

REGULAR MEETING
November 2, 2022
4:00 p.m.

Location: The public meeting will be conducted onsite with limited seating at 200 Kalmus Drive, Costa Mesa, CA 92626 and via YouTube live stream <https://youtu.be/xtxnyM9Y1hU>

ORANGE COUNTY BOARD OF EDUCATION
AGENDA

WELCOME

CALL TO ORDER

STATEMENT OF PRESIDING OFFICER: For the benefit of the record, this Regular Meeting of the Orange County Board of Education is called to order.

ROLL CALL

(*) AGENDA

Regular Meeting of November 2, 2022 – Adoption

(*) MINUTES

Regular Meeting of October 5, 2022 – Approval

PUBLIC COMMENTS (related to Closed Session)

TIME CERTAIN

- (*) 1. Inter-district Appeal Hearing (closed) – Student #110220220011 – Anaheim Elementary School District to Savanna School District.

CLOSED SESSION 1

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION- Orange County Board of Education v. Newsom Case Number 30-2021-01233170 - Government Code §§ 54956.9(a) and (d)(1)

CLOSED SESSION 2

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 3

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Orange County Board of Education v. Orange County Committee on School District Organization – Case Number 30-2022-01242499-CU-WM-CJC - Government Code §§ 54956.9(a) and (d)(1)

CLOSED SESSION 4

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Michael Sean Wright v. Orange County Board of Education and Al Mijares, Orange County Superintendent of Schools – Case Number 30-2022-01243638-CU-WM-CJC - Government Code §§ 54956.9(a) and (d)(1)

INVOCATION

5:00 p.m.

Rev. Sarah Averette-Phillips
Brea Congregational United Church of Christ

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

PUBLIC COMMENTS

(30 minutes)

CONSENT CALENDAR

- (*) 2. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
- (*) 3. 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, 2022.
- (*) 4. Approve invoice #3257408 in the amount of \$29,249.43 for Haight, Brown & Bonesteel LLP.

CHARTER SCHOOLS

- 5. Charter submissions
- 6. Charter Updates
 - Unity

BOARD RECOMMENDATIONS

- (*) 7. Approve board date change from December 7, 2022 to December 14, 2022.
- (*) 8. Board action on Professional Development Resolution. (Executive Committee)
- (*) 9. Board action on Budget for Professional Development. (Executive Committee)
- (*) 10. Board action on Resolution regarding Advisement of Covid Vaccination. (Williams)

STAFF RECOMMENDATIONS

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

- (*) - Rancho Sonado Update
- (*) - Salary Increases over \$10,000 in accordance with Education Code 1302 and board policy 100-10 (See Exhibit A)

(*)

- Charter Schools Update
- Proposed Board Policy 400-4 (Williams)

ANNOUNCEMENTS

- Superintendent
- Deputy Superintendent

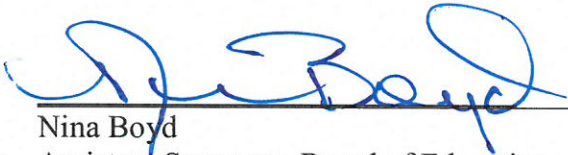
LEGISLATIVE UPDATES

COMMITTEE REPORT

BOARD MEMBER COMMENTS

PUBLIC COMMENTS

ADJOURNMENT



Nina Boyd
Assistant Secretary, Board of Education

Next Regular Board Meeting: Wednesday, December 14, 2022 (pending approval at this meeting) 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.

(*) Printed items included in materials mailed to Board Members

MINUTES
Regular Meeting
October 5, 2022

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 Sparks at 4:00 p.m., October 5, 2022 in the Board Room, 200 Kalmus Drive, Costa Mesa, California and via YouTube live stream.

ROLL CALL

Present:

Jorge Valdes, Esq.
Tim Shaw
Lisa Sparks, Ph.D.

Absent:

Ken L. Williams, D.O. (Arrived later at approximately 5:15 p.m.)
Mari Barke

AGENDA

Motion by Shaw, seconded by Valdes, and carried by a vote of 3-0 (Williams and Barke Absent) to approve the agenda of the Regular meeting of October 5, 2022.

MINUTES

Motion by Valdes, seconded by Shaw, and carried by a vote 3-0 (Williams and Barke Absent) to approve the minutes of the Regular meeting of September 7, 2022 and Special meeting of September 20, 2022.

PUBLIC COMMENTS (related to Closed Session) - None

TIME CERTAIN

(*)

1. Inter-district Appeal Hearing (closed) – Student #10052022001I – Garden Grove Unified School District to Anaheim Elementary School District.

The inter-district appeal hearing was cancelled by the parent/student.

The Board took a recess from 4:03 p.m. to 5:00 p.m. to go into closed session.

CLOSED SESSION 1

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION- Orange County Board of Education v. Newsom Case Number 30-2021-01233170 - Government Code §§ 54956.9(a) and (d)(1)

CLOSED SESSION 2

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 3

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CLOSED SESSION 4

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Michael Sean Wright v. Orange County Board of Education and Al Mijares, Orange County Superintendent of Schools – Case Number 30-2022-01243638-CU-WM-CJC - Government Code §§ 54956.9(a) and (d)(1)

INVOCATION

Board President Sparks

PLEDGE OF ALLEGIANCE

Bryan Rechtlen

PUBLIC COMMENTS

- Marlene, Introduction
- Jordan, Board Policy 400-4
- Lynn, General
- Tina, Board Policy 400-4

CONSENT CALENDAR

2. Motion by Shaw, seconded by Valdes, and carried by a vote of 3-0 (Williams and Barke Absent) to approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
3. Motion by Shaw, seconded by Valdes, and carried by a vote of 3-0 (Williams and Barke Absent) to approve invoice #3256439 in the amount of \$27,566.17 for Haight, Brown & Bonesteel LLP.

CHARTER SCHOOLS

4. Charter submissions – None
5. Charter School Public Hearing – Oxford Preparatory Academy Middle School – Appeal Charter Petition
Aracely Chastain, Director, Charter Schools, facilitated the public hearing.
 - Amy Kernan
 - John Briquelet
 - Dr. Stephanie Henry

Trustee Williams arrived at 5:15 p.m.

PUBLIC COMMENTS (OPA Only)

- Kim
- Lori
- Andrei

- Heather
 - Delite
 - Tizoc
 - Courtney
 - Theresa
 - Joshua
 - Sophia
 - Shally
 - Javier
6. Motion by Williams, seconded by Valdes, and carried by a vote of 4-0 (Barke Absent) to approve Oxford Preparatory Academy Middle School Appeal Charter Petition with Option I (Approve the charter as written.)

The Board took a recess from 6:32 p.m. to 6:43 p.m.

7. Charter Updates facilitated by Aracely Chastain, Director, Charter Schools
- Unity – Soraya Lopez, Unity Board Chair; Roy Kim, ICON School Management; and Janelle Ruley, Young Minney and Corr

PUBLIC COMMENTS (Item #8 Only)

- Lorrie
- Brenda
- Linda

BOARD RECOMMENDATIONS

8. Motion by Williams, seconded by Valdes for discussion on Proposed Board Policy 400-4.
- Motion by Williams, seconded by Shaw, and carried by a vote of 4-0 (Barke Absent) to table Proposed Board Policy 400-4 to the November 2, 2022 board meeting.
9. Motion by Williams, seconded by Shaw, and carried by a vote of 4-0 (Barke Absent) to approve Board President’s reimbursement for travel to Washington D.C. to meet with lobbyists and legislators.

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

- December 2022 board date change to December 14th and early deadline of December 16th and delivery on December 22nd for the January 4, 2022 meeting
- Charter Schools Parent Complaint Process - Nina
- Professional Development Resolution - Board President Sparks
- Rancho Sonado Update – Renee

ANNOUNCEMENTS

- The Board President announced the Board did not meet with their attorney in closed session, so there was no report out for the October 5th meeting.

Deputy Superintendent

- Fentanyl Forum on November 4th
- Next regular board meeting is on November 2, 2022; submission deadline is October 19th and Delivery on October 28th.

