

REGULAR MEETING
March 1, 2023
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://youtube.com/live/wLBVVbSIFvs?feature=share>

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 March 1, 2023 – Adoption

(*) MINUTES

Regular Meeting of February 1, 2023 – Approval

PUBLIC COMMENTS (related to Closed Session)

TIME CERTAIN

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)

CLOSED SESSION 5

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Potential litigation pursuant to (d) (4) of Government Code Section 54956.9

CLOSED SESSION 6

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Discussion of risk mitigation options in light of significant exposure to litigation in the opinion of legal counsel pursuant to (d) (2) of Government Code §54956.9

INVOCATION

5:00 p.m.

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. Adopt Resolution #03-23 to recognize March 2023 as Arts Education Month.
- (*) 3. Adopt Resolution #04-23 to recognize April 10-16, 2023 as Week of the Young Child.
- (*) 4. Adopt Resolution #05-23 to recognize April 2023 as Public Schools Month.
- (*) 5. Approve the Haight, Brown & Bonesteel LLP invoice #3251570 in the amount of \$29,543.63 for services rendered in the month of February 2022.
- (*) 6. Approve invoice #3261492 in the amount of \$57,512.03 for Haight, Brown & Bonesteel LLP.

CHARTER SCHOOLS

- 7. Charter submissions
- (*) 8. Charter School Public Hearing – Irvine International Academy – Material Revision
Aracely Chastain, Director, Charter Schools, will facilitate the public hearing.

Discussion Format:
Irvine International Academy
Public Comments (15 minutes)
Board Questions
- (*) 9. Board Action – Irvine International Academy – Material Revision
- (*) 10. Charter School Public Hearing – Sycamore Creek Community Charter School – Material Revisions
Aracely Chastain, Director, Charter Schools, will facilitate the public hearing.
Discussion Format:

Sycamore Creek Community Charter School
Public Comments (15 minutes)
Board Questions

- (*) 11. Board Action – Sycamore Creek Community Charter School – Material Revisions

BOARD RECOMMENDATIONS

STAFF RECOMMENDATIONS

- (*) 12. Approve revisions to the annual budget in excess of \$25,000 as per Education Code Section 1280. These revisions have been included in the Second Interim Report that is certified Positive by the County Superintendent of Schools.
- (*) 13. Approve transportation plan per education code 39800.1.

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

- OCSA Update- No update at this time

ANNOUNCEMENTS

- Superintendent
- Deputy Superintendent

LEGISLATIVE UPDATES

COMMITTEE REPORT

BOARD MEMBER COMMENTS

- Cochrane Library-Review Masks Mandates-Covid Pandemic Study (Williams)
[https://www.cochranelibrary.com/content?templateType=full&urlTitle=/cdsr/doi/10.1002/14651858.CD006207.pub6&doi=10.1002/14651858.CD006207.pub6&type=cdsr&contentLanguage=\[cochranelibrary.com\]](https://www.cochranelibrary.com/content?templateType=full&urlTitle=/cdsr/doi/10.1002/14651858.CD006207.pub6&doi=10.1002/14651858.CD006207.pub6&type=cdsr&contentLanguage=[cochranelibrary.com])

PUBLIC COMMENTS

ADJOURNMENT



Nina Boyd
Assistant Secretary, Board of Education

Next Regular Board Meeting: Wednesday, April 12, 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
February 1, 2023

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 4:03 p.m., February 1, 2023 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 February 1, 2023.

MINUTES

Motion by Barke, seconded by Williams, and carried by a vote 5-0 to approve the minutes of the Regular meeting of January 4, 2023.

PUBLIC COMMENTS (related to Closed Session) - None

The Board took a recess from 4:04 p.m. to 5:07 p.m. to go into Closed Session.

