

MINUTES
Regular Meeting
March 4, 2020

DB

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 9:04 a.m., March 4, 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 Williams, seconded by Barke, and carried by a vote of 3-1-1 (Williams, Barke, Sparks voted Yes; Gomez voted No; Bedell Abstained) to approve the agenda of the Regular Meeting of March 4, 2020 with the following amendments:

- Move item #9 regarding OCSA to immediately following item #7
- Move approval of the Minutes back, following item#10

PUBLIC COMMENTS

Related to Closed Session Only - None

The Board went into closed session from 9:09 a.m. to 10:01 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)

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 both closed sessions, the Board discussed, received an update and passed two resolutions. The invoices dated February 29, 2020 were approved by a 3-1-1 vote (Barke, Williams, Sparks voted Yes; Gomez voted No; and Bedell Abstained). The second resolution regarding the public reading and posting of a board statement was approved by a 3-1-1 vote (Williams, Barke, and Sparks voted Yes; Gomez voted No; Bedell Abstained).

INVOCATION

Reverend Mark Lebsack, Nazarene Pastor of Grace Community Church, Placentia

PLEDGE OF ALLEGIANCE

Ken Williams, D.O., Board Vice President

INTRODUCTIONS

There were no introductions.

PUBLIC COMMENTS

- Tanya Rogers, Citrus Springs

CONSENT CALENDAR

Motion by Williams, seconded by Sparks, and carried by a vote of 5-0, to approve Consent Calendar items #1 through #6.

1. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
2. Adopt Resolution #04-20 to recognize April 13-17, 2020 as Week of the Young Child.
3. Adopt Resolution #05-20 to recognize April 2020 as Public Schools Month.
4. Adopt Resolution #06-20 to recognize May 13, 2020 as California Day of the Teacher.
5. Adopt Resolution #07-20 to recognize May 17-23, 2020 as Classified School Employees Week.
6. Approve the list of district personnel as certified supervisors of attendance.

CHARTER SCHOOLS

7. Charter Schools Submissions- None

STAFF RECOMMENDATIONS

9. Board action on Orange County School of Arts facilitated by Aracely Chastain, Administrator, Charter Schools.

PUBLIC COMMENTS (OCSA only)

- Dr. Kelly Townsend, OCSA
- Ken Robertson, OCSA
- Angela Grier, OCSA
- Douglas Freeman, OCSA

Presentation:

- Dr. Ralph Opacic, Lead Petitioner, OCSA
- Dr. Alfonso Jimenez, Deputy Superintendent, Educational Services, SAUSD
- Ms. Sarah Sutherland, Legal Counsel, SAUSD

Motion by Williams, seconded by Sparks, and carried by a vote of 3-1-1 (Williams, Sparks, Barke voted Yes; Gomez voted No; Bedell Abstained) to approve Option One: Approve the charter petition as written.

The Board took a recess from 11:30 a.m. to 11:49 a.m. Trustee Bedell departs during recess.

CHARTER SCHOOLS

8. Charter School Public Hearing – Scholarship Prep Academy – Aracely Chastain, Administrator, Charter Schools facilitated the public hearing.
 - Gloria Romero, Executive Director, Scholarship Prep
 - Andrew Crowe, Chief Academic Officer, Scholarship Prep
 - Jason Watts, Chief Operating Officer, Scholarship Prep

PUBLIC COMMENTS (Scholarship Prep Academy only)

- Miles Durfee, CCSA

MINUTES

Motion by Sparks, seconded by Williams, and carried by a vote of 3-1 (Sparks, Williams, Barke voted Yes; Gomez voted No; Bedell Absent), to approve the minutes of the February 5, 2020 Regular Board Meeting with an amendment to the language on the substitute motion for item #8. The language has been revised on the final February 5, 2020 minutes to reflect Trustee Sparks motion.

STAFF RECOMMENDATIONS

10. Motion by Williams, seconded by Gomez, to discuss the 2019-2020 Second Interim Report, which has been certified as positive by the County Superintendent of Schools.

The original motion was withdrawn by Williams and Gomez.

Substitute motion by Sparks, seconded by Barke, and carried by a vote of 4-0 (Bedell Absent) to table the approval of the 2019-20 Second Interim Report, which has been certified as positive by the County Superintendent of Schools.

INFORMATION ITEMS

BOARD DISCUSSION

- Board Policy on New Member Governance (Bedell)
- Term Limits Committee Report (Gomez and Williams)
- Board Benefits Committee Report (Bedell and Barke)

All board discussion items were tabled to the August 2020 meeting.

ANNOUNCEMENTS

Superintendent

- Christine Sun Kim, alumni of University High, Deaf and Hard of Hearing program, signed the national anthem at the Super Bowl.
- Coronavirus – OCDE is working closing with the Healthcare Agency on advisories across the county and on assisting school districts with sharing information with parents to keep the children safe.

Associate Superintendent

- Next board meeting is April 15th at 9:00 a.m.– Submission deadline is April 1st.
- National History Day
- Charter Schools Conference
- National School Boards Annual Conference

BOARD MEMBER COMMENTS

- Trustee Barke- CCBE election of new officers
- Trustee Williams- Board policy
- Trustee Gomez- Beauty and the Beast at Beckman High School, Deaf & Hard of Hearing population, and good healthy habits

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of March 4, 2020 adjourned at 1:04 p.m.



Nina Boyd
Assistant Secretary, Board of Education



Mari Barke
President, Board of Education

Next Regular Board Meeting, Wednesday, April 15, 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.