REGULAR MEETING December 14, 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 <a href="https://youtu.be/oHBnELYLiWM">https://youtu.be/oHBnELYLiWM</a>

# ORANGE COUNTY BOARD OF EDUCATION AGENDA

**WELCOME** 

<u>CALL TO ORDER</u> 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 December 14, 2022 – Adoption

(\*) MINUTES Regular Meeting of November 2, 2022 – Approval

PUBLIC COMMENTS (related to Closed Session)

CLOSED SESSION 1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION- Orange

County Board of Education v. Newsom Case Number 30-2021-01233170 -

Government Code §§ 54956.9(a) and (d)(1)

CLOSED SESSION 2 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Orange

County Board of Education v. OC Superintendent of Schools, Al Mijares, and State Superintendent of Public Instruction, Tony Thurmond Case No 30-2019-

01112665-CU-WM-CJC - Government Code §§ 54956.9(a) and (d)(1)

CLOSED SESSION 3 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 Pastor Christina Williams

5:00 p.m. Harbor Light Church, Costa Mesa

PLEDGE OF ALLEGIANCE

## **INTRODUCTIONS**

## PUBLIC COMMENTS (30 minutes)

## **CONSENT CALENDAR**

- (\*) 1. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
- (\*) 2. Approve invoice #3257408 in the amount of \$29,249.43 for Haight, Brown & Bonesteel LLP.
- (\*) 3. Approve invoice #3258552 in the amount of \$31,060.91 for Haight, Brown & Bonesteel LLP.

### **CHARTER SCHOOLS**

- 4. Charter submissions
- (\*) 5. <u>Charter School Public Hearing</u> Oxford Preparatory Academy-Saddleback Valley Material Revision
  Teresa Johnson, Administrator, Charter Schools, will facilitate the public hearing.

### Discussion Format:

Oxford Preparatory Academy-Saddleback Valley Public Comments (30 minutes) Board Questions

## **BOARD RECOMMENDATIONS**

- (\*) 6. Approve board date change from April 5, 2023 to April 12, 2023.
- (\*) 7. Board action on Board Policy regarding Orange County Board of Education Professional Development.

### STAFF RECOMMENDATIONS

(\*) 8. Approve revision to the annual budget in excess of \$25,000 as per Education Code Section 1280. This revision has been included in the First Interim Report that is certified Positive by the County Superintendent of Schools.

#### **INFORMATION ITEMS**

## COMMUNICATION/INFORMATION/DISCUSSION

#### **ANNOUNCEMENTS**

- Superintendent
- Deputy Superintendent

#### LEGISLATIVE UPDATES

#### COMMITTEE REPORT

## **BOARD MEMBER COMMENTS**

## **PUBLIC COMMENTS**

**ADJOURNMENT** 

Nina Boyd

Assistant Secretary, Board of Education

Next Regular Board Meeting: Wednesday, January 4, 2023 at 5:00 p.m. The meeting will be held onsite at 200 Kalmus Drive, Costa Mesa, CA 92626 with limited seating and via YouTube live stream.

Individuals with disabilities in need of copies of the agenda and/or the agenda packet or in need of auxiliary aides and services may request assistance by contacting Darou Sisavath, Board Clerk at (714) 966-4012.

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

MINUTES Regular Meeting November 2, 2022

NB

# ORANGE COUNTY BOARD OF EDUCATION MINUTES

### WELCOME

<u>CALL TO ORDER</u> The Regular Meeting of the Orange County Board of Education was called to

order by Board President Sparks at 4:00 p.m., November 2, 2022 in the Board Room, 200 Kalmus Drive, Costa Mesa, California and via YouTube live stream.

ROLL CALL

Present:

Jorge Valdes, Esq.

Tim Shaw

Lisa Sparks, Ph.D. Ken L. Williams, D.O.

Mari Barke

AGENDA Motion by Williams, seconded by Barke, and carried by a vote of 5-0 to approve

the agenda of the Regular meeting of November 2, 2022.

MINUTES Motion by Williams, seconded by Barke, and carried by a vote 5-0 to approve the

minutes of the Regular meeting of October 5, 2022.

PUBLIC COMMENTS (related to Closed Session) - None

The Board took a recess from 4:02 p.m. to 5:05 p.m. to go into closed session.

TIME CERTAIN

1. <u>Inter-district Appeal Hearing (closed)</u> – Student #11022022001I – Anaheim

Elementary School District to Savanna School District.

Motion by Barke, seconded by Valdes, and carried by a vote of 5-0 to approve the appeal and allow the student to attend the Savanna School District for the period

of one academic year (2022-23).

Spencer Gooch, Manager, Educational Services facilitated the hearing.

Board President Sparks announced the Board will resume Closed Session to

discuss Closed Session items 1 through 4 at the end of the meeting.

<u>INVOCATION</u> Rev. Sarah Averette-Phillips

Brea Congregational United Church of Christ

## PLEDGE OF ALLEGIANCE Linda Cone

## <u>INTRODUCTIONS</u> Destiny Ho, Student, Fountain Valley High School

## PUBLIC COMMENTS

- Lynne
- Nancy
- Frank
- Dr. Scott
- Andrei
- Guy for Mario (audio)
- Charles
- Brianna
- Brenda
- Victor
- Michael Ann
- Hector
- Jack
- Priscilla
- Lucy
- Joseph
- Stephanie
- Justin
- Valerie
- Ronna
- Jordan
- Suzie
- Joyce
- Lorrie
- Araceli
- Debra
- Alicia
- Dominique
- Patricia
- Uyen
- Destiny
- Megan
- Ravi
- Dorie
- Angelica

The Board took a recess from 6:33 p.m. to 6:48 p.m.

## CONSENT CALENDAR

2. Motion by Barke, seconded by Shaw, and carried by a vote of 5-0 to approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.

