



REGULAR MEETING

August 17, 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://www.youtube.com/watch?v=9AP07muIJal>

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 August 17, 2022 – Adoption

(*) MINUTES

Special Meeting of June 27, 2022 – Approval

Regular Meeting of July 6, 2022 – Approval

Special Meeting of July 26, 2022 – Approval

PUBLIC COMMENTS (related to Closed Session)

TIME CERTAIN

(*)

1. Inter-district Appeal Hearing (closed) – Student #08172022001I – Garden Grove Unified School District to Fountain Valley 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.

Jordan Hansen, Lead Pastor
Mesa Church in Irvine, CA
<https://mesa.church>

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 4th Quarter Report on Williams Uniform Complaints for Orange County Department of Education Student Programs for the period of April 1 to June 30, 2022.
- (*) 4. Approve invoice #3254857 in the amount of \$422.50 for Haight, Brown & Bonesteel LLP.

CHARTER SCHOOLS

- 5. Charter submissions
- (*) 6. Charter School Public Hearing – Oxford Preparatory Academy-Middle School Appeal – Teresa Johnson, Administrator, Charter Schools, will facilitate the public hearing.
Discussion Format:
Oxford Preparatory Academy-Middle School
Saddleback Valley Unified School District
Public Comments (30 minutes)
Board Questions

TIME CERTAIN

- 7. **Public Hearing** – Textbooks and Instructional Materials, Renee Hendrick, Associate Superintendent, Administrative Services will facilitate.
- (*) 8. Adopt Resolution #18-22 stating that each pupil of the county office has available textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the State Board and in accordance with the procedures as established. Adopted resolution will be posted on the Orange County Department of Education website and will be distributed as requested.

**Recess Regular Board Meeting to a Meeting of the Orange County
Department of Education Facilities Corporation.**

BOARD RECOMMENDATIONS

- (*) 9. Approve disbursement of funds for Orange County Board of Education professional organizations membership dues for CSBA, Ed. Legal Alliance, and CCBE, 2022-2023 fiscal year.
- (*) 10. Approve disbursement of funds for Orange County Board of Education professional organization membership dues for OCSBA, 2022-2023 fiscal year.
- (*) 11. Approve disbursement of funds for Orange County Board of Education professional organization membership dues for PTA, 2022-2023 fiscal year.
- (*) 12. Approve registration and travel for Board Members to attend education related events/meetings sponsored by California School Boards Association (CSBA) and California County Boards of Education (CCBE), effective July 1, 2022 for the 2022-2023 fiscal year.
- (*) 13. Approve registration and travel for Board Members to attend education related events/meetings sponsored by California Charter Schools Association (CCSA), effective July 1, 2022 for the 2022-2023 fiscal year.
- (*) 14. Approve registration and travel for Board Members to attend education related events/meetings sponsored by Orange County School Boards Association (OCSBA), effective July 1, 2022 for the 2022-2023 fiscal year.
- (*) 15. Approve registration and travel for Board Members to attend education related events/meetings sponsored by National Alliance for Public Charter Schools, effective July 1, 2022 for the 2022-2023 fiscal year.
- (*) 16. Nominate and approve board member assignments for the 2022-2023 fiscal year.
- (*) 17. Approve travel and name new representative for CCBE Board of Directors and Delegate Assembly.
- (*) 18. Approve Board conference attendance cash advances for the 2022-23 fiscal year.

INTERVIEWS

- 19. Interviews – Board interviews candidates for the provisional appointment of Trustee Area 1.
 - Cecilia Iglesias
 - Marlene Barba
 - Jorge Valdes
- (*) 20. Board Action on provisional appointment of Trustee Area 1.

STAFF RECOMMENDATIONS

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

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, September 7, 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
Special Meeting
June 27, 2022

ORANGE COUNTY BOARD OF EDUCATION
MINUTES

WELCOME

CALL TO ORDER

The Special Meeting of the Orange County Board of Education was called to order by Board President Barke at 4:02 p.m., June 27, 2022 in the Board Room, 200 Kalmus Drive, Costa Mesa, California, via YouTube live stream, and an alternate location at Signora Sparks, Localita Bosco 8/9, 87022, Cetraro, Calabria, Italy.

ROLL CALL

Present:

Rebecca "Beckie" Gomez

Tim Shaw

Mari Barke

Ken L. Williams, D.O.

Lisa Sparks, Ph.D. (participated via Zoom from alternate location)

INVOCATION

Ken L. Williams, Board Vice President

PLEDGE OF ALLEGIANCE

Tim Shaw, Trustee Area 4

AGENDA

Motion by Williams, seconded by Shaw, and carried by a roll call vote of 5-0 to approve the agenda of the Special meeting of June 27, 2022

PUBLIC COMMENTS

- Lynne Riddle
- Felix Delgado

PUBLIC HEARINGS

1. 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 4:09 p.m. There being no input from the audience, the hearing was closed at 4:10 p.m.

STAFF RECOMMENDATIONS

2. Motion by Williams, seconded by Shaw, and carried by a roll call vote of 4-1 (Williams, Shaw, Barke, and Sparks voted Yes; Gomez voted No) to approve the Annual County School Services Fund Budget of the County Superintendent of Schools.

BOARD RECOMMENDATIONS

3. Motion by Williams, seconded by Barke, and carried by a roll call vote of 4-1 (Williams, Barke, Shaw, and Sparks voted Yes; Gomez voted No) to approve a Resolution to Establish a Community Forum.
4. Motion by Williams, seconded by Shaw, and carried by a roll call vote of 4-1 (Williams, Shaw, Barke, and Sparks voted Yes; Gomez voted No) to approve Consulting and Advocacy Agreement with Sheehy Strategy Group.

Remake Motion/ Vote Change at the request of Trustee Gomez for item #2.

2. Motion by Williams, seconded by Shaw, and carried by a roll call vote of 5-0 to approve the Annual County School Services Fund Budget of the County Superintendent of Schools.

Board Member Comment Trustee Shaw acknowledged and thanked Trustee Gomez for her years of services on the Board.

ADJOURNMENT

On a motion duly made, and seconded, the Special board meeting of June 27, 2022 adjourned at 4:30 p.m.



Nina Boyd
Assistant Secretary, Board of Education

Mari Barke
President, Board of Education

Next Regular Board Meeting: Wednesday, July 6, 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.



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 4:03 p.m., July 6, 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
Tim Shaw

AGENDA

Motion by Williams, seconded by Shaw, and carried by a vote of 4-0 to approve the agenda of the Regular meeting of July 6, 2022.

