

MINUTES
Emergency Meeting
February 1, 2022

ORANGE COUNTY BOARD OF EDUCATION
Emergency Meeting Minutes

WELCOME

CALL TO ORDER

The Emergency Meeting of the Orange County Board of Education was called to order by Board President Barke at 2:01 p.m., February 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
Tim Shaw
Rebecca "Beckie" Gomez

PLEDGE

Trustee Williams

PUBLIC COMMENTS

None

(*) AGENDA

Motion by Williams, seconded by Sparks, and carried by a vote of 5-0 to approve the agenda of the Emergency meeting of February 1, 2022.

The Board took a recess to go into closed session from 2:02 p.m. to 3:16 p.m.

CLOSED SESSION 1

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 Report Out

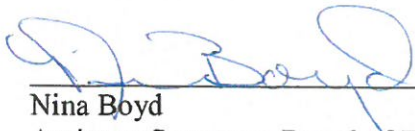
Mr. Brenner reported, in closed session the Board held a discussion and gave direction to counsel.

BOARD RECOMMENDATIONS


1. Motion by Williams, seconded by Barke, and carried by a vote of 4-1 (Williams, Barke, Sparks, and Shaw voted Yes; Gomez voted No) to adopt a Resolution on County Board Of Education Redistricting Plan.

ADJOURNMENT

On a motion duly made, and seconded, the Emergency Board meeting of February 1, 2022 adjourned at 3:22 p.m.



Nina Boyd
Assistant Secretary, Board of Education



Mari Barke
President, Board of Education

Next Regular Board Meeting: Wednesday, February 2, 2022 at 5:00 p.m. The meeting 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.