CLOSED SESSION 1

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

CLOSED SESSION 2

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

CLOSED SESSION 3

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>CLOSED SESSION 5</u>	CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Potential litigation pursuant to (d) (4) of Government Code Section 54956.9
<u>CLOSED SESSION 6</u>	CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Discussion of risk mitigation options in light of significant exposure to litigation in the opinion of legal counsel pursuant to (d) (2) of Government Code §54956.9
<u>INVOCATION</u>	Lorrie Kaylor
<u>PLEDGE OF ALLEGIANCE</u>	Michael Davis
<u>INTRODUCTIONS</u>	None
Report Out	Mr. Rolan reported, the Board approved Epstein, Becker, and Green invoices #1106446, #1106447, #1106448 by a vote of 5-0. There was no discussion on Closed Session #1. For Closed Sessions #2, #3, and #4, information was provided to the Board, no actions were taken. For Closed Session #5 and #6, information was provided to the Board and the Board provided direction to the Board’s legal counsel.
<u>PUBLIC COMMENTS</u>	<ul style="list-style-type: none"> ▪ Amy ▪ Nancy ▪ Nomi ▪ Tanya ▪ Diane ▪ Deborah ▪ Ajay ▪ Libby ▪ Sherine ▪ Alex ▪ Camilla ▪ Cindy ▪ Helen
<u>PRESENTATION</u>	2023 California Distinguished Schools – Charter Schools Board President Sparks presented a certificate of recognition to Dr. Amy Kernan from Oxford Preparatory Academy - Saddleback Valley and to Michael Davis from Orange County Classical Academy.

PUBLIC COMMENTS (item #4)

- Lynne

CONSENT CALENDAR

Motion by Williams, seconded by Barke, and carried by a vote of 5-0 to approve Consent Calendar items #1, #2, #3, and #4.

1. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
2. Accept the 2nd Quarter Report on Williams Uniform Complaints for Orange County Department of Education Student Programs for the period of October 1 to December 31, 2022.
3. Receive Eide Bailly audit report for the Orange County Department of Education for fiscal year ending June 30, 2022.
4. Approve invoice #3260103 in the amount of \$34,959.01 for Haight, Brown & Bonesteel LLP.

CHARTER SCHOOLS

5. Charter submissions - None
6. Charter School Public Hearing – Sycamore Creek Community Charter School Material Revision
Aracely Chastain, Director, Charter Schools, facilitated the public hearing.
- Sarah Bach, Sycamore Creek Community Charter School

PUBLIC COMMENTS (item #6)

- Stephanie
- Ayzaad
- Thomas
- Tarin
- Aaron
- Amy
- Kathryn
- Audrey
- Elvia
- Chris
- Tricia
- Darryl
- Shyllah
- Seneca
- Molly
- Liane
- Christina

- Dinah
- Jason
- Caroline
- Erich
- Britt
- Maria
- Kara
- Juliet
- Gennica

The Board took a recess from 7:11 p.m. to 7:26 p.m.

7. Charter School Public Hearing – Oxford Preparatory Academy-Saddleback Valley – Material Revisions
Aracely Chastain, Director, Charter Schools, facilitated the public hearing.
- Amy Kernan, Oxford Prep Academy- Saddleback Valley
8. Motion by Williams, seconded by Barke, and carried by a vote of 5-0 to approve the Oxford Preparatory Academy-Saddleback Valley – Material Revisions.
9. Charter School Public Hearing – California Republic Leadership Academy Capistrano – Appeal
Aracely Chastain, Director, Charter Schools, facilitated the public hearing.
- Gary Davis, California Republic Leadership Academy

PUBLIC COMMENTS (item #9)

- Christa
10. Motion by Barke, seconded by Sparks, and carried by a vote of 5-0 to approve Option 1 for California Republic Leadership Academy Capistrano – Appeal.

Trustee Williams departed the board meeting at 7:51 p.m.

BOARD RECOMMENDATIONS

11. Motion by Barke, seconded by Sparks, and carried by a vote of 4-0 (Williams Absent) to approve the Haight, Brown & Bonesteel LLP – Board Attorney Contract.

PUBLIC COMMENTS (item #12)

- Javier
12. Motion by Barke, seconded by Sparks, and carried by a vote of 4-0 (Williams Absent) to approve revised Board Policy 400-12.

