

24

MINUTES
Regular Meeting
March 6, 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., March 6, 2024 in the Board Room, 200 Kalmus Drive, Costa Mesa, California and via YouTube live stream at <https://youtube.com/live/Y0fu5QzMjaM>

ROLL CALL

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

AGENDA

Motion by Williams, seconded by Sparks and carried by a vote of 5-0 to approve the agenda of the Regular meeting on March 6, 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 February 7, 2024.

PUBLIC COMMENTS (related to Closed Session) - None

The Board took a recess from 3:02 p.m. to 5:09 p.m. to go into closed session to conduct Closed Session items and an interdistrict student appeal hearing.

TIME CERTAIN

CLOSED SESSION 4

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

1. Inter-district Appeal Hearing (Closed) – Student # 03062024001I– Capistrano Unified School District to Saddleback Valley Unified School District.

Motion by Barke, seconded by Sparks, and carried by a vote of 5-0 to approve the appeal and allow the student to attend the Saddleback Valley Unified School District for the period of one academic year (2023-2024).

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

INVOCATION

Pastor Craig Hill
Taft Avenue Community Church

PLEDGE OF ALLEGIANCE Veida Hurtado

INTRODUCTIONS None

PRESENTATIONS

2. Presentation by Jim Henery, Santa Ana Fire Chief and Juan Huerta, Fire Marshall
3. Recognition of Laurie Tristan, California School Counselor of the Year by the American School Counselor Association

PUBLIC COMMENTS

- Windi
- Heidi
- Stephen

CONSENT CALENDAR

Motion by Barke, seconded by Sparks, and carried by a vote of 5-0 to approve Consent Calendar items #4, #5, #6, and #7.

4. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
5. Adopt Resolution #04-24 to recognize April 1-5, 2024 as Week of the Young Child.
6. Adopt Resolution #05-24 to recognize April 2024 as Public Schools Month.
7. Approve invoice #3272188 in the amount of \$41,956.06 for Haight, Brown & Bonesteel LLP.

CHARTER SCHOOLS

8. Charter submissions
 - Tustin International
9. Charter School Public Hearing – Magnolia Science Academy-Orange County Aracely Chastain, Director, Charter Schools Unit, facilitated the public hearing.

- Alfredo Ruvalcaba, CEO & Superintendent, Magnolia Science Academy- Orange County
- Dr. Maria Rowell, Principal, Magnolia Science Academy- Orange County

PUBLIC COMMENTS (Magnolia Science Academy Only)

- Gael
- Sarah
- Anthony
- Lordes
- Veronica
- Luisa
- Nicole
- Lubna
- Candice
- Kevin
- Michael
- Fevzi
- Mustafa
- Veida
- Jacy
- Ariana
- Yusuf
- Mekan

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

PUBLIC COMMENTS (OCASA Only)

- Javier
- Alicia
- Yazari
- Milagros
- Braeden
- Julie

11. Motion by Shaw, seconded by Barke, and carried by a vote of 5-0 to approve Option I for Orange County Academy of Sciences and Arts III, adding Mari Barke as Clerk of the Board to the resolution.

The Board took a recess from 7:00 p.m. to 7:10 p.m.

STAFF RECOMMENDATIONS

12. Budget Presentation – David Giordano, Associate Superintendent, Administrative Services.

13. Motion by Williams, seconded by Sparks, and carried by a vote of 5-0 to approve the revision to the annual budget in excess of \$25,000 as per Education Code Section 1280. The revision has been included in the Second Interim Report that is certified Positive by the County Superintendent of Schools.

Report Out

Mr. Brenner reported for closed sessions 1-3, the board had a discussion with legal counsel, no action was taken other than the approval of invoices 1150527 and 1150528. Mr. Brenner also noted invoices 1147237 and 1147238 approved at the February 7th board meeting should be corrected to read 1147234 and 1147235. The approval was 5-0.

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

- Annual Transportation Update
- Memorial Day Contest Discussion

ANNOUNCEMENTS

Deputy Superintendent Renee Hendrick

- Next Regular board meeting – Wednesday, April 3, 2024; Submission deadline –March 20; Board packet delivery – March 29
- National Alliance Charter Schools Conference in Boston, MA, June 30-July 3, 2024
- Complaint regarding OCSA- Fair admission

BOARD MEMBER COMMENTS

- Trustee Barke- Garden Grove USD State of the District
- Trustee Sparks- Election
- Trustee Valdes- Donations to campaign and Public Comments after Board Member Comments on agenda
- Trustee Shaw- Election and May board meeting via zoom

ADJOURNMENT

On a motion duly made and seconded, the March 6, 2024, board meeting adjourned at 8:13 p.m.



Renee Hendrick
Assistant Secretary, Board of Education



Tim Shaw
President, Board of Education

The next Regular Board Meeting will be on Wednesday, April 3, 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.