MINUTES

Motion by Williams, seconded by Sparks, and carried by a vote of 4-0 to approve the minutes of the Regular meeting of June 1, 2022 and the Regular meeting of June 15, 2022.

PUBLIC COMMENTS (related to Closed Session) - None

The Board took a recess to go into closed session to conduct an Inter-District appeal hearing from 4:04 p.m. to 4:20 p.m.

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

Motion by Williams, seconded by Sparks, and carried by a vote of 4-0 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.

The Board took a recess from 4:20 p.m. to 5:04 p.m.

ORGANIZATIONAL MEETING

2. Oath of Office – Administered to reelected Board Member, Mari Barke, Trustee Area 2 by Congresswoman Michelle Steel, CA 48th Congressional District.

3. Oath of Office - 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 - Administered to reelected Board Member, Lisa Sparks, Ph.D., Trustee Area 5 by Linda Lindholm, former Trustee, Area 5.

INVOCATION

Pastor Gale Oliver

PLEDGE OF ALLEGIANCE

Scott Baugh

Introduction

Board President Barke introduced Steven Choi.

ORGANIZATIONAL MEETING (continue)

5. Election of Officers – President Mari Barke presided over the election of President of the Board.

Motion by Williams, seconded by Barke, and carried by a vote of 4-0 to elect Trustee Sparks as Board President.

Board President Sparks presided over the election of Board Vice President.

Motion by Barke, seconded by Williams, and carried by a vote of 4-0 to elect Trustee Shaw as Board Vice President.
6. Nominate and approve board member assignments for the 2022-2023 fiscal year. (tabled to the August board meeting)

INTRODUCTIONS

Jim Coombs, Superintendent, Lowell Joint School District

PUBLIC COMMENTS

None

The Board took a recess from 5:33 p.m. to 5:47 p.m.

CONSENT CALENDAR

Motion by Williams, seconded by Barke, and carried by a vote of 4-0 to approve Consent Calendar items #7, #8, and #9.

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.

BOARD RECOMMENDATIONS

Motion by Williams, seconded by Barke, and carried by a vote of 4-0 to table items #13, #14, #15, and #16 to the August board meeting.

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.

The Board took a recess to go into closed session from 5:48 p.m. to 6:40 p.m.

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)

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 the following:

- Closed Sessions 2-4: The Board approved invoices #1088756, #1088757, and #1088758, dated June 30, 2022 by a vote of 4-0.
- Closed Session 1: The Board approved a press release that was read by Greg Rolen into record and to be posted on the Board's webpage, by a vote of 4-0.

CHARTER SCHOOLS

10. Charter submissions - None
11. Charter School Public Hearing – Explore Academy Material Revision – Aracely Chastain, Director, Charter Schools, facilitated the public hearing.
 - Gloria Romero
 - Cecilia Iglesias
 - Betty Chu
 - Mike Tardif
12. Motion by Barke, seconded by Williams, and carried by a vote of 4-0 to approve Option 1 for Explore Academy material revision.

BOARD RECOMMENDATIONS

17. Motion by Barke, seconded by Williams, and carried by a vote of 4-0 to approve changing the August board date from August 3, 2022 to August 17, 2022.
18. Motion by Williams, seconded by Barke, and carried by a vote of 4-0 to approve the Appointment Process for Trustee Area 1.

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

- Community Forum – September 20th, 6:00 p.m.

ANNOUNCEMENTS

Superintendent

- Safe Schools Conference on July 13th
 - Recognition of two honorees- the School Mobile Assessment and Resource Team known as SMART, administered by the Orange County Sheriff's Department and Monique Yessian, Director of Student Services for the Tustin Unified School District
 - Acknowledgement of law enforcement and social services in Orange County
- Simon Scholars Annual Banquet – The Simon Foundation has provided over \$60 million in scholarships since 2003.
- Dana Lynch- new Executive Director, North Orange County ROP
- National History Day Contest – Irvine USD and Samueli Academy
- Westminster School District- 1st Vietnamese Dual Language Immersion Program in the State
- Buena Park School District- book vending machines
- Acknowledgement- ACCESS Programs and Diplomas

BOARD MEMBER COMMENTS

- Trustee Williams – SB 286
- Trustee Shaw- Lowell Joint School District and Continuing Education for board members
- Trustee Sparks- Acknowledgement of Dr. Mijares's re-election

Moment of Silence for the recent Illinois shooting

ADJOURNMENT

On a motion duly made, and seconded, the board meeting of July 6, 2022 adjourned at 7:33 p.m.



Nina Boyd
Assistant Secretary, Board of Education

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

Next Regular Board Meeting: Wednesday, August 17, 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.

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MINUTES
Special Meeting
July 26, 2022

ORANGE COUNTY BOARD OF EDUCATION
MINUTES

WELCOME

CALL TO ORDER

The Special Meeting of the Orange County Board of Education was called to order by Board President Sparks at 2:02 p.m., July 26, 2022 in the Board Room, 200 Kalmus Drive, Costa Mesa, California and via YouTube live stream.

ROLL CALL

Present:
Tim Shaw
Mari Barke
Lisa Sparks, Ph.D.

Absent:
Ken L. Williams, D.O. (arrived later at approximately 4:55 p.m.)

AGENDA

Motion by Shaw, seconded by Barke, and carried by a vote of 3-0 (Williams Absent) to approve the agenda of the Special meeting of July 26, 2022, moving item #1 to be taken after item #8.

PLEDGE OF ALLEGIANCE

Melissa Samson

INVOCATION

Trustee Barke

PUBLIC COMMENTS

None

TIME CERTAIN

2. Inter-district Appeal Hearing (opened) – Student #07262022012 – Placentia-Yorba Linda Unified School District to Fullerton Joint Union High School District.

Motion by Barke, seconded by Shaw, and carried by a vote of 3-0 (Williams Absent) to approve the appeals and allow the students to attend the Fullerton Joint Union High School District for the period of one academic year (2022-23).

Spencer Gooch, Manager, Educational Services facilitated the hearing.

- 3&4. Inter-district Appeal Hearing (closed) – Student #07262022001 & 07262022002 – Capistrano Unified School District to Laguna Beach Unified School District.

Motion by Barke, seconded by Sparks, and carried by a vote of 3-0 (Williams Absent) to approve the appeals and allow the students to attend the Laguna Beach Unified School District for the period of one academic year (2022-23).

Spencer Gooch, Manager, Educational Services facilitated the hearing.

