

**WILLIAMS:** Good afternoon. For the record and the benefit of this record, this special meeting of the Orange County Board of Education is called to order. Today is May 14th and the time is 3:08. And may I have roll call?

**SISAVATH:** Trustee Valdes?

**VALDES:** Present.

**SISAVATH:** Trustee Shaw?

**SHAW:** Yes. Here.

**SISAVATH:** Trustee Barke?

**BARKE:** Here.

**SISAVATH:** Trustee Williams?

**WILLIAMS:** Present.

**SISAVATH:** Trustee Sparks?

**SPARKS:** Here.

**WILLIAMS:** Very good. And if we can, we're going to have a Pledge of Allegiance. I will lead it. We all stand and face the greatest flag in this world. Okay. Ready, begin.

**AUDIENCE:** I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

**WILLIAMS:** Very good. Is this open or the closed?

**SISAVATH:** Closed, all.

**WILLIAMS:** This is all closed. Okay. So, may I have an adoption, a motion for the adoption of the agenda for the special meeting.

**BARKE:** So moved.

**SPARKS:** Second.

**WILLIAMS:** We have a motion by Barke, second by Sparks. All those in favor say aye.

**WILLIAMS, VALDES, SPARKS, SHAW, BARKE:** Aye.

**WILLIAMS:** Very good. We have no minutes to review. Public comments related to any of today's items on the agenda. Very good. Okay, so this is closed session. We'll have the doors

closed. So, at this point the board is in open session and I'm going to announce for the record that we will be going into closed session and we will be taking up cases five, six, and seven in approximately 30 minutes.

**ROLEN:** 30? Do we need 30?

**WILLIAMS:** What would be your suggestion general counsel?

**ROLEN:** I would say 15.

**WILLIAMS:** 15 minutes, okay.

**ROLEN:** [several inaudible words] behind everybody else here.

**WILLIAMS:** Okay, very good.

**ROLEN:** 15 minutes.

**WILLIAMS:** So, we will be in closed session.

[The Orange County Board of Education goes into closed session and returns.]

**WILLIAMS:** The board is back into open session and we're going to be reporting out from closed session. Mr. Rolen.

**ROLEN:** Closed session item number one, the board voted five zero to direct counsel to reply on behalf of the board to an appeal by Tustin International Academy before the State Board of Education.

**WILLIAMS:** Thank you, sir. Appreciate that sir. May I have a motion for adjournment?

**BARKE:** So moved.

**WILLIAMS:** So moved. Second. We're adjourned.