

MINUTES
Regular Meeting
October 7, 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 5:34 p.m., October 7, 2020 in the Board Room, 200 Kalmus Drive, Costa Mesa, California and via YouTube live stream.

ROLL CALL

Present:

Rebecca "Beckie" Gomez
Tim Shaw
Mari Barke
Ken L. Williams, D.O.
Lisa Sparks, Ph.D.

(*)AGENDA

Motion by Williams, seconded by Barke and carried by a roll call vote of 5-0 to approve the agenda of the Regular meeting of October 7, 2020, moving approval of the minutes to be taken after the pledge of allegiance.

MINUTES

Motion by Williams, seconded by Barke, and carried by a roll call vote of 5-0 to approve the minutes of the September 1, 2020 Special meeting, September 2, 2020 Regular meeting, and September 22, 2020 Special meeting.

Facilities Corp Meeting

The Board recessed the Regular board meeting to conduct the Facilities Corporation meeting from 5:36 p.m. to 5:38 p.m., to approve the minutes of the Facilities Corporation meeting of September 2, 2020. The motion was made by Barke, seconded by Shaw, and carried by roll call vote of 5-0 to approve the minutes of the Facilities Corporation meeting of September 2, 2020.

TIME CERTAIN

1. Inter-district Appeal Hearing (open) – 10072020001I – Capistrano Unified School District to Laguna Beach Unified School District

Motion by Shaw, seconded by Sparks, and carried by a roll call vote of 5-0 to deny the appeal and uphold the decision of the Laguna Beach Unified School District.

Terrance Dunn, Coordinator, Educational Services facilitated the hearing.

WELCOME

Brad Dacus, Pacific Justice Institute
Pastor George Rosca

INVOCATION

Pastor Jim Domen

PLEDGE OF ALLEGIANCE

Linda Lindholm

INTRODUCTION

None

By consensus of the Board, the time limit for public comments was changed to 2 minutes per speaker.

PUBLIC COMMENTS

- Cindy – General
- Vicki – In God We Trust
- Elaine – In God We Trust
- Sherry – In God We Trust
- Steve – In God We Trust
- Steven – Irvine International
- Michelle – In God We Trust
- Laura – In God We Trust
- Lori – In God We Trust/ Invocation
- David – Invocation
- Gloria – Invocation
- Robert – Invocation
- Linda – Invocation
- Brenda - Gender
- Gerardo – Gender
- Sylvia – Gender
- David – Resolutions
- Terri – In God We Trust
- Chelsea – In God We Trust
- Annabella - In God We Trust
- Jasmin – In God We Trust
- Brittany – In God We Trust
- Eric – Invocation
- Diane – Christianity
- Michael – In God We Trust
- Arnaldo – In God We Trust
- Myra – In God We Trust

CONSENT CALENDAR

2. Motion by Barke, seconded by Sparks, and carried by a roll call vote of 5-0 to approve the granting of diplomas to the students

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listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.

CHARTER SCHOOLS

3. Charter Schools Submissions
 - Vista Condor material revisions
 - Ednovate renewal
 - Orange County Workforce and Innovations Charter School renewal and material revisions
 - Irvine International - appeal

4. Charter School Public Hearing – Scholarship Prep Charter School Renewal – Aracely Chastain, Director, Charter Schools, facilitated the public hearing.
 - Jason Watts, Andrew Crowe, and Denice Allotey

PUBLIC COMMENTS (Scholarship Prep Only)

- Charlie
- Blue
- Karen
- Rehana
- Elsa
- Maribel
- Gabriella
- Matilda
- Norma
- Alondra
- Kassandra
- Cassandra
- Seiko
- Carlos
- Armando
- Helen
- Stephanie
- Emily
- Martha
- Michelle
- Jesus
- Miranda
- Xochitl
- Leticia
- Brian
- Zuliana
- Mayra
- Claudia
- Erika
- Judith

5. Charter School Public Hearing – Oxford Preparatory Academy Renewal – Saddleback Valley – Aracely Chastain, Director, Charter Schools, facilitated the public hearing.
 - Jill Marks, Executive Director, OPA
 - Amy Kernan, Chief Academic Officer, OPA

The Board took a recess from 8:42 p.m. to 8:54 p.m.