- 5&6. Inter-district Appeal Hearing (closed) – Student #07262022008 & 07262022009 – Newport-Mesa Unified School District to Huntington Beach City School District.

Motion by Barke, seconded by Sparks, and carried by a vote of 3-0 (Williams Absent) to approve the appeals and allow the students to attend the Huntington Beach City School District for the period of one academic year (2022-23).

Spencer Gooch, Manager, Educational Services facilitated the hearing.

- 7&8. Inter-district Appeal Hearing (closed) – Student #07262022010 & 07262022011 – Westminster School District to Huntington Beach City School District.

Motion by Barke, seconded by Shaw, and carried by a vote of 3-0 (Williams Absent) to approve the appeals and allow the students to attend the Huntington Beach City School District for the period of one academic year (2022-23).

Spencer Gooch, Manager, Educational Services facilitated the hearing.

The Board took a recess from 3:47 p.m. to 5:03 p.m.

Trustee Williams arrived at approximately 4:55 p.m.

BOARD RECOMMENDATIONS

1. Motion by Williams, seconded by Shaw to approve the Professional Consulting Agreement with David Turch and Associates.

Board Q & A with Mr. David Turch regarding the Agreement

Subsidiary motion by Williams, seconded by Sparks, and carried by a vote of 4-0 to approve the amended Professional Consulting Agreement with David Turch and Associates.

Motion by Williams, seconded by Sparks, and carried by a vote of 4-0 to approve the Professional Consulting Agreement with David Turch and Associates as in the board packet.

COMMENTS

- Trustee Williams- Court
- Trustee Barke- Hand Sanitizer available
- Deputy Superintendent Nina Boyd- Charter Schools Annual Meeting

ADJOURNMENT

On a motion duly made, and seconded, the Special board meeting of July 26, 2022 adjourned at 5:53 p.m.



Nina Boyd
Assistant Secretary, Board of Education

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

Next Regular Board Meeting: Wednesday, August 17, 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.



ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: August 17, 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 16-19 removed (CONFIDENTIAL STUDENT INFORMATION)



ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: August 17, 2022

TO: Nina Boyd, Deputy Superintendent of Operations

FROM: Christine Olmstead, Ed.D., Interim Chief Academic Officer

SUBJECT: Acceptance of 4th Quarter Report on Williams Uniform Complaints for the Period of April 1 to June 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 April 1 to June 30, 2022.

RECOMMENDATION:

Accept the 4th Quarter Report on Williams Uniform Complaints for Orange County Department of Education Student Programs for the period of April 1 to June 30, 2022.

CO:ag



Orange County Department of Education
Educational Services Division

Williams Settlement Legislation
Fourth Quarter Report on Williams Uniform Complaints
April 1 – June 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		

Item: Consent Calendar #4
August 17, 2022
☒ Mailed ☐ Distributed at meeting



ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: August 17, 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 #3254857 in the amount of \$422.50 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.: 3254857
Client/Matter: OC18-0000001
Billing Atty: GREGORY J. ROLEN
July 6, 2022

Representing: Orange County Board of Education

Re: ORANGE COUNTY BOARD OF EDUCATION
Orange County Board of Education

Total Fees This Invoice	\$422.50
Total Fees and Costs This Invoice	\$ <u>\$422.50</u>
Total Due Upon Receipt	\$ <u><u>\$422.50</u></u>

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: 3254857

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000001

Orange County Board of Education

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PROFESSIONAL SERVICES RENDERED through 06/30/2022

Date	Description	Attorney	Hours
06/07/2022		GJR	0.70
06/07/2022		GJR	0.60
Total Hours			1.30
Total Fees This Invoice			\$422.50

Haight Brown & Bonesteel LLP
213.542.8000

Invoice No: 3254857

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000001
Orange County Board of Education

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Timekeeper	Hours	Rate	Amount
GREGORY J. ROLEN	1.30	\$325.00	422.50
	1.30		422.50
Total Fees and Costs This Invoice			\$422.50



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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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.: 3254857

Client/Matter: OC18-0000001

Billing Atty: GREGORY J. ROLEN

July 6, 2022

PROFESSIONAL SERVICES RENDERED through June 30, 2022

Total Fees This Invoice	\$	\$422.50
Total Costs Advanced This Invoice	\$	\$0.00
Total Fees and Costs This Invoice	\$	<u>\$422.50</u>
Balance Forward	\$	\$0.00
Total Due Upon Receipt	\$	<u><u>\$422.50</u></u>

PLEASE RETURN THIS PAGE WITH YOUR REMITTANCE

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

ORANGE COUNTY BOARD C
BOARD AGENDA I

Item: Charter Schools #6
August 17, 2022
[X] Mailed [] Distributed at meeting



DATE: August 17, 2022
TO: Nina Boyd, Deputy Superintendent
FROM: Aracely Chastain, Director, Charter Schools
SUBJECT: Public Hearing – Oxford Preparatory Academy-Middle School Appeal Charter Petition

DESCRIPTION:

On June 29, 2022, Oxford Preparatory Academy submitted an appeal to operate Oxford Preparatory Academy-Middle School, a charter school petition denied by the Saddleback Valley Unified School District. The charter school proposes to serve students in grades six through eight and beginning in the 2023-2024 academic year.

RECOMMENDATION:

Pursuant to California Education Code 47605, the Orange County Board of Education will hold a public hearing on the provisions of the Oxford Preparatory Academy-Middle School petition and consider the level of support for the charter school at the August 17, 2022 board meeting.



ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: August 17, 2022
TO: Nina Boyd, Deputy Superintendent
FROM: Renee Hendrick, Associate Superintendent, Administrative Services
SUBJECT: Instructional Materials
Resolution # 18-22

BACKGROUND:

Education Code Section 60119 requires the governing board of any school district or county office of education receiving instructional material funds from any source to hold a public hearing annually and to encourage participation by parents, teachers, members of the community and bargaining unit leaders. Education Code Sections 60605 and 33126 require that the governing board make the determination that each pupil of the county office of education has available textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the State Board and adopted by this Board in accordance with the procedures as established.

The Board will hear input on August 17, 2022 at 5:00 PM at the Orange County Department of Education, 200 Kalmus Drive, Costa Mesa, CA 92626.

RECOMMENDATION:

Adopt Resolution # 18-22 stating that each pupil of the county office has available textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the State Board and in accordance with the procedures as established. Adopted resolution will be posted on the Orange County Department of Education website and will be distributed as requested.

