

REGULAR MEETING OF FACILITIES CORPORATIO

September 3, 2025

Location: Orange County Department of Education, Boardroom, 200 Kalmus Drive, Costa Mesa, CA 92626

Alternate Location: The Seabird Ocean Resort & Spa, 101 Mission Ave, Oceanside, CA 92054

YouTube Livestream: <https://www.youtube.com/live/YSQueaUHulQ>

ORANGE COUNTY BOARD OF EDUCATION  
FACILITIES CORPORATION  
AGENDA

CALL TO ORDER - STATEMENT OF PRESIDING OFFICER: "For the benefit of the record, this Regular Meeting of Facilities Corporation is called to order."

ROLL CALL

(\*) AGENDA Regular Facilities Corp Meeting of September 3, 2025 – Adoption

(\*) MINUTES Regular Facilities Corp Meeting Minutes of August 6, 2025 – Approval

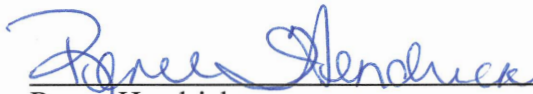
PUBLIC COMMENTS

At this time, members of the public may address the Board of Education regarding any agenda and/or off-agenda items within the subject matter jurisdiction of the Board of Education provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three (3) minutes per person per meeting and thirty (30) minutes for all comments.

SPECIAL RECOMMENDATIONS

CLOSED SESSION

ADJOURNMENT



Renee Hendrick

Assistant Secretary to the Facilities Corporation, Orange County

(\*) Printed items included in materials mailed to Board Members

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ORANGE COUNTY BOARD OF  
FACILITIES CORPORATION  
MINUTES

CALL TO ORDER

The Regular Meeting of the Orange County Board of Education Facilities Corporation was called to order at 5:53 p.m. on August 6, 2025 in the Board Room, 200 Kalmus, Costa Mesa, California and via YouTube live stream, [https://youtube.com/live/ZLa\\_yOfBefY?feature=share](https://youtube.com/live/ZLa_yOfBefY?feature=share).

ROLL CALL

Present:

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

AGENDA

Motion by Williams, seconded by Sparks and carried by a vote of 5-0 to approve the August 6, 2025 agenda of the Facilities Corporation regular meeting.

MINUTES

The Board received the minutes of the August 7, 2024 Regular Meeting of Facilities Corporation.

PUBLIC COMMENTS

None

SPECIAL RECOMMENDATIONS


1. Motion by Williams, seconded by Barke, and carried by a vote of 5-0 to confirm the appointment of the officers of the Facilities Corporation for 2025-26.
  - Mari Barke – President
  - Tim Shaw – Secretary
  - Jorge Valdes, Esq. – Treasurer
2. The Board received the Esplanade Project Operational Report for fiscal year 2024-25.
3. Motion by Sparks, seconded by Williams and carried by a vote of 5-0 to receive and approve the Esplanade Project Operational Budget for fiscal year 2025-26.

CLOSED SESSION

None

ADJOURNMENT

On a motion duly made and seconded, the Regular Meeting of the Facilities Corporation of August 6, 2025 adjourned at 6:00 p.m.

  
Renee Hendrick  
Assistant Secretary, Board of Education

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Mari Barke  
President, Board of Education