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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 President Shaw at 2:02 p.m., June 5, 2024, in the Board Room, 200 Kalmus Drive, Costa Mesa, CA 92626 and via YouTube livestream <https://youtube.com/live/yiG0R8jw-h8?feature=share>.

ROLL CALL

Present:

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

Absent:

Ken L. Williams, D.O. – arrived later

AGENDA

Motion by Barke, seconded by Sparks and carried by a vote of 4-0 (Williams Absent) to approve the agenda of the Regular meeting on June 5, 2024 with one amendment, removing item #3 as the case has been resolved.

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Motion by Barke, seconded by Sparks and carried by a vote of 4-0 (Williams Absent) to approve the minutes of the Regular Meeting of May 1, 2024.

PUBLIC COMMENTS (related to Closed Session) - None

The Board took a recess from 2:04 p.m. to 4:18 p.m. to go into closed session to conduct interdistrict appeal hearings, followed by closed session items.

TIME CERTAIN

1. Inter-district Appeal Hearing (Closed) – Student #06052024003-I Laguna Beach Unified School District to Newport-Mesa Unified School District.

Motion by Barke, seconded by Sparks and carried by a vote of 4-0 (Williams Absent) to approve the appeal and allow the students to attend the Newport-Mesa Unified School District for the period of one academic year (2024-2025).

Dr. Daniel Ochoa, Director of Integrated Student Supports, facilitated the hearing.

2. Inter-district Appeal Hearing (Closed) – Student #06052024004-I Orange Unified School District to Newport-Mesa Unified School District.

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Motion by Barke, seconded by Sparks and carried by a vote of 4-0 (Williams Absent) to approve the appeal and allow the students to attend the Newport-Mesa Unified School District for the period of one academic year (2024-2025).

Dr. Daniel Ochoa, Director of Integrated Student Supports, 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

Trustee Williams arrived during closed session at approximately 2:45 p.m.

INVOCATION

Rev. Samuel Pullen  
Community Congregational  
United Church of Christ, Los Alamitos

PLEDGE OF ALLEGIANCE

Trustee Barke

Moment of Silence - Laguna Hills High Principal, Bill Hinds  
Remembrance – Anna L. Piercy, Anaheim Union High School District Trustee

INTRODUCTIONS

None

PUBLIC COMMENTS

- Cyndie
- Eva
- Stella
- Daphne
- David
- Michelle
- Kanan
- Burgandie
- Marilyn
- Betty
- Yan
- Monica

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- Clare
- Esther
- Linda
- Jennifer
- Thomas
- Wayne
- Bethany
- Catherine
- Heidi
- Ginny
- Bill
- Sharon
- Ayo
- Steven
- Chris
- Daniel
- Edith
- Karen
- Windi
- Jim
- Parker
- Birgitta
- Netty

CONSENT CALENDAR

Motion by Barke, seconded by Sparks and carried by a vote of 5-0 to approve Consent Calendar items #4, #5, #6, #7, and #8.

4. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
5. Approve invoice #3275059 in the amount of \$63,521.51 for Haight, Brown & Bonesteel LLP.
6. Accept the \$25,000.00 donation from SchoolsFirst Federal Credit Union in support of the 2024 Academic Pentathlon program and send a letter of appreciation to donor.
7. Accept the 2024-2027 (final) Countywide Plan for Provision of Educational Services to Expelled Students.
8. Approval of 2024-2025 contract renewal with lobbyist Sheehy Strategy Group.

CHARTER SCHOOLS

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9. Charter submissions – Orange County Classical Academy (OCCA)  
-Trustee Barke announced she will recuse herself from all discussions and action on OCCA.
10. Charter School Public Hearing – Ednovate–OC College Prep countywide petition  
Aracely Chastain, Director, Charter Schools Unit, facilitated the public hearing.
  - Mide Macaulay, Chief of Schools, Ednovate
  - Katie Hart, Chief Operating Officer, Ednovate

PUBLIC COMMENTS (Item #10 Only)

- Olivia
  - Evelyn
  - Keisha
  - Gloria
  - Thong
  - Syeda
  - Bobby
  - Jenny
11. Unity Update

PUBLIC COMMENTS (Item #11 Only)

- William
- Lauren
- Chelsea
- Roy
- Shelly
- Yanira

PRESENTATIONS

12. Local Control and Accountability Plan (LCAP) Presentation – Ramon Miramontes, Ed.D., Deputy Superintendent of Instructional Programs and Analee Kredel, Chief of Special Education Services, conducted the presentation regarding LCAP for the Orange County Department of Education.
13. Public Hearing – Ramon Miramontes, Ed.D., Deputy Superintendent of Instructional Programs conducted a public hearing regarding the Orange County Department of Education.  
  
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.

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14. Local Control and Accountability Plan (LCAP) Presentation – Ramon Miramontes, Ed.D., Deputy Superintendent of Instructional Programs and Fatimah Judeh, Principal, conducted the presentation regarding LCAP for the College and Career Preparatory Academy.
15. Public Hearing – Ramon Miramontes, Ed.D., Deputy Superintendent of Instructional Programs, conducted a public hearing regarding the College and Career Preparatory Academy Local Control and Accountability Plan (LCAP).  
  
The hearing was opened at 7:10 p.m. There being no input from the audience, the hearing was closed at 7:11 p.m.
16. Budget Presentation – David Giordano, Associate Superintendent, conducted the presentation regarding the Orange County Department of Education budget for 2024-2025 fiscal year.
17. Public Hearing – David Giordano, Associate Superintendent conducted a public hearing regarding the Orange County Department of Education budget for 2024-2025 fiscal year.  
  
The hearing was opened at 8:04 p.m. There being no input from the audience, the hearing was closed at 8:05 p.m.

INFORMATION ITEMS

ANNOUNCEMENTS

Deputy Superintendent Ramon Miramontes, Ed.D.

- ACCESS & CONNECTIONS Graduations
- Acknowledgment - Educational Services staff
- Acknowledgment – LCAP staff

Deputy Superintendent Renee Hendrick

- Next board meeting is Tuesday, June 18; submission deadline is June 5; and board packet delivery is June 13.
- County Board Members Services Conference, September 13-15 at the Hyatt Regency in Monterey
- CSBA Annual Conference, December 5-7, Anaheim
- Explore Academy

Report Out

Mr. Brenner reported, for closed sessions 1-3, the Board had discussions with legal counsel. No action was taken other than the approval of EBG invoices. Invoices 1157242, 1160730, and 1160731 were approved by a 5-0 vote.

LEGISLATIVE UPDATE

- Trustee Shaw – SB 907, Trustee Barke to attend the Assembly Education Committee on June 26.
- Trustee Barke – Comments on opposition to AB 1955

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BOARD MEMBER COMMENTS

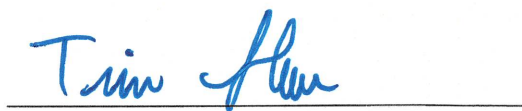
- Trustee Valdes – Nova Academy
- Trustee Sparks – Acknowledged parents
- Trustee Barke – Learn4Life graduation, gift from Karen Jaffe
- Trustee Shaw - Fullerton High School, Sunny Hills High School, and Troy High School graduations

ADJOURNMENT

On a motion duly made and seconded, the June 5, 2024, board meeting adjourned at 8:17 p.m.



Renee Hendrick  
Assistant Secretary, Board of Education



Tim Shaw  
President, Board of Education

The next Regular Board Meeting will be on Tuesday, June 18, 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.