RESOLUTION OF THE ORANGE COUNTY BOARD
DETERMINING STEPS TO ENSURE AVAILABILITY OF TEXTBOOKS
AND INSTRUCTIONAL MATERIALS FOR 2022-23

WHEREAS, Education Code Section 60119 establishes steps and procedures to ensure the availability of textbooks and instructional materials in order to be eligible to receive funds for that purpose, and;

WHEREAS, the procedures require that school districts take appropriate action to ensure the availability of textbooks and instructional materials on a yearly basis, and;

WHEREAS, pursuant to Education Code Sections 60119, the Board is required to hold a public hearing to encourage participation by parents, teachers, members of the community interested in the affairs of the school district, and bargaining unit leaders, and;

WHEREAS, the Board is required to provide 10 days' notice of the public hearing or hearings, and;

WHEREAS, the notice shall contain the time, place, and purpose of the hearing and be posted in three public places within the school district, and;

WHEREAS, the hearing shall be held at a time that will encourage the attendance of teachers and parents and guardians of pupils who attend the schools in the district and shall not take place during or immediately following school hours, and;

WHEREAS, the governing Board of a school district, as part of the required hearing, shall also make a written determination as to whether each pupil enrolled in a world language or health course has sufficient textbooks or instructional materials that are consistent with the content and cycles of the curriculum frameworks adopted by the state board for those subjects, and;

WHEREAS, the governing Board shall also determine the availability of laboratory science equipment as applicable to science laboratory courses offered in grades 9 to 12, inclusive, and;

WHEREAS, a public hearing was held on August 17, 2022, at 5:00 o'clock, which is on or before the eighth week of school and;

WHEREAS, the Board is required to make a determination, through a resolution, as to whether each pupil in each school in the district has, sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Education Code Section 60605 and Education Code 33126 in each of the following subjects, as appropriate, that are consistent with the content and cycles of the curriculum framework adopted by the State Board:

- (i) Mathematics,
- (ii) Science,

- (iii) History-social science,
- (iv) English/language arts, including the English language development component of an adopted program,
- (v) Visual and performing arts. (Not listed in 60605 or 33126)

NOW, THEREFORE BE IT RESOLVED, that the governing Board makes the determination that each pupil of the district, has available sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Education Code Section 60605 and Education Code Section 33126 in each subject listed above, consistent with the content and cycles of the curriculum framework adopted by the State Board and adopted by this Board in accordance with the procedures as established.

BE IT FURTHER RESOLVED, that for the 2022-23 school year, the Orange County Department of Education, has provided each pupil with sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Education Code Section 60605 and Education Code Section 33126 in each subject listed above, consistent with the content and consistent with the cycles and content of the curriculum framework adopted by the State Board for those subjects.

BE IT FURTHER RESOLVED, that for the 2022-23 school year, the School District has provided sufficient textbooks or instructional materials, or both, that are consistent with the content and cycles of the curriculum frameworks adopted by the state board, to each pupil enrolled in a world language or health course, and that sufficient laboratory science equipment applicable to science laboratory courses offered in grades 9 to 12, inclusive, is available to pupils.

AYES: Members:

NOES: Members:

ABSENT: Members:

STATE OF CALIFORNIA)

COUNTY OF ORANGE)

I hereby certify that the foregoing Resolution was duly and regularly adopted
by the _____ at a regular meeting of the said board held
at _____, California on the 17th day of August, 2022.

ATTEST:

Lisa Sparks, President

Tim Shaw, Secretary

Resolution # 18-22

REGULAR MEETING OF FACILITIES CORPORATIC

15B

August 17, 2022

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://www.youtube.com/watch?v=9AP07mulJaI>

ORANGE COUNTY BOARD OF EDUCATION
FACILITIES CORPORATION
AGENDA

CALL TO ORDER - STATEMENT OF PRESIDING OFFICER: "For the benefit of the record, this Regular Meeting of Facilities Corporation is called to order."

ROLL CALL

- (*) AGENDA Regular Meeting of August 17, 2022 – adoption
- (*) MINUTES Receive the Minutes of the Regular Meeting of August 4, 2021 – Approved at the September 1, 2021 meeting.

PUBLIC COMMENTS

At this time, members of the public may address the Board of Education regarding any agenda and/or off-agenda items within the subject matter jurisdiction of the Board of Education provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three (3) minutes per person per meeting and thirty (30) minutes for all comments.

SPECIAL RECOMMENDATIONS

- (*) 1. Appoint the officers of the Education Facilities Corporation
- (*) 2. Receive the Esplanade Project Operational Report for fiscal year 2021-22.
- (*) 3. Receive and approve the Esplanade Project Operational Budget for fiscal year 2022-23.

CLOSED SESSION

ADJOURNMENT

Nina Boyd

Assistant Secretary to the Facilities Corporation, Orange County

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

MINUTES
Regular Meeting
Facilities Corporation
August 4, 2021

Item: Facilities Corporation Minutes
August 4, 2021
[X] Mailed [] Distributed at meeting



ORANGE COUNTY DEPARTMENT OF EDUCATION
FACILITIES CORPORATION
MINUTES

CALL TO ORDER

The Regular Meeting of the Orange County Board of Education Facilities Corporation was called to order at 8:38 p.m. on August 4, 2021 in the Board Room, 200 Kalmus, Costa Mesa, California and via YouTube live stream.

ROLL CALL

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

AGENDA

Motion by Williams, seconded by Sparks, and carried by a vote of 5-0 to approve the August 4, 2021 agenda of the Facilities Corporation regular meeting.

MINUTES

September 2, 2020 Regular Meeting of Facilities Corporation Minutes – Received

PUBLIC COMMENTS

None

SPECIAL RECOMMENDATIONS

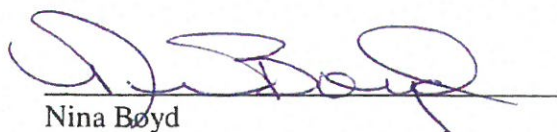
1. Motion by Williams, seconded by Barke, and carried by a vote of 5-0 to confirm the appointment of the officers of the Facilities Corporation for 2021-22.
 - Mari Barke – President
 - Ken L. Williams, D.O. – Secretary
 - Rebecca "Beckie" Gomez – Treasurer
2. The Esplanade Project Operational Report for fiscal year 2020-2021 was received by the Board.
3. Motion by Williams, seconded by Sparks, and carried by a vote of 5-0 to receive and approve the Esplanade Project Operational Budget for fiscal year 2021-2022.

