



MINUTES
Regular Meeting
June 17, 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 3:04 p.m., June 17, 2020 in the Board Room, 200 Kalmus Drive, Costa Mesa, California and via virtual meeting/ teleconference.

ROLL CALL

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

(*)AGENDA

Motion by Williams, seconded by Sparks and carried by a roll call vote of 5-0 to approve the agenda of the Regular Meeting of June 17, 2020 with the following amendments:

The Board took a recess to go into closed session to conduct inter-district appeal hearings from 3:06 p.m. to 7:26 p.m.

TIME CERTAIN

1. Inter-district Appeal Hearing (closed hearing) – Student 06172020004I, Buena Park School District to ABC Unified School District

Motion by Bedell, seconded by Gomez, and carried by a roll call vote of 3-2 (Bedell, Gomez, Sparks voted Yes; Williams and Barke voted No) to deny the appeal and uphold the decision of the Buena Park School District.

Terrance Dunn, Coordinator, Educational Services facilitated the hearing.

2. Inter-district Appeal Hearing (closed hearing) – Student 06172020005I, Lake Elsinore Unified School District to Newport-Mesa Unified School District

Motion by Williams, seconded by Barke, and carried by a roll call vote of 5-0 to deny the appeal and uphold the decision of the Newport-Mesa Unified School District.

Terrance Dunn, Coordinator, Educational Services facilitated the hearing.

3. Inter-district Appeal Hearing (closed hearing) – Student 06172020006I, Lake Elsinore Unified School District to Newport-Mesa Unified School District

Motion by Williams, seconded by Barke, and carried by a roll call vote of 5-0 to deny the appeal and uphold the decision of the Newport-Mesa Unified School District.

Terrance Dunn, Coordinator, Educational Services facilitated the hearing.

4. Inter-district Appeal Hearing (closed hearing) – Student 06172020007I, Capistrano Unified School District to Saddleback Valley Unified School District

Motion by Williams, seconded by Barke, and carried by a roll call vote of 3-2 (Williams, Barke, and Sparks voted Yes; Gomez and Bedell voted No) to approve the appeal and allow the student to attend the Saddleback Valley Unified School District for the period of one academic year 2020-2021

Terrance Dunn, Coordinator, Educational Services facilitated the hearing.

5. Inter-district Appeal Hearing (closed hearing) – Student 06172020009I, Placentia-Yorba Linda Unified School District to Fullerton Joint Union High School District

Motion by Williams, seconded by Bedell, and carried by a roll call vote of 5-0 to deny the appeal and uphold the decision of the Placentia-Yorba Linda Unified School District.

Terrance Dunn, Coordinator, Educational Services facilitated the hearing.

6. Inter-district Appeal Hearing (closed hearing) – Student 061720200010I, Placentia-Yorba Linda Unified School District to Fullerton Joint Union High School District

Motion by Williams, seconded by Bedell, and carried by a roll call vote of 5-0 to deny the appeal and uphold the decision of the Placentia-Yorba Linda Unified School District.

Terrance Dunn, Coordinator, Educational Services facilitated the hearing.

7. Inter-district Appeal Hearing (closed hearing) – Student 061720200011I, Placentia-Yorba Linda Unified School District to Fullerton Joint Union High School District

Motion by Williams, seconded by Sparks, and carried by a roll call vote of 5-0 to deny the appeal and uphold the decision of the Placentia-Yorba Linda Unified School District.

Terrance Dunn, Coordinator, Educational Services facilitated the hearing.

8. Inter-district Appeal Hearing (closed hearing) – Student 061720200012I, Placentia-Yorba Linda Unified School District to Fullerton Joint 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 Placentia-Yorba Linda Unified School District.

Terrance Dunn, Coordinator, Educational Services facilitated the hearing.

9. Inter-district Appeal Hearing (closed hearing) – Student 061720200013I, Placentia-Yorba Linda Unified School District to Fullerton Joint 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 Placentia-Yorba Linda Unified School District.

Terrance Dunn, Coordinator, Educational Services facilitated the hearing.

INVOCATION

Linda Cone

PLEDGE OF ALLEGIANCE

Ken Williams, D.O., Board Vice President

INTRODUCTIONS

PUBLIC COMMENTS

- Lorrie Kaylor – Oppose CHYA
- Andrea Schmidt – Support CHYA
- Carol Calderon – Support CHYA
- Natalie Thach – Support CHYA
- Dorilyn Toledo – Support CHYA
- Christine Nguyen – Support CHYA
- Maureene Sobremisana – Support CHYA
- Ashley Rajamin – Support CHYA
- Lisa Dooley – Support CHYA

- Juan Moreno – Support CHYA
- Barbara Schulman – Support CHYA
- Priya Shah – Support CHYA
- Angela Bishop – Support CHYA
- Dharma Truong – Support CHYA
- Wendi Evans – Support CHYA
- Angel Fonseca-Flora – Support CHYA
- Tobias Vasquez – Support CHYA
- Faviola Mercado – Support CHYA
- Stephanie Camacho-Van Dyke – Support CHYA
- Libby Frolichman – Support CHYA
- N. Stemberger - Support CHYA
- Rebecca Ruiz - Support CHYA
- Katherine Arthur - Support CHYA
- Cheryl Kitchner - Support CHYA
- Jil Wexler - Support CHYA
- Susan Lew - Support CHYA
- Courtney Bramstedt – Support CHYA
- Brit Cervantes – Support CHYA
- Kimberly Ohara - Support CHYA
- Carrie Lundell - Support CHYA
- Jessica Naudin - Support CHYA
- David Salahi - Support CHYA
- Bobbi-Lee Smart, Ed.D., Support CHYA
- Dayton Ly - Support CHYA
- Odalis De La Cruz - Support CHYA
- Corina Silverstein - Support CHYA
- Julie Herrick - Support CHYA
- Kelly Mendoza - Support CHYA
- Felicity Figueroa - Support CHYA
- Ashley Jemison - Support CHYA
- Susan Henry - Support CHYA
- Dan Haspert - Support CHYA
- Paola Mendoza- Support CHYA
- Lauren Pliska - Support CHYA
- Katerina Hanks - Support CHYA
- Jessica Hubbard - Support CHYA
- Debbie Wilder - Support CHYA
- Leslie Murata - Support CHYA
- Patricia Hanzo - Support CHYA
- Danielle Jimenez Williams – Reopening Schools
- Abigail Rose Archibald - Support CHYA
- Irene Masini - Support CHYA

