

MINUTES
Regular Meeting
June 15, 2022

Item: Minutes - June 15, 2022
[X] Mailed [] Distributed at meeting



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 4:05 p.m., June 15, 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 June 15, 2022, pulling item #6 from Consent Calendar to be voted on separately.

MINUTES

None

PUBLIC COMMENTS (related to Closed Session) - None

The Board took a recess to go into closed session to conduct an Inter-District appeal hearing followed by closed session items from 4:07 p.m. to 5:06 p.m.

1. Inter-district Appeal Hearing (closed) – Student #061520220011 – Irvine Unified School District to Newport-Mesa Unified 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 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)

<u>CLOSED SESSION 3</u>	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)
<u>CLOSED SESSION 4</u>	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)
<u>INVOCATION</u>	Linda Cone
<u>PLEDGE OF ALLEGIANCE</u>	Vern Burton, Assistant Superintendent, ACCESS
<u>INTRODUCTIONS</u>	None
<u>PUBLIC COMMENTS</u>	<ul style="list-style-type: none"> ▪ Todd ▪ Roger ▪ Ms. McNally ▪ Marybeth ▪ Lynne ▪ Cindy ▪ Michelle ▪ Dorie ▪ Joyce ▪ Shana
<u>CONSENT CALENDAR</u>	<p>Motion by Williams, seconded by Sparks, and carried by a vote of 4-0 to approve Consent Calendar items #2, #3, #4, and #5.</p> <ol style="list-style-type: none"> 2. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division. 3. Approve apportionment of Federal Forest Reserve receipts in the amount of \$29,617.60. 4. Approve Resolution # 14-22 in accordance of regulations required under Proposition 30 and 55 regarding the Education Protection Account Proposed Expenditures. 5. Accept the \$25,000.00 donation from SchoolsFirst Federal Credit Union in support of the 2022 Academic Pentathlon program and send a letter of appreciation to donor. 6. 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 #1750, in the amount of \$47,500.00 for National Demographics, Inc.

CHARTER SCHOOLS

7. Charter submissions - None

Board President Barke recused herself from discussing and taking action on item #8 regarding the Orange County Classical Academy II agreement. The gavel was handed to Vice President Williams to facilitate the discussion/ action on item #8.
8. Motion by Williams, seconded by Sparks, and carried by a vote of 2-1 (Williams and Sparks voted Yes; Gomez voted No; Barke Recused) to approve the Orange County Classical Academy II agreement that addresses the operational relationship between the parties as submitted.
9. Irvine International Academy Update – Aracely Chastain, Director facilitated the update.
 - Dr. Edward Watson
10. Suncoast Prep Update – Aracely Chastain, Director facilitated the update.
 - Shawna McDonald
 - Delano Jones
 - Lynn Boop
 - Amber Raskin

The Board took a recess to resume closed session from 7:34 p.m. to 8:03 p.m.

BOARD RECOMMENDATIONS

Motion by Williams, seconded by Sparks, and carried by a vote of 4-0 to table items #11, #12, and #13 to the August board meeting.

11. Board action on resolution regarding Contracts Before the Orange County Board of Education (Barke and Williams)
12. Board action on Board Policy 100-22 (Barke and Williams)
13. Board action on Board Administrative Regulation for Board Policy 100-22 (Barke and Williams)

Report Out

Mr. Brenner reported for Closed Sessions 1 through 4, the board had a discussion with legal counsel. No action was taken other than approval of Nielsen Merksamer invoices #215590, #216077, #217423, and #223158 in closed session 3 by a vote 3-1 (Williams, Sparks, and Barke voted Yes; Gomez voted No).

STAFF RECOMMENDATIONS

14. Motion by Williams, seconded by Sparks, and carried by a vote of 4-0 to approve the Orange County Department of Education (OCDE) Local Control and Accountability Plan.
15. Motion by Sparks, seconded by Williams, and carried by a vote of 4-0 to approve the College and Career Preparatory Academy (CCPA) Local Control and Accountability Plan.
16. Motion by Williams, seconded by Sparks to discuss the approval of the Annual County School Services Fund Budget of the County Superintendent of Schools.

Subsidiary motion by Sparks, seconded by Barke to approve item #16, adding \$125,000 for Advocacy

The Subsidiary motion was withdrawn

Motion by Williams, seconded by Sparks, and carried by a vote of 4-0 to table the approval of the Annual County School Services Fund Budget of the County Superintendent of Schools to be voted on at a Special board meeting scheduled for June 28, 2022.
17. Motion by Williams, seconded by Sparks, and carried by a vote of 4-0 to accept 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. Motion by Sparks, seconded by Williams, and carried by a vote of 4-0 to accept California School Dashboard Local Indicators: College and Career Preparatory Academy.

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

- Discussion and Follow-up to June 9, 2021 FCMAT Budget and Purchasing Review and OCDE response

ANNOUNCEMENTS

- Special meeting on June 28th, item #16
- Invocations
- CCBE in-person meeting in Monterey, rsvp to Darou
- Change August 3rd board date to August 10th, action at July 6th meeting

Legislative Updates

- Trustee Gomez, CCBE Update

BOARD MEMBER COMMENTS

- Trustee Gomez attended graduations at Samueli Academy, ACCESS Areas 2, 3, 4, Pacific Coast High School, Sunburst Academy, and College and Career Prep Academy; Acknowledgement – Staff, Mariners Church, and Orange Coast Community College

Board Member Statement

Statement and resignation read into the record by Trustee Gomez.

ADJOURNMENT

On a motion duly made, and seconded, the board meeting of June 15, 2022 adjourned at 9:41 p.m.



Nina Boyd
Assistant Secretary, Board of Education



Mari Barke
President, Board of Education

Next Regular Board Meeting: Wednesday, July 6, 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.