

MINUTES
Regular Meeting
February 5, 2020

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 5:02 p.m., February 5, 2020 in the Board Room, 200 Kalmus Drive, Costa Mesa, California.

ROLL CALL

Present:
Lisa Sparks, Ph.D.
Ken L. Williams, D.O.
Mari Barke
Rebecca “Beckie” Gomez
John W. Bedell, Ph.D.

(*)AGENDA

Motion by Bedell, seconded by Williams, and carried by a vote of 5-0 to approve the agenda of the Regular Meeting of February 5, 2020.

PUBLIC COMMENTS

Related to Closed Session Only - None

The Board went into closed session from 5:03 p.m. to 6:08 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-EXISTING LITIGATION Orange County Board of Education v. OC Superintendent of Schools, Al Mijares, and State Superintendent of Public Instruction, Tony Thurmond Case No 30-2019-01112665-CU-WM-CJC -Government Code §§ 54956.9(a) and (d)(1)

Report Out

Mr. Brenner reported, with respect to closed session #1, the Board received an update and approved by a 4-1 vote (Williams, Barke, Sparks, and Gomez voted Yes; Bedell voted No), the public reading of a board statement. The Board will conclude closed session #1 and conduct closed session #2 at a later time.

INVOCATION

Dr. Ahmed Soboh, Chairman, Islamic Shura Council of Southern California

PLEDGE OF ALLEGIANCE

Dr. Jeff Barke

NATIONAL ANTHEM

Tawnie Shorter
Musical Theatre, OCSA Class of 2021

INTRODUCTIONS

There were no introductions.

Comment

Associate Superintendent, Nina Boyd commented that due to the last-minute board date change, the Superintendent will be arriving at a later time because he had a prior commitment to speak at a teachers recognition event at the Bowers Museum.

MINUTES

Motion by Bedell, seconded by Williams, and carried by a vote of 5-0, to approve the minutes of the January 8, 2020 Regular Board Meeting.

PUBLIC COMMENTS

- Imam Mustafa, General
- Jerardo Ortega, General
- Jenny Hernandez, General
- Brenda Lebsack, General
- Jeraldo Lechuga, General
- Linda Cone, General
- Natalia Garcia, Charter School

CONSENT CALENDAR

Motion by Bedell, seconded by Williams, and carried by a vote of 5-0, to approve Consent Calendar item #1 and item #2.

1. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
2. Accept the 2nd Quarter Report on Williams Uniform Complaints for OCDE student programs for the period of October 1 to December 31, 2019.

CHARTER SCHOOLS

3. Charter Schools Submissions- Kelly Gaughran facilitated.
 - Scholarship Prep- Gloria Romero, Executive Director
 - Dennise Allotey, Principal

4. Charter School Public Hearing – Orange County School of Arts – Aracely Chastain, Administrator, Charter Schools facilitated the public hearing.
 - Dr. Ralph Opacic, OCSA
 - Dr. Alfonso Jimenez, Deputy Superintendent, Educational Services, SAUSD
 - Ms. Sarah Sutherland, Legal Counsel, SAUSD

PUBLIC COMMENTS (OCSA only)

- Saranya Dhanidina, OCSA
- Rob Cutietta, OCSA
- Luisa Romero, OCSA
- Henry Walker, OCSA
- Patty Juarez, OCSA
- Lisa Argyros and Ryan Mitchell, OCSA
- Christine Allcorn, OCSA
- Mahi Shiroor, OCSA
- Margaret Chidester, OCSA
- Celia Zaree, OCSA
- Angela and Emmi Greir, OCSA
- Daniel and Grace Kim, OCSA

The Board took a recess from 8:41 p.m. to 9:07 p.m.

BOARD RECOMMENDATIONS

5. Posting of Public Documents was discussed in closed session.
6. Motion by Williams, seconded by Bedell, and carried by a vote of 5-0, to adopt board resolution #02-20: National Black History Month.
7. Motion by Bedell, seconded by Gomez, and carried by a vote of 5-0, to adopt Resolution #03-20 to recognize March 2020 as Arts Education Month.

STAFF RECOMMENDATIONS

8. Motion by Bedell, seconded by Gomez, to approve the 2019-20 First Interim Report, which has been certified as positive by the County Superintendent of Schools. The motion failed by a vote of 2-3 (Bedell and Gomez voted Yes; Sparks, Williams, and Barke voted No).

Substitute motion by Sparks, seconded by Barke, to approve the expenditure increases of \$25,000 or more that are reflected in the variances noted in Ms. Hendrick's report provided to the Board

in connection with the First Interim Report for the February 5, 2020 Board meeting. The motion does not approve any increase in spending for object codes 5851, 5220 and 5230 that would reduce or eliminate the spending reductions adopted and approved by the Board for those object codes on June 26, 2019 and August 1, 2019, thus maintaining those reductions. The motion was carried by a vote of 3-2 (Barke, Sparks, and Williams voted Yes; Gomez and Bedell voted No.)

PUBLIC COMMENTS (IIA only)

- Miles Durfee, Irvine International Academy
- Mary Ann Gallaway, Irvine International Academy
- Dr. Randy Gallaway, Irvine International Academy
- Tamara Freeze, Irvine International Academy
- Glen Rogers, Irvine International Academy
- Stephan Scott, Irvine International Academy
- Terry Do, Irvine International Academy
- Aaron Fu, Irvine International Academy

STAFF RECOMMENDATIONS

9. Board action on Irvine International Academy (IIA)
Representatives from IIA:
- Dr. Michael Scott, Principal, IIA
 - Doug Husen, Board President, IIA
 - Mark Hopkins, Consultant
 - Sei Hee Park, Legal Counsel
 - Scott Warner, Backoffice, Charter School Management Company

Representative from Irvine Unified School District:

- Terry Walker, Superintendent, Irvine Unified School District

Motion by Bedell, seconded by Gomez, and carried by a vote of 5-0, to approve the staff recommendation of Option III and Deny the Irvine International Academy charter school petition.

INFORMATION ITEMS

ANNOUNCEMENTS

Superintendent

- OC Parents Magazine recognition of 25 teachers, Bowers Museum

Associate Superintendent

- Esplanade Update by Renee Hendrick, Associate Superintendent of Administrative Services

- Christine Sun Kim, alumni of University High, Deaf and Hard of Hearing program, signed the national anthem at Sunday’s Super Bowl.
- Next board meeting is March 4th at 9:00 a.m.– Submission deadline is February 19th
- Office Closed: Monday, February 10th and Monday, February 17th

BOARD MEMBER COMMENTS

- Trustee Barke- ISSAC visit, National School Choice week at Santa Ana Zoo, and NSBA Conference

PUBLIC COMMENTS

None

The Board took a recess from 11:04 p.m. to 11:28 p.m. to go into closed session.

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Report Out by Mr. Brenner

In Closed Session #1 and #2, the Board received an update and concluded its discussion. The only action taken was to approve the invoices dated January 31, 2020 by a vote of 4-1 (Williams, Barke, Sparks, and Bedell voted Yes; Gomez voted No.)

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of February 5, 2020 adjourned at 11:31 p.m. in memory of Kobe Bryant, his daughter, and the families that lost their lives in a helicopter crash.

Nina Boyd
Assistant Secretary, Board of Education

Mari Barke
President, Board of Education

Next Regular Board Meeting, Wednesday, March 4, 2020 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.