

MINUTES
Regular Meeting
February 3, 2025

Item: Meeting Minutes - February 3, 2025

Mailed Distributed at meeting

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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 4:07 p.m., February 3, 2025, in the Board Room, 200 Kalmus Drive, Costa Mesa, CA 92626 and via YouTube live stream <https://youtube.com/live/JDRCoI98kM?feature=share>.

ROLL CALL

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

AGENDA

Motion by Barke, seconded by Sparks and carried by a vote of 5-0 to approve the agenda of the Regular meeting of February 3, 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 January 8, 2025.

PUBLIC COMMENTS (related to Closed Session) - None

The Board took a recess from 4:08 p.m. to 5:10 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)

INVOCATION

Reverend Nathan Hill
Church of the Foothills, Santa Ana

PLEDGE OF ALLEGIANCE

Captain Wilkerson, U.S. Army

INTRODUCTIONS

Dr. Sandra Lee, Associate Superintendent, Educational Services

Report Out

CLOSED SESSION(S) PUBLIC REPORT OUT

Mr. Brenner reported in closed session 1, the Board had discussions with legal counsel; no action was taken.

PUBLIC COMMENTS

- Stephen
- Heidi
- Lynne
- Captain Wilkerson

CONSENT CALENDAR

Motion by Barke, seconded by Sparks and carried by a vote of 5-0 to approve Consent Calendar items #1, #2, #3, and #4.

1. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
2. Accept the 2nd Quarter Report on Williams Uniform Complaints for Orange County Department of Education Student Programs for the period of October 1 to December 31, 2024.
3. Adopt resolution #02-25 to recognize March 2025 as Arts Education Month.
4. Approve invoice #10679 in the amount of \$5,378.25 for the Law Offices of Margaret A. Chidester & Associates.

CHARTER SCHOOLS

5. Charter submissions
 - Magnolia Science Academy

STAFF RECOMMENDATIONS

6. Motion by Barke, seconded by Sparks, and carried by a vote of 5-0 to adopt the proclamation recognizing February 2025 as Career and Technical Education (CTE) Month.

BOARD RECOMMENDATIONS

7. Motion by Valdes, seconded by Barke, and carried by a vote of 5-0 to approve a \$20,000 budget for the social media campaign to distribute the Educational Options flyers.

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

- Mid-Year Update of the 2024-25 OCDE/Connections Local Control and Accountability Plan
- Mid-Year Update of the 2024-25 CCPA Local Control and Accountability Plan
- Ethnic Studies Curriculum Update by Jonathan Swanson, Director, Educational Services and Trish Walsh, Administrator, Educational Services

- Safety Update by David Giordano, Associate Superintendent, Administrative Services and Dennis Cole, Chief of Staff

ANNOUNCEMENTS

Deputy Superintendent

- Next board meeting is on Wednesday, March 5, 2025; submission deadline is February 19; packet delivery on February 28, 2025
- Office closed on Monday, February 10, Lincoln Day and Monday, February 17, Presidents' Day

COMMITTEE REPORT

- Trustee Shaw – State Budget
- Trustee Barke – Vista Charter

BOARD MEMBER COMMENTS

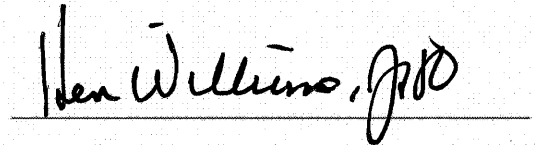
- Trustee Valdes – Article on declining enrollment and Acknowledged his son's baseball team, ZT Prospects placing first in the nation
- Trustee Shaw – April and June meeting via zoom

ADJOURNMENT

On a motion duly made and seconded, the February 3, 2025, board meeting adjourned at 6:33 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 Wednesday, March 5, 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.