- 3. Motion by Barke, seconded by Shaw, and carried by a vote of 5-0 to accept the 1st Quarter Report on Williams Uniform Complaints for Orange County Department of Education Student Programs for the period of July 1 to September 30, 2022.
- 4. Motion by Barke, seconded by Sparks, and carried by a vote of 4-0 (Barke, Sparks, Shaw, and Valdes voted Yes; Williams Abstained) to table the approval of invoice #3257408 in the amount of \$29,249.43 for Haight, Brown & Bonesteel LLP to the December 14, 2022 Board meeting.

### CHARTER SCHOOLS

- 5. Charter submissions None
- Charter Updates facilitated by Aracely Chastain, Director, Charter Schools Unit.Unity Soraya Lopez and Don Wilson

## **BOARD RECOMMENDATIONS**

- 7. Motion by Barke, seconded by Shaw, and carried by a vote of 5-0 to approve board date change from December 7, 2022 to December 14, 2022.
- 8. Motion by Barke, seconded by Williams, and carried by a vote of 5-0 to approve the Professional Development Resolution.
- 9. Motion by Williams, seconded by Barke to discuss Board action on Budget for Professional Development.

Subsidiary motion by Barke, seconded by Sparks, and carried by a vote of 5-0 to approve the Budget for Professional Development for the amount of \$30,000.

10. Motion by Williams, seconded by Barke to discuss Board action on Resolution regarding Advisement of Covid Vaccination.

Subsidiary motion by Barke, seconded by Sparks, and carried by a vote of 5-0 to approve the Resolution regarding Advisement of Covid Vaccination, correcting the Governor's name to Newsom.

### **INFORMATION ITEMS**

#### COMMUNICATION/INFORMATION/DISCUSSION

- Rancho Sonado Update Renee Hendrick
- Salary Increases over \$10,000 in accordance with Education Code 1302 and board policy 100-10 (See Exhibit A) – Renee Hendrick
- Charter Schools Update Nina Boyd & Aracely Chastain
- Proposed Board Policy 400-4 (Williams)
- April board date change from April 5, 2023 to April 12, 2023

### **ANNOUNCEMENTS**

## Superintendent

- Acknowledged six legislative bodies- California Department of Education, the U.S. Department of Education, Instructional Quality Commission, State Board of Education, Assembly in California and the Congress
- El Sol, Santa Ana
- Teachers of the Year celebration
  - Acknowledged trustees Tim Shaw, Mari Barke, Jorge Valdes
  - Acknowledged teachers- Ben Case, Tracy Dawson, Dr. Emily Liu, Jamie Morgan, Sergio Sanabria, and Jill Summerhayes
  - Acknowledged the Gross Family Foundation
- Fentanyl Summit- Nov. 4
- Sunburst Youth Academy graduation- Dec. 8<sup>th</sup> at 10am, Mariners Church, Irvine
- 9th Annual OC Pathway Showcase on Dec. 7th

## Deputy Superintendent

- Next regular board meeting is on December 14, 2022; submission deadline is November 30th
- Board Videos
- California Charter Schools Conference, March 13-16
- Renee- Esplanade update

#### BOARD MEMBER COMMENTS

- Trustee Barke- Teachers of the Year event
- Trustee Shaw- Teachers of the Year event
- Trustee Valdes- Harbor Learning Center site visit on Oct. 14

The Board took a recess to go into closed session from 8:22 p.m. to 8:47 p.m.

### CLOSED SESSION 1

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

## **CLOSED SESSION 2**

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Orange County Board of Education v. OC Superintendent of Schools, Al Mijares, and State Superintendent of Public Instruction, Tony Thurmond Case No 30-2019-01112665-CU-WM-CJC - Government Code §§ 54956.9(a) and (d)(1)

### **CLOSED SESSION 3**

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

## **CLOSED SESSION 4**

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Michael Sean Wright v. Orange County Board of Education and Al Mijares, Orange County Superintendent of Schools – Case Number 30-2022-01243638-CU-WM-CJC - Government Code §§ 54956.9(a) and (d)(1) Trustee Williams departed the meeting at 8:47 p.m.

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 #1097263, #1097264, #1097265, #1100414, #1100415, and

#1100416 in Closed Sessions 2-4, by a vote of 5-0.

ADJOURNMENT On a motion duly made, and seconded, the board meeting of November 2, 2022

adjourned at 8:48 p.m.

Nina Boyd

Assistant Secretary, Board of Education

Lisa Sparks, Ph.D.

President, Board of Education

Next Regular Board Meeting: Wednesday, December 14, 2022 at 5:00 p.m. All meetings will be held onsite at 200 Kalmus Drive, Costa Mesa, CA 92626 with limited seating and via YouTube live stream.

Individuals with disabilities in need of copies of the agenda and/or the agenda packet or in need of auxiliary aides and services may request assistance by contacting Darou Sisavath, Board Clerk at (714) 966-4012.

Item: Consent Calendar #1

December 14, 2022

[X] Mailed [ ] Distributed at meeting



#### ORANGE COUNTY BOARD OF EDUCATION

#### **BOARD AGENDA ITEM**

DATE:

December 7, 2022

TO:

Nina Boyd, Deputy Superintendent

FROM:

Vern Burton, Assistant Superintendent, Alternative Education

SUBJECT:

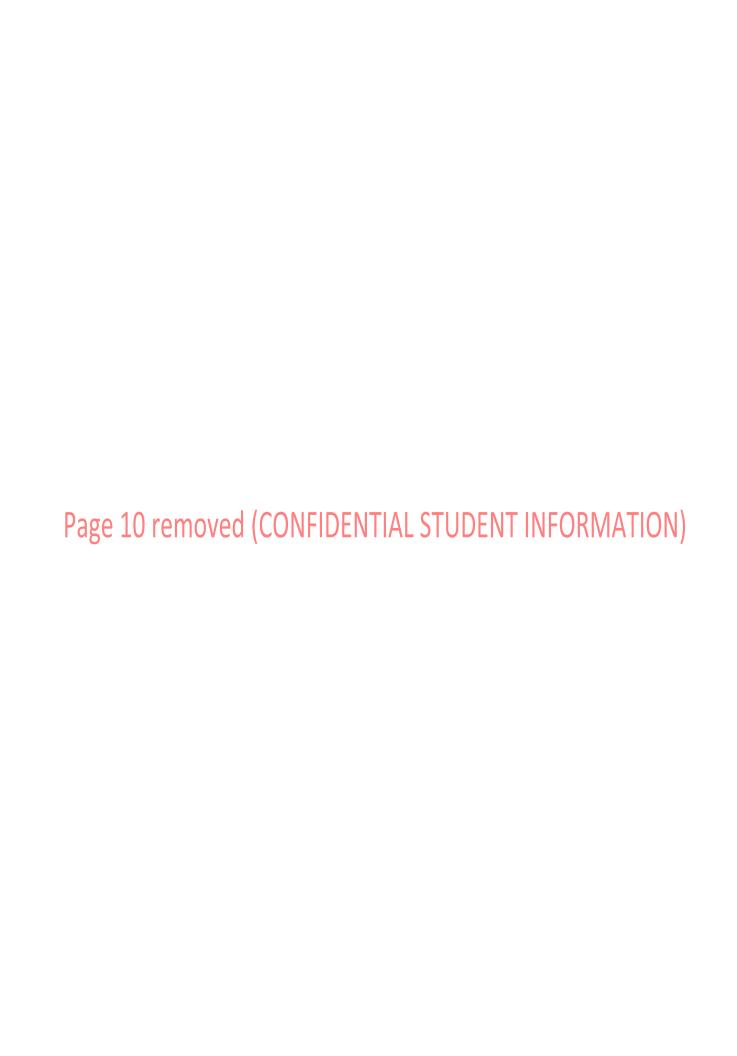
Granting of Diplomas

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

### RECOMMENDATION:

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

VB:sl



Item: Consent Calendar #2

December 14, 2022

[X] Mailed [ ] Distributed at meeting



## ORANGE COUNTY BOARD OF EDUCATION

## **BOARD AGENDA ITEM**

DATE:

December 14, 2022

TO:

Nina Boyd, Deputy Superintendent

FROM:

Lisa Sparks Ph.D., Board President

Tim Shaw, Board Vice President

SUBJECT: Haight, Brown & Bonesteel LLP - Invoice

## RECOMMENDATION:

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

#### LAWYERS

555 South Flower Street
Forty-Fifth Floor

Telephone: 213.542.8000
Facsimile: 213.542.8100

Los Angeles, CA 90071

P.O. Box 17939

Bill Inquiries: 213.542.8074

Los Angeles, CA 90017-0939 accountsreceivable@hbblaw.com

Nina Boyd, Associate Superintendent
ORANGE COUNTY BOARD OF EDUCATION
200 Kalmus Drive
Costa Mesa, CA 92626-5922
Invoice No.:
Client/Matter:
Billing Atty:

Representing: Orange County Board of Education

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

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

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

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

Haight

3257408

OC18-0000003

October 12, 2022

GREGORY J. ROLEN

213.542.8000

09/07/2022

09/07/2022

Re: ORANGE COUNTY BOARD OF EDUCATION

OC18-0000003

Advice on Board Governance and Budgetary Issues

Invoice No:

3257408

2

Page

PROFESSIO	ONAL SERVICES RENDERED through 09/30/2022		
Date	Description	Attorney	Hours
09/01/2022		GJR	1.30
09/01/2022		GJR	0.30
09/01/2022		GJR	0.30
09/01/2022		GJR	0.40
09/01/2022		GJR	0.90
09/01/2022		GJR	0.90
09/01/2022		GJR	0.30
09/01/2022		GJR	0.30
09/05/2022		GJR	1.60
09/06/2022		GJR	0.90
09/06/2022		GJR	0.40
09/06/2022		GJR	0.40
09/06/2022		GJR	0.30
09/06/2022		LO	4.30

4.90

4.20

**GJR** 

GJR

213.542.8000

Re: ORANGE COUNTY BOARD OF EDUCATION

OC18-0000003

Advice on Board Governance and Budgetary Issues Page 3 09/08/2022 **GJR** 0.80 09/08/2022 **GJR** 0.90 09/08/2022 **GJR** 0.50 09/08/2022 **GJR** 1.70 09/08/2022 **GJR** 4.40 09/12/2022 **GJR** 0.60 09/12/2022 **GJR** 0.80 09/12/2022 **GJR** 0.40 09/12/2022 **GJR** 0.60 09/12/2022 **GJR** 0.30 09/12/2022 **GJR** 0.50 09/12/2022 **GJR** 0.60 09/12/2022 **GJR** 0.30 09/12/2022 **GJR** 0.90 09/12/2022 **GJR** 0.80 09/13/2022 4.10 **GJR** 09/13/2022 **GJR** 0.30 09/13/2022 **GJR** 0.30 09/13/2022 **GJR** 0.50 09/13/2022 **GJR** 0.20

Invoice No:

213.542.8000

Re: ORANGE COUNTY BOARD OF EDUCATION

OC18-0000003

Advice on Board Governance and Budgetary Issues Page 4 09/14/2022 **GJR** 0.90 09/14/2022 **GJR** 0.70 09/14/2022 **GJR** 0.30 09/15/2022 **GJR** 0.80 09/15/2022 **GJR** 0.30 09/15/2022 **GJR** 0.90 09/16/2022 **GJR** 0.70 09/17/2022 **GJR** 0.30 09/19/2022 **GJR** 0.70 09/19/2022 **GJR** 0.70 09/19/2022 **GJR** 1.00 09/19/2022 **GJR** 0.70 09/19/2022 **EAE** 0.50 09/20/2022 **GJR** 0.30 09/20/2022 **GJR** 0.30 09/20/2022 **GJR** 4.80 09/20/2022 **GJR** 4.50 09/20/2022 **GJR** 0.30 09/20/2022 **GJR** 0.30 09/20/2022 **GJR** 0.80

Invoice No:

213.542.8000

Re: ORANGE COUNTY BOARD OF EDUCATION

OC18-0000003

Advice on Board Governance and Budgetary Issues		Page	5
09/21/2022	GJR	0.70	
09/21/2022	GJR	0.70	
09/21/2022	GJR	0.40	
09/21/2022	GJR	4.90	
09/21/2022	GJR	0.30	
09/21/2022	GJR	0.90	
09/22/2022	GJR	0.70	
09/22/2022	GJR	0.30	
09/23/2022	GJR	0.90	
09/23/2022	GJR	0.80	
09/23/2022	GJR	0.90	
09/23/2022	GJR	0.30	
09/26/2022	GJR	0.50	
09/26/2022	GJR	0.90	
09/26/2022	GJR	0.30	
09/26/2022	GJR	0.70	
09/26/2022	GJR	0.80	
09/26/2022	GJR	0.40	
09/26/2022	GJR	0.40	
09/26/2022	GJR	0.90	

Invoice No:

213.542.8000

Re: ORANGE COUNTY BOARD OF EDUCATION

ORANGE COUNTY BOARD OF EDUCATION

OC18-0000003

Advice on Board Governance and Budgetary Issues

Page 6

3257408

Invoice No:

09/26/2022 GJR 0.80

Total Hours 78.50

Total Fees This Invoice \$26,980.00

213.542.8000

Re: ORANGE COUNTY BOARD OF EDUCATION

OC18-0000003

Advice on Board Governance and Budgetary Issues

Invoice No: 3257408

Advice on Board Governance and Budgetary Issues			Page 7
Timekeeper	Hours	Rate	Amount
GREGORY J. ROLEN	73.70	\$355.00	26,163.50
ELIZABETH A. EVANS	0.50	\$300.00	150.00
LORNA OVADY	4.30	\$155.00	666.50
	78.50		26,980.00

213.542.8000

Invoice No: 3257408 Re: ORANGE COUNTY BOARD OF EDUCATION OC18-0000003 Advice on Board Governance and Budgetary Issues Page 8 Mileage GREGORY J. ROLEN - Mileage - from 09/07/2022 35.00 Concord to Oakland Airport on 9/7-8/22-56 mi. GREGORY J. ROLEN - Mileage - from 09/20/2022 35.00 Concord to Oakland Airport on 9/20-21/22-56 mi. Total for Mileage 70.00 **Out-of-Town Travel** 09/16/2022 527.96 09/16/2022 212.88 09/16/2022 44.16 09/30/2022 295.95 09/30/2022 270.24 09/30/2022 48.00 Total for Out-of-Town Travel 1,399.19 **Experts** 08/31/2022 677.39 **Total for Experts** 677.39 **Photocopying** 09/06/2022 Photocopying 248 Copies \$0.15/copy 37.20 09/06/2022 Photocopying 250 Copies \$0.15/copy 37.50 09/06/2022 Photocopying 1 Copies \$0.15/copy 0.15

213.542.8000

Re:	ORANGE COUNTY BOARD OF EDUCATION	Invoice No:	3257408
	OC18-0000003 Advice on Board Governance and Budgetary Issues	Pag	ge 9
Total	for Photocopying		74.85
<u>Parki</u>	ng Expense		
09/07	/2022		48.00
Total	for Parking Expense		48.00
Total	Costs Advanced This Invoice		\$2,269.43
Total	Fees and Costs This Invoice	9	\$29,249.43

Haight

**LAWYERS** 

555 South Flower Street Forty-Fifth Floor

Los Angeles, CA 90071

P.O. Box 17939

Los Angeles, CA 90017-0939

www. hbblaw.com

200 Kalmus Drive

Telephone:

213.542.8000

Facsimile:

213.542.8100

Bill Inquiries:

213.542.8074

accountsreceivable@hbblaw.com

Tax ID:

95-1605271

3257408

Invoice No.:

Client/Matter:

H

OC18-0000003

Billing Atty:

GREGORY J. ROLEN

October 12, 2022

Remit To:

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

Costa Mesa, CA 92626-5922

Nina Boyd, Associate Superintendent

ORANGE COUNTY BOARD OF EDUCATION

Attn, Accounts Receivable

PROFESSIONAL SERVICES RENDERED through September 30, 2022

Total Fees This Invoice \$ \$26,980.00

Total Costs Advanced This Invoice \$ \$2,269.43

Total Fees and Costs This Invoice \$ \$29,249.43

Balance Forward \$ \$0.00

Total Due Upon Receipt \$ \$29,249.43

### PLEASE RETURN THIS PAGE WITH YOUR REMITTANCE



#### Invoice 41417

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

202 Fashion Lane #200D Tustin, CA 92780

Date: August 31, 2022

Remit : NP Consultants 202 Fashion Lane

Suite #200D Tustin, CA 92780

1 Pro-Rated Baseline Amount per Agreement Letter signed on August 24, 2022 ref: Orange County Board of Education.

**Total Invoiced Amount** 

\$677.39

PAY UPON RECEIPT



August 24, 2022

Mr. Gregory Rolen, Esq. Haight, Brown and Bonesteel LLP 555 S. Flower St. Los Angeles, CA 90071

Dear Mr. Rolen,

This letter is in regards to the Orange County Board of Education (OCBE), creating an agreement between Business & Industry Capital Corporation dba NP Consultants (NP Consultants) and Haight, Brown and Bonesteel LLP (Haight) for communications and administrative support in your firm's representation of the OCBE, as discussed.

The details are as follows:

## Scope of Services

NP Consultants will provide Haight with the following services

- Strategic Counsel
- Earned and Owned Media Placement

## **Duration of Agreement**

August 24, 2022 to August 24, 2023

#### Fees

NP Consultants will invoice Haight a monthly base amount of \$3,000. This fee may escalate to no more than \$8,950 per month dependent upon the depth of the services provided.

Thank you for the opportunity of working with you and your firm. We look forward to working together for the betterment of OCBE.

Sincerely,

John Nielsen President

If you agree to the above referenced terms, please sign and date below:

August 24, 2022

Mr. Gregory Rolen, Esq.

