



MINUTES
Regular Meeting
October 16, 2019

ORANGE COUNTY BOARD OF EDUCATION
MINUTES

CALL TO ORDER

The Regular Meeting of the Orange County Board of Education was called to order by Board President Barke at 9:05 a.m., October 16, 2019 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

ROLL CALL

Present:

Lisa Sparks, Ph.D.
Mari Barke
Ken L. Williams, D.O.
Rebecca "Beckie" Gomez (arrived at 9:07 a.m.)
John W. Bedell, Ph.D.

(*)AGENDA

Motion by Williams, seconded by Sparks, and carried by a vote of 3-0-2 (Williams, Barke, and Sparks voted Yes; Gomez and Bedell Abstained) to approve the agenda of the Regular Meeting of October 16, 2019 with the following amendments:
-substitute item #7 with a revised resolution #15-19
-move Consent Calendar item #2 to follow item #9 and to be discussed prior to taking action

PUBLIC COMMENTS

Related to Closed Session Only – None

The Board went into closed session from 9:09 a.m. to 10:21 a.m.

CLOSED SESSION 1

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Orange County Board of Education v. Orange County Superintendent of Schools, Case No. 30-2018-01023385-CU-MC-CJC

Government Code Section 54956.9(a) and (d)(1)

Mr. Brenner reported an update was provided to the Board regarding the litigation. No action was taken.

Mr. Rolen reported the Board voted 3-1-1 (Barke, Williams, and Sparks voted Yes; Gomez voted No; Bedell Abstained) to approve the invoices from Haight Brown & Bonesteel for July through September 2019.

CLOSED SESSION 2

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION and receipt of correspondence from California Department of Education dated October 2, 2019. Decision to initiate litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9

Mr. Rolen reported the Board received information and discussed the anticipated litigation. No action was taken.

INVOCATION

Lael Sunny Meagher, Member of EvFree Fullerton Church and Liaison for Grace Tv India

PLEDGE OF ALLEGIANCE

Ken L. Williams, D.O., Board Vice President

INTRODUCTIONS

None

MINUTES

Motion by Williams, seconded by Sparks, and carried by a vote of 5-0, to approve the minutes of the September 11, 2019 Regular Board Meeting and the October 7, 2019 Special Board meeting.

PUBLIC COMMENTS

None

The Board recessed the Board of Education Regular Meeting to hold the meeting of the Facilities Corporation from 10:30 a.m. to 10:32 a.m.

CONSENT CALENDAR

Motion by Williams, seconded by Sparks, and carried by a vote of 5-0, to approve Consent Calendar Items #1 and #3.

1. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
3. Receive the results of the California School Dashboard – Local Indicators for the College and Career Preparatory Academy.

CHARTER SCHOOLS

4. Charter Schools Submissions
 - Oxford Prep Academy– Jill Marks, Executive Director, Oxford Preparatory Academy

PUBLIC COMMENTS (continue)

- Michelle Anderson, item #5
5. Motion by Williams, seconded by Bedell to approve option I, as recommended by staff.

The original motion was withdrawn by Trustee Williams as the recommendation by staff was not for Option I.

Motion by Williams, seconded by Bedell, and carried by a vote of 5-0 to approve with conditions (Option II) the Vista Heritage Global Academy charter renewal, as recommended by staff.

PUBLIC COMMENTS (continue)

- Sara Monge, GGUSD
- Irene Flandre, GGUSD
- Loren Toquantzi, GGUSD
- Tan Luang, GGUSD
- Lourdes Xool, GGUSD
- Linh Bui, GGUSD
- Andrea Perez, GGUSD
- Guadalupe Montes de Oca, GGUSD
- Lauren Attuatsi, GGUSD
- Esther Morales, GGUSD
- Samantha Carillo, Achiever's Global Academy
- Kim Hopko, Achiever's Global Academy

6. Motion by Bedell, seconded by Gomez, and carried by a vote of 5-0 to deny the Achievers Global Academy charter school petition.

BOARD RECOMMENDATIONS

7. Motion by Williams, seconded by Sparks, and carried by a vote of 3-2 (Williams, Barke, and Sparks voted Yes; Bedell and Gomez voted No) to approve board resolution #15-19 on adopted 2019-2020 OCDE Budget.

Trustee Williams departed the meeting at 12:34 p.m.

The Board took a recess from 12:35 p.m. to 12:56 p.m.

INTRODUCTIONS

Nina Boyd, Associate Superintendent, introduced two students from USC Leadership Academy, Ana Heinbeck and Megan Schiel.

BOARD RECOMMENDATIONS (continue)

8. Motion by Gomez, seconded by Bedell, and carried by a vote of 4-0 (Williams Absent) to adopt Resolution #17-19: Full and Fair Funding of California's Public Schools.
9. Adopt Resolution #18-19: Declaring Support for a New State School Bond - Tabled to the November meeting.

CONSENT CALENDAR

2. Receive the results of the California School Dashboard – Local Indicators for Alternative, Community and Correctional¹ Education Schools and the Special Education Division. – Discussed and received.

STAFF RECOMMENDATIONS

10. Motion by Bedell, seconded by Gomez, and carried by a vote of 4-0 (Williams Absent) to adopt Resolution #16-19 identifying the Gann actual appropriations limit for 2018-19 and the Gann estimated appropriations limit for 2019-20.

INFORMATION ITEMS

BOARD DISCUSSION

- Trustee salary and benefits (Bedell)- Tabled to the November meeting at the request of Trustee Bedell.
- Term Limits (Bedell)- Tabled to the November meeting at the request of Trustee Bedell.
- Board meetings – Discussed and Nina Boyd, Associate Superintendent to provide poll results of start times for other county office board meetings.

ANNOUNCEMENTS

Superintendent

- Love Them All Golf Tournament Fundraiser
- California Association of School Counselors, Riverside
- Boy Scouts of America Leadership Breakfast- October 10th
- Jessie Miranda Prayer Breakfast- October 12th
- Rebekah Robeck, Costa Mesa HS Student leading the Kindness campaign

Associate Superintendent

- Next board meeting is November 6th at 9:00 a.m. – Submission deadline is October 23
- 2019 CSBA Annual Conference is December 5 through December 7 in San Diego
- California Charter Schools Association Conference is March 16 through March 19
- Charter status update at the November 6th meeting
- ISSAC update at the November 6th meeting

BOARD MEMBER COMMENTS

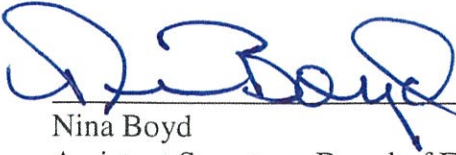
- Trustee Gomez- Newport-Mesa State of the Schools

PUBLIC COMMENTS

- Paulette Chaffee, General

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of October 16, 2019, adjourned at 1:39 p.m.



Nina Boyd
Assistant Secretary, Board of Education



Mari Barke
President, Board of Education

Next Regular Board Meeting, Wednesday, November 6, 2019 at 9:00 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.