

MINUTES  
Regular Meeting  
June 3, 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 4:00 p.m., June 3, 2020 in the Board Room, 200 Kalmus Drive, Costa Mesa, California and via virtual meeting/ teleconference.

Dr. Williams requested from the staff and guests in the audience a moment of silence in memory of George Floyd and the expression of condolences and prayers to the Floyd family for his tragic death.

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 Gomez, and carried by a roll call vote of 5-0 to approve the agenda of the Regular Meeting of June 3, 2020 with the following amendments:

PUBLIC COMMENTS

Related to Closed Session Only - None

The Board went into closed session from 4:05 p.m. to 4:55 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 the Board conducted Closed Session #1 and #2. An update was provided; no action was taken by the Board.

INVOCATION

Christina Selter, Saddleback Church, Interfaith Counsel

PLEDGE OF ALLEGIANCE

Linda Cone

INTRODUCTIONS

There were no introductions.

PUBLIC COMMENTS

- Leigh Dundas
- Darlene Alquiza
- Nicole Padayao
- Alicia Beget
- Dana Collins
- Joanna Cook
- Thu Nguyen
- Brenda Lebsack
- April Gallart
- Linda Cone
- Lorrie Kaylor
- David Whitley
- Michele New
- Jennifer Jones

MINUTES

Motion by Williams, seconded by Sparks, and carried by a roll call vote of 5-0, to approve the minutes of the May 13, 2020 Regular Board Meeting.

1. Special Awards Presentations – Dr. Jeff Hittenberger, Chief Academic Officer facilitated the presentation of awards to the Sixth Annual Jack R. Hammett Memorial Day Essay Contest participants and winners.
2. Budget Presentation – Renee Hendrick, Associate Superintendent, conducted the presentation regarding the Orange County Department of Education budget for 2020-2021 fiscal year.
3. Public Hearing - Renee Hendrick, Associate Superintendent will conduct a public hearing regarding the Orange County Department of Education budget for 2020-2021 fiscal year.

The hearing was opened at 6:15 p.m. There being no input from the audience, the hearing was closed at 6:16 p.m.

CONSENT CALENDAR

4. Motion by Williams, seconded by Gomez, and carried by a roll call vote of 5-0 to approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.

## CHARTER SCHOOLS

5. Charter Schools Submissions
  - Vista Meridian Global Academy: Withdrawal of new petition and replaced with material revision – Dr. Don Wilson, Superintendent
6. Motion by Williams, seconded by Bedell, and carried by a roll call vote of 5-0 to approve as written (Option I), the material revisions and renewal of College and Career Preparatory Academy.
7. Board action on material revisions for International School for Science and Culture
  - Aracely Chastain, Director, Charter Schools Unit facilitated the presentation.

## PUBLIC COMMENTS (ISSAC)

- Janelle Ruley, ISSAC Attorney
- Russell Lee-Sung, Deputy Superintendent- Newport-Mesa Unified School District

## ISSAC presentation (continue)

- Dr. Padmini Srinivasan, Executive Director, ISSAC

Motion by Barke, seconded by Williams, and carried by a roll call vote of 3-2 (Barke, Sparks, and Williams voted Yes; Bedell and Gomez voted No) to approve with conditions, the material revisions for International School for Science and Culture.

## BOARD RECOMMENDATIONS

8. Motion by Williams, seconded by Barke, and carried by a roll call vote of 5-0 to approve the OCBE Public Forum- June 24, 2020.
9. Motion by Williams, seconded Barke, and carried by a roll call vote of 3-2 (Williams, Barke, and Sparks voted Yes; Bedell and Gomez voted No) to adopt Board Policy 100-11.

## STAFF RECOMMENDATIONS

10. Motion by Williams, seconded by Sparks, and carried by a roll call vote of 5-0 to approve the COVID-19 Operations Written Report for Orange County Department of Education in conjunction with the adopted annual budget by July 1, 2020.
11. Motion by Sparks, seconded by Williams, and carried by a roll call vote of 5-0 to approve the COVID-19 Operations Written Report for College and Career Preparatory Academy (CCPA) in conjunction with the adopted annual budget by July 1, 2020.
12. Approve the Annual County School Services Fund Budget of the County Superintendent of Schools.

Motion by Williams, seconded by Sparks, and carried by a roll call vote of 5-0 to table item #12.

The board took a recess from 8:44 p.m. to 8:59 p.m.

### CHARTER SCHOOLS (continue)

13. Charter School Public Hearing – Vista Meridian Global Academy – Aracely Chastain, Director, Charter Schools facilitated the public hearing.
  - Dr. Don Wilson, Superintendent, Vista Condor & Vista Heritage
  - Dr. Collin Felch, Principal, Vista Condor & Vista Heritage

### PUBLIC COMMENTS (Vista Meridian)

- Zoila Lubin, Parent-Vista Meridian
- Donna Sanchez, Parent-Vista Meridian
- Miles Durfee, California Charter Schools

### INFORMATION ITEMS

#### ANNOUNCEMENTS

##### Superintendent

- Top six Orange County teachers recognized via Zoom
  - Shelley Romanoff-Andros, Buena Park SD
  - James (Mickey) Dickson, Irvine USD
  - Laura Gómez, Santa Ana USD
  - Allison Goodlander, Tustin USD
  - Emily Quinlan, South OC Community College District
  - Shay Reardon, Westminster SD
- Nina Boyd- Interfaith Advisory Council Meeting
- Peaceful march and prayer meeting in Santa Ana

##### Associate Superintendent

- Next board meeting is June 17<sup>th</sup>, 4:00 p.m. – Submission deadline is June 3<sup>rd</sup>.

- Renee Hendrick – Budget, Prop 98

PUBLIC COMMENTS

- Erinn Aday
- A. Blachowski
- Mrs. G

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of June 3, 2020 adjourned at 9:44 p.m. in memory of George Floyd.



Nina Boyd  
Assistant Secretary, Board of Education



Mari Barke  
President, Board of Education

Next Regular Board Meeting, Wednesday, June 17, 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.