

MINUTES  
Regular Meeting  
June 21, 2023

Item: Meeting Minutes - June 21, 2023  
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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 3:05 p.m., June 21, 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 Barke, seconded by Valdes, and carried by a vote of 5-0 to approve the agenda of the Regular meeting of June 7, 2023 with one amendment to pull item #13 off the agenda.

MINUTES

None

PUBLIC COMMENTS (related to Closed Session) - None

The Board took a recess from 3:06 p.m. to 5:10 p.m. to go into Closed Session.

TIME CERTAIN

1. Inter-district Appeal Hearing (closed) – Student # 06212023001I – Irvine Unified School District to Newport-Mesa Unified School District.

Motion by Barke, seconded by Valdes, and carried by a vote of 5-0 to approve the appeal and allow the student to attend the Newport-Mesa Unified School District for the period of one academic year (2023-2024).

Terrance Dunn, Coordinator, Educational Services facilitated the hearing.

2. Inter-district Appeal Hearing (closed) – Student # 06212023002I – Santa Ana Unified School District to Newport-Mesa Unified School District.

Motion by Barke, seconded by Valdes, and carried by a vote of 5-0 to approve the appeal and allow the student to attend the Newport-Mesa Unified School District for the period of one academic year (2023-2024).

Terrance Dunn, Coordinator, Educational Services facilitated the hearing.

3. Inter-district Appeal Hearing (closed) – Student # 06212023003I – Ontario-Montclair School District to Fullerton School District.

Motion by Valdes, seconded by Williams, and carried by a vote of 5-0 to approve the appeal and allow the student to attend the Fullerton School District for the period of one academic year (2023-2024).

Spencer Gooch, Manager, Educational Services facilitated the hearing.

4. Inter-district Appeal Hearing (closed) – Student # 06212023004I – Placentia-Yorba Linda Unified School District to Anaheim Elementary School District.

Motion by Williams, seconded by Valdes, and carried by a vote of 5-0 to approve the appeal and allow the student to attend the Anaheim Elementary School District for the period of one academic year (2023-2024).

Spencer Gooch, Manager, Educational Services facilitated the hearing.

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

INVOCATION

Rich Davis

PLEDGE OF ALLEGIANCE Bill Masters

INTRODUCTIONS None

SPECIAL PRESENTATIONS

1. Special Presentation – 2023 California Distinguished Schools Recognition. Five of the thirteen districts were present to receive their certificates of recognition.
  - Brea-Olinda USD
  - Cypress SD
  - Fountain Valley SD
  - Garden Grove USD
  - Westminster SD

ORGANIZATIONAL MEETING

6. Election of Officers – President Lisa Sparks, Ph.D., presided for the election of President of the Board, Vice President and Clerk of the Board. New term will begin July 1, 2023.

Motion by Barke, seconded by Sparks, and carried by a vote of 5-0 to elect Trustee Shaw as Board President, effective July 1, 2023.

Motion by Barke, seconded by Williams, and carried by a vote of 5-0 to elect Trustee Sparks as the Board Vice President, effective July 1, 2023.

Motion by Williams, seconded by Valdes, and carried by a vote of 5-0 to elect Trustee Barke as the new Clerk of the Board, effective July 1, 2023.

PUBLIC COMMENTS

- Stephanie
- Michelle
- James
- Mairelise
- Lorrie
- Erin
- Wendy
- My
- Bill
- Ames

CONSENT CALENDAR

Motion by Williams, seconded by Barke, and carried by a vote of 5-0 to approve Consent Calendar items #7, #8, #9, #10, and #11.

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

8. Accept the \$25,000.00 donation from SchoolsFirst Federal Credit Union in support of the 2023 Academic Pentathlon program and send a letter of appreciation to donor.
9. Approve Resolution # 10-23 in accordance of regulations required under Proposition 30 and 55 regarding the Education Protection Account Proposed Expenditures.
10. Approve apportionment of Federal Forest Reserve receipts in the amount of \$29,324.36.
11. Approve invoice #3264669 in the amount of \$50,403.71 for Haight, Brown & Bonesteel LLP.

#### CHARTER SCHOOLS

12. Charter submissions – None

#### STAFF RECOMMENDATIONS

14. Motion by Sparks, seconded by Shaw to approve the Orange County Department of Education (OCDE) Local Control and Accountability Plan.  
  
Subsidiary motion by Williams, seconded by Valdes, and carried by a vote of 5-0 to approve the Orange County Department of Education (OCDE) Local Control and Accountability Plan, adding the following language, “to support and implement the OCBE Board Policy 600-2” on page 10, under Goal 1, indentation 4.
15. Motion by Williams, seconded by Barke, and carried by a vote of 5-0 to approve the College and Career Preparatory Academy (CCPA) Local Control and Accountability Plan.
16. Motion by Shaw, seconded by Barke, and carried by a vote of 5-0 to approve the Annual County School Services Fund Budget of the County Superintendent of Schools.
17. Motion by Barke, seconded by Valdes, and carried by a vote of 5-0 to accept California School Dashboard Local Indicators: Orange County Department of Education Schools and Programs (ACCESS County Community, ACCESS Juvenile Hall, OCCS: CHEP/PCHS, and Orange County Special Education).
18. Motion by Williams, seconded by Barke, and carried by a vote of 5-0 to accept California School Dashboard Local Indicators: College and Career Preparatory Academy.
19. Motion by Williams, seconded by Barke, and carried by a vote of 5-0 to accept the Orange County Department of Education Annual Summary Report.

## INFORMATION ITEMS

### COMMUNICATION/INFORMATION/DISCUSSION

- Proclamation certificate

### ANNOUNCEMENTS

#### Deputy Superintendent

- Next regular board meeting is on July 5, 2023; submission deadline is June 21<sup>st</sup>
- Golden Bell application submission to CSBA – Crisis Response Network and WellSpaces for consideration
- Grant Application with Chapman University Thompson Policy Institute - Statewide Residency Technical Assistance Grant for teachers
- Nina Boyd retirement/ Renee Hendrick promotion

### Report Out


Mr. Brennan reported, for closed sessions 1-5, the Board had a discussion with counsel. No action was taken except to approve the following invoices, 1109204, 1109205, 1109206, and 1109207 in Closed Sessions 2 and 3. The approval was by a vote of 5-0.

### BOARD MEMBER COMMENTS

- Trustee Shaw – Acknowledgment, Nina and Renee; link to charter schools on board website; Budget
- Trustee Valdes – Acknowledgment, Nina and Renee; AB 1314
- Trustee Sparks – Acknowledgment, Nina and Renee

### ADJOURNMENT

On a motion duly made, and seconded, the board meeting of June 21, 2023 adjourned at 6:41 p.m.



Nina Boyd  
Assistant Secretary, Board of Education



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

Next Regular Board Meeting: Wednesday, July 5, 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.