

MINUTES
Regular Meeting
August 17, 2022



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 Sparks at 4:00 p.m., August 17, 2022 in the Board Room, 200 Kalmus Drive, Costa Mesa, California and via YouTube live stream.

ROLL CALL

Present:

Tim Shaw
Lisa Sparks, Ph.D.
Mari Barke

Absent:

Ken L. Williams, D.O. (arrived later at approximately 4:35 p.m.)

AGENDA

Motion by Barke, seconded by Shaw, and carried by a vote of 3-0 (Williams Absent) to approve the agenda of the Regular meeting of August 17, 2022.

MINUTES

Motion by Barke, seconded by Shaw, and carried by a vote of 3-0 (Williams Absent) to approve the minutes of the Special meeting of June 27, 2022.

Motion by Shaw, seconded by Barke, and carried by a vote of 3-0 (Williams Absent) to approve the minutes of the Regular meeting of July 6, 2022.

Motion by Shaw, seconded by Barke, and carried by a vote of 3-0 (Williams Absent) to approve the minutes of the Special meeting of July 26, 2022.

PUBLIC COMMENTS (related to Closed Session) - None

The Board took a recess from 4:02 p.m. to 5:07 p.m. to go into closed session to conduct an Inter-District appeal hearing, followed by Closed Session items 1-4.

1. Inter-district Appeal Hearing (closed) – Student #081720220011 – Garden Grove Unified School District to Fountain Valley School District.

Motion by Sparks, seconded by Barke, and carried by a vote of 3-0 (Williams Absent) to deny the appeal and uphold the decision of the Fountain Valley School District.

Spencer Gooch, Manager, Educational Services facilitated the hearing.

Trustee Williams joined the closed session at approximately 4:35 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

Jordan Hansen, Lead Pastor
Mesa Church in Irvine, CA
<https://mesa.church>

PLEDGE OF ALLEGIANCE Trish Luckeroth

INTRODUCTIONS None

PUBLIC COMMENTS

- Linda Cone, General

CONSENT CALENDAR

Motion by Williams, seconded by Barke, and carried by a vote of 4-0 to approve Consent Calendar items #2, #3, and #4.

2. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
3. Accept the 4th Quarter Report on Williams Uniform Complaints for Orange County Department of Education Student Programs for the period of April 1 to June 30, 2022.
4. Approve invoice #3254857 in the amount of \$422.50 for Haight, Brown & Bonesteel LLP.

CHARTER SCHOOLS

5. Charter submissions - None

6. Charter School Public Hearing – Oxford Preparatory Academy-Middle School Appeal – Teresa Johnson, Administrator, Charter Schools, facilitated the public hearing.
 - Dr. Amy Kernan
 - Dr. Stephanie Henry
 - John Briquelet

PUBLIC COMMENTS (Oxford Prep Academy Only)

- Andrei
- Paul
- Elizabeth
- Kerry

TIME CERTAIN

7. Public Hearing – Textbooks and Instructional Materials, Renee Hendrick, Associate Superintendent, Administrative Services facilitated the public hearing. The hearing was opened at 5:54 p.m. There being no input from the audience, the hearing was closed at 5:55 p.m.

(*)

8. Motion by Williams, seconded by Shaw and carried by a vote of 4-0 to adopt Resolution #18-22 stating that each pupil of the county office has available textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the State Board and in accordance with the procedures as established. Adopted resolution will be posted on the Orange County Department of Education website and will be distributed as requested.

The Board took a recess from 5:56 p.m. to 5:59 p.m. to conduct the Regular Meeting of the Facilities Corporation.

BOARD RECOMMENDATIONS

9. Motion by Williams, seconded by Barke, and carried by a vote of 4-0 to deny the disbursement of funds for Orange County Board of Education professional organizations membership dues for CSBA, Ed. Legal Alliance, and CCBE, 2022-2023 fiscal year.
10. Motion by Barke, seconded by Sparks, and carried by a vote of 4-0 to approve disbursement of funds for Orange County Board of Education professional organization membership dues for OCSBA, 2022-2023 fiscal year.
11. Motion by Barke, seconded by Shaw, and carried by a vote of 4-0 to approve disbursement of funds for Orange County Board of Education professional organization membership dues for PTA, 2022-2023 fiscal year.

