

MINUTES
Regular Meeting
September 6, 2023

QJB

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 Shaw at 3:32 p.m., September 6, 2023 in the Board Room, 200 Kalmus Drive, Costa Mesa, California and via YouTube live stream at <https://youtube.com/live/HPcr0NwAroM?feature=share>.

ROLL CALL

Present:

Jorge Valdes, Esq.
Lisa Sparks, Ph.D.
Tim Shaw
Mari Barke

Absent:

Ken L. Williams, D.O. (arrived at 4:10 p.m. during closed session)

AGENDA

Motion by Barke, seconded by Sparks, and carried by a vote of 4-0 (Williams Absent) to approve the agenda of the Regular meeting of September 6, 2023.

MINUTES

Motion by Sparks, seconded by Barke, and carried by a vote of 4-0 (Williams Absent) to approve the minutes of the Regular meetings of August 2, 2023, amending number 14 on page 8 to reflect the correct spelling from "Sparkes" to "Sparks."

PUBLIC COMMENTS (related to Closed Session) - None

The Board took a recess from 3:34 p.m. to 5:04 p.m. to go into closed session to conduct an Inter-District appeal hearing, followed by Closed Sessions 1-4.

TIME CERTAIN

1. Inter-district Appeal Hearing (closed) – Student # 09062023001I– Huntington Beach City School District to Newport-Mesa Unified School District

Motion by Sparks, seconded by Barke, and carried by a vote of 4-0 (Williams Absent) 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.

<u>CLOSED SESSION 1</u>	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)
<u>CLOSED SESSION 2</u>	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)
<u>CLOSED SESSION 3</u>	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)
<u>CLOSED SESSION 4</u>	CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Potential litigation pursuant to (d) (4) of Government Code Section 54956.9
<u>INVOCATION</u>	Dennis Cole
<u>PLEDGE OF ALLEGIANCE</u>	Betty Chu
Report Out	Mr. Brenner reported the Board discussed and received updates from board counsel; no action was taken for closed sessions #1 through #4 other than the approval of Epstein Becker & Green invoices 1124707, 1124708, 1124709, 1127740, 1127741, 1127742, and 1127743.
<u>INTRODUCTIONS</u>	None
<u>PUBLIC COMMENTS</u>	<ul style="list-style-type: none"> ▪ Len
<u>TIME CERTAIN</u>	<ol style="list-style-type: none"> 2. <u>Special Presentation</u> – Orange County’s Red Ribbon Week Campaign – Sonia Llamas, Ed.D., Associate Superintendent, Educational Services Recognition: <ul style="list-style-type: none"> ▪ Maribel Marroquin-Waldram, Executive Director ▪ Dennis Cole, member of the Board of Education ▪ Marilyn MacDougall, member of the Board of Education ▪ Sergeant Brian Gunsolley 3. Motion by Barke, seconded by Sparks, and carried by a vote of 5-0 to adopt Resolution # 17-23 in support of October 22 - October 28, 2023, as Orange County’s Red Ribbon Week campaign, and encourage all community members to promote alcohol, tobacco, and other drug prevention education programs and activities, and send copies of this resolution to school districts in Orange County.

Facilities Corp Meeting

The Board recessed the Regular Board Meeting to conduct a Meeting of the Orange County Department of Education Facilities Corporation from 5:16 p.m. to 5:17 p.m. to approve the minutes of the Facilities Corporation meeting of August 2, 2023. The minutes was approved by a vote of 5-0.

CONSENT CALENDAR

Motion by Williams, seconded by Barke, and carried by a vote of 5-0 to approve Consent Calendar items #4, #5, and #6, amending the BAI on page 17 to reflect Tim Shaw, Board President and Lisa Sparks, Ph.D., Board Vice President.

4. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
5. Approve invoice #3266371 in the amount of \$47,331.38 for Haight, Brown & Bonesteel LLP.
6. Approve the board date change from Wednesday, June 19, 2024 to Tuesday, June 18, 2024.

CHARTER SCHOOLS

7. Charter submissions – California Republic Leadership Academy Yorba Linda

BOARD RECOMMENDATIONS

8. Motion by Williams, seconded by Barke, and carried by a vote of 5-0 to approve the format and panelists for the September 20th Special meeting with final edits to be submitted by Board Vice President Dr. Lisa Sparks.
9. Motion by Sparks, seconded by Valdes, and carried by a vote of 5-0 to approve travel and hotel accommodations for the panelists presenting at the September 20, 2023 Special meeting.

PUBLIC COMMENTS (item #10 Only)

- John
- Betty
- Yan
- Michelle
- Sean
- Mey
- Sue
- Honey
- Grace
- Lorrie
- Nate
- Mike
- Janice
- Rosie

- Pat
- Debbie
- Jayville
- Pam
- Linda
- Cecilia
- Ghia
- Jessie
- Patty
- Win

10. Motion by Williams, seconded by Barke, and carried by a vote of 5-0 to adopt a resolution on HR 1146.

Media

Video of Greg Rolen regarding AB 764

11. Motion by Shaw, seconded by Sparks, and carried by a vote of 5-0 to approve the withdrawal of the Board's opposition to AB 764.

STAFF RECOMMENDATIONS

12. Motion by Williams, seconded by Shaw, and carried by a vote of 5-0 to adopt Resolution #18-23 identifying the Gann actual appropriations limit for 2022-23 and the Gann estimated appropriations limit for 2023-24.

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

- Budget Update - Renee
- Parent Communication

ANNOUNCEMENTS

Deputy Superintendent

- Next Regular board meeting - October 4; Submission deadline - September 20; Board packet delivery - September 29
- Special Board Meeting on September 20
- Travel Reimbursements guidelines
- Orange County School Boards Association meeting calendar

BOARD MEMBER COMMENTS

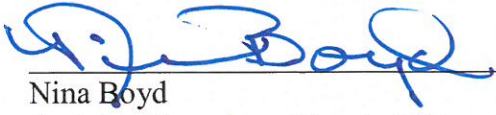
- Trustee Williams – Camera on Speakers
- Trustee Valdes – Meeting with LBGTQ
- Trustee Shaw – LBGTQ Youth
- Trustee Sparks – Safety Forum

PUBLIC COMMENTS (continue)

- Stephen M.
- Stephen S.

ADJOURNMENT

On a motion duly made, and seconded, the board meeting of September 6, 2023 adjourned at 7:07 p.m.



Nina Boyd
Assistant Secretary, Board of Education

Tim Shaw
President, Board of Education

The next Regular Board Meeting will be on Wednesday, October 4, 2023 at 5:00 p.m. The next Special Board Meeting will be on September 20, 2023. All meetings will be held onsite at 200 Kalmus Drive, Costa Mesa, CA 92626 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.