



SPECIAL MEETING

December 21, 2021

2:30 p.m.

Location: *The public meeting will be conducted onsite with limited seating at 200 Kalmus Drive, Costa Mesa, CA 92880 and via YouTube live stream at <https://www.youtube.com/watch?v=Cr2GiaN7eOQ>*

ORANGE COUNTY BOARD OF EDUCATION
AGENDA
Special Board Meeting

WELCOME

CALL TO ORDER

STATEMENT OF PRESIDING OFFICER: For the benefit of the record, this Special Meeting of the Orange County Board of Education is called to order.

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

(*)AGENDA Special Meeting of December 21, 2021 – adoption

(*)MINUTES

PUBLIC COMMENTS

BOARD RECOMMENDATIONS

- (*) 1. Interviews – Board interviews candidates for the provisional appointment of Trustee Area 4.
- William Renner
 - Paulette Chaffee
 - Tim Shaw
 - Shanin Ziemer
 - Shana Charles
 - Jennifer Kinkel
 - L Carole Jensen
- (*) 2. Board Action on provisional appointment of Trustee Area 4.

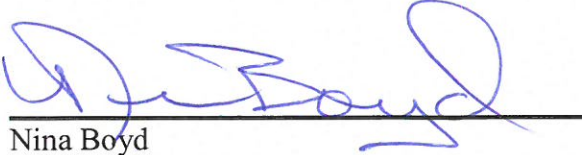
CLOSED SESSION 1

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 2

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section
54956.9: (1 case)

ADJOURNMENT



Nina Boyd
Assistant Secretary, Board of Education

Next Regular Board Meeting: Wednesday, January 5, 2022 at 5:00 p.m. The meeting will be held onsite at 200 Kalmus Drive, Costa Mesa, CA 92880 with limited seating and via YouTube live stream.

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.

(*) Printed items included in materials mailed to Board Members



ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: December 21, 2021

TO: Nina Boyd, Deputy Superintendent

FROM: Mari Barke, Board President
Ken L. Williams, D.O., Board Vice President

SUBJECT: Provisional Appointment – Trustee Area 4

DESCRIPTION:

Board action on provisional appointment of Trustee Area 4.