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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.

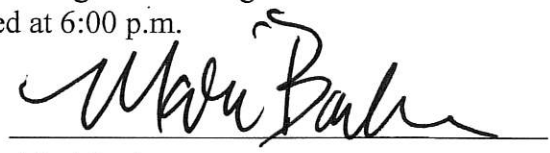
CLOSED SESSION

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

  
Mari Barke  
President, Board of Education

