

MINUTES
Regular Meeting
December 14, 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 4:05 p.m., December 14, 2022 in the Board Room, 200 Kalmus Drive, Costa Mesa, California and via YouTube live stream.

ROLL CALL

Present:

Jorge Valdes, Esq.
Tim Shaw
Lisa Sparks, Ph.D.
Mari Barke

Absent:

Ken L. Williams, D.O.

AGENDA

Motion by Barke, seconded by Shaw, and carried by a vote of 4-0 (Williams Absent) to approve the agenda of the Regular meeting of December 14, 2022.

MINUTES

Motion by Barke, seconded by Shaw, and carried by a vote 4-0 (Williams Absent) to approve the minutes of the Regular meeting of November 2, 2022.

PUBLIC COMMENTS (related to Closed Session) - None

The Board took a recess from 4:06 p.m. to 5:03 p.m. to go into closed session.

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)

Board President Sparks announced the Board will resume closed session and provide a report out at the end of the meeting.

INVOCATION

Pastor Christina Williams
Harbor Light Church, Costa Mesa

PLEDGE OF ALLEGIANCE

Hengameh Abraham

INTRODUCTIONS

None

CONSENT CALENDAR

Motion by Barke, seconded by Valdes, and carried by a vote of 4-0 (Williams Absent) to approve Consent Calendar items #1, #2, and #3.

1. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
2. Approve invoice #3257408 in the amount of \$29,249.43 for Haight, Brown & Bonesteel LLP.
3. Approve invoice #3258552 in the amount of \$31,060.91 for Haight, Brown & Bonesteel LLP.

PUBLIC COMMENTS

- Lynne
- Sherine
- Nancy
- Dorie
- Nomi
- Katie
- Michael
- Peter
- Joyce
- Sean
- Beck
- Chelsea
- David
- Rylee
- Stephanie
- Hengameh
- Joshua

CHARTER SCHOOLS

4. Charter submissions
 - Oxford Preparatory Academy-Saddleback Valley material revision
 - California Republic Leadership Academy Capistrano appeal
 - Irvine International Academy material revision
5. Charter School Public Hearing – Oxford Preparatory Academy-Saddleback Valley – Material Revision
Teresa Johnson, Administrator, Charter Schools, facilitated the public hearing.
 - Dr. Amy Kernan, Oxford Preparatory Academy - Saddleback

BOARD RECOMMENDATIONS

6. Motion by Barke, seconded by Valdes, and carried by a vote of 4-0 (Williams Absent) to approve board date change from April 5, 2023 to April 12, 2023.
7. Motion by Barke, seconded by Shaw, and carried by a vote of 4-0 (Williams Absent) to adopt Board Policy regarding Orange County Board of Education Professional Development.

STAFF RECOMMENDATIONS

8. Motion by Barke, seconded by Shaw to discuss item #8

Motion by Barke, seconded by Valdes, and carried by a vote of 4-0 (Williams Absent) to approve revision to the annual budget in excess of \$25,000 as per Education Code Section 1280. This revision has been included in the First Interim Report that is certified Positive by the County Superintendent of Schools.

INFORMATION ITEMS

ANNOUNCEMENTS

Superintendent

- Equity OC staff presentation in January 2023
- Native American Heritage Month
- Mendez Monument
- Sunburst Graduation – Trustee Shaw
- Crisis Response Team
- 9th Annual OC Pathway Showcase- Virtual
- Christine Olmstead – Vista Unified

Deputy Superintendent

- Next regular board meeting is on January 4, 2023; submission deadline is December 16th; Delivery on December 22nd
- Office closed on Dec. 23, 26, 30 and Jan. 2

BOARD MEMBER COMMENTS

- Trustee Sparks – Moment of Silence, Prayer for family of board member

- Trustee Valdes- Charter School leaders, College Prep visit, OC Schools Academic Excellence, Proposed Board Policy 400-4, and Orange County School of the Arts
- Trustee Shaw- Sunburst Graduation

The Board took a recess to go into closed session from 6:32 p.m. to 6:59 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)
Trustee Williams departed the meeting at 8:47 p.m.

Report Out

Mr. Brenner reported for Closed Sessions 1 through 4, the Board had discussions with legal counsel. No action was taken other than approval of Epstein, Becker, and Green invoices #1103527, #1103528, and #1103529 in Closed Sessions 2-4, by a vote of 4-0 (Williams Absent).

ADJOURNMENT

On a motion duly made, and seconded, the board meeting of December 14, 2022 adjourned at 7:00 p.m.



Nina Boyd
Assistant Secretary, Board of Education



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

Next Regular Board Meeting: Wednesday, January 4, 2023 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.