



REGULAR MEETING
July 6, 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/xnTnYz0ETg4>

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 July 6, 2022 – Adoption

(*) MINUTES

Regular Meeting of June 1, 2022 – Approval
Regular Meeting of June 15, 2022 – Approval

PUBLIC COMMENTS (related to Closed Session)

TIME CERTAIN

1. Inter-district Appeal Hearing (closed) – Student #07062022001 – Huntington Beach City School District to Newport-Mesa Unified 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.

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

Jim Coombs, Superintendent, Lowell Joint School District

PUBLIC COMMENTS

(30 minutes)

ORGANIZATIONAL MEETING

2. Oath of Office - To be administered to reelected Board Member, Mari Barke, Trustee Area 2 by Representative Michelle Steel, CA 48th Congressional District.
3. Oath of Office - To be administered to reelected Board Member, Tim Shaw, Trustee Area 4 by Phil Hawkins, Director, Yorba Linda Water District and CEO, Pacific West Association of Realtors.
4. Oath of Office - To be administered to reelected Board Member, Lisa Sparks, Ph.D., Trustee Area 5.
5. Election of Officers – President Mari Barke will preside for the election of President of the Board. The new Board President will preside for the election of the Vice President and Clerk of the Board.
- (*) 6. Nominate and approve board member assignments for the 2022-2023 fiscal year.

CONSENT CALENDAR

- (*) 7. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
- (*) 8. Approve invoice #3254185 in the amount of \$27,265.94 for Haight, Brown & Bonesteel LLP.
- (*) 9. Approve invoice #9948 in the amount of \$4,202.00 for the Law Offices of Margaret A. Chidester & Associates.

CHARTER SCHOOLS

10. Charter submissions
- (*) 11. Charter School Public Hearing – Explore Academy Material Revision – Aracely Chastain, Director, Charter Schools, will facilitate the public hearing.

Discussion Format:
Explore Academy
Public Comments
Board Questions

- (*) 12. Board action on Explore Academy material revision.

BOARD RECOMMENDATIONS

- (*) 13. Approve disbursement of funds for Orange County Board of Education professional organizations membership dues for 2022-2023 fiscal year.
- (*) 14. Approve registration and travel for Board Members to attend education related events/meetings sponsored by California County Boards of Education (CCBE), California Charter Schools Association (CCSA), California School Boards Association (CSBA), Orange County School Boards Association (OCSBA), and National Alliance for Public Charter Schools, effective July 1, 2022 for the 2022-2023 fiscal year.
- (*) 15. Approve travel and name new representative for CCBE Board of Directors and Delegate Assembly.
- (*) 16. Approve Board conference attendance cash advances for the 2022-23 fiscal year.
- (*) 17. Board action on changing the August board date from August 3, 2022 to August 10, 2022.
- (*) 18. Appointment Process for Trustee Area 1

STAFF RECOMMENDATIONS

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

- Community Forum

ANNOUNCEMENTS

- Superintendent
- Deputy Superintendent

Legislative Updates

- CSBA Update
- CCBE Update
- NSBA Update
- Capitol News Update
- School Services Update

COMMITTEE REPORT

BOARD MEMBER COMMENTS

PUBLIC COMMENTS

ADJOURNMENT



Nina Boyd
Assistant Secretary, Board of Education

Next Regular Board Meeting: Wednesday, August 3, 2022 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
June 1, 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 Barke at 3:03 p.m., June 1, 2022 in the Board Room, 200 Kalmus Drive, Costa Mesa, California and via YouTube live stream.

ROLL CALL

Present:
Lisa Sparks, Ph.D.
Ken L. Williams, D.O.
Mari Barke
Rebecca "Beckie" Gomez

AGENDA

Motion by Williams, seconded by Gomez, and carried by a vote of 4-0 to approve the agenda of the Regular meeting of June 1, 2022 with the following amendments:

- Remove item #1 as it has been resolved
- Swap backup for item #4 and item #5
- Pull items #4 and #5 from Consent Calendar to be voted on separately

MINUTES

Motion by Williams, seconded by Sparks, and carried by a vote of 4-0 to approve the minutes of the May 4, 2022 Regular Board Meeting.

PUBLIC COMMENTS (related to Closed Session) - None

The Board took a recess to go into closed session to conduct Inter-District appeal hearings followed by closed session items from 3:08 p.m. to 5:01 p.m.

2. Inter-district Appeal Hearing (closed) – Student #06012022003I – Santa Ana Unified School District to Newport-Mesa Unified School District.

Motion by Barke, seconded by Sparks, and carried by a vote of 3-1 (Barke, Sparks, and Williams voted Yes; Gomez voted No) to approve the appeal and allow the student to attend the Newport-Mesa Unified School District for the period of one academic year (2022-23).

Spencer Gooch, Manager, Educational Services facilitated the hearing.

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 Reverend Doctor Karen Stoyanoff
Unitarian Universalist Congregation, Fullerton

PLEDGE OF ALLEGIANCE
Dr. Don Wilson

Report Out Mr. Brenner reported, the Board had a discussion with legal counsel on all four closed session items. The only action taken was approval of Epstein, Becker, & Green invoices #1085597, 1085598, and 1085599. The vote was 3-1 (Barke, Williams, and Sparks voted Yes; Gomez voted No).

PUBLIC COMMENTS

- Eric
- Anna
- Roger
- Donna
- Angela
- Martha
- Felipe

CONSENT CALENDAR

3. Motion by Williams, seconded by Sparks, and carried by a vote of 4-0 to approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
5. Motion by Williams, seconded by Sparks, and carried by a vote of 3-1 (Williams, Sparks, and Barke voted Yes; Gomez voted No) to approve invoice #3253444 in the amount of \$15,265.86 for Haight, Brown & Bonesteel LLP.
4. Motion by Williams, seconded by Sparks, and carried by a vote of 4-0 to table item #4.
Approve invoice #215590 in the amount of \$55,754.00, invoice #216077 in the amount of \$15,568.00, and invoice #217423 in the amount of \$6,488.74 for Nielsen Merksamer Parrinello Gross & Leoni LLP.

