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ORANGE COUNTY BOARD OF EDUCATION
SPECIAL MINUTES

WELCOME

CALL TO ORDER

The Special Meeting of the Orange County Board of Education was called to order by Board President Shaw at 3:31 p.m., May 22, 2024, in the Board Room, 200 Kalmus Drive, Costa Mesa, CA 92626 and via YouTube livestream <https://youtube.com/live/Tj0d5hEmqIg?feature=share>.

ROLL CALL

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

PLEDGE

Mayor Pro Tem Troy Bourne, San Juan Capistrano

AGENDA

Motion by Barke, seconded by Sparks, and carried by a vote of 5-0 to approve the agenda of the Special meeting on May 22, 2024.

PUBLIC COMMENTS

- Betty
- Yan
- Michelle
- Pat
- Benjamin
- Tiffany
- Cyndie
- Lorrie
- Araceli
- Jose
- Brenda
- Angela
- Eva
- Troy
- Todd
- Linda
- Betsy
- Dianne

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- Shisong
- Alex
- Lisa
- Jasmivetto
- Sarah
- Lylian
- Stephanie
- Judy
- Heidi
- Michelle
- Rebecca
- Darren

Board President Shaw read Superintendent Mijares’s bio and thanked him for his service.

TIME CERTAIN

1. Interview of Candidates for Appointment to Orange County Superintendent of Schools position.

Board President Shaw outlined the process of interviewing. Each candidate had a thirty-minute interview; up to ten minutes to make an opening statement, followed by board questions for the remaining time allotted. The appointment of the OC Superintendent will take place at the June 18, 2024 regular board meeting.

A random drawing was held for the order in which the six candidates for the appointment of the Orange County Superintendent of Schools would be interviewed. The order was:

- Charles D. Hinman, Ed.D.
- Stefan Bean, Ed.D.
- Kirsten Vital Brulte
- Maria Martinez-Poulin, Ed.D.
- Ramon Miramontes, Ed.D.
- Dennis Cole

The Board took a recess from 5:10 p.m. to 5:16 p.m.

In closing, the Board thanked the applicants for their participation.

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ADJOURNMENT

On a motion duly made and seconded, the May 22, 2024, special board meeting adjourned at 7:05 p.m.



Renee Hendrick
Assistant Secretary, Board of Education

Tim Shaw
President, Board of Education

The next Regular Board Meeting will be on Wednesday, June 5, 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.