BOARD RECOMMENDATIONS

6. Motion by Barke, seconded by Gomez to approve the Public Comment Submission process. The motion failed by a roll call vote of 1-4 (Gomez voted Yes; Shaw, Sparks, Barke, and Williams voted No).
7. Motion by Williams, seconded by Barke, and carried by a roll call vote of 4-1 (Shaw, Sparks, Barke, and Williams voted Yes; Gomez voted No) to approve the resolution regarding retention of auditor.
8. Motion by Sparks, seconded by Williams, and carried by a roll call vote of 4-1 (Shaw, Sparks, Barke, and Williams voted Yes; Gomez voted No) to approve the Administrative & Board Policy Invocation Policy.
9. Motion by Williams, seconded by Barke, and carried by a roll call vote of 4-1 (Shaw, Sparks, Barke, and Williams voted Yes; Gomez voted No) to approve a resolution regarding Proposition 15.
10. Motion by Williams, seconded by Barke, and carried by a roll call vote of 4-0 (Shaw, Sparks, Barke, and Williams voted Yes; Gomez Abstained) to approve a resolution regarding Proposition 16.
11. Motion by Williams, seconded by Barke, and carried by a roll call vote of 5-0 to approve a resolution regarding SB 145.

INFORMATION ITEMS

ANNOUNCEMENTS

Superintendent

- County Office of Education Summary Report for Differentiated Assistance

Associate Superintendent

- Next board meeting is November 4th – Submission deadline is October 21st

- Special Meeting to conduct appeal hearings confirmed for October 27th

BOARD MEMBER COMMENTS

- Trustee Barke – CCBE Virtual Conference
- Trustee Gomez designated as CSBA and CCBE delegate

EXECUTIVE COMMITTEE

- Trustee Williams – Webpage Committee update

PUBLIC COMMENTS

Related to Closed Session Only - None

The Board recessed to go into closed session from 10:25 p.m. to 10:54 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)

CLOSED SESSION 3

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Potential litigation pursuant to (d) (4) of Government Code Section 54956.9 Freedom from Religion Foundation

Report Out

Mr. Brenner reported, for Closed Session 1 and 2, the Board received an update from counsel. No action was taken other than the approval of Epstein, Becker & Green invoices dated October 7, 2020 by a vote of 4-1 (Shaw, Sparks, Barke, and Williams voted Yes; Gomez voted No).

In Closed Session 3, the Board received an update from counsel. No action was taken other than the approval of Haight, Brown & Bonesteel invoices dated September 18, 2020 by a vote of 4-1 (Sparks, Shaw, Barke, and Williams voted Yes; Gomez voted No).

PUBLIC COMMENTS

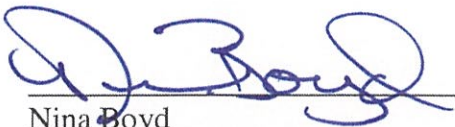
Comments received via email.

- Doris, In God We Trust
- Heather, Invocation

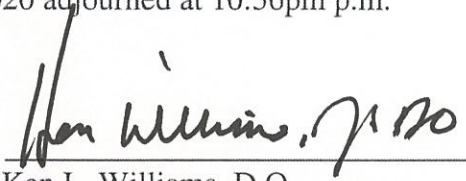
- John and Laura, Invocation
- Douglas, In God We Trust
- Ian, In God We Trust
- N. Suzie, In God We Trust
- Barbara, In God We Trust
- Kathie, In God We Trust
- Laurie, In God We Trust
- Gayle, In God We Trust
- Sarah, Payments to Tyler & Bursch, LLC
- Citlali, Reopening of schools
- Jil, Ruth Bader Ginsburg
- Karina, In God We Trust
- Paulette, In God We Trust
- Brice, In God We Trust
- Pastor Larry, In God We Trust
- Andrea, Ruth Bader Ginsburg
- Lex, In God We Trust
- Ann-Marie, In God We Trust
- Anja, In God We Trust
- Suzanne, Christianity
- Catherine, In God We Trust
- Lina, In God We Trust
- Ethel, In God We Trust
- Giulia, In God We Trust
- Mark, Invocation

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of October 7, 2020 adjourned at 10:56pm p.m.



Nina Boyd
Assistant Secretary, Board of Education



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

Next Regular Board Meeting, Wednesday, November 4, 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.