintendent Norma Martinez and Board President Art Montez
- New Superintendent at Brea Olinda USD – Brinda Leon
- Orange County classified school employees- Sonia Arreguin, Evan Jacobs, Shannon Lauricella, Sherri Saladow, Lorena Simerson, Jason Munier, Erik Estrada, Luis Camarena, and Armando Gomez
- (PAL) Peer Assistance Leadership: Honorees- Aliso Viejo Middle School, Capistrano Unified School District, Ladera Ranch Middle School, Capistrano Unified School District; Winners- Peter Marshall Elementary School in the Magnolia School District, De Portola Elementary School in the Saddleback Valley Unified School District, and Pioneer Middle School in the Tustin Unified School District
- Resolution to Celebrate the 30th anniversary of California charter schools

Deputy Superintendent

- Next board meeting is on June 15th, 5:00 p.m., submission deadline is June 1st
- Irvine International Academy and Suncoast Prep

BOARD MEMBER COMMENTS

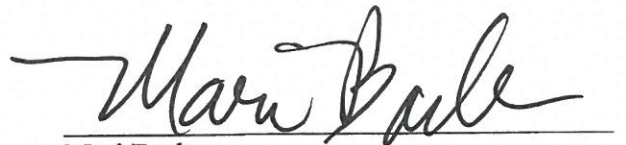
- Trustee Gomez - Delegate Assembly meeting on May 5th, ACSA/OCSBA Joint meeting honoring outstanding county administrators on May 9th, ACCESS Tustin – Honored winner of the Memorial Day essay on May 10th, Tustin Teacher of the Year Dinner meeting on May 13th, and OCSBA Seminar May Revise on May 18th
- Trustee Williams – Mayor Khan

ADJOURNMENT

On a motion duly made, and seconded, the board meeting of June 1, 2022 adjourned at 8:11 p.m.



Nina Boyd
Assistant Secretary, Board of Education



Mari Barke
President, Board of Education

Next Regular Board Meeting: Wednesday, June 15, 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.