

MINUTES
Regular Meeting
June 18, 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 President Shaw at 3:30 p.m., June 18, 2024, in the Board Room, 200 Kalmus Drive, Costa Mesa, CA 92626, via YouTube live stream <https://youtube.com/live/NfVUyRQvPXI?feature=share>, and an alternate location at Signora Sparks, Localita Bosco 8/9, 87022, Cetraro, Calabria, Italy.

Board President Shaw announced Vice President Lisa Sparks will be joining the meeting via zoom, so there will be roll call votes on all action items.

ROLL CALL

Present:

- Jorge Valdes, Esq.
- Lisa Sparks, Ph.D. (via zoom from alternate location)
- Tim Shaw
- Mari Barke
- Ken L. Williams, D.O.

AGENDA

Motion by Williams, seconded by Barke and carried by a roll call vote of 5-0 to approve the agenda of the Regular meeting on June 18, 2024.

MINUTES

Motion by Shaw, seconded by Barke and carried by a roll call vote of 5-0 to approve the minutes of the Special Meeting of May 22, 2024.

The Board took a recess from 3:31 p.m. to 5:20 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 #06182024001-I 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 (2024-2025).

Andrea Foster, Administrator of Integrated Student Supports, facilitated the hearing.

2. Inter-district Appeal Hearing (Closed) – Student #06182024002-I Santa Ana Unified School District to Newport-Mesa Unified School District.

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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 (2024-2025).

Andrea Foster, Administrator of Integrated Student Supports, facilitated the hearing.

3. Inter-district Appeal Hearing (Closed) – Student #06182024003-I Huntington Beach City School District to Newport-Mesa Unified School District.

Motion by Williams, 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 (2024-2025).

Andrea Foster, Administrator of Integrated Student Supports, facilitated the hearing.

4. Inter-district Appeal Hearing (Closed) – Student #06182024004-I Glendora Unified School District to Anaheim Elementary 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 Anaheim Elementary School District for the period of one academic year (2024-2025).

Andrea Foster, Administrator of Integrated Student Supports, facilitated the hearing.

PUBLIC COMMENTS (related to Closed Session) - None

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

Rev. Sarah Averette-Phillips
Brea Congregational United Church of Christ

PLEDGE OF ALLEGIANCE

Trustee Jorge Valdes, Esq.

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INTRODUCTIONS None

PUBLIC COMMENTS

- Debra
- Doug
- Cyndie
- Mike

CONSENT CALENDAR Motion by Barke, seconded by Williams and carried by a roll call vote of 5-0 to approve Consent Calendar items #5 and #6.

5. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
6. Approve invoice #3275798 in the amount of \$70,421.24 for Haight, Brown & Bonesteel LLP.

CHARTER SCHOOLS

7. Charter submissions – None
- (*) 8. Charter School Public Hearing – Orange County Classical Academy material revision.
Aracely Chastain, Director, Charter Schools Unit, facilitated the public hearing.
 - Semi Park, Headmaster, OC Classical Academy
 - Skylar Chaput, Assistant Headmaster, OC Classical Academy
 - Mike Davis, OC Classical Academy

PUBLIC COMMENTS (Item #8 Only)

- Katie
- Kim
- Scott

STAFF RECOMMENDATIONS

9. Motion by Williams, seconded by Valdes and carried by a roll call vote of 5-0 to approve the Orange County Department of Education (OCDE) Local Control and Accountability Plan.
10. Motion by Williams, seconded by Barke and carried by a roll call vote of 5-0 to approve the College and Career Preparatory Academy (CCPA) Local Control and Accountability Plan.

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11. Motion by Williams, seconded by Barke and carried by a roll call vote of 5-0 to approve the Revised Annual County School Services Fund Budget of the County Superintendent of Schools.
12. The Board received the California School Dashboard Local Indicators: Orange County Department of Education Schools and Programs (ACCESS County Community, ACCESS Juvenile Hall, OCCS: CHEP/PCHS, and CONNECTIONS).
13. The Board received the California School Dashboard Local Indicators: College and Career Preparatory Academy.
14. The Board received the Orange County Department of Education Annual Summary Report.
15. Motion by Williams, seconded by Barke and carried by a roll call vote of 5-0 to approve submission of the College and Career Preparatory Academy into the DASS program.
16. Motion by Williams, seconded by Barke and carried by a roll call vote of 5-0 to approve Resolution # 12-24 in accordance of regulations required under Proposition 30 and 55 regarding the Education Protection Account Proposed Expenditures.

