

MINUTES
Regular Meeting
July 6, 2022

Item: Meeting Minutes - July 6, 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 4:03 p.m., July 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

AGENDA

Motion by Williams, seconded by Shaw, and carried by a vote of 4-0 to approve the agenda of the Regular meeting of July 6, 2022.

MINUTES

Motion by Williams, seconded by Sparks, and carried by a vote of 4-0 to approve the minutes of the Regular meeting of June 1, 2022 and the Regular meeting of June 15, 2022.

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 4:04 p.m. to 4:20 p.m.

1. Inter-district Appeal Hearing (closed) – Student #070620220011 – Huntington Beach City School District to Newport-Mesa Unified School District.

Motion by Williams, seconded by Sparks, and carried by a vote of 4-0 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.

The Board took a recess from 4:20 p.m. to 5:04 p.m.

ORGANIZATIONAL MEETING

2. Oath of Office – Administered to reelected Board Member, Mari Barke, Trustee Area 2 by Congresswoman Michelle Steel, CA 48th Congressional District.

3. Oath of Office - Administered to reelected Board Member, Tim Shaw, Trustee Area 4 by Phil Hawkins, Director, Yorba Linda Water District and CEO, Pacific West Association of Realtors.
4. Oath of Office - Administered to reelected Board Member, Lisa Sparks, Ph.D., Trustee Area 5 by Linda Lindholm, former Trustee, Area 5.

INVOCATION

Pastor Gale Oliver

PLEDGE OF ALLEGIANCE

Scott Baugh

Introduction

Board President Barke introduced Steven Choi.

ORGANIZATIONAL MEETING (continue)

5. Election of Officers – President Mari Barke presided over the election of President of the Board.

Motion by Williams, seconded by Barke, and carried by a vote of 4-0 to elect Trustee Sparks as Board President.

Board President Sparks presided over the election of Board Vice President.

Motion by Barke, seconded by Williams, and carried by a vote of 4-0 to elect Trustee Shaw as Board Vice President.
6. Nominate and approve board member assignments for the 2022-2023 fiscal year. (tabled to the August board meeting)

INTRODUCTIONS

Jim Coombs, Superintendent, Lowell Joint School District

PUBLIC COMMENTS

None

The Board took a recess from 5:33 p.m. to 5:47 p.m.

CONSENT CALENDAR

- Motion by Williams, seconded by Barke, and carried by a vote of 4-0 to approve Consent Calendar items #7, #8, and #9.
7. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
 8. Approve invoice #3254185 in the amount of \$27,265.94 for Haight, Brown & Bonesteel LLP.
 9. Approve invoice #9948 in the amount of \$4,202.00 for the Law Offices of Margaret A. Chidester & Associates.

BOARD RECOMMENDATIONS

Motion by Williams, seconded by Barke, and carried by a vote of 4-0 to table items #13, #14, #15, and #16 to the August board meeting.

13. Approve disbursement of funds for Orange County Board of Education professional organizations membership dues for 2022-2023 fiscal year.
14. Approve registration and travel for Board Members to attend education related events/meetings sponsored by California County Boards of Education (CCBE), California Charter Schools Association (CCSA), California School Boards Association (CSBA), Orange County School Boards Association (OCSBA), and National Alliance for Public Charter Schools, effective July 1, 2022 for the 2022-2023 fiscal year.
15. Approve travel and name new representative for CCBE Board of Directors and Delegate Assembly.
16. Approve Board conference attendance cash advances for the 2022-23 fiscal year.

The Board took a recess to go into closed session from 5:48 p.m. to 6:40 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)

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 the following:

- Closed Sessions 2-4: The Board approved invoices #1088756, #1088757, and #1088758, dated June 30, 2022 by a vote of 4-0.
- Closed Session 1: The Board approved a press release that was read by Greg Rolen into record and to be posted on the Board's webpage, by a vote of 4-0.

CHARTER SCHOOLS

10. Charter submissions - None
11. Charter School Public Hearing – Explore Academy Material Revision – Aracely Chastain, Director, Charter Schools, facilitated the public hearing.
 - Gloria Romero
 - Cecilia Iglesias
 - Betty Chu
 - Mike Tardif
12. Motion by Barke, seconded by Williams, and carried by a vote of 4-0 to approve Option 1 for Explore Academy material revision.

BOARD RECOMMENDATIONS

17. Motion by Barke, seconded by Williams, and carried by a vote of 4-0 to approve changing the August board date from August 3, 2022 to August 17, 2022.
18. Motion by Williams, seconded by Barke, and carried by a vote of 4-0 to approve the Appointment Process for Trustee Area 1.

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

- Community Forum – September 20th, 6:00 p.m.

ANNOUNCEMENTS

Superintendent

- Safe Schools Conference on July 13th
 - Recognition of two honorees- the School Mobile Assessment and Resource Team known as SMART, administered by the Orange County Sheriff's Department and Monique Yessian, Director of Student Services for the Tustin Unified School District
 - Acknowledgement of law enforcement and social services in Orange County
- Simon Scholars Annual Banquet – The Simon Foundation has provided over \$60 million in scholarships since 2003.
- Dana Lynch- new Executive Director, North Orange County ROP
- National History Day Contest – Irvine USD and Samueli Academy
- Westminster School District- 1st Vietnamese Dual Language Immersion Program in the State
- Buena Park School District- book vending machines
- Acknowledgement- ACCESS Programs and Diplomas

BOARD MEMBER COMMENTS

- Trustee Williams – SB 286
- Trustee Shaw- Lowell Joint School District and Continuing Education for board members
- Trustee Sparks- Acknowledgement of Dr. Mijares's re-election

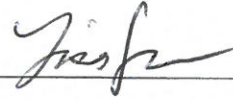
Moment of Silence for the recent Illinois shooting

ADJOURNMENT

On a motion duly made, and seconded, the board meeting of July 6, 2022 adjourned at 7:33 p.m.



Nina Boyd
Assistant Secretary, Board of Education



Lisa Sparks, Ph.D.
President, Board of Education

Next Regular Board Meeting: Wednesday, August 17, 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.