

*BJA*

MINUTES  
Regular Meeting  
January 10, 2024

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 3:01 p.m., January 10, 2024 in the Board Room, 200 Kalmus Drive, Costa Mesa, California and via YouTube live stream at <https://youtube.com/live/EHSZqgQR4I?feature=share>, and an alternate location at Shangri-La Chiang Mai, 89/8 Chang Klan Road, Chiang Mai 50100 Thailand.

ROLL CALL

Present:

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

Absent:

Ken L. Williams, D.O. (arrived at 4:00 p.m.)

AGENDA

Motion by Valdes, seconded by Barke, and carried by a roll call vote of 4-0 (Williams Absent) to approve the agenda of the Regular meeting of January 10, 2024.

MINUTES

Motion by Shaw, seconded by Barke, and carried by a roll call vote of 4-0 (Williams Absent) to approve the minutes of the Regular meeting of December 6, 2023.

PUBLIC COMMENTS (related to Closed Session) - None

The Board took a recess from 3:03 p.m. to 5:06 p.m. to go into closed session to conduct inter-district appeal hearings and Closed Session items 1-4.

TIME CERTAIN

1. Inter-district Appeal Hearing (Closed) – Student 01102024001I– Huntington Beach City School District to Newport-Mesa Unified School District.

Motion by Barke, seconded by Shaw, and carried by a roll call vote of 3-1 (Barke, Shaw, and Sparks voted Yes; Valdes voted No; and Williams Absent) to deny the appeal and uphold the decision of the Newport-Mesa Unified School District.

Terrance Dunn, Coordinator, Educational Services facilitated the hearing.

2. Inter-district Appeal Hearing (Closed) – Student # 01102024002I– Santa Ana Unified School District to Newport-Mesa Unified School District.

Motion by Barke, seconded by Valdes, and carried by a roll call 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 # 01102024003I– Santa Ana Unified School District to Newport-Mesa Unified School District.

Motion by Barke, seconded by Valdes, and carried by a roll call 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.

CLOSED SESSION 1

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 2

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Potential litigation pursuant to (d) (4) of Government Code Section 54956.9

CLOSED SESSION 3

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Potential litigation pursuant to (d) (4) of Government Code Section 54956.9

CLOSED SESSION 4

Consultation with Deputy Superintendent of Operations regarding security of public buildings – Government Code section 54957(a)

INVOCATION

Dean West

PLEDGE OF ALLEGIANCE Sonia Llamas

PUBLIC COMMENTS

- Cindie
- Barbara
- Tisi
- Diane
- Brenda
- Laura
- Nancy
- Bill
- Rudi
- Yvonne

- Amanda
- Angelina
- Jazzline
- Zaira
- Diane

Report Out

Mr. Brenner reported for closed sessions 1-4, the Board conducted a discussion with legal counsel, and no action was taken.

CONSENT CALENDAR

Motion by Barke, seconded by Shaw, and carried by a roll call vote of 5-0 to approve Consent Calendar items #4 through #11.

4. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
5. Approve new Board Meeting dates for July 2024 through June 2025.
6. Accept the monetary donation of \$1,500.00 from the Council of Exceptional Children to the Special Education Division and send letter of appreciation to donor.
7. Accept the monetary donation of \$6,900.00 from the University High School PTSA for Administrative Unit 4 of Special Education Division and send letter of appreciation to donor.
8. Accept the monetary donation of \$5,000 to support the DHH Program.
9. Approve invoice #10384 in the amount of \$103.50 for the Law Offices of Margaret A. Chidester & Associates.
10. Approve invoice #3270335 in the amount of \$49,680.76 for Haight, Brown & Bonesteel LLP.
11. Receive Eide Bailly audit report for the Orange County Department of Education for fiscal year ending June 30, 2023.

CHARTER SCHOOLS

12. Charter submissions – OCASA
13. Motion by Barke, seconded by Williams, and carried by a roll call vote of 5-0 to approve the changes to the Board’s standard agreement for Sycamore Creek Community Charter School II with the following amendments:
  - Add “Charter school will submit its renewal petition in the final year for which the charter school is authorized to operate.” at the end of paragraph C under Section II on page 34.
  - Delete “not contemplated” in section K, #2 on page 39.

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

- Skyview Update (Valdes)

ANNOUNCEMENTS

Deputy Superintendent Renee Hendrick

- Next Regular board meeting –February 7, 2024; Submission deadline –January 24; Board packet delivery – February 2
- Office closed on January 15, Martin Luther King Day
- OCSBA Seminar from Capital Advisors on the state budget is January 17
- Youth Resource Center in Central and North – run by Probation, closing Central and moving students to North
- Video – Analee Kredel introducing Connections, Empowering Every Learner
- October 9, 2024 board date

LEGISLATIVE UPDATES

COMMITTEE REPORT

- Trustee Shaw – Webpage clean-up, delete old announcements on Board Updates page
- Trustee Williams – Website Committee

BOARD MEMBER COMMENTS

- Trustee Barke- Skyview Visit
- Trustee Valdes- Skyview, Citrus Springs Charter tour
- Trustee Shaw- Skyview Visit

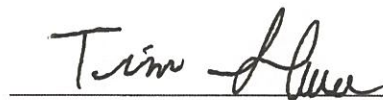
PUBLIC COMMENTS

ADJOURNMENT

On a motion duly made and seconded, the January 10, 2024 board meeting adjourned at 6:41 p.m.



Renee Hendrick  
Assistant Secretary, Board of Education



Tim Shaw  
President, Board of Education

The next Regular Board Meeting will be on Wednesday, February 7, 2024 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 in need of 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.