MINUTES

Motion by Williams, seconded by Sparks, and carried by a roll call vote of 5-0 to approve the minutes of the June 3, 2020 Regular Board Meeting.

CONSENT CALENDAR

Motion by Bedell, seconded by Williams, and carried by a roll call vote of 5-0 to approve Consent Calendar item #10, 11, and 12

10. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
11. Approve apportionment of Federal Forest Reserve receipts in the amount of \$28,618.81.
12. Approve Resolution # 10-20 in accordance of regulations required under Proposition 30 and 55 regarding the Education Protection Account Proposed Expenditures.

CHARTER SCHOOLS

13. Charter Schools Submissions - None
14. Charter schools review and oversight
 - Trustee Williams initiated the discussion.

BOARD RECOMMENDATIONS

15. Approve travel and name the representative for CCBE Executive Committee and Delegate Assembly.

Motion by Williams, seconded by Barke for discussion.

Motion by Williams, seconded by Gomez, and carried by a roll call vote of 5-0 to table item #15 to the July 1st board meeting, revising the language CCBE Executive Committee to read CCBE Board of Directors.

16. Approve disbursement of funds for Orange County Board of Education professional organizations membership dues for 2020-21 fiscal year.

Motion by Williams, seconded by Barke, and carried by a vote of 5-0 to table item #16 to the July 1st board meeting.

17. Approve registration and travel for Board Members to attend education related events/meetings sponsored by ACSA, CCBE, CCSA, CSBA, NSBA, OCSBA, CUBE, and National Alliance for Public Charter Schools, effective July 1, 2020 for the 2020-21 fiscal year.

Motion by Barke, seconded by Williams, and carried by a roll call vote of 5-0 to table item #17 to the July 1st board meeting.

18. Approve Board conference attendance cash advances in compliance with department policy for 2020-21 fiscal year.

Motion by Barke, seconded by Williams for discussion. The original motion was withdrawn by Barke.

Motion by Barke, seconded by Gomez, and carried by a roll call vote of 5-0 to approve Board conference attendance cash advances in compliance with department policy for 2020-21 fiscal year.

19. Motion by Williams, seconded by Barke, and carried by a roll call vote of 4-0 (Barke, Williams, Sparks, and Gomez voted Yes; Bedell Abstained) to approve agenda and participants for the Board Public Forum on June 24, 2020.

STAFF RECOMMENDATIONS

20. Approve the Annual County School Services Fund Budget of the County Superintendent of Schools.

Motion by Williams, seconded by Barke for discussion.

Williams withdrew the original motion

Subsidiary motion by Williams, seconded by Barke, and carried by a vote of 4-1 (Williams, Barke, Sparks, and Gomez voted Yes; Bedell voted No) to revise the budget by reducing lobbying by \$25,000, board membership dues by \$13,800, and \$20,000 to the Superintendent's travel budget and table the item to the July 1, 2020 meeting.

INFORMATION ITEMS

BOARD DISCUSSIONS

- Amaze Videos
- California Healthy Youth Act (CHYA)

ANNOUNCEMENTS

Superintendent

Associate Superintendent

- Next board meeting is July 1st, 4:00 p.m. – Submission deadline is June 17th.
- Oath of Office for new trustee

PUBLIC COMMENTS

- Brenda Lebsack – Oppose CHYA
- Michelle New – Oppose CHYA
- A. Blachowski – Oppose CHYA

PUBLIC COMMENTS

Related to Closed Session Only - None

The Board took a recess from 11:12 p.m. to 11:50 p.m. to conduct closed session.

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

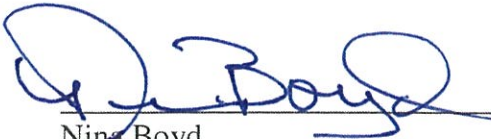
CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Orange County Board of Education v. OC Superintendent of Schools, Al Mijares, and State Superintendent of Public Instruction, Tony Thurmond Case No 30-2019-01112665-CU-WM-CJC -Government Code §§ 54956.9(a) and (d)(1)

Report Out

Mr. Brenner reported the Board conducted Closed Session #1 and #2. An update was provided. The board took no action other than to approve by a vote of 4-1 (Williams, Barke, Sparks, and Bedell voted Yes; Gomez voted No) Epstein Becker Green invoices through May 2020; and by a vote of 4-1 (Williams, Barke, Sparks, and Bedell voted Yes; Gomez voted No) Haight Brown & Bonesteel's invoices through May 2020.

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of June 17, 2020 adjourned at 11:54 p.m. in honor of Dr. Jack Bedell.



Nina Boyd
Assistant Secretary, Board of Education



Mari Barke
President, Board of Education

Next Regular Board Meeting, Wednesday, July 1, 2020 at 4:00 p.m. - The meeting will be in the Board Room at 200 Kalmus Drive, Costa Mesa, CA and 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.