

REGULAR MEETING

September 7, 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/jVWjTPZxoKQ>

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 September 7, 2022 – Adoption

(*) MINUTES

Regular Meeting of August 17, 2022 – Approval

PUBLIC COMMENTS (related to Closed Session)

TIME CERTAIN

- (*) 1. Inter-district Appeal Hearing (closed) – Student #09072022001I – Irvine Unified 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.

Rabbi Peter S. Levi
President, Orange County Board of Rabbis

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

PUBLIC COMMENTS (30 minutes)

ORGANIZATIONAL MEETING

2. Election of Officer –Board President will preside for the election of the Clerk of the Board.
- (*) 3. Nominate and approve board member assignments for the 2022-2023 fiscal year.

TIME CERTAIN

4. Special Presentation – Orange County’s Red Ribbon Week Campaign - Christine Olmstead, Ed.D., Interim Chief Academic Officer.
- (*) 5. Adopt Resolution # 13-22 in support of October 23 - October 29, 2022, as Orange County’s Red Ribbon Week campaign, and encourage all community members to promote alcohol, tobacco, and other drug prevention education programs and activities, and send copies of this resolution to school districts in Orange County.

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

CONSENT CALENDAR

- (*) 6. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
- (*) 7. Accept donation of \$50,000.00 from SchoolsFirst Federal Credit Union, on behalf of the Orange County Teachers of the Year program and send a letter of appreciation to donor.
- (*) 8. Accept the Supervisors of Attendance for the Orange County School Districts 2021-2022.
- (*) 9. Approve invoices #3254858 in the amount of \$33,779.76 and #3255717 in the amount of \$26,605.09 for Haight, Brown & Bonesteel LLP.

CHARTER SCHOOLS

10. Charter submissions

BOARD RECOMMENDATIONS

- (*) 11. Approve consulting and lobbying agreement with Sheehy Strategy Group, effective September 7, 2022 through June 30, 2023.

- (*) 12. Approval of Charter Schools Forum for September 20, 2022.

STAFF RECOMMENDATIONS

- (*) 13. Adopt Resolution #19-22 identifying the Gann actual appropriations limit for 2021-22 and the Gann estimated appropriations limit for 2022-23.

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

- Rancho Sonado Update

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, October 5, 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

JB

MINUTES
Regular Meeting
August 17, 2022

ORANGE COUNTY BOARD OF EDUCATION
MINUTES

WELCOME

CALL TO ORDER

The Regular Meeting of the Orange County Board of Education was called to order by Board President Sparks at 4:00 p.m., August 17, 2022 in the Board Room, 200 Kalmus Drive, Costa Mesa, California and via YouTube live stream.

ROLL CALL

Present:

Tim Shaw
Lisa Sparks, Ph.D.
Mari Barke

Absent:

Ken L. Williams, D.O. (arrived later at approximately 4:35 p.m.)

AGENDA

Motion by Barke, seconded by Shaw, and carried by a vote of 3-0 (Williams Absent) to approve the agenda of the Regular meeting of August 17, 2022.

MINUTES

Motion by Barke, seconded by Shaw, and carried by a vote of 3-0 (Williams Absent) to approve the minutes of the Special meeting of June 27, 2022.

Motion by Shaw, seconded by Barke, and carried by a vote of 3-0 (Williams Absent) to approve the minutes of the Regular meeting of July 6, 2022.

Motion by Shaw, seconded by Barke, and carried by a vote of 3-0 (Williams Absent) to approve the minutes of the Special meeting of July 26, 2022.

PUBLIC COMMENTS (related to Closed Session) - None

The Board took a recess from 4:02 p.m. to 5:07 p.m. to go into closed session to conduct an Inter-District appeal hearing, followed by Closed Session items 1-4.

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

Motion by Sparks, seconded by Barke, and carried by a vote of 3-0 (Williams Absent) to deny the appeal and uphold the decision of the Fountain Valley School District.

Spencer Gooch, Manager, Educational Services facilitated the hearing.

Trustee Williams joined the closed session at approximately 4:35 p.m.

<u>CLOSED SESSION 1</u>	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)
<u>CLOSED SESSION 2</u>	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>	Jordan Hansen, Lead Pastor Mesa Church in Irvine, CA https://mesa.church
<u>PLEDGE OF ALLEGIANCE</u>	Trish Luckeroth
<u>INTRODUCTIONS</u>	None
<u>PUBLIC COMMENTS</u>	▪ Linda Cone, General
<u>CONSENT CALENDAR</u>	Motion by Williams, seconded by Barke, and carried by a vote of 4-0 to approve Consent Calendar items #2, #3, and #4. 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.
<u>CHARTER SCHOOLS</u>	5. Charter submissions - None

6. Charter School Public Hearing – Oxford Preparatory Academy-Middle School Appeal – Teresa Johnson, Administrator, Charter Schools, facilitated the public hearing.
 - Dr. Amy Kernan
 - Dr. Stephanie Henry
 - John Briquelet

PUBLIC COMMENTS (Oxford Prep Academy Only)

- Andrei
- Paul
- Elizabeth
- Kerry

TIME CERTAIN

7. **Public Hearing** – Textbooks and Instructional Materials, Renee Hendrick, Associate Superintendent, Administrative Services facilitated the public hearing. The hearing was opened at 5:54 p.m. There being no input from the audience, the hearing was closed at 5:55 p.m.

(*)

8. Motion by Williams, seconded by Shaw and carried by a vote of 4-0 to 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.

The Board took a recess from 5:56 p.m. to 5:59 p.m. to conduct the Regular Meeting of the Facilities Corporation.

BOARD RECOMMENDATIONS

9. Motion by Williams, seconded by Barke, and carried by a vote of 4-0 to deny the 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. Motion by Barke, seconded by Sparks, and carried by a vote of 4-0 to approve disbursement of funds for Orange County Board of Education professional organization membership dues for OCSBA, 2022-2023 fiscal year.
11. Motion by Barke, seconded by Shaw, and carried by a vote of 4-0 to approve disbursement of funds for Orange County Board of Education professional organization membership dues for PTA, 2022-2023 fiscal year.

12. Motion by Williams, seconded by Barke, and carried by a vote of 4-0 to 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. Motion by Barke, seconded by Shaw, and carried by a vote of 4-0 to 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. Motion by Shaw, seconded by Barke, and carried by a vote of 3-1 (Shaw, Barke, and Sparks voted Yes; Williams voted No) to 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. Motion by Barke, seconded by Shaw, and carried by a vote of 4-0 to 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. (Tabled to the September meeting)
17. Approve travel and name new representative for CCBE Board of Directors and Delegate Assembly. (This item is null and void as the Board has discontinued their membership with CSBA.)
18. Motion by Barke, seconded by Williams, and carried by a vote of 4-0 to approve Board conference attendance cash advances for the 2022-23 fiscal year.

PUBLIC COMMENTS (Item #19)

- Gloria
- Magda
- Mike

INTERVIEWS

19. Interviews – The Board interviewed candidates for the provisional appointment of Trustee Area 1 in the order of the numbers drawn by the candidates.
 - Jorge Valdes
 - Marlene Barba
 - Cecilia Iglesias

The Board took a recess from 7:25 p.m. to 7:35 p.m.

20. Board Action on provisional appointment of Trustee Area 1.

Motion by Williams to nominate Cecilia Iglesias for the provisional appointment of Trustee Area 1. The motion failed due to lack of a second.

Motion by Shaw to nominate Jorge Valdes for the provisional appointment of Trustee Area 1. The motion failed due to lack of a second.

Motion by Williams to nominate Cecilia Iglesias for the provisional appointment of Trustee Area 1. The motion failed due to lack of a second.

Motion by Shaw, seconded by Sparks to nominate Jorge Valdes for the provisional appointment of Trustee Area 1. The motion failed on a 2-0 vote (Shaw and Sparks voted Yes; Williams and Barke Abstained) due to lack of a quorum.

Motion by Williams, seconded by Shaw to nominate Cecilia Iglesias for the provisional appointment of Trustee Area 1. The motion failed on a 2-0 vote (Williams and Shaw voted Yes; Sparks and Barke Abstained) due to lack of a quorum.

Motion by Shaw, seconded by Sparks to nominate Jorge Valdes for the provisional appointment of Trustee Area 1. The motion failed on a 2-0 vote (Shaw and Sparks voted Yes; Williams and Barke Abstained) due to lack of a quorum.

Motion by Shaw, seconded by Sparks to nominate Jorge Valdes for the provisional appointment of Trustee Area 1. The motion failed on a 2-0 vote (Shaw and Sparks voted Yes; Williams and Barke Abstained) due to lack of a quorum.

Motion by Williams, seconded by Shaw to nominate Cecilia Iglesias for the provisional appointment of Trustee Area 1. The motion failed on a 2-0 vote (Williams and Shaw voted Yes; Sparks and Barke Abstained) due to lack of a quorum.

Motion by Shaw, seconded by Sparks, and carried by a 3-1 vote (Shaw, Sparks, and Barke voted Yes; Williams Abstained) to approve the provisional appointment of Jorge Valdes for Trustee Area 1.

Administration of Oath

Board President Lisa Sparks, Ph.D. administered the oath of office to newly appointed Trustee of Area 1, Jorge Valdes.

Trustee Valdes took his seat at the dais following the oath of office.

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 Epstein, Becker, and Green invoices #1091735, #1091736, and #1091737.

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

- Trustee Sparks – Press Release SB 286
- Trustee Shaw read the press release into the record.

ANNOUNCEMENTS

Superintendent

- Acknowledgement- Jorge Valdes, Trustee Area 1
- 17 of 28 districts are in session
- Universal meals program in CA – free lunch for all students
- Acknowledgement- ACCESS, Vern Burton, Safe Schools Conference
- Festival of Arts in Laguna Beach
- Bank of America scholarships recognition

Deputy Superintendent


- Renee Hendrick – Budget Update
- Next board meeting is on September 7th; submission deadline is August 24th.
- Onboarding new board member, Ethics Training

BOARD MEMBER COMMENTS

- Trustee Barke – Vista Meridian visit
- Trustee Shaw- Acknowledgement of Jorge Valdes, Trustee Area 1

ADJOURNMENT

On a motion duly made, and seconded, the board meeting of August 17, 2022 adjourned at 8:14 p.m.



Nina Boyd
Assistant Secretary, Board of Education

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

Next Regular Board Meeting: Wednesday, September 7, 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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MB

**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
OCSBA (2 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.

DB

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: September 7, 2022
TO: Nina Boyd, Deputy Superintendent of Operations
FROM: Christine Olmstead Ed.D., Interim Chief Academic Officer
SUBJECT: RESOLUTION # 13-22, ORANGE COUNTY RED RIBBON WEEK

Orange County schools typically hold Red Ribbon Week campaigns during one of the last two weeks of October. The Orange County Department of Education will recognize Red Ribbon Week as October 23 - October 29, 2022.

RECOMMENDATION:

Adopt Resolution # 13-22 in support of October 23 - October 29, 2022, as Orange County's Red Ribbon Week campaign, and encourage all community members to promote alcohol, tobacco, and other drug prevention education programs and activities, and send copies of this resolution to school districts in Orange County.

ORANGE COUNTY, CALIFORNIA

September 7, 2022

RED RIBBON WEEK, October 23 - October 29, 2022

WHEREAS, the Orange County Board of Education, the Orange County Superintendent of Schools and other local organizations acknowledge October 23 – October 29, 2022 as Orange County’s RED RIBBON WEEK campaign; and

WHEREAS, it is imperative that schools and communities launch unified and visible prevention education programs and activities to eliminate the use of alcohol, tobacco, and other drugs by youth; and

WHEREAS, parents, youth, government, business, law enforcement, schools, faith-based and community organizations, and the general public will demonstrate their commitment to drug-free communities by displaying red ribbons during this week-long campaign; and

WHEREAS, the California State Board of Education encourages the commitment of time and resources to ensure the success of the RED RIBBON WEEK campaign and year-round prevention education efforts.

NOW, THEREFORE, BE IT RESOLVED, that the Orange County Board of Education adopts Resolution # 13-22 in support of October 23 - October 29, 2022 as Orange County's RED RIBBON WEEK campaign and encourages all community members to promote alcohol, tobacco, and other drug prevention and education programs.

AYES:

NOES:

ABSENT:

[illegible]

I, Lisa Sparks, Ph.D., President of the Orange County Board of Education, hereby certify that the foregoing Resolution was duly and regularly adopted by the said Board at a regular meeting thereof held on the 7th day of September, 2022, and passed by _____ vote of said Board members present.

IN WITNESS THEREOF, I have hereunto set my hand and seal this 7th day of September, 2022.

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

REGULAR MEETING OF FACILITIES CORPORATIO

September 7, 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://youtu.be/jVWjTPZxoKQ>

JB

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 September 7, 2022 – adoption

(*) MINUTES Minutes of the Regular Meeting of August 17, 2022 – Approval

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

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 17, 2022



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 5:56 p.m. on August 17, 2022 in the Board Room, 200 Kalmus, Costa Mesa, California and via YouTube live stream.

ROLL CALL

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

AGENDA

Motion by Williams, seconded by Barke, and carried by a vote of 4-0 to approve the August 17, 2022 agenda of the Facilities Corporation regular meeting.

MINUTES

August 4, 2021 Regular Meeting of Facilities Corporation Minutes – Received

PUBLIC COMMENTS

None

SPECIAL RECOMMENDATIONS


1. Motion by Williams, seconded by Shaw, and carried by a vote of 4-0 to confirm the appointment of the officers of the Facilities Corporation for 2022-23.
 - Lisa Sparks, Ph.D. – President
 - Tim Shaw – Secretary
 - Mari Barke – Treasurer
2. The Esplanade Project Operational Report for fiscal year 2022-20221 was received by the Board.
3. Motion by Barke, seconded by Shaw, and carried by a vote of 4-0 to receive and approve the Esplanade Project Operational Budget for fiscal year 2022-2023.

CLOSED SESSION

None

ADJOURNMENT

On a motion duly made and seconded, the Regular Meeting of the Facilities Corporation of August 17, 2022 adjourned at 5:59 p.m.



Nina Boyd
Assistant Secretary, Board of Education

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

JB

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: September 7, 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 removed (CONFIDENTIAL STUDENT INFORMATION)



ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: September 7, 2022
TO: Nina Boyd, Deputy Superintendent
FROM: Christine Olmstead, Ed.D., Interim Chief Academic Officer
SUBJECT: Acceptance of Donation for the Orange County Teachers of the Year Program

BACKGROUND:

The Orange County Teachers of the Year program has the privilege of being the recipient of a cash donation in the amount of \$50,000.00 from SchoolsFirst Federal Credit Union. These funds were used to support the 2021-2022 Teachers of the Year program.

RECOMMENDATION:

Accept donation of \$50,000.00 from SchoolsFirst Federal Credit Union, on behalf of the Orange County Teachers of the Year program and send a letter of appreciation to donor.

