

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 2:34 p.m., June 16, 2021 in the Board Room, 200 Kalmus Drive, Costa Mesa, California and via YouTube live stream.

ROLL CALL

Present:

Rebecca "Beckie" Gomez  
Tim Shaw  
Mari Barke  
Ken L. Williams, D.O.

Absent:

Lisa Sparks

(\*)AGENDA

Motion by Williams, seconded by Barke, and carried by a vote of 4-0 to approve the agenda of the Regular meeting of June 16, 2021.

Trustee Williams recessed the board meeting to go into closed session at 2:37 p.m.

TIME CERTAIN

1. Inter-district Appeal Hearing (closed) – 06162021001I – Orange Unified School District to Tustin Unified School District

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; Sparks Absent) to approve the appeal and allow the student to attend the Tustin Unified School District for the period of one academic year (2021-22).

2. Inter-district Appeal Hearing (closed) – 06162021002I – Garden Grove Unified School District to Tustin Unified School District

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; Sparks Absent) to approve the appeal and allow the student to attend the Tustin Unified School District for the period of one academic year (2021-22).

3. Inter-district Appeal Hearing (closed) – 06162021005I – Placentia Yorba Linda Unified School District to Fullerton Joint Union High School District

Motion by Barke, no second. Motion by Gomez, seconded by Williams, and denied by a roll call vote of 3-1 (Williams, Gomez and Shaw voted Yes; Barke voted No; Sparks Absent) to deny the appeal.

Terrance Dunn, Coordinator, Educational Services facilitated the hearings.

Trustee Sparks joined the Closed Session via zoom at approximately 4:00 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)

No action taken.

#### 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)

No action taken.

#### CLOSED SESSION 3

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (d)(2) of Section 54956.9

No action taken.

#### INVOCATION

Rev. Mandy Yates  
First Christian Church

PLEDGE OF ALLEGIANCE

Trustee Barke

(\*) MINUTES

Motion by Barke, seconded by Gomez, and approved by a 5-0 vote to approve the minutes of the May 5, 2021 regular board meeting.

INTRODUCTIONS

None

PUBLIC COMMENTS

Kelly – CRT

CHARTER SCHOOLS

8. ISSAC Update – Padmini Srinivasan, Michelle Anderson, Marisol Felix, Carmen Basu, and Thu Nguyen attended virtually to represent ISSAC Charter School. Janelle Ruley, Legal Counsel attended in person.
  
15. Motion by Barke, seconded by Williams table item #15 of the agenda until September. Williams requested Barke consider changing her motion to July.

Amended motion by Barke, seconded by Williams and carried by a 5-0 vote to table item #15 until the July 7<sup>th</sup> board meeting.

The board recessed from 7:00 p.m. – 7:06 p.m.

Lisa Sparks left the meeting at 7:09 p.m.

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

SUPERINTENDENT REPORT

- ACCESS Graduations

ASSOCIATE SUPERINTENDENT REPORT

- Next Board meeting – July 7, 2021

CONSENT CALENDAR

Motion by Barke, seconded by Shaw, and carried by a roll call vote of 5-0 to approve the Consent Calendar which included the following:

4. Approved the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.

5. Approved Resolution #11-21 in accordance of regulations required under Proposition 30 and 55 regarding the Education Protection Account Proposed Expenditures.
6. Approved apportionment of Federal Forest Reserve receipts in the amount of \$27,506.38.

#### STAFF RECOMMENDATIONS

9. Motion by Williams, seconded by Gomez and carried by a roll call vote of 4-0 (Williams, Gomez, Barke and Shaw) to accept the 2021-2024 Countywide Expulsion Plana.
10. Motion by Williams, seconded by Shaw and carried by a roll call vote of 4-0 (Williams, Shaw, Gomez and Barke) to approve the 2021/2024 Dashboard LCAP Local Control Indicators Report for OCDE ACCESS and Special Education Divisions.
11. Motion by Gomez, seconded by Shaw and carried by a roll call vote of 4-0 (Gomez, Shaw, Barke and Williams) for College and Career Pathways Academy.
12. Motion by Williams, seconded by Barke and carried by a roll call vote of 4-0 (Williams, Barke, Shaw and Gomez) to approve the changes to Board Policy 400-14.

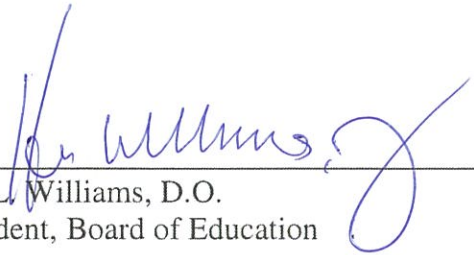
#### BOARD RECOMMENDATIONS

13. Motion by Williams, seconded by Gomez and carried by a roll call vote of 4-0 (Williams, Gomez, Shaw and Barke) to approve the 2021-22 Annual Budget of the Orange County Department of Education.
14. Motion by Williams, seconded by Shaw and carried by a roll call vote of 4-0 (Williams, Shaw, Gomez and Barke) to appoint Trustee Williams and Trustee Shaw to the Redistricting Committee.
16. Motion by Williams, seconded by Barke and carried by a roll call vote of 4-0 (Williams, Barke, Gomez and Shaw) to appoint Trustee Sparks and Trustee Barke to the Media Committee for the Orange County Board of Education Forums on July 27, 2021 and August 24, 2021.
17. Motion by Barke, seconded by Williams and carried by a roll call vote of 4-0 (Barke, Williams, Gomez and Shaw) to approve the Orange County Sheriff Department Deputies (minimum of 4) to serve as security detail for the upcoming forums.

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of June 16, 2021 adjourned at 7:41 p.m.

  
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Nina Boyd  
Assistant Secretary, Board of Education

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

Next Regular Board Meeting, Wednesday, July 7, 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.