

RH

ORANGE COUNTY BOARD OF EDUCATION
MINUTES

WELCOME

CALL TO ORDER

The Regular Meeting of the Orange County Board of Education was called to order by President Williams at 3:36 p.m., January 8, 2025, in the Board Room, 200 Kalmus Drive, Costa Mesa, CA 92626 and via YouTube live stream <https://youtube.com/live/ITE8GuIe-Uo?feature=share>.

ROLL CALL

Present:

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

AGENDA

Motion by Valdes, seconded by Sparks and carried by a vote of 5-0 to approve the agenda of the Regular meeting of January 8, 2025.

MINUTES

Motion by Barke, seconded by Sparks and carried by a vote of 5-0 to approve the minutes of the Regular meeting of December 4, 2024.

PUBLIC COMMENTS (related to Closed Session) - None

The Board took a recess from 3:37 p.m. to 5:32 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-ANTICIPATED LITIGATION Potential litigation pursuant to (d) (4) of Government Code Section 54956.9

CLOSED SESSION 3

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Potential litigation pursuant to (d) (4) of Government Code Section 54956.9

CLOSED SESSION 4

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Potential litigation pursuant to (d) (4) of Government Code Section 54956.9

INVOCATION

Lorrie Kaylor

PLEDGE OF ALLEGIANCE

Jorge Valdes, Trustee Area 1

TIME CERTAIN

1. Special Presentation – CSBA Golden Bell Award - OCDE Language Services
 - Natalia Abarca
 - Stephanie Rock
 - Jorge Ibarra
 - Angela Del Rosario
2. The board acknowledged and accepted the donation of \$10,000.00 from Citizens Business Bank on behalf of College and Career Preparatory Academy (CCPA).

INTRODUCTIONS

None

PUBLIC COMMENTS

- Linda
- Heidi

CONSENT CALENDAR

Motion by Williams, seconded by Barke and carried by a vote of 5-0 to approve Consent Calendar items #3, #4, #5, and #8.

3. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
4. Approve invoice #3279825 in the amount of \$16,776.06 and invoice #3282114 in the amount of \$414.09 for Haight, Brown & Bonesteel LLP.
5. Approve invoice #10653 in the amount of \$756.00 for the Law Offices of Margaret A. Chidester & Associates.
8. Approve and sign the certificates of merit and accompanying letters for the outgoing board members.

CONSENT CALENDAR (continue)

6. Motion by Barke, seconded by Valdes, and carried by a vote of 5-0 to approve board date change from Wednesday, February 5, 2025 to Monday, February 3, 2025.
7. Motion by Sparks, seconded by Williams, and carried by a vote of 5-0 to approve new Board Meeting dates for July 2025 through June 2026.
9. The board received the Eide Bailly audit report for the Orange County Department of Education for fiscal year ending June 30, 2024.

CHARTER SCHOOLS

10. Charter submissions
 - Tustin International Charter School

BOARD RECOMMENDATIONS

11. Motion by Williams, seconded by Barke, and carried by a vote of 5-0 to adopt Resolution #01-25 to recognize February 2025 as National Black History Month.
12. Motion by Valdes, seconded by Barke, and carried by a vote of 5-0 to add a webpage on the board's website regarding Orange County school districts academic performances.
 - Presentation of the webpage by Dr. Bean

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

- 5-3-1 Update, Career Technical Education with Inclusion
 - Kathy Boyd, Director, CTE
 - Kim Goodwin, Coordinator, CTE
 - OC Pathways Showcas on February 27, 4:00 p.m. - 7:00 p.m.

ANNOUNCEMENTS

Superintendent

- ACCESS 2030
- Ethnic Studies – curriculum preview in February
- Recruitment for Associate Superintendent, Educational Services

Deputy Superintendent

- AB 1200 – County Superintendent's Responsibilities for Fiscal Oversight presented by Dean West, Associate Superintendent, Business Services
- Facilities Update presented by David Giordano, Associate Superintendent, Administrative Services
- Next board meeting is on Monday, February 3, 2025; submission deadline is January 21; packet delivery on January 29, 2025
- Office closed on Monday, January 20th, Martin Luther King Day

COMMITTEE REPORT

- Trustee Shaw and Trustee Barke –D.C. trip in February 2025

BOARD MEMBER COMMENTS

- Trustee Barke – Sunburst and College & Career Preparatory Academy (CCPA) graduations; read a statement regarding change in relationship with Orange County Classical Academy (OCCA)
- Trustee Sparks – L.A. Fires
- Trustee Shaw – Sunburst graduation and Crisis Response Network - La Habra student
- Trustee Valdes – Commended OCDE staff

CLOSED SESSION(S) PUBLIC REPORT OUT

Board President Williams reported for closed session 1, the Board had discussions with legal counsel, no action was taken.

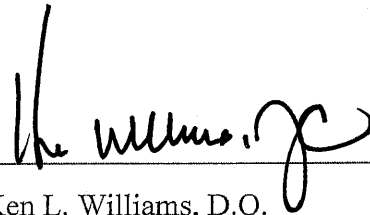
Greg Rolen, General Counsel reported for closed session 2, the Board received a report from counsel on a matter of potential litigation, no action was taken; for closed session 3, the Board received a report from counsel on a matter of potential litigation, no action was taken other than the approval of the Nielsen Merksamer invoice #283527; and for closed session 4, the Board received a report from counsel on a matter of potential litigation, no action was taken.

ADJOURNMENT

On a motion duly made and seconded, the January 8, 2025, board meeting adjourned at 7:30 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 Monday, February 3, 2025, 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.