

MINUTES
Special Meeting
September 22, 2020



ORANGE COUNTY BOARD OF EDUCATION
MINUTES

WELCOME

CALL TO ORDER

The Special Meeting of the Orange County Board of Education was called to order by Board President Williams at 5:10 p.m., September 22, 2020 in the Board Room, 200 Kalmus Drive, Costa Mesa, California and via virtual meeting/ teleconference.

INVOCATION

Moment of Silence in honor of Ruth Bader Ginsburg

PLEDGE OF ALLEGIANCE

Tim Shaw, Trustee, Area 4

ROLL CALL

Present:

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

Absent:

Lisa Sparks, Ph.D.

INTRODUCTIONS

None

(*)AGENDA

Motion by Williams, seconded by Barke, and carried by a roll call vote of 4-0 (Sparks Absent) to approve the agenda of the Special Meeting of September 22, 2020, amending the start time of the next board meeting to read 6:00 p.m.

PUBLIC COMMENTS

None

The Board took a recess to conduct closed Inter-district hearings from 5:14 p.m. to 7:29 p.m.

TIME CERTAIN

1. Inter-district Appeal Hearing (closed) – Student 092220200011 – Fountain Valley School District to Huntington Beach City School District

Motion by Barke, seconded by Williams, and carried by a roll call vote of 3-1 (Shaw, Barke, and Williams voted Yes; Gomez voted No; and Sparks Absent) to approve the appeal and allow

the student to attend the Huntington Beach City School District for the period of one academic year (2020-21).

Terrance Dunn, Coordinator, Educational Services facilitated the hearing.

2. Inter-district Appeal Hearing (closed) – Student 09222020002I – Garden Grove Unified School District to Huntington Beach City School District

Motion by Barke, seconded by Shaw, and carried by a roll call vote of 3-1 (Shaw, Barke, and Williams voted Yes; Gomez voted No; and Sparks Absent) to approve the appeal and allow the student to attend the Huntington Beach City School District for the period of one academic year (2020-21).

Terrance Dunn, Coordinator, Educational Services facilitated the hearing.

3. Inter-district Appeal Hearing (closed) – Student 09222020003I – Ocean View School District to Huntington Beach City School District

Motion by Barke, seconded by Shaw, and carried by a roll call vote of 4-0 (Sparks Absent) to approve the appeal and allow the student to attend the Huntington Beach City School District for the period of one academic year (2020-21).

Terrance Dunn, Coordinator, Educational Services facilitated the hearing.

4. Inter-district Appeal Hearing (closed) – Student 09222020005I – Ocean View School District to Huntington Beach City School District

Motion by Shaw, seconded by Barke, and carried by a roll call vote of 3-1 (Shaw, Barke, and Williams voted Yes; Gomez voted No; and Sparks Absent) to approve the appeal and allow the student to attend the Huntington Beach City School District for the period of one academic year (2020-21).

Terrance Dunn, Coordinator, Educational Services facilitated the hearing.

BOARD RECOMMENDATIONS

5. Motion by Barke, seconded by Williams, and carried by a roll call vote of 3-1 (Shaw, Barke, and Williams voted Yes; Gomez voted No; and Sparks Absent) to adopt the online admonition for OCBE meetings.

The Board took a recess from 7:37 p.m. to 8:40 p.m. to go into closed session.

CLOSED SESSION 1

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 2

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

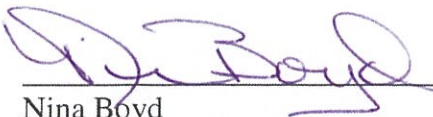
Robert Tyler reported for Closed Session 1, information was provided to the Board and invoice #9959826 for Tyler & Bursch was approved by a vote of 3-0 (Williams, Barke, and Shaw voted Yes; Gomez and Sparks Absent). For Closed Session 2, information was provided to the Board, no action was taken.

PUBLIC COMMENTS

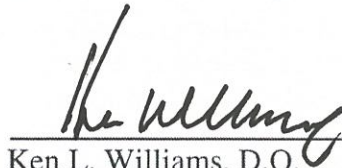
None

ADJOURNMENT

On a motion duly made, and seconded, the Special Board meeting of September 22, 2020 adjourned at 8:42 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 5:30 p.m. - The meeting will be held 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.