

MINUTES
Regular Meeting
August 7, 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 Williams at 3:33 p.m., August 7, 2024, in the Board Room, 200 Kalmus Drive, Costa Mesa, CA 92626 and via YouTube live stream <https://youtube.com/live/Cd58A8aFKUM?feature=share>.

ROLL CALL

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

AGENDA

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

Motion by Barke, seconded by Sparks and carried by a vote of 5-0 to approve the minutes of the Regular meeting of July 3, 2024.

The Board took a recess from 3:34 p.m. to 5:04 p.m. to go into closed session.

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

CLOSED SESSION 4

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Potential litigation pursuant to (d) (4) of Government Code Section 54956.9

INVOCATION

Dr. Martin Eaton
Licensed Clinical Psychologist
Well Family

PLEDGE OF ALLEGIANCE

Trustee Sparks

INTRODUCTIONS

None

PUBLIC COMMENTS

- Heidi
- David
- Cyndie
- Geneva

ORGANIZATIONAL MEETING

2. Nominate and approve Board member assignments for the 2024-2025 fiscal year.

The board approved the following board member assignments:

Executive Committee: Williams and Barke

OCSBA: Shaw

PTA: Sparks

CSBA/CBMS: Valdes

PRESENTATIONS

3. Update Behavioral Health Screening - Heads Up Checkup presented by Dr. Martin Eaton, Dr. Adela Cruz, and Mr. Michael Arnot.

PUBLIC COMMENTS (item #6 Only)

- Lynne

CONSENT CALENDAR

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

4. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
5. Accept the 4th Quarter Report on Williams Uniform Complaints for Orange County Department of Education Student Programs for the period of April 1 to June 30, 2024.

6. Approve invoice #3276992 in the amount of \$118,711.20 for Haight, Brown & Bonesteel LLP.

The Board took a recess from the Regular Board Meeting to conduct the meeting of the Orange County Department of Education Facilities Corporation from 6:23 p.m. to 6:32 p.m.

CHARTER SCHOOLS

7. Charter submissions
 - Orange Springs Charter School countywide petition
Submitted 7/11/2024
Public Hearing 9/4/2024
Board Action 10/9/2024

TIME CERTAIN

8. **Public Hearing** – Textbooks and Instructional Materials, Ramon Miramontes, Ed.D., Deputy Superintendent, Instructional Programs facilitated the hearing.

The hearing was opened at 6:33 p.m. There being no input from the audience, the hearing was closed at 6:34 p.m.
9. Motion by Barke, seconded by Sparks, and carried by a vote of 5-0 to adopt Resolution #15-24 stating that each pupil of the county office has available textbooks and instructional materials.

PUBLIC COMMENTS (Item #10 Only)

- Esther
- Todd
- Beth
- Debra
- Lorrie
- Linda
- Florita
- Robert
- Dustin
- Hannah
- Guy
- Dani
- Aneta
- Bill
- Michelle
- Stephanie
- Sharon
- Charlene
- Patty

BOARD RECOMMENDATIONS

- 10. Motion by Valdes, seconded by Barke, and carried by a vote of 5-0 to approve a resolution Opposing Assembly Bill 1955 Regarding Parent Notification with edits at the bottom of page 45 and top of page 46, as submitted by Trustee Valdes.
 - Correct *Newsome* to *Newsom*
 - Delete *affirmative*
 - Correct *entitles* to *entities*, *identify* to *identity*, *administration* to *administrative*, *LGBT* to *LGBTQ*, and *advocacy* to *advocate*

STAFF RECOMMENDATIONS

- 11. Presentation: Arts, Music and Instructional Materials (AMIM) Block Grant Spending Plan – Dr. Stefan Bean, Superintendent
- 12. Motion by Barke, seconded by Sparks, and carried by a vote of 5-0 to approve the Arts, Music, and Instructional Materials Discretionary Block Grant spending plan.
- 13. 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).
- 14. The Board received the California School Dashboard Local Indicators: College and Career Preparatory Academy.

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

- Salary Increases over \$10,000 in accordance with Education Code 1302 and board policy 100-10 (See Exhibit A) – Renee Hendrick, Deputy Superintendent

ANNOUNCEMENTS

Deputy Superintendent

- Next board meeting is on September 4; submission deadline is August 21
- Office closed on September 2 – Labor Day

Superintendent

- Overview of leadership in the Department – First 100 Days
 - Classification and Compensation Study
 - Climate and Culture Study (internally and with stakeholders)
 - Connect and Collaborate with the Community (internally and externally)
- General Counsel Recruitment
- Facilities Update by Renee Hendrick
- Met the Orange County Sheriff Department through the SROs training
- Summer at the Center
- MTSS Seventh Annual Conference

COMMITTEE REPORT

- Trustee Shaw and Trustee Barke – Federal Legislation Committee

BOARD MEMBER COMMENTS

- Trustee Valdes shared his son's accomplishments
- Trustee Shaw – George W. Bush Presidential library
- Trustee Williams – Social Media press release with Senator Newman

CLOSED SESSION(S) PUBLIC REPORT OUT

Mr. Brenner reported for closed sessions #1 and #2, the Board had discussions with legal counsel; no action was taken other than the approval of Epstein, Becker & Green invoices, 1164056, 1164057, 1167256, and 1167255 by a vote of 4-0 (Shaw Absent).

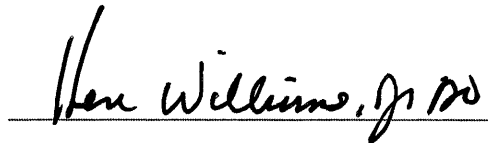
Mr. Rolen reported, for closed session #3, the Board received information from legal counsel, no action was taken other than the approval of Nielsen Merksamer invoices 275996 and 271981. For closed session #4, the Board voted 5-0 to retain Liberty Justice Center and join Chino Valley as a co-plaintiff in opposing AB 1955 on a pro bono basis.

ADJOURNMENT

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



Renee Hendrick
Assistant Secretary, Board of Education



Ken L. Williams, D.O.
President, Board of Education

The next Regular Board Meeting will be on Wednesday, September 4, 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.