CO: vp

7B

ORANGE COUNTY BOARD OF EDUCATION
BOARD AGENDA ITEM

DATE: September 7, 2022
TO: Nina Boyd, Deputy Superintendent
FROM: Christine Olmstead, Ed.D., Chief Academic Officer
SUBJECT: Request for Approval of remaining 2021-22 Training Certifications for Orange County School Districts' Supervisors of Attendance

BACKGROUND:

Under California Education Code 48245, each school district is required to have a certified supervisor of attendance and requires that the county board of education certify attendance supervisors. This requirement ensures that all Supervisors of Attendance throughout the County are drawing from current legislation regarding prevention, intervention, and maintenance of school attendance, truancy, and absenteeism.

To support districts in Orange County, the Orange County Department of Education provides a Student Attendance Review Board (SARB) course that meets these certification requirements. Individuals are considered certified as demonstrated by meeting or exceeding eighty percent proficiency on the exam. This course is asynchronous and conducted entirely online, with each district identifying all appropriate staff for certification. OCDE requires that district Supervisors of Attendance complete the training at least every three (3) years. Although not required, some districts have multiple staff certified through this process.

As a result of this course, each district will always have at least one (1) staff member currently certified as a Supervisor of Attendance. Attached is a list of district Supervisors of Attendance who completed the training since the County Board's last approval on March 3, 2021, with the date each completed the certification training and the date that a recertification is due. This recertification is valid for the 2022-2023 school year through the 2024-2025 school year, although some districts may choose to recertify on an annual basis.

RECOMMENDATION:

Approve the remaining 2021-22 training certifications completed by the OC Supervisors of Attendance.

**2021-22 Orange County School District Supervisors of Attendance
3 Year Certification Completion Date and Expiration Dates**

District	Name	Certification Date	Expiration Date (Certification good through)
Anaheim Elementary School District	Yvette Magana, <i>Coordinator, Child Welfare & Attendance</i>	5/26/2022	6/2025
Brea Olinda Unified School District	Kamica Barnes, <i>Administrative Director, Special Education & Student Services</i>	5/25/2022	6/2025
Capistrano Unified School District	Jenna Perry, <i>SARB & ATS Counselor</i>	3/7/2022	6/2025
Centralia School District	Dr. Stacy Chang, <i>Interim Assistant Superintendent</i>	5/17/2022	6/2025
Fullerton School District	Araceli Belloso, <i>SARB/SSOAR Clerk, BB, Child Welfare and Attendance</i>	5/17/2022	6/2025
Huntington Beach City School District	Megan Kempner, <i>Executive Director, Student Services</i>	5/13/2022	6/2025
Huntington Beach Union High School District	Dr. Courtney Robinson, <i>Director, Student Services</i>	1/23/2021	1/2024
Irvine Unified School District	Michelle Walsh, <i>Coordinator District Outreach, Attendance Recovery & Engagement</i>	2/16/2022	6/2025
Laguna Beach Unified School District	Dr. Elisabeth Kannenberg, <i>Director of Assessment & Accountability</i>	3/3/2022	6/2025
Magnolia School District	Andrea Houser, <i>Coordinator of Educational Services</i>	5/4/2022	6/2025
Ocean View School District	Barb Davis,	3/20/2022	6/2025

	<i>Director, Student Services</i>		
Orange Unified School District	Heriberto (Eddie) Angel, <i>Executive Director, Student & Community Services</i>	6/7/2022	6/2025
Santa Ana Unified School District	Jackie Sanchez, <i>Social Services Specialist</i>	1/31/2021	1/2024
Savanna School District	Hipolito Murillo, <i>Director of Student Services & Special Education</i>	3/8/2022	6/2025



ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: September 7, 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 invoices #3254858 in the amount of \$33,779.76 and #3255717 in the amount of \$26,605.09 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

Haight

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.: 3254858
Client/Matter: OC18-0000003
Billing Atty: GREGORY J. ROLEN
July 6, 2022

Representing: Orange County Board of Education

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

Total Fees This Invoice	\$29,083.00
Total Costs Advances This Invoice	\$4,696.76
Total Fees and Costs This Invoice	\$ 33,779.76
Balance Carried Forward from Previous Invoice(s)	27,265.94
Total Due Upon Receipt	\$ 61,045.70

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: 3254858

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000003

Advice on Board Governance and Budgetary Issues

Page 2

PROFESSIONAL SERVICES RENDERED through 06/30/2022

Date	Description	Attorney	Hours
06/01/2022		GJR	0.90
06/01/2022		GJR	4.60
06/01/2022		GJR	5.20
06/02/2022		GJR	0.30
06/02/2022		GJR	0.30
06/02/2022		GJR	0.30
06/02/2022		GJR	0.90
06/02/2022		GJR	4.60
06/07/2022		GJR	0.30
06/08/2022		GJR	0.50
06/08/2022		GJR	0.50
06/08/2022		GJR	0.40
06/08/2022		GJR	0.50
06/08/2022		CA	0.20
06/09/2022		GJR	0.60
06/09/2022		CA	0.70
06/09/2022		CA	3.10

Haight Brown & Bonesteel LLP

213.542.8000

Invoice No: 3254858

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000003

Advice on Board Governance and Budgetary Issues

Page 3

06/09/2022	CA	0.90
06/09/2022	CA	0.30
06/10/2022	GJR	1.10
06/10/2022	CA	1.30
06/10/2022	CA	1.10
06/10/2022	CA	0.40
06/10/2022	CA	0.30
06/14/2022	GJR	0.50
06/15/2022	GJR	1.40
06/15/2022	GJR	4.90
06/15/2022	GJR	4.60
06/16/2022	GJR	0.90
06/16/2022	GJR	4.10
06/17/2022	GJR	0.30
06/17/2022	GJR	0.90
06/18/2022	GJR	1.70
06/18/2022	GJR	0.50

Haight Brown & Bonesteel LLP

213.542.8000

Invoice No: 3254858

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000003

Advice on Board Governance and Budgetary Issues

Page 4

06/20/2022	GJR	1.10
06/21/2022	GJR	0.50
06/21/2022	GJR	6.60
06/21/2022	GJR	0.30
06/21/2022	GJR	0.70
06/22/2022	GJR	0.40
06/22/2022	GJR	0.50
06/23/2022	GJR	0.30
06/23/2022	GJR	4.90
06/24/2022	GJR	2.30
06/24/2022	GJR	4.50
06/27/2022	GJR	4.80
06/27/2022	GJR	1.20
06/28/2022	GJR	4.90
06/28/2022	GJR	0.30
06/28/2022	GJR	0.60
06/29/2022	GJR	0.50
06/29/2022	GJR	0.40

Haight Brown & Bonesteel LLP

213.542.8000

Invoice No: 3254858

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000003

Advice on Board Governance and Budgetary Issues

Page 5

06/29/2022	Provides zoom meeting introduction/compose email communication to Board President and Board Vice President regarding SB 286 lobbying efforts	GJR	0.60
06/30/2022	Review and analyze charter school memorandum	GJR	0.50
06/30/2022	Zoom meeting with the executive committee and lobbyist	GJR	1.60
Total Hours			86.60
Total Fees This Invoice			\$29,083.00

Haight Brown & Bonesteel LLP
213.542.8000

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

Invoice No: 3254858

Page 6

Timekeeper	Hours	Rate	Amount
GREGORY J. ROLAN	78.30	\$355.00	27,796.50
CHRISTINA ALLEN	8.30	\$155.00	1,286.50
	86.60		29,083.00

Haight Brown & Bonesteel LLP

213.542.8000

Invoice No: 3254858

Re: ORANGE COUNTY BOARD OF EDUCATION

OC18-0000003

Advice on Board Governance and Budgetary Issues

Page 7

Mileage

06/01/2022	32.76
------------	-------

06/15/2022	32.76
------------	-------

06/24/2022	32.76
------------	-------

06/28/2022	32.76
------------	-------

Total for Mileage	131.04
--------------------------	---------------

Online Research

06/30/2022	297.69
------------	--------

Total for Online Research	297.69
----------------------------------	---------------

Delivery Services/Messengers

06/17/2022	78.98
------------	-------

Total for Delivery Services/Messengers	78.98
-----------------------------------------------	--------------

Out-of-Town Travel

06/14/2022	390.96
------------	--------

06/14/2022	370.81
------------	--------

06/14/2022	533.97
------------	--------

06/14/2022	248.54
------------	--------

06/14/2022	20.00
------------	-------

Haight Brown & Bonesteel LLP

213.542.8000

Invoice No: 3254858

Re: ORANGE COUNTY BOARD OF EDUCATION

OC18-0000003

Advice on Board Governance and Budgetary Issues

Page 8

06/16/2022	533.96
06/16/2022	303.20
06/16/2022	20.00
06/24/2022	623.95
06/24/2022	301.04
06/28/2022	414.95
06/28/2022	276.67
Total for Out-of-Town Travel	4,038.05
<u>Meals</u>	
06/14/2022	16.00
Total for Meals	16.00
<u>Parking Expense</u>	
06/01/2022	29.00
06/16/2022	34.00
06/24/2022	24.00
06/28/2022	48.00

Haight Brown & Bonesteel LLP
213.542.8000

Invoice No: 3254858

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

Page 9

Total for Parking Expense	135.00
----------------------------------	---------------

Total Costs Advanced This Invoice	<u>\$4,696.76</u>
-----------------------------------	-------------------

Total Fees and Costs This Invoice	<u><u>\$33,779.76</u></u>
-----------------------------------	---------------------------



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.: 3254858

Client/Matter: OC18-0000003

Billing Atty: GREGORY J. ROLEN

July 6, 2022


PROFESSIONAL SERVICES RENDERED through June 30, 2022

Total Fees This Invoice	\$ 29,083.00
Total Costs Advanced This Invoice	\$ 4,696.76
Total Fees and Costs This Invoice	\$ 33,779.76
Balance Forward	\$ 27,265.94
Total Due Upon Receipt	\$ 61,045.70

PLEASE RETURN THIS PAGE WITH YOUR REMITTANCE

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

Attachment


HAIGHT, BROWN & BONESTEEL

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	TO/FROM	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		56.0	\$42.00	32.76	74.76
6/1/22	OC18-03	Orange County		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
NTD: 1875
TID: 3
Visa *****9872
CARD ENTRY MODE: CHIP
APP NAME: VISA DEBIT
ATD: 00000000031010
TUR: 0000000000
JAD: 0001100321000
TST: 6000

Sale
AMOUNT \$29.00
AUTH CODE 104418

TXN#: 50943C00230060707040C
SRID: 23084
QUID: 00V0LL6NKH0W5F
PURCHASE ID: 0060222467654

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

Attachment

CHECK REQUEST

Date Requested: 6/14/2022 (mm/dd/yyyy)

AMOUNT \$777.77

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

☐ MAIL CHECK ☒ RETURN CHECK TO: Gregory Rolon

PAYABLE TO: Gregory Rolon

ADDRESS LINE 1: _____

ADDRESS LINE 2: _____

CITY: _____ STATE: _____ ZIP: _____

☒ CLIENT CHARGE

FILE # OC18-03

CASE NAME: Orange County

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

A thru M codes

RTA Round Trip Airfare

ADDITIONAL COST DESCRIPTION *Example: Name of document filed if Filing Fee (Required if Cost Code = "Other")* Airfare 198.98, 191.98, Hotel 370.81, Meal 16.00

☐ FIRM CHARGE:

PURPOSE: Select one: TYPE: Select one:

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

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

SUBMITTED BY: _____ TKPR # _____ Initials _____

APPROVED BY: _____ TKPR # _____ Initials _____

6/14/2022 4:47:00 PM

Attachment

Haymond, Patricia B.

From: Southwest Airlines <southwestairlines@iifly.southwest.com>
Sent: Wednesday, April 27, 2022 12:10 PM
To: Haymond, Patricia B.
Subject: You're going to Orange County, CA on 05/04 (26HXZS)!

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

Southwest 

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



Hi Gregory,

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

MAY 4

OAK  **SNA**

Oakland to Orange County, CA

Confirmation # **26HXZS**


Confirmation date: 04/27/2022

PASSENGER Gregory Rolon
RAPID REWARDS # 20967321594
TICKET # 5262112889143
EXPIRATION¹ April 27, 2023
EST. POINTS EARNED 1,716

Rapid Rewards® points are only estimations.

Your itinerary

Flight: Wednesday, 05/04/2022 **Est. Travel Time:** 1h 25m *Anytime*

FLIGHT # 2609	DEPARTS OAK 12:00PM Oakland		ARRIVES SNA 01:25PM Orange County, CA
-------------------------	-------------------------------------------------	-------------------------------------------------------------------------------------	-----------------------------------------------------------

Attachment

Payment information

Total cost		Payment
Air - 26HXZS		Visa ending in 3080
Base Fare	\$ 171.52	Date: April 27, 2022
U.S. Transportation Tax	\$ 12.86	Payment Amount: \$198.98
U.S. 9/11 Security Fee	\$ 5.60	
U.S. Flight Segment Tax	\$ 4.50	
U.S. Passenger Facility Chg	\$ 4.50	
Total	\$ 198.98	

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

Your ticket number: 5262112800143

Prepare for takeoff

Use our app to make changes to your trip, get a boarding pass, & more.



Download app icon



Download app icon



24 hours before your departure:

Check-in on Southwest.com® or using the Southwest Mobile App. Use your mobile device and receive a mobile boarding pass.



30 minutes before your departure:

Arrive at the gate prepared to board.



10 minutes before your departure:

This is the last opportunity to board your flight if you are present in the gate area and have met all check-in requirements.

If you do not plan to travel on your flight: Things happen, we understand! Please let us know at least 10 minutes prior to your flight's scheduled departure if you won't be traveling. If you don't notify us, you may be subject to our [No Show Policy](#).

[See more travel tips](#)

Attachment

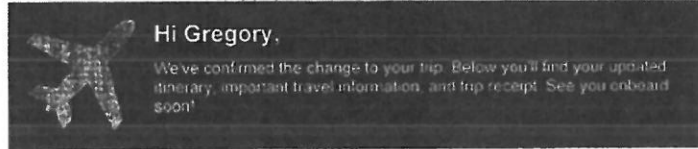
Haymond, Patricia B.

From: Southwest Airlines <southwestairlines@ifly.southwest.com>
Sent: Thursday, May 5, 2022 6:23 AM
To: Haymond, Patricia B.
Subject: Gregory Rolen's 05/05 Oakland trip (4ML42I): Your change is confirmed.

Here's your updated itinerary and trip receipt.
[View our mobile site](#) | [View in browser](#)

Southwest

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



MAY 5

SNA  **OAK**

Orange County, CA to Oakland

Confirmation # **4ML42I**

Confirmation date: 05/05/2022

PASSENGER Gregory Rolen
RAPID REWARDS # 20967321594
TICKET # 5262115180597
EXPIRATION! April 4, 2023
EST. POINTS EARNED 990

Rapid Rewards® points are only estimations.