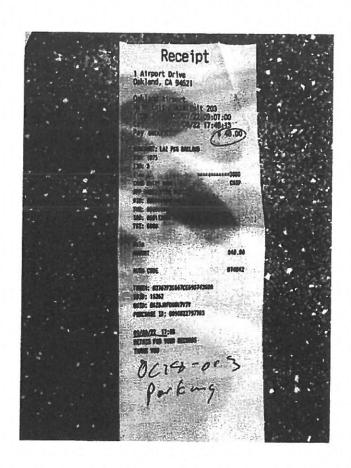
Haight, Brown and Bonesteel LLP



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

	NAME Greg Ro		TIMEKEEPER# 1123				!
TRAVEL DATE	CLIENT/MATTER #	CASE NAME	TO/FROM	TOTAL MILES	PARKING EXPENSE (RECEIPT ATTACHED)	DO NOT WRITE IN T MILEAGE REIMBURSEMENT	TOTAL AMOUNT OF BEIMBURSEMENT
9/7/22	OC18-03	Orange County	Concord to Oakland Airport to Concord	56.0	\$48.00	35.00	83.00
DATE PAID			CHECK#				

#185231



## CHECK REQUEST

Date Requested: 9/16/2022 (mm/dd/yyyy)	AMOUNT <u>\$785.00</u>
DATE NEEDED: (mm/dd/yyyy) Time N	iceded: RUSH AM PM
☐ MAIL CHECK ☐ RETURN CHEC	CK 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	om the drop down lists below
A thru M codes	RTA Round Trip Airfare
	Example: Name of document filed if Filing Fee e \$527.96, Hotel \$212.88, Cellphone charger \$44.16
☐ FIRM CHARGE:	
PURPOSE: Select one: TYPE: Sel	ect one:
OFFICE CHARGED: Select one: PRA	CTICE CODE: Select one:
DESCRIPTION (Required) - Example: "regist Smith - enrollment form attached"	ration fee for June 10, 2012 Notary seminar for An
SUBMITTED BY: TKPR #	Initials
ADDROVED BY. TUDD #	

9/16/2022 12:24:00 PM

### Haymond, Patricia B.

From: Southwest Airlines <southwestairlines@ifly.southwest.com>

Sent: Thursday, September 1, 2022 11:18 AM

To: Haymond, Patricia B. Subject: You're going to Orange County, CA on 09/07 (3P5SN5)!

EXTERNAL - This message came from outside the Firm.

View our mobile site | View in browser

## Southwest's

Manage Flight | Flight Status | My Account

Confirmation date: 09/01/2022

## Travel notice

OZ3, 1SA will require every Presenger to present a statis-assued REAL ID from Gerd, or empthey acceptable form of ID (such as a U.S. Passport), to fig



#### Hi Gregory,

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

#### SEPTEMBER 7 - SEPTEMBER 8

## OAK + SNA

Oakland to Orange County, CA

## Confirmation # 3P55N5

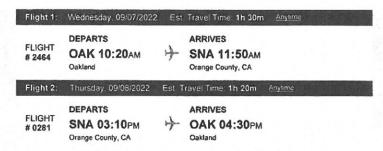
PASSENGER **Gregory Rolen** RAPID REWARDS # 20967321594 5262160561850

EST. POINTS EARNED 4,641

Rapid Rewards® points are only estimations

## Your itinerary

TICKET#

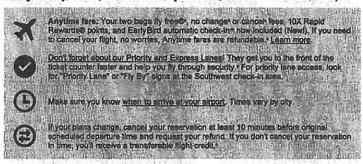


## Payment information

Total cost		Payment
Air - 3P55N5		Visa ending in 3080
Base Fare	\$ 463.96	Date: September 1, 2022
U.S. Transportation Tax	\$ 34.80	Payment Amount: \$527.96
U.S. 9/11 Security Fee	\$ 11.20	
U.S. Flight Segment Tax	\$ 9.00	
U.S. Passenger Facility Chg	\$ 9.00	
Total	\$ 527,96	

Fare rules: If you decide to make a change to your current filnerary it may result in a fare increase. Your licket number: 5262160561850

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



Prepare for takeoff



HILTON IRVINE/ORANGE COUNTY AIRPORT 18800 MACARTHUR BLVD. 18800 MACARTHUR BLVD.
IRVINE, CA 92612
United States of America
TELEPHONE 949-833-9699 - FAX 949-833-3317
Reservations
www.hitton.com or 1 800 HiLTONS
817/K1
97/70022 10:24-00 AM
99/2022 10:54-00 AM

RIS
Room No:
Arrival Date:
Departure Date:
Adult/Child:
Cashier ID:
Room Rate:
AL:
HH #

1/0 TAYLORVIL

1227083 A

193.00 174732266 DIAMOND

Confirmation Number: 3289209744

ROLEN, GREGORY

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

DATE	REF NO	DESCRIPTION	CHARGES
9/7/2022	6344781	GUEST ROOM	\$193.00
9/7/2022	6344781	IRVINE IMPROVEMENT TAX	\$3.86
9/7/2022	6344781	CITY TAX	\$15,44
9/7/2022	6344781	TOURISM ASSESMENT TAX	\$0.58
9/8/2022	6345164	AX*1000	(\$212.88)
9/8/2022	8345211	AURA #2145319	\$6.20
9/8/2022	6345212	HHFB-15 HH Daily Food and Beverage Credit r2.8.22 - COMP	(\$5.11)
9/8/2022	6345214	HHFB-15 HH Daily Food and Beverage Credit r2.8.22 - COMP	(\$1.09)
		"BALANCE"	\$0.00

Folio No/Che

EXPENSE REPORT SUMMARY

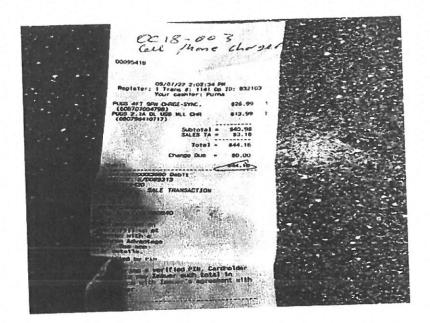
	9/7/2022	STAY TOTAL
ROOM AND TAX	\$212.88	\$212.88
FOOD AND BEVERAGE	\$0.00	\$6.20
MISCELLANEOUS	\$0.00	(\$6.20)
DAILY TOTAL	\$212.68	\$212.88

