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MINUTES  
Regular Meeting  
November 6, 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 10:00 a.m., November 6, 2019 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

ROLL CALL

Present:

Mari Barke  
Ken L. Williams, D.O.  
Rebecca "Beckie" Gomez  
John W. Bedell, Ph.D.

Absent:

Lisa Sparks, Ph.D.

(\*)AGENDA

Motion by Williams, seconded by Bedell, and carried by a vote of 4-0 (Sparks Absent) to approve the agenda of the Regular Meeting of November 6, 2019 with the following amendments:  
-remove item #4, Oxford Prep has withdrawn their petition  
-move closed sessions to a later time

INVOCATION

Pastor Gale Oliver, Jr.

PLEDGE OF ALLEGIANCE

Rebecca "Beckie" Gomez, Board Member

INTRODUCTIONS

None

MINUTES

Motion by Williams, seconded by Barke, and carried by a vote of 4-0 (Sparks Absent), to approve the minutes of the October 16, 2019 Regular Board Meeting.

PUBLIC COMMENTS

- Jordan Brandman, Closed Session #1 and #2
- Sarah Bach, Sycamore Creek
- Alisha Walker, Sycamore Creek
- Thomas Klaehn, Sycamore Creek
- Charlene Motoyer, General
- Michael Scott, Ph.D., Mandarin
- Shelby Tipton, ISSAC
- Kana Noriega, ISSAC

- Karin Trinh, ISSAC
- Marika Nakagawa, ISSAC
- Massiel Bueno, ISSAC
- Halima Mohamed, ISSAC
- Svetlana Leontieff, ISSAc
- Tho Tran, ISSAC
- Thu Nguyen, ISSAC
- Jill Marks, General
- Stephen T. Blount, General
- Adrine Davoodi, General
- Veronica Kroll, General
- Michelle Anderson, Charters
- Ravi Jain, General
- Paulette Chaffee, Census

The Board took a recess from 11:20 a.m. to 11:32 a.m.

### CONSENT CALENDAR

1. Motion by Bedell, seconded by Williams, and carried by a vote of 4-0 (Sparks Absent), to approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.

The Board took a recess from 11:33 a.m. to 11:41 a.m. to facilitate the Regular Meeting of the Facilities Corporation.

### CHARTER SCHOOLS

2. Charter Schools Submissions- Kelly Gaughran facilitated.
  - Scholarship Prep– Jason Watts, Chief Operating Officer
3. ISSAC <sup>Update</sup> Update- Aracely Chastain facilitated.
  - Padmni Srinivasan, Executive Director, ISSAC

### LEGAL UPDATE

5. Legal Update- Greg Rolan

### PUBLIC COMMENTS (continue)

- Linda Cone, item #6

### BOARD RECOMMENDATIONS

6. Motion by Gomez, seconded by Bedell to adopt Resolution #18-19: Declaring Support for a New State School Bond. Motion failed by a vote of 2-2 (Gomez and Bedell voted Yes; Barke and Williams voted No; Sparks Absent).

## STAFF RECOMMENDATIONS

7. Motion by Williams, seconded by Barke, and carried by a vote of 4-0 (Sparks Absent) to adopt the Esplanade Resolution that will:  
a) approve the final ten (10) year Adjustment Period; b) new maximum Adjusted Interest Rate parameters; and c) authorize the Department staff and its Esplanade funding team to complete the related activities required to complete the 2012 Esplanade Certificates authorized parameters on the 2019 Change Date.

## INFORMATION ITEMS

### BOARD DISCUSSION

- Trustee salary and benefits (Bedell)- Tabled to the December meeting at the request of Trustee Bedell.
- Term Limits (Bedell)- Tabled to the December meeting at the request of Trustee Bedell.
- Charter Schools Enrollment Update

### ANNOUNCEMENTS

Superintendent – Nina Boyd, Associate Superintendent reported on behalf of the Superintendent.

- Richard Arum and Sandy Jackson, Advancing the American Dream
- VSA Conference, Kennedy Center
- Phyllis Berenbeim retired after 40 years
- CEO Leadership Alliance
- Teachers of the Year- Jack and Beckie
- Golden Bell- MTSS

### Associate Superintendent

- Renee Hendrick- Negotiations
- Next board meeting is December 11<sup>th</sup> at 9:00 a.m. –  
Submission deadline is November 25<sup>th</sup>
- 2019 CSBA Annual Conference- Dec. 5-7, San Diego
- NSBA Advocacy Institute, February 2-4, 2020, Washington D.C.
- California Charter Schools Association, March 16-19, 2020, Long Beach
- CCBE, March 15-16, 2020, Embassy Suites in Sacramento
- NSBA Annual Conference, April 4-6, Chicago
- Sunburst Commencement Ceremony, Friday, Dec. 6 at 12pm, Cottonwood Church
- Office Closed: Monday, Nov. 11th (Veterans Day) and Thursday, Nov. 28-29 (Thanksgiving)

### BOARD MEMBER COMMENTS

- Trustee Bedell- Golden Bell Award and Teachers of the Year

- Trustee Gomez- Santa Ana State of the Schools Breakfast, Newport-Mesa State of the Schools Breakfast, and AB 1505

PUBLIC COMMENTS

The Board took a recess to go into closed session from 1:07 p.m. to 2:19 p.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)

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. Brenner reported on Closed Session 1 and 2. In both closed sessions, an update was received and discussed. No action was taken. With respect to the Epstein, Becker, and Green invoices, the Board voted 3-1 (Williams, Barke, and Bedell voted Yes; Gomez voted No; Sparks Absent) to approve the invoices.

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of November 6, 2019, adjourned at 2:22 p.m.



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Nina Boyd  
Assistant Secretary, Board of Education



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Mari Barke  
President, Board of Education

Next Regular Board Meeting, Wednesday, December 11, 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.