Your itinerary

Flight: Thursday, 05/05/2022 Est. Travel Time: 1h 35m [Wanna Get Away?](#)

Attachment

FLIGHT # 0824 DEPARTS SNA 07:45AM
Orange County, CA ✈ ARRIVES OAK 09:20AM
Oakland

Payment information


Total cost		Payment
Air - 4ML421		Visa ending in 3080
Base Fare	\$ 165.00	Date: May 5, 2022
U.S. Transportation Tax	\$ 12.38	Payment Amount: \$43.00
U.S. Passenger Facility Chg	\$ 4.50	Credit from ticket: #5262102652381 to
U.S. 9/11 Security Fee	\$ 5.60	#6262115180597
U.S. Flight Segment Tax	\$ 4.50	Date: April 4, 2022
Total	\$ 191.98	


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


Your ticket number: 5262115180597




Prepare for takeoff

Use our app to make changes to your trip, get a boarding pass, & more.

 Download app here

 Download app here



-  **24 hours before your departure:**
Check-in on Southwest.com® or using the Southwest Mobile App. Use your mobile device and receive a mobile boarding pass.
-  **30 minutes before your departure:**
Arrive at the gate prepared to board.
-  **10 minutes before your departure:**
This is the last opportunity to board your flight if you are present in the gate area and have met all check-in requirements.

If you do not plan to travel on your flight: Things happen, we understand! Please let us know at least 10 minutes prior to your flight's scheduled departure if you won't be traveling. If you don't notify us, you may be subject to our [No Show Policy](#).

Attachment

Haymond, Patricia B.

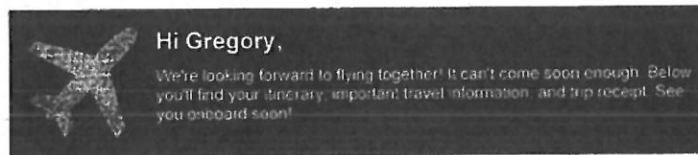
From: Southwest Airlines <southwestairlines@ifly.southwest.com>
Sent: Monday, April 4, 2022 11:01 AM
To: Haymond, Patricia B.
Subject: You're going to Oakland on 05/05 (4ML42)!

Follow Up Flag: Follow up
Flag Status: Flagged

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

Southwest

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MAY 5

ONT → OAK

Ontario to Oakland

Confirmation # **4ML421**

Confirmation date: 04/04/2022

PASSENGER Gregory Rolon
RAPID REWARDS # 20967321594
TICKET # 5262102852381
EXPIRATION¹ April 4, 2023
EST. POINTS EARNED 1,250

Rapid Rewards® points are only estimations.

Your itinerary

Flight: Thursday, 05/05/2022 Est. Travel Time: 1h 20m [Anytime](#)

FLIGHT # 1309	DEPARTS	✈	ARRIVES
------------------	---------	---	---------

Attachment

ONT 07:05AM
Ontario

OAK 08:25AM
Oakland

Payment information

Total cost		Payment
Air - 4ML42I		Visa ending in 3080
Base Fare	\$ 125.00	Date: April 4, 2022
U.S. Transportation Tax	\$ 9.38	Payment Amount: \$148.98
U.S. 9/11 Security Fee	\$ 5.60	
U.S. Flight Segment Tax	\$ 4.50	
U.S. Passenger Facility Chg	\$ 4.50	
Total	\$ 148.98	

Fare rules: If you decide to make a change to your current itinerary it may result in a fare increase.
Your ticket number: 5262102652381

Prepare for takeoff

Use our app to make changes to your trip, get a boarding pass, & more.



Download app now



Download app now



24 hours before your departure:

Check-in on Southwest.com® or using the Southwest Mobile App. Use your mobile device and receive a mobile boarding pass.



30 minutes before your departure:

Arrive at the gate prepared to board.



10 minutes before your departure:

This is the last opportunity to board your flight if you are present in the gate area and have met all check-in requirements.

If you do not plan to travel on your flight: Things happen, we understand! Please let us know at least 10 minutes prior to your flight's scheduled departure if you won't be traveling. If you don't notify us, you may be subject to our [No Show Policy](#).

[See more travel tips](#)

Attachment



HILTON IRVINE/ORANGE COUNTY AIRPORT
18800 MACARTHUR BLVD.
IRVINE, CA 92612
United States of America
TELEPHONE 949-833-9999 • FAX 949 833 3317
Reservations
www.hilton.com or 1 800 HILTONS

ROLEN, GREGORY

Room No: 928/K1
Arrival Date: 5/4/2022 2:45:00 PM
Departure Date: 5/5/2022 12:49:00 PM
Adult/Child: 2/0
Cashier ID: JUNDERWOOD
Room Rate: 330.00
AL:
HH #: 1014498945 GOLD
VAT #
Folio No/Che: 1206377 A

Confirmation Number: 3255330630

HILTON IRVINE/ORANGE COUNTY AIRPORT 5/5/2022 12:50:00 PM

DATE	REF NO	DESCRIPTION	CHARGES
5/4/2022	6202581	AURA #2081515	\$6.82
5/4/2022	6203091	GUEST ROOM	\$330.00
5/4/2022	6203091	IRVINE IMPROVEMENT TAX	\$6.50
5/4/2022	6203091	CITY TAX	\$26.40
5/4/2022	6203091	TOURISM ASSESSMENT TAX	\$0.89
5/5/2022	6203799	VS *3080	(\$370.81)
BALANCE			\$0.00

EXPENSE REPORT SUMMARY

	5/4/2022	STAY TOTAL
ROOM AND TAX	\$363.99	\$363.99
FOOD AND BEVERAGE	\$6.82	\$6.82
DAILY TOTAL	\$370.81	\$370.81

Hilton Honors® stays are posted within 72 hours of checkout. To check your earnings or book your next stay at more than 6,500+ hotels and resorts in 115 countries, please visit Honors.com
Thank you for choosing Hilton. You'll get more when you book directly with us - more destinations, more points, and more value. Book your next stay at hilton.com.

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

Attachment

018-003

ANAHEIM DUCKS
JOHN WAYNE AIRPORT

Merchant ID :
Terminal ID : 251959
Check No : 312
Table No : 14/1
Server : 254481 David
Name on Card : NOLIN/GREGORY
Acct Num : XXXXXXXXXXXX3080
Expiry Date : **/**
Card Type : VISA
Trans Type : AUTHORIZE
Trans Date : 5/5/2022
Trans Time : 7:01 AM
Entry Mode : Chip
Auth Code : 070109
Resp Code : 00
Mode : Issuer
App Label : VISA DEBIT
AFD : A001000061010
ARC : 00
TVR : 800008000
TSI : 6800
IAD : 0601120360A000

DU APPROVED - THANK YOU :DU

SUBTOTAL : USD\$ 13.99

Gratuity : -----

Total : -----

X-----
Signature
I Agree to pay total amount as
per the Card Issuer Agreement.
MERCHANT COPY

Attachment

CHECK REQUEST

Date Requested: 6/14/2022 (mm/dd/yyyy)

AMOUNT **\$802.51**

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

☐ MAIL CHECK ☒ RETURN CHECK TO: Gregory Rolon

PAYABLE TO: Gregory Rolon

ADDRESS LINE 1: _____

ADDRESS LINE 2: _____

CITY: _____ STATE: _____ ZIP: _____

☒ CLIENT CHARGE

FILE # **OC18-03**

CASE NAME: Orange County

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

A thru M codes

RTA Round Trip Airfare

ADDITIONAL COST DESCRIPTION *Example: Name of document filed if Filing Fee (Required if Cost Code = "Other")* Airfare 533.97, Hotel 248.54, Taxi 20.00

☐ FIRM CHARGE:

PURPOSE: Select one: TYPE: Select one:

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

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

SUBMITTED BY: _____ TKPR # _____ Initials _____

APPROVED BY: _____ TKPR # _____ Initials _____

6/14/2022 4:52:00 PM

Attachment

Haymond, Patricia B.

From: Southwest Airlines <southwestairlines@ifly.southwest.com>
Sent: Thursday, May 26, 2022 3:26 PM
To: Haymond, Patricia B.
Subject: You're going to Orange County, CA on 06/01 (3RZQFC)!

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

Southwest

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



JUNE 1 - JUNE 2

OAK ✈ **SNA**

Oakland to Orange County, CA

Confirmation # **3RZQFC**

Confirmation date: 05/26/2022

PASSENGER Gregory Rolan
RAPID REWARDS # 20967321594
TICKET # 5262122928024
EXPIRATION May 26, 2023
EST. POINTS EARNED 4,696

Rapid Rewards® points are only estimations.

Your itinerary

Flight 1: Wednesday, 06/01/2022 Est. Travel Time: 1h 25m [Anytime](#)

Attachment

FLIGHT # 2609
DEPARTS
OAK 12:00PM
 Oakland

ARRIVES
SNA 01:25PM
 Orange County, CA

Flight 2: Thursday, 06/02/2022 Est. Travel Time: 1h 20m *Anytime*

FLIGHT # 0331
DEPARTS
SNA 10:00AM
 Orange County, CA

ARRIVES
OAK 11:20AM
 Oakland

Payment information

Total cost

Air - 3RZQFC
 Base Fare \$ 469.55
 U.S. Transportation Tax \$ 35.22
 U.S. 9/11 Security Fee \$ 11.20
 U.S. Flight Segment Tax \$ 9.00
 U.S. Passenger Facility Chg \$ 8.00
Total \$ 533.97


Payment


Visa ending in 3080
 Date: May 26, 2022
Payment Amount: \$533.97


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


Your ticket number: 5262122926024

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

 **Anytime fare:** Your two bags fly free, no change or cancel fees, 10% Rapid Rewards® points, and EarlyBird automatic booking now or later (New!). If you need to cancel your flight now, times. Anytime fares are refundable. [Learn more](#)

 **Don't forget about our Priority Lane Express car:** Get to the airport and the ticket counter faster and help you fly through security and boarding with a Priority Lane. Priority Lane is only available at the following airports.

 **Make sure you know when to arrive at your airport:** Find out when to arrive at your airport.

 **If your plans change, cancel your reservation at least 10 minutes before your scheduled departure time and request your refund.** If you don't cancel your flight in time, you'll receive a transferable flight credit.

Prepare for takeoff

Attachment



HILTON IRVINE/ORANGE COUNTY AIRPORT
18800 MACARTHUR BLVD.
IRVINE, CA 92612
United States of America
TELEPHONE 949-833-9999 • FAX 949 833 3317
Reservations
www.hilton.com or 1 800 HILTONS

ROLEN, GREGORY

Room No: 924/K1
Arrival Date: 6/1/2022 9:15:00 AM
Departure Date: 6/2/2022 2:15:00 PM
Adult/Child: 1A
Cashier ID: JOSEMEZ
Room Rate: 199.00
AL:
HH #: 1014496945 GOLD
VAT #
Folio No/Che: 1210815 A

Confirmation Number: 3261852839

HILTON IRVINE/ORANGE COUNTY AIRPORT 6/2/2022 2:17:00 PM

DATE	REF NO	DESCRIPTION	CHARGES
6/1/2022	6233406	GUEST ROOM	\$199.00
6/1/2022	6233406	IRVINE IMPROVEMENT TAX	\$3.98
6/1/2022	6233406	CITY TAX	\$15.92
6/1/2022	6233406	TOURISM ASSESSMENT TAX	\$0.60
6/2/2022	6233728	VS *3080	(\$219.50)
6/2/2022	6233741	AURA #2143260	\$29.04
6/2/2022	6233882	VS *3080	(\$29.04)
BALANCE			\$0.00

EXPENSE REPORT SUMMARY

	6/1/2022	6/2/2022	STAY TOTAL
ROOM AND TAX	\$219.50	\$0.00	\$219.50
FOOD AND BEVERAGE	\$0.00	\$29.04	\$29.04
DAILY TOTAL	\$219.50	\$29.04	\$248.54

Hilton Honors(R) stays are posted within 72 hours of checkout. To check your earnings or book your next stay at more than 6,500+ hotels and resorts in 119 countries, please visit Honors.com
Thank you for choosing Hilton. You'll get more when you book directly with us - more destinations, more points, and more value. Book your next stay at hilton.com.

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

Attachment

6/13/22, 5:02 PM

Receipt from Taxi Driver

Taxi Driver



Let Taxi Driver know how your experience was

\$20.00

Custom Amount × 1 \$20.00

Total \$20.00

Taxi Driver

Visa 9872 (Swipe)
VISA
GREGORY JAMES ROLEN

Jun 1
2022 at
1:47
PM
#119B
Auth
code:
164478

<https://squareup.com/r/r/1WWE8NT4B3YFRP?ams=1>

1/2

Attachment

6/13/22, 5:02 PM

Receipt from Taxi Driver



[Receipt Settings](#)

[Not your receipt?](#)


[Manage preferences](#)

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1455 Market Street, Suite 600
San Francisco, CA 94103

<https://squareup.com/r/r1WWE8NT4B3YFRP?sms=1>

2/2

Attachment

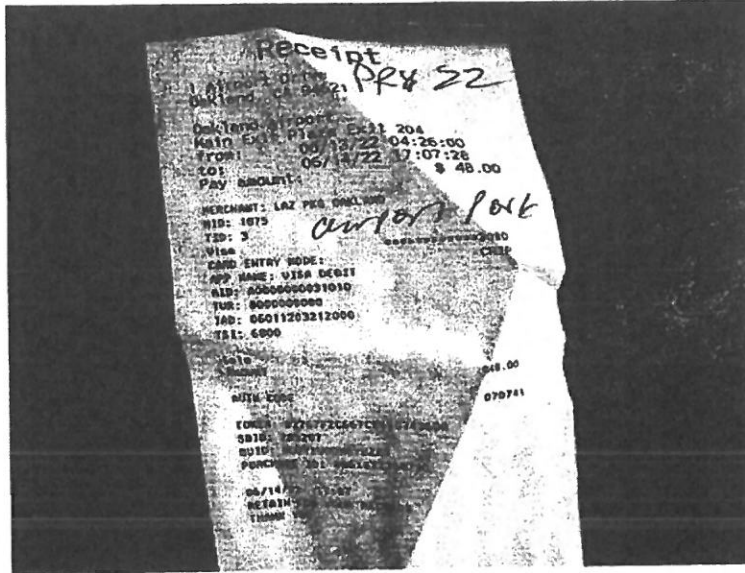

MILEAGE REIMBURSEMENT REQUEST FORM
(ATTACH ALL RECEIPTS TO THIS FORM)

NAME greg Roden TIMEKEEPER # 1123 DATE 6/16/22

TRAVEL DATE	CLIENT/MATTER #	CASE NAME	TOWNSHIP	TOTAL MILES	PARKING EXPENSE (RECEIPT ATTACHED)	DO NOT WRITE IN THESE TWO COLUMNS	
						MILEAGE REIMBURSEMENT	TOTAL AMOUNT OF REIMBURSEMENT
6/15/22	OC18-03	Orange County		\$6.0	\$34.00	32.76	66.76

#181934

Attachment



Attachment



Sent from my iPhone

Gregory Rolan | [Profile](#)
Partner
D: 415.281.7654
grolan@hbblaw.com

Haight

Haight Brown & Bonesteel LLP
505 Sansome Street
Suite 1701
San Francisco, CA 94111
O: 415-546-7500
F: 415-546-7505
www.hbblaw.com

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Attachment

CHECK REQUEST

Date Requested: 6/16/2022 (mm/dd/yyyy)

AMOUNT **\$857.16**

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

☐ MAIL CHECK ☐ RETURN CHECK TO: Gregory Rolon

PAYABLE TO: Gregory Rolon

ADDRESS LINE 1: _____

ADDRESS LINE 2: _____

CITY: _____ STATE: _____ ZIP: _____

☒ CLIENT CHARGE

FILE # **OC18-03**

CASE NAME: Orange County

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

A thru M codes

RTA Round Trip Airfare

ADDITIONAL COST DESCRIPTION *Example: Name of document filed if Filing Fee*
(Required if Cost Code = "Other") SW 6/15-16 \$533.96; Hotel \$303.20; Cab \$20.00

☐ FIRM CHARGE:

PURPOSE: Select one: TYPE: Select one:

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

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

SUBMITTED BY: _____ TKPR # _____ Initials _____

APPROVED BY: _____ TKPR # _____ Initials _____

6/16/2022 4:55:00 PM

Attachment

Haymond, Patricia B.