CHARTER SCHOOLS

6. Charter submissions – None
- (*) 7. Charter School Public Hearing – Vista Meridian Global Academy Countywide Charter School Petition – Aracely Chastain, Director, Charter Schools, facilitated the public hearing.
 - Dr. Don Wilson
 - Dr. Collin Felch
- (*) 8. Motion by Sparks, seconded by Barke, and carried by a vote of 4-0 to approve Option One, approve the charter petition as written for Vista Meridian Global Academy Countywide Charter School Petition.
- (*) 9. Charter School Public Hearing – Explore Academy Material Revision – Aracely Chastain, Director, Charter Schools, facilitated the public hearing.
 - Dr. Gloria Romero
 - Betty Chu
 - Mike Tardiff

BOARD RECOMMENDATIONS (continue)

10. Board action on resolution regarding Contracts Before the Orange County Board of Education (Barke and Williams) – Tabled to the June 15th meeting

PRESENTATIONS

- (*) 11. Local Control and Accountability Plan (LCAP) Presentation – Christine Olmstead, Ed.D., Interim Chief Academic Officer conducted the presentation regarding LCAP for the Orange County Department of Education.
12. Public Hearing – Christine Olmstead, Ed.D., Interim Chief Academic Officer, conducted a public hearing regarding the Orange County Department of Education. The hearing was opened at 6:30 p.m. There being no input from the audience, the hearing was closed at 6:31 p.m.
13. Local Control and Accountability Plan (LCAP) Presentation – Christine Olmstead, Ed.D., Interim Chief Academic Officer conducted the presentation regarding LCAP for the College and Career Preparatory Academy.
14. Public Hearing – Christine Olmstead, Ed.D., Interim Chief Academic Officer, conducted a public hearing regarding the College and Career Preparatory Academy Local Control and Accountability Plan (LCAP). The hearing was opened at 7:05 p.m. There being no input from the audience, the hearing was closed at 7:06 p.m.

15. Budget Presentation - Renee Hendrick, Associate Superintendent, conducted the presentation regarding the Orange County Department of Education budget for 2022-2023 fiscal year.
16. Public Hearing - Renee Hendrick, Associate Superintendent conducted a public hearing regarding the Orange County Department of Education budget for 2022-2023 fiscal year. The hearing was opened at 7:25 p.m. There being no input from the audience, the hearing was closed at 7:26 p.m.
17. California School Dashboard Local Indicators Presentation – Christine Olmstead, Ed.D., Interim Chief Academic Officer conducted the presentation regarding California School Dashboard Local Indicators: Orange County Department of Education Schools and Programs (ACCESS County Community, ACCESS Juvenile Hall, OCCS: CHEP/PCHS, and Orange County Special Education).
18. Public Hearing – Christine Olmstead, Ed.D., Interim Chief Academic Officer, conducted a public hearing regarding the California School Dashboard Local Indicators: Orange County Department of Education Schools and Programs (ACCESS County Community, ACCESS Juvenile Hall, OCCS: CHEP/PCHS, and Orange County Special Education). The hearing was opened at 7:46 p.m. There being no input from the audience, the hearing was closed at 7:47 p.m.
19. California School Dashboard Local Indicators Presentation – Christine Olmstead, Ed.D., Interim Chief Academic Officer conducted the presentation regarding California School Dashboard Local Indicators: College and Career Preparatory (CCPA).
20. Public Hearing – Christine Olmstead, Ed.D., Interim Chief Academic Officer, conducted a public hearing regarding the California School Dashboard Local Indicators: College and Career Preparatory (CCPA). The hearing was opened at 7:48 p.m. There being no input from the audience, the hearing was closed at 7:49 p.m.
21. Universal Prekindergarten (UPK) Support Plan Presentation - Christine Olmstead, Ed.D., Interim Chief Academic Officer conducted the presentation regarding Universal Prekindergarten (UPK) Support Plan.

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

- NSBA Apology Letter – Trustee Williams
- Esplanade – Renee Hendrick

ANNOUNCEMENTS

Superintendent

- Acknowledgement – Budget and LCAP team
- Uvalde Texas shooting – Orange County has robust programs on securing facilities and cyber bullying, OC Sheriff's Department, OCDE, and other law enforcement agencies; Safe Schools Conference; OCIAC- Orange County Intelligence Assessment Center
- Acknowledgement Teacher of the Year- Alondra Diaz, Saddleback Valley USD

- Visited 6 sites to acknowledge teachers that will be recognized at Disneyland Hotel- Jill Summerhays, Sergio Sanabria, Dr. Emily Liu, Jamie Morgan, Tracy Dawson, and Ben Case
- The Gross Family Foundation
- Asian American and Pacific Islander Heritage Month – Dr. Jeff Kim, Isaac Wong, Dr. Kimmie Tang, Dr. Tu-Uyen Nguyen, and Avery Ngo
- Blue Ribbon Award – Los Coyotes Elementary, Centralia SD, Superintendent Norma Martinez and Board President Art Montez
- New Superintendent at Brea Olinda USD – Brinda Leon
- Orange County classified school employees- Sonia Arreguin, Evan Jacobs, Shannon Lauricella, Sherri Saladow, Lorena Simerson, Jason Munier, Erik Estrada, Luis Camarena, and Armando Gomez
- (PAL) Peer Assistance Leadership: Honorees- Aliso Viejo Middle School, Capistrano Unified School District, Ladera Ranch Middle School, Capistrano Unified School District; Winners- Peter Marshall Elementary School in the Magnolia School District, De Portola Elementary School in the Saddleback Valley Unified School District, and Pioneer Middle School in the Tustin Unified School District
- Resolution to Celebrate the 30th anniversary of California charter schools

