



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 Barke at 2:37 p.m., August 4, 2021 in the Board Room, 200 Kalmus Drive, Costa Mesa, California and via YouTube live stream.

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 5-0 to approve the agenda of the Regular meeting of August 4, 2021, amending the agenda to reflect deletion of item #18.

The Board went into closed session from 2:39 p.m. to 6:07 p.m.

TIME CERTAIN

1. Inter-district Appeal Hearing (closed) – 08042021001I – Ocean View School District to Fountain Valley School District

Motion by William, seconded by Sparks, and carried by a vote of 4-1 (Sparks, Barke, Williams, and Shaw voted Yes; Gomez voted No) to approve the appeal and allow the student to attend the Fountain Valley School District for the period of one academic year (2021-22).

Jami Parsons, Director, Educational Services facilitated the hearing.

3. Inter-district Appeal Hearing (closed) - 08042021003I – Tustin Unified School District to Irvine Unified School District

Motion by Williams, seconded by Sparks, and carried by a vote of 4-1 (Williams, Sparks, Barke, and Shaw voted Yes; Gomez voted No) to approve the appeal and allow the student to attend the Irvine Unified School District for the period of one academic year (2021-22).

Jami Parsons, Director, Educational Services facilitated the hearing.

4. Inter-district Appeal Hearing (closed) - 08042021011I – Fountain Valley School District to Huntington Beach City School District

Motion by Sparks, seconded by Barke, and carried by a vote of 4-1 (Williams, Sparks, Barke, and Shaw voted Yes; Gomez voted No) to approve the appeal and allow the student to attend the Huntington Beach City School District for the period of one academic year (2021-22).

Jami Parsons, Director, Educational Services facilitated the hearing.

5. Inter-district Appeal Hearing (closed) - 08042021012I – Westminster School District to Huntington Beach City School District

Motion by Williams, seconded by Sparks, and carried by a vote of 5-0 to approve the appeal and allow the student to attend the Huntington Beach City School District for the period of one academic year (2021-22).

Jami Parsons, Director, Educational Services facilitated the hearing.

6. Inter-district Appeal Hearing (closed) - 08042021013I – Newport-Mesa Unified School District to Huntington Beach City School District

Motion by Sparks, seconded by Barke, and carried by a vote of 4-1 (Sparks, Barke, Williams, and Shaw voted Yes; Gomez voted No) to approve the appeal and allow the student to attend the Huntington Beach City School District for the period of one academic year (2021-22).

Jami Parsons, Director, Educational Services facilitated the hearing.

7. Inter-district Appeal Hearing (closed) - 08042021014I – Newport-Mesa Unified School District to Huntington Beach City School District

Motion by Barke, seconded by Williams, and carried by a vote of 4-1 (Barke, Williams, Sparks, and Shaw voted Yes; Gomez voted No) to approve the appeal and allow the student to attend the Huntington Beach City School District for the period of one academic year (2021-22).

Jami Parsons, Director, Educational Services facilitated the hearing.

8. Inter-district Appeal Hearing (closed) - 08042021015I – Newport-Mesa Unified School District to Huntington Beach City School District

Motion by Barke, seconded by Williams, and carried by a vote of 4-1 (Barke, Williams, Sparks, and Shaw voted Yes; Gomez voted No) to approve the appeal and allow the student to attend the Huntington Beach City School District for the period of one academic year (2021-22).

Jami Parsons, Director, Educational Services facilitated the hearing.

9. Inter-district Appeal Hearing (closed) - 08042021007I – Huntington Beach City School District to Newport-Mesa Unified School District

Motion by Barke, seconded by Williams, and carried by a vote of 5-0 to approve the appeal and allow the student to attend the Newport-Mesa Unified School District for the period of one academic year (2021-22).

Jami Parsons, Director, Educational Services facilitated the hearing.

2. Inter-district Appeal Hearing (closed) - 08042021002I – Ocean View School District to Fountain Valley School District

Ocean View representatives were in attendance via Zoom.

Representatives for the student were not in attendance to present the case. By default, the decision of the Ocean View School District to deny the transfer was upheld.

Jami Parsons, Director, Educational Services facilitated the hearing.

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)

Closed Session Report Out

Mr. Brenner reported, for Closed Session 2, the Board received an update from counsel. No action was taken with the exception of approval of Epstein, Green & Becker invoice 1056886 by a vote of 4-1 (Barke, Shaw, Sparks, and Williams voted Yes; Gomez voted No).

INVOCATION

Padmini Srinivasan

PLEDGE

Board Vice President Williams

ORGANIZATIONAL MEETING

10. Motion by Williams, seconded by Barke, and carried by a vote of 5-0 to approve the election of Trustee Lisa Sparks as Clerk of the Board.