COMMITTEE REPORT

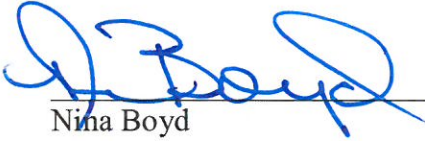
- Trustee Williams- Website Committee

BOARD MEMBER COMMENTS

- Trustee Valdes met with Gabriela Mafi, Superintendent of Garden Grove USD
- Trustee Williams – baby update

ADJOURNMENT

On a motion duly made, and seconded, the board meeting of October 5, 2022 adjourned at 8:02 p.m.



Nina Boyd
Assistant Secretary, Board of Education

Lisa Sparks, Ph.D.
President, Board of Education

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VB

ORANGE COUNTY BOARD OF EDUCATION
BOARD AGENDA ITEM

DATE: November 2, 2022
TO: Nina Boyd, Deputy Superintendent
FROM: Vern Burton, Assistant Superintendent, Alternative Education
SUBJECT: Granting of Diplomas

The students listed on the attached pages have been certified for graduation by the Custodian of Records or their designee for the Division of Alternative Education of the Orange County Department of Education. These students have met the standards of proficiency in the basic skills prescribed by the governing board in accordance with Education Code 51412. It is requested that the Board approve the granting of diplomas to these students.

RECOMMENDATION:

Approve granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.

VB:sl

Pages 9-10 removed (CONFIDENTIAL STUDENT INFORMATION)



ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: November 2, 2022
TO: Nina Boyd, Deputy Superintendent of Operations
FROM: Christine Olmstead, Ed.D., Chief Academic Officer
SUBJECT: Acceptance of 1st Quarter Report on Williams Uniform Complaints for the Period of July 1 to September 30, 2022 for Orange County Department of Education Student Programs

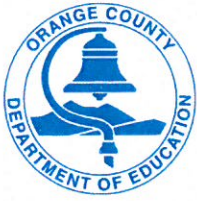
California Education Code section 35186(d) requires that school districts and county operated programs report summarized data on the nature and resolution of all Williams Uniform Complaints on a quarterly basis to the county superintendent of schools and the governing board of the school district.

The enclosed report indicates that no complaints were filed for the Orange County Department of Education Student Programs in the Divisions of Alternative Education and Special Education Services for the period of July 1 to September 30, 2022.

RECOMMENDATION:

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, 2022.

CO:ag



Orange County Department of Education
Educational Services Division

Williams Settlement Legislation
First Quarter Report on Williams Uniform Complaints
July 1 – September 30, 2022

Education Code section 35186(d) requires that school districts and county operated programs report summarized data on the nature and resolution of all Williams Uniform Complaints on a quarterly basis to the County Superintendent of Schools and their governing board. This report includes the number of complaints filed, if any, by general subject area and identifies the number of resolved and unresolved complaints.

Division of Alternative Education

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0		
Teacher Vacancies or Misassignments	0		
Facility Conditions	0		
TOTALS	0		

Division of Special Education Services

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0		
Teacher Vacancies or Misassignments	0		
Facility Conditions	0		
TOTALS	0		



ORANGE COUNTY BOARD OF EDUCATION
BOARD AGENDA ITEM

DATE: November 2, 2022
TO: Nina Boyd, Deputy Superintendent
FROM: Lisa Sparks Ph.D., Board President
Tim Shaw, Board Vice President
SUBJECT: Haight, Brown & Bonesteel LLP – Invoice

RECOMMENDATION:

Approve invoice #3257408 in the amount of \$29,249.43 for Haight, Brown & Bonesteel LLP.



Haight Brown & Bonesteel LLP

LAWYERS

555 South Flower Street
Forty-Fifth Floor
Los Angeles, CA 90071

P.O. Box 17939
Los Angeles, CA 90017-0939

www.hbblaw.com

Telephone: 213.542.8000

Facsimile: 213.542.8100

Bill Inquiries: 213.542.8074
accountsreceivable@hbblaw.com

Tax ID: 95-1605271

Nina Boyd, Associate Superintendent
ORANGE COUNTY BOARD OF EDUCATION
200 Kalmus Drive
Costa Mesa, CA 92626-5922

Invoice No.: 3257408

Client/Matter: OC18-0000003

Billing Atty: GREGORY J. ROLEN

October 12, 2022

Representing: Orange County Board of Education

Re: ORANGE COUNTY BOARD OF EDUCATION

Advice on Board Governance and Budgetary Issues

Total Fees This Invoice	\$26,980.00
Total Costs Advances This Invoice	\$2,269.43
Total Fees and Costs This Invoice	\$ 29,249.43
Total Due Upon Receipt	\$ 29,249.43

BILLS ARE DUE AND PAYABLE UPON RECEIPT
THIS STATEMENT DOES NOT INCLUDE EXPENSES NOT YET RECEIVED BY THIS OFFICE
WHICH MIGHT HAVE BEEN INCURRED DURING THE PERIOD COVERED BY THIS BILLING

LOS ANGELES " ORANGE COUNTY " RIVERSIDE " SACRAMENTO " SAN DIEGO " SAN FRANCISCO

Haight Brown & Bonesteel LLP

213.542.8000

Invoice No: 3257408

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000003

Advice on Board Governance and Budgetary Issues

Page 2

PROFESSIONAL SERVICES RENDERED through 09/30/2022

Date	Description	Attorney	Hours
09/01/2022		GJR	1.30
09/01/2022		GJR	0.30
09/01/2022		GJR	0.30
09/01/2022		GJR	0.40
09/01/2022		GJR	0.90
09/01/2022		GJR	0.90
09/01/2022		GJR	0.30
09/01/2022		GJR	0.30
09/05/2022		GJR	1.60
09/06/2022		GJR	0.90
09/06/2022		GJR	0.40
09/06/2022		GJR	0.40
09/06/2022		GJR	0.30
09/06/2022		LO	4.30
09/07/2022		GJR	4.90
09/07/2022		GJR	4.20

Haight Brown & Bonesteel LLP

213.542.8000

Invoice No: 3257408

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000003

Advice on Board Governance and Budgetary Issues

Page 3

09/08/2022	GJR	0.80
09/08/2022	GJR	0.90
09/08/2022	GJR	0.50
09/08/2022	GJR	1.70
09/08/2022	GJR	4.40
09/12/2022	GJR	0.60
09/12/2022	GJR	0.80
09/12/2022	GJR	0.40
09/12/2022	GJR	0.60
09/12/2022	GJR	0.30
09/12/2022	GJR	0.50
09/12/2022	GJR	0.60
09/12/2022	GJR	0.30
09/12/2022	GJR	0.90
09/12/2022	GJR	0.80
09/13/2022	GJR	4.10
09/13/2022	GJR	0.30
09/13/2022	GJR	0.30
09/13/2022	GJR	0.50
09/13/2022	GJR	0.20

Haight Brown & Bonesteel LLP

213.542.8000

Invoice No: 3257408

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000003

Advice on Board Governance and Budgetary Issues

Page 4

09/14/2022	GJR	0.90
09/14/2022	GJR	0.70
09/14/2022	GJR	0.30
09/15/2022	GJR	0.80
09/15/2022	GJR	0.30
09/15/2022	GJR	0.90
09/16/2022	GJR	0.70
09/17/2022	GJR	0.30
09/19/2022	GJR	0.70
09/19/2022	GJR	0.70
09/19/2022	GJR	1.00
09/19/2022	GJR	0.70
09/19/2022	EAE	0.50
09/20/2022	GJR	0.30
09/20/2022	GJR	0.30
09/20/2022	GJR	4.80
09/20/2022	GJR	4.50
09/20/2022	GJR	0.30
09/20/2022	GJR	0.30
09/20/2022	GJR	0.80

Haight Brown & Bonesteel LLP

213.542.8000

Invoice No: 3257408

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000003

Advice on Board Governance and Budgetary Issues

Page 5

09/21/2022	GJR	0.70
09/21/2022	GJR	0.70
09/21/2022	GJR	0.40
09/21/2022	GJR	4.90
09/21/2022	GJR	0.30
09/21/2022	GJR	0.90
09/22/2022	GJR	0.70
09/22/2022	GJR	0.30
09/23/2022	GJR	0.90
09/23/2022	GJR	0.80
09/23/2022	GJR	0.90
09/23/2022	GJR	0.30
09/26/2022	GJR	0.50
09/26/2022	GJR	0.90
09/26/2022	GJR	0.30
09/26/2022	GJR	0.70
09/26/2022	GJR	0.80
09/26/2022	GJR	0.40
09/26/2022	GJR	0.40
09/26/2022	GJR	0.90

