Item: Special Minutes - May 14, 2025

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MINUTES Special Meeting May 14, 2025

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 President Williams at 3:09 p.m., May 14, 2025, in the Board Room, 200 Kalmus Drive, Costa Mesa, CA 92626 and via YouTube live stream <u>https://youtube.com/live/bdNg-P3IP4Y</u> .
<u>ROLL CALL</u>		Present: Jorge Valdes, Esq. Tim Shaw Mari Barke Ken L. Williams, D.O. Lisa Sparks, Ph.D.
AGENDA		Motion by Barke, seconded by Sparks and carried by a vote of 5-0 to approve the agenda of the Special meeting of May 14, 2025.
MINUTES		None
PUBLIC COMMENTS (related to Closed Session) - None		
TIME CERTAIN		The Board took a recess from 3:10 p.m. to 6:17 p.m. to go into closed session.
	1.	<u>Inter-district Appeal Hearing (Closed)</u> – Student #05072025003I - Placentia Yorba Linda Unified School District to Fullerton Joint Union High School District
		Motion by Barke, seconded by Sparks, and carried by a vote of 5-0 to approve the appeal and allow the student to attend the Fullerton Joint Union High School District for the period of one academic year (2025- 2026).
	2.	<u>Inter-district Appeal Hearing (Closed)</u> – Student #05072025006I - Placentia Yorba Linda Unified School District to Fullerton Joint Union High School District
		Motion by Barke, seconded by Sparks, and carried by a vote of 5-0 to approve the appeal and allow the student to attend the Fullerton Joint

Union High School District for the period of one academic year (2025-2026).

3. <u>Inter-district Appeal Hearing (Closed)</u> – Student # 050720250171 -Placentia Yorba Linda Unified School District to Fullerton Joint Union High School District

Motion by Barke, seconded by Sparks, and carried by a vote of 5-0 to approve the appeal and allow the student to attend the Fullerton Joint Union High School District for the period of one academic year (2025-2026).

The Board took a recess from 4:23 p.m. to 5:00 p.m.

4. <u>Inter-district Appeal Hearing (Closed)</u> – Student #050720250081 - La Habra City School District to Lowell Joint School District

Motion by Barke, seconded by Sparks, and carried by a vote of 4-0 (Barke, Sparks, Valdes, and Williams voted Yes; Shaw Recused) to approve the appeal and allow the student to attend the Lowell Joint School District for the period of one academic year (2025-2026).

5. <u>Inter-district Appeal Hearing (Closed)</u> – Student #050720250101 – Huntington Beach Union High School District to Newport Mesa Unified School District

Motion by Barke, seconded by Sparks, 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 (2025-2026).

6. <u>Inter-district Appeal Hearing (Closed)</u> – Student #050720250111 - Santa Ana Unified School District to Newport Mesa Unified School District

Motion by Sparks, seconded by Barke, 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 (2025-2026).

 <u>Inter-district Appeal Hearing (Closed)</u> – Students #05072025012I, #05072025013I, and #05072025014 - Santa Ana Unified School District to Newport Mesa Unified School District

Motion by Barke, seconded by Sparks, and carried by a vote of 5-0 to approve the appeal and allow the students to attend the Newport Mesa Unified School District for the period of one academic year (2025-2026).

<u>CLOSED SESSION</u> CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Potential litigation pursuant to (d) (4) of Government Code Section 54956.9

RECONVENED TO OPEN SESSION at 6:17 PM

CLOSED SESSION(S) PUBLIC REPORT OUT Mr. Rolen, General Counsel, reported that in closed session, the Board voted 5-0 to direct counsel to reply on behalf of the Board to an appeal by Tustin International Academy before the State Board of Education.

ADJOURNMENT

On a motion duly made and seconded, the May 14, 2025, special board meeting adjourned at 6:18 p.m.

Renee Hendrick Assistant Secretary, Board of Education

Len Williamo, J. D.D Ken L. Williams, D.O. President, Board of Education

The next Regular Board Meeting will be on Monday, June 2, 2025, at 1:00 p.m. All meetings will be held onsite at 200 Kalmus Drive, Costa Mesa, CA 92626 and via YouTube live stream.

Individuals with disabilities in need of copies of the agenda and/or the agenda packet or auxiliary aides and services may request assistance by contacting Darou Sisavath, Board Clerk, at (714) 966-4012.