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

THANK YOU FOR STAYING AT THE HILTON IRVINE/GRANGE 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)

Page:1





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

NAME Greg Rolen		TIMEKEEPER# 1123	DATE September 30, 2022				
	T	T			PLENTING EVERNOR		HESE TWO COLUMNS
TRAVEL DATE	CLIENT/MATTER #	CASE NAME	тотком	TOTAL MILES	PARKING EXPENSE (RECEIPT ATTACHED)	MILEAGE REIMBURSEMENT	TOTAL AMOUNT OF REIMBURSEMENT
9/20/22	OC18-03	Orange County	Concord to Oakland Airport to Concord (9/20-21/22)	56.0			35.00
DATE PAID			Снеск#				

HB 244 9/91

## CHECK REQUEST

Date Requested: 9/30/2022 (mm/dd/yyyy)	AMOUNT <u>\$614.19</u>
DATE NEEDED: (mm/dd/yyyy) Time Needed:	RUSH AM PM
☐ MAIL CHECK ☐ RETURN CHECK TO	·
PAYABLE TO: Gregory Rolen	
ADDRESS LINE 1:	
ADDRESS LINE 2:	
CITY: STATE: ZIP:	
☐ CLIENT CHARGE	FILE # OC18-03
CASE NAME: Orange County	
COST CODE: Select only one cost code from the	drop down lists below
A thru M codes R3	A Round Trip Airfare
ADDITIONAL COST DESCRIPTION Example (Required if Cost Code = "Other") 9/20-21; Airfa Airport parking: \$48.00	
☐ FIRM CHARGE:	
PURPOSE: Select one: TYPE: Select one	
OFFICE CHARGED: Select one: PRACTICE	CODE: Select one:
DESCRIPTION (Required) - Example: "registration is Smith - enrollment form attached".	
SUBMITTED BY: TKPR #	Initials
APPROVED BY: TKPR #	Initials

9/30/2022 2:37:00 PM

### Haymond, Patricia B.

From:

Southwest Airlines <southwestairlines@ifly.southwest.com>

Sent:

Friday, September 2, 2022 8:59 AM

To:

Haymond, Patricia B.

Subject:

You're going to Orange County, CA on 09/20 (4BTAMB)!

EXTERNAL - This message came from outside the Firm.

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

## Southwest\*

Manage Flight | Flight Status | My Account



1



## Hi Gregory,

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

SEPTEMBER 20 - SEPTEMBER 21

## OAK + SNA

Oakland to Orange County, CA

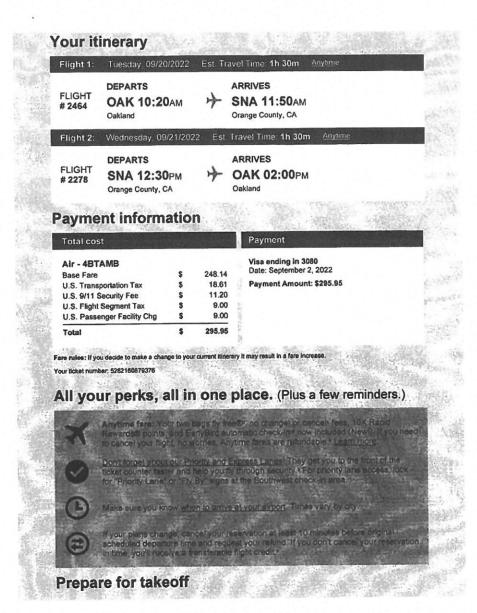
## Confirmation # 4BTAMB

PASSENGER RAPID REWARDS # TICKET # Gregory Rolen 20967321594 5262160879376

EST. POINTS EARNED 2,482

Rapid Rewards® points are only estimations.

Confirmation date: 09/02/2022





ROLEN, GREGORY

HILTON IRVINE/ORANGE COUNTY AIRPORT 18800 MACARTHUR BLVD. IRVINE. CA 92612 United States of America
TELEPHONE 949-833-9999 • FAX 949 833 3317

Reservations w.hilton.com or 1 800 HILTONS

Room No: Arrival Date: Departure Date: Adult/Child: Cashier ID: Room Rate: HH#

VAT #

719/K1 9/20/2022 12:29:00 PM 9/21/2022 12:18:00 PM 1/0

CSAKAI1 245.00 174732266 DIAMOND

1227265 A

Confirmation Number: 3291308127

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

DATE	REF NO	DESCRIPTION	CHARGES
9/20/2022	6361665	GUEST ROOM	\$245.00
9/20/2022	6361665	IRVINE IMPROVEMENT TAX	\$4.90
9/20/2022	6361665	CITY TAX	\$19.60
9/20/2022	6361665	TOURISM ASSESMENT TAX	\$0.74
9/21/2022	6362003	AURA #11889213	\$9.00
9/21/2022	6362004	HHFB-15 HH Daily Food and Beverage Credit r2.8.22 - COMP	(\$7.54)
9/21/2022	6362006	HHFB-15 HH Daily Food and Beverage Credit r2.8.22 - COMP	(\$1.46)
9/21/2022	6362295	AX*1000	(\$270.24)
		"BALANCE"	\$0.00

EXPENSE REPORT SUMMARY

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

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

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

3-, land Alriport 303 -5: n: Exit P laza Exit 203 -5: 09/20/22 09:25:00 -5: 09/21/22 14:27:02 Pay amount: \$ 48:00 \$000 CHIA CERI: D27672C567CE69074340A -41D: 24499 -41D: M.THORDANNELSO7 F. DICHOSE ID: 0092122792282 VECTORITE LEZ PAR ORIGINO
ACE 1875
1113
1113
1114
ACE 1875
ACE 187 \* Afroort Drive

Page:1

Item: Consent Calendar #3

December 14, 2022

[X] Mailed [ ] Distributed at meeting



#### ORANGE COUNTY BOARD OF EDUCATION

#### **BOARD AGENDA ITEM**

DATE:

December 14, 2022

TO:

Nina Boyd, Deputy Superintendent

FROM:

Lisa Sparks Ph.D., Board President

Tim Shaw, Board Vice President

SUBJECT: Haight, Brown & Bonesteel LLP - Invoice

#### RECOMMENDATION:

Approve invoice #3258552 in the amount of \$31,060.91 for Haight, Brown & Bonesteel LLP.