CLOSED SESSION

None

ADJOURNMENT

On a motion duly made and seconded, the Regular Meeting of the Facilities Corporation of August 4, 2021 adjourned at 8:40 p.m.



Nina Boyd
Assistant Secretary, Board of Education



Mari Barke
President, Board of Education



**ORANGE COUNTY DEPARTMENT OF EDUCATION
FACILITIES CORPORATION**

BOARD AGENDA ITEM

DATE: August 17, 2022
TO: Nina Boyd, Deputy Superintendent
FROM: Renee Hendrick, Associate Superintendent, Administrative Services
SUBJECT: Education Facilities Corporation Board of Directors 2022-2023

BACKGROUND:

The Orange County Department of Education Facilities Corporation is a nonprofit public benefit corporation organized under the California Nonprofit Public Benefit Corporation Law for public purposes.

Section 3.02 of the Corporation's Bylaws provides that the Directors of the Corporation shall be the then current members of the Orange County Board of Education. Section 3.05 of the Bylaws provides that a vacancy on the Board because of death shall be filled in the manner prescribed in these Bylaws for regular appointment to such office.

As stated in the Action by Incorporator, officers of the Facilities Corporation are elected to the office as indicated opposite each person's name by virtue of their office on the Board of Education.

<u>Office</u>	<u>2021-2022</u>	<u>2022-2023</u>	
President	Mari Barke	President	Lisa Sparks
Secretary	Ken L. Williams, D.O.	Secretary	Tim Shaw
Treasurer	Rebecca "Beckie" Gomez	Treasurer	_____

RECOMMENDATION:

Appoint the officers of the Education Facilities Corporation.

RH:sh



**ORANGE COUNTY DEPARTMENT OF EDUCATION
FACILITIES CORPORATION**

BOARD AGENDA ITEM

DATE: August 17, 2022
TO: Nina Boyd, Deputy Superintendent
FROM: Renee Hendrick, Associate Superintendent, Administrative Services
SUBJECT: The Esplanade Project Operational Results for Fiscal Year 2021-22

BACKGROUND:

For the 2021-22 fiscal year, the Esplanade Project averaged 82% occupancy with an average debt service interest rate of 2.84%.

The total operating revenues were \$2,424,409 and the total expenditures which includes major tenant renovations are \$2,090,748 resulting in an increase in our fund balance of \$333,661. We continue to work with leases that have been impacted by the COVID-19 pandemic.

We continue with a fixed rate of 2.84% until June 1, 2029 when the Certificates of Participation will be paid in full. The current Principal outstanding is \$8,615,000.

Our Esplanade Project Fund Balance as of June 30, 2022, was \$3,862,310.

RECOMMENDATION:

Receive the Esplanade Project Operational Report for fiscal year 2021-22

RH:sh

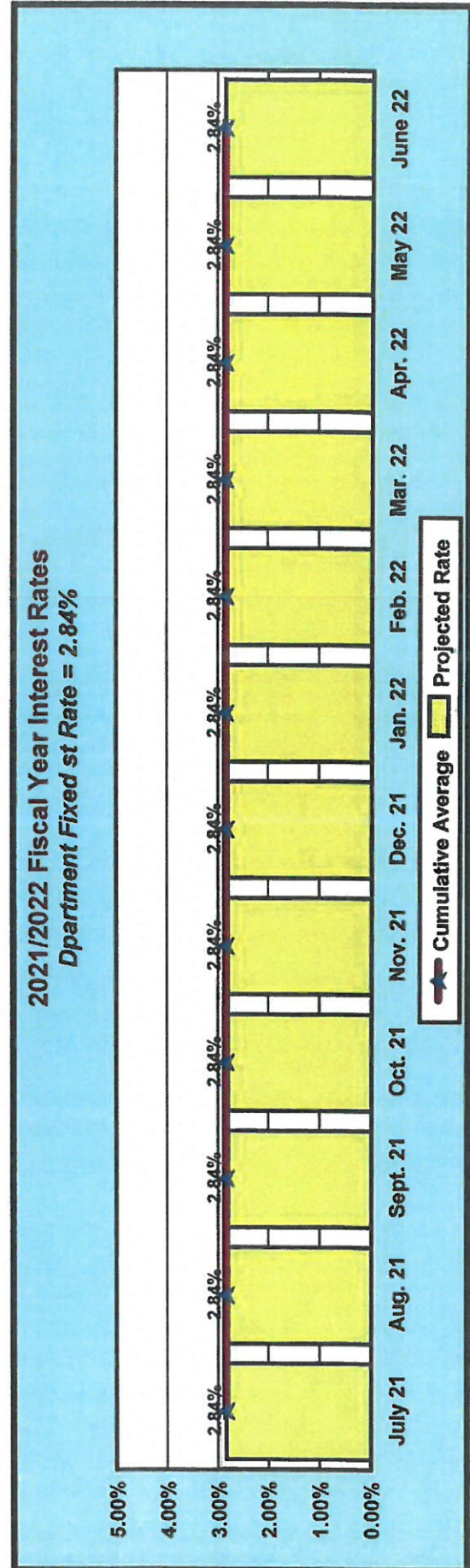
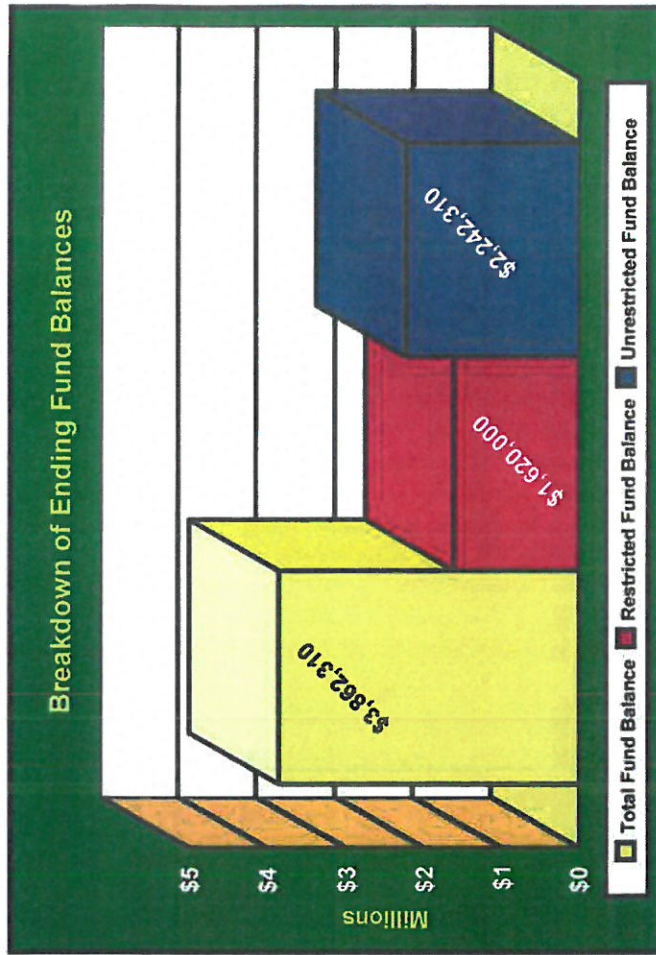
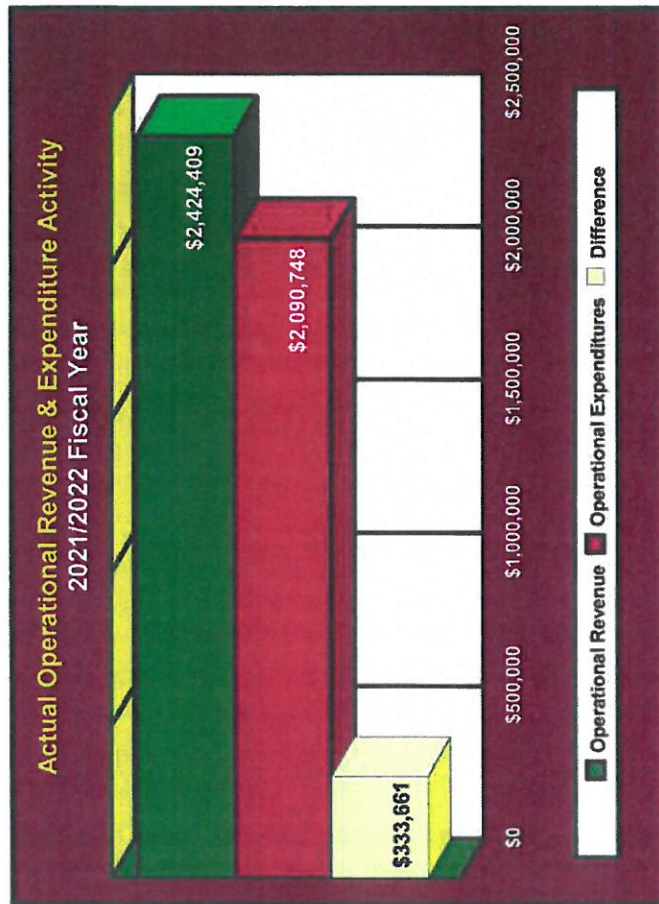
The Esplanade Project Annual Report