13. Motion by Valdes, seconded by Barke, and carried by a vote of 4-0 (Williams Absent) to approve the Proposed Board Policy regarding Parental Rights, adding language to the end of the last bullet point under number one, to read “as set forth in California law.”
14. Motion by Barke, seconded by Sparks, and carried by a vote of 4-0 (Williams Absent) to approve annual dues of \$6,600.00 to join CCBE.
15. Motion by Barke, seconded by Sparks, and carried by a vote of 4-0 (Williams Absent) to approve board members to participate in the CCBE Governance workshop in Sacramento, March 10-11, 2023 in Sacramento. Item includes registration, hotel and travel costs.

STAFF RECOMMENDATIONS

16. Rancho Sonado- Presentation by Renee Hendrick, Associate Superintendent, Administrative Services
17. Motion by Barke, seconded by Sparks, and carried by a vote of 4-0 (Williams Absent) to approve the Budget for Rancho Sonado Redevelopment Project.
18. Motion by Sparks, seconded by Barke, and carried by a vote of 4-0 (Williams Absent) to Authorize Renee Hendrick to file applications and documents with county and local agencies as the “Authorized Representative” as the signing authority on required documents on behalf of the Orange County Department of Education.

INFORMATION ITEMS

ANNOUNCEMENTS

Deputy Superintendent

- Next regular board meeting is on March 1, 2023; submission deadline is February 15th
- National History Day – March 11th
- Renee- Esplanade Quarterly Report

Legislative Update

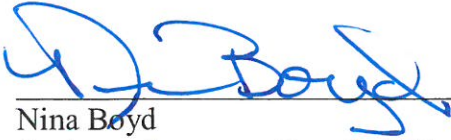
- Mr. Rolen – Turch Summary

BOARD MEMBER COMMENTS

- Trustee Shaw – Met with Buena Park Superintendent Dr. Miramontes, would like to adjourn the board meeting in memory of Jeanette Solomon, Buena Park teacher
- Trustee Barke – State of the District Garden Grove USD, Dr. Mafi
- Trustee Sparks- National School Choice Week

ADJOURNMENT

On a motion duly made, and seconded, the board meeting of February 1, 2023 adjourned at 8:49 p.m.



Nina Boyd
Assistant Secretary, Board of Education

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

Next Regular Board Meeting: Wednesday, March 1, 2023 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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VB

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: March 1, 2023
TO: Nina Boyd, Deputy Superintendent
FROM: Vern Burton, Assistant Superintendent, Alternative Education
SUBJECT: Granting of Diplomas

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

RECOMMENDATION:

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

VB:sl

Pages 11-12 removed (CONFIDENTIAL STUDENT INFORMATION)

Item: Consent Calendar #2

March 1, 2023

[X] Mailed [] Distributed at meeting



ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: March 1, 2023
TO: Nina Boyd, Deputy Superintendent
FROM: Darou Sisavath, Recording Clerk
SUBJECT: Resolution #03-23
Arts Education Month

RECOMMENDATION:

Adopt Resolution #03-23 to recognize March 2023 as Arts Education Month.

**RESOLUTION OF THE BOARD OF EDUCATION
ORANGE COUNTY, CALIFORNIA**

**MARCH 2023
ARTS EDUCATION MONTH**

WHEREAS, Arts Education, which includes dance, music, theatre, and the visual arts, is an essential part of basic education for all students, kindergarten through grade twelve, to provide for balanced learning and to develop the full potential of their minds; and

WHEREAS, through well-planned instruction and activities in the arts, children develop initiative, creative ability, self-expression, self-reflection, thinking skills, discipline, a heightened appreciation of beauty and cross-cultural understanding; and

WHEREAS, experience in the arts develops insights and abilities central to the experience of life, and are collectively one of the most important repositories of culture; and

WHEREAS, many national and state professional educational associates hold celebrations in March focused on students' participation in the arts; and

WHEREAS, these celebrations give California schools a unique opportunity to focus on the value of the arts for all students, to foster cross-cultural understanding, to give recognition to the state's outstanding young artists, to focus on careers in the arts available to California students, and to enhance public support for this important part of our curriculum; and

WHEREAS, the California State Board of Education states in its Arts Education Policy adopted in July 1989 that each student should receive a high quality, comprehensive arts education program based on the adopted visual and performing arts curriculum documents.