Haight Brown & Bonesteel LLP

213.542.8000

Invoice No: 3257408

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000003

Advice on Board Governance and Budgetary Issues

Page 6

09/26/2022	GJR	0.80
Total Hours		78.50
Total Fees This Invoice		\$26,980.00

Haight Brown & Bonesteel LLP
213.542.8000

Invoice No: 3257408

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000003
Advice on Board Governance and Budgetary Issues

Page 7

Timekeeper	Hours	Rate	Amount
GREGORY J. ROLEN	73.70	\$355.00	26,163.50
ELIZABETH A. EVANS	0.50	\$300.00	150.00
LORNA OVADY	4.30	\$155.00	666.50
	<u>78.50</u>		<u>26,980.00</u>

Haight Brown & Bonesteel LLP

213.542.8000

Invoice No: 3257408

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000003

Advice on Board Governance and Budgetary Issues

Page 8

Mileage

09/07/2022	GREGORY J. ROLEN - Mileage - from Concord to Oakland Airport on 9/7-8/22-56 mi.	35.00
09/20/2022	GREGORY J. ROLEN - Mileage - from Concord to Oakland Airport on 9/20-21/22-56 mi.	35.00
Total for Mileage		70.00

Out-of-Town Travel

09/16/2022		527.96
09/16/2022		212.88
09/16/2022		44.16
09/30/2022		295.95
09/30/2022		270.24
09/30/2022		48.00
Total for Out-of-Town Travel		1,399.19

Experts

08/31/2022		677.39
Total for Experts		677.39

Photocopying

09/06/2022	Photocopying	248 Copies \$0.15 /copy	37.20
09/06/2022	Photocopying	250 Copies \$0.15 /copy	37.50
09/06/2022	Photocopying	1 Copies \$0.15 /copy	0.15

Haight Brown & Bonesteel LLP

213.542.8000

Invoice No: 3257408

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000003
Advice on Board Governance and Budgetary Issues

Page 9

Total for Photocopying **74.85**

Parking Expense

09/07/2022 48.00

Total for Parking Expense **48.00**

Total Costs Advanced This Invoice \$2,269.43

Total Fees and Costs This Invoice \$29,249.43



Haight Brown & Bonesteel LLP

LAWYERS

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accountsreceivable@hbblaw.com

Tax ID: 95-1605271

Nina Boyd, Associate Superintendent
ORANGE COUNTY BOARD OF EDUCATION
200 Kalmus Drive
Costa Mesa, CA 92626-5922

Invoice No.: 3257408

Client/Matter: OC18-0000003

Billing Atty: GREGORY J. ROLEN

October 12, 2022

Remit To:

Haight Brown & Bonesteel LLP
P.O. Box 17939
Los Angeles, CA 90017-0939
Attn, Accounts Receivable

PROFESSIONAL SERVICES RENDERED through September 30, 2022

Total Fees This Invoice	\$	\$26,980.00
Total Costs Advanced This Invoice	\$	\$2,269.43
Total Fees and Costs This Invoice	\$	<u>\$29,249.43</u>
Balance Forward	\$	\$0.00
Total Due Upon Receipt	\$	<u><u>\$29,249.43</u></u>

PLEASE RETURN THIS PAGE WITH YOUR REMITTANCE

Attachment



Invoice 41417

Bill To: Haight, Brown and Bonesteel, LLP
555 S. Flower St.
Los Angeles, CA 90071
Attn: Gregory Rolan Esq.

202 Fashion Lane #200D
Tustin, CA 92780

Remit : NP Consultants
202 Fashion Lane
Suite #200D
Tustin, CA 92780

Date: August 31, 2022

Item#	Description	Price
1	Pro-Rated Baseline Amount per Agreement Letter signed on August 24, 2022 ref: Orange County Board of Education.	\$677.39

Total Invoiced Amount **\$677.39**

PAY UPON RECEIPT

Attachment

Recommended Next Steps in Outreach & Communications for the OCBE

1. Establishing Social Media infrastructure, through Facebook, Twitter and Instagram. Setting up both Board and individual Trustee pages for the above social media platforms. Once established these social media pages will seek followers, or have followers join from Trustee previous pages. Concurrently, Facebook posts, Tweets and Instagram posts will be initiated persuading and defending OCBE policy decisions.
2. Personal outreach by OCBE Trustees to schools within their respective districts. I would suggest personal visits by each Trustee to schools in their district. This would include both charter and regular public schools. This could be done in conjunction with any policy decisions made by OCBE. This could also include meeting with school PTA, PTO organizations on school campuses. These visits would then generate local buzz, with our firm giving articles to local blogs and newspapers as well as posting on the OCBE/Trustee social media platforms. We can bring a photographer on these trips to ensure great images. The board member visits can be spaced out on the calendar so it appears the OCBE Trustees are at many schools during the year. We can orchestrate this with and for the Trustees.
3. For every major policy decision from the OCBE, there will be OCBE board quotes, etc. generated by our firm on social media on Twitter, Facebook, Instagram and where appropriate YouTube and Nextdoor. We will help orchestrate this for and with the Trustees.
4. We can help gain OCBE Trustees more interviews with more friendly media outlets.
5. Research future OCBE communication platforms to get policy information to the public (video, podcasts, etc.)

Attachment



HAIGHT, BROWN & BONESTEEL

MILEAGE REIMBURSEMENT REQUEST FORM
(ATTACH ALL RECEIPTS TO THIS FORM)

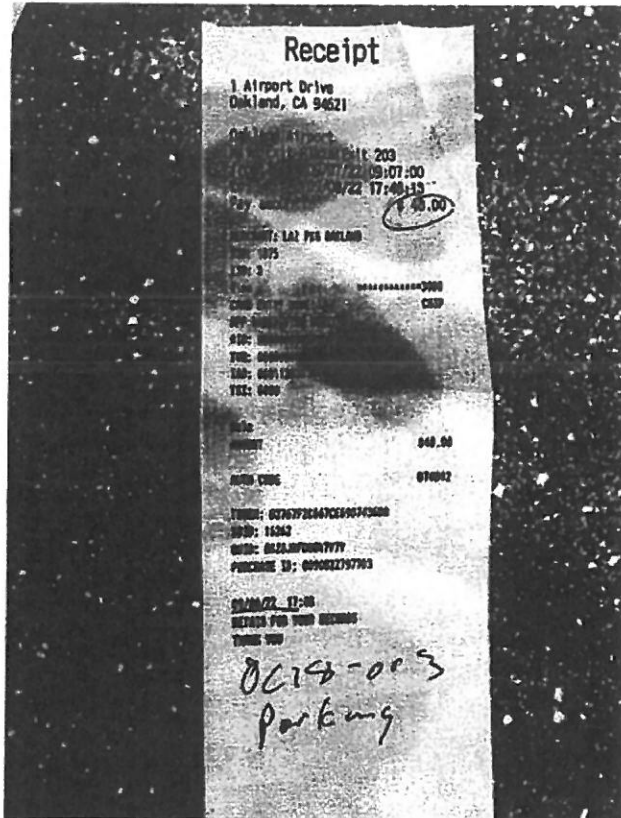
NAME Greg Rolcn TIMEKEEPER # 1123 DATE September 16, 2022

TRAVEL DATE	CLIENT/MATTER #	CASE NAME	TO/FROM	TOTAL MILES	PARKING EXPENSE (RECEIPT ATTACHED)	DO NOT WRITE IN THESE TWO COLUMNS	
						MILEAGE REIMBURSEMENT	TOTAL AMOUNT OF REIMBURSEMENT
9/7/22	OC18-03	Orange County	Concord to Oakland Airport to Concord	56.0	\$48.00	35.00	83.00

DATE PAID _____ CHECK # _____

HB 244 991

#185231



Attachment

CHECK REQUEST

Date Requested: 9/16/2022 (mm/dd/yyyy)