2021/22 Fiscal Year -- Actual Vs. Budget Comparison

Budget Categories	2021/2022 Budget	2021/2022 Actuals	Actual Vs. Budget
BEGINNING FUND BALANCE:	\$3,528,648.57	\$3,528,648.57	\$0.00
TOTAL OPERATING REVENUE: (1)	\$1,600,324.40	\$2,424,408.88 (A)	\$824,084.48
OPERATING EXPENDITURES:			
Total Rental Expenditure: (2)	\$702,360.52	\$677,693.14	(\$24,667.38)
Total Debt Service Payments: (3)	1,395,906.00	1,389,192.22 (B)	(6,713.78)
Special Principal Prepayment:	0.00	0.00	0.00
TOTAL OPERATING EXPENDITURES:	\$2,098,266.52	\$2,066,885.36	(\$31,381.16)
TOTAL CAPITAL EXPENDITURES: (4)	\$500,000.00	\$23,862.21	(\$476,137.79)
OTHER FINANCING SOURCES (USES):	0.00	0.00	0.00
TOTAL EXPENDITURES:	\$2,598,266.52	\$2,090,747.57	(\$507,518.95)
NET CHANGE IN FUND BALANCE:	(\$997,942.12)	\$333,661.31	\$1,331,603.43
ENDING FUND BALANCE:	\$2,530,706.45	\$3,862,309.88	
Restricted Fund Balance:			
2021/2022 FY Program Reserve Fund:	\$1,620,000.00	\$1,620,000.00	
Total Restricted Fund Balance:	\$1,620,000.00	\$1,620,000.00	
Total Unrestricted Fund Balance:	\$910,706.45	\$2,242,309.88	
<p>(1) Total Operating Revenue includes all rental and investment income.</p> <p>(2) Total Rental Expenditures include: Property Management, Repairs, Facilities Maintenance, Custodial Supply, Sweeping Services, Legal Services, Utilities, Leasing Commission, & Miscellaneous Services.</p> <p>(3) Total Net Debt Service Payments include Certificate principal, interest, Program operational expenditures.</p> <p>(4) Total Capital Expenditures include amounts paid during the current fiscal year for operational improvements to secure tenant leaseholds.</p>			
<p>Actual</p> <p>(A) Fiscal Year 2021/22 average occupancy rate is 82%.</p> <p>(B) The Department's rate was reset at a fixed interest rate of 2.84% on December 1, 2019, through June 1, 2020. Payments are due semiannually on June 1st & December 1st.</p> <p>(C) The current principal outstanding is \$8,615,000.</p>			

The Esplanade Project Annual Report

Fiscal Year 2021/2022 Fiscal Year Results



The Esplanade Project Annual Report
2021/22 Fiscal Year Revenue/Expenditure Results

BEGINNING FUND BALANCE:	\$3,528,648.57
TOTAL OPERATING REVENUE (1):	\$2,424,408.88
OPERATING EXPENDITURES:	
Total Rental Expenditures (2):	\$677,693.14
Total Debt Service Payments (3):	1,389,192.22
Special Principal Prepayment:	<u>0.00</u>
TOTAL OPERATING EXPENDITURES:	\$2,066,885.36
TOTAL CAPITAL EXPENDITURES (4):	\$23,862.21
OTHER FINANCING SOURCES (USES):	<u>0.00</u>
TOTAL EXPENDITURES:	\$2,090,747.57
NET CHANGE IN FUND BALANCE:	\$333,661.31
ENDING FUND BALANCE:	\$3,862,309.88
Restricted Fund Balance:	
2012 Program Reserve Fund:	\$1,620,000.00
Total Restricted Fund Balance:	\$1,620,000.00
Unrestricted Fund Balance:	
2012 Program Fund Accounts:	\$68,159.44
Esplanade Operational Fund Accounts:	<u>2,174,150.44</u>
Total Unrestricted Fund Balance:	\$2,242,309.88

- (1) Total Operating Revenue includes all rental and investment income.
(2) Total Rental Expenditures include: Property Management, Repairs, Facilities Maintenance, Custodial Supply, Sweeping Services, Legal Services, Utilities, Leasing Commissions, and Miscellaneous Services.
(3) Total Debt Service Payments include scheduled principal payments, interest payments, and Program operational expenditures.
(4) Total Capital Expenditures include amounts paid during the current fiscal year for operational improvements to secure tenant leaseholds.