NOW, THEREFORE, BE IT RESOLVED, on the 1st day of March, 2023 that the Orange County Board of Education proclaims the month of March 2023 as the Arts Education Month and encourages all educational communities to celebrate the arts with meaningful student activities and programs that demonstrate learning and understanding in the visual and performing arts; and

BE IT FURTHER RESOLVED, that educational communities involve parents and community representatives in these activities and programs that demonstrate learning and understanding in the visual and performing arts and the Orange County Board of Education will distribute suitably prepared copies of this resolution to all school districts in the County of Orange.

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA, COUNTY OF ORANGE

I, Lisa Sparks, Ph.D., President to the Board of Education of 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 1st day of March 2023.

IN WITNESS THEREOF, I have hereunto set my hand and seal this 1st day of March 2023.

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

Resolution #03-23



ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: March 1, 2023

TO: Nina Boyd, Deputy Superintendent

FROM: Darou Sisavath, Recording Clerk

SUBJECT: Resolution #04-23
Week of the Young Child

RECOMMENDATION:

Adopt Resolution #04-23 to recognize April 10-16, 2023 as Week of the Young Child.

**RESOLUTION OF THE BOARD OF EDUCATION
ORANGE COUNTY, CALIFORNIA**

**WEEK OF THE YOUNG CHILD
April 10-16, 2023**

WHEREAS, the Orange County Board of Education and other local organizations, in conjunction with the National Association for the Education of Young Children (NAEYC), are celebrating the Week of the Young Child, with the theme, “Early Years Are Learning Years,” April 10-16, 2023;

WHEREAS, by calling attention to the need for high-quality early childhood services for all children and families within our community, these groups hope to improve the quality of and availability of such services; and

WHEREAS, the future of our community depends on the quality of the early childhood experiences provided to young children today; and

WHEREAS, high-quality early childhood services represent a worthy commitment to our children’s future by promoting school readiness and academic achievement.

NOW, THEREFORE, BE IT RESOLVED, that the Orange County Board of Education joins the National Association for the Education of Young Children (NAEYC) in proclaiming April 10-16, 2023, as the Week of the Young Child, with the theme, “Celebrating our Youngest Learners,” and encourages all residents of Orange County to support the needs of young children in our community.

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA

COUNTY OF ORANGE

I, Lisa Sparks, Ph.D., President, Board of Education of 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 1st day of March 2023.

IN WITNESS THEREOF, I have hereunto set my hand and seal this 1st day of March 2023.

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



ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: March 1, 2023
TO: Nina Boyd, Deputy Superintendent
FROM: Darou Sisavath, Recording Clerk
SUBJECT: Resolution #05-23
Public Schools Month

RECOMMENDATION:

Adopt Resolution #05-23 to recognize April 2023 as Public Schools Month.

**RESOLUTION OF THE BOARD OF EDUCATION
ORANGE COUNTY, CALIFORNIA**

PUBLIC SCHOOLS MONTH - APRIL 2023

WHEREAS, Public Schools Month has been sponsored and promoted by the Grand Lodge of Free and Accepted Masons of California since 1920; and

WHEREAS, communities and schools are urged to set aside one week during the month of April as a special time for the discussion of public schools and to enlist the support of the general public to the cause of public education; and

WHEREAS, the Public Schools Month affords an excellent opportunity for all Californians to give special recognition to students, parents, teachers, classified staff, administrators, school volunteers, and school board members; and

WHEREAS, the Public Schools Month impels us once again to affirm the success of California's public schools; and

WHEREAS, the theme of the year's Public Schools Month is "together we make a profound difference for public education";

THEREFORE BE IT RESOLVED, that the Orange County Board of Education urges each school district in Orange County to establish a week during the month of April 2023 to promote education as the key to our nation's future and the source of our nation's strength.

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA

COUNTY OF ORANGE

I, Lisa Sparks, Ph.D., President to the Board of Education of 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 1st day of March 2023 and passed by a vote of said Board Members present.

