

MINUTES  
Special Meeting  
September 20, 2023

Item: Special Minutes - September 20, 2023  
[X] Mailed [ ] Distributed at meeting



ORANGE COUNTY BOARD OF EDUCATION  
SPECIAL MINUTES

WELCOME

CALL TO ORDER

The Special Meeting of the Orange County Board of Education was called to order by Board President Shaw at 5:31 p.m., September 20, 2023 in the Board Room, 200 Kalmus Drive, Costa Mesa, California and via YouTube live stream at <https://youtube.com/live/kAsE67Wp-bw?feature=share>.

ROLL CALL

Present:

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

Absent:

Jorge Valdes, Esq.

AGENDA

Motion by Barke, seconded by Sparks, and carried by a vote of 4-0 (Valdes Absent) to approve the agenda of the Special meeting of September 20, 2023.

WELCOME

INVOCATION

Barbie George

PLEDGE

Don Wagner

FORUM FORMAT

The Board President, Mr. Tim Shaw transferred the meeting authority to the meeting Moderator, OCBE Vice President Dr. Lisa Sparks.

Dr. Sparks provided an overview of the meeting and introduced the eight expert panelists.

- Tory Torres, Special Agen, Homeland Security Investigations, Orange County Child Exploitation Taskforce
- Sgt. Brian Gunsolley, Orange County Sheriff's Department, Public Affairs & Community Engagement Division
- Matt Friedman, CEO & Co-founder, Avertere
- Jack Britton, CTO/CISO & Co-founder, Avertere
- Assemblyman Bill Essayli, District 63

- Donald P. Wagner, Chairman, Orange County Board of Supervisors (Area 3)
- Brenda Lebsack, M. A., Former Orange Unified School Board Trustee and SAUSD Educator
- Toni McKinley, Executive Director, Magdalene House, Austin, TX

Each expert panelist made a presentation to the Board.

The Board acknowledged and thanked the panelists for their time and their presentations.

Vice President and Moderator Dr. Sparks made closing remarks and handed the meeting back to Board President Tim Shaw.

PUBLIC COMMENTS

None

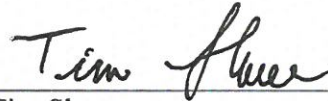
Board President Tim Shaw closed the meeting.

ADJOURNMENT

On a motion duly made, and seconded, the Special Board Meeting of September 20, 2023 adjourned at 7:43 p.m.



Nina Boyd  
Assistant Secretary, Board of Education



Tim Shaw  
President, Board of Education

Next Regular Board Meeting: Wednesday, October 4, 2023 at 5:00 p.m. All meetings will be held onsite at 200 Kalmus Drive, Costa Mesa, CA 92626 and via YouTube live stream.

Individuals with disabilities needing copies of the agenda and/or the agenda packet or auxiliary aides and services may request assistance by contacting Darou Sisavath, Board Clerk at (714) 966-4012.