



MINUTES
Special Meeting
February 22, 2021

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 3:05 p.m., February 22, 2021 in the Board Room, 200 Kalmus Drive, Costa Mesa, California and via YouTube live stream.

INVOCATION

PLEDGE

Lisa Sparks, Ph.D., Trustee Area 5

ROLL CALL

Present:

Lisa Sparks, Ph.D. (in-person)
Tim Shaw (via Zoom)
Rebecca "Beckie" Gomez (via Zoom)
Mari Barke (in-person)
Ken L. Williams, D.O. (in-person)

INTRODUCTIONS

None

(*)AGENDA

Motion by Barke, seconded by Sparks, and carried by a vote of 5-0 to approve the agenda of the Special meeting of February 22, 2021.

(*)MINUTES

None

PUBLIC COMMENTS

None

The Board took a recess to go into closed session from 3:07 p.m. to 8:48 p.m.

Trustee Gomez left the closed session at 3:43 p.m.

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

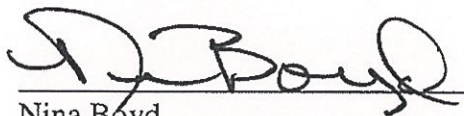
Mr. Brenner reported the Board approved the terms of settlement of the General Counsel litigation by a vote of 4-0 (Williams, Barke, Sparks, and Shaw voted Yes; Gomez Absent).

PUBLIC COMMENTS

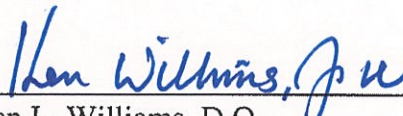
None

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of February 22, 2021 adjourned at 8:49 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.