



MINUTES
Special Meeting
May 21, 2019

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 by Board President Williams at 7:01 p.m., May 21, 2019 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present:

Lisa Sparks, Ph.D.
Ken L. Williams, D.O.
Rebecca "Beckie" Gomez
John W. Bedell, Ph.D.

Absent:

Mari Barke

AGENDA

Motion by Bedell, seconded by Gomez, and carried by a vote of 4-0 (Barke absent), to approve the agenda of the May 21, 2019 Special Board meeting.

Comment to the Board & Board Counsel

At the request of the Superintendent and his attorney, Bill Shaeffer, Associate Superintendent Nina Boyd provided hard copies of a counter proposal to Mr. Brenner to be distributed to the Board during their closed session.

The Board went into closed session from 7:02 p.m. to 8:48 p.m.

CLOSED SESSION 1

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

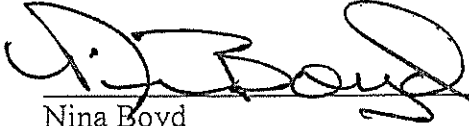
Orange County Board of Education v. Orange County Superintendent of Schools, Case No. 30-2018-01023385-CU-MC-CJC

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

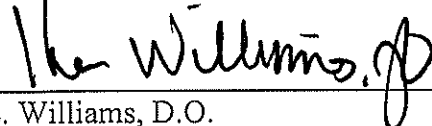
Mr. Brenner reported the closed session involved a discussion and update regarding the litigation between the Board and the Superintendent. No resolutions were passed.

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of May 21, 2019, adjourned at 8:48 p.m.



Nina Boyd
Assistant Secretary, Board of Education



Ken L. Williams, D.O.
President, Board of Education

Next Regular Board Meeting, Wednesday, June 12, 2019 at 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.