

473

MINUTES
Regular Meeting
April 15, 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 9:06 a.m., April 15, 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
John W. Bedell, Ph.D.
Rebecca "Beckie" Gomez

(*)AGENDA

Motion by Williams, seconded by Bedell, and carried by a roll call vote of 5-0 to approve the agenda of the Regular Meeting of April 15, 2020.

PUBLIC COMMENTS

Related to Closed Session Only - None

The Board went into closed session from 9:08 a.m. to 9:58 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 the Board conducted Closed Session #1 and #2. No action was taken except with respect to the invoices for both matters which were approved by a vote of 3-1-1 (Barke, Williams, Bedell voted Yes; Gomez voted No; Sparks Abstained).

INVOCATION

Mari Barke, Board President

PLEDGE OF ALLEGIANCE

Ken Williams, D.O., Board Vice President

INTRODUCTIONS

There were no introductions.

MINUTES

Motion by Williams, seconded by Bedell, and carried by a roll call vote of 5-0, to approve the minutes of the March 4, 2020 Regular Board Meeting.

PUBLIC COMMENTS

- Kapil Mathur
- Susan Guilford
- Miles Durfee

CONSENT CALENDAR

Motion by Williams, seconded by Gomez, and carried by a roll call vote of 5-0, to approve Consent Calendar items #1 through #3.

1. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
2. Acceptance of Donation for PAL® Peer Assistance Leadership Program
3. Board action on Scholarship Prep Academy

CHARTER SCHOOLS

4. Charter Schools Submissions
 - CCPA Renewal
 - ISSAC Material Revision

TIME CERTAIN

5. Public Hearing – Nina Boyd, Associate Superintendent conducted a public hearing on OCSEA’s Initial Proposal to Superintendent. The hearing was opened at 10:11 a.m. There being no input from the audience, the hearing was closed at 10:12 a.m.
6. Public Hearing – Nina Boyd, Associate Superintendent conducted a public hearing on Superintendent’s Initial Proposal to OCSEA. The hearing was opened at 10:12 a.m. There being no input from the audience, the hearing was closed at 10:13 a.m.

STAFF RECOMMENDATIONS

7. Approve the 2019-2020 Second Interim Report, which has been certified as positive by the County Superintendent of Schools.

Motion by Sparks, seconded by Williams, and carried by a vote of 3-2 (Sparks, Williams, and Barke voted Yes; Gomez and Bedell voted No) to approve the expenditure increases of \$25,000 or more that are reflected in the variances noted and provided to the Board in connection with the Second Interim Report. The motion does not approve an increase in spending Object Codes 5851, 5220, 5253 that would reduce or eliminate the spending reductions adopted and approved by the Board for those Object Codes on June 26, 2019, and on August 1, 2019, thus maintaining those reductions.

Subsidiary motion by Williams, seconded by Barke, and carried by a vote of 3-2 (Williams, Barke, and Sparks voted Yes; Bedell and Gomez voted No) to also exclude the variances or increase in the MTSS funds from the original motion until questions on the grant could be answered and the grant revisited at the 2020-2021 budget adoption in June.

INFORMATION ITEMS

ANNOUNCEMENTS

Superintendent

- COVID-19- Orange County Updates: informs the public and school districts, updates website
- Saddleback Church- provides food for the county and ACCESS programs

Associate Superintendent

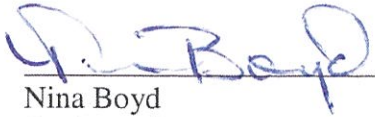
- Next board meeting is May 13th – Submission deadline is April 29th.
- Charter Schools
- Educational Services- Distance Learning

BOARD MEMBER COMMENTS

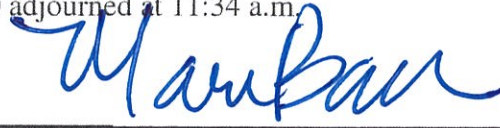
- Trustee Barke – Acknowledgment of OCDE Staff
- Trustee Williams – May 13th board meeting planning
- Trustee Gomez- Acknowledgment of OCDE Website updates regarding COVID-19 and Superintendent’s leadership

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of April 15, 2020 adjourned at 11:34 a.m.



Nina Boyd
Assistant Secretary, Board of Education



Mari Barke
President, Board of Education

Next Regular Board Meeting, Wednesday, May 13, 2020 at 9:00 a.m. - The meeting will be held via virtual conference.

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.