12. Motion by Williams, seconded by Barke, and carried by a vote of 4-0 to approve registration and travel for Board Members to attend education related events/meetings sponsored by California School Boards Association (CSBA) and California County Boards of Education (CCBE), effective July 1, 2022 for the 2022-2023 fiscal year.
13. Motion by Barke, seconded by Shaw, and carried by a vote of 4-0 to approve registration and travel for Board Members to attend education related events/meetings sponsored by California Charter Schools Association (CCSA), effective July 1, 2022 for the 2022-2023 fiscal year.
14. Motion by Shaw, seconded by Barke, and carried by a vote of 3-1 (Shaw, Barke, and Sparks voted Yes; Williams voted No) to approve registration and travel for Board Members to attend education related events/meetings sponsored by Orange County School Boards Association (OCSBA), effective July 1, 2022 for the 2022-2023 fiscal year.
15. Motion by Barke, seconded by Shaw, and carried by a vote of 4-0 to approve registration and travel for Board Members to attend education related events/meetings sponsored by National Alliance for Public Charter Schools, effective July 1, 2022 for the 2022-2023 fiscal year.
16. Nominate and approve board member assignments for the 2022-2023 fiscal year. (Tabled to the September meeting)
17. Approve travel and name new representative for CCBE Board of Directors and Delegate Assembly. (This item is null and void as the Board has discontinued their membership with CSBA.)
18. Motion by Barke, seconded by Williams, and carried by a vote of 4-0 to approve Board conference attendance cash advances for the 2022-23 fiscal year.

PUBLIC COMMENTS (Item #19)

- Gloria
- Magda
- Mike

INTERVIEWS

19. Interviews – The Board interviewed candidates for the provisional appointment of Trustee Area 1 in the order of the numbers drawn by the candidates.
 - Jorge Valdes
 - Marlene Barba
 - Cecilia Iglesias

The Board took a recess from 7:25 p.m. to 7:35 p.m.

20. Board Action on provisional appointment of Trustee Area 1.
- Motion by Williams to nominate Cecilia Iglesias for the provisional appointment of Trustee Area 1. The motion failed due to lack of a second.
- Motion by Shaw to nominate Jorge Valdes for the provisional appointment of Trustee Area 1. The motion failed due to lack of a second.
- Motion by Williams to nominate Cecilia Iglesias for the provisional appointment of Trustee Area 1. The motion failed due to lack of a second.
- Motion by Shaw, seconded by Sparks to nominate Jorge Valdes for the provisional appointment of Trustee Area 1. The motion failed on a 2-0 vote (Shaw and Sparks voted Yes; Williams and Barke Abstained) due to lack of a quorum.
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- Motion by Williams, seconded by Shaw to nominate Cecilia Iglesias for the provisional appointment of Trustee Area 1. The motion failed on a 2-0 vote (Williams and Shaw voted Yes; Sparks and Barke Abstained) due to lack of a quorum.
- Motion by Shaw, seconded by Sparks, and carried by a 3-1 vote (Shaw, Sparks, and Barke voted Yes; Williams Abstained) to approve the provisional appointment of Jorge Valdes for Trustee Area 1.

Administration of Oath

Board President Lisa Sparks, Ph.D. administered the oath of office to newly appointed Trustee of Area 1, Jorge Valdes.

Trustee Valdes took his seat at the dais following the oath of office.

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 Epstein, Becker, and Green invoices #1091735, #1091736, and #1091737.

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

- Trustee Sparks – Press Release SB 286
- Trustee Shaw read the press release into the record.

ANNOUNCEMENTS

Superintendent

- Acknowledgement- Jorge Valdes, Trustee Area 1
- 17 of 28 districts are in session
- Universal meals program in CA – free lunch for all students
- Acknowledgement- ACCESS, Vern Burton, Safe Schools Conference
- Festival of Arts in Laguna Beach
- Bank of America scholarships recognition

Deputy Superintendent


- Renee Hendrick – Budget Update
- Next board meeting is on September 7th; submission deadline is August 24th.
- Onboarding new board member, Ethics Training

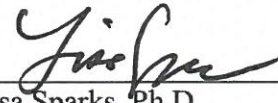
BOARD MEMBER COMMENTS

- Trustee Barke – Vista Meridian visit
- Trustee Shaw- Acknowledgement of Jorge Valdes, Trustee Area 1

ADJOURNMENT

On a motion duly made, and seconded, the board meeting of August 17, 2022 adjourned at 8:14 p.m.



Nina Boyd
Assistant Secretary, Board of Education

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

Next Regular Board Meeting: Wednesday, September 7, 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.