

MINUTES
Regular Meeting
March 1, 2023



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 4:02 p.m., March 1, 2023 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.
Ken L. Williams, D.O.
Mari Barke

AGENDA

Motion by Barke, seconded by Williams, and carried by a vote of 5-0 to approve the agenda of the Regular meeting of March 1, 2023.

MINUTES

Motion by Barke, seconded by Williams, and carried by a vote 5-0 to approve the minutes of the Regular meeting of February 1, 2023.

PUBLIC COMMENTS (related to Closed Session) - None

The Board took a recess from 4:03 p.m. to 5:01 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)

CLOSED SESSION 5

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Potential litigation pursuant to (d) (4) of Government Code Section 54956.9

CLOSED SESSION 6

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Discussion of risk mitigation options in light of significant exposure to
litigation in the opinion of legal counsel pursuant to (d) (2) of Government
Code §54956.9

Report Out

The Board did not conduct closed sessions at this meeting.

INVOCATION

Nelson Cook
Coaches of Influence

PLEDGE OF ALLEGIANCE

Dr. Stefan Bean

INTRODUCTIONS

None

PUBLIC COMMENTS

- Lynne
- Charlotte
- Amy
- Nomi
- Ada
- Katie
- Nancy
- Lyndsey
- Lorrie
- Kelly
- Libby

CONSENT CALENDAR

Motion by Williams, seconded by Barke, and carried by a vote of 5-0 to
approve Consent Calendar items #1, #2, #3, #4, #5, and #6.

1. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
2. Adopt Resolution #03-23 to recognize March 2023 as Arts Education Month.

3. Adopt Resolution #04-23 to recognize April 10-16, 2023 as Week of the Young Child.
4. Adopt Resolution #05-23 to recognize April 2023 as Public Schools Month.
5. Approve the Haight, Brown & Bonesteel LLP invoice #3251570 in the amount of \$29,543.63 for services rendered in the month of February 2022.
6. Approve invoice #3261492 in the amount of \$57,512.03 for Haight, Brown & Bonesteel LLP.

PUBLIC COMMENTS (continue)

- Linda

CHARTER SCHOOLS

7. Charter submissions - None
8. Charter School Public Hearing – Irvine International Academy – Material Revision
Aracely Chastain, Director, Charter Schools, facilitated the public hearing.
▪ Dr. Stefan Bean, IIA
9. Motion by Barke, seconded by Valdes, and carried by a vote of 5-0 to approve Irvine International Academy – Material Revision.
10. Charter School Public Hearing – Sycamore Creek Community Charter School – Material Revisions
Aracely Chastain, Director, Charter Schools, facilitated the public hearing.
▪ Dr. Sarah Bach, SCCCS

PUBLIC COMMENTS (item #10- SCCCS)

- Andrew
 - Chris
 - Liane
 - Alisha
 - Stephen
11. Motion by Sparks, second by Williams, and carried by a vote of 5-0 to approve Option 3 for Sycamore Creek Community Charter School – Material Revisions as follows:
-approve addition of grades 9-12 within the Ocean View boundary attendance area
-approve enrollment preferences for students who reside in the attendance area of Ocean View School District

The Board took a recess from 6:52 p.m. to 7:02 p.m.

STAFF RECOMMENDATIONS

12. Motion by Williams, second by Sparks, and carried by a vote of 5-0 to approve revisions to the annual budget in excess of \$25,000 as per Education Code Section 1280. These revisions have been included in the Second Interim Report that is certified Positive by the County Superintendent of Schools.
13. Motion by Williams, seconded by Sparks, and carried by a vote of 5-0 to approve the transportation plan per education code 39800.1.

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

- OCSA Update- No update at this time

Legislative Update

- Mr. Rolen – Turch & Associates Update

ANNOUNCEMENTS

Deputy Superintendent

- Next regular board meeting is on April 12, 2023; submission deadline is March 29th; packet delivery on April 7, 2023
- Memorial Day Essay contest at the May board meeting

BOARD MEMBER COMMENTS

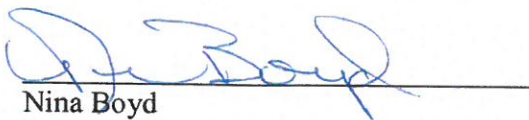
- Trustee Shaw – May board meeting
- Trustee Valdes – Legal Invoices
- Trustee Sparks – Support of Public Schools, Resolution
- Trustee Barke – Support of Public Schools
- Trustee Williams – Cochrane Library Review

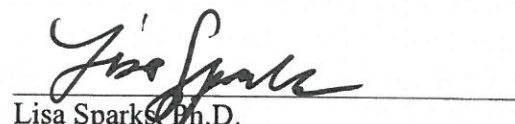
PUBLIC COMMENTS

- Patty

ADJOURNMENT

On a motion duly made, and seconded, the board meeting of March 1, 2023 adjourned at 7:56 p.m.


Nina Boyd
Assistant Secretary, Board of Education


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

Next Regular Board Meeting: Wednesday, April 12, 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.