

MINUTES  
Regular Meeting  
June 7, 2023

Item: Minutes – June 7, 2023

[X] Mailed [ ] Distributed at meeting



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 4:00 p.m., June 7, 2023 in the Board Room, 200 Kalmus Drive, Costa Mesa, California and via YouTube live stream.

ROLL CALL

Present:

Mari Barke  
Ken L. Williams, D.O.  
Lisa Sparks, Ph.D.  
Tim Shaw  
Jorge Valdes, Esq.

AGENDA

Motion by Shaw, seconded by Barke, and carried by a vote of 5-0 to approve the agenda of the Regular meeting of June 7, 2023.

MINUTES

Motion by Barke, seconded by Shaw, and carried by a vote of 5-0 to approve the minutes of the Regular meeting of May 3, 2023.

PUBLIC COMMENTS (related to Closed Session) - None

The Board took a recess from 4:01 p.m. to 5:23 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

PLEDGE OF ALLEGIANCE Sarah Bach

INVOCATION Sarah Bach

INTRODUCTIONS None

PUBLIC COMMENTS

- Lynne
- Billie
- Stephanie
- Eileen
- Uyen
- Wendy
- Gourosh
- Juliana
- Van
- Mlou
- Joseph
- Joyce
- Hana
- Justin
- Mienah
- Hector
- Bulmaro
- James
- Mads
- Stephen
- Dorie
- Lorrie
- Linda
- Maria
- Corleone

CONSENT CALENDAR

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

1. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.

3. Approve invoice #3263798 in the amount of \$56,571.34 for Haight, Brown & Bonesteel LLP.
4. Approval of retainer agreement renewal for legal services with the Law Offices of Margaret A. Chidester & Associates for 2023-2024 school year.
5. Accept the Supervisors of Attendance for the Orange County School Districts 2022-2023.

#### CONSENT CALENDAR (continue)

2. Motion by Barke, seconded by Williams, and carried by a vote of 5-0 to approve a Special Board Meeting on September 20, 2023.

#### CHARTER SCHOOLS

6. Charter submissions – None
7. Charter School Public Hearing – Vista Heritage Global Academy Material Revisions  
Aracely Chastain, Director, Charter Schools, facilitated the public hearing.
  - Karen Amaya, Vista Heritage

- (\*) 8. Motion by Barke, seconded by Williams, and carried by a vote of 5-0 to approve Option I for the Vista Heritage Global Academy Material Revisions.

- (\*) 9. Charter School Public Hearing – Sycamore Creek Community Charter School II Countywide Charter Petition  
Aracely Chastain, Director, Charter Schools, facilitated the public hearing.
- Dr. Sarah Bach, Sycamore Creek

#### PUBLIC COMMENTS (#9 Sycamore Creek)

- Britt
- Ayzaad
- Aaron
- Liane
- Amy
- Caroline
- Ana
- Christy
- Don Wilson (Unity)
- Lauren Gonzales (Unity)

## BOARD RECOMMENDATIONS

10. Motion by Valdes, seconded by Barke, and carried by a vote of 5-0 to adopt the Board policy on Decorum at Board Meetings with the following amendments:
  - Under header RESPONSE TO DISRUPTIVE BEHAVIOR, add “or Acting Board President”, following the word President in the first sentence of the section and on #4.
  - Under ENFORCEMENT PERSONNEL, add the word “at” after “present” on line 2.
11. Motion by Barke, seconded by Sparks, and carried by a vote of 4-1 (Barke, Sparks, Shaw, and Valdes voted Yes; Williams voted No) to waive board policy 100-11 and hold the election of officers at the June 21, 2023 meeting instead of the Regular meeting of July 5, 2023.
12. Motion by Barke, seconded by Sparks, and carried by a vote of 5-0 to approve the Board’s position to Oppose AB 764.

The Board took a recess from 7:53 p.m. to 8:06 p.m.

## PRESENTATIONS

13. Local Control and Accountability Plan (LCAP) Presentation – Ramon Miramontes, Ed.D., Deputy Superintendent of Instructional Programs, Vern Burton, Associate Superintendent of ACCESS, and Analee Kredel, Chief of Special Education Services, conducted the presentation regarding the LCAP for the Orange County Department of Education.
14. Public Hearing – Ramon Miramontes, Ed.D., Deputy Superintendent of Instructional Programs, conducted a public hearing regarding the Orange County Department of Education Local Control and Accountability Plan (LCAP). The hearing was opened at 8:27 p.m. There being no input from the audience, the hearing was closed at 8:28 p.m.
15. Local Control and Accountability Plan (LCAP) Presentation – Ramon Miramontes, Ed.D., Deputy Superintendent of Instructional Programs, Vern Burton, Associate Superintendent of ACCESS, and Dave Connor, Principal, conducted the presentation regarding the LCAP for the College and Career Preparatory Academy.
16. Public Hearing – Ramon Miramontes, Ed.D., Deputy Superintendent of Instructional Programs, conducted a public hearing regarding the College and Career Preparatory Academy Local Control and Accountability Plan (LCAP). The hearing was opened at 8:40 p.m. There being no input from the audience, the hearing was closed at 8:41 p.m.

17. Budget Presentation - Renee Hendrick, Associate Superintendent, conducted the presentation regarding the Orange County Department of Education budget for 2023-2024 fiscal year.
18. Public Hearing - Renee Hendrick, Associate Superintendent conducted a public hearing regarding the Orange County Department of Education budget for 2023-2024 fiscal year. The hearing was opened at 9:10 p.m. There being no input from the audience, the hearing was closed at 9:11 p.m.
21. Universal Prekindergarten (UPK) Support Plan – Ramon Miramontes, Ed.D., Deputy Superintendent of Instructional Programs presented information to the Board regarding the Universal Prekindergarten (UPK) Support Plan.

Trustee Williams departed the meeting at approximately 9:00 p.m.

## INFORMATION ITEMS

### COMMUNICATION/INFORMATION/DISCUSSION

- *2023 Innovative Funding Pathways for Orange County K12 Public Charter Schools Initiative* video – post on Board’s website
- Proclamation certificate – tabled to the June 21<sup>st</sup> meeting
- 2023 California Distinguished Schools Recognition at the June 21<sup>st</sup> meeting

### ANNOUNCEMENTS

#### Deputy Superintendent

- Next regular board meeting is on June 21, 2023; submission deadline for next meeting is June 7th.
- CSBA Annual Conference, Nov. 3 - Dec.2, San Francisco
- CCBE Annual Conference, Sept. 8 – 10, Monterey

### BOARD MEMBER COMMENTS

- Trustee Valdes – Garden Grove USD Annual Dinner, Dr. Mafi
- Trustee Shaw- Fullerton HS, Sunny Hills HS, and Troy HS graduations; AB 1314, Add Charter Schools listing to Board website
- Trustee Sparks – Public Schools Safety Forum on September 20th, Commencement speaker for EPIC Charter School

## PUBLIC COMMENTS

- Joette
- Mary

## Report Out

Mr. Brennan reported, Closed Session 1 did not occur, and for Closed Sessions 2-4, the Board had a discussion with counsel. No action was taken except to approve the following invoices, 1118526, 1118527, 1118528, 1121454, and 1121455. The approval was by a vote of 5-0.

Mr. Rolan reported, for Closed Session 5, the Board gave direction to legal counsel regarding a matter of pending litigation.

ADJOURNMENT

On a motion duly made, and seconded, the board meeting of June 7, 2023 adjourned at 9:34 p.m.



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Nina Boyd  
Assistant Secretary, Board of Education

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

Next Regular Board Meeting: Wednesday, June 21, 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.