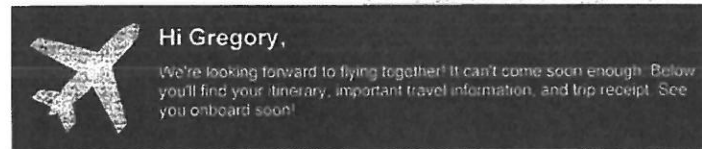
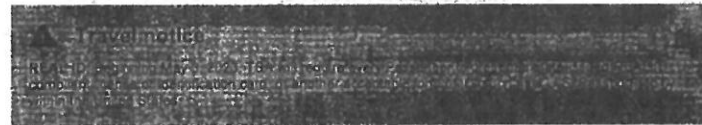
From: Southwest Airlines <southwestairlines@ifly.southwest.com>
Sent: Monday, June 13, 2022 2:55 PM
To: Haymond, Patricia B.
Subject: You're going to Orange County, CA on 06/15 (3VWWH8)!

EXTERNAL - This message came from outside the Firm.

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

Southwest

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



JUNE 15 - JUNE 16

OAK  **SNA**

Oakland to Orange County, CA

Confirmation # **3VWWH8**

Confirmation date: 06/13/2022

PASSENGER	Gregory Rolon
RAPID REWARDS #	20967321594
TICKET #	5262130453417
EXPIRATION¹	June 13, 2023
EST. POINTS EARNED	4,697

Rapid Rewards® points are only estimations.

Your itinerary

Attachment

Flight 1: Wednesday, 06/15/2022 Est. Travel Time: 1h 25m <i>Anytime</i>		
FLIGHT # 2093	DEPARTS	ARRIVES
	OAK 11:25AM	SNA 12:50PM
	Oakland	Orange County, CA
Flight 2: Thursday, 06/16/2022 Est. Travel Time: 1h 25m <i>Anytime</i>		
FLIGHT # 1508	DEPARTS	ARRIVES
	SNA 11:00AM	OAK 12:25PM
	Orange County, CA	Oakland


Payment information

Total cost		Payment
Air - 3VWWH8		Visa ending in 3080
Base Fare	\$ 469.54	Date: June 13, 2022
U.S. Transportation Tax	\$ 35.22	Payment Amount: \$533.96
U.S. 9/11 Security Fee	\$ 11.20	
U.S. Flight Segment Tax	\$ 9.00	
U.S. Passenger Facility Chg	\$ 9.00	
Total	\$ 533.96	


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

Your ticket number: 5262130453417


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




Anytime fare: Your two bags fly free*, no change or cancel fees, 10X Rapid Rewards® points, and EarlyBird® automatic check-in* now included (New)! If you need to cancel your flight, no worries! Anytime fares are refundable* learn more



Don't forget about our Rapid Rewards® credit card! You'll earn 2X points on Delta purchases, 1X on everything else. Plus, you'll get a \$100 bonus when you activate your card. Get it here



Make sure you know when to arrive at the airport. For more info, visit delta.com/arrive



If your plans change, cancel your reservation at least 10 minutes before original scheduled departure time and request your refund. If you don't cancel your reservation in time, you'll receive a transferable flight credit.

Prepare for takeoff

Attachment



HILTON IRVINE/ORANGE COUNTY AIRPORT
18800 MACARTHUR BLVD.
IRVINE, CA 92612
United States of America
TELEPHONE 949-833-9999 • FAX 949 833 3317
Reservations
www.hilton.com or 1 800 HILTONS

ROLEN, GREGORY

Room No: 800K1
Arrival Date: 6/15/2022 3:47:00 PM
Departure Date: 6/16/2022 1:28:00 PM
Adult/Child: 1/0
Cashier ID: CHRISTINA
Room Rate: 249.00
AL:
HH #: 1014496945 GOLD
VAT #
Folio No/Che: 1213549 A

Confirmation Number: 3267481252

HILTON IRVINE/ORANGE COUNTY AIRPORT 6/16/2022 1:25:00 PM

DATE	REF NO	DESCRIPTION	CHARGES
6/15/2022	6249160	GIFT SHOP #11918214	\$21.01
6/15/2022	6249393	GUEST ROOM	\$249.00
6/15/2022	6249393	IRVINE IMPROVEMENT TAX	\$4.98
6/15/2022	6249393	CITY TAX	\$18.92
6/15/2022	6249393	TOURISM ASSESSMENT TAX	\$0.75
6/15/2022	6249661	AURA #11884273	\$7.54
6/16/2022	6249822	VS *3080	(\$303.20)
BALANCE			\$0.00

EXPENSE REPORT SUMMARY

	6/15/2022	6/16/2022	STAY TOTAL
ROOM AND TAX	\$274.65	\$0.00	\$274.65
SHOPS	\$21.01	\$0.00	\$21.01
FOOD AND BEVERAGE	\$0.00	\$7.54	\$7.54
DAILY TOTAL	\$295.66	\$7.54	\$303.20

Hilton Honors(R) stays are posted within 72 hours of checkout. To check your earnings or book your next stay at more than 6,500+ hotels and resorts in 119 countries, please visit Honors.com
Thank you for choosing Hilton. You'll get more when you book directly with us - more destinations, more points, and more value. Book your next stay at hilton.com.

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

Attachment

6/16/22, 4:38 PM

Receipt from Alam Yellow Cab

Alam Yellow Cab



Let Alam Yellow Cab know how your
experience was

\$20.00

Custom Amount × 1 \$20.00

Total \$20.00

Alam Yellow Cab

Visa 3080 (Chip)
VISA
GREGORY ROLEN

Jun 15
2022 at
3:43
PM
#L1Od
Auth
code:
054320

<https://squareup.com/r/r1FBWHE41Q5X4NQ?sme=1>

1/2

Attachment

6/16/22, 4:38 PM

Receipt from Alam Yellow Cab

AID: A0000000980840
No CVM



Receipt Settings

[Not your receipt?](#)

[Manage preferences](#)

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1455 Market Street, Suite 600
San Francisco, CA 94103

<https://squareup.com/r/r1FBWHE41Q5X4NQ?ams=1>

2/2

FedEx

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

FedEx Express Services

Total Charges	USD	\$78.98
TOTAL THIS INVOICE	USD	\$78.98

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 Jun 17, 2022**

Previous Balance	60.09
Payments	0.00
Adjustments	0.00
New Charges	78.98

New Account Balance	\$139.07
----------------------------	-----------------

Payments not received by Jul 02, 2022 are subject to a late fee.

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
7-791-13886	USD \$78.98	1794-2593-9	USD \$139.07

Remittance Advice

Your payment is due by Jul 02, 2022

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

779113886500000789801794259398000013907100000789800

0035362: 01 AUG 1967 19 01167 90071-244123 -C01-P3539741

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



63321670002480



1167-01-00-0035362-0001-0077764

Attachment

Invoice Number	Invoice Date	Account Number	Page
7-791-13886	Jun 17, 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	Ret Chg/Tax Credits/Other	Discounts	Total Charges
Shipper	1	1.0	59.04	19.94			78.98
Total FedEx Express	1	1.0	\$59.04	\$19.94			\$78.98

TOTAL THIS INVOICE **USD** **\$78.98**

FedEx Express Shipment Detail By Payor Type (Original)

Ship Dates: Jun 14, 2022		Cont. Ref.: OC18-03		Ref.#2:	
Payor: Shipper		Ref.#3:			
<div><div><div>Fuel Surcharge - FedEx has applied a fuel surcharge of 22.75% to this shipment.</div><div>Distance Based Pricing, Zone 2</div><div>Package Delivered to Recipient Address - Release Authorized</div></div></div>					
Automation	INET	Sender	Recipient		
Tracking ID	777123847769	Patricia Haymond	GREGORY J. ROLEN		
Service Type	FedEx First Overnight	505 Sansome Street	847 ROYAL ANN LANE		
Package Type	FedEx Envelope	SAN FRANCISCO CA 94111 US	CONCORD CA 94518 US		
Zone	02				
Packages	1				
Rated Weight	1.0 lbs, 0.5 kgs	Transportation Charge	59.04		
Delivered	Jun 15, 2022 08:09	Fuel Surcharge	14.64		
Svc Area	A2	Residential Delivery	5.30		
Signed by	see above				
FedEx Use	000000000/3/02	Total Charge	USD	\$78.98	
Shipper Subtotal			USD	\$78.98	
Total FedEx Express			USD	\$78.98	

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

JUN 21 2022

ACCOUNTING

1167 01 400 003 5362 0001 4007764

Attachment



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

NAME Gregory Rolen TIMEKEEPER # 1123 DATE June 28, 2022

TRAVEL DATE	CLIENT/MATTER #	CASE NAME	TO/FROM	TOTAL MILES	PARALLEL EXPENSE RECEIPT ATTACHED	DO NOT WRITE IN THESE TWO COLUMNS	
						MILEAGE REIMBURSEMENT	TOTAL AMOUNT OF REIMBURSEMENT
6/23/22	OC18-03	Orange County		56.0	\$24.00		
6/27/22	OC18-03	Orange County		56.0	\$48.00		

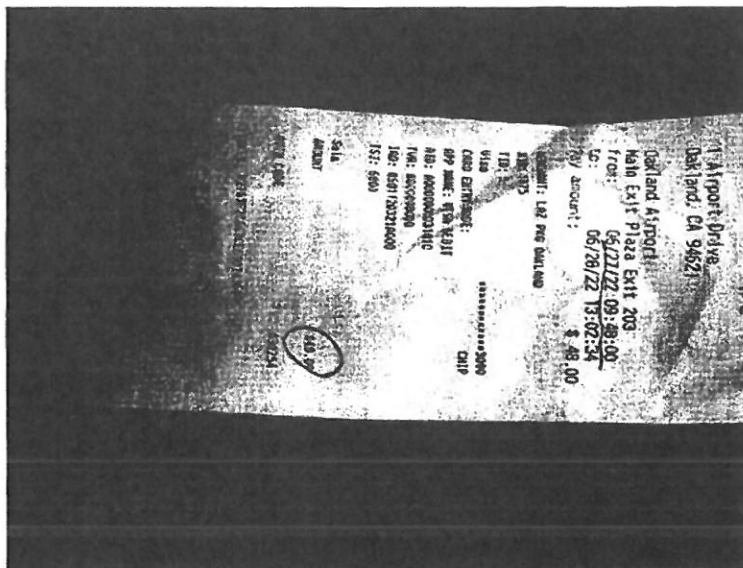
DATE PAID _____ CHECK # _____

GRAND TOTAL \$ 137.52

HB 244 (9/1)

#182013

Attachment



Sent from my iPhone

Gregory Rolan | [Profile](#)
Partner
D: 415.281.7854
grolen@hbblaw.com

Haight

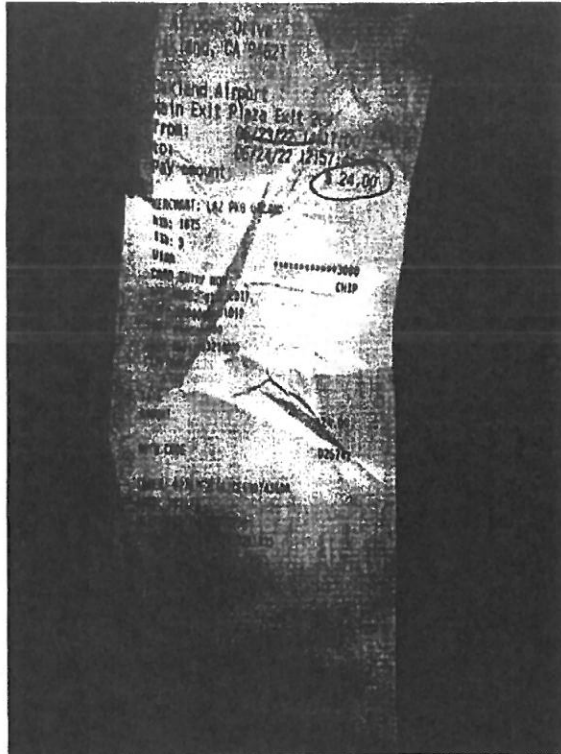
Haight Brown & Bonesteel LLP
505 Sansome Street
Suite 1701
San Francisco, CA 94111
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Attachment

Haymond, Patricia B.

From: Rolan, Gregory
Sent: Tuesday, June 28, 2022 3:06 PM
To: Haymond, Patricia B.
Subject: Here you go



Attachment

CHECK REQUEST

Date Requested: 6/24/2022 (mm/dd/yyyy)

AMOUNT \$924.99

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

☐ MAIL CHECK ☒ RETURN CHECK TO: Greg Rolen

PAYABLE TO: Greg Rolen

ADDRESS LINE 1: _____

ADDRESS LINE 2: _____

CITY: _____ STATE: _____ ZIP: _____

☒ CLIENT CHARGE

FILE # OC18-03

CASE NAME: Orange County

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

A thru M codes

RTA Round Trip Airfare

ADDITIONAL COST DESCRIPTION *Example: Name of document filed if Filing Fee*
(Required if Cost Code = "Other") 6/23-24 Airfare \$623.95; 6/23-24 Hotel \$301.04

☐ FIRM CHARGE:

PURPOSE: Select one: TYPE: Select one:

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

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

SUBMITTED BY: _____ TKPR # _____ Initials _____

APPROVED BY: _____ TKPR # _____ Initials _____

6/24/2022 8:49:00 AM

Attachment

Haymond, Patricia B.

From: Southwest Airlines <southwestairlines@ifly.southwest.com>
Sent: Wednesday, June 22, 2022 2:34 PM
To: Haymond, Patricia B.
Subject: You're going to Orange County, CA on 06/23 (3XVCNH)!

EXTERNAL - This message came from outside the Firm.

Here's your itinerary & receipt. See ya soon!
View our mobile site | View in browser



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

Travel notice

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



Hi Gregory,

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

JUNE 23 - JUNE 24

OAK SNA

Oakland to Orange County, CA

Confirmation # **3XVCNH**

Confirmation date: 06/22/2022

PASSENGER	Gregory Rolon
RAPID REWARDS #	20967321594
TICKET #	5262134265012
EXPIRATION¹	June 22, 2023
EST. POINTS EARNED	5,534

Rapid Rewards® points are only estimations.

