

MINUTES
Regular Meeting
December 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 5:11 p.m., December 2, 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.

INVOCATION

Doug Husen, Pastor, Corona Ca

PLEDGE

Tim Shaw, Trustee, Area 4

INTRODUCTIONS

None

(*)AGENDA

Motion by Barke, seconded by Sparks and carried by a vote of 5-0 to approve the agenda of the Regular meeting of December 2, 2020.

PUBLIC COMMENTS

▪ Doug Husen, Irvine International Academy

MINUTES

Motion by Barke, seconded by Sparks, and carried by a vote of 5-0 to approve the minutes of the October 27, 2020 Special meeting.

Motion by Shaw, seconded by Sparks, and carried by a vote of 5-0 to approve the minutes of the November 4, 2020 Regular meeting.

CONSENT CALENDAR

Motion by Barke, seconded by Sparks, and carried by a vote of 5-0 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 the 1st Quarter Report on Williams Uniform Complaints for OCDE Student Programs for the period of July 1 to September 30, 2020.

CHARTER SCHOOLS

3. Charter Schools Submissions
 - Suncoast Prep
 - Unity
4. Charter School Public Hearing – Oxford Preparatory Academy (OPA) -Saddleback Valley Renewal – Aracely Chastain, Director, Charter Schools, facilitated the public hearing.
 - Jill Marks, Executive Director, OPA

PUBLIC COMMENTS (OPA Only)

- Jill Marks
5. Motion by Williams, seconded by Barke, and carried by a vote of 4-1 (Williams, Barke, Shaw, and Sparks voted Yes; Gomez voted No) to approve the Oxford Preparatory Academy-Saddleback Valley Renewal for a 7-year term.
 6. Charter School Public Hearing – Scholarship Prep Charter School Renewal – Aracely Chastain, Director, Charter Schools, facilitated the public hearing.
 - Jason Watts, Chief Operations Officer, Scholarship Prep

PUBLIC COMMENTS (Scholarship Prep Only)

- Dennise Allotey
7. Motion by Barke, seconded by Sparks, and carried by a vote of 4-1 (Barke, Sparks, Williams, and Shaw voted Yes; Gomez voted No) to approve the Scholarship Prep Charter School Renewal for a 7-year term.

STAFF RECOMMENDATIONS

8. Approve the 2020-21 First Interim Report, which has been certified as positive by the County Superintendent of Schools. The First Interim includes the Budget Overview for Parents for the Orange County Department of Education and College and Career Preparatory Academy Charter School.

Motion by Williams, seconded by Barke for discussion

Original motion withdrawn by Williams and Barke.

Substitute motion by Williams, seconded by Shaw to adopt the Budget Overview for Parents for the Orange County Department of Education and College and Career Preparatory Academy Charter School and to table the approval of the 2020-21 First Interim to the January board meeting.

Substitute motion withdrawn by Williams and Shaw.

Subsidiary motion by Barke, seconded by Sparks, and carried by a vote of 4-1 (Barke, Sparks, Shaw, and Gomez voted Yes; Williams voted No) to approve the variances of over \$25,000 on the First Interim, approve the Budget Overview for Parents for the Orange County Department of Education and College and Career Preparatory Academy Charter School, and to table further discussion of the 2020-21 First Interim Report to the January board meeting.

INFORMATION ITEMS

ANNOUNCEMENTS

Superintendent

- Huntington Beach City School District - New Superintendent, Dr. Leisa Winston
- Sunburst Academy success– Spectrum News

Associate Superintendent

- Next board meeting is January 6th – Submission deadline is December 18th, Board packet delivery on December 30th
- Office closed Christmas Eve, Christmas Day, New Year's Eve, New Year's Day
- Six charter school public hearings for January 6th board agenda

BOARD MEMBER COMMENTS

- Trustee Williams – security at board meetings, staff report at the January board meeting
- Trustee Gomez – 24 years of service, Francine Scinto and Tammie Bullard

PUBLIC COMMENTS

Related to Closed Session Only - None

The Board recessed to go into closed session from 7:20 p.m. to 8:31 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

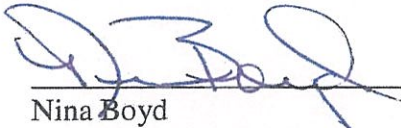
Mr. Brenner reported, for Closed Session 1 and 2, the Board received an update from counsel. No action was taken other than approval of Epstein, Becker, and Green invoices dated November 30, 2020. The approval was 4-1 (Shaw, Barke, Williams, and Sparks voted Yes; Gomez voted No) for the General Counsel litigation invoices; and 4-1 (Shaw, Barke, Williams, and Sparks voted Yes; Gomez voted No) for the Budget litigation invoices.

PUBLIC COMMENTS

None

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of November 4, 2020 adjourned at 8:34 p.m.



Nina Boyd
Assistant Secretary, Board of Education

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

Next Regular Board Meeting, Wednesday, January 6, 2021 at 5:00 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.