Deputy Superintendent

- Next board meeting is on June 15th, 5:00 p.m., submission deadline is June 1st
- Irvine International Academy and Suncoast Prep

BOARD MEMBER COMMENTS

- Trustee Gomez - Delegate Assembly meeting on May 5th, ACSA/OCSBA Joint meeting honoring outstanding county administrators on May 9th, ACCESS Tustin – Honored winner of the Memorial Day essay on May 10th, Tustin Teacher of the Year Dinner meeting on May 13th, and OCSBA Seminar May 18th
- Trustee Williams – Mayor Khan

ADJOURNMENT

On a motion duly made, and seconded, the board meeting of June 1, 2022 adjourned at 8:11 p.m.



Nina Boyd
Assistant Secretary, Board of Education

Mari Barke
President, Board of Education

Next Regular Board Meeting: Wednesday, June 15, 2022 at 5:00 p.m. All meetings 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.



MINUTES
Regular Meeting
June 15, 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 Barke at 4:05 p.m., June 15, 2022 in the Board Room, 200 Kalmus Drive, Costa Mesa, California and via YouTube live stream.

ROLL CALL

Present:
Lisa Sparks, Ph.D.
Ken L. Williams, D.O.
Mari Barke
Rebecca "Beckie" Gomez

AGENDA

Motion by Williams, seconded by Sparks, and carried by a vote of 4-0 to approve the agenda of the Regular meeting of June 15, 2022, pulling item #6 from Consent Calendar to be voted on separately.

MINUTES

None

PUBLIC COMMENTS (related to Closed Session) - None

The Board took a recess to go into closed session to conduct an Inter-District appeal hearing followed by closed session items from 4:07 p.m. to 5:06 p.m.

1. Inter-district Appeal Hearing (closed) – Student #061520220011 – Irvine Unified School District to Newport-Mesa Unified School District.

Motion by Barke, seconded by Williams, and carried by a vote of 3-1 (Barke, Sparks, and Williams voted Yes; Gomez voted No) to approve the appeal and allow the student to attend the Newport-Mesa Unified School District for the period of one academic year (2022-23).

Spencer Gooch, Manager, Educational Services facilitated the hearing.

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)

<u>CLOSED SESSION 3</u>	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)
<u>CLOSED SESSION 4</u>	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)
<u>INVOCATION</u>	Linda Cone
<u>PLEDGE OF ALLEGIANCE</u>	Vern Burton, Assistant Superintendent, ACCESS
<u>INTRODUCTIONS</u>	None
<u>PUBLIC COMMENTS</u>	<ul style="list-style-type: none"> ▪ Todd ▪ Roger ▪ Ms. McNally ▪ Marybeth ▪ Lynne ▪ Cindy ▪ Michelle ▪ Dorie ▪ Joyce ▪ Shana
<u>CONSENT CALENDAR</u>	<p>Motion by Williams, seconded by Sparks, and carried by a vote of 4-0 to approve Consent Calendar items #2, #3, #4, and #5.</p> <ol style="list-style-type: none"> 2. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division. 3. Approve apportionment of Federal Forest Reserve receipts in the amount of \$29,617.60. 4. Approve Resolution # 14-22 in accordance of regulations required under Proposition 30 and 55 regarding the Education Protection Account Proposed Expenditures. 5. Accept the \$25,000.00 donation from SchoolsFirst Federal Credit Union in support of the 2022 Academic Pentathlon program and send a letter of appreciation to donor. 6. Motion by Williams, seconded by Sparks, and carried by a vote of 3-1 (Williams, Sparks, and Barke voted Yes; Gomez voted No) to approve invoice #1750, in the amount of \$47,500.00 for National Demographics, Inc.

CHARTER SCHOOLS

7. Charter submissions - None

Board President Barke recused herself from discussing and taking action on item #8 regarding the Orange County Classical Academy II agreement. The gavel was handed to Vice President Williams to facilitate the discussion/ action on item #8.

8. Motion by Williams, seconded by Sparks, and carried by a vote of 2-1 (Williams and Sparks voted Yes; Gomez voted No; Barke Recused) to approve the Orange County Classical Academy II agreement that addresses the operational relationship between the parties as submitted.

9. Irvine International Academy Update – Aracely Chastain, Director facilitated the update.

- Dr. Edward Watson

10. Suncoast Prep Update – Aracely Chastain, Director facilitated the update.

- Shawna McDonald
- Delano Jones
- Lynn Boop
- Amber Raskin

The Board took a recess to resume closed session from 7:34 p.m. to 8:03 p.m.

BOARD RECOMMENDATIONS

Motion by Williams, seconded by Sparks, and carried by a vote of 4-0 to table items #11, #12, and #13 to the August board meeting.

11. Board action on resolution regarding Contracts Before the Orange County Board of Education (Barke and Williams)

12. Board action on Board Policy 100-22 (Barke and Williams)

13. Board action on Board Administrative Regulation for Board Policy 100-22 (Barke and Williams)

Report Out

Mr. Brenner reported for Closed Sessions 1 through 4, the board had a discussion with legal counsel. No action was taken other than approval of Nielsen Merksamer invoices #215590, #216077, #217423, and #223158 in closed session 3 by a vote 3-1 (Williams, Sparks, and Barke voted Yes; Gomez voted No).