Your itinerary

Attachment

Flight 1: Thursday, 06/23/2022 Est. Travel Time: 1h 30m Anytime		
FLIGHT # 2029	DEPARTS	ARRIVES
	OAK 03:40PM	SNA 05:10PM
	Oakland	Orange County, CA
Flight 2: Friday, 06/24/2022 Est. Travel Time: 1h 25m Anytime		
FLIGHT # 1508	DEPARTS	ARRIVES
	SNA 11:00AM	OAK 12:25PM
	Orange County, CA	Oakland

Payment information

Total cost		Payment
Air - 3XVCNH		Visa ending in 3080
Base Fare	\$ 553.25	Date: June 22, 2022
U.S. Transportation Tax	\$ 41.49	Payment Amount: \$623.95
U.S. 9/11 Security Fee	\$ 11.20	
U.S. Flight Segment Tax	\$ 9.00	
U.S. Passenger Facility Chg	\$ 9.00	
Total	\$ 623.95	

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

Your ticket number: 5262134265012

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



Anytime fare: Your two bags fly free[®], no change[†] or cancel[†] fees, 10X Rapid Rewards[®] points, and EarlyBird automatic check-in[®] now included (New!). If you need to cancel your flight, no worries, Anytime fares are refundable.* [Learn more.](#)



Don't forget about our Priority and Express Lanes! They get you to the front of the ticket counter faster and help you fly through security.* For priority lane access, look for "Priority Lane" or "Fly By" signs at the Southwest check-in area.



Make sure you know when to arrive at your airport. Times vary by city.



If your plans change, cancel your reservation at least 10 minutes before original scheduled departure time and request your refund. If you don't cancel your reservation in time, you'll receive a transferable flight credit.*

Prepare for takeoff

Attachment

Hilton

HOTELS & RESORTS

United States of America
 TELEPHONE 949-833-9999 • FAX 949 833 3317
 Reservations
 www.hilton.com or 1 800 HILTONS

ROLEN, GREGORY

Room No: 907/K1
 Arrival Date: 6/23/2022 5:30:00 PM
 Departure Date: 6/24/2022 8:18:00 AM
 Adult/Child: 1/0
 Cashier ID: JOSEMEZ
 Room Rate: 214.00
 AL:
 HH # 1014496945 GOLD
 VAT #
 Folio No/Che 1214965 A

Confirmation Number: 3267793280

HILTON IRVINE/ORANGE COUNTY AIRPORT 6/24/2022 8:18:00 AM

DATE	REF NO	DESCRIPTION	CHARGES
6/23/2022	6257069	AURA #2132389	\$65.00
6/23/2022	6257528	GUEST ROOM	\$214.00
6/23/2022	6257528	IRVINE IMPROVEMENT TAX	\$4.28
6/23/2022	6257528	CITY TAX	\$17.12
6/23/2022	6257528	TOURISM ASSESMENT TAX	\$0.64
6/24/2022	6257812	VS *3080	(\$301.04)
BALANCE			\$0.00

EXPENSE REPORT SUMMARY

	6/23/2022	STAY TOTAL
ROOM AND TAX	\$236.04	\$236.04
FOOD AND BEVERAGE	\$65.00	\$65.00
DAILY TOTAL	\$301.04	\$301.04

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

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

Attachment



HAIGHT, BROWN & BONESTEEL

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

NAME Gregory Rolan TIMEKEEPER # 1123 DATE June 28, 2022

TRAVEL DATE	CLIENT/MATTER #	CASE NAME	TO/FROM	TOTAL MILES	PARKING EXPENSE / RECEIPT ATTACHED	DO NOT WRITE IN THESE TWO COLUMNS	
						MILEAGE REIMBURSEMENT	TOTAL AMOUNT OF REIMBURSEMENT
6/23/22	OC18-03	Orange County		56.0	\$24.00		
6/27/22	OC18-03	Orange County		56.0	\$48.00		

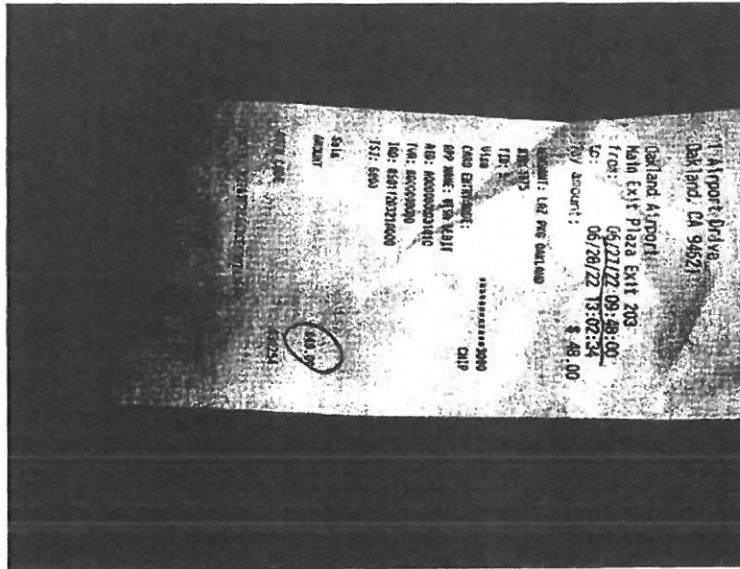
DATE PAID _____ CHECK # _____

GRAND TOTAL \$ 137.52

HB 244 991

#182013

Attachment



Sent from my iPhone

Gregory Rolan | [Profile](#)
Partner
D: 415.281.7654
groten@hbblaw.com

Haight

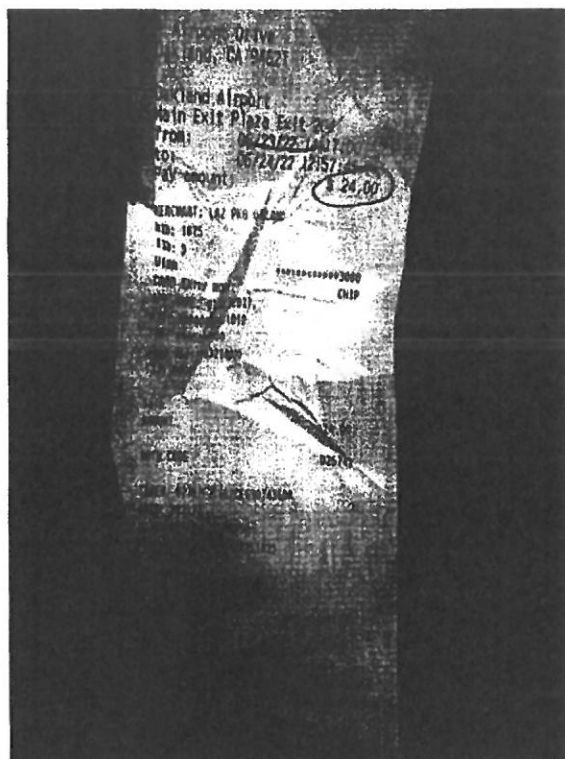
Haight Brown & Bonesteel LLP
505 Sansome Street
Suite 1701
San Francisco, CA 94111
O: 415-546-7500
F: 415-546-7505
www.hbblaw.com

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Attachment

Haymond, Patricia B.

From: Rolan, Gregory
Sent: Tuesday, June 28, 2022 3:06 PM
To: Haymond, Patricia B.
Subject: Here you go



Attachment

CHECK REQUEST

Date Requested: 6/28/2022 (mm/dd/yyyy)

AMOUNT **\$691.62**

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

☐ MAIL CHECK ☒ RETURN CHECK TO: Greg Rolen

PAYABLE TO: Greg Rolen

ADDRESS LINE 1: _____

ADDRESS LINE 2: _____

CITY: _____ STATE: _____ ZIP: _____

☒ CLIENT CHARGE

FILE # **OC18-03**

CASE NAME: Orange County

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

A thru M codes

RTA Round Trip Airfare

ADDITIONAL COST DESCRIPTION *Example: Name of document filed if Filing Fee
(Required if Cost Code = "Other")* 6/27-28 Southwest 414.95; Hotel 276.67

☐ FIRM CHARGE:

PURPOSE: Select one: TYPE: Select one:

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

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

SUBMITTED BY: _____ TKPR # _____ Initials _____

APPROVED BY: _____ TKPR # _____ Initials _____

6/28/2022 3:12:00 PM

Attachment

Haymond, Patricia B.

From: Southwest Airlines <southwestairlines@ifly.southwest.com>
Sent: Thursday, June 23, 2022 5:01 PM
To: Haymond, Patricia B.
Subject: You're going to Orange County, CA on 06/27 (4P3XA6)!


EXTERNAL: This message came from outside the Firm.

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

Southwest♥

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



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

JUNE 27 - JUNE 28

OAK → SNA

Oakland to Orange County, CA

Confirmation # **4P3XA6**

Confirmation date: 06/23/2022


PASSENGER	Gregory Rolon
RAPID REWARDS #	20967321594
TICKET #	5262134718820
EXPIRATION¹	June 24, 2023
EST. POINTS EARNED	2,561

Rapid Rewards® points are only estimations.

Your itinerary

Attachment

Flight 1: Monday, 06/27/2022 Est. Travel Time: 1h 25m [Wanna Get Away Plus™](#)

	DEPARTS	ARRIVES
FLIGHT # 2093	OAK 11:25AM Oakland	 SNA 12:50PM Orange County, CA

Flight 2: Tuesday, 06/28/2022 Est. Travel Time: 1h 25m [Wanna Get Away™](#)

	DEPARTS	ARRIVES
FLIGHT # 1508	SNA 11:00AM Orange County, CA	 OAK 12:25PM Oakland

Payment information

Total cost

Air - 4P3XA6	
Base Fare	\$ 358.84
U.S. Transportation Tax	\$ 26.91
U.S. 9/11 Security Fee	\$ 11.20
U.S. Flight Segment Tax	\$ 9.00
U.S. Passenger Facility Chg	\$ 9.00
Total	\$ 414.95

Payment

Visa ending in 3080
Date: June 23, 2022
Payment Amount: \$414.95

Fare rules: If you decide to make a change to your current itinerary it may result in a fare increase.
Your ticket number: 5262134718820

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



Prepare for takeoff

Attachment

Haymond, Patricia B.

From: Hilton Hotels & Resorts Confirmed <noreply@h4.hilton.com>
Sent: Friday, June 24, 2022 3:58 PM
To: Haymond, Patricia B.
Subject: Your Jun-27-2022 Confirmation #3266408385

EXTERNAL: This message came from outside the Firm.



Hi GREGORY
141,986 Points / Gold




See you soon, GREGORY ROLEN

Your reservation for Jun-27-2022 has been confirmed.

Confirmation #3266408385



Hilton Irvine/Orange County Airport

 18800 MacArthur Blvd.
Irvine CA 92612 US
[Maps & Directions >>](#)

 19498339999

27 MON
JUN
Check In: 3:00 PM



1 Night

28 TUE
JUN
Check Out: 12:00 PM



[Add to Calendar](#)

Attachment

 Due to the current travel environment, hotel amenities and services may be limited. Visit the [Hilton Irvine/Orange County Airport](#) hotel website for property policies and updates. Please check with regional health and government authorities about the evolving health and safety requirements that may be in place at the location of your stay. [Learn more→](#)

Your Room Information

Guest Name: GREGORY ROLEN
Guests: 1 Adult
Rooms: 1
Room Plan: 1 KING BED

GREGORY ROLEN

Upgrade your room for only \$16 more a night.

UPGRADE ►

Your Rate Information

BREAKFAST INCLUDED

Rate per night	
Jun-27-2022 - Jun-28-2022	244.00 USD
Total for Stay per Room Rate	244.00 USD
Taxes	25.13 USD
Total price for Stay	269.13 USD

 [Modify Your Reservation >](#)

What To Expect When You Arrive



Clean & Ready for You

We are creating an even cleaner stay for you from your guest room to public areas to food and beverage. [Learn more→](#)

Attachment

Hilton HOTELS & RESORTS

United States of America
TELEPHONE 949-833-9999 • FAX 949 833 3317
Reservations
www.hilton.com or 1 800 HILTONS

ROLEN, GREGORY

Room No: 834/K1
Arrival Date: 6/27/2022 1:40:00 PM
Departure Date: 6/28/2022 1:52:00 PM
Adult/Child: 1/0
Cashier ID: CECILIAL
Room Rate: 244.00
AL:
HH # 1014496945 GOLD
VAT #
Folio No/Che 1215370 A

Confirmation Number: 3266408385

HILTON IRVINE/ORANGE COUNTY AIRPORT 6/28/2022 1:52:00 PM

DATE	REF NO	DESCRIPTION	CHARGES
6/27/2022	6262467	GUEST ROOM	\$244.00
6/27/2022	6262467	IRVINE IMPROVEMENT TAX	\$4.88
6/27/2022	6262467	CITY TAX	\$19.52
6/27/2022	6262467	TOURISM ASSESMENT TAX	\$0.73
6/28/2022	6262695	AJRA #11884838	\$7.54
6/28/2022	6262903	VS *9872	(\$276.67)
BALANCE			\$0.00

EXPENSE REPORT SUMMARY

	6/27/2022	6/28/2022	STAY TOTAL
ROOM AND TAX	\$269.13	\$0.00	\$269.13
FOOD AND BEVERAGE	\$0.00	\$7.54	\$7.54
DAILY TOTAL	\$269.13	\$7.54	\$276.67

Hilton Honors(R) stays are posted within 72 hours of checkout. To check your earnings or book your next stay at more than 6,500+ hotels and resorts in 118 countries, please visit Honors.com
Thank you for choosing Hilton. You'll get more when you book directly with us - more destinations, more points, and more value. Book your next stay at hilton.com.