AMOUNT **\$785.00**

DATE NEEDED: (mm/dd/yyyy) Time Needed: RUSH AM PM

MAIL CHECK RETURN CHECK TO: Greg Rolan

PAYABLE TO: Greg Rolan

ADDRESS LINE 1: _____

ADDRESS LINE 2: _____

CITY: _____ STATE: _____ ZIP: _____

CLIENT CHARGE

FILE # OC18-03

CASE NAME: Orange County

COST CODE: *Select only one cost code from the drop down lists below*

A thru M codes

RTA Round Trip Airfare

ADDITIONAL COST DESCRIPTION *Example: Name of document filed if Filing Fee (Required if Cost Code = "Other")* Airfare \$527.96, Hotel \$212.88, Cellphone charger \$44.16

FIRM CHARGE:

PURPOSE: Select one: TYPE: Select one:

OFFICE CHARGED: Select one: PRACTICE CODE: Select one:

DESCRIPTION (Required) – *Example: "registration fee for June 10, 2012 Notary seminar for Ann Smith – enrollment form attached"*. _____

SUBMITTED BY: _____ TKPR # _____ *Initials* _____

APPROVED BY: _____ TKPR # _____ *Initials* _____

9/16/2022 12:24:00 PM

Attachment

Haymond, Patricia B.

From: Southwest Airlines <southwestairlines@ifly.southwest.com>
Sent: Thursday, September 1, 2022 11:18 AM
To: Haymond, Patricia B.
Subject: You're going to Orange County, CA on 09/07 (3P55N5)!

EXTERNAL - This message came from outside the Firm.

Here's your itinerary & receipt. See ya soon!
[View our mobile site](#) | [View in browser](#)



[Manage Flight](#) | [Flight Status](#) | [My Account](#)

Travel notice

REAL ID: Beginning May 3, 2023, TSA will require every Passenger to present a state-issued REAL ID compliant license or identification card, or another acceptable form of ID (such as a U.S. Passport), to fly within the United States.



Hi Gregory,

We're looking forward to living together! It can't come soon enough. Below you'll find your itinerary, important travel information, and trip receipt. See you onboard soon!

SEPTEMBER 7 - SEPTEMBER 8

OAK  SNA

Oakland to Orange County, CA

Confirmation # **3P55N5**

Confirmation date: 09/01/2022

PASSENGER Gregory Rolan
RAPID REWARDS # 20967321594
TICKET # 5262160561850
EST. POINTS EARNED 4,641

Rapid Rewards® points are only estimations.


Your itinerary

Attachment

Flight 1: Wednesday 09/07/2022 Est. Travel Time: 1h 30m Anytime

FLIGHT # 2464	DEPARTS OAK 10:20AM Oakland		ARRIVES SNA 11:50AM Orange County, CA
----------------------	---	---	---

Flight 2: Thursday 09/08/2022 Est. Travel Time: 1h 20m Anytime

FLIGHT # 0281	DEPARTS SNA 03:10PM Orange County, CA		ARRIVES OAK 04:30PM Oakland
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Payment information

Total cost		Payment
Air - 3P55N5		Visa ending in 3080
Base Fare	\$ 463.96	Date: September 1, 2022
U.S. Transportation Tax	\$ 34.80	Payment Amount: \$527.96
U.S. 9/11 Security Fee	\$ 11.20	
U.S. Flight Segment Tax	\$ 9.00	
U.S. Passenger Facility Chg	\$ 9.00	
Total	\$ 527.96	

Fare rules: If you decide to make a change to your current itinerary it may result in a fare increase.

Your ticket number: 5262160561850

All your perks, all in one place. (Plus a few reminders.)

-  **Anytime fare:** Your two bags fly free*, no change or cancel fees, 10X Rapid Rewards® points, and EarlyBird automatic check-in** now included (New!). If you need to cancel your flight, no worries, Anytime fares are refundable.* [Learn more.](#)
-  **Don't forget about our Priority and Express Lanes!** They get you to the front of the ticket counter faster and help you fly through security.* For priority lane access, look for "Priority Lane" or "Fly By" signs at the Southwest check-in area.
-  **Make sure you know when to arrive at your airport.** Times vary by city.
-  **If your plans change, cancel your reservation at least 10 minutes before original scheduled departure time and request your refund.** If you don't cancel your reservation in time, you'll receive a transferable flight credit.*

Prepare for takeoff

Attachment



HILTON IRVINE/ORANGE COUNTY AIRPORT
 18500 MACARTHUR BLVD.
 IRVINE, CA 92612
 United States of America
 TELEPHONE 949-833-9999 • FAX 949 833 3317
 Reservations
 www.hilton.com or 1 800 HILTONS

ROLEN, GREGORY

Room No: 817K1
 Arrival Date: 9/7/2022 10:24:00 AM
 Departure Date: 9/9/2022 10:54:00 AM
 Adult/Child: 1/0
 Cashier ID: TAYLORVIL
 Room Rate: 193.00
 AL:
 HH #: 174732266 DIAMOND
 VAT #
 Foto No/Che: 1227083 A

Confirmation Number: 3289209744

HILTON IRVINE/ORANGE COUNTY AIRPORT 9/8/2022 10:53:00 AM

DATE	REF NO	DESCRIPTION	CHARGES
9/7/2022	6344781	GUEST ROOM	\$193.00
9/7/2022	6344781	IRVINE IMPROVEMENT TAX	\$3.86
9/7/2022	6344781	CITY TAX	\$15.44
9/7/2022	6344781	TOURISM ASSESMENT TAX	\$0.58
9/8/2022	6345164	AX *1000	(\$212.88)
9/8/2022	6345211	AJRA #2145319	\$6.20
9/8/2022	6345212	HHFB-15 HH Daily Food and Beverage Credit (2.8.22 - COMP	(\$5.11)
9/8/2022	6345214	HHFB-15 HH Daily Food and Beverage Credit (2.8.22 - COMP	(\$1.09)
BALANCE			\$0.00

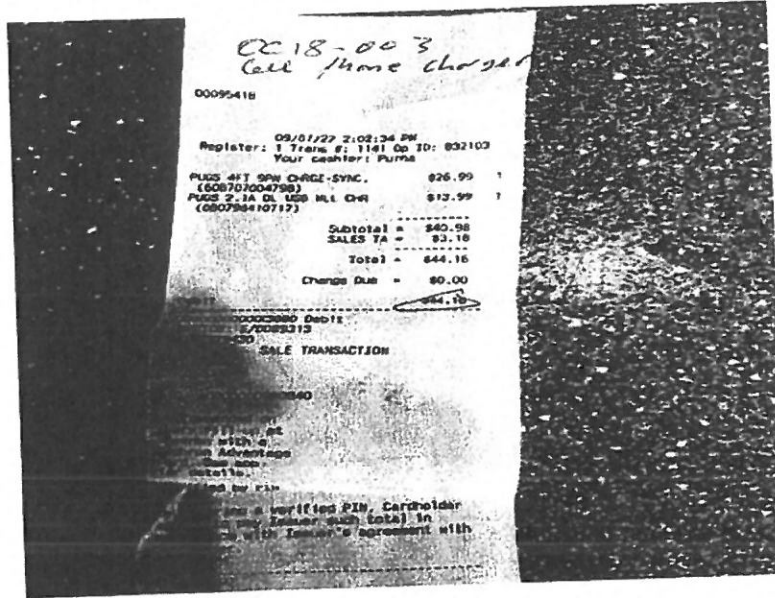
EXPENSE REPORT SUMMARY

	9/7/2022	STAY TOTAL
ROOM AND TAX	\$212.88	\$212.88
FOOD AND BEVERAGE	\$0.00	\$6.20
MISCELLANEOUS	\$0.00	(\$6.20)
DAILY TOTAL	\$212.88	\$212.88

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 Thank you for choosing Hilton. You'll get more when you book directly with us - more destinations, more points, and more value. Book your next stay at Hilton.com.

