

MINUTES
Special Meeting
April 14, 2021

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 6:03 p.m., April 14, 2021 in the Board Room, 200 Kalmus Drive, Costa Mesa, California and via YouTube live stream.

INVOCATION

Remembering Jack Bedell by Board President Williams

PLEDGE

Mari Barke, Board Vice President

ROLL CALL

Present:

Lisa Sparks, Ph.D.

Tim Shaw

Mari Barke

Ken L. Williams, D.O.

Absent:

Rebecca "Beckie" Gomez

INTRODUCTIONS

None

(*)AGENDA

Motion by Barke, seconded by Shaw, and carried by a vote of 4-0 (Gomez Absent) to approve the agenda of the Special meeting of April 14, 2021.

(*)MINUTES

None

PUBLIC COMMENTS

None

The Board took a recess to go into closed session from 6:06 p.m. to 8:09 p.m.

Trustee Gomez joined the meeting during closed session at 7:27 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)

Report Out

Mr. Brenner reported for closed sessions 1 and 2, the Board took three actions:

1. With respect to closed session 1, the Board authorized Counsel and the Executive Committee to post an announcement response and additional information, regarding the general counsel litigation on the Board's information website, by a vote of 5-0.
2. With respect to closed session 2, the Board authorized Counsel to make a settlement proposal to the Superintendent of the county, and the Superintendent of the state, in the budget litigation, by a vote of 5-0.
3. With respect to closed session 2, the Board authorized counsel to make a proposal to both superintendent defendants in the budget litigation regarding litigation and trial procedure, in accordance with instructions given to counsel in closed session by the Board. The action was approved by a vote of 5-0.

PUBLIC COMMENTS

None

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of April 14, 2021 adjourned at 8:12 p.m.



Nina Boyd
Assistant Secretary, Board of Education



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

Next Regular Board Meeting, Wednesday, May 5, 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.