Actual:

Fiscal Year 2021/22 average occupancy rate is 82%.
The Department's rate was reset at a fixed interest rate of 2.84% on December 1, 2019, through June 1, 2029.
Interest is paid semiannually on June 1st & December 1st. The current Principal outstanding is \$8,615,000.

The Esplanade Project Revenue/Expenditure Report
From July 1, 2021 Through June 30, 2022

Description of Activity	Fiscal Year 2021/2022 1st Quarter	Fiscal Year 2021/2022 2nd Quarter	Fiscal Year 2021/2022 3rd Quarter	Fiscal Year 2021/2022 4th Quarter	Fiscal Year 2021/2022 Combined
<u>Rental & Other Revenue</u>					
Tenant Rent Revenue	\$578,131.22	\$526,943.31	\$622,584.81	\$557,152.28	\$2,284,811.62
Common Area Maintenance Fees	19,829.39	27,501.54	28,217.04	28,039.32	103,587.29
Late Fees	<u>13,615.03</u>	<u>5,193.48</u>	<u>3,338.66</u>	<u>1,889.58</u>	<u>24,136.75</u>
Total Rental Revenue:	\$611,575.64	\$559,638.33	\$654,140.51	\$587,181.18	\$2,412,535.66
2002 Program/O.C.Treasurer Interest:	1,925.14	2,058.56	2,226.40	3,571.12	9,781.22
Other Revenue	0.00	0.00	0.00	2,092.00	2,092.00
Total Rental Revenue:	\$613,500.78	\$561,696.89	\$656,366.91	\$592,844.30	\$2,424,408.88
<u>Operating Expenditures</u>					
Property Management	\$26,640.30	\$19,744.09	\$29,377.11	\$25,993.51	\$101,755.01
Property Taxes & Permits	0.00	13,251.33	0.00	0.00	13,251.33
Repairs - Air Conditioning System	3,914.31	0.00	8,453.84	28,181.23	40,549.38
Repairs - Facilities	16,830.18	13,384.61	19,113.14	20,801.29	70,129.22
Repairs - Grounds	0.00	0.00	0.00	0.00	0.00
Leasing Commissions	12,642.22	17,151.23	14,123.56	5,805.72	49,722.73
Consulting Services - 5851	0.00	0.00	0.00	0.00	0.00
Maintenance - Landscape	3,766.56	3,718.54	22,879.58	20,416.56	50,781.24
Maintenance - Plumbing	1,466.00	0.00	0.00	353.00	1,819.00
Maintenance - Lighting	1,137.00	6,382.45	1,631.50	1,126.64	10,277.59
Maintenance - Parking Lot	5,995.33	4,263.93	751.92	751.92	11,763.10
Maintenance - Alarm System	0.00	0.00	0.00	1,750.00	1,750.00
Custodial Services	11,934.77	11,479.77	12,299.43	12,299.43	48,013.40
Custodial Supply	1,357.99	2,289.11	1,498.31	2,964.19	8,109.60
Sweeping Services	243.34	0.00	0.00	0.00	243.34
Miscellaneous Services	5,639.80	19,525.69	4,772.21	3,606.02	33,542.72
Pest Control	714.00	1,103.75	1,559.00	1,169.25	4,546.00
Advertising	372.10	442.13	144.56	732.11	1,690.90
Legal Services	646.61	110.89	2,167.76	1,209.57	4,134.83
Utilities - Water	6,184.43	9,085.70	3,295.60	4,277.88	21,843.61
Utilities - Waste Disposal	7,147.98	8,873.01	10,524.49	11,246.04	37,791.52
Utilities - Electric	42,215.19	43,389.39	32,477.58	37,344.01	155,426.17
Utilities - Natural Gas	471.67	1,844.17	6,589.71	1,646.90	10,552.45
Other	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Operating Expenditures:	\$148,319.78	\$176,039.79	\$171,659.30	\$181,674.27	\$677,693.14
<u>Capital Expenditures</u>					
Site/Project Improvements	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Tenant Improvements	4,394.13	19,468.08	0.00	0.00	23,862.21
Other	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Total Capital Expenditures:	\$4,394.13	\$19,468.08	\$0.00	\$0.00	\$23,862.21
<u>Debt Service Expenditures</u>					
Interest Component of Payment	\$0.00	\$137,953.00	\$0.00	\$137,953.00	\$275,906.00
Principal Component of Payment	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>1,100,000.00</u>	<u>1,100,000.00</u>
Total Debt Service:	\$0.00	\$137,953.00	\$0.00	\$1,237,953.00	\$1,375,906.00
Program Operational Expenditures:	<u>0.00</u>	<u>5,428.74</u>	<u>2,428.74</u>	<u>5,428.74</u>	<u>13,286.22</u>
2002 Program Expenditures:	\$0.00	\$143,381.74	\$2,428.74	\$1,243,381.74	\$1,389,192.22
Total Expenditures:	\$152,713.91	\$338,889.61	\$174,088.04	\$1,425,056.01	\$2,090,747.57
Revenue/Expenditures:	\$460,786.87	\$222,807.28	\$482,278.87	(\$832,211.71)	\$333,661.31
<u>Other Financing Sources (Uses)</u>					
Transfers In	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Other Sources	0.00	0.00	0.00	0.00	0.00
Transfers Out	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Net Sources (Uses):	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Net Change in Fund Balance:	\$460,786.87	\$222,807.28	\$482,278.87	(\$832,211.71)	\$333,661.31
Esplanade Operational Fund:	\$1,827,290.70	\$1,827,290.70	\$1,827,290.70	\$1,827,290.70	\$1,827,290.70
2012 Program Fund Accounts:	81,357.87	81,357.87	81,357.87	81,357.87	81,357.87
Reserve Fund:	<u>1,620,000.00</u>	<u>1,620,000.00</u>	<u>1,620,000.00</u>	<u>1,620,000.00</u>	<u>1,620,000.00</u>
Total Fund Balance -- Beginning:	\$3,528,648.57	\$3,989,435.44	\$4,212,242.72	\$4,694,521.59	\$3,528,648.57
Total Fund Balance -- Ending:	\$3,989,435.44	\$4,212,242.72	\$4,694,521.59	\$3,862,309.88	\$3,862,309.88



