

MINUTES  
Special Board Meeting  
December 14, 2016

ORANGE COUNTY BOARD OF EDUCATION  
MINUTES

Special Board Meeting

CALL TO ORDER

The Special Meeting of the Orange County Board of Education was called to order at 1:15 p.m., December 14, 2016 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

ROLL CALL

Present:  
David Boyd  
Jack Bedell  
Linda Lindholm  
Rebecca "Beckie" Gomez  
Ken Williams

AGENDA

Motion by Bedell, seconded by Boyd, and carried by a vote of 5-0 to adopt the agenda for the December 14, 2016 Special Board meeting

PUBLIC COMMENTS

▪ Paul MacGregor – EPIC Charter School

CLOSED SESSION

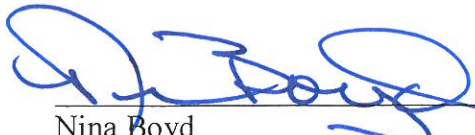
Ron Wenkart announced that the Board will be meeting in closed session to discuss pending litigation entitled Anaheim Union High School District versus Orange County Department of Education. This litigation involves the Epic Charter School and its charter approval on appeal by the Orange County Board of Education.


The Board went into closed session from 1:21 p.m. to 1:46 p.m.

Ron Wenkart, General Counsel reported the Board authorized the Executive Committee to review and select legal counsel if necessary.

ADJOURNMENT

On a motion duly made, and seconded, the Special Board meeting of December 14, 2016, was declared ended at 1:49 p.m.

  
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Nina Boyd  
Assistant Secretary, Board of Education

  
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Linda Lindholm  
President, Board of Education

Next Regular Board Meeting, Wednesday, January 11, 2017, 10:00 a.m. - The meeting will be held in the Board Room at 200 Kalmus Drive, Costa Mesa, CA.

Individuals with disabilities in need of copies of the agenda and/or the agenda packet or in need of auxiliary aides and services may request assistance by contacting Darou Sisavath, Board Clerk at (714) 966-4012.