

MINUTES
Regular Meeting
October 9, 2024

[X] Mailed [] Distributed at meeting

ORANGE COUNTY BOARD OF EDUCATION
MINUTES

WELCOME

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

CALL TO ORDER

The Regular Meeting of the Orange County Board of Education was called to order by President Williams at 3:15 p.m., October 9, 2024, in the Board Room, 200 Kalmus Drive, Costa Mesa, CA 92626, via YouTube live stream <https://www.youtube.com/live/nGpAzy2x1ns>, and two alternate locations at Park Hyatt Vienna, Amhoff 2, Vienna Austria 1010 and The Seabird Ocean Resort & Spa, 101 Mission Ave, Oceanside, CA 92054.

ROLL CALL

Present:

- Jorge Valdes, Esq.
- Mari Barke
- Ken L. Williams, D.O.
- Lisa Sparks, Ph.D. (joined via Zoom)

Absent:

- Tim Shaw (arrived later during closed session)

AGENDA

Motion by Barke, seconded by Valdes and carried by a roll call vote of 4-0 (Shaw Absent) to approve the agenda of the Regular meeting on October 9, 2024.

MINUTES

Motion by Barke, seconded by Valdes and carried by a roll call vote of 4-0 (Shaw Absent) to approve the minutes of the Regular meeting of September 4, 2024.

PUBLIC COMMENTS (related to Closed Session) - None

The Board took a recess from 3:17 p.m. to 5:20 p.m. to go into closed session to conduct interdistrict appeal hearings, followed by closed session items 1-3.

TIME CERTAIN

1. Inter-district Appeal Hearing (Closed) – Student #100920240011, Huntington Beach Union High School District to Newport Mesa Unified School District.

Motion by Barke, seconded by Valdes and carried by a roll call vote of 4-0 (Shaw Absent) 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.

During closed session, the Board took a recess from 3:35 p.m. to 3:37 p.m.

- 2. Inter-district Appeal Hearing (Closed) – Student #10092024002I, Santa Ana Unified School District to Newport-Mesa Unified School District.

Motion by Williams, seconded by Barke and carried by a roll call vote of 4-0 (Shaw Absent) 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.

During closed session, the Board took a recess from 3:49 p.m. to 3:52 p.m.

- 3. Inter-district Appeal Hearing (Closed) – Student #10092024003I, Fullerton School District to Brea Olinda Unified School District.

Motion by Williams, seconded by Valdes and carried by a roll call vote of 4-0 (Shaw Absent) to deny the appeal and uphold the decision of the Brea Olinda Unified School District.

Andrea Foster, Administrator 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 - EXISTING LITIGATION-Chino Valley Unified School District, and Orange County Board Of Education, et. al., v. Gavin Newsom, Governor of State of California, Attorney General Robert Bonta, and State Superintendent of Public Instruction, Tony Thurman. Case No 2:24-cv-01941-DJC-JDP in the United States District Court for the Eastern District of California, Government Code §§ 54956.9(a) and (d)(1)

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 Jorge Valdes, Esq.

INTRODUCTIONS

None

PUBLIC COMMENTS

- Heidi
- Cyndie
- Judy

TIME CERTAIN

4. Update Behavioral Health Screening - Heads Up Checkup, Dr. Martin Eaton
5. Motion by Barke, seconded by Valdes and carried by a roll call vote of 5-0 to approve Resolution #22-24 USA250-OC, to Commemorate and Celebrate the 250th Anniversary of the Declaration of Independence and the birth of the United States.
 - Presentation of a Certificate of Recognition to Jo Ellen Chatham
6. Presentation – Overview of Arts and Music Program in ACCESS and Connections facilitated by Analee Kredel, Associate Superintendent, Student Programs.
 - Angel, ACCESS Student Speaker

CONSENT CALENDAR

Motion by Barke, seconded by Valdes and carried by a roll call vote of 5-0 to approve Consent Calendar items #7 and #8.

7. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
8. Approve invoice #3278817 in the amount of \$37,246.48 for Haight, Brown & Bonesteel LLP.

CHARTER SCHOOLS

9. Charter submissions – None
10. Charter School Public Hearing – Orange Springs Charter School countywide charter petition
Teresa Johnson, Administrator, Charter Schools Unit, facilitated the public hearing.
 - Dr. Kathleen Hermsmeyer
11. Motion by Barke, seconded by Valdes, and carried by a roll call vote of 5-0 to approve Option I, charter petition for Orange Springs Charter School.

STAFF RECOMMENDATIONS

12. Motion by Barke, seconded by Valdes and carried by a roll call vote of 5-0 to approve an increase to the Superintendent's salary to include Cost of Living adjustment.

BOARD RECOMMENDATIONS

13. Motion by Williams, seconded by Valdes and carried by a roll call vote of 5-0 to approve board travel to Washington D.C. to meet with lobbyists and federal government officials.
14. Motion by Williams, seconded by Barke, and carried by a roll call vote of 5-0 to approve the SB 907 Press Release.

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

- Salary Increases over \$10,000 in accordance with Education Code 1302 and board policy 100-10 (See Exhibit A)
- Boardroom Modernization

ANNOUNCEMENTS

Superintendent

- 100 Day Plan
 - Data Gathering and Engagement
 - Educational Partner Survey Results
 - 5 – 3 – 1 Strategic Plan Preview
 - 5 Key Initiatives – Fostering EQ, enhancing CTE with inclusion focus, integrating AI in education, ensuring school safety, and funding innovation.
 - 3 Support Objectives – Legal/Legislative/Fiscal support, academic focus, and attention to superintendent needs are prioritized.
 - 1 Big Audacious Goal – Improving ACCESS, including vision and ethnic studies curriculum development.
 - OCDE Org Chart

Deputy Superintendent

- Next board meeting is on Wednesday, November 6; submission deadline is October 23; packet delivery on November 1
- Charter school update – Unity Notice of Concern

BOARD MEMBER COMMENTS

- Trustee Shaw – Legislative bill by Michelle Steel

CLOSED SESSION(S) PUBLIC REPORT OUT

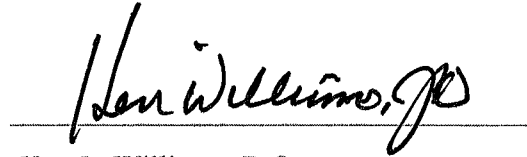
Mr. Brenner reported for Closed Sessions 2 and 3, the Board had discussions with legal counsel, no action was taken. For Closed Session 1, the Board had a discussion with board legal counsel (General Counsel Greg Rolan and Superintendent Dr. Bean recused), no action was taken other than the approval of Epstein, Becker, and Green invoices 1174122 and 1174123.

ADJOURNMENT

On a motion duly made and seconded, the October 9, 2024, board meeting adjourned at 7:09 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, November 6, 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.