STAFF RECOMMENDATIONS

14. Motion by Williams, seconded by Sparks, and carried by a vote of 4-0 to approve the Orange County Department of Education (OCDE) Local Control and Accountability Plan.
15. Motion by Sparks, seconded by Williams, and carried by a vote of 4-0 to approve the College and Career Preparatory Academy (CCPA) Local Control and Accountability Plan.
16. Motion by Williams, seconded by Sparks to discuss the approval of the Annual County School Services Fund Budget of the County Superintendent of Schools.

Subsidiary motion by Sparks, seconded by Barke to approve item #16, adding \$125,000 for Advocacy

The Subsidiary motion was withdrawn

Motion by Williams, seconded by Sparks, and carried by a vote of 4-0 to table the approval of the Annual County School Services Fund Budget of the County Superintendent of Schools to be voted on at a Special board meeting scheduled for June 28, 2022.
17. Motion by Williams, seconded by Sparks, and carried by a vote of 4-0 to accept California School Dashboard Local Indicators: Orange County Department of Education Schools and Programs (ACCESS County Community, ACCESS Juvenile Hall, OCCS: CHEP/PCHS, and Orange County Special Education).
18. Motion by Sparks, seconded by Williams, and carried by a vote of 4-0 to accept California School Dashboard Local Indicators: College and Career Preparatory Academy.

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

- Discussion and Follow-up to June 9, 2021 FCMAT Budget and Purchasing Review and OCDE response

ANNOUNCEMENTS

- Special meeting on June 28th, item #16
- Invocations
- CCBE in-person meeting in Monterey, rsvp to Darou
- Change August 3rd board date to August 10th, action at July 6th meeting

Legislative Updates

- Trustee Gomez, CCBE Update

BOARD MEMBER COMMENTS

- Trustee Gomez attended graduations at Samueli Academy, ACCESS Areas 2, 3, 4, Pacific Coast High School, Sunburst Academy, and College and Career Prep Academy; Acknowledgement – Staff, Mariners Church, and Orange Coast Community College

Board Member Statement

Statement and resignation read into the record by Trustee Gomez.

ADJOURNMENT

On a motion duly made, and seconded, the board meeting of June 15, 2022 adjourned at 9:41 p.m.



Nina Boyd
Assistant Secretary, Board of Education

Mari Barke
President, Board of Education

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July 6, 2022

[X] Mailed [] Distributed at meeting



ORANGE COUNTY BOARD OF EDUCATION
2022-2023
BOARD MEMBER ASSIGNMENTS

Assignment	2021-22 Fiscal Year	2022-23 Fiscal Year
Executive Committee (monthly)	Barke Williams	
CCBE Board of Directors (3 meetings)	Gomez	
CSBA Delegate Assembly (2 meetings)	Gomez	
Political Action Group Effort (PAGE)/Legislative (3 meetings)	Shaw	
OCSBA (3 ACSA/OCSBA dinner meetings; 4 Board of Directors Meetings; 3 Fiscal Seminars)	Gomez	
PTA Liaison (4 meetings)	Sparks	

Nominate and approve Board member assignments for the 2022-2023 fiscal year.

July 6, 2022

[X] Mailed [] Distributed at meeting



ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: June 20, 2022

TO: Nina Boyd, Deputy Superintendent

FROM: Vern Burton, Assistant Superintendent

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 17-18 removed (CONFIDENTIAL STUDENT INFORMATION)

July 6, 2022

☒ Mailed ☐ Distributed at meeting



ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: July 6, 2022

TO: Nina Boyd, Deputy Superintendent

FROM: Mari Barke, Board President
Ken L. Williams, D.O., Board Vice President

SUBJECT: Haight, Brown & Bonesteel LLP – Invoice

RECOMMENDATION:

Approve invoice #3254185 in the amount of \$27,265.94 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

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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.: 3254185
Client/Matter: OC18-0000003
Billing Atty: GREGORY J. ROLEN
June 23, 2022

Representing: Orange County Board of Education

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

Total Fees This Invoice	\$22,899.00
Total Costs Advances This Invoice	\$4,366.94
Total Fees and Costs This Invoice	\$ 27,265.94
Total Due Upon Receipt	\$ 27,265.94

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: 3254185

Re: ORANGE COUNTY BOARD OF EDUCATION

OC18-0000003

Advice on Board Governance and Budgetary Issues

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PROFESSIONAL SERVICES RENDERED through 05/31/2022

Date	Description	Attorney	Hours
05/03/2022		GJR	0.30
05/03/2022		GJR	0.90
05/03/2022		GJR	0.30
05/03/2022		GJR	0.30
05/04/2022		GJR	4.90
05/04/2022		GJR	5.30
05/05/2022		GJR	4.10
05/10/2022		GJR	0.80
05/10/2022		GJR	1.40
05/10/2022		EAE	1.20
05/10/2022		EAE	0.40
05/11/2022		GJR	0.20
05/11/2022		GJR	3.80
05/11/2022		EAE	0.90
05/11/2022		EAE	0.40
05/11/2022		EAE	0.40
05/11/2022		EAE	0.30

Haight Brown & Bonesteel LLP

213.542.8000

Invoice No: 3254185

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000003

Advice on Board Governance and Budgetary Issues

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05/11/2022	EAE	0.30
05/12/2022	GJR	0.90
05/13/2022	GJR	3.20
05/15/2022	GJR	1.40
05/16/2022	GJR	0.40
05/16/2022	GJR	0.90
05/16/2022	GJR	1.70
05/17/2022	EAE	2.10
05/17/2022	EAE	0.40
05/18/2022	GJR	7.10
05/19/2022	GJR	0.90
05/19/2022	CA	0.50
05/19/2022	CA	0.30

