

MINUTES
Regular Meeting
September 2, 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 Williams at 4:05 p.m., September 2, 2020 in the Board Room, 200 Kalmus Drive, Costa Mesa, California and via virtual meeting/ teleconference.

ROLL CALL

Present:
Tim Shaw
Mari Barke
Ken L. Williams, D.O.
Rebecca "Beckie" Gomez arrived at 4:22 p.m.
Lisa Sparks, Ph.D. arrived at 5:20 p.m.

INVOCATION

Pastor Mark Lebsack

PLEDGE OF ALLEGIANCE

Laurie

INTRODUCTION

None

(*)AGENDA

Motion by Williams, seconded by Barke and carried by a roll call vote of 3-0 (Gomez and Sparks Absent) to approve the agenda of the Regular Meeting of September 2, 2020, removing Board Policy 100-12 from item #7 regarding updated and new board policies.

MINUTES

Motion by Barke, seconded by Shaw, and carried by a roll call vote of 3-0 (Gomez and Sparks Absent) to approve the minutes of the Special Meeting of July 28, 2020 and the Regular Meeting of August 5, 2020.

PUBLIC COMMENTS

- Linda, General
- Lynne, Lawsuit
- Brenda, General
- LJ, Oppose Invocation
- Sharon, Oppose Invocation
- Beryl, Oppose Invocation
- Robert, Oppose Invocation
- Joyce, Oppose Invocation
- Bev, Oppose Invocation
- Susan, Oppose Invocation

- Tom, Oppose Invocation
- Scott, Reopening Schools
- Bert, Oppose Invocation

CONSENT CALENDAR

Motion by Williams, seconded by Barke, and carried by a roll call vote of 4-0 (Sparks Absent) to approve Consent Calendar item #1 and item #2.

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 #16-20 in support of October 23-31, 2020, as Orange County’s Red Ribbon Week campaign, and encourage all community members to promote alcohol, tobacco, and other drug prevention education programs and activities, and send copies of this resolution to school districts in Orange County.

CHARTER SCHOOLS

3. Charter Schools Submissions
 - Oxford Prep
 - Scholarship Prep

BOARD RECOMMENDATIONS

6. Approve Public Comment Submission process (Gomez)

By consensus of the Board, item #6 was tabled to the October 7th meeting.

CHARTER SCHOOLS

4. Charter School Public Hearing – Orange County Academy of Sciences and Arts – Aracely Chastain, Director, Charter Schools, facilitated the public hearing.

PUBLIC COMMENTS (OCASA Only)

- Katherine Addiss, Lori Anderson, Brandt Anderson, Nayeon Bang, Eryn Bennett, Brian Brinson, Andrew Capener, Angeles Ceballos, Torrey Commisso, Kristine Darroch, John Decoste, Merrie Elliott, Maria Feoktistova, Lonie, Mahria & Ellie Fink, Evelynn Flowers, Sheila Frese, Ron Gray, Christina Ho, Dolores Jackson, Jaime L. Johnson, Janni Kimble, Kelley King, Shawn Larry, Myoung Lee, Chris Mattingly, Jessie Mattingly, The Morris Family, Megan Onstott, Jijesh Patel, Stephanie Poli, Sarah Rector, Kevin Richards, Tina Richards, Hallie Rivera, Ravikant Sadasivuni, Gretchen Sanchez, Alan Sanserino, Morgan Sanserino, Brooke Seiver, Ronnie Torres,

- Jaclyn, Arsi Valenzuela, Vanessa Villarreal, Sepideh Yaghmaei - OCASA
- Miles Durfee, CCSA

5. Charter School Public Hearing – Citrus Springs Charter School – Aracely Chastain, Director, Charter Schools, facilitated the public hearing.

PUBLIC COMMENTS (Citrus Springs Only)

- Parent of Citrus Springs students
- Assistant Classroom Educator
- Parent of Citrus Springs students
- Assistant Classroom Educator
- Special Education Teacher
- Campus Coordinator
- Miles Durfee, CCSA

BOARD RECOMMENDATIONS

7. Motion by Williams, seconded by Shaw, to approve updated and new board policies except for Board Policy 100-12, which has been tabled to the next board meeting.

Subsidiary motion by Barke, seconded by Sparks, and carried by a vote of 4-1 to approve item #7 with the following amendments:
-amend language to board policy 100-15, subparagraph #2, adding “counsel” following “in-house”
-table board policy 100-12 to the next board meeting

STAFF RECOMMENDATIONS

8. Motion by Williams, seconded by Barke, and carried by a roll call vote of 5-0 to adopt Resolution #15-20 identifying the Gann actual appropriations limit for 2019-20 and the Gann estimated appropriations limit for 2020-21.
9. Motion by Sparks, seconded by Williams, and carried by a vote of 5-0 to Adopt the Orange County Department of Education 2020-21 Learning Continuity and Attendance Plan.
10. Motion by Williams, seconded by Sparks, and carried by a vote of 5-0 to Adopt the College and Career Preparatory Academy 2020-21 Learning Continuity and Attendance Plan.

The Board recessed the Regular Board Meeting from 5:52 p.m. to 6:16 p.m. to conduct the Regular Meeting of the Facilities Corporation.

INFORMATION ITEMS

ANNOUNCEMENTS

Superintendent

- Charter Schools Staff acknowledgement
- Orange County Covid 19 status

Associate Superintendent

- Renee- Community School #9 Groundbreaking scheduled for September 18th
- Next board meeting is October 7th – Submission deadline is September 23rd
- Seven appeals pending for next meeting – poll board for a special meeting

BOARD MEMBER COMMENTS

EXECUTIVE COMMITTEE

-Trustee Williams – subcommittees and board webpage updates

PUBLIC COMMENTS

None

PUBLIC COMMENTS

Related to Closed Session Only - None

The Board took a recess from 6:30 p.m. to 7:40 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)

CLOSED SESSION 3

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Potential litigation pursuant to (d) (4) of Government Code Section 54956.9 regarding a Freedom from Religion Foundation letter that was received by the Board.

CLOSED SESSION 4

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

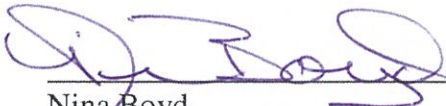
Litigation pursuant to (d)(4) of Government Code Section 54956.9 regarding state orders and restrictions against reopening schools.

Report Out

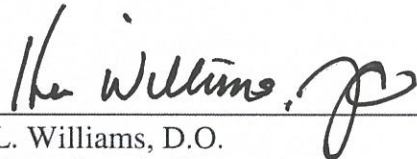
Mr. Brenner reported in closed sessions 1, 2, 3, and 4, the Board received an update. No action was taken with the exception of two items relating to approval of invoices. The Board approved the Epstein, Becker & Green invoices dated August 31, 2020 by a vote of 4-1 (Shaw, Barke, Williams and Sparks voted Yes; Gomez voted No). The Board also approved the Haight, Brown, and Bonesteel invoices in two different matters. The Board approved invoices from August 2019 through August 2020 by a vote of 4-1 (Shaw, Barke, Williams, and Sparks voted Yes; Gomez voted No). The Board also approved the Haight, Brown, and Bonesteel invoices dated July 17, 2020 and August 7, 2020 regarding the Freedom From Religion matter by a vote of 4-1 (Shaw, Barke, Williams, and Sparks voted Yes; Gomez voted No).

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of September 2, 2020 adjourned at 7:43 p.m.



Nina Boyd
Assistant Secretary, Board of Education



Ken L. Williams, D.O.
President, Board of Education

Next Regular Board Meeting, Wednesday, October 7, 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.