

MINUTES  
Special Meeting  
February 16, 2021

AB

ORANGE COUNTY BOARD OF EDUCATION  
MINUTES

WELCOME

CALL TO ORDER

The Special Meeting of the Orange County Board of Education was called to order by Board President Williams at 2:35 p.m., February 16, 2021 in the Board Room, 200 Kalmus Drive, Costa Mesa, California and via YouTube live stream.

INVOCATION

Greg Rolen, Special Counsel

PLEDGE

Lisa Sparks, Ph.D., Trustee Area 5

ROLL CALL

Present:

Lisa Sparks, Ph.D.  
Tim Shaw  
Mari Barke  
Ken L. Williams, D.O.

Absent:

Rebecca "Beckie" Gomez

INTRODUCTIONS

None

(\*)AGENDA

Motion by Barke, seconded by Sparks, and carried by a vote of 4-0 (Gomez Absent) to approve the agenda of the Special meeting of February 16, 2021.

(\*)MINUTES

None

PUBLIC COMMENTS

None

The Board took a recess to go into closed session from 2:37 p.m. to 4:00 p.m.

Trustee Gomez joined the closed session from 2:46 p.m. to 3:42 p.m. via Zoom.

Trustee Shaw and Board President Williams returned from closed session and joined the board meeting via zoom.

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)

Report Out

Mr. Brenner reported three actions were taken in closed session.

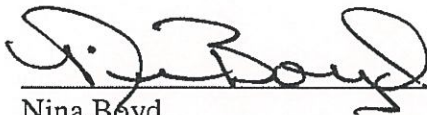
1. The Board approved Haight, Brown & Bonesteel invoices dated October 7, 2020; November 9, 2020; December 3, 2020; January 15, 2021; and February 9, 2021 by a vote of 4-0-1 (Williams, Barke, Shaw, and Sparks voted Yes; Gomez Abstained).
2. After full discussion, the Board approved the settlement regarding the General Counsel litigation by a vote of 5-0. The terms are in the written settlement prepared by board counsel that will be provided to the Superintendent’s counsel.
3. The Board approved the Executive Committee to consummate the settlement with the Superintendent by a vote of 5-0.

PUBLIC COMMENTS

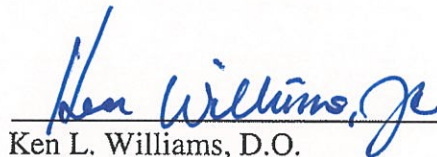
None

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of February 16, 2021 adjourned at 4:05 p.m.



Nina Boyd  
Assistant Secretary, Board of Education



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

Next Regular Board Meeting, Wednesday, March 3, 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.