Haight Brown & Bonesteel LLP
213.542.8000

Invoice No: 3254185

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000003

Advice on Board Governance and Budgetary Issues

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05/19/2022	CA	0.40
05/19/2022	CA	0.20
05/19/2022	CA	0.40
05/19/2022	CA	0.20
05/19/2022	CA	0.40
05/19/2022	CA	0.20
05/19/2022	CA	0.20

Haight Brown & Bonesteel LLP

213.542.8000

Invoice No: 3254185

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000003

Advice on Board Governance and Budgetary Issues

Page 5

05/19/2022	CA	0.20
05/20/2022	CA	0.40
05/20/2022	CA	1.40
05/24/2022	GJR	1.00
05/24/2022	GJR	1.30
05/24/2022	GJR	0.90
05/25/2022	GJR	1.70
05/25/2022	GJR	1.20
05/25/2022	GJR	4.30
05/26/2022	GJR	1.90
05/27/2022	GJR	1.30
05/31/2022	GJR	2.80
05/31/2022	GJR	1.80

Total Hours 68.20

Total Fees This Invoice \$22,899.00

Haight Brown & Bonesteel LLP

213.542.8000

Invoice No: 3254185

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000003

Advice on Board Governance and Budgetary Issues

Page 6

Timekeeper	Hours	Rate	Amount
GREGORY J. ROLEN	57.00	\$355.00	20,235.00
ELIZABETH A. EVANS	6.40	\$300.00	1,920.00
CHRISTINA ALLEN	4.80	\$155.00	744.00
	<u>68.20</u>		<u>22,899.00</u>

Haight Brown & Bonesteel LLP
213.542.8000

Invoice No: 3254185

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

Page 7

Mileage

05/04/2022 32.76

Total for Mileage 32.76

Online Research

05/31/2022 22.79

Total for Online Research 22.79

Delivery Services/Messengers

05/20/2022 22.39

Total for Delivery Services/Messengers 22.39

Experts

12/16/2021 4,247.00

Total for Experts 4,247.00

Parking Expense

05/04/2022 42.00

Total for Parking Expense 42.00

Total Costs Advanced This Invoice \$4,366.94

Total Fees and Costs This Invoice \$27,265.94



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

Remit To:

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

Invoice No.: 3254185
Client/Matter: OC18-0000003
Billing Atty: GREGORY J. ROLEN
June 23, 2022

PROFESSIONAL SERVICES RENDERED through May 31, 2022

Total Fees This Invoice	\$ 22,899.00
Total Costs Advanced This Invoice	\$ 4,366.94
Total Fees and Costs This Invoice	<u>\$ 27,265.94</u>
Balance Forward	\$ 0.00
Total Due Upon Receipt	<u>\$ 27,265.94</u>

PLEASE RETURN THIS PAGE WITH YOUR REMITTANCE

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

Attachment

NIELSEN MERKSAMER
NIELSEN MERKSAMER PARRINELLO GROSS & LEONI LLP

**POLITICAL &
GOVERNMENT** LAW
ADVOCACY
LITIGATION

Haight Brown & Bonesteel LLP
Gregory J. Rolan, Esq.
555 South Flower Street, 45th Floor
Los Angeles, CA 90071

Statement Date: December 16, 2021
Invoice Number: 214270
Account Number: 2327.010

MML

PROFESSIONAL SERVICES THROUGH 11/30/2021

	Rate	Hours	
11/01/2021	685.00	0.50	342.50
11/02/2021	685.00	0.60	411.00
11/05/2021	685.00	0.10	68.50
11/11/2021	685.00	0.40	274.00
11/12/2021	685.00	0.30	205.50
11/18/2021	685.00	1.00	685.00
11/24/2021	685.00	0.20	137.00
11/26/2021	685.00	2.40	1,644.00
11/28/2021	685.00	0.30	205.50
11/29/2021			

SACRAMENTO
1415 L STREET, SUITE 1200
SACRAMENTO, CA 95814
T 916.446.6752 F 916.446.6106

SAN FRANCISCO BAY AREA
2350 KERNER BLVD, SUITE 250
SAN RAFAEL, CA 94901
T 415.389.6800 F 415.388.6874

NMGOVLAW.COM

Attachment

2


Haight Brown & Bonesteel LLP
Account No. 2327.010

Statement Date: 12/16/2021
Invoice Number: 214270

	Rate	Hours	
	685.00	0.30	205.50
11/30/2021	685.00	<u>0.10</u>	<u>68.50</u>
		6.20	4,247.00

SUMMARY OF FEES			
Timekeeper	Hours	Rate	Total
Marguerite M. Leoni	6.20	\$685.00	\$4,247.00
Current Charges			4,247.00
BALANCE DUE			<u>\$4,247.00</u>

Attachment


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

NAME Gregory Rolan TIMEKEEPER # 1123 DATE June 14, 2022

TRAVEL DATE	CLIENT/MATTER #	CASE NAME	TOPPHONE	TOTAL MILES	PARKING EXPENSE (RECEIPT ATTACHED)	DO NOT WRITE IN THESE TWO COLUMNS	
						MILEAGE REIMBURSEMENT	TOTAL AMOUNT OF REIMBURSEMENT
5/4/22	OC18-03	Orange County	Concord to Oakland Airport to Concord (RT 5/4-5/22, lost parking receipt)	56.0	\$42.00	32.76	74.76
6/1/22	OC18-03	Orange County	Concord to Oakland Airport to Concord (RT 6/1-2/22)	56.0	\$29.00	32.76	61.76

#181705

Attachment

Receipt

1 Airport Drive
Oakland, CA 94621

Oakland Airport
Main Exit Plaza Exit 205
from: 05/01/22 10:41:00
to: 05/02/22 11:41:40
Pay amount: \$ 29.00

