

MINUTES
Regular Meeting
February 7, 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 3:31 p.m., February 7, 2024 in the Board Room, 200 Kalmus Drive, Costa Mesa, California and via YouTube live stream at <https://youtube.com/live/6sqQPUYYjWw?feature=share>

ROLL CALL

Present:
Jorge Valdes, Esq.
Lisa Sparks, Ph.D.
Tim Shaw
Mari Barke
Ken L. Williams, D.O.

AGENDA

Motion by Barke, seconded by Sparks and carried by a vote of 5-0 to approve the agenda of the Regular meeting on February 7, 2024.

MINUTES

Motion by Barke, seconded by Sparks and carried by a vote of 5-0 to approve the minutes of the Regular meeting on January 10, 2024.

PUBLIC COMMENTS (related to Closed Session) - None

The Board took a recess from 3:32 p.m. to 4:17 p.m. to go into closed session to conduct Closed Session items 1-3.

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

TIME CERTAIN

1. Expulsion Appeal Hearing (Open) – Student #02072024001E - Saddleback Valley Unified School District.

Motion by Williams, seconded by Valdes and carried by a vote of 5-0 to deny the appeal and uphold the decision of the Saddleback Valley Unified School District.

Daniel Ochoa, Ed.D., Director, Educational Services, facilitated the hearing.

The Board took a break from 4:42 p.m. to 5:07 p.m. to go back into closed session to conduct Closed Session items #1-3.

INVOCATION

Martin J. Eaton, Ph.D., Licensed Clinical Psychologist

PLEDGE OF ALLEGIANCE Kapil Mathur, OCASA

INTRODUCTIONS

None

PUBLIC COMMENTS

- Windi
- Nikki
- Parker
- Heidi
- Lynne
- Lexie
- Diyaneiva
- Mercedes
- Elizabeth
- Tisi
- Barbara
- Diane
- Sarah
- Cyndie
- Samantha
- Erica
- Judy
- Bill
- Yvonne
- Linda
- Lorrie

BOARD RECOMMENDATIONS

11. Motion by Williams, seconded by Valdes and carried by a vote of 5-0 to approve a resolution regarding Skyview.

Trustee Williams departed the meeting at 6:03 p.m.

CONSENT CALENDAR

Motion by Barke, seconded by Sparks and carried by a vote of 4-0 (Williams Absent) to approve Consent Calendar items #2 through #8.

2. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
3. Accept the 2nd Quarter Report on Williams Uniform Complaints for Orange County Department of Education Student Programs for the period of October 1 to December 31, 2023.
4. Adopt resolution #01-24 to recognize March 2024 as Arts Education Month.
5. Approve invoice #10407 in the amount of \$69.00 for the Law Offices of Margaret A. Chidester & Associates.
6. Approve Wednesday, October 9, 2024 board meeting date.
7. Accept the 2024-2027 Orange County-wide Initial Plan for Provision of Educational Services to Expelled Students at the OCBE Board Meeting on February 7, 2024.
8. Approve invoice #3271252 in the amount of \$30,877.00 for Haight, Brown & Bonesteel LLP.

CHARTER SCHOOLS

9. Charter submissions – Magnolia Science Academy Orange County
10. Charter School Public Hearing – Orange County Academy of Sciences and Arts III
Aracely Chastain, Director, Charter Schools Unit, facilitated the public hearing.
 - Kapil Mathur, Executive Director, OCASA III

PUBLIC COMMENTS (OCASA III Only)

- Jessica
- Serdar
- Christina
- Mibella
- Emily
- Martha
- Gina
- John
- Shawn

BOARD RECOMMENDATIONS (continue)

12. Motion by Shaw, seconded Sparks and carried by a vote of 4-0 (Williams Absent) to approve a resolution Opposing SB 907.

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

- Mid-Year Update of the 2023-24 OCDE/Connections Local Control and Accountability Plan
- Mid-Year Update of the 2023-24 CCPA Local Control and Accountability Plan

ANNOUNCEMENTS

Deputy Superintendent Ramon Miramontes, Ed.D.

- OC Academic Decathlon
- Counselor Symposium
- Gallaudet University Western Regional DHH Academic Bowl
- World Stride Student Leadership Conference at Disneyland
- Venado - National Technical Institute for Deaf Middle School Math Competition
- ACCESS Staff

Deputy Superintendent Renee Hendrick

- Next Regular board meeting – Wednesday, March 6, 2024; Submission deadline –February 21; Board packet delivery – March 1
- Office closed on Monday, February 12- Lincoln Day & Monday, February 19- Presidents’ Day
- Invocation filled through June 2024
- Dave Giordano – Esplanade Quarterly Report

COMMITTEE REPORT

- Trustee Shaw – Board Website

BOARD MEMBER COMMENTS

- Trustee Barke- Learn4Life, Sunburst, CRT Forum
- Trustee Shaw- Sacramento Bee best public schools according to niche (#2 Troy & #8 OCSA), Satan Club-San Clemente, Vietnam War teaching, Budget lawsuit

Report Out

Mr. Brenner reported for closed sessions 1-3; the Board held a discussion, and no action was taken other than the approval of Epstein, Becker & Green invoices 1143741, 1143742, 1143743, 1147236, 1147237, and 1147238 by a vote of 5-0.

PUBLIC COMMENTS

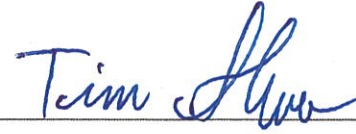
- Billie Joe

ADJOURNMENT

On a motion duly made and seconded, the February 7, 2024, board meeting adjourned at 7:45 p.m.



Renee Hendrick
Assistant Secretary, Board of Education



Tim Shaw
President, Board of Education

The next Regular Board Meeting will be on Wednesday, March 6, 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.