

MINUTES
Regular Meeting
November 6, 2024

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ORANGE COUNTY BOARD OF EDUCATION
MINUTES

WELCOME

Board President Williams announced Trustee Tim Shaw 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 4:03 p.m., November 6, 2024, in the Board Room, 200 Kalmus Drive, Costa Mesa, CA 92626 and via YouTube live stream <https://www.youtube.com/watch?v=NVG2G69CHDs>, and an alternate location at Boston Marriott Long Wharf, 296 State Street, Boston, MA 02109.

ROLL CALL

Present:

- Jorge Valdes, Esq.
- Mari Barke
- Ken L. Williams, D.O.
- Lisa Sparks, Ph.D.

Absent:

- Tim Shaw (joined via Zoom at 5:29 p.m.)

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 of November 6, 2024.

MINUTES

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

PUBLIC COMMENTS (related to Closed Session) - None

The Board took a recess from 4:06 p.m. to 5:06 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 - 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

Rabbi Rick Steinberg

PLEDGE OF ALLEGIANCE

Nathan, Student-to-Student

TIME CERTAIN

1. Presentation - Student-to-Student Education Program presented by Robin Steinmetz.
2. Presentation of Certificate of Recognition to the Jewish Federation of Orange County, Student-to-Student Curriculum.

PUBLIC COMMENTS (Student-to-Student Curriculum)

- Nathan
- Tamara
- Mia
- Julie

INTRODUCTIONS

Jennie Nguyen and Tammy Tran, OC Students

PUBLIC COMMENTS

- Cherie
- Karen
- Stephen
- Cyndie
- Heidi
- Amy
- Senny
- Judy
- Samantha

CONSENT CALENDAR

Motion by Barke, seconded by Sparks and carried by a roll call vote of 5-0 to approve Consent Calendar items #3 and #4.

3. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.

4. Accept the 1st Quarter Report on Williams Uniform Complaints for Orange County Department of Education Educational Programs for the period of July 1 to September 30, 2024.
5. Motion by Barke, seconded by Sparks, and carried by a roll call vote of 4-0-1 (Barke, Sparks, Valdes, and Williams voted Yes; Shaw Abstained) to approve Trustee Tim Shaw's participation in the Leadership Decision Making professional development online program and tuition payment of \$6,400, in accordance with board policy 100-23.

CHARTER SCHOOLS

6. Charter submissions – None

STAFF RECOMMENDATIONS

7. Motion by Barke, seconded by Valdes, and carried by a roll call vote of 5-0 to approve the Notice of Violation to Unity Middle College High School.

PUBLIC COMMENTS (item #8)

- Windi

BOARD RECOMMENDATIONS

8. Motion by Shaw, seconded by Barke and carried by a roll call vote of 5-0 to approve Resolution #23-24, Supporting H.R. 9853: The Equitable Access to School Facilities Act.
9. Board Discussion - Revised Board Policy 300-2.

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

ANNOUNCEMENTS

Deputy Superintendent

- Next board meeting is on Wednesday, December 4; submission deadline is November 18; packet delivery on November 22
- Charter schools update – budget cycle, January, April, and June
- Esplanade Quarterly Report – David Giordano, Associate Superintendent, Administrative Services

Superintendent

- Janet Dicker, DHH teacher, Connections at University High named Teacher of the Year
- Connections at Reilly garden ribbon cutting
- OC Arts and Disability, the Heart of Inclusion on October 17
- All ACCESS Inservice – October 18 & 25

- Cambodian American Studies Conference, November 15-16
- Teachers of the Year – November 1
- 5-3-1 Executive Summary

BOARD MEMBER COMMENTS

- Trustee Valdes – Ethnic Studies Curriculum
- Trustee Barke – Teachers of the Year
- Trustee Shaw – Teachers of the Year
- Trustee Williams – California Leadership Academy Fall Festival in Yorba Linda

CLOSED SESSION(S) PUBLIC REPORT OUT

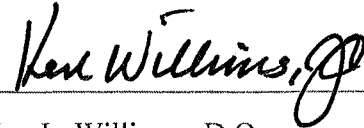
Mr. Brenner reported for Closed Sessions 1-3, the Board had discussions with legal counsel, no action was taken. For Closed Sessions 1 & 2, the Board approved Epstein Becker & Brown invoice 1177486 and Nielsen Merksamer invoices, 275996, 277673, and 280689 by a vote of 4-0 (Shaw Absent).

ADJOURNMENT

On a motion duly made and seconded, the November 6, 2024, board meeting adjourned at 6:52 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, December 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.