

MINUTES
Regular Meeting
November 3, 2021



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 3:08 p.m., November 3, 2021 in the Board Room, 200 Kalmus Drive, Costa Mesa, California and via YouTube live stream.

ROLL CALL

Present:

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

AGENDA

Motion by Williams, seconded by Barke, and carried by a vote of 4-0 to approve the agenda of the Regular meeting of November 3, 2021.

PUBLIC COMMENTS (related to Closed Session)

None

The Board took a recess to go into closed session from 3:10 p.m. to 5:07 p.m.

TIME CERTAIN

1. Inter-district Appeal Hearing (closed) – 11032021001I – Santa Ana Unified School District to Newport-Mesa Unified School District.

Motion by Barke, seconded by Sparks to approve the appeal. The motion failed by a vote of 2-2 (Barke and Sparks voted Yes, Gomez and Williams voted No). Therefore, the decision of the Newport-Mesa Unified School District is final.

Spencer Gooch, Manager, Educational Services facilitated the hearing.

2. Inter-district Appeal Hearing (closed) – 11032021002I – Orange Unified School District to Tustin Unified School District.

Motion by Barke, seconded by Williams, and carried by a vote of 4-0 to approve the appeal and allow the student to attend the Tustin Unified School District for the period of one academic year (2021-22).

Spencer Gooch, Manager, Educational Services facilitated the hearing.

3. Inter-district Appeal Hearing (open) – 11032021003I – Fountain Valley School District to Huntington Beach City School District.

Motion by Williams, seconded by Sparks, and carried by a vote of 4-0 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).

CLOSED SESSION 1

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 2

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION- Orange County Board of Education v. Newsom Case Number S270319 - Government Code §§ 54956.9(a) and (d)(1)

INVOCATION

Martin J. Eaton, PhD
Licensed Clinical Psychologist
Well Family

PLEDGE

Rebecca Gomez, Trustee Area 1

INTRODUCTIONS

Tim Shaw – Resignation Statement
Board Vice President Williams announced the provisional appointment of Trustee for Area 4 will be at a Special Meeting.

MINUTES

Motion by Williams, seconded by Barke, and carried by a vote of 4-0 to approve the minutes of the October 6, 2021 Regular Board Meeting.

PUBLIC COMMENTS

- Natalie – Redistricting
- Andrea – Redistricting
- Billie Joe – Redistricting
- Libby – Redistricting
- Jeanne – Redistricting
- Jenny – General
- Harumi – Redistricting
- Clare – Redistricting
- Danielle – Vaccine Mandate
- Kahanah – Vaccine Mandate
- Michelle – Vaccine Mandate
- Tobreah – Vaccine Mandate
- Mr. Montez – Redistricting
- Janet – Redistricting
- Edith – Redistricting

Closed Session Report Out

Mr. Brenner reported, for Closed Session 1 & 2, the Board received an update from counsel. No action was taken with the exception of approval of an Epstein, Green & Becker invoice 1065091 by a vote of 3-1 (Williams, Barke, and Sparks voted Yes; Gomez voted No).

CHARTER SCHOOLS

4. Charter submissions
 - Orange County Classical Academy II
 - Oxford Prep Academy

PUBLIC COMMENTS (item #5)

- Lynne Riddle
 - Kelly
5. Motion by Williams, seconded by Barke, and carried by a vote of 3-1 (Williams, Barke, and Sparks voted Yes; Gomez voted No) to approve a resolution Opposing Tyranny of the United States Government and Intimidation of its Citizens.
 6. Redistricting Presentation and Proposed Maps – Greg Rolen and Douglas Johnson
 7. Public Hearing on OCBE redistricting – 7:06 p.m. to 7:11 p.m.
 - Janet
 - Billie Joe
 8. Presentation of Board Establishing 2022-2026 Term Salary for OC Superintendent of Instruction by Greg Rolen.

CONSENT CALENDAR

9. Motion by Williams, seconded by Sparks, and carried by a vote of 4-0 to approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
10. Motion by Williams, seconded by Sparks, and carried by a vote of 4-0 to accept the 1st Quarter Report on Williams Uniform Complaints for Orange County Department of Education Student Programs for the period of July 1 to September 30, 2021.
11. Motion by Gomez to disapprove the payment of invoice #9717 in the amount of \$19,834.50 for the Law Offices of Margaret A. Chidester & Associates. Motion failed due to lack of a second.

Subsidiary motion by Williams, seconded by Sparks, and carried by a vote of 3-1 (Williams, Sparks, and Barke voted Yes; Gomez voted No) to approve invoice #9717 in the amount of \$19,834.50 for the Law Offices of Margaret A. Chidester & Associates.
12. Motion by Williams, seconded by Sparks, and carried by a vote of 3-1 (Williams, Sparks, and Barke voted Yes; Gomez voted No) to approve invoice #3247609 in the amount of \$1,143.36 and invoice #3247610 in the amount of \$28,225 for Haight, Brown & Bonesteel LLP.

INFORMATION ITEMS

BOARD DISCUSSIONS

- Redistricting – Public Hearing on December 1st and Special Meeting in December
- Board Website
- 101 Website

ANNOUNCEMENTS

Superintendent

- Tustin USD – Dr. Mark Johnson
- OCDE ACCESS program honored – Reflections of hope and resilience
- Janice Munemitsu book
- Freddie Freeman- baseball player from Villa Park
- Godinez HS – recipient of Kindness from Helpful Honda
- MTSS – parental engagement
- Acknowledgement – Tim Shaw

Deputy Superintendent

- Next board meeting is December 1st, submission deadline is November 12th, board packet delivery on November 24th
- Special Board meeting polled – December 8th, 5:00 p.m.
- Renee Hendrick –Educator Effectiveness Block Grant, Covid Mitigation funds, and donation to Skyview

Legislative Update

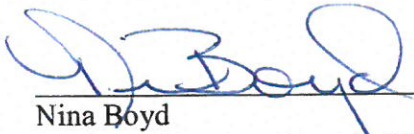
- Trustee Gomez – CSBA Delegate meeting in December, OCSBA Dinner meeting- Mindfulness, and ACCESS classroom tour

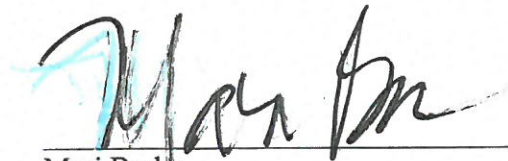
PUBLIC COMMENTS

None

ADJOURNMENT

On a motion duly made, and seconded, the board meeting of November 3, 2021 adjourned at 8:28 p.m.



Nina Boyd
Assistant Secretary, Board of Education

Mari Barke
President, Board of Education

Next Regular Board Meeting: Wednesday, December 1, 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.