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MINUTES
Regular Meeting
May 13, 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 9:04 a.m., May 13, 2020 in the Board Room, 200 Kalmus Drive, Costa Mesa, California and via virtual meeting/ teleconference.

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 May 13, 2020 with the following amendments:

- Item #7 to reflect the hearing is for material revision and charter renewal
- Item #11 to reflect "closed hearing"

PUBLIC COMMENTS

Related to Closed Session Only - None

The Board went into closed session from 9:07 a.m. to 9:57 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. An update was provided to the Board and two resolutions

were approved. An invoice for Epstein, Becker & Green dated April 27, 2020 was approved by a vote of 4-1 (Williams, Barke, Sparks, and Bedell voted Yes; Gomez voted No). The Board also passed a resolution regarding the litigation to be posted on the Board's webpage.

PLEDGE OF ALLEGIANCE

Ken Williams, D.O., Board Vice President

INVOCATION

Lisa Sparks, Ph.D., Board Member

1. Budget Study Session – Renee Hendrick, Associate Superintendent, Administrative Services conducted the budget study session.

INTRODUCTIONS

There were no introductions.

MINUTES

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

PUBLIC COMMENTS

- Linda Cone

Trustee Williams requests the board take action on Consent Calendar item #4 separately after item #10.

CONSENT CALENDAR

Motion by Williams, seconded by Barke, and carried by a roll call vote of 4-1 (Williams, Barke, Sparks, and Bedell voted Yes and Gomez voted No), to approve Consent Calendar items #2, #3, and #5.

2. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
3. Accept the 3rd Quarter Report on Williams Uniform Complaints for OCDE student programs for the period of January 1 to March 31, 2020.
5. Adopt the annual updated Orange County Department of Education Investment Policy.

CHARTER SCHOOLS

6. Charter Schools Submissions
 - Vista Meridian Global Academy

7. Charter School Public Hearing – College and Career Preparatory Academy (CCPA) – Aracely Chastain, Administrator, Charter Schools facilitated the public hearing.
 - Dave Connor, Principal, College and Career Preparatory

PUBLIC COMMENTS (CCPA Only)

- OCAPICA
 - Katharyn O. Muniz, Orange County Conservation Corps
8. Charter School Public Hearing – International School for Science and Culture (ISSAC) – Aracely Chastain, Administrator, Charter Schools facilitated the public hearing.
 - Padmini Srinivasan, Executive Director, ISSAC
 - Russell Lee-Sung, Deputy Superintendent, Newport-Mesa USD

The Board took a recess from 1:06 p.m. to 3:08 p.m. to conduct a closed session appeal hearing.

TIME CERTAIN

11. Expulsion Appeal Hearing (closed hearing) – Student 05132020005E, Huntington Beach Union High School District

Motion by Williams, seconded by Gomez, and carried by a roll call vote of 5-0, to deny the appeal and uphold the decision of the Huntington Beach Union High School District.

Mayi Iwatani, Coordinator, Educational Services facilitated the hearing.

Trustee Gomez and Trustee Bedell departed the board meeting immediately following the closed session.

BOARD RECOMMENDATIONS

9. Motion by Williams, seconded by Barke, and carried by a roll call vote of 3-0 (Williams, Barke, and Sparks voted Yes; Gomez and Bedell Absent) to approve resolution 05-20 regarding board policy, board budget, and budget adoption protocols.
10. Motion by Williams, seconded by Barke, and carried by a roll call vote of 3-0 (Williams, Barke, and Sparks voted Yes; Gomez and Bedell Absent) to approve resolution 06-20 regarding 2020 - 2021 budget.

CONSENT CALENDAR (continue)

- 4. Motion by Williams, seconded by Sparks, and carried by a roll call vote of 3-0 (Williams, Barke, and Sparks voted Yes; Gomez and Bedell Absent) to adopt Resolution #04-20 to recognize May 25, 2020 as Memorial Day.

STAFF RECOMMENDATIONS

INFORMATION ITEMS

ANNOUNCEMENTS

Superintendent

- COVID-19- Updates and Information

Associate Superintendent


- Next board meeting is June 3rd, 4:00 p.m. – Submission deadline is May 20th.

BOARD MEMBER COMMENTS


- Trustee Barke – Charter schools’ live meetings and Los Al Monday memos
- Trustee Williams – United Way and MTSS

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of May 13, 2020 adjourned at 4:08 p.m.



 Nina Boyd
 Assistant Secretary, Board of Education



 Mari Barke
 President, Board of Education

Next Regular Board Meeting, Wednesday, June 3, 2020 at 4:00 p.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.