IN WITNESS THEREOF, I have hereunto set my hand and seal this 1st day of March 2023.

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



ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: March 1, 2023

TO: Nina Boyd, Deputy Superintendent

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

SUBJECT: Haight, Brown & Bonesteel LLP –Invoice 3251570

BACKGROUND:

This invoice was approved by the Executive Committee in March 2022, but staff missed placing it on the agenda for ratification.

RECOMMENDATION:

Approve the Haight, Brown & Bonesteel LLP invoice #3251570 in the amount of \$29,543.63 for services rendered in the month of February 2022.

Submitted to AP 3/7/2022

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.: 3251570
Client/Matter: OC18-0000003
Billing Atty: GREGORY J. ROLEN
March 7, 2022

Representing: Orange County Board of Education

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

Total Fees This Invoice	\$26,032.50
Total Costs Advances This Invoice	\$3,511.13
Total Fees and Costs This Invoice	\$ 29,543.63
Total Due Upon Receipt	<u>\$ 29,543.63</u>

OK To Pay
Per M. Burke
3/7/2022
a.k. Williams
Boyd

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

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000003

Invoice No: 3251570

Advice on Board Governance and Budgetary Issues

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PROFESSIONAL SERVICES RENDERED through 02/28/2022

Date	Description	Attorney	Hours
02/01/2022		GJR	4.20
02/01/2022		GJR	1.80
02/01/2022		GJR	2.10
02/01/2022		GJR	1.10
02/01/2022		AR	2.70
02/01/2022		AR	0.90
02/02/2022		GJR	0.40
02/02/2022		GJR	0.50
02/02/2022		GJR	1.00
02/02/2022		GJR	1.20
02/02/2022		GJR	5.10
02/03/2022		GJR	0.30
02/03/2022		GJR	0.30
02/03/2022		GJR	0.30
02/03/2022		GJR	0.80
02/03/2022		GJR	0.30
02/03/2022		GJR	0.30

Haight Brown & Bonesteel LLP
213.542.8000

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000003

Invoice No: 3251570

Advice on Board Governance and Budgetary Issues

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02/03/2022	GJR	4.40
02/04/2022	GJR	0.50
02/04/2022	GJR	0.30
02/04/2022	GJR	0.40
02/06/2022	GJR	2.40
02/07/2022	GJR	1.70
02/09/2022	GJR	0.80
02/09/2022	GJR	0.30
02/09/2022	GJR	0.30
02/09/2022	GJR	0.90
02/09/2022	GJR	0.50
02/10/2022	GJR	1.20
02/10/2022	GJR	0.40
02/10/2022	GJR	0.50
02/14/2022	GJR	0.30
02/15/2022	GJR	0.60
02/15/2022	GJR	0.60
02/15/2022	GJR	0.40
02/15/2022	GJR	0.50

Haight Brown & Bonesteel LLP
213.542.8000

Invoice No: 3251570

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000003

Advice on Board Governance and Budgetary Issues

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02/16/2022	GJR	1.40
02/16/2022	GJR	1.00
02/16/2022	GJR	0.70
02/16/2022	GJR	3.10
02/16/2022	CA	0.20
02/17/2022	GJR	0.70
02/17/2022	GJR	0.90
02/17/2022	GJR	0.30
02/17/2022	GJR	0.70
02/18/2022	GJR	3.60
02/18/2022	CA	0.10
02/22/2022	GJR	0.90
02/22/2022	CA	0.80
02/22/2022	CA	0.50

Haight Brown & Bonesteel LLP
213.542.8000

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

Invoice No: 3251570

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02/22/2022	CA	0.70
02/22/2022	CA	0.40
02/22/2022	CA	0.40
02/23/2022	GJR	0.40
02/23/2022	GJR	6.10
02/23/2022	EAE	0.10
02/23/2022	CA	0.10
02/23/2022	CA	0.10
02/23/2022	CA	0.10
02/23/2022	CA	0.10
02/23/2022	CA	0.10
02/23/2022	CA	0.10
02/23/2022	CA	0.10