BOARD RECOMMENDATIONS

Board President Shaw acknowledged Dr. Mijares's services in education and read a message on behalf of Congresswoman Michelle Steele, recognizing Dr. Mijares's services to Orange County and his leadership as Orange County Superintendent of Schools since 2012. The recognition was officially entered into the congressional record on June 12. A framed certificate for Dr. Mijares was presented at the meeting.

PUBLIC COMMENTS (Item #17 Only)

- Michelle
- Soren
- Stephanie
- Heidi
- Melissa
- David
- Parisa
- Kristi
- Robert
- Monica

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- Amy
- Bea
- Sai
- Stella
- Pat
- Jennifer
- Janice
- Tiffany
- Jeff
- Calvin
- Darren
- Gexin
- Lorrie
- Liz
- Rosie
- Cris
- Betty
- Lisa
- Judy

17. Motion by Williams, seconded by Valdes and carried by a roll call vote of 5-0 to appoint Dr. Stefan Bean as the Orange County Superintendent of Schools for the remainder of the 2022-2026 term.
18. Motion by Williams, seconded by Valdes and carried by a roll call vote of 5-0 to adopt the Resolution maintaining the appointed Superintendent of Schools salary at the base salary fixed by the April 6, 2024, Resolution plus any applicable longevity stipend set forth in the Superintendent's salary schedule, the same benefit package as management employees, and a \$12,000 annual car allowance for the remainder of the 2022-2026 term. The Board may consider future salary increases afforded to senior management employees, including the Cost-of-Living Allowance ("COLA"), as approved by the Board.

The Board took a recess from 6:39 p.m. to 6:53 p.m.

Oath of Office

Dr. Ken Williams administered the oath of office to Orange County Superintendent of Schools, Stefan Bean, Ed.D.

Report Out

Mr. Brenner reported for Closed Sessions 1-3, the Board had discussions with legal counsel. There was no action taken, except with respect to Closed Session 2; the Board approved Nielsen Merksamer invoice #274452 by a vote of 5-0.

INFORMATION ITEMS

ANNOUNCEMENTS

Deputy Superintendent Renee Hendrick

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- Next board meeting is Wednesday, July 3; submission deadline is June 20; and board packet delivery is June 28.
- Office closed: June 19 and July 4
- Office closes at 4:00 p.m., Summer hours
- Upcoming changes as approved by Dr. Mijares.
 - Analee Kredel will serve as Associate Superintendent of ACCESS and Connections.
 - Tom Turner, Executive Director of Educational Services, will work in specialized programs - Sunburst, CHEP, and PCHS.
 - Dr. Sonia Llamas will be promoted to Chief Academic Officer.

Deputy Superintendent Ramon Miramontes, Ed.D.

- Acknowledgment - Educational Services staff
- 2023-2024 Academic Year
- Welcome - Dr. Bean

Report

Mr. Rolan reported that the Executive Board went to Washington D.C. to work with their lobbyist on a plan for charter schools to seek applicable grants. A website with a direct link to Haight, Brown & Bonesteel to ask any questions about grant opportunities has been set up.

LEGISLATIVE UPDATE

- Trustee Shaw – SB 907
- Trustee Barke – June 26 Assembly Education Committee

BOARD MEMBER COMMENTS

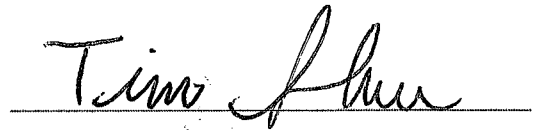
- Trustee Barke - CCPA Graduation
- Trustee Shaw – Dr. Bean, Oath on July 3

ADJOURNMENT

On a motion duly made and seconded, the June 5, 2024, board meeting adjourned in memory of Tom Mauk, CEO of Orange County at 7:05 p.m.



Renee Hendrick
Assistant Secretary, Board of Education



Tim Shaw
President, Board of Education

The next Regular Board Meeting will be on Wednesday, July 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.