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

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

Haight

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.: 3255717
Client/Matter: OC18-0000003
Billing Atty: GREGORY J. ROLEN
August 5, 2022

Representing: Orange County Board of Education
Re: ORANGE COUNTY BOARD OF EDUCATION
Advice on Board Governance and Budgetary Issues

Total Fees This Invoice	\$25,666.50
Total Costs Advances This Invoice	\$938.59
Total Fees and Costs This Invoice	\$ 26,605.09
Balance Carried Forward from Previous Invoice(s)	33,779.76
Total Due Upon Receipt	\$ 60,384.85

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: 3255717

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000003

Advice on Board Governance and Budgetary Issues

Page 2

PROFESSIONAL SERVICES RENDERED through 07/31/2022

Date	Description	Attorney	Hours
07/01/2022		GJR	0.50
07/01/2022		GJR	0.60
07/01/2022		GJR	2.60
07/01/2022		GJR	0.50
07/01/2022		GJR	0.50
07/01/2022		GJR	0.90
07/05/2022		GJR	0.50
07/05/2022		GJR	1.40
07/05/2022		GJR	0.30
07/05/2022		GJR	0.70
07/05/2022		GJR	0.40
07/05/2022		GJR	0.90
07/05/2022		GJR	0.60
07/05/2022		GJR	0.70
07/06/2022		GJR	4.70
07/06/2022		GJR	5.10

Haight Brown & Bonesteel LLP
213.542.8000

Invoice No: 3255717

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000003

Advice on Board Governance and Budgetary Issues

Page 3

07/07/2022	GJR	0.50
07/07/2022	GJR	5.90
07/12/2022	GJR	0.70
07/12/2022	GJR	0.90
07/12/2022	GJR	0.90
07/12/2022	GJR	0.70
07/12/2022	GJR	0.60
07/12/2022	GJR	0.70
07/12/2022	GJR	0.30
07/13/2022	GJR	0.30
07/13/2022	GJR	0.30
07/13/2022	GJR	0.90
07/13/2022	GJR	0.90
07/13/2022	GJR	0.80
07/13/2022	GJR	0.30
07/13/2022	GJR	0.30
07/13/2022	GJR	0.30
07/14/2022	GJR	0.50

Haight Brown & Bonesteel LLP
213.542.8000

Invoice No: 3255717

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000003

Advice on Board Governance and Budgetary Issues

Page 4

07/14/2022	GJR	0.30
07/14/2022	GJR	0.30
07/15/2022	GJR	0.50
07/15/2022	GJR	0.40
07/15/2022	GJR	0.40
07/18/2022	GJR	0.30
07/18/2022	GJR	0.50
07/19/2022	GJR	1.00
07/20/2022	GJR	0.30
07/20/2022	GJR	0.40
07/20/2022	GJR	0.30
07/21/2022	GJR	1.90
07/21/2022	GJR	0.40
07/21/2022	GJR	0.30
07/22/2022	GJR	0.60
07/22/2022	GJR	4.20
07/24/2022	GJR	1.10
07/25/2022	GJR	1.90

Haight Brown & Bonesteel LLP
213.542.8000

Invoice No: 3255717

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000003

Advice on Board Governance and Budgetary Issues

Page 5

07/25/2022	GJR	0.30
07/25/2022	GJR	0.50
07/25/2022	GJR	2.10
07/26/2022	GJR	0.30
07/26/2022	GJR	7.80
07/27/2022	GJR	0.30
07/27/2022	GJR	2.20
07/27/2022	GJR	4.70
07/29/2022	GJR	2.30
Total Hours		72.30

Total Fees This Invoice	\$25,666.50
-------------------------	-------------

Haight Brown & Bonesteel LLP
213.542.8000

Invoice No: 3255717

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000003

Advice on Board Governance and Budgetary Issues

Page 6

Timekeeper	Hours	Rate	Amount
GREGORY J. ROLEN	72.30	\$355.00	25,666.50
	<u>72.30</u>		<u>25,666.50</u>

Haight Brown & Bonesteel LLP
213.542.8000

Invoice No: 3255717

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000003

Advice on Board Governance and Budgetary Issues

Page 7

Mileage

07/06/2022 35.00

07/27/2022 35.00

Total for Mileage

Out-of-Town Travel 70.00

07/07/2022 522.96

07/07/2022 249.63
Total for Out-of-Town Travel

Parking Expense 772.59

07/06/2022 48.00
07/27/2022 48.00

Total for Parking Expense 48.00

Total Costs Advanced This Invoice 96.00

Total Fees and Costs This Invoice \$938.59

\$26,605.09



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.: 3255717
Client/Matter: OC18-0000003
Billing Atty: GREGORY J. ROLEN
August 5, 2022

PROFESSIONAL SERVICES RENDERED through July 31, 2022

Total Fees This Invoice	\$ 25,666.50
Total Costs Advanced This Invoice	\$ 938.59
Total Fees and Costs This Invoice	<u>\$ 26,605.09</u>
Balance Forward	\$ 33,779.76
Total Due Upon Receipt	<u>\$ 60,384.85</u>

PLEASE RETURN THIS PAGE WITH YOUR REMITTANCE

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

Attachment



HAIGHT, BROWN & BONESTEEL

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

NAME Gregory Rolan TIMEKEEPER # 1123 DATE July 14, 2022

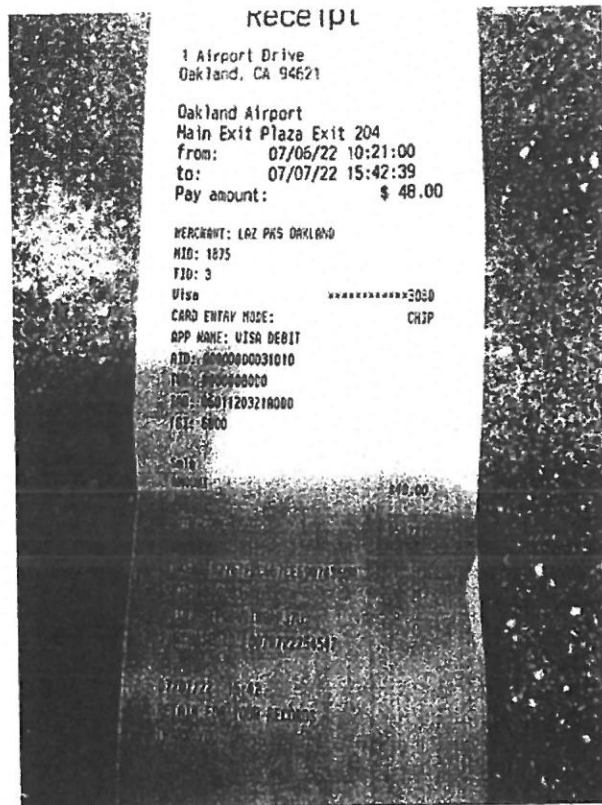
TRAVEL DATE	CLIENT/MATTER #	CASE NAME	TO/FROM	TOTAL MILES	PARKING EXPENSE (RECEIPT ATTACHED)	DO NOT WRITE IN THESE TWO COLUMNS	
						MILEAGE REIMBURSEMENT	TOTAL AMOUNT OF REIMBURSEMENT
7/6/22	OC18-3	Orange County		56.0	\$48.00	35.00	\$0.00

DATE PAID _____ CHECK # _____ GRAND TOTAL \$ 83.00

HB 244 9/91

#182989

Attachment



Sent from my iPhone

Gregory Rolen | [Profile](#)
Partner
D: 415.281.7654
grolen@hbblaw.com

Haight

Haight Brown & Bonesteel LLP
505 Sansome Street
Suite 1701

Attachment

CHECK REQUEST

Date Requested: 7/7/2022 (mm/dd/yyyy)

AMOUNT **\$772.59**

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

☐ MAIL CHECK ☐ RETURN CHECK TO: Greg Rolon

PAYABLE TO: Greg Rolon

ADDRESS LINE 1: _____

ADDRESS LINE 2: _____

CITY: _____ STATE: _____ ZIP: _____

☒ CLIENT CHARGE

FILE # **OC18-3**

CASE NAME: Orange County

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

A thru M codes

RTA Round Trip Airfare

ADDITIONAL COST DESCRIPTION *Example: Name of document filed if Filing Fee*
(Required if Cost Code = "Other") Southwest 7/6-7 \$522.96, Hilton 7/6-7 \$249.63

☐ FIRM CHARGE:

PURPOSE: Select one: TYPE: Select one:

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

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

SUBMITTED BY: _____ TKPR # _____ Initials _____

APPROVED BY: _____ TKPR # _____ Initials _____

7/7/2022 3:58:00 PM

Attachment

Haymond, Patricia B.

From: Southwest Airlines <southwestairlines@ifly.southwest.com>
Sent: Tuesday, July 5, 2022 12:29 PM
To: Haymond, Patricia B.
Subject: You're going to Orange County, CA on 07/06 (3NMQGD)!

EXTERNAL - This message came from outside the Firm.

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

Southwest

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

Travel notice

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



Hi Gregory,

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

JULY 6 - JULY 7

OAK  **SNA**

Oakland to Orange County, CA

Confirmation # **3NMQGD**


Confirmation date: 07/05/2022

PASSENGER	Gregory Rolan
RAPID REWARDS #	20967321594
TICKET #	5262138409994
EXPIRATION¹	July 5, 2023
EST. POINTS EARNED	4,594

Rapid Rewards® points are only estimations.

Your itinerary

Attachment

Flight 1: Wednesday, 07/06/2022 Est. Travel Time: 1h 25m Anytime		
FLIGHT # 2093	DEPARTS	ARRIVES
	OAK 11:25AM Oakland	 SNA 12:50PM Orange County, CA
Flight 2: Thursday, 07/07/2022 Est. Travel Time: 1h 20m Anytime		
FLIGHT # 1141	DEPARTS	ARRIVES
	SNA 01:10PM Orange County, CA	 OAK 02:30PM Oakland


Payment information

Total cost		Payment
Air - 3NMQGD		Visa ending in 3080 Date: July 5, 2022
Base Fare	\$ 459.31	Payment Amount: \$522.96
U.S. Transportation Tax	\$ 34.45	
U.S. 9/11 Security Fee	\$ 11.20	
U.S. Flight Segment Tax	\$ 9.00	
U.S. Passenger Facility Chg	\$ 9.00	
Total	\$ 522.96	


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

Your ticket number: 5262138409994


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




Anytime fare: Your two bags fly free*, no change* or cancel fees, 10X Rapid Rewards® points, and EarlyBird automatic check-in* now included (New!). If you need to cancel your flight, no worries. Anytime fares are refundable. [Learn more](#)



Don't forget about our **Priority and Express Lanes!** They get you to the front of the ticket counter faster and help you fly through security.* For priority lane access, look for "Priority Lane" or "Fly By" signs at the Southwest check-in area.



Make sure you know when to arrive at your airport. Times vary by city.



If your plans change, cancel your reservation at least 10 minutes before original scheduled departure time and request your refund. If you don't cancel your reservation in time, you'll receive a transferable flight credit.*

Prepare for takeoff

Attachment



HILTON IRVINE/ORANGE COUNTY AIRPORT
18600 MACARTHUR BLVD.
IRVINE, CA 92612
United States of America
TELEPHONE 949-833-6999 • FAX 949 833 3317
Reservations
www.hilton.com or 1 800 HILTONS

ROLEN, GREGORY



Room No: 632/K1
Arrival Date: 7/6/2022 1:21:00 PM
Departure Date: 7/7/2022 3:20:00 PM
Adult/Child: 1/0
Cashier ID: TAYLORVIL
Room Rate: 214.00
AL:
HH # 1014496945 GOLD
VAT #
Folio No/Che 1216983 A

Confirmation Number: 3271740303

HILTON IRVINE/ORANGE COUNTY AIRPORT 7/7/2022 3:20:00 PM

DATE	REF NO	DESCRIPTION	CHARGES
7/6/2022	6271707	GUEST ROOM	\$214.00
7/6/2022	6271707	IRVINE IMPROVEMENT TAX	\$4.28
7/6/2022	6271707	CITY TAX	\$17.12
7/6/2022	6271707	TOURISM ASSESSMENT TAX	\$0.64
7/7/2022	6271953	AURA #11885244	\$7.54
7/7/2022	6272031	AURA #2143904	\$6.05
7/7/2022	6272157	VS *3080	(\$249.63)
BALANCE			\$0.00

EXPENSE REPORT SUMMARY

	7/6/2022	7/7/2022	STAY TOTAL
ROOM AND TAX	\$236.04	\$0.00	\$236.04
FOOD AND BEVERAGE	\$0.00	\$13.59	\$13.59
DAILY TOTAL	\$236.04	\$13.59	\$249.63

Hilton Honors(R) stays are posted within 72 hours of checkout. To check your earnings or book your next stay at more than 6,500+ hotels and resorts in 119 countries, please visit Honors.com
Thank you for choosing Hilton. You'll get more when you book directly with us - more destinations, more points, and more value. Book your next stay at hilton.com.

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

MB

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: September 7, 2022

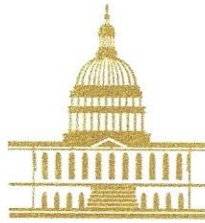
TO: Nina Boyd, Deputy Superintendent

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

SUBJECT: Consulting and Lobbying Agreement with Sheehy Strategy Group

RECOMMENDATION:

Approve consulting and lobbying agreement with Sheehy Strategy Group, effective September 7, 2022 through June 30, 2023.



SHEEHY STRATEGY GROUP

CONSULTING AND LOBBYING AGREEMENT

This Consulting and Lobbying Agreement (the “Agreement”) is made and entered into as of September 7th, 2022, by and between Sheehy Strategy Group “SSG” and the Orange County Board of Education “Client”. SSG and Client are referred to herein collectively as the “Parties” and individually as a “Party.”

RECITALS

- A. Client wishes to engage SSG to perform certain government affairs consulting and lobbying services in accordance with the terms of this Agreement; and
- B. SSG wishes to perform such services for Client in accordance with the terms of this Agreement.

AGREEMENT

In furtherance of the foregoing, and in consideration of the mutual covenants and conditions set forth below, the Parties agree as follows:

- 1) **Term.** The term of this Agreement (the “Term”) shall commence on September 7th, 2022, the Effective Date and shall end on June 30th, 2023, unless this Agreement is terminated earlier pursuant to the section entitled “Termination” or extended pursuant to a written amendment.
- 2) **Scope of Work.** Consultant agrees to perform the services (“Services”) set forth in Exhibit A hereto, which is incorporated herein by reference.
- 3) **Compensation.** In exchange for the Services, Client agrees to pay SSG the following amounts (the “Compensation”) no later than the twenty fifth (25th) day of each month:
 - a) For the period of September 1st, 2022, through June 30th, 2023, Client agrees to pay SSG a retainer of \$9,000 per month.
 - b) At the conclusion of this contract work, Client and SSG may extend the terms of this agreement by a written amendment agreed to by both parties.
- 4) **Reimbursement of Expenses.** In addition to the Compensation, Client agrees to reimburse Consultant for expenses and costs incurred while performing the Services subject to the prior, written consent of Client.
- 5) **Limitation of Liability.** Client shall not be liable to consultant for any incidental, indirect, special, or consequential damages of any kind arising out of this Agreement or the relationship between Consultant and Client, including without limitation, loss, or profit.

- 6) **Independent Contractor.** Consultant will always be an independent contractor to Client. The way Consultant shall render services to Client will be within Consultant's sole control and discretion, subject to the terms of this Agreement. Nothing herein or done in furtherance of this Agreement shall cause either Party to be the employee or agent of the other Party for any purpose whatsoever. As a consultant, SSG will not be included in or be a part of any of Client's employee health and benefits plans, nor will he/she be covered by Client's professional liability coverage. Professional liability insurance is the sole responsibility of consultant.
- 7) **Taxes.** Client shall not be responsible for paying any taxes on Consultant's behalf.
- 8) **Responsibilities of Client.** Client shall provide all information reasonably necessary by Consultant in performing the services provided herein.
- 9) **Termination.** Either Party may terminate this Agreement at any time for cause with thirty (30) days written notice to the other Party to the address set forth in the section entitled "Notices."
- 10) **Notices.** All notices and other communications required to be given pursuant to this Agreement shall be in writing and address to the relevant Party at the address set forth below or such other address as a Party may later specify in writing. Any such communication shall be deemed received (a) upon hand delivery or (b) when delivered with receipt by an expedited courier service.

