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MINUTES
Special Meeting
July 26, 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 Sparks at 2:02 p.m., July 26, 2022 in the Board Room, 200 Kalmus Drive, Costa Mesa, California and via YouTube live stream.

ROLL CALL

Present:
Tim Shaw
Mari Barke
Lisa Sparks, Ph.D.

Absent:
Ken L. Williams, D.O. (arrived later at approximately 4:55 p.m.)

AGENDA

Motion by Shaw, seconded by Barke, and carried by a vote of 3-0 (Williams Absent) to approve the agenda of the Special meeting of July 26, 2022, moving item #1 to be taken after item #8.

PLEDGE OF ALLEGIANCE

Melissa Samson

INVOCATION

Trustee Barke

PUBLIC COMMENTS

None

TIME CERTAIN

2. Inter-district Appeal Hearing (opened) – Student #07262022012 – Placentia-Yorba Linda Unified School District to Fullerton Joint Union High School District.

Motion by Barke, seconded by Shaw, and carried by a vote of 3-0 (Williams Absent) to approve the appeals and allow the students to attend the Fullerton Joint Union High School District for the period of one academic year (2022-23).

Spencer Gooch, Manager, Educational Services facilitated the hearing.
- 3&4. Inter-district Appeal Hearing (closed) – Student #07262022001 & 07262022002 – Capistrano Unified School District to Laguna Beach Unified School District.

Motion by Barke, seconded by Sparks, and carried by a vote of 3-0 (Williams Absent) to approve the appeals and allow the students to attend the Laguna Beach Unified School District for the period of one academic year (2022-23).

Spencer Gooch, Manager, Educational Services facilitated the hearing.

- 5&6. Inter-district Appeal Hearing (closed) – Student #07262022008 & 07262022009 – Newport-Mesa Unified School District to Huntington Beach City School District.

Motion by Barke, seconded by Sparks, and carried by a vote of 3-0 (Williams Absent) to approve the appeals and allow the students to attend the Huntington Beach City School District for the period of one academic year (2022-23).

Spencer Gooch, Manager, Educational Services facilitated the hearing.

- 7&8. Inter-district Appeal Hearing (closed) – Student #07262022010 & 07262022011 – Westminster School District to Huntington Beach City School District.

Motion by Barke, seconded by Shaw, and carried by a vote of 3-0 (Williams Absent) to approve the appeals and allow the students to attend the Huntington Beach City 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 3:47 p.m. to 5:03 p.m.

Trustee Williams arrived at approximately 4:55 p.m.

BOARD RECOMMENDATIONS

1. Motion by Williams, seconded by Shaw to approve the Professional Consulting Agreement with David Turch and Associates.

Board Q & A with Mr. David Turch regarding the Agreement

Subsidiary motion by Williams, seconded by Sparks, and carried by a vote of 4-0 to approve the amended Professional Consulting Agreement with David Turch and Associates.

Motion by Williams, seconded by Sparks, and carried by a vote of 4-0 to approve the Professional Consulting Agreement with David Turch and Associates as in the board packet.

COMMENTS

- Trustee Williams- Court
- Trustee Barke- Hand Sanitizer available
- Deputy Superintendent Nina Boyd- Charter Schools Annual Meeting

ADJOURNMENT

On a motion duly made, and seconded, the Special board meeting of July 26, 2022 adjourned at 5:53 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.