

MINUTES
Regular Meeting
September 4, 2024

Item: Meeting Minutes - September 4, 2024

Mailed Distributed at meeting

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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 3:02 p.m., September 4, 2024, in the Board Room, 200 Kalmus Drive, Costa Mesa, CA 92626 and via YouTube live stream-<https://youtube.com/live/7q72vfeewfU?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 September 4, 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 August 7, 2024.

The Board took a recess from 3:03 p.m. to 3:45 p.m. to go into closed session to conduct interdistrict appeal hearings.

PUBLIC COMMENTS (related to Closed Session) - None

The Board took a recess from 3:46 p.m. to 5:01 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

CLOSED SESSION 4

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 in Orange

PLEDGE OF ALLEGIANCE

Al Frink

INTRODUCTIONS

None

PUBLIC COMMENTS

- Charles
- Abrianna
- Judy
- Heidi
- Debra
- Karen
- Amy

TIME CERTAIN

3. Motion by Barke, seconded by Sparks, and carried by a vote of 5-0 to adopt the Resolution for the Great Park Terrace Collaborative. The Board presented a Certificate of Recognition to Al Frink.
4. Special Presentation – Orange County’s Red Ribbon Week Campaign – Dennis Cole, Director of Educational Partnerships facilitated the presentation.
 - FNL Student Speakers: Cindy, Halimah, Ella
 - Assistant Sheriff Cory Martino, Sergeant Brian Gunsolley, Maribel Marroquin, Sheriff’s Advisory Council
5. Motion by Williams, seconded by Sparks, and carried by a vote of 5-0 to adopt Resolution #18-24 in support of October 20 - October 26, 2024, as Orange County’s Red Ribbon Week campaign, and encourage all community members to promote alcohol, tobacco, and other drug prevention education programs and activities, and send copies of this resolution to school districts in Orange County.
6. Presentation – Grazer Outstanding Achievement in Learning (GOAL) Award for OCDE Connections Program presented by Dr. Barbara Sorter, Commissioner of the Advisory Commission on Special Education. Analee Kredel, Associate Superintendent, ACCESS & Connections, facilitated the presentation.
7. Presentation – Artificial Intelligence (AI)
 - Sonia Llamas, Ed.D., Chief Academic Officer, Educational Services
 - Kunal Dalal, Administrator, Educational Services
 - Wes Kriesel, Administrator, Educational Services

CONSENT CALENDAR

Motion by Barke, seconded by Shaw and carried by a vote of 5-0 to approve Consent Calendar items #8, #9, and #10.

8. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
9. Approve invoice #3277845 in the amount of \$41,340.72 for Haight, Brown & Bonesteel LLP.
10. Approve the signing of the certificates of merit and letters of commendation for Sandra Lee and Barbara Jay.

The Board took a recess from the Regular Board Meeting to conduct the meeting of the Orange County Department of Education Facilities Corporation from 6:04 p.m. to 6:06 p.m.

CHARTER SCHOOLS

11. Charter submissions – None
12. Charter School Public Hearing – Orange Springs Charter School countywide charter petition
Teresa Johnson, Administrator, Charter Schools Unit, facilitated the public hearing.
 - Dr. Kathleen Hermsmeyer
 - Michelle Sapanara
 - Priscilla Doorbar

PUBLIC COMMENTS (Item #12 Only)

- Maritza
- Jolly
- Rocio

STAFF RECOMMENDATIONS

13. Motion by Barke, seconded by Sparks, and carried by a vote of 5-0 to adopt Resolution #20-24 identifying the Gann actual appropriations limit for 2023-24 and the Gann estimated appropriations limit for 2024-25.
14. Motion by Barke, seconded by Sparks, and carried by a vote of 5-0 to approve the Revised Arts, Music, and Instructional Materials Discretionary Block Grant spending plan for OCDE ACCESS and CONNECTIONS.
15. 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 for College and Career Preparatory Academy (CCPA).
16. Motion by Barke, seconded by Sparks, and carried by a vote of 5-0 to approve the required Proposition 28 LEA Annual Report for fiscal year 2023-24 for the

Orange County Department of Education, per Education Code Section 8820[g][4].

17. Motion by Barke, seconded by Sparks, and carried by a vote of 5-0 to approve the required Proposition 28 LEA Annual Report for fiscal year 2023-24 for the College and Career Preparatory Academy, per Education Code Section 8820[g][4].
18. Motion by Sparks, seconded by Williams, and carried by a vote of 5-0 on the recommendation of Gregory Rolen for the County General Counsel Appointment.

PUBLIC COMMENTS (Item #12 Only)

- Galina

BOARD RECOMMENDATIONS

19. Motion by Valdes, seconded by Williams, and carried by a vote of 5-0 to approve Resolution #19-24: Requesting County Superintendent to Create Ethnic Studies Curriculum.

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

- Rancho Sonado, David Giordano, Associate Superintendent, Administrative Services

ANNOUNCEMENTS

Superintendent

- Second Annual School-Based Mental Health Summit
 - 400 attendees
 - Funded by CalOptima through the Student Behavioral Health Initiative Program and the Mental Health Student Act Grant
- CSBA Golden Bell Award Nomination – OCDE’s Language Services Team
- OCDE 6th Annual California MTSS Professional Learning Institute (PLI) July 16-18, Anaheim Convention Center
- Connections 2024-2025 Back to School – “The Great Outdoors” theme
- 100-day Plan Update
 - General Counsel will be hired
 - Dennis Cole was selected as Chief of Staff
 - Met with 25 of 28 Superintendents
 - Met with 65-70% of OCDE staff

Deputy Superintendent

- Next board meeting is on a second Wednesday, October 9; submission deadline is September 25; packet delivery on October 4

LEGISLATIVE UPDATES

- Trustee Shaw & Trustee Barke – Washington D.C. in December

BOARD MEMBER COMMENTS

- Trustee Valdes - OUSD cross guards issues
- Trustee Barke – Acknowledged the collaboration and transparency of the Board and the OCDE
- Trustee Shaw – EL reclassification process

CLOSED SESSION(S) PUBLIC REPORT OUT

Trustee Valdes reported for closed session #1, the Board had discussions and provided direction to legal counsel. For closed session #4, the Board had discussions with legal counsel; no action was taken.

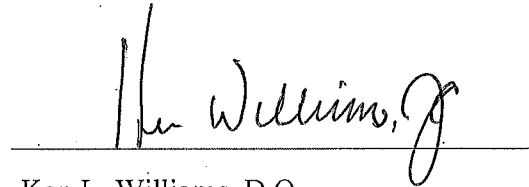
Board President Williams reported for the general counsel item and the SB 907 item, the Board had discussions with legal counsel; no action was taken.

ADJOURNMENT

On a motion duly made and seconded, the September 4, 2024, board meeting adjourned at 7:44 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, October 9, 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.