Sheehy Strategy Group
1017 L Street, #771
Sacramento, CA 95814

With electronic copy to: Tom@sheehystrategygroup.com

Mr. Greg Rolen, Counsel
505 Sansome Street Suite #1701
San Francisco, CA 94111

With electronic copy to: Grolen@HBBLAW.com

- 11) **Governing Law and Venue.** This Agreement shall be governed by and construed in accordance with the laws of the State of California. Any controversy, dispute, or claim arising out of or relating to this Agreement, or the interpretation, enforceability, or validity of this Agreement, including the scope or applicability of this Agreement, which cannot be resolved informally shall be resolved in a court of competent jurisdiction in Sacramento County, California.
- 12) **Compliance with Laws.** Each Party agrees that it will comply with all applicable laws and regulations in its performance of this Agreement.
- 13) **Amendments and Waivers.** Except as otherwise provided, any waiver or amendment of the provisions of this Agreement shall be in a writing and signed by both Parties to be effective. For the avoidance of doubt, no delay or omission by either Party in exercising any right under this Agreement impairs or will be construed to be a waiver of any such right.

14) Assignment. A Party shall not assign or transfer any of its rights or obligations under this Agreement without the prior written consent of the other Party, which consent shall not be unreasonably withheld. Notwithstanding anything to the contrary, no assignment by Client to any person shall be valid unless the assignee assumes all the obligations of Client under this Agreement.

15) Severability. Each provision of this Agreement is severable, and the invalidity or unenforceability of any provision in this Agreement shall not affect the validity or enforceability of any other provision of this Agreement, which remains in full force and effect.

16) Entire Agreement. This Agreement constitutes the entire agreement between the parties with respect to its subject matter and supersedes all previous and contemporaneous agreements, negotiations, and communications, written or oral, with respect to such subject matter. In entering into this Agreement, neither Party has relied upon any statement, representation, promise, or assurance of the other Party except as expressly stated herein.

17) Authority. Upon execution of this Agreement and any amendment hereto, each Party represents and warrants to the other on its own behalf that (i) it has the power and authority to grant the rights and perform the obligations set forth in this Agreement; (ii) the execution of this Agreement by the person representing it is sufficient to render the Agreement binding upon such Party; (iii) this Agreement will be a valid and binding obligation of such Party, enforceable against such Party in accordance with its terms; and (iv) the performance of its obligations under this Agreement does not violate applicable law or breach any other agreement to which such Party is bound.


18) Counterparts. Each Party may execute this Agreement in counterpart. Each executed counterpart is deemed an original, and all original counterparts together constitute the same instrument. Signatures of the parties transmitted in electronic format are original signatures for all purposes.

This Agreement is effective as of the Effective Date.

Orange County Board of Education

Sheehy Strategy Group

Signature: _____

Signature:  _____

Name: Lisa Sparks, Ph.D.

Name: Tom Sheehy

Title: President

Title: Principal

Date: _____

Date: 8-31-2022

EXHIBIT A
SCOPE OF WORK

Orange County Board of Education (Client)
and Sheehy Strategy Group (SSG)
Scope of Work September 7th, 2022, through June 30th, 2023

Scope Overview:

SSG will provide legislative monitoring, lobbying and government affairs services along with focused advice and general strategy options relating to the administration of the Orange County Board of Education, state education policy, state budget and related fiscal matters that are of the highest priority to Client.

Working at Client's direction, SSG anticipates services may include:

Government Affairs and Lobbying Services

- Monitor the introduction and progress of legislation that may directly impact Client as well as legislation identified by Client to be a high priority or action item.
- Draft and file letters of support and opposition to appropriate legislative committees and testify in support or opposition on legislation of strategic importance to the Client.
- When Legislature is in session, produce and transmit bi-monthly bill reports that identify which measures may impact, or be of interest to Client. This scope does not include sponsored legislation but could be expanded to do so at the request of Client.
- When Legislature is in session, convene bi-monthly teleconference and make recommendations on support and opposition for legislative bills of high priority.
- Monitor potential regulatory developments at the State Board and Department of Education.
- Maintain Client's presence in the State Capitol by targeting and maintaining contact with key legislators, public officials, and legislative staff including appropriate policy and budget committee members and staff to obtain early warning of evolving issues affecting education policy, budget, and governance.
- Assist Client in the preparation of the required lobbyist employer reports based on SSG records and the information that Client provides.

NB

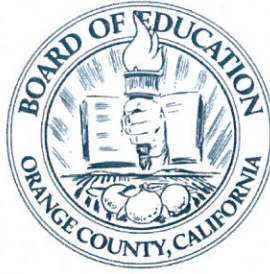
ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: September 7, 2022
TO: Nina Boyd, Deputy Superintendent
FROM: Ken L. Williams, D.O., Trustee Area 3
SUBJECT: Charter Schools Forum

RECOMMENDATION:

Approval of Charter Schools Forum for September 20, 2022.



200 Kalmus Ave
Costa Mesa, CA 92676
Wednesday, July 27, 2022

Dear Walter,

On behalf of the Orange County Board of Education, and as co-chairs of "*Strengthening California's Charter Schools at the Local and State Level*" community public forum, we would like to thank you for agreeing to participate on the expert panel scheduled for Tuesday, September 20, 2022.

The purpose of holding this special forum is to invite experts to provide testimony, evidence-based data, related legal, pragmatic and legislative information to strengthen public charter schools here in Orange County and throughout the state. In addition, the purpose of this forum is to accomplish the following:

- Educate parents and community members about public charter schools.
- Demonstrate how charter schools empower parents through educational choice in directing the education of their children.
- Provide Orange County school districts with information regarding public charter schools.
- Review how previous anti charter legislation and future legislative efforts impact charter school options.
- Discuss how the Board and OCDE staff can strengthen charter schools.

The forum will begin at 6:00 PM and we expect it to end by at 9:30 PM. The original board resolution and forum format is attached.

On behalf of the Orange County Board of Education, thank you for agreeing to participate in our charter school forum. We are excited to collaborate with state and local leaders.

Our best regards,

Ken Williams

Ken L. Williams, Jr., D.O.
Member, Orange County Board of Education

Mari Barke

Mari Barke
Member, Orange County Board of Education

Strengthening California's Charter Schools at a Local and State Level

**A Public Forum to Inform Orange County Families, trustees, and lawmakers
September 20, 2022**

Purpose:

The trustees of the county office of education in Orange County voted in favor of holding a special forum for our Orange County community with dedicated time to determine best practices and means to strengthen charter schools in Orange County and the state of California.

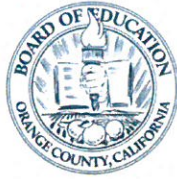
As such, the purpose of holding this special forum is to invite experts to provide testimony, evidence-based scientific data, and related legal, pragmatic and legislative information to strengthen public charter schools. In addition, the purpose of this forum to accomplish the following:

- Educate Parents and Community members about public charter schools.
- Educate Parents and Community members about their parental choices in regards to student participation
- Demonstrate how charter schools empower parents with educational choice and directing the upbringing of their children.
- Provide Orange County school districts with information on public charter schools
- Provide and describe past and future legislative efforts that impact charter schools.

GOALS

- The purpose of this forum is focused on the goal of *"how to best to serve"* the educational needs of our K12 students.
- Topics and discussion shall be supported in a scholarly, objective manner relying on empirical research, findings, and evidence as related to the proposed lesson plans.

Orange County Board of Education



Strengthening California's Charter Schools at a Local and State Level

**Orange County Department of Education
200 Kalmus, Costa Mesa, CA 92627
September 20, 2022
6:00 to 9:30 p.m.**

Format

<i>5:00- 6:00 pm</i>	<i>News Media Event. Invited guests only to include print media, local television, cable news, board selected experts, & board members.</i>
<i>6:00 p.m.</i>	<i>Call to Order, Agenda Adoption, Invocation, Pledge of Allegiance</i>
<i>6:05 p.m.</i>	<i>Public Comments(PC) - (30 Minutes- 2 Minute each)</i>
<i>6:35 p.m.</i>	<i>Board President transfers meeting authority to MODERATOR-Scott Baugh</i>
<i>6:35 p.m.</i>	<i>Moderator provides overview of meeting format</i>
<i>6:40 pm</i>	<i>Expert Panel (Five) introductions</i>
<i>6:45- 7:45</i>	<i>Expert Panel Opening remarks (12 min per panelist)</i>
<i>7:45- 8:15 p.m.</i>	<i>Board begins round-robin questions to panelist-6 min per Trustee</i>
<i>8:15- 8:30 p.m.</i>	<i>Break</i>
<i>8:30 –9:30 p.m.</i>	<i>Expert Closing Remarks (12 minutes per panelist)</i>
<i>9:30 p.m.</i>	<i>Moderator Closing remarks to Board President</i>
<i>9:31-</i>	<i>Public Comments with Board President with closing of meeting after public comments complete</i>

Invited Guest List

Event Participants

Scott Baugh-Moderator
Invocation-
POA

Media Staff Event Assistants for Lisa & Tim

1. Saga Conroy

Invited Guests

Ken Williams

1. Miles Durfee
2. Greg Rolen
3. Confirmation Pending
4. Confirmation Pending
5. Confirmation Pending

Tim Shaw

1. Jonathon Brenner
2. Confirmation Pending
3. Confirmation Pending
4. Confirmation Pending
5. Confirmation Pending

Mari Barke

1. Confirmation Pending
2. Confirmation Pending
3. Confirmation Pending
4. Confirmation Pending
5. Confirmation Pending

Lisa Sparks

1. Confirmation Pending
2. Confirmation Pending
3. Confirmation Pending
4. Confirmation Pending
5. Confirmation Pending

George Valdez

1. Confirmation Pending
2. Confirmation Pending
3. Confirmation Pending
4. Confirmation Pending
5. Confirmation Pending

Special Board Community Forum

Orange County Board of Education



**Strengthening California's Charter Schools
at a Local and State Level**

Orange County Department of Education

200 Kalmus, Costa Mesa, CA 92627

September 20, 2022

6:00 to 9:30 p.m.

Scott Baugh-Forum Moderator



Scott Baugh was born (July 4, 1962) in Redding, California and is an attorney and elected state leader who served in the California State Assembly from 1995 to 2000, representing the 67th District in coastal Orange County. Scott was the California Assembly leader in 1999-2000, and Chairman of the Orange County republican Party from 2004- 2015.

Scott is involved in numerous community activities as Chairman of the Orange County Gang Reduction Intervention Partnership, George T. Pflieger Foundation funding environmental research and health issues, and Trustee for the Pacifica Christian High School.

Scott was Scott and his wife Wendy have one son. The Baugh family lives in Huntington Beach, California.

In 1984, Baugh earned his Bachelor of Science degree in business administration from Liberty University, graduating *summa cum laude*. In 1987, Baugh earned his Juris Doctor, with honors, from the McGeorge School of Law.^[2] After graduating from law school, Baugh became an attorney in Huntington Beach, California.

Gloria Romero



Senator Romero is a forceful advocate for education reform and parental school choice. She is a former California State Senator from East Los Angeles, and is the Founder/Executive Director of the charter schools. Gloria has been consistent in her emphasizes that California cannot fully compete in the 21st century economy if we fail to close the Achievement Gap and create an educational system that puts students first and fosters for students.

Upon her election to the state senate, she was recognized as one of the hardest working members of the Legislature and quickly rose in leadership positions. She was elected by her peers to serve as Senate Democratic Caucus Chair and as Senate Majority Leader the first woman to ever hold that leadership position in the history of the California State Senate.

Prior to serving in the Senate, she held the post of Majority Whip in the California State Assembly from 1998-2000 and served on the Los Angeles Community College Board of Trustees from 1995-1998 and the Los Angeles Elected Charter Reform Commission in 1998. Additionally, she held the post of California Director of Democrats for Education Reform, a political action committee dedicated to making reforms in the Democratic Party.

Romero served as Chair of the Senate Education Committee, the Senate Budget and Fiscal Review Subcommittee on Education, and the Chair of Public Safety, making her one of the most influential voices on education policy in California. She believes that education is the civil rights issue of our time.

Romero is an expert on the subject of parental school choice options for parents, including Special Opportunity Scholarships, and developed bipartisan forums to seek establishment of such. She led a key amicus brief on behalf of Friedrichs v. CTA challenging mandatory teacher union dues. Romero served as Founder /Strategic Planner of the California Center for Parent Empowerment, helping guide the first Orange County Parent Trigger campaign at a chronically underperforming Anaheim elementary school. Victorious in their organizing, the parents were sued by the District and are now awaiting a decision by an appellate court as to their right to have organized for school transformation under the very law she wrote while in the legislature, the Parent Empowerment Act of 2010.

Senator Romero is known as a tenacious reformer, willing to call out her own political party when it impedes progress. She writes on education reform and politics and teaches courses on education and politics.

Walter H. Myers, III



Professor Myers is considered by the board to be a subject expert in education curriculum and parental rights advocacy. He is a frequent spokesperson on education reform and charter schools, and the rights of parents to direct the upbringing of their children. As an advocate for parental choice in schools he firmly believes in classical education curriculum for K-12 grade levels.

Walter is an adjunct faculty member at Biola University in the Master of Arts in Science & Religion (MASR) program teaching on Darwinism, evolution, and design. He serves importantly as a Board Member of the Discovery Institute, a Seattle based think tank that promotes thoughtful analysis on local, regional, national and international issues. He is a regular contributor to the Discovery Institute's scholarship mission.

The Discovery Institute is home to an inter-disciplinary community of scholars and policy advocates dedicated to the reinvigoration of traditional Western principles and institutions and the worldview from which they issued. Discovery Institute has a special concern for the role that science and technology play in our culture and how they can advance free markets, illuminate public policy and support the theistic foundations of the West.

Myers earned his B.S. in Mathematics and Computer Science, and Masters in Philosophy, at Talbot School of Theology-Biola University. Walter is an expert on curriculums that empower students and parents for the 21st century.

Myrna Castrejon



As the President of California Charter Schools Association (CCSA), Ms. Castrejón has led this organization representing California's public charter schools since January 2019.

Prior to assuming the role of President and CEO, she served for nearly three years as the Founding Executive Director of Great Public Schools Now. As the Executive Director, Myrna led this organization to transform public education in Los Angeles by expanding high-quality public schools of diverse governance models in the areas most in need of support.

Myrna has worked at the California Charter Schools Association (CCSA) in various key leadership roles since its founding in late 2003, leading the government affairs, local advocacy, quality, school development, and research and evaluation portfolios at various times. Her work with CCSA was preceded by a decade in school reform efforts in Texas and Los Angeles.

Whether in community organizing efforts or through her leadership on the national board of Parents for Public Schools, Myrna cemented her professional 'north star' orientation early: to center the needs of students and parents and give their children high-quality education opportunities when faced with so few equitable choices. Her passion for this critical work is personal too - as a single mother and an immigrant - driven by what she knows is possible when commitment, opportunity and urgency meet to help families carve out better futures

Ricardo Soto



Ricardo Soto oversees the Legal, Facilities and Special Education teams at the CCSA. He provides general legal counsel to the association and advises the association in relation to legal strategies targeted to support the Association's statewide and regional advocacy efforts, facilities and special education advocacy, the membership, the charter school community, and the Association's initiatives and strategic objectives.

