



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 2:06 p.m., June 2, 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)  
Rebecca "Beckie" Gomez  
Tim Shaw  
Mari Barke  
Ken L. Williams, D.O.

(\*)AGENDA

Motion by Williams, seconded by Barke, and carried by a vote of 5-0 to remove the approval of the minutes from May 5, 2021 and approve the agenda of the Regular meeting of June 2, 2021.

Trustee Williams recessed the board meeting to go into closed session at 2:08 p.m.

TIME CERTAIN

1. Inter-district Appeal Hearing (closed) – 06022021001I – Buena Park School District to Centralia School District

Motion by Barke, 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 the appeal and allow the student to attend the Centralia School District for the period of one academic year (2021-22).

2. Inter-district Appeal Hearing (closed) – 06022021002I – Buena Park School District to Anaheim Elementary School District

Motion by Barke, seconded by Shaw, and carried by a roll call vote of 5-0 (Williams, Barke, Sparks, Gomez and Shaw voted Yes) to approve the appeal and allow the student to attend the Anaheim Elementary School District for the period of one academic year (2021-22).

3. Inter-district Appeal Hearing (closed) – 06022021003I – Buena Park School District to Fullerton School District

Motion by Barke, seconded by Sparks, and carried by a roll call vote of 3-1-0 (Williams, Barke, Sparks voted Yes; Gomez voted No; Shaw not present for vote) 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).

4. Inter-district Appeal Hearing (closed) – 06022021004I – Buena Park School District to Cypress School District

Motion by Barke, seconded by Williams, and carried by a roll call vote of 3-0-1 (Williams, Barke, Sparks voted Yes; Gomez voted No; Shaw abstained) to approve the appeal and allow the student to attend the Cypress School District for the period of one academic year (2021-22).

5. Inter-district Appeal Hearing (closed) – 06022021005I – Buena Park School District to Centralia School District

Motion by Sparks, 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 appeal and allow the student to attend the Centralia 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 approved the following:

1. Haight, Brown & Bonesteel Invoices # 3243116 and 3243117, dated May 14, 2021 by a vote of 4-1 (Williams, Barke, Sparks and Shaw voted Yes; Gomez voted No)
2. Epstein, Becker & Green invoices # 1051182 and 1051183, dated May 31, 2021 by a vote of 4-1 (Williams, Barke, Sparks and Shaw voted Yes; Gomez voted No)

## INVOCATION

Rev. Sarah Averette-Phillips (Virtual)  
Brea Congregational United Church of Christ

## PLEDGE OF ALLEGIANCE

Trustee Shaw

## INTRODUCTIONS

None

## PUBLIC COMMENTS

- Lori – School mask for children
- Michelle – item #19&21 support
- Allison – student of charter school
- Sara - Item #19
- Mrs. Co - CRT, masking of students
- Kelly – Ethnic Studies, no CRT
- Brian – Operation Dark Winter, etc
- Lori – AB1316, Ethnic Studies
- Dorothy – CRT, Ethnic Studies
- Nate – Multiple items
- Grandfather - CRT, mask of students, Common Core, Zero Tolerance Policy

## INFORMATION ITEMS

### COMMUNICATION/INFORMATION/DISCUSSION

- Board Webpage
- Questions re: URL
- Questions re: Mapping
- Request for Board photo at a future meeting (Executive Committee will respond)

#### SUPERINTENDENT REPORT

- \$50,000 award from Cox Communications for Digital Literacy and Translation
- 3 OC 2021 State Classified Employees of the Year
- 2 OC Middle Schools earn top honors at 2021 National Academic Pentathlon

#### ASSOCIATE SUPERINTENDENT REPORT

- Next Board meeting – June 16, 2021
- CCBE
- CSBA
- July Organizational Meeting

#### PRESENTATIONS

Jeff Hittenberger, Chief Academic Officer and Analee Kredel, Chief, Special Education Services presented the Local Control and Accountability Plan (LCAP) for the Orange County Department of Education.

Analee Kredel, Chief, Special Education Services, conducted the public hearing regarding the LCAP for the Orange County Department of Education.

Dave Connor, Principal, presented the Local Control and Accountability plan (LCAP) for the College and Career Preparatory Academy.

Jeff Hittenberger, Chief Academic Officer, conducted the public hearing for the LCAP for the College and Career Preparatory Academy.

Renee Hendrick, Associate Superintendent, Business Services, presented the Orange County Department of Education budget for the 2021-2022 fiscal year.

Renee Hendrick, Associate Superintendent, Business Services, conducted the public hearing regarding the Budget for the 2021-2022 fiscal year.

#### 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.

Trustee Sparks left the meeting at 7:23 p.m.

## CHARTER SCHOOLS

Motion by Barke, seconded by Williams, and approved by a roll call vote of 4-0 (Barke, Williams, Gomez and Shaw voted Yes; Sparks absent) to approve the contract execution of Orange County Workforce Innovation High School's amended resolution extending the deadline for the execution of an agreement on May 31, 2021.

### Charter School Public Hearing

Tomorrow's Leadership Collaborative Charter School material revisions - Aracely Chastain, Director, Charter Schools, facilitated the public hearing.

Motion by Barke, seconded by Gomez, and approved by a roll call vote of 4-0 (Williams, Barke, Gomez and Shaw) to approve Tomorrow's Leadership Collaborative Charter School's requested material revisions.

Aracely Chastain facilitated the public hearing for Samueli Academy. No action will be taken until the July board meeting.

ISSAC Material Revisions were discussed.  
Update to be provided at the July board meeting.

## BOARD RECOMMENDATIONS

Motion by Barke, seconded by Shaw, and approved by a roll call vote of 3-1 (Williams, Barke and Shaw voted Yes; Gomez voted No) to approve the Board's action in opposition to AB 1316.

Motion by Shaw, seconded by Barke, and carried by a roll call vote of 4-0 (Williams, Barke, Shaw and Gomez voted Yes) to approve the Redistricting Contract to include designated scope of work, not to exceed \$50,000.

Motion by Williams, seconded by Barke, and carried by a roll call vote of 3-1 (Williams, Barke and Shaw voted Yes; Gomez voted No) to approve using the Rossmoor Auditorium for the Ethnic Studies Community forums on July 27<sup>th</sup> and August 24<sup>th</sup>, with a budget of \$7,500.

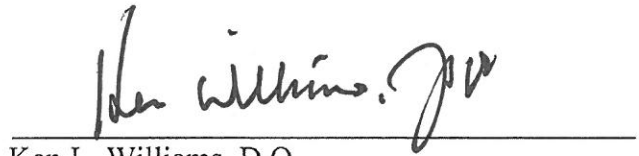
The board recessed from 9:15 pm – 9:26 pm.

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of June 2, 2021 adjourned at 9:34 p.m.



Nina Boyd  
Assistant Secretary, Board of Education



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

Next Regular Board Meeting, Wednesday, June 16, 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.