

MINUTES
Special Meeting
February 17, 2023

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 Sparks at 3:00 p.m., February 17, 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 Special meeting of February 17, 2023.

COMMENTS

Deputy Superintendent Nina Boyd read the Superintendent's comments into record.

PUBLIC COMMENTS (related to Closed Session) - None

The Board took a recess from 3:03 p.m. to 3:27 p.m. to go into Closed Session.

CLOSED SESSION 1

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Orange County School of the Arts). 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

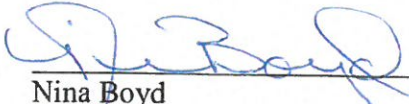
Mr. Rolen, Board Attorney reported the Board approved a resolution regarding OCSA by a vote of 5-0, to be read into the record and to be posted on the Board's website.

BOARD MEMBER COMMENTS


Trustee Shaw - OCSA
Trustee Sparks - OCSA

ADJOURNMENT

On a motion duly made, and seconded, the Special board meeting of February 17, 2023 adjourned at 3:40 p.m.



Nina Boyd
Assistant Secretary, Board of Education



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

Next Regular Board Meeting: Wednesday, March 1, 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.