MERCHANT: LAZ PEB OAKLAND
NID: 1875
TID: 3
Visa *****9872
CARD ENTRY MODE: CHIP
APP NAME: VISA DEBIT
ATD: 8000000031010
TVR: 800000000
JAO: 86011203218000
TST: 6800

Sale	
AMOUNT	\$29.00
AUTH CODE	104410

TOKEN: 589AC0823090A707040C
SRID: 23004
GUID: B0F0LL63H000A9F
PURCHASE ID: 0060222467654

05/02/22 11:41
RETAIN FOR YOUR RECORDS
THANK YOU

Attachment



Invoice Number	Invoice Date	Account Number	Page
7-762-17267	May 20, 2022	1794-2593-9	1 of 2

Billing Address:

HAIGHT BROWN & BONESTEEL LLP
ACCTS PAYABLE
555 S FLOWER ST # 45
LOS ANGELES CA 90071-2300

Shipping Address:

HAIGHT BROWN & BONESTEEL LLP
3 EMBARCADERO CTR STE 200
SAN FRANCISCO CA 94111-4005

Invoice Questions?

Contact FedEx Revenue Services

Phone: 800.622.1147
M-F 7 AM to 8 PM CST
Sa 7 AM to 6 PM CST
Internet: fedex.com

Invoice Summary**FedEx Express Services**

Total Charges USD \$22.39
TOTAL THIS INVOICE USD \$22.39

You saved \$21.87 in discounts this period!

Other discounts may apply.

To pay your FedEx invoice, please go to www.fedex.com/payment. Thank you for using FedEx.

Account Summary as of May 20, 2022

Previous Balance 0.00
Payments 0.00
Adjustments 0.00
New Charges 22.39
New Account Balance \$22.39

Payments not received by Jun 04, 2022 are subject to a late fee.



Handwritten signature

Detailed descriptions of surcharges can be located at fedex.com

To ensure proper credit, please return this portion with your payment to FedEx. Please do not staple or fold. Please make check payable to FedEx.

Invoice Number	Invoice Amount	Account Number	Account Balance
7-762-17267	USD \$22.39	1794-2593-9	USD \$22.39

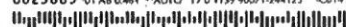
Remittance Advice

Your payment is due by Jun 04, 2022

Payments not received by this date are subject to a late fee.

776217267900000223921794259396000002239200000223920

0025665 01 AB 0461 **AUTO T7 0 1139 90071-244125 -C01-725690-41



HAIGHT BROWN & BONESTEEL LLP
ACCTS PAYABLE
555 S FLOWER ST # 45
LOS ANGELES CA 90071-2300



FedEx
P.O. Box 7221
Pasadena CA 91109-7321



63328390002512

1139-01-00-0025665-0001-0062442

Attachment

Invoice Number	Invoice Date	Account Number	Page
7-762-17267	May 20, 2022	1794-2593-9	2 of 2

FedEx Express Shipment Summary By Payor Type

FedEx Express Shipments (Original)

Payor Type	Shipments	Rated Weight Lbs	Transportation Charges	Special Handling Charges	Net Ctg/Tax Credits/Other	Discounts	Total Charges
Shipper	1	2.0	34.59	9.67		-21.87	22.39
Total FedEx Express	1	2.0	\$34.59	\$9.67		-21.87	\$22.39
TOTAL THIS INVOICE			USD		\$22.39		

FedEx Express Shipment Detail By Payor Type (Original)

Ship Date: May 16, 2022		Cont. Ref.: OC18-003	Ref.#2:
Payor: Shipper		Ref.#3:	
<ul style="list-style-type: none"> Fuel Surcharge - FedEx has applied a fuel surcharge of 24.25% to this shipment. Distance Based Pricing, Zone 2 Package Delivered to Recipient Address - Release Authorized 			
Automation	INET	Sender	Recipient
Tracking ID	776872902344	Patricia Haymond/Greg Rolan	
Service Type	FedEx Priority Overnight	HAUGHT BROWN & BONESTEEL	1701 Tulip Avenue
Package Type	FedEx Pak	Three Embarcadero Center	HAYWARD CA 94545 US
Zone	02	SAN FRANCISCO CA 94111 US	
Packages	1		
Rated Weight	2.0 lbs, 0.9 kgs	Transportation Charge	34.59
Delivered	May 17, 2022 09:43	Discount	-21.87
Svc Area	A1	Fuel Surcharge	4.37
Signed by	see above	Residential Delivery	5.30
FedEx Use	000000000/1486/02	Total Charge	USD \$22.39
Shipper Subtotal			USD \$22.39
Total FedEx Express			USD \$22.39

FedEx® Billing Online

FedEx Billing Online allows you to efficiently manage and pay your FedEx invoices online. It's free, easy and secure. FedEx Billing Online helps you streamline your billing process. With all your FedEx shipping information available in one secure online location, you never have to worry about misplacing a paper invoice or sifting through reams of paper to find information for past shipments. Go to fedex.com to sign up today!

RECEIVED

MAY 24 2022

ACCOUNTING

1139-01-00-002566 5-0001-0062442

July 6, 2022

☒ Mailed ☐ Distributed at meeting



ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: July 6, 2022

TO: Nina Boyd, Deputy Superintendent

FROM: Mari Barke, Board President
Ken L. Williams, D.O., Board Vice President

SUBJECT: Law Offices of Margaret A. Chidester & Associate – Invoices

RECOMMENDATION:

Approve invoice #9948 in the amount of \$4,202.00 for the Law Offices of Margaret A. Chidester & Associates.

