

MINUTES
Regular Meeting
April 7, 2021

ORANGE COUNTY BOARD OF EDUCATION
MINUTES

WELCOME

CALL TO ORDER

The Regular Meeting of the Orange County Board of Education was called to order by Board President Williams at 3:03 p.m., April 7, 2021 in the Board Room, 200 Kalmus Drive, Costa Mesa, California and via YouTube live stream.

ROLL CALL

Present:

Lisa Sparks, Ph.D.
Tim Shaw
Mari Barke
Ken L. Williams, D.O.

Absent:

Rebecca "Beckie" Gomez

(*)AGENDA

Motion by Barke, seconded by Sparks, and carried by a vote of 4-0 (Gomez Absent) to approve the agenda of the Regular meeting of April 7, 2021.

INVOCATION

Pastor Jack Grogger
Lead Pastor, Sanctify Church Orange
Chaplain to the Anaheim Angels and Ducks

INTRODUCTIONS

None

Trustee Gomez arrived at 3:05 p.m.

TIME CERTAIN

1. Budget Study Session- Renee Hendrick, Associate Superintendent, Administrative Services will conduct the budget study session.

The board took a recess to go into closed session from 4:02 p.m. to 5:17 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)

The Board received an update from counsel and took the
following 4 actions in closed session 1 and closed session 2:

1. Approved Dennis Duffy of Baker & Hostetler invoices by a
vote of 4-1 (Williams, Barke, Sparks, and Shaw voted Yes;
RG voted No).
2. Approved the March 31, 2021 Epstein Becker & Green
invoices in both the Budget and General Counsel litigations
by a vote of 4-1 (Williams, Barke, Sparks, and Shaw voted
Yes; RG voted No).
3. Approved the Haight Brown & Bonesteel invoices dated
March 12, 2021 by a vote of 4-1 (Williams, Barke, Sparks,
and Shaw voted Yes; RG voted No).
4. Authorized the Executive Committee of the Board and
Counsel to propose a settlement with the Superintendent on
the Budget litigation. The Board approved by a vote of 5-0.

Trustee Williams departed the meeting after closed session.

TIME CERTAIN

2. Inter-district Appeal Hearing (open) – 04072021001I – Brea-
Olinda Unified School District to Placentia-Yorba Linda Unified
School District

Motion by Barke, seconded by Sparks, and carried by a roll call
vote of 3-1 (Barke, Sparks, and Shaw voted Yes: Gomez voted
No) to approve the appeal and allow the student to attend the
Placentia-Yorba Linda Unified School District for the period of
one academic year (2020-21).

Terrance Dunn, Coordinator, Educational Services facilitated the
hearing.

PLEDGE

Jeff Barke

PUBLIC COMMENTS

- Leigh, Vaccine
- Katya, Vaccine

- Steve, Vaccine
- Roklyn, Vaccine
- CJM., Vaccine
- Nick, Vaccine
- Marcate, Vaccine
- Freddie, Vaccine
- Jared, Vaccine
- Linda, Vaccine
- Steve, Vaccine
- Kindra, Vaccine
- Lore, Vaccine
- Robin, Vaccine
- Laura, Vaccine
- Michelle, Vaccine
- Darlene, Vaccine
- Yva Marie, Vaccine
- Christine, Vaccine
- Christine, Vaccine
- Brian, Vaccine
- David, Vaccine
- Ms. G, Vaccine
- Connie, Vaccine
- Cathy, Vaccine
- Katherine, Vaccine
- Julie, Vaccine
- Jesse, Vaccine
- Nicole, Vaccine
- Ashley Rose, Vaccine
- Katy, Vaccine
- Michelle, Ethnic Studies
- Linda, Vaccine
- Gracey, Vaccine
- Kristy, Vaccine
- Robin, Vaccine
- Vicki, Vaccine
- Tammi, Vaccine
- Evelyn, Vaccine
- Carmen, Vaccine
- Sarah, Vaccine
- Araceli, Vaccine
- Sheri, Vaccine
- Kristen, Vaccine
- Lydia, Vaccine
- Michael, Irvine International Academy
- Steven, Irvine International Academy

During Public Comments, Dr. Williams joined the meeting at 6:35 p.m.

- Board Webpage
- FCMAT Update

BOARD DISCUSSIONS

- Grants and Contract Practices

ANNOUNCEMENTS

Superintendent

- Masks- City of Costa Mesa ordinance requires wearing a mask
- Vaccination- The Superintendent commends parents for advocating for their children and has never suggested nor stated that parents would not be consulted or involved in vaccination decision for minors.
- Grants and Contracts- In response to comments regarding Grants and Contracts, the Superintendent does not believe there has been any violations of state laws.
- Eleven Distinguished Schools in Orange County

Associate Superintendent

- Next board meeting is May 5th, 5:00 p.m.; submission deadline is April 21st

MINUTES

Motion by Sparks, seconded by Shaw, and carried by a roll call vote of 5-0 to approve the minutes of the February 16, 2021 and February 22, 2021 Special Meeting, and the March 3, 2021 Regular meeting.

CONSENT CALENDAR

Motion by Williams, seconded by Gomez, and carried by a roll call vote of 5-0 to approve Consent Calendar items #3 and #4.

3. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
4. Adopt the annual updated Orange County Department of Education Investment Policy.

TIME CERTAIN

8. Public Hearing – Renee Hendrick, Associate Superintendent, Division of Administrative Services, will conduct a public hearing on OCSEA’s Initial Proposal to Superintendent. The hearing was opened at 10:40 p.m. There being no input from the audience, the hearing was closed at 10:41 p.m.
9. Public Hearing – Renee Hendrick, Associate Superintendent, Division of Administrative Services, will conduct a public hearing on Superintendent’s Initial Proposal to OCSEA. The

hearing was opened at 10:41 p.m. There being no input from the audience, the hearing was closed at 10:42 p.m.

STAFF RECOMMENDATIONS

10. The board receive the Eide Bailly audit report for the Orange County Department of Education for fiscal year ending June 30, 2020.

BOARD RECOMMENDATIONS

11. Motion by Williams, seconded by Sparks, and carried by a roll call vote of 4-1 (Williams, Barke, Sparks, and Shaw voted Yes; Gomez voted No) to approve a new contract with the Law Offices of Margaret A. Chidester & Associates.

INFORMATION ITEMS (continue)

Legislative Updates

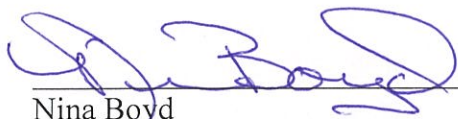
-CCBE special meeting – Donation from Zoom CEO to computer science education initiative to be presented at the 2021 conference

Associate Superintendent - continue

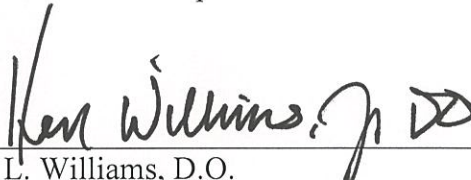
- Reminders: 6 inter-district appeal submissions and Memorial Day contest in May

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of April 7, 2021 adjourned at 11:09 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.