Prior to CCSA, Ricardo served as Principal Deputy Assistant Secretary in the U.S. Department of Education - Office for Civil Rights (OCR). In his position, Mr. Soto provided senior leadership concerning enforcement, policy and operational activities. From 2005 to 2007, Ricardo served as Assistant Secretary and Legal Counsel in the Office of the Secretary of Education for California where he advised the Secretary of Education and Governor's Office on legal and policy issues related to elementary, secondary and higher education.

Ricardo served as in-house counsel for the San Diego Unified School District. He was also Counsel with the law firm of Best Best & Krieger in San Diego where he represented charter schools, school districts and community colleges. Ricardo started out his legal career at California Rural legal Assistance in Oceanside, and represented migrant farm workers in education and employment issues.

Ricardo graduated from the University of Wisconsin Law School and Marquette University. Ricardo is a native of Chicago and a lifelong Chicago sports fan.

Kevin Kiley



Kevin Kiley was elected to the California State Assembly in 2016 and has twice been reelected by substantial margins. In the 2020 election, he received more votes than any Republican in California history.

The son of a Special Education teacher, Kevin began his career as a high school teacher in inner-city Los Angeles, where he chaired the English Department and led his students to significant academic gains.

Later as an attorney, Kevin defended the U.S. Constitution in California courts and helped prosecute the civil case against China's Huawei Technologies for intellectual property theft. He left private practice to become a prosecutor and Deputy Attorney General, representing the People of California in cases against violent felons. In November of 2020, Kevin and fellow legislator James Gallagher made use of their legal training by winning a trial against Governor Newsom for violating the separation of powers.

In five years in the Legislature, Kevin has authored groundbreaking new laws on freedom of speech, artificial intelligence, privacy, criminal justice reform, and protections for sexual assault victims, along with introducing the most significant school choice legislation in recent years. For his work advancing economic freedom, in 2020 he was named the national Legislator of the Year by the Association of Independent Workers.

Kevin holds a bachelor's degree from Harvard, a law degree from Yale, and a master's in secondary education from Loyola Marymount. He has also served as an adjunct professor at McGeorge School of Law.

DB

ORANGE COUNTY BOARD OF EDUCATION
BOARD AGENDA ITEM

DATE: September 7, 2022
TO: Nina Boyd, Deputy Superintendent
FROM: Renee Hendrick, Associate Superintendent, Administrative Services
SUBJECT: Gann Limits – Resolution # 19-22

BACKGROUND:

A constitutional amendment, referred to as the Gann Amendment, requiring appropriations limits for state and local government units was passed on November 6, 1979.

Senate Bill 1352, Chapter 1205 of 1980, implements this amendment and requires public agencies to establish an appropriation limit each fiscal year beginning with 1981-82.

Documentation used to compute the actual appropriations limit for 2021-22 and the estimated appropriations limit for 2022-23 is on file in the Administrative Services Division of the County Superintendent of Schools.

RECOMMENDATION:

Adopt Resolution # 19-22 identifying the Gann actual appropriations limit for 2021-22 and the Gann estimated appropriations limit for 2022-23.

RH:sh

RESOLUTION FOR ADOPTING THE “GANN” LIMIT

WHEREAS, in November of 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and,

WHEREAS, the provisions of that Article establish maximum appropriation limitations, commonly called “Gann Limits,” for public agencies, including school districts; and,

WHEREAS, the District must establish a revised Gann limit for the 2021-22 fiscal year and a projected Gann Limit for the 2022-23 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law; and,

WHEREAS, Government Code Section 7902.1 provides that school districts may increase their Gann Limits under specified circumstances;

NOW, THEREFORE, BE IT RESOLVED that the Gann limit for 2021-22 is \$125,969,380 and the Gann limit for 2022-23 is \$136,162,480, made in accord with applicable constitutional and statutory law and as calculated by the attached documentation;

AND BE IT FURTHER RESOLVED that the Gann Limits for 2021-22 and 2022-23 fiscal years include an increase of \$10,193,098 to the 2021-22 Gann Limit pursuant to the provisions of Government Code Section 7902.1;

AND BE IT FURTHER RESOLVED that this Board does hereby declare that the appropriations in the Budget for the 2021-22 and 2022-23 fiscal years do not exceed the limitations imposed by Proposition 4;

AND BE IT FURTHER RESOLVED that the Superintendent provides copies of this resolution along with the appropriate attachments to interested citizens of this district.

PASSED AND ADOPTED by the Governing Board of the Orange County Department of Education, State of California, this 7th day of September 2022, by the following vote:

AYES: Members:

NOES: Members:

ABSENT: Members:

STATE OF CALIFORNIA
COUNTY OF ORANGE

I, Lisa Sparks, Ph.D., President of the Board of Education in Orange County, California, hereby certify that the foregoing Resolution was duly and regularly adopted by the said Board at a regular meeting thereof held on the 7th day of September 2022.

IN WITNESS THEREOF, I have hereunto set my hand and seal this 7th day of September, 2022

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

	2021-22 Calculations			2022-23 Calculations		
	Extracted Data	Adjustments*	Entered Data/Totals	Extracted Data	Adjustments*	Entered Data/Totals
A. PRIOR YEAR DATA (2020-21 Actual Appropriations Limit and Gann ADA are from county's prior year Gann data reported to the CDE. LCFF data are from the 2020 annual LCFF Target Entitlement Exhibit.) PRIOR YEAR APPROPRIATIONS LIMIT	2020-21 Actual			2021-22 Actual		
1. Program Portion of Prior Year Appropriations Limit (A3 times [A6 divided by (A6 plus A7)], not to exceed A6) Excess Is added to Other Services portion.	45,636,536.00		45,636,536.00			45,636,536.00
2. Other Services Portion of Prior Year Appropriations Limit (A3 minus A1)	89,455,684.18		89,455,684.18			80,332,843.72
3. TOTAL PRIOR YEAR APPROPRIATIONS LIMIT (Preload/Line D16, PY column)	135,092,220.18		135,092,220.18			125,969,379.72
PRIOR YEAR GANN ADA						
4. Program ADA (Preload/Line B3, PY column)	2,796.31		2,796.31			1,003.12
5. Other ADA (Preload/Line B4, PY column)	457,335.76		457,335.76			416,589.21
PRIOR YEAR LCFF						
6. LCFF Alternative Education Grant (Preload/Line A28, Alternative Education Grant, 2020-21 Annual County LCFF Calculation)	45,636,536.00		45,636,536.00			45,636,536.00
7. LCFF Operations Grant, (Preload/Line A1, Operations Grant, 2020-21 Annual County LCFF Calculation)	26,558,806.00		26,558,806.00			26,558,806.00
ADJUSTMENTS TO PRIOR YEAR LIMIT AND ADA	Adjustments to 2020-21			Adjustments to 2021-22		
ADJUSTMENTS TO PRIOR YEAR LIMIT						
8. Reorganizations and Other Transfers						
9. Temporary Voter Approved Increases						
10. Less: Lapses of Voter Approved Increases						
11. TOTAL ADJUSTMENTS TO PRIOR YEAR LIMIT (Lines A8 plus A9 minus A10)			0.00			0.00
12. Adjustments to Program Portion ((Lines A1 divided by A3) times Line A11)	0.00		0.00	0.00		0.00
13. Adjustments to Other Services Portion (Lines A11 minus A12)			0.00			0.00
ADJUSTMENTS TO PRIOR YEAR ADA (Only for reorganizations and other transfers, and only if adjustments to the appropriations limit amounts are entered in Line A8 or A12 above)						
14. Adjustments to Program ADA						
15. Adjustments to Other ADA						
B. CURRENT YEAR GANN ADA CURRENT YEAR PROGRAM ADA (2021-22 data should tie to Principal Apportionment Software Attendance reports and include ADA for charter schools reporting with the COE)	2021-22 Annual Report			2022-23 Annual Estimate		
1. Total County Program ADA (Form A, Line B1d)	867.08		867.08	842.00		842.00
2. Total Charter Schools ADA (Form A, Line C2d plus C6d)	0.00	136.04	136.04	0.00	153.00	153.00
3. Total Current Year ADA (Lines B1 through B2)	867.08	136.04	1,003.12	842.00	153.00	995.00
CURRENT YEAR DISTRICT ADA	2021-22 P2 Report			2022-23 P2 Estimate		
4. Total District Gann ADA (Sum of all District Form GANN, Line B3)			416,589.21			421,814.00
C. CURRENT YEAR LOCAL PROCEEDS OF TAXES/STATE AID RECEIVED TAXES AND SUBVENTIONS (Funds 01, 09, and 62)	2021-22 Actual			2022-23 Budget		
1. Homeowners' Exemption (Object 8021)	501,564.06		501,564.06	493,047.00		493,047.00
2. Timber Yield Tax (Object 8022)	0.20		0.20	0.00		0.00
3. Other Subventions/In-Lieu Taxes (Object 8029)	0.00		0.00	0.00		0.00
4. Secured Roll Taxes (Object 8041)	108,054,772.16		108,054,772.16	114,153,790.00		114,153,790.00
5. Unsecured Roll Taxes (Object 8042)	3,364,666.97		3,364,666.97	3,516,071.00		3,516,071.00
6. Prior Years' Taxes (Object 8043)	3,015,336.75		3,015,336.75	4,032,181.00		4,032,181.00
7. Supplemental Taxes (Object 8044)	2,298,510.90		2,298,510.90	1,792,146.00		1,792,146.00
8. Ed. Rev. Augmentation Fund (ERAF) (Object 8045)	0.00		0.00	0.00		0.00
9. Penalties and Int. from Delinquent Taxes (Object 8048)	0.00		0.00	0.00		0.00
10. Receipts from County Bd. of Supervisors (Object 8070)	0.00		0.00	0.00		0.00
11. Other In-Lieu Taxes (Object 8082)	0.00		0.00	0.00		0.00
12. Comm. Redevelopment Funds (Objects 8047 & 8625)	15,091,265.29		15,091,265.29	14,396,164.00		14,396,164.00
13. Parcel Taxes (Object 8621)	0.00		0.00	0.00		0.00
14. Other Non-Ad Valorem Taxes (Object 8622) (Taxes only)	0.00		0.00	0.00		0.00
15. Penalties and Int. from Delinquent Non-LCFF Taxes (Object 8629) (Only those for the above taxes)	0.00		0.00	0.00		0.00

	2021-22 Calculations			2022-23 Calculations		
	Extracted Data	Adjustments*	Entered Data/ Totals	Extracted Data	Adjustments*	Entered Data/ Totals
16. Transfers to Charter Schools in Lieu of Property Taxes (Object 8096)						
17. TOTAL TAXES AND SUBVENTIONS (Lines C1 through C16)	132,326,116.33	0.00	132,326,116.33	138,383,399.00	0.00	138,383,399.00
OTHER LOCAL REVENUES (Funds 01, 09, and 62)						
18. To General Fund from Bond Interest and Redemption Fund (Excess debt service taxes) (Object 8914)						
19. TOTAL LOCAL PROCEEDS OF TAXES (Lines C17 plus C18)	132,326,116.33	0.00	132,326,116.33	138,383,399.00	0.00	138,383,399.00
EXCLUDED APPROPRIATIONS						
20a. Medicare (Enter federally mandated amounts only from objs. 3301 and 3302; do not include negotiated amounts)			1,722,878.44			1,855,021.00
20b. Qualified Capital Outlay Projects						
OTHER EXCLUSIONS						
21. Americans with Disabilities Act						
22. Unreimbursed Court Mandated Desegregation Costs						
23. Other Unfunded Court-ordered or Federal Mandates						
24. TOTAL EXCLUSIONS (Lines C20 through C23)			1,722,878.44			1,855,021.00
STATE AID RECEIVED (Funds 01, 09, and 62)						
25. LCFF - CY (objects 8011 and 8012)	25,051,579.00		25,051,579.00	25,128,729.00		25,128,729.00
26. LCFF/Revenue Limit State Aid - Prior Years (Object 8019)	(439.00)		(439.00)	0.00		0.00
27. TOTAL STATE AID RECEIVED (Line C25 plus C26)	25,051,140.00	0.00	25,051,140.00	25,128,729.00	0.00	25,128,729.00
DATA FOR INTEREST CALCULATION						
28. Total Revenues (Funds 01, 09 & 62, objects 8000-8799)	323,521,895.24		323,521,895.24	286,297,439.00		286,297,439.00
29. Total Interest and Return on Investments (Funds 01, 09, and 62, objects 8660 and 8662)	(4,633,858.17)		(4,633,858.17)	985,134.00		985,134.00
D. APPROPRIATIONS LIMIT CALCULATIONS						
PRELIMINARY APPROPRIATIONS LIMIT						
1. Revised Prior Year Program Limit (Lines A1 plus A12)			45,636,536.00			45,636,536.00
2. Inflation Adjustment			1.0573			1.0755
3. Program Population Adjustment (Lines B3 divided by [A4 plus A14]) (Round to four decimal places)			0.3587			0.9919
4. PRELIMINARY PROGRAM LIMIT (Lines D1 times D2 times D3)			17,307,816.46			48,684,529.50
5. Revised Prior Year Other Services Limit (Lines A2 plus A13)			89,455,684.18			80,332,843.72
6. Inflation Adjustment			1.0573			1.0755
7. Other Services Population Adj. (Lines B4 divided by [A5 plus A15]) (Round to four decimal places)			0.9109			1.0125
8. PRELIMINARY OTHER SERVICES LIMIT (Lines D5 times D6 times D7)			86,154,283.69			87,477,948.09
9. PRELIMINARY TOTAL APPROPRIATIONS LIMIT (Lines D4 plus D8)			103,462,100.15			136,162,477.59
APPROPRIATIONS SUBJECT TO THE LIMIT						
10. Local Revenues Excluding Interest (Line C19)			132,326,116.33			138,383,399.00
11. Preliminary State Aid Calculation						
a. Maximum State Aid in Local Limit (Lesser of Line C27 or [Lines D9 minus D10 plus C24]; if negative, then zero)			0.00			0.00
12. Local Revenues in Proceeds of Taxes						
a. Interest Counting in Local Limit (Lines C29 divided by [C28 minus C29] times [D10 plus D11a])			(4,633,858.17)			477,813.92
b. Total Local Proceeds of Taxes (Lines D10 plus D12a)			127,692,258.16			138,861,212.92
13. State Aid in Proceeds of Taxes (lesser of Line D11a or [Lines D9 minus D12b plus C24]; if negative, then zero)			0.00			0.00
14. Total Appropriations Subject to the Limit						
a. Local Revenues (Line D12b)			127,692,258.16			
b. State Subventions (Line D13)			0.00			
c. Less: Excluded Appropriations (Line C24)			1,722,878.44			
d. TOTAL APPROPRIATIONS SUBJECT TO THE LIMIT (Lines D14a plus D14b minus D14c)			125,969,379.72			

[illegible]