#### Haight Brown & Bonesteel LLP

LAWYERS

555 South Flower Street

Los Angeles, CA 90071

Los Angeles, CA 90017-0939

Forty-Fifth Floor

P.O. Box 17939

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.: Client/Matter: Billing Atty:

3258552 OC18-0000003

GREGORY J. ROLEN

November 10, 2022

Representing: Orange County Board of Education

Re:

ORANGE COUNTY BOARD OF EDUCATION

Advice on Board Governance and Budgetary Issues

Total Fees This Invoice \$24,941.00 Total Costs Advances This Invoice \$6,119.91 Total Fees and Costs This Invoice \$ \$31,060.91 Balance Carried Forward from Previous Invoice(s) 29,249.43 Total Due Upon Receipt \$ \$60,310.34

> 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

ORANGE COUNTY BOARD OF EDUCATION Re:

OC18-0000003

Invoice No: 3258552

Adv	vice on Board Governance and Budgetary Issues		Page	2
PROFESSIO	ONAL SERVICES RENDERED through 10/31/2022			
Date	Description	Attorney	Hours	
10/03/2022		GJR	0.90	
10/03/2022		GJR	0.60	
10/03/2022		GJR	0.70	
10/03/2022		GJR	0.60	
10/03/2022		GJR	0.80	
10/03/2022		EAE	0.20	
10/03/2022		EAE	0.20	
10/04/2022		GJR	0.80	
10/04/2022		GJR	0.30	
10/04/2022		GJR	1.00	
10/04/2022		GJR	0.50	
10/04/2022		EAE	0.20	
10/04/2022		EAE	0.30	
10/04/2022		EAE	0.10	
10/04/2022		EAE	1.30	

Re: ORANGE COUNTY BOARD OF EDUCATION

OC18-0000003

Advice on Board Governance and Budgetary Issues		Page 3
10/04/2022	EAE	0.40
10/05/2022	GJR	1.10
10/05/2022	GJR	0.30
10/05/2022	GJR	3.00
10/06/2022	GJR	0.90
10/06/2022	GJR	0.30
10/06/2022		
10/06/2022	GJR	1.10
10/06/2022	GJR	0.50
10/07/2022	GJR	0.30
10/07/2022	GJR	0.90
10/07/2022	GJR	0.60
10/07/2022	GJR	0.50
10/07/2022	LO	0.80
10/10/2022	GJR	0.80
10/10/2022	GJR	0.30
10/10/2022	GJR	0.30
10/11/2022	LO	0.80
10/12/2022	GJR	0.90
10/12/2022	GJR	0.90

Invoice No:

Re: ORANGE COUNTY BOARD OF EDUCATION

OC18-0000003

Advice on Board Governance and Budgetary Issues		Page	4
10/13/2022	GJR	0.50	
10/13/2022	GJR	0.90	
10/14/2022	GJR	3.90	
10/14/2022	GJR	0.70	
10/14/2022	GJR	0.30	
10/17/2022	GJR	0.90	
10/17/2022	GJR	0.90	
10/17/2022	GJR	0.90	
10/17/2022	GJR	0.30	
10/17/2022	GJR	2.70	
10/17/2022	GJR	0.40	
10/18/2022	EAE	2.10	
10/20/2022	GJR	0.90	
10/21/2022	GJR	0.50	
10/21/2022	GJR	0.90	
10/21/2022	GJR	0.30	
10/21/2022	GJR	0.30	
10/21/2022	GJR	0.30	
10/21/2022	GJR	0.80	
10/24/2022	GJR	0.80	

Invoice No:

Re: ORANGE COUNTY BOARD OF EDUCATION

OC18-0000003

Advice on Board Governance and Budgetary Issues		Page	5
10/24/2022	GJR	1.60	
10/24/2022	GJR	0.30	
10/24/2022	GJR	0.90	
10/24/2022	GJR	1.10	
10/24/2022	GJR	0.60	
10/24/2022	GJR	0.90	
10/24/2022	EAE	3.10	
10/25/2022	GJR	0.50	
10/25/2022	GJR	0.60	
10/25/2022	GJR	0.50	
10/25/2022	GJR	0.40	
10/26/2022	GJR	1.60	
10/27/2022	GJR	0.60	
10/27/2022	GJR	0.60	
10/27/2022	GJR	0.30	
10/27/2022	GJR	0.30	
10/27/2022	GJR	4.10	
10/27/2022	GJR	1.00	
10/27/2022	GJR	0.60	
10/27/2022	GJR	0.90	

Invoice No:

## Haight Brown & Bonesteel LLP 213.542.8000

Re: ORANGE COUNTY BOARD OF EDUCATION

OC18-0000003

Advice on Board Governance and Budgetary Issues		Page	6
10/27/2022	GJR	0.50	
10/28/2022	GJR	2.80	
10/28/2022	GJR	0.50	
10/31/2022	GJR	0.30	
10/31/2022	GJR	0.50	
10/31/2022	GJR	0.50	
10/31/2022	GJR	0.30	
10/31/2022	GJR	0.60	
10/31/2022	GJR	0.80	
10/31/2022	GJR	0.30	
10/31/2022	EAE	2.70	
Total Hours		72.80	
Total Fees This Invoice		\$24,94	1.00

Invoice No:

Haight Brown & Bonesteel LLP 213.542.8000

Re:

ORANGE COUNTY BOARD OF EDUCATION

OC18-0000003

Invoice No: 3258552

Advice on Board Governance and Budgetary Issues			Page 7
Timekeeper	Hours	Rate	Amount
GREGORY J. ROLEN	60.60	\$355.00	21,513.00
ELIZABETH A. EVANS	10.60	\$300.00	3,180.00
LORNA OVADY	1.60	\$155.00	248.00
	72.80		24,941.00

