

MINUTES  
Special Meeting  
December 21, 2021

ORANGE COUNTY BOARD OF EDUCATION  
Special Meeting Minutes

WELCOME

CALL TO ORDER

The Special Meeting of the Orange County Board of Education was called to order by Board President Barke at 3:10 p.m., December 21, 2021 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  
Rebecca "Beckie" Gomez

PLEDGE

Lisa Sparks, Ph.D., Board Member

(\*) AGENDA

Motion by Williams, seconded by Sparks, and carried by a vote of 4-0 to approve the agenda of the Special meeting of December 21, 2021 with the following amendments:

- opening statement by each of the candidates for three minutes
- seven minutes of board questions for each trustee
- closing statement by the candidates not to exceed one minute

(\*)MINUTES

None

PUBLIC COMMENTS

- Dr. Shana Charles

BOARD RECOMMENDATIONS

1. Interviews – Board interviewed candidates for the provisional appointment of Trustee Area 4.

The candidates made their opening statements, followed by board questions, and concluded with their closing statements.

- William Renner
- Paulette Chaffee
- Tim Shaw
- Shanin Ziemer
- Shana Charles
- Jennifer Kinkel

- L Carole Jensen

The Board took a recess from 4:19 p.m. to 4:34 p.m.

2. Motion by Williams, seconded by Sparks to table the provisional appointment of Trustee Area 4 to a Special meeting, possibly on December 30<sup>th</sup>.

The Board took a recess from 4:58 p.m. to 5:07 p.m.

The motion to table item #2 was withdrawn by Williams.

Subsidiary motion by Williams, seconded by Sparks, and carried by a vote of 3-1 (Williams, Sparks, and Barke voted Yes; Gomez voted No) to approve the provisional appointment of Tim Shaw for Trustee Area 4.

Oath of Office – Mari Barke, Board President, administered the oath of office to Tim Shaw, Trustee Area 4.

Trustee Gomez departed the meeting at 5:11 p.m.

The remaining board members went into closed session from 5:12 p.m. to 5:49 p.m.

CLOSED SESSION 1

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 2


CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (1 case)

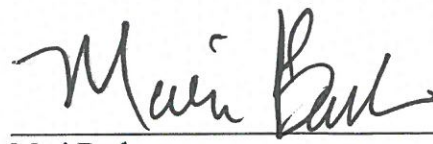
Report Out

Mr. Rolan reported for closed sessions 1 and 2, the Board (Gomez absent) discussed matters of pending and anticipated litigation. No action was taken.

ADJOURNMENT

On a motion duly made, and seconded, the Special Board meeting of December 21, 2021 adjourned at 5:50 p.m.

  
\_\_\_\_\_  
Nina Boyd  
Assistant Secretary, Board of Education

  
\_\_\_\_\_  
Mari Barke  
President, Board of Education

Next Regular Board Meeting: Wednesday, January 5, 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.