LAW OFFICES OF
MARGARET A. CHIDESTER & ASSOCIATES
17762 COWAN, 1ST FLOOR
IRVINE, CALIFORNIA 92614
(949) 474-5040

June 20, 2022

Orange County Board of Education
200 Kalmus Drive, P.O. Box 9050
Costa Mesa, CA 92628-9050

CONFIDENTIAL
ATTORNEY-CLIENT
PRIVILEGE

Attention: Dr. Ken Williams
drkenlwilliams@gmail.com

Invoice No. 9948
Federal Tax ID# 33-0216030

Professional Services Rendered During May 2022:

ATR	4.0 hrs. at \$275/hr.	\$1,100.00	
MAC	9.5 hrs. at \$325/hr.	<u>\$3,087.50</u>	
			\$4,187.50

MAC	.3 hrs. at \$325/hr.	[NO CHARGE]	\$0.00
-----	----------------------	-------------	---------------

ATTORNEY TIME:	<u>\$4,187.50</u>
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COSTS ADVANCED

<u>\$14.50</u>	<u>\$14.50</u>
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TOTAL AMOUNT DUE:	<u><u>\$4,202.00</u></u>
--------------------------	---------------------------------

July 6, 2022

ORANGE COUNTY BOARD OF EDUCATION

☒ Mailed ☐ Distributed at meeting

BOARD AGENDA I



DATE: July 6, 2022
TO: Nina Boyd, Deputy Superintendent
FROM: Aracely Chastain, Director, Charter Schools
SUBJECT: Public Hearing – Explore Academy Material Revision

DESCRIPTION:

Explore Academy is a countywide charter schools serving students in grades transitional kindergarten through grade twelve, slated to open in Fall 2023. On April 19, 2022, Explore Academy submitted a material revision to add Garden Grove Unified School District and Orange Unified School District as potential locations for charter school facilities.

Orange County Board of Education held a public hearing on June 1, 2022, to consider the level of support for the material revision.

RECOMMENDATION:

Per California Education Code, on July 6, 2022, the Orange County Board of Education shall hold a public hearing to grant or deny the Explore Academy amended charter school petition and material revision. At the public hearing, petitioners shall have equal time and opportunity to present evidence and testimony responsive to the Orange County Department of Education staff recommendations and findings published on June 21, 2022.



MEMO

ORANGE COUNTY DEPARTMENT OF EDUCATION

June 21, 2022

To: Members, Orange County Board of Education

From: Orange County Department of Education Charter Schools Unit

Re: Staff Recommendations and Findings – Explore Academy Material Revision

I. INTRODUCTION

The following is a summary of the review conducted by Orange County Department of Education staff of the material revision request submitted by Explore Academy in compliance with Education Code section 47607, and recommendations for consideration by the Orange County Board of Education (the Board).

II. BACKGROUND

Explore Academy is a county-wide charter school that will begin serving students in grades transitional kindergarten through grade six in the 2023-24 school year. On April 19, 2022, Explore Academy submitted a material revision requesting to add Garden Grove Unified School District and Orange Unified School District as potential locations for charter school facilities. A public hearing was held by the Board on June 1, 2022, to consider the level of support for the material revision.

III. LEGAL STANDARD

Material revisions of charter schools are governed by the standards and criteria described in Education Code section 47607 and shall include, but not be limited to, reasonably comprehensive descriptions of any new requirement of charter schools enacted into law after the charter was originally granted or last renewed.

IV. SUMMARY OF FINDINGS

Orange County Department of Education staff determined that the revised Explore Academy charter petition meets the standards outlined in Education Code 47605.6.

V. STAFF RECOMMENDATION

Orange County Department of Education staff recommend that the Board approve Explore Academy's material revision to add Garden Grove Unified School District and Orange Unified School District as potential locations for school facilities.

VI. CONCLUSION

The Board has three options for action regarding a charter petition material revision:

- Option One: Approve the material revision.
- Option Two: Approve the material revision with conditions. This action would result in approval of the revised charter petition and require the charter school to address concerns raised by the Board by established timelines.
- Option Three: Deny the material revision.

* * *

July 6, 2022

ORANGE COUNTY BOARD OF EDUCATION ☒ Mailed ☐ Distributed at meeting

BOARD AGENDA I



DATE: July 6, 2022
TO: Nina Boyd, Deputy Superintendent
FROM: Aracely Chastain, Director, Charter Schools
SUBJECT: Board Action – Explore Academy Material Revision

DESCRIPTION:

Explore Academy is a countywide charter school slated to begin operations in the 2023-24 academic year. On April 19, 2022, Explore Academy submitted a material revision requesting to add Garden Grove Unified School District and Orange Unified School District as potential locations for charter school facilities. A public hearing was held on June 1, 2022.

RECOMMENDATION:

Orange County Department of Education staff recommend that the Orange County Board of Education approve Explore Academy's revised charter petition and material revision.

July 6, 2022

[X] Mailed [] Distributed at meeting



ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: July 6, 2022

TO: Nina Boyd, Deputy Superintendent

FROM: Darou Sisavath, Board Recording Clerk

SUBJECT: Board Memberships – 2022-2023

California School Boards Association

CSBA Membership dues	\$11,971.00	
Ed. Legal Alliance dues	\$2,993.00	
California County Boards of Education	\$6,600.00	
		\$21,564.00

Orange County School Boards Association	\$250.00
--	-----------------

2022-23 PTA Membership	\$50.00
-------------------------------	----------------

TOTAL	\$21,864.00
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RECOMMENDATION:

Approve disbursement of funds for Orange County Board of Education professional organizations membership dues for 2022-23 fiscal year.

NB:ds

July 6, 2022

☒ Mailed ☐ Distributed at meeting

ORANGE COUNTY BOARD OF EDUCATION



BOARD AGENDA ITEM

DATE: July 6, 2022

TO: Nina Boyd, Deputy Superintendent

FROM: Darou Sisavath, Board Recording Clerk

SUBJECT: Registration and Travel for Board Members

In accordance with specified statutory regulations, County Board Members are reimbursed for expenses incurred when attending education related events/meetings. In order to simplify these reimbursement procedures, it is requested that approval be given for advance payment of fees as required by meeting sponsor.

