

MINUTES
Regular Meeting
May 5, 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 2:35 p.m., May 5, 2021 in the Board Room, 200 Kalmus Drive, Costa Mesa, California and via YouTube live stream.

ROLL CALL

Present:

Lisa Sparks, Ph.D. (virtual zoom)
Tim Shaw
Mari Barke
Ken L. Williams, D.O.

Absent:

Rebecca “Beckie” Gomez

(*)AGENDA

Motion by Williams, seconded by Barke, and carried by a vote of 4-0 (Gomez Absent) to approve the agenda of the Regular meeting of May 5, 2021.

Trustee Williams recessed the board meeting to go into closed session.

TIME CERTAIN

1. Inter-district Appeal Hearing (closed) – 05052021001I – Savanna School District to ABC Unified School District

Motion by Barke, seconded by Shaw, and carried by a roll call vote of 4-0 (Williams, Barke, Sparks, and Shaw voted Yes: Gomez Absent) to approve the appeal and allow the student to attend the ABC Unified School District for the period of one academic year (2021-22).

2. Inter-district Appeal Hearing (closed) – 05052021002I – Brea-Olinda Unified School District to Fullerton School District

Motion by Barke, seconded by Williams, and carried by a roll call vote of 4-0 (Williams, Barke, Sparks, and Shaw voted Yes; Gomez Absent) to approve the appeal and allow the student to attend the Fullerton School District for the period of one academic year (2021-22).

3. Inter-district Appeal Hearing (closed) – 05052021003I – Anaheim Union High School District to Fullerton Joint Union High School District

Motion by Barke, seconded by Williams, and carried by a roll call vote of 4-0 (Williams, Barke, Sparks, and Shaw voted Yes; Gomez Absent) to approve the appeal and allow the student to attend the Fullerton Joint Union High School District for the period of one academic year (2021-22).

Terrance Dunn, Coordinator, Educational Services facilitated the hearings.

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 two actions in closed session 1 and closed session 2:

1. Approved Height, Brown & Bonesteel Invoices # 3242253 and 3242252, dated April 23, 2021 by a vote of 3-1-0 (Williams, Barke, and Shaw voted Yes; Sparks abstained, Gomez was not present for the vote.)
2. Approved Epstein, Becker & Green invoices #1048475 and 1048476, dated April 30, 2021 by a vote of 3-1-0 (Spaw, Barke and Williams voted Yes; Sarks abstained, Gomez was not present for the vote.)

Trustee Gomez arrived at 4:31 p.m.

INVOCATION

Rabbi Peter S. Levi
President, Orange County Board of Rabbis

PLEDGE OF ALLEGIANCE

Sunburst Color Guard
Scott Williams

NATIONAL ANTHEM

Cadet Gomez

INTRODUCTIONS

None

PRESENTATIONS

Video presentation in memory of former Trustee, 4th District,
John “Jack” Bedell, Ph.D. (1942-2021).

Presentation of awards to the Seventh Annual Jack R. Hammett
Memorial Day Essay Contest participants and winners:

- Mr. Scott Williams – Jack Hammett Bio
- Jeff Hittenberger, Ph.D. – Introductions and Program Overview
 - First Place Winner – Cadet Wilson, Sunburst Youth Academy

PUBLIC COMMENTS

- Brian Colondra
- Florida
- Robert Lawton
- Saga
- Elizabeth
- Jeff Barke
- Linda
- Nate
- Jenna
- Ahn Nguyen
- Blaie
- Kent
- Susan
- Mindy
- Krishna
- Nicole
- Gexin
- George
- Lynne Riddle
- Laurie
- Jeanette

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

- Esplanade Quarterly Report
- FCMAT Update (Williams)
- Harbor Learning Center North

MINUTES

Motion by Barke, seconded by Shaw, and carried by a roll call vote of 5-0 to approve the minutes of the April 7, 2021 regular meeting.

Motion by Barke, seconded by Shaw, and carried by a roll call vote of 5-0 to approve the minutes of the April 14, 2021 special meeting.

CONSENT CALENDAR

Motion by Williams, seconded by Barke, and carried by a roll call vote of 5-0 to approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.

Motion by Williams, seconded by Barke, and carried by a roll call vote of 5-0 to approve the adoption of Resolution #07-21 to recognize May 31, 2021 as Memorial Day.

CHARTER SCHOOLS

Charter School Public Hearing – Tomorrow’s Leadership Collaborative Charter School material revisions - Aracely Chastain, Director, Charter Schools, facilitated the public hearing.
Discussion Format:
Tomorrow’s Leadership Collaborative Charter School
Public Comments
Board Questions

STAFF RECOMMENDATIONS

Motion by Barke, seconded by Shaw, and approved by a roll call vote of 5-0 to approve the Orange County Department of Education’s Expanded Learning Opportunity Plan pursuant to EC 43521(b) and 43522 (a)(1) by June 1, 2021.

Motion by Gomez, seconded by Barke, and carried by a roll call vote of 5-0 to approve the College and Career Preparatory Academy’s Expanded Learning Opportunity Plan pursuant to EC 43521(b) and 43522(a)(1) by June 1, 2021.

BOARD RECOMMENDATIONS

Motion by Williams, seconded by Barke, and carried by a roll call vote of 4-1 (Williams, Barke, Sparks and Shaw voted Yes; Gomez voted No) to approve the resolution to conduct the Ethnic Study Community forum.

Motion by Williams, seconded by Barke and carried by a roll call vote of 4-1 (Williams, Barke, Sparks and Shaw voted Yes; Gomez voted No) to approve the Board statement regarding vaccination.

Motion by Williams, seconded by Barke, and carried by a roll call vote of 4-1 (Williams, Barke, Sparks and Shaw voted Yes; Gomez voted No) to approve the resolution against digital vaccine passport mandates.

The board unanimously agreed to bring back item #15 regarding action on AB 1316.

Motion by Williams, seconded by Barke, 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

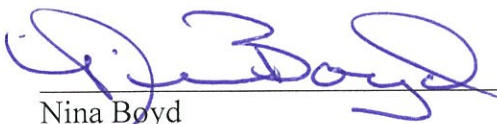
INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

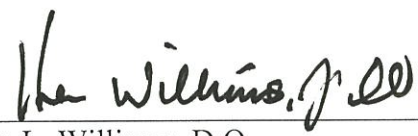
- Teacher Appreciation Week (Gomez)
- Services for Jack Bedell (Gomez)
- Jack Bedell (Shaw)

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of May 5, 2021 adjourned at 8:48 p.m.



 Nina Boyd
 Assistant Secretary, Board of Education



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

Next Regular Board Meeting, Wednesday, June 2, 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.