

MINUTES
Special Meeting
August 3, 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 4:03 p.m., August 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 (via Zoom)
Ken L. Williams, D.O.
Mari Barke

INVOCATION

Board Vice President Williams

PLEDGE

All Trustees

(*) AGENDA

Motion by Williams, seconded by Barke, and carried by a vote of 5-0 to approve the agenda of the Special meeting of August 3, 2021.

(*) MINUTES

None

PUBLIC COMMENTS

- Lynne Riddle

The Board took a recess to go into closed session from 4:08 p.m. to 5:19 p.m.

CLOSED SESSION 1

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Conference with counsel regarding potential litigation pursuant to (d) (4) of Government Code §54956.9

Trustee Gomez departed the meeting during closed session at 4:30 p.m.

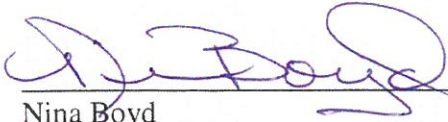
Report Out

Mr. Rolen reported for Closed Session 1, the Board approved by a vote of 4-0 (Sparks, Williams, Barke, and Shaw voted Yes; Gomez Absent) the following:

1. Approved contract with outside counsel related to anticipated litigation per item #1 on the agenda.
2. Approved a press release to be posted on the Board's webpage.

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of August 3, 2021 adjourned at 5:25 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.