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MINUTES
Special Meeting
June 27, 2022

ORANGE COUNTY BOARD OF EDUCATION
MINUTES

WELCOME

CALL TO ORDER

The Special Meeting of the Orange County Board of Education was called to order by Board President Barke at 4:02 p.m., June 27, 2022 in the Board Room, 200 Kalmus Drive, Costa Mesa, California, via YouTube live stream, and an alternate location at Signora Sparks, Localita Bosco 8/9, 87022, Cetraro, Calabria, Italy.

ROLL CALL

Present:
Rebecca "Beckie" Gomez
Tim Shaw
Mari Barke
Ken L. Williams, D.O.
Lisa Sparks, Ph.D. (participated via Zoom from alternate location)

INVOCATION

Ken L. Williams, Board Vice President

PLEDGE OF ALLEGIANCE

Tim Shaw, Trustee Area 4

AGENDA

Motion by Williams, seconded by Shaw, and carried by a roll call vote of 5-0 to approve the agenda of the Special meeting of June 27, 2022

PUBLIC COMMENTS

- Lynne Riddle
- Felix Delgado

PUBLIC HEARINGS

1. Public Hearing - Renee Hendrick, Associate Superintendent conducted a public hearing regarding the Orange County Department of Education budget for 2022-2023 fiscal year. The hearing was opened at 4:09 p.m. There being no input from the audience, the hearing was closed at 4:10 p.m.

STAFF RECOMMENDATIONS

2. Motion by Williams, seconded by Shaw, and carried by a roll call vote of 4-1 (Williams, Shaw, Barke, and Sparks voted Yes; Gomez voted No) to approve the Annual County School Services Fund Budget of the County Superintendent of Schools.

BOARD RECOMMENDATIONS

- 3. Motion by Williams, seconded by Barke, and carried by a roll call vote of 4-1 (Williams, Barke, Shaw, and Sparks voted Yes; Gomez voted No) to approve a Resolution to Establish a Community Forum.
- 4. Motion by Williams, seconded by Shaw, and carried by a roll call vote of 4-1 (Williams, Shaw, Barke, and Sparks voted Yes; Gomez voted No) to approve Consulting and Advocacy Agreement with Sheehy Strategy Group.

Remake Motion/ Vote Change at the request of Trustee Gomez for item #2.

- 2. Motion by Williams, seconded by Shaw, and carried by a roll call vote of 5-0 to approve the Annual County School Services Fund Budget of the County Superintendent of Schools.

Board Member Comment Trustee Shaw acknowledged and thanked Trustee Gomez for her years of services on the Board.

ADJOURNMENT

On a motion duly made, and seconded, the Special board meeting of June 27, 2022 adjourned at 4:30 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.