RECOMMENDATION:

Approve registration and travel for Board Members to attend education related events/meetings sponsored by California County Boards of Education (CCBE), California Charter Schools Association (CCSA), California School Boards Association (CSBA), Orange County School Boards Association (OCSBA), and National Alliance for Public Charter Schools, effective July 1, 2022 for the 2022-23 fiscal year.

NB:ds

**Orange County Board of Education
2022 – 2023 Conference Schedule**

September 9-11, 2022
CCBE Fall Conference – Monterey, CA
Registration Fee - \$455

November 29-30, 2022
CSBA Delegate Assembly – San Diego, CA
No Registration Fee

December 1-3, 2022
CSBA Annual Education Conference – San Diego, CA
Registration Fee - \$695.00

March 13-16, 2023
California Charter Schools Conference – Sacramento, CA
Registration Fee - \$695 (approximate)

May 20-21, 2023
CSBA Delegate Assembly – Sacramento, CA
No Registration Fee

June 16-21, 2023
NCSC Annual National Charter Schools Conference – Austin, TX
Registration Fee - \$625.00 (approximate)



ORANGE COUNTY DEPARTMENT OF EDUCATION

BOARD AGENDA ITEM

DATE: July 6, 2022
TO: Nina Boyd, Deputy Superintendent
FROM: Darou Sisavath, Board Recording Clerk
SUBJECT: Board Travel

Permission is hereby requested for Board Member to attend the following meetings, not to exceed 10 nights.

(CCBE) California County Boards of Education (Total of 5 meetings)
San Diego and Sacramento, CA – July 1, 2022 thru June 30, 2023

Board Member	Airfare, Taxi, Shuttle Parking, Mileage	5,275.00
(2 nights per trip)	Lodging and Meals	<u>4,725.00</u>
(Exec. Comm/Delegate Assembly)	TOTAL	*\$10,000.00 Annual

RECOMMENDATION:

Approve travel and name new representative for CCBE Board of Directors and Delegate Assembly.

NB:ds

*Note: Expenses are partially reimbursed by CCBE

All travel must be in accordance with OCDE's Policy and Procedures Manual, Business Services, Section III.

July 6, 2022

☒ Mailed ☐ Distributed at meeting

ORANGE COUNTY BOARD OF SUPERVISORS



CLERK

BOARD AGENDA ITEM

DATE: July 6, 2022

TO: Nina Boyd, Deputy Superintendent

FROM: Darou Sisavath, Board Recording Clerk

SUBJECT: Cash Advances for Board Members

RECOMMENDATION:

Approve Board conference attendance cash advances for the 2022-23 fiscal year. Cash advances must meet the same policy criteria as department employees and the following:

- Board travel must be pre-approved
- Request must be originated by the Board Member
- Advance amount is limited to no more than 75% of expenses the traveler estimates he/she will have to pay out of pocket while traveling

NB:ds

July 6, 2022

☒ Mailed ☐ Distributed at meeting



ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: July 6, 2022

TO: Nina Boyd, Deputy Superintendent

FROM: Lisa Sparks, Ph.D.

SUBJECT: August board date change

RECOMMENDATION:

Board action on changing the August board date from August 3, 2022 to August 10, 2022.

July 6, 2022

☒ Mailed ☐ Distributed at meeting



ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: July 6, 2022

TO: Nina Boyd, Deputy Superintendent

FROM: Mari Barke, Board President
Ken L. Williams, D.O., Board Vice President

SUBJECT: Appointment Process for Trustee Area 1

RECOMMENDATION:

Appointment Process for Trustee Area 1

PUBLIC NOTICE
BOARD MEMBER – 1st DISTRICT VACANCY

FINAL FILING DATE: _____

Rebecca “Beckie” Gomez representing the 1st District, has resigned from the Orange County Board of Education effective July 1, 2022. A successor will be provisionally appointed by the Orange County Board of Education to complete the term which expires June 30, 2024.

Description:

The primary functions of the Orange County Board of Education (OCBE) are to review and adopt the annual budget of the Orange County Department of Education (OCDE), review and approve the interim financial reports, take necessary action with respect to real property transactions, hold hearings and make final judgment when a school district decision is appealed regarding a student expulsion, or an interdistrict attendance request, adopt rules and regulations for the Orange County Board of Education, keep OCDE focused on learning and achievement for all students, and support the local school districts. The 1st District serves the cities and communities of Fountain Valley, Santa Ana, portions of Garden Grove and portions of Tustin

Minimum Requirements for Appointment:

A legal resident of the 1st OCDE Trustee Area, County of Orange.

A registered voter in County of Orange at the time of appointment. No member of the OCDE staff, or any employee of a school district is eligible to serve on the Board.

Application and Selection Procedure:

Candidates need to submit a resume and notice of intention to be provisionally appointed by the OCBE to contact@ocbe.us, no later than 4:00 p.m., _____. All resumes and letters need to be on file by the deadline date. Such documents will be public information, filed on-line per the Brown Act requirements, and available for review during normal business hours at OCDE, which is located at 200 Kalmus Drive, Costa Mesa, CA 92626.

Letters of intent and resumes will be reviewed by the Executive Committee of the Orange County Board of Education. Those candidates successfully completing the initial screening process will be invited for an interview. The Board will interview the identified candidates in public on _____, at the OCBE Regular Board meeting. The provisional appointment term for the successful candidate is from _____ to June 30, 2024.

Unless a petition calling for a special election pursuant to Education Code 5091 is filed in the office of the County Superintendent within 30 days of the provisional appointment, the OCBE provisional appointment shall become an effective appointment (Education code §5092).