

MINUTES
Regular Meeting
February 3, 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 5:11 p.m., February 3, 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
Rebecca "Beckie" Gomez
Mari Barke
Ken L. Williams, D.O.

(*)AGENDA

Motion by Barke, seconded by Gomez, and carried by a vote of 5-0 to approve the agenda of the Regular meeting of February 3, 2021.

INVOCATION

Imam Qaisar Waheed Shabir, Resident Scholar & Religious Director, Islamic Center of Fullerton

PLEDGE

David Chaney

INTRODUCTIONS

None

PUBLIC COMMENTS

- Linda Cone
- Mrs. G

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

- Harbor Learning Center North
- Rancho Sonado
- Staff report on security at board meetings
- Staff communications with Board
- Education Vaccination Update
- Update on Governors proposed budget
- Reopening of schools plan

ANNOUNCEMENTS

Superintendent

- National School Counseling Week
- 53rd OC Academic Decathlon Program on Feb 6th and Virtual Awards on Feb. 17th
- Maureen DiMarco Award – awarded to all OC Superintendents this year

Associate Superintendent

- Charter Schools Update
- OCBE At-A-Glance Calendar
- Form 700
- Next board meeting is March 3rd, 5:00 p.m.; submission deadline is February 17th
- Office Closure: February 8th, Lincoln Birthday and February 15th, President's Day
- Renee- Esplanade Quarterly Report

BOARD DISCUSSIONS

- Trustee Barke, FCMAT Audit

MINUTES

Motion by Barke, seconded by Williams, and carried by a vote of 5-0 to approve the minutes of the January 6, 2021 Regular meeting, amending language to reflect Trustee Gomez participated via Zoom.

CONSENT CALENDAR

Motion by Shaw, seconded by Barke, and carried by a vote of 5-0 to approve Consent Calendar items #1, #2, #3, and #4.

1. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
2. Accept the 2nd Quarter Report on Williams Uniform Complaints for OCDE Student Programs for the period of October 1 to December 31, 2020.
3. Adopt Resolution #01-21 to recognize March 2021 as Arts Education Month.
4. Accept donation of \$10,000 on behalf of the OCDE Deaf and Hard of Hearing Program, Administrative Unit IV of Special Education Services located on the Venado Middle School and University High School campuses, and send a letter of appreciation to the donor.

The Board took a recess from 7:08 p.m. to 7:20 p.m.

CHARTER SCHOOLS

5. Charter Schools Submissions- None
6. Charter School Public Hearing – Excellence Performance Innovation Citizenship (EPIC) Charter School renewal – Aracely Chastain, Director, Charter Schools, facilitated the public hearing.
 - Paul MacGregor and David Chaney, EPIC
 - Mary Grace, Anaheim Elementary School District

BOARD RECOMMENDATIONS

7. Motion by Barke, seconded by Sparks, and carried by a roll call vote of 5-0 to adopt the Healthy Communities Resolution.

STAFF RECOMMENDATIONS

8. Motion by Williams, seconded by Barke, and carried by a vote of 5-0 to accept the 2021-2024 Countywide Initial Plan for Provision of Educational Services to Expelled Students.

PUBLIC COMMENTS

- Steven Chang, Irvine International Academy

INFORMATION ITEMS

- Legislative Updates
- CSBA Update by Trustee Gomez- Brown Act workshop on 2/24 and May Revise on 5/19
- CCBE Update
- NSBA Update
- Capitol News Update
- School Services Update

COMMITTEE REPORT

- Trustee Shaw- Board webpage

BOARD MEMBER COMMENTS

- Trustee Barke- Vista Heritage, Vista Condor

The Board recessed to go into closed session from 8:40 p.m. to 9:26 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)

PUBLIC COMMENTS

Related to Closed Session Only – None

Report Out

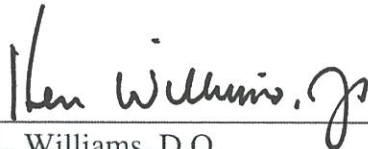
Mr. Brenner reported, for Closed Session 1 and 2, the Board received an update from counsel. No action was taken other than approval of Epstein, Becker, and Green invoices dated January 31, 2021. The approval was 4-1 (Shaw, Barke, Williams, and Sparks voted Yes; Gomez voted No) for both the General Counsel and the Budget litigation invoices.

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of February 3, 2021 adjourned at 9:28 p.m.



Nina Boyd
Assistant Secretary, Board of Education



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

Next Regular Board Meeting, Wednesday, March 3, 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.