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MINUTES
Regular Meeting
July 17, 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 Williams at 10:01 a.m., July 17, 2019 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

INVOCATION

Jinah Yi, Pastor

PLEDGE OF ALLEGIANCE

Mari Barke, Board President

ROLL CALL

Present:

Lisa Sparks, Ph.D.
Mari Barke
Ken L. Williams, D.O.
John W. Bedell, Ph.D.

Absent:

Rebecca "Beckie" Gomez

INTRODUCTIONS

None

AGENDA

Motion by Bedell, seconded by Barke, and carried by a vote of 4-0 (Gomez Absent), to approve the agenda of the July 17, 2019 Board meeting.

MINUTES

Motion by Barke, seconded by Bedell, and carried by a vote of 4-0 (Gomez Absent), to approve the minutes of the June 12, 2019 and June 26, 2019 Regular Board meetings.

PUBLIC COMMENTS

- Linda Cone- AB 493
- Jinah Yi- General
- Darrell Williams- AB 329 Teacher Training
- Dr. Laura Haynes- General
- Brenda Lebsack- General
- Andrea Tapia- General
- Joe Imbriano- General
- Charlene Metoyer- General

ORGANIZATIONAL MEETING

1. Election of Officers

Motion by Bedell, seconded by Williams, and carried by a vote of 4-0 (Gomez Absent), to elect Trustee Barke as Board President.

Board President Barke presided over the election of a new Vice President of the Board.

Motion by Bedell to elect Trustee Sparks as Board Vice President. Trustee Sparks declined.

Subsidiary motion by Sparks, seconded by Barke, and carried by a vote of 3-0-1 (Bedell Abstained, Gomez Absent), to elect Trustee Williams as Board Vice President.

2. Motion by Bedell, seconded by Williams, and carried by a vote of 4-0 (Gomez Absent), to approve board member assignments for 2019-20 fiscal year, pending designation of representative for OCSBA, to be discussed at the August 14, 2019 meeting.

3. Motion by Bedell, seconded by Williams, and carried by a vote of 4-0 (Gomez Absent), to approve board meeting dates for July 2020 through June 2021.

Motion by Bedell, seconded by Williams, and carried by a vote of 4-0 (Gomez absent) to approve Consent Items #4, #5, #6, and #7.

4. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.

5. Approve disbursement of funds for Orange County Board of Education professional organizations membership dues for 2019-20 fiscal year.

6. Approve apportionment of Federal Forest Reserve receipts in the amount of \$28,092.86.

7. Approve the listing of district personnel as certified supervisors of attendance.

The Board went into closed session from 10:40 a.m. to 11:33 a.m.

CONSENT CALENDAR

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 and the board voted 4-0 (Gomez Absent) to approve the June 28th fee statement; no other action was taken.

BOARD RECOMMENDATIONS

8. Motion by Williams, seconded by Sparks, and carried by a vote of 3-1 (Bedell voted No, Gomez Absent), to adopt resolution #12-19: Community Home Education Program (CHEP).

CHARTER SCHOOLS

9. Charter Schools Submissions- None
10. ISAAC Update
 - The Board requested the item be brought back for further discussions at the August 14th meeting.
11. Charter School Public Hearing – Ednovate, Legacy College Prep –Material Revision Submission and Public Hearing regarding relocation to two temporary locations at 1710 W. Edinger Ave. and 1622 W. 6th Street – Teresa Johnson, Coordinator, Charter Schools, facilitated the public hearing.

The hearing was opened at 12:09 p.m. There being no input from the audience, the hearing was closed at 12:10 p.m.

12. Charter School Public Hearing – Ednovate, Legacy College Prep –Material Revision Submission and Public Hearing regarding change in bylaws and relocation to a permanent location 1450 E. 17th Street, Santa Ana, CA. – Teresa Johnson, Coordinator, Charter Schools, facilitated the public hearing.

The hearing was opened at 12:14 p.m. There being no input from the audience, the hearing was closed at 12:15 p.m.

The Board took a recess from 12:24 p.m. to 12:45 p.m.

13. Unity Middle College High School Update – tabled to the August 14th meeting.

STAFF RECOMMENDATIONS

- 14. Unity Middle College High School Noncompliance- tabled to the August 14th meeting.

TIME CERTAIN

- 15. Inter-district Appeal Hearing (closed) – Student #07172019004I– Newport-Mesa Unified School District to Huntington Beach Union High School District

Nina Boyd, Associate Superintendent commented the inter-district appeal case was settled prior to the board meeting.

INFORMATION ITEMS

ANNOUNCEMENTS

Superintendent

- Latino Youth Leadership OC at Vanguard University
- No Approved Budget for 2019-20, 17 days late

BOARD MEMBER COMMENTS

- Trustee Sparks – Hide, Escape, Run, Overcome (HERO)

Associate Superintendent


- Next board meeting is August 14th, 2:00 p.m. – Submission deadline is July 31st
- CCBE Conference in Monterey, September 13-15- RSVP to Darou, early bird deadline ends July 19th
- CSBA Annual Conference in San Diego, December 5-7- RSVP to Darou, deadline is August 2nd

BOARD MEMBER COMMENTS

- Trustee Bedell attended the National Charter meeting in Las Vegas. Trustee Gomez also attended. The Board agreed to pay Trustee Gomez the July stipend since her attendance at the National Charter Schools Conference is considered board business.
- Trustee Williams- health framework

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of July 17, 2019, adjourned at 2:04 p.m.



 Nina Boyd
 Assistant Secretary, Board of Education

 Mari Barke
 President, Board of Education

Next Regular Board Meeting, Wednesday, August 14, 2019 at 2:00 p.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.