

MINUTES
Regular Meeting
April 3, 2024

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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 3:37 p.m., April 3, 2024 in the Board Room, 200 Kalmus Drive, Costa Mesa, California and via YouTube live stream at <https://www.youtube.com/live/-OEENKtjoyM?si=RCkoxNG74vwNjPEX>

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 April 3, 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 March 6, 2024.

TIME CERTAIN

1. Budget Study Session- David Giordano, Associate Superintendent, Administrative Services conducted the budget study session.

PUBLIC COMMENTS (related to Closed Session) - None

The Board took a recess from 4:38 p.m. to 5:08 p.m. to go into closed session.

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

Nelson Cook
Coaches of Influence

PLEDGE OF ALLEGIANCE Trustee Mari Barke

INTRODUCTIONS None

PUBLIC COMMENTS

- Bill
- Michelle
- Rudi
- Stephen
- Heidi
- Nancy
- Karen
- Doug
- Tina
- Laurel
- Galina
- Deborah
- Cyndie
- Noga
- Alex
- Inba
- Stephaney
- Ilana
- Max
- Lori

CONSENT CALENDAR

Motion by Shaw, seconded by Williams, and carried by a vote of 5-0 to approve Consent Calendar items #2, #3, #4, #5 and #7.

2. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
3. Adopt Resolution #06-24 to recognize May 8, 2024 as California Day of the Teacher.
4. Adopt Resolution #07-24 to recognize May 19-25, 2024 as Classified School Employee Week.
5. Accept donation of \$12,000 on behalf of the Special Education Services Division and send a letter of appreciation to the donor.
7. Approve invoice #3273173 in the amount of \$30,021.69 for Haight, Brown & Bonesteel LLP.

CONSENT CALENDAR (continue)

6. Motion by Williams, seconded by Barke, and carried by a vote of 3-0-2 (Williams, Valdes, and Barke voted Yes; Shaw and Sparks Abstained) to approve Board President Shaw travel to Sacramento to testify at the Senate Education Committee regarding SB 907, March 19-20, 2024.

CHARTER SCHOOLS

8. Charter submissions
 - Orange County Classical Academy
 - Orange Springs Charter School
9. Charter School Public Hearing – Tustin International Charter School
Aracely Chastain, Director, Charter Schools Unit, facilitated the public hearing.
 - Dr. Shuhan Wang and Steven Chuang, Tustin International Charter School

TIME CERTAIN

12. Public Hearing – David Giordano, Associate Superintendent, Division of Administrative Services, conducted a public hearing on OCSEA’s Initial Proposal to Superintendent. The hearing was opened at 6:42 p.m. There being no input from the audience, the hearing was closed at 6:43 p.m.
13. Public Hearing – David Giordano, Associate Superintendent, Division of Administrative Services, conducted a public hearing on Superintendent’s Initial Proposal to OCSEA. The hearing was opened at 6:45 p.m. There being no input from the audience, the hearing was closed at 6:46 p.m.

PUBLIC COMMENTS (Item #14 Only)

- Maria
- Javier
- Lynne
- Jason

BOARD RECOMMENDATIONS

14. Board action on a resolution regarding the Establishment of a Charter School Special Fund.

By consensus of the Board, item #14 was tabled to the next board meeting.

INFORMATION ITEMS

ANNOUNCEMENTS

Deputy Superintendent Ramon Miramontes, Ed.D.

- March 12th health education pathway program – OCDE Educational Services and Cal State Fullerton
- Connections and ACCESS students and staff on Spring Break
- OCDE Newsroom – video clip highlighting ACCESS program students, teachers and staff

Deputy Superintendent Renee Hendrick

- Next board meeting is Wednesday, May 1; submission deadline is April 17; and the board packet delivery is April 26.
- Memorial Day Essay contest committee and contribution
- Budget

BOARD MEMBER COMMENTS

- Trustee Williams – Update from Dr. Miramontes
- Trustee Shaw – SB 907, video clip of the Senate Committee meeting
- Trustee Shaw & Trustee Sparks – travel to Sacramento April 16, SB 907

Report Out

Mr. Brenner reported, for closed sessions 1 through 3, the Board had a discussion with legal counsel, and no action was taken except with respect to items #1 and #2. The Board approved EBG's invoice numbers 1153750 and 1153751 by a vote of 5-0.

The link to the video of the Senate Committee meeting will be posted on the board's website.

BOARD MEMBER COMMENTS

- Trustee Barke – ISSAC's Undoukai Sports Fest, Corona Del Mar High School event
- Trustee Sparks – Acknowledged speaker at the Corona Del Mar High School event
- Trustee Williams & Trustee Valdes – OCSA, Antisemitism, Letter from Janet Nguyen
- Trustee Valdes – Charter Schools signature verification, Plans to visit OCSA and report back
- Trustee Shaw & Trustee Barke – Model Curriculum meeting
- Trustee Shaw – Janet Nguyen, Israel issue

ADJOURNMENT

On a motion duly made and seconded, the April 3, 2024, board meeting adjourned at 7:56 p.m.



Renee Hendrick
Assistant Secretary, Board of Education



Tim Shaw
President, Board of Education

The next Regular Board Meeting will be on Wednesday, May 1, 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.