

MINUTES
Regular Meeting
November 4, 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 5:02 p.m., November 4, 2020 in the Board Room, 200 Kalmus Drive, Costa Mesa, California and via YouTube live stream.

ROLL CALL

Present:

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

Absent:

Mari Barke – arrived at 5:23 p.m.

INVOCATION

Lorrie Kaylor

PLEDGE

Kapil Mathur

INTRODUCTIONS

None

(*)AGENDA

Motion by Gomez, seconded by Sparks and carried by a vote of 4-0 (Barke Absent) to approve the agenda of the Regular meeting of November 4, 2020.

MINUTES

Motion by Shaw, seconded by Sparks, and carried by a vote of 4-0 (Barke Absent) to approve the minutes of the October 7, 2020 Regular meeting.

PUBLIC COMMENTS

- Sally Chou – ISSAC

CONSENT CALENDAR

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

1. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.

2. Accept donation of laptops on behalf of the Inside the Outdoors and send a letter of appreciation to donor.

CHARTER SCHOOLS

3. Charter Schools Submissions - None
4. Charter School Public Hearing – Orange County Academy of Sciences and Arts Renewal & Material Revision – Aracely Chastain, Director, Charter Schools, facilitated the public hearing.
 - Kapil Mathur, OCASA
5. Motion by Williams, seconded by Barke, and carried by a vote of 5-0 to approve the Orange County Academy of Sciences and Arts Material Revision.
6. Motion by Barke, seconded by Shaw, and carried by a vote of 5-0 to approve the Orange County Academy of Sciences and Arts Renewal.
7. Charter School Public Hearing – Citrus Springs Charter School Renewal & Admission Preferences – Aracely Chastain, Director, Charter Schools, facilitated the public hearing.
 - Kathleen Hermsmeyer, Citrus Springs
8. Motion by Barke, seconded by Sparks, and carried by a vote of 5-0 to approve the Citrus Springs Charter School Renewal.
9. Motion by Williams, seconded by Barke, and carried by a vote of 5-0 to approve the Citrus Springs Charter School Admission Preferences.
10. Charter School Public Hearing – Vista Condor Global Academy Material Revision – Aracely Chastain, Director, Charter Schools, facilitated the public hearing.
 - Dr. Collin Felch, Vista Condor
 - Dr. Don Wilson, Vista Condor
11. Charter School Public Hearing – Orange County Workforce Innovation High School Renewal & Material Revision – Aracely Chastain, Director, Charter Schools, facilitated the public hearing.
 - Julie Parra, OC Workforce Innovation

PUBLIC COMMENTS (OC Workforce Innovation Only)

- Esmeralda Sanchez

- Cassandra Gomez
- Ling Ling Chang
- Lauren Vitale
- Henrietta Vinh
- Don Wagner, OC Supervisor

12. Charter School Public Hearing – Ednovate, Legacy College Prep Renewal – Aracely Chastain, Director, Charter Schools, facilitated the public hearing.
- Dr. Jesse Noonan, Legacy College Prep
 - Evelyn Castro, Legacy College Prep

PUBLIC COMMENTS (Ednovate Legacy Only)

- Alejandra Tapia
- Elsa Mejia

13. Charter School Public Hearing – Irvine International Academy Appeal – Aracely Chastain, Director, Charter Schools, facilitated the public hearing.
- Terry Walker, Irvine USD Superintendent (letter)
 - Doug Husen, IIA
 - Steven Chuang, IIA
 - Michael Scott, IIA

PUBLIC COMMENTS (IIA Only)

- Delano Jones
- Winnie Kang-Abreu

INFORMATION ITEMS

ANNOUNCEMENTS

Superintendent

- Jim Elsasser, New Superintendent at Placentia-Yorba Linda
- National Blue Ribbon schools- Ethan B. Allen Elementary, Garden Grove USD; Laguna Road Elementary, Fullerton SD; Vista Verde, IUSD; Mariners Christian School and Redhill Lutheran School, Tustin USD
- Mendez Freedom Trail & Tribute Monument

Associate Superintendent

- Renee Hendrick – Esplanade Quarterly Report
- Next board meeting is December 2nd – Submission deadline is November 16th, Board packet delivery on November 25th
- CSBA Virtual Annual Conference – Dec. 3-4

BOARD MEMBER COMMENTS

- Trustee Gomez – Recognize Francine Scinto’s 24 years of service at the November Tustin USD board meeting.
- Trustee Shaw – Adjourn in memory of Kenneth Lloyd Williams, Sr.

PUBLIC COMMENTS

Related to Closed Session Only - None

The Board recessed to go into closed session from 7:58 p.m. to 8:39 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

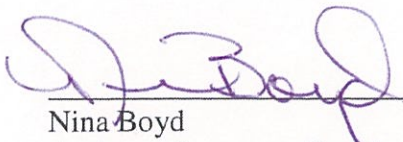
Mr. Brenner reported, for Closed Session 1, 2, and 3, the Board received an update from counsel. No action was taken.

PUBLIC COMMENTS

None

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of November 4, 2020 adjourned at 8:40 p.m.



Nina Boyd
Assistant Secretary, Board of Education

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

Next Regular Board Meeting, Wednesday, December 2, 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.