THANK YOU FOR STAYING AT THE HILTON IRVINE/ORANGE COUNTY AIRPORT. (FOR GUESTS WHO SELF PARK, PLEASE KEEP YOUR ROOM KEY TO EXIT THE PROPERTY AND DROP THE KEY IN THE DROP BOX LOCATED AT THE GATE)

Attachment



Attachment



HAIGHT, BROWN & BONESTEEL

MILEAGE REIMBURSEMENT REQUEST FORM
(ATTACH ALL RECEIPTS TO THIS FORM)

NAME Greg Rolan TIMEKEEPER # 1123 DATE September 30, 2022

TRAVEL DATE	CLIENT/MATTER #	CASE NAME	TO/FROM	TOTAL MILES	PARKING EXPENSE (RECEIPT ATTACHED)	DO NOT WRITE IN THESE TWO COLUMNS	
						MILEAGE REIMBURSEMENT	TOTAL AMOUNT OF REIMBURSEMENT
9/20/22	OC18-03	Orange County	Concord to Oakland Airport to Concord (9/20-21/22)	56.0			35.00

DATE PAID _____ CHECK # _____

HB 244 9/91

Attachment

CHECK REQUEST

Date Requested: 9/30/2022 (mm/dd/yyyy)

AMOUNT \$614.19

DATE NEEDED: (mm/dd/yyyy) Time Needed: RUSH AM PM

MAIL CHECK RETURN CHECK TO: _____

PAYABLE TO: Gregory Rolen

ADDRESS LINE 1: _____

ADDRESS LINE 2: _____

CITY: _____ STATE: __ ZIP: _____

CLIENT CHARGE

FILE # OC18-03

CASE NAME: Orange County

COST CODE: *Select only one cost code from the drop down lists below*

A thru M codes

RTA Round Trip Airfare

ADDITIONAL COST DESCRIPTION *Example: Name of document filed if Filing Fee (Required if Cost Code = "Other")* 9/20-21: Airfare, \$295.95; 9/20-21: Hotel, \$270.34; 9/20-21: Airport parking: \$48.00

FIRM CHARGE:

PURPOSE: Select one: TYPE: Select one:

OFFICE CHARGED: Select one: PRACTICE CODE: Select one:

DESCRIPTION (Required) – *Example: "registration fee for June 10, 2012 Notary seminar for Ann Smith – enrollment form attached"*. _____

SUBMITTED BY: _____ TKPR # _____ Initials _____

APPROVED BY: _____ TKPR # _____ Initials _____

9/30/2022 2:37:00 PM

Attachment

Haymond, Patricia B.

From: Southwest Airlines <southwestairlines@ifly.southwest.com>
Sent: Friday, September 2, 2022 8:59 AM
To: Haymond, Patricia B.
Subject: You're going to Orange County, CA on 09/20 (4BTAMB)!


EXTERNAL: This message came from outside the Firm.

Here's your itinerary & receipt. See ya soon!
[View our mobile site](#) | [View in browser](#)



[Manage Flight](#) | [Flight Status](#) | [My Account](#)

Travel notice
Starting Monday, May 3, 2022, TSA will require every Passenger to present a state-issued REAL ID compliant form of identification or another acceptable form of ID, such as a U.S. Passport, to fly domestically in the United States.

 **Hi Gregory,**
We're looking forward to flying together! It can't come soon enough. Below you'll find your itinerary, important travel information, and trip receipt. See you onboard soon!

SEPTEMBER 20 - SEPTEMBER 21

OAK → SNA

Oakland to Orange County, CA

Confirmation # **4BTAMB**

Confirmation date: 09/02/2022

PASSENGER	Gregory Rolon
RAPID REWARDS #	20967321594
TICKET #	5262160879376
EST. POINTS EARNED	2,482

Rapid Rewards® points are only estimations.

Your itinerary

Flight 1: Tuesday 09/20/2022 Est. Travel Time 1h 30m [Anytime](#)

FLIGHT # 2464	DEPARTS	✈️	ARRIVES
	OAK 10:20AM Oakland		SNA 11:50AM Orange County, CA

Flight 2: Wednesday 09/21/2022 Est. Travel Time 1h 30m [Anytime](#)

FLIGHT # 2276	DEPARTS	✈️	ARRIVES
	SNA 12:30PM Orange County, CA		OAK 02:00PM Oakland

Payment information

Total cost		Payment
Air - 4BTAMB		Visa ending in 3080
Base Fare	\$ 248.14	Date: September 2, 2022
U.S. Transportation Tax	\$ 18.61	Payment Amount: \$295.95
U.S. 9/11 Security Fee	\$ 11.20	
U.S. Flight Segment Tax	\$ 9.00	
U.S. Passenger Facility Chg	\$ 9.00	
Total	\$ 295.95	

Fare rules: If you decide to make a change to your current itinerary it may result in a fare increase.
Your ticket number: 5262160879376

All your perks, all in one place. (Plus a few reminders.)

- ✈️ **Anytime fares:** Your two bags fly free*, no change or cancel fees, 10X Rapid Rewards points, and EarlyBird automatic check-in now included (New!). If you need to cancel your flight, no worries. Anytime fares are refundable.* [Learn more](#)
- ✓ **Don't forget about our Priority and Express Lanes!** They get you to the front of the ticket counter faster and help you fly through security.* For priority lane access, look for "Priority Lane" or "Fly By" signs at the Southwest check-in area.
- ⌚ **Make sure you know when to arrive at your airport.** Times vary by city.
- 🔄 **If your plans change, cancel your reservation at least 10 minutes before original scheduled departure time and request your refund.** If you don't cancel your reservation in time, you'll receive a transferable flight credit.*

Prepare for takeoff

Attachment



HILTON IRVINE/ORANGE COUNTY AIRPORT
 18600 MACARTHUR BLVD.
 IRVINE, CA 92612
 United States of America
 TELEPHONE 949-833-9999 • FAX 949 833 3317
 Reservations
 www.hilton.com or 1 800 HILTONS

ROLEN, GREGORY

Room No: 719X1
 Arrival Date: 9/20/2022 12:29:00 PM
 Departure Date: 9/21/2022 12:18:00 PM
 Adult/Child: 1/0
 Cashier ID: CSAKAJ1
 Room Rate: 245.00
 AL:
 HH #: 174732266 DIAMOND
 VAT #
 Folio No/Che: 1227265 A

Confirmation Number: 3291308127

HILTON IRVINE/ORANGE COUNTY AIRPORT 9/21/2022 12:17:00 PM

DATE	REF NO	DESCRIPTION	CHARGES
9/20/2022	6361665	GUEST ROOM	\$245.00
9/20/2022	6361665	IRVINE IMPROVEMENT TAX	\$4.90
9/20/2022	6361665	CITY TAX	\$19.60
9/20/2022	6361665	TOURISM ASSESSMENT TAX	\$0.74
9/21/2022	6362003	AURA #11889213	\$9.00
9/21/2022	6362004	HHFB-15 HH Daily Food and Beverage Credit r2.8.22 - COMP	(\$7.54)
9/21/2022	6362006	HHFB-15 HH Daily Food and Beverage Credit r2.8.22 - COMP	(\$1.48)
9/21/2022	6362295	AX *1000	(\$270.24)
BALANCE			\$0.00

EXPENSE REPORT SUMMARY

	9/20/2022	STAY TOTAL
ROOM AND TAX	\$270.24	\$270.24
FOOD AND BEVERAGE	\$0.00	\$9.00
MISCELLANEOUS	\$0.00	(\$9.00)
DAILY TOTAL	\$270.24	\$270.24

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 Thank you for choosing Hilton. You'll get more when you book directly with us - more destinations, more points, and more value. Book your next stay at hilton.com.

THANK YOU FOR STAYING AT THE HILTON IRVINE/ORANGE COUNTRY AIRPORT. (FOR GUESTS WHO SELF PARK, PLEASE KEEP YOUR ROOM KEY TO EXIT THE PROPERTY AND DROP THE KEY IN THE DROP BOX LOCATED AT THE GATE)

Receipt

1 Airport Drive
 Irvine, CA 92618
 3-land Airport
 3-land Exit Plaza Exit 203
 09/20/22 09:25:00
 09/21/22 14:27:02
 Pay amount: \$ 48.00
 ACCOUNT: LOC PER ORANGE
 123 1075
 123 3
 1-00 ENTRY NAME: *****0000
 CTP
 1-00 ENTRY NAME: VISA DEBIT
 123: 0000000000000000
 123: 0000000000
 123: 0001120021000
 123: 6000
 Date 09/21/22 14:27
 Amount \$48.00
 04772
 1-00 ENTRY NAME: VISA DEBIT
 123: 0000000000000000
 123: 0000000000
 123: 0001120021000
 123: 6000
 Date 09/21/22 14:27
 Amount \$48.00
 04772

DC 18-003
 Parkers



ORANGE COUNTY BOARD OF EDUCATION
BOARD AGENDA ITEM

DATE: November 2, 2022
TO: Nina Boyd, Deputy Superintendent
FROM: Lisa Sparks, Ph.D., Board President
SUBJECT: Board Date Change

RECOMMENDATION:

Approve board date change from December 7, 2022 to December 14, 2022.