**ORANGE COUNTY DEPARTMENT OF EDUCATION
FACILITIES CORPORATION**

BOARD AGENDA ITEM

DATE: August 17, 2022
TO: Nina Boyd, Deputy Superintendent
FROM: Renee Hendrick, Associate Superintendent, Administrative Services
SUBJECT: The Esplanade Project Operational Budget for Fiscal Year 2022-23

BACKGROUND:

The budget reflects revenues at an average occupancy rate of 84%. For the budget year, we expect that rental expenditures will increase by 15% or \$101,654. We project capital expenditures at \$1,200,000 for tenant improvements. On December 1, 2019, we fixed our interest rate at 2.84% through June 1, 2029. The projected debt service payments total \$1,394,666 for this year. This interest rate is fixed through the term of loan.

Based on these assumptions we are projecting a net decrease in the fund balance of \$1,555,706 for the budget year.

RECOMMENDATION:

Receive and approve the Esplanade Project Operational Budget for fiscal year 2022-23.

RH:sh

**The Esplanade Project Annual Report
2022/2023 Fiscal Year Revenue/Expenditure Budget**

BEGINNING FUND BALANCE:	\$3,862,309.88
TOTAL OPERATING REVENUE (1):	\$1,818,306.66
OPERATING EXPENDITURES:	
Total Rental Expenditures (2):	\$779,347.11
Total Debt Service Payments (3):	<u>1,394,666.00</u>
TOTAL OPERATING EXPENDITURES:	\$2,174,013.11
TOTAL CAPITAL EXPENDITURES (4):	\$1,200,000.00
OTHER FINANCING SOURCES (USES):	<u>0.00</u>
TOTAL EXPENDITURES:	\$3,374,013.11
NET CHANGE IN FUND BALANCE:	(\$1,555,706.45)
ENDING FUND BALANCE:	\$2,306,603.43
Restricted Fund Balance:	
2012 Program Reserve Fund:	\$1,620,000.00
Total Restricted Fund Balance:	\$1,620,000.00
Total Unrestricted Fund Balance:	\$686,603.43

- (1) Total Operating Revenue includes all rental and investment income.
- (2) Total Rental Expenditures includes: Property Management, Repairs, Facilities Maintenance, Custodial Supply, Sweeping Services, Legal Services, Utilities, Leasing Commissions, and Miscellaneous Services.
- (3) Total Debt Service Payments includes Certificate principal, interest, and Program operational expenditures.
- (4) Represents General improvements of the Esplanade facilities.

Budget Assumptions:

Revenues are based on an estimated occupancy average of 84%.
Rental Expenditures are projected at 115% of FY 2021/22 Actuals. Debt Service payments are based on a fixed interest rate of 2.84% through June 1, 2029.

DB

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: August 17, 2022
TO: Nina Boyd, Deputy Superintendent
FROM: Darou Sisavath, Board Recording Clerk
SUBJECT: Board Membership – CSBA, Ed. Legal Alliance, and CCBE for 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

TOTAL	\$21,564.00
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RECOMMENDATION:

Approve disbursement of funds for Orange County Board of Education professional organizations membership dues for CSBA, Ed. Legal Alliance, and CCBE, 2022-2023 fiscal year.



ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: August 17, 2022
TO: Nina Boyd, Deputy Superintendent
FROM: Darou Sisavath, Board Recording Clerk
SUBJECT: Board Membership – OCSBA, 2022-2023

RECOMMENDATION:

Approve disbursement of funds for Orange County Board of Education professional organization membership dues in the amount of \$250.00 for OCSBA, 2022-23 fiscal year.



ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: August 17, 2022
TO: Nina Boyd, Deputy Superintendent
FROM: Darou Sisavath, Board Recording Clerk
SUBJECT: Board Membership – PTA, 2022-2023

RECOMMENDATION:

Approve disbursement of funds for Orange County Board of Education professional organization membership dues in the amount of \$50.00 for PTA, 2022-23 fiscal year.

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: August 17, 2022

TO: Nina Boyd, Deputy Superintendent

FROM: Darou Sisavath, Board Recording Clerk

SUBJECT: Registration and Travel for Board Members – CSBA and CCBE

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 School Boards Association (CSBA) and California County Boards of Education (CCBE), effective July 1, 2022 for the 2022-23 fiscal year.

ORANGE COUNTY BOARD OF 1



BOARD AGENDA ITEM

DATE: August 17, 2022
TO: Nina Boyd, Deputy Superintendent
FROM: Darou Sisavath, Board Recording Clerk
SUBJECT: Registration and Travel for Board Members – CCSA

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 Charter Schools Association (CCSA), effective July 1, 2022 for the 2022-23 fiscal year.



ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: August 17, 2022
TO: Nina Boyd, Deputy Superintendent
FROM: Darou Sisavath, Board Recording Clerk
SUBJECT: Registration and Travel for Board Members – OCSBA

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 Orange County School Boards Association (OCSBA), effective July 1, 2022 for the 2022-23 fiscal year.



ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: August 17, 2022

TO: Nina Boyd, Deputy Superintendent

FROM: Darou Sisavath, Board Recording Clerk

SUBJECT: Registration and Travel for Board Members – National Alliance for Public Charter Schools

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 National Alliance for Public Charter Schools, effective July 1, 2022 for the 2022-23 fiscal year.



**ORANGE COUNTY BOARD OF EDUCATION
2022-2023
BOARD MEMBER ASSIGNMENTS**

Assignment	2021-22 Fiscal Year	2022-23 Fiscal Year
Executive Committee (monthly)	Barke Williams	Sparks Shaw
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.



ORANGE COUNTY DEPARTMENT OF EDUCATION

BOARD AGENDA ITEM

DATE: August 17, 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.

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: August 17, 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



ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: August 17, 2022

TO: Nina Boyd, Deputy Superintendent

FROM: Lisa Sparks, Ph.D., Board President
Tim Shaw, Board Vice President

SUBJECT: Provisional Appointment – Trustee Area 1

DESCRIPTION:

Board action on provisional appointment of Trustee Area 1.