

MINUTES

WESTERN ORANGE COUNTY
SELF-FUNDED WORKERS' COMPENSATION AGENCY
TELEPHONIC SPECIAL BOARD MEETING
TUESDAY, APRIL 13, 2021; 11:00 A.M.

<http://www.wocwcjpa.org/>

Meeting Telephonic Information:
Call in number: 1-323-306-3065
PIN: 181789125

ZOOM MEETING LINK:

<https://us04web.zoom.us/j/79468511279?pwd=YjFGWkZPcnZFOEZvQlk2ODJtM3BYUT09>

Meeting ID: 794 6851 1279 Passcode: 4d3fz8

I. CALL TO ORDER

The meeting was called to order by President Ms. Barbara Ott at 11:10 a.m.

II. ROLL CALL

Brea Olinda Unified School District	Ms. Barbara Ott
Brea Olinda Unified School District	Mr. Rich Champion
Laguna Beach Unified School District	Mr. Jeff Dixon
Ocean View School District	Mr. Felix Avila
Orange County Department of Education	Ms. Ann Kantor

III. PUBLIC COMMENTS

No Public Comments

IV. APPROVAL/CHANGES TO AGENDA

A motion was made by Ms. Kantor to approve the agenda as presented, seconded by Mr. Dixon and carried to approve the April 13, 2021 agenda as presented.

AYES: Brea Olinda Unified School District	Ms. Barbara Ott
AYES: Laguna Beach Unified School District	Mr. Jeff Dixon
AYES: Ocean View School District	Mr. Felix Avila
AYES: Orange County Department of Education	Ms. Ann Kantor
NOES: None	
ABSENT: None	
ABSTAIN: None	

V. CLOSE SESSION

The Board adjourned to Closed Session at 11:19 a.m. to discuss personnel and performance.

VI. REPORT FROM CLOSED SESSION

The Board came out of Closed Session at 11:42 a.m., and the Board discussed staffing at the Orange County Department of Education and election of Board members. No action taken.

VII. BOARD REORGANIZATION

The Board discussed potential options on the reorganizational plan but no action was taken. Elections of Officers for the period beginning May 8, 2021 to June 30, 2022 will be discussed at the April 21, 2021 Board meeting.

VIII. BOARD COMMENTS

None

IX. ADJOURNMENT

There being no further business to discuss, a motion was made by Ms. Kantor, seconded by Mr. Avila, and carried to adjourn the meeting at 12:18 p.m.

AYES: Brea Olinda Unified School District

Ms. Barbara Ott

AYES: Laguna Beach Unified School District

Mr. Jeff Dixon

AYES: Ocean View School District

Mr. Felix Avila

AYES: Orange County Department of Education

Ms. Ann Kantor

NOES: None

ABSENT: None

ABSTAIN: None