MB

ORANGE COUNTY BOARD OF EDUCATION
BOARD AGENDA ITEM

DATE: November 2, 2022
TO: Nina Boyd, Deputy Superintendent
FROM: Lisa Sparks, Ph.D., Board President
Tim Shaw, Vice President
SUBJECT: Professional Development Resolution

RECOMMENDATION:

Board action on Resolution Establishing an Orange County Board of Education Professional Development Program and/or Board Continuing Education Fund.

DRAFT

Resolution Establishing an Orange County Board of Education Professional Development Program and/or Board Continuing Education Fund

ORANGE COUNTY BOARD OF EDUCATION

OCTOBER 5, 2022

WHEREAS, the Orange County Board of Education is a service agency committed to supporting Orange County school districts and students; and

WHEREAS, the goal of the Orange County Board of Education is to ensure all students' success through extraordinary service, governance and boardsmanship; and

WHEREAS, the Orange County Board of Education values community input and is uniquely situated to identify emerging educational needs and inform the public on sound educational programs; and

WHEREAS, within the established statutory authority and responsibilities, the Orange County Board of Education's leadership role is expressed in the identification and modeling of appropriate methods, technologies, and practices; and

WHEREAS, the Orange County Board of Education recognizes and affirms that effective County boards ensure high academic standards, transparency, accountability and compliance; and

WHEREAS, the Orange County Board of Education has the statutory authority to adopt, evaluate and update policies consistent with California law and the Orange County Board of Education's vision and goals;¹ and

WHEREAS, the Orange County Board of Education has broad authority to carry out activities that are not in conflict with, inconsistent with, or preempted by law and which is not conflict with the purpose for which the County Board established;² and

WHEREAS, California Education Code section 1042 provides: "County Boards of Education may do the following: (a) adopt rules and regulations governing the administration of the office of the County Superintendent of Schools; and

WHEREAS, California Education Code section 1621(c) provides that the annual budget, "may contain a fund balance designated for any specific purpose as determined by the County

¹ Education Code §1040 provides: "County boards of education shall: "County boards of education shall (a) Adopt rules and regulations not inconsistent with the laws of the state, for their own government."

² See Education Code §35160, 35160.1, 35160.2, 35161.

DRAFT

Board of Education. Those funds shall be available for appropriation by majority vote of the County Board of Education"; and

WHEREAS, the Orange County Board of Education finds that professional development programs and/or continuing education of county board members is integral for the Orange County Board of Education to successfully fulfill its mission, goals, and responsibilities;

WHEREAS, the Orange County Board of Education finds that professional development programs and/or continuing education of county board members is an investment in, and contributes to student success; and

WHEREAS, the Orange County Board of Education finds that the dedication of resources to professional development programs and/or continuing education of county board members is necessary for the effectiveness of individual Board members, and the collective board;

WHEREAS, the Orange County Board of Education finds that professional development programs and/or continuing education of county board members should focus to enhance county board members' knowledge and effectiveness in the areas of:

1. Governance and boardsmanship;
2. Board ethics;
3. State and federal legislation, and case law that affect the operation of County boards and local school districts; and
4. New educational reform initiatives and research-based instructional strategies that enhance student achievement.

WHEREAS, the Orange County Board of Education is committed to planning and programming its own professional development programs and/or continuing education for continued improvement.

THEREFORE, THE ORANGE COUNTY BOARD OF EDUCATION HEREBY RESOLVES AS FOLLOWS:

1. Pursuant to Education Code section 1621(c), the Orange County Board of Education shall establish a professional development program and/or county board continuing education fund.
2. Passage of this resolution by majority vote shall constitute the majority vote required to make funds available for the specific purpose of establishing a professional development program and/or county board continuing education fund.

DRAFT

3. The Board shall publicly discuss the allocation to the above-referenced professional development program and/or county board professional development fund at a regularly scheduled board meeting.
4. The Board professional development program and/or county board professional development funds shall be available to Board members individually and collectively.
5. The Board professional development program and/or county board professional development fund usage shall be limited to the purposes set forth in this resolution.

NB

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: November 2, 2022
TO: Nina Boyd, Associate Superintendent
FROM: Dr. Lisa Sparks PhD, Board President
SUBJECT: Public Discussion and Establishment of Board Continuing Education Fund

On October 5, 2022, the Orange County Board of Education ("Board") brought forth a Resolution Establishing an Orange County Board of Education Professional Development Program and/or Board Continuation Fund as an information item. The resolution provided in relevant part:

THEREFORE, THE ORANGE COUNTY BOARD OF EDUCATION HEREBY RESOLVES AS FOLLOWS:

1. Pursuant to Education Code section 1621(c), the Orange County Board of Education shall establish a professional development program and/or county board continuing education fund.
2. Passage of this resolution by majority vote shall constitute the majority vote required to make funds available for the specific purpose of establishing a professional development program and/or county board continuing education fund.
3. The Board shall publicly discuss the allocation to the above-referenced professional development program and/or county board professional development fund at a regularly scheduled board meeting.
4. The Board professional development program and/or county board professional development funds shall be available to Board members individually and collectively.

RECOMMENDATION:

Approve the establishment of a Board Continuing Education in the amount of \$_____.

MB

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: November 2, 2022
TO: Nina Boyd, Deputy Superintendent
FROM: Ken L. Williams, D.O., Trustee Area 3
SUBJECT: Resolution regarding Advisement of Covid Vaccination

RECOMMENDATION:

Board action on Resolution regarding Advisement of Covid Vaccination.

Resolution
Advisement of Covid Vaccination
Draft V 3



Whereas, primarily when indicated, the Orange County Board of Education (OCBE) supports the use of proven and reliable routine childhood vaccinations to reduce childhood diseases; and

Whereas, On October 12, 2022, the Center for Disease Control and Prevention (CDC) Advisory Committee on Immunization Practices (ACIP), announced that it is recommended adding the COVID-19 vaccines to the routine schedule of childhood schedule of vaccines for children; and

Whereas, the Covid vaccinations are currently authorized under the Emergency Use Authorization (EUA) act which provides the vaccine companies with immunity from all liability. Furthermore, the EUA requires the existence of an emergency and requires the availability of no other treatment options; and

Whereas, adding the Covid vaccination to the childhood recommended vaccine schedule under the National Childhood Vaccine Injury Act of 1986 provides immunity from all liability once the Covid vaccine is removed from the EUA and is approved by the FDA; and

Whereas, the risk of becoming severely ill from covid-19 increases with age. Individuals who 50 years of age or older, and particularly vulnerable patient population may want to consider vaccination. Covid vaccination may be of benefit for a very limited number of children who are at particularly higher risk of becoming severely ill based on an individual assessment by a physician³; and

Whereas, according to CDC statistics a child less than 18 years old has a statistical zero percent mortality rate from Covid-19 clearly showing there is no Covid-19 emergency in children; and

Whereas, the Board in the summer of 2020 through the pandemic of Covid-19, advanced the notion and public policy of opening schools for “in-classroom learning”, objecting to vaccine mandates because no age related medical emergency based upon existing medical data; and

Whereas, adverse side effects from the Covid vaccine in children are not completely understood or known, as the vaccine has limited long term use and no long term safety studies; and

Whereas, the Vaccine Adverse Event Reporting System (VAERS)¹ has reported that severe side effects can occur with Covid vaccines and include but are not limited to death, myocarditis and pericarditis².