Associate Superintendent Nina Boyd announced that the Superintendent was on vacation and would not be joining the meeting.

MINUTES

Motion by Williams, seconded by Sparks, and carried by a vote of 5-0 to approve the minutes of the June 16, 2021 Regular Board Meeting with the following amendments:

- amend items #2 and #3 to reflect Trustee Sparks was absent for both items
- add comment to reflect Trustee Sparks joined the board meeting during Closed Session via zoom at approximately 4:00 p.m.
- on page 8, item # 11, indicate that the motion was to approve the 20/21 Local Control Accountability Plan for College and Career Pathways Academy (CCPA); and note that Trustee Sparks was absent for all action items after her departure.

Motion by Williams, seconded by Barke, and carried by a vote of 5-0 to approve the minutes of the July 7, 2021 Regular Board Meeting with the following amendments:

- on page 11, indicate the time Trustee Sparks joined the meeting
- on page 14, item #13, correct the vote to 5-0 and delete the comment that Trustee Williams as Absent

PUBLIC COMMENTS (ISSAC Only)

- Ana
- Lauren
- Steven
- Rachita
- Kathi
- Faith
- Pedro
- Chris
- Miles

INFORMATION ITEMS

BOARD DISCUSSIONS

- FCMAT – tabled to the September 1st meeting
- Ethnic Studies

ANNOUNCEMENTS

- Renee Hendrick – Budget Update
- Next board meeting is September 1st, submission deadline is August 18th

BOARD MEMBER COMMENTS

- Trustee Shaw – Media/ News
- Trustee Barke - Vista Condor lighting for buses , Irvine International Academy grand opening

BOARD DISCUSSIONS (continue)

- Redistricting Presentation - Doug Johnston, National Demographics Corporation

CHARTER SCHOOLS

17. Charter School Public Hearing – Explore Academy – Aracely Chastain, Director, Charter Schools, facilitated the public hearing.
 - Gloria Romero
 - Robert Giordano
 - Janelle Ruley
 - Cecilia Iglesias
 - John Phan
 - Justin Baiardo
 - Elisha Varela

PUBLIC COMMENTS (Explore Academy Only)

- Mary Grace, Anaheim Elementary

The Board took a recess from 7:51 p.m. to 8:03 p.m.

19. ISSAC Update
 - Dr. Kimberly Saguilan
 - Arturo Garcia
 - Janelle Ruley
 - Dr. Chiung-Sally Chou
11. Motion by Williams, seconded by Sparks, and carried by a vote of 4-1 (Williams, Sparks, Barke, and Shaw voted Yes; Gomez voted No) to Adopt Board Policy regarding Executive Committee Approval of Legal Counsel Invoices.
12. **Public Hearing** – Textbooks and Instructional Materials, Renee Hendrick, Associate Superintendent, Administrative Services facilitated the public hearing. The hearing was opened at 8:36 p.m. There being no input from the audience, the hearing was closed at 8:37 p.m.
13. Motion by Williams, seconded by Barke, and carried by a vote of 4-0-1 (Williams, Barke, Sparks, and Shaw voted Yes; Gomez Abstained) to adopt Resolution #13-21 stating that each pupil of the county office has available textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the State Board and in accordance with the procedures as established. Adopted resolution will be posted on the Orange County Department of Education website and will be distributed as requested.

The Board took a recess from 8:38 p.m. to 8:40 p.m. to conduct the Regular Meeting of the Facilities Corporation.

CONSENT CALENDAR

- Motion by Williams, seconded by Sparks, and carried by a vote of 5-0 to approve Consent Calendar items #14 and #15.
14. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
 15. Accept the 4th Quarter Report on Williams Uniform Complaints for OCDE Student Programs for the period of April 1 to June 30, 2021.

CHARTER SCHOOLS (continue)

16. Charter submissions – None

BOARD RECOMMENDATIONS

20. Motion by Williams, seconded by Sparks, and carried by a vote of 5-0 to approve disbursement of funds for Orange County Board of Education professional organizations membership dues with the exception of the NSBA membership for 2021-2022 fiscal year.

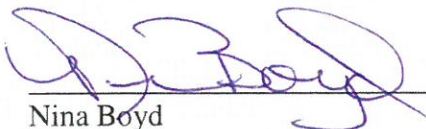
21. Motion by Williams, seconded by Barke, and carried by a vote of 5-0 to approve registration and travel for Board Members to attend education related events/meetings sponsored by CCBE, CCSA, CSBA, NSBA, OCSBA, CUBE, and National Alliance for Public Charter Schools, effective July 1, 2021 for the 2021-22 fiscal year.

PUBLIC COMMENTS

None

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of August 4, 2021 adjourned at 8:48 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.