# Haight Brown & Bonesteel LLP 213.542.8000

Re: ORANGE COUNTY BOA OC18-0000003	RD OF EDUCATION	Invoice No:	3258552
Advice on Board Governan	ce and Budgetary Issues	]	Page 8
10/31/2022			78.99
10/31/2022			40.92
			119.91
09/30/2022			3,000.00
10/31/2022			3,000.00
			6,000.00
Total Costs Advanced This Invoice			\$6,119.91
Total Fees and Costs This Invoice		<u>-</u>	\$31,060.91

#### Haight Brown & Bonesteel LLP

LAWYERS

555 South Flower Street

Los Angeles, CA 90071

Forty-Fifth Floor

Telephone: 213.542.8000

213.542.8100

Haight

Facsimile:

Bill Inquiries: 213.542.8074

P.O. Box 17939 Los Angeles, CA 90017-0939 accountsreceivable@hbblaw.com

www. 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.: 3258552 Client/Matter: OC18-0000003 Billing Atty: GREGORY J. ROLEN November 10, 2022

### PROFESSIONAL SERVICES RENDERED through October 31, 2022

Total Fees This Invoice	\$	\$24,941.00
Total Costs Advanced This Invoice	\$	\$6,119.91
Total Fees and Costs This Invoice	\$_	\$31,060.91
Balance Forward	\$	\$29,249.43
Total Due Upon Receipt	\$	\$60,310.34

#### PLEASE RETURN THIS PAGE WITH YOUR REMITTANCE

Item: Charter Schools #5

December 14, 2022

[X] Mailed [ ] Distributed at meeting

#### ORANGE COUNTY BOARD OF

#### **BOARD AGENDA ITEM**

DATE: December 14, 2022

TO: Nina Boyd, Deputy Superintendent

FROM: Aracely Chastain, Director, Charter Schools Unit

SUBJECT: Public Hearing - Oxford Preparatory Academy-Saddleback Valley Material

Revision

#### **DESCRIPTION:**

On November 4, 2022, Oxford Preparatory Academy-Saddleback Valley submitted a material revision to remove grades six through eight from the charter petition and amend the school's enrollment preferences.

#### **RECOMMENDATION:**

Pursuant to California Education Code 47605, the Orange County Board of Education will hold a public hearing to consider the level of support for the material revision at the December 14, 2022 board meeting.

Board Recommendations #6

December 14, 2022

[X] Mailed [ ] Distributed at meeting



## ORANGE COUNTY BOARD OF EDUCATION BOARD AGENDA ITEM

DATE:

December 14, 2022

TO:

Nina Boyd, Deputy Superintendent

FROM:

Darou Sisavath, Recording Clerk

SUBJECT: Board Date Change

#### RECOMMENDATION:

Approve board date change from April 5, 2023 to April 12, 2023.

Board Recommendations #7

December 14, 2022

[X] Mailed [ ] Distributed at meeting



#### ORANGE COUNTY BOARD OF EDUCATION

#### **BOARD AGENDA ITEM**

DATE:

December 14, 2022

TO:

Nina Boyd, Deputy Superintendent

FROM:

Lisa Sparks Ph.D., Board President

SUBJECT: Board Policy: Orange County Board of Education Professional

Development

#### RECOMMENDATION:

Board action on Board Policy regarding Orange County Board of Education Professional Development.

#### ORANGE COUNTY DEPARTMENT OF EDUCATION

#### Costa Mesa, California

#### **BOARD POLICY**

100-

County Board Of Education Professional Development

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

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

#### **Approval**

The Board collectively and/or Board members individually have the opportunity to seek and identify Professional development opportunities as set forth in Resolution #21-22. The Board member(s) shall present the Professional Development opportunity to the Board President. Should the Board President deem the Professional Development opportunity appropriate pursuant to Resolution # 21-22, the Board President may consult with Orange County Department of Education staff ("staff") regarding the propriety of the request. If the Board President and/or staff deem the request appropriate the request shall be tentatively approved.

#### Distribution

The Professional Development budget is intended to give the Board discretion, latitude and flexibility in seeking professional development opportunities. The Professional Development budget can, but need not, be distributed equally among Board members. The Board recognizes that each Board member may have differing priorities, experience, and/or personal circumstances which may impact their Professional Development participation.

#### Request and Reimbursement

Tentative approval shall constitute advanced approval allowing staff to access the Professional Development budget. In the event there is insufficient advanced notice Board member(s) may

bear the cost of the Professional Development opportunity and subsequently seek reimbursement.

#### **Ratification and Reporting**

Professional Development ratification items shall be on the consent agenda, unless removed from the consent agenda by a Board member. Upon the request by two (2) or more Board members the Board Member(s) participating in the Professional Development y shall publicly report on how and why the expenditure enhanced the Board member(s)' knowledge and effectiveness in the area set forth in Resolution #21-22.

Ado	opted	•

Item: Staff Recommendations #8

December 14, 2022

[X] Mailed [ ] Distributed at meeting

SIP

# ORANGE COUNTY BOARD OF EDUCATION BOARD AGENDA ITEM

DATE:

December 14, 2022

TO:

Nina Boyd, Deputy Superintendent

FROM:

Renee Hendrick, Associate Superintendent

SUBJECT:

2022-2023 First Interim Report

As required by Education Code Section 1240 (j) county offices of education are required to submit to the Superintendent of Public Instruction a First Period Interim Report, Second Period Interim Report, and Annual Report of the county office's financial status.

The superintendent shall certify in writing whether or not the county office of education is able to meet its financial obligations for the remainder of the fiscal year and two subsequent years. The certifications shall be classified as positive, qualified, or negative, pursuant to standards prescribed by the Superintendent of Public Instruction.

#### RECOMMENDATION:

Approve revision to the annual budget in excess of \$25,000 as per Education Code Section 1280. This revision has been included in the First Interim Report that is certified Positive by the County Superintendent of Schools.

RH:sh