Whereas, Denmark and the Danish Health Authority, understanding the scientific data, has recommend against Covid-19 vaccines for its citizens less than 18 years old³; and

Therefore, the Orange County Board of Education, expresses concerns that state public health entities and legislators, or Governor Gavin Newsome using state emergency orders, will over react to the recent CDC's recommendations, by mandating Covid vaccinations into routine childhood vaccinations, for attendance requirements at public schools. Based on existing medical data and a lack of limited long term safety studies on Covid Vaccination in children, the Orange County Board of Education is opposed to mandating the Covid-19 vaccination to children as a requirement for school attendance.

References

¹ <https://vaers.hhs.gov/faq.html>

² <https://www.cdc.gov/vaccines/covid-19/clinical-considerations/myocarditis.html>

³ <https://sst.dk/en/English/Corona-eng/Vaccination-against-covid-19>

INFORMATION ITEM

EXHIBIT A

Under the Education Code, the County Superintendent is the employer for all certificated and classified personnel and; therefore, is responsible for negotiating collective bargaining agreements with labor partners and setting salary for confidential, management, and classified personnel. The State Budget included a 6.56% Cost of Living Adjustment and many of our districts in Orange County are settling for amounts in excess of the 6.56%. After completion of the collective bargaining process and ratification by OCSEA and CSEA, the County Superintendent has agreed to the following:

OCSEA – Orange County School Educators Association receives a 6% on-going increase for 2022-2023. Effective July 1, 2023 for the 2023-24 fiscal year a 3.25% salary increase on-going and a 2% off-schedule payment.

The Department will pay 50% of the increase to premium costs for health benefits for the 2022-2023 and 2023-2024 plan years. The increased contributions will establish the new permanent maximum on the Department’s contribution (the new permanent cap).

CSEA – California School Employees Association receives a 5% on-going increase for 2022-23 and a 1% off-schedule payment effective July 1, 2022. The Department will pay 100% to the increase to premium costs for health benefits for 2022-23. The increased contribution will establish the new permanent maximum on the Department’s contribution (the new permanent cap).

Confidential, Management and Supervisory will follow the CSEA settlement of a 5% on-going increase for 2022-23 and a 1% off-schedule payment effective July 1, 2022. The Department will pay 100% to the increase to premium costs for health benefits for 2022-23. The increased contribution will establish the new permanent maximum on the Department’s contribution (the new permanent cap).

In accordance with Education Code 1302 and board policy 100-10 we are attaching information for all employees who will have an increase of more than \$10,000 in a 12-month period. The \$10,000 reporting amount was set in statute in 1999 and has not been increased since then. In addition to the employees listed below we have 47 teachers and 32 managers who will receive an increase between \$9,000 - \$9,999 and 76 teachers and 29 managers who will receive an increase between \$7,000 - \$7,999

ALFIERI	CHRISTOPHER	PRINCIPAL-ACCESS	10,010.97
ANDERSON	KIRK	PROGRAM ADMIN ALTERNATIVE EDUC	10,722.31
BOYD	NINA	DEPUTY SUPERINTENDENT	17,747.14
BOYD	KATHLEEN	DIRECTOR EDUCATIONAL SERVICES	11,249.42
BREWDA	RUTH	COUNSEL II	12,362.40
BURTON	VERNON	ASSISTANT SUPT ALTERNATIVE ED	11,942.84
CHASTAIN	ARACELY	DIRECTOR CHARTER SCHOOLS	10,968.05

COLE	DENNIS	DIRECTOR ALERNATIVE EDUCATION	11,249.42
CONNOR	DAVID	PRINCIPAL-ACCESS	10,205.36
CONSTANTINO*	ALVIN	SYSTEMS & DATABASE MANAGER	12,990.60
DEEBLE-REYNOLDS	STACY	DIR STUD ACHIEVEMNT & WELLNESS	11,585.28
DONEY	JANE	PRINCIPAL-ACCESS	10,010.97
FONG	CARL	CHIEF TECHNOLOGY OFFICER	14,372.42
HANIGAN	IAN	CHIEF COMMUNICATIONS OFFICER	12,611.88
HENDRICK	RENEE	ASSOC SUPT ADMINISTRATIVE SVCS	15,506.12
KILGORE	MACHELE	PRINCIPAL ORNG CNTY COMM SCHOO	10,010.97
KREDEL	ANALEE	CHIEF, SPECIAL EDUCATION	14,111.25
LANCE	GINA	EXECUTIVE DIRECTOR HR	12,147.41
LANIER	LISA	SR ADMIN STATE & FRDRL PROGRMS	10,462.28
MARINIER	HOWARD	EXEC DIRECTOR BUSINESS SRVCS	10,683.36
MARTIN	JEAN	DIRECTOR SELPA	11,249.42
MAZZARINI	LOUIS	DIRECTOR INFORMATION TECHNOLOG	12,035.19
MCCAUGHEY	PATRICIA	ADMIN BUSINESS OPERATIONS	10,146.94
MIJARES	ALFRED	SUPERINTENDENT	22,943.22
MOREY	CLAIRE	COUNSEL II	13,227.77
OLMSTEAD	CHRISTINE	CHIEF ACDEMIC OFFICER	16,732.11
PARSONS	JAMI	DIRECTOR EDUCATIONAL SERVICES	11,249.42
PIPER	CARL	COUNSEL II	12,362.40
RAMEZANI	KATAYON	DIRECTOR ALERNATIVE EDUCATION	11,586.90
RIEL	JEFFREY	GENERAL COUNSEL	16,258.84

ROMANOSKY	CHRISTINA	DIRECTOR SPECIAL SCHLS/PROGRMS	11,286.91
SALTZMAN	LISA	COUNSEL II	12,733.27
STINE	GARY	EXECUTIVE DIRECTOR SUPP SVCS	12,147.41
SWANSON	JONATHAN	DIRECTOR EDUCATIONAL SERVICES	11,249.42
TURNER	THOMAS	EXEC DIRECTOR EDUCATIONAL SVCS	11,793.60
WEST	DEAN	ASSOCIA SUPT BUSINESS SERVICES	15,506.12

INFORMATION ITEM

*Proposed Board Policy 400-4 (Williams)

Proposed OCBE Policy Update
Trustee Ken Williams
Proposed Board Policy 400-4

Educational Materials and Curricula

Introduction

The Orange County Board of Education (Board) directs ¹ the Superintendent of Education, to implement within the sphere of influence in the K-12 classrooms, ACCESS schools, and approved charter schools of the Orange County Department of Education (OCDE), the adoption and use of policies; educational materials and curricula that advance core education subjects grounded in the research literature, that include evidence-based facts and knowledge supporting the subject material. K-12 educational materials and curricula should reflect existing laws and pedagogical practices that advance evidence-based knowledge and intellectual development, rather than subjective political ideologies or discriminatory practices.

The Board considers Reverend Martin Luther King, Jr.'s, vision of the United States of America, that Americans should “*not be judged by the color of their skin but by the content of their character,*” as essential elements of citizenship in these United States of America.

Curricula Instruction

Evidence-based educational materials or curricula, Freedom of speech, First Amendment rights of academic freedom and free moral agency are considered to be core foundational values in education. The Board encourages for staff and students these American freedoms enshrined in the US Constitution and Bill of Rights.

The teaching of fundamental subjects in and student mastery of English, physical and social sciences, humanities, fine and language arts, mathematics, foreign languages, and fundamental reading and writing skills are model subjects and knowledge for students in the 21st century. America’s historical inequities culminating in the American civil rights era, and political rights legislation should be emphasized in student materials where appropriate.

Examples of curricula or pedagogies that shall be avoided or approached with an abundance of restraint, are those that advance one sided political ideas, critical theories, and ideological indoctrination. Novel and unproven curricula, or pedagogies that consist of biased political or social theoretical opinions that are inconsistent with historical events or science, or may emphasize factually incorrect interpretations of history and science, will be avoided.

Prohibition & Teaching-Communism, Marxism and Stalinism

Academic instruction that advocates or teaches communism with the intent to indoctrinate, or to inculcate in any pupil a preference for communism is in violation of CA Educ Code § 51530.² Academic instruction that advocates or teaches Marxism or Stalinism with the intent to indoctrinate or to inculcate to any pupil a preference for same, shall be in violation of policy 400-4. This policy does not intend to prevent the historical and academic instruction of facts related to the origins of Communism, Marxism, or Stalinism.

