



MINUTES
Special Meeting
July 27, 2021

ORANGE COUNTY BOARD OF EDUCATION
Special Meeting Minutes

WELCOME

CALL TO ORDER

The Special Meeting of the Orange County Board of Education was called to order by Board President Barke at 6:07 p.m., July 27, 2021 in the Board Room, 200 Kalmus Drive, Costa Mesa, California and via YouTube live stream.

INTRODUCTIONS

Board President Barke introduced Melissa Salinas, Lowell Joint trustee; Pastor Brian Hawkins, Councilmember of San Jacinto; and Scott Voight, Mayor of Lake Forest.

ROLL CALL

Present:
Lisa Sparks, Ph.D.
Rebecca "Beckie" Gomez
Tim Shaw
Ken L. Williams, D.O.
Mari Barke

(*) AGENDA

Motion by Williams, seconded by Sparks, and carried by a vote of 4-1 (Williams, Barke, Sparks, and Shaw voted Yes; Gomez voted No) to approve the agenda of the Special meeting of July 27, 2021, amending the agenda to reflect replacement of expert panelist Theresa Montano with Wenyuan Wu.

Trustee Gomez read a statement regarding Theresa Montano's withdrawal from the forum.

Board President Barke introduced CSBA representatives Justin Massey, Raguel Maden, and Michael Inzunza.

PUBLIC COMMENTS

- Henny
- James
- Steven
- Jacob
- Brenda
- Araceli
- Linda
- Pamela
- Jenny
- Harry
- Linda
- Pastor Brian
- Barbie
- Liz

- Kathy
- Don
- Catherine
- Kelly
- Harriette
- Bob
- Katy

INVOCATION

Bishop Gayle Oliver

PLEDGE

Ron Flores

BOARD RECOMMENDATIONS

1. Motion by Williams, seconded by Sparks, and carried by a vote of 4-1 (Williams, Barke, Sparks, and Shaw voted Yes; Gomez voted No) to approve the expert panelists.
2. Motion by Williams, seconded by Sparks, and carried by a vote of 4-1 (Williams, Barke, Sparks, and Shaw voted Yes; Gomez voted No) to approve the suspension of Board Policy 100-17 regarding Public Presentations at Board Meetings.

FORUM FORMAT

Board President Barke handed the meeting over to Joe Collins, Moderator.

Mr. Collins provided an overview of the meeting format and introduced the panelists.

- Mr. Walter H. Myers, III
- Dr. Brandy Shufutinsky
- Dr. Maimom Schwarzchild
- Dr. Richard Sander
- Dr. Wenyuan Wu

The panelists made their opening remarks (12 minutes).

Board began first round-robin questions to panelist (6 minutes per Trustee).

- Trustee Sparks
- Board Vice President Williams
- Board President Barke
- Trustee Shaw
- Trustee Gomez

The Board took a recess from 8:48 p.m. to 9:01 p.m.

Closing Remarks (8 minutes per panelist) made by Dr. Wu, Dr. Sander, Dr. Schwarzchild, Dr. Shufutinsky, and Mr. Myers.

Mr. Collins thanked the panel and handed the meeting back to Board President Barke.


PUBLIC COMMENTS

- Bryan
- Jesse
- Julie

Board President closed the meeting.

ADJOURNMENT

On a motion duly made, and seconded, the Special Board meeting of July 27, 2021 adjourned at 9:51 p.m.



Nina Boyd
Assistant Secretary, Board of Education



Mari Barke
President, Board of Education

Next Regular Board Meeting: Wednesday, August 4, 2021 at 5:00 p.m. The meeting will be held onsite at 200 Kalmus Drive, Costa Mesa, CA 92626 with limited seating and via YouTube live stream.

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.