Unproven & Controversial Curriculum or Pedagogical Practices

Unproven and controversial curriculum or pedagogical approaches that shall be avoided include, but are not limited to social, political, or critical theories that advance(s) or advocate(s):

Proposed OCBE Policy Update
Trustee Ken Williams

Proposed Board Policy 400-4

1. An individual whether consciously or unconsciously, by virtue of his or her ethnicity, skin color, race, sex or gender identity is inherently racist, sexist or otherwise biased against another individual.
2. Individuals are either a member of the oppressor class or the oppressed class because of ethnicity, skin color, race or sex or gender identity.
3. An individual is inherently morally or otherwise superior to another individual because of ethnicity, skin color, race, sex or gender identity.
4. An individual should be discriminated against or receive adverse treatment due to the individual's ethnicity, skin color, race, sex or gender identity; or an individual should receive favorable treatment due to the individual's ethnicity, skin color, race, sex or gender identity.
5. An individual, by virtue of his or her ethnicity, skin color, race, sex or gender identity, bears responsibility for actions committed in the past or present by other members of the same ethnicity, skin color, race, sex or gender identity.
6. An individual should feel discomfort, guilt, anguish or any other form of psychological distress on account of his or her ethnicity, skin color, race, sex or gender identity.
7. Meritocracy, habits or traits such as, but not limited to, a hard work ethic or the scientific method, are racist or sexist; or were created by members of a particular ethnicity, skin color, race, sex or gender identity to oppress members of another ethnicity, skin color, race, sex or gender identity.
8. Slavery was the primary purpose of founding the United States, or the preservation of slavery was a material motive for independence from England, or that America is presently a white supremacist society, or systemic racial oppression is present in the United States.
9. Individual liberties and freedoms are presently systemically suppressed based on ethnicity, skin color, race, sex, or gender identity.
10. The dismantling of criminal laws and systems of criminal justice, or the altering of currently existing civil rights laws, based on ethnicity, skin color, race, sex, or gender identity.
11. Abolition of state and local law enforcement, reduction of public safety efforts or measures, the reduction of police officer presence to protect local communities, based on ethnicity, skin color, race, sex, or gender identity.
12. Law enforcement agencies discriminate against people based on ethnicity, skin color, race, sex or gender identity.
13. Claims and/or advances cultural, social and political divisive statements about a citizen or student's social status based on ethnicity, skin color, race, sex, or gender identity.
14. Academic curricula containing pornography that is defined by and based on community and legal standards, or educational material that contains inappropriate age and content, that may cause emotional or mental injury to the student.

Classroom Displays

The classroom is part of the academic experience. Pursuant to Board policy 400-4 and suggested curriculum guidelines, the Board encourage meaningful discussions about controversial subjects with students to support student free speech to the extent appropriate, and continue to support and recognize the importance of making classrooms nurturing educational places.

Because posting on the classroom walls of materials can reasonably be assumed to have the sponsorship of the school, it is necessary to provide guidance regarding what is appropriate to the learning environment and ensure that all students feel safe in school. Displaying posters with targeted viewpoints may alienate students, or result in the posting of counter viewpoints which will distract from classroom instruction.

Appropriate displays and suggested supplemental display of curricula and materials providing additional coverage or reinforcement of instructional materials may include, but are not limited to include:

Proposed OCBE Policy Update

Trustee Ken Williams

Proposed Board Policy 400-4

- Student work.
- Posters, displays, and materials directly related to the instructional topics and objectives of the course.
- Site approved posters or materials related to upcoming events (e.g., advertisements for “club fairs,” schedules for extra-curricular activities.).
- District-approved and provided posters of materials related to school or district-wide initiatives.
- Display of patriotic daily exercises in the grades K-5, and the of the display flag of the United State of America and California consistent with existing state Education Codes ³
- Flags of countries with historical connotation in a history class during specific lessons or when studying a foreign language.
- Posters for historical elections may be appropriate if related to instructional areas.

Potentially inappropriate displays:

- Flags or posters that are not related to the instructional content.
- Flags or posters that support a single club unless the room is used for club meetings, in which case they should be designated “club corner” or area.
- Any political messaging, except citizen participation in and encouraging voting in local, county, state, and federal elections.

Religious Instruction

Nothing in this policy shall be construed to prevent, or exclude from the ACCESS schools and approved charter schools, references to religion or references to, or use of religious literature, art or music, or other things having a religious significance when such references or uses do not constitute instruction in religious principles, or aid to any religious sect, church, creed, or sectarian purpose.⁴

Student Surveys & Questionnaires

No questionnaire, test, survey, or examination containing any questions about a student’s personal beliefs or practices in sex, family life, morality, and religion; or any questions about the pupil's parents' or guardians' beliefs and practices in sex, family life, morality, and religion; shall be administered to any K-12 classroom. Exceptions are permitted by the parent or guardian of the pupil with a written permission and authorization for each and every questionnaire, test, survey, or examination given.⁵

Complaints

Complaints relating to educational materials and curricula in use, or to be used, in all Orange County Department of Education, ACCESS and charter schools, libraries, media centers or other activities operated by the Department, must be submitted in writing to the Board Secretary and/or County Superintendent of Schools. The Superintendent shall investigate the concern, respond to the inquirer and report the results of the investigation to the OCBE.

Proposed OCBE Policy Update
Trustee Ken Williams
Proposed Board Policy 400-4

¹ CA Educ Code § 1042(a)

County boards of education may do all of the following:

(a) Adopt rules and regulations governing the administration of the office of the county superintendent of schools.

² CA Educ Code § 51530

No teacher giving instruction in any school, or on any property belonging to any agencies included in the public school system, shall advocate or teach communism with the intent to indoctrinate or to inculcate in the mind of any pupil a preference for communism.

In prohibiting the advocacy or teaching of communism with the intent of indoctrinating or inculcating a preference in the mind of any pupil for such doctrine, the Legislature does not intend to prevent the teaching of the facts about communism. Rather, the Legislature intends to prevent the advocacy of, or inculcation and indoctrination into, communism as is hereinafter defined, for the purpose of undermining patriotism for, and the belief in, the government of the United States and of this state.

For the purposes of this section, communism is a political theory that the presently existing form of government of the United States or of this state should be changed, by force, violence, or other unconstitutional means, to a totalitarian dictatorship which is based on the principles of communism as expounded by Marx, Lenin, and Stalin.

(Enacted by Stats. 1976, Ch. 1010.)

³ California Education Code § 52720

In every public elementary school each day during the school year at the beginning of the first regularly scheduled class or activity period at which the majority of the pupils of the school normally begin the school day, there shall be conducted appropriate patriotic exercises. The giving of the Pledge of Allegiance to the Flag of the United States of America shall satisfy the requirements of this section.

In every public secondary school there shall be conducted daily appropriate patriotic exercises. The giving of the Pledge of Allegiance to the Flag of the United States of America shall satisfy such requirement. Such patriotic exercises for secondary schools shall be conducted in accordance with the regulations which shall be adopted by the governing board of the district maintaining the secondary school.

(Enacted by Stats. 1976, Ch. 1010.)

⁴ California Education Code § 51511.

Nothing in this code shall be construed to prevent, or exclude from the public schools, references to religion or references to or the use of religious literature, dance, music, theatre, and visual arts or other things having a religious significance when such references or uses do not constitute instruction in religious principles or aid to any religious sect, church, creed, or sectarian purpose and when such references or uses are incidental to or illustrative of matters properly included in the course of study.

(Amended by Stats. 2001, Ch. 734, Sec. 33. Effective October 11, 2001.)

⁵ California Education Code § 51513

No test, questionnaire, survey, or examination containing any questions about the pupil's personal beliefs or practices in sex, family life, morality, and religion, or any questions about the pupil's parents' or guardians' beliefs and practices in sex, family life, morality, and religion, shall be administered to any pupil in kindergarten or grades 1 to 12, inclusive, unless the parent or guardian of the pupil is notified in writing that this test, questionnaire, survey, or examination is to be administered and the parent or guardian of the pupil gives written permission for the pupil to take this test, questionnaire, survey, or examination.