Haight Brown & Bonesteel LLP
213.542.8000

Invoice No: 3251570

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000003

Advice on Board Governance and Budgetary Issues

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02/23/2022	CA	0.10
02/23/2022	CA	0.10
02/23/2022	CA	0.10
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02/23/2022	CA	0.10
02/23/2022	CA	0.70
02/23/2022	CA	0.20

Haight Brown & Bonesteel LLP
213.542.8000

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000003

Invoice No: 3251570

Advice on Board Governance and Budgetary Issues

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02/23/2022	CA	0.20
02/23/2022	CA	0.20
02/23/2022	CA	0.20
02/23/2022	CA	0.20
02/23/2022	CA	0.20
02/23/2022	CA	0.20
02/23/2022	CA	0.20
02/23/2022	CA	0.20

Haight Brown & Bonesteel LLP
213.542.8000

Invoice No: 3251570

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000003

Advice on Board Governance and Budgetary Issues

Page 8

02/23/2022	CA	0.20
02/23/2022	CA	0.20
02/23/2022	CA	0.30
02/24/2022	GJR	1.30
02/24/2022	GJR	0.80
02/24/2022	GJR	5.10
02/24/2022	CA	0.30
02/24/2022	CA	0.40
02/24/2022	CA	0.40
02/24/2022	CA	0.20
02/24/2022	CA	0.40
02/24/2022	CA	0.20

Haight Brown & Bonesteel LLP
213.542.8000

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000003

Invoice No: 3251570

Advice on Board Governance and Budgetary Issues

Page 9

02/24/2022	CA	0.40
02/24/2022	CA	0.30
02/24/2022	CA	0.40
02/24/2022	CA	0.40
02/24/2022	CA	0.20
02/24/2022	CA	0.30
02/24/2022	CA	0.20
02/24/2022	CA	0.20
02/25/2022	GJR	0.30
02/25/2022	CA	0.60
02/25/2022	CA	0.50
02/25/2022	CA	0.40

Haight Brown & Bonesteel LLP

213.542.8000

Re: ORANGE COUNTY BOARD OF EDUCATION

OC18-0000003

Advice on Board Governance and Budgetary Issues

Invoice No: 3251570

Page 10

02/25/2022	CA	0.40
------------	----	------

02/25/2022	CA	0.40
------------	----	------

02/28/2022	GJR	0.30
------------	-----	------

02/28/2022	GJR	1.00
------------	-----	------

Total Hours		83.60
-------------	--	-------

Total Fees This Invoice		\$26,032.50
-------------------------	--	-------------

Haight Brown & Bonesteel LLP
213.542.8000

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000003

Invoice No: 3251570

Advice on Board Governance and Budgetary Issues

Page 11

Timekeeper	Hours	Rate	Amount
GREGORY J. ROLAN	65.30	\$355.00	23,181.50
ELIZABETH A. EVANS	0.10	\$300.00	30.00
ANGELICA RESENDEZ	3.60	\$155.00	558.00
CHRISTINA ALLEN	14.60	\$155.00	2,263.00
	<u>83.60</u>		<u>26,032.50</u>

Haight Brown & Bonesteel LLP

213.542.8000

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

Invoice No: 3251570

Page 12

Mileage

02/01/2022 32.76

Total for Mileage 32.76

Expert Fees

02/08/2022 2,064.00

Total for Expert Fees 2,064.00

Hotels

02/04/2022 423.82

Total for Hotels 423.82

Meals

02/04/2022 32.03

Total for Meals 32.03

Photocopying

02/01/2022 3.60

Total for Photocopying 3.60

Parking Expense

02/04/2022 48.00

02/04/2022 34.00

Total for Parking Expense 82.00

Round Trip Airfare

02/04/2022 473.97

02/04/2022 373.95

Haight Brown & Bonesteel LLP
213.542.8000

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

Invoice No: 3251570

Page 13

Total for Round Trip Airfare 847.92

Taxi

02/04/2022 25.00

Total for Taxi 25.00

Total Costs Advanced This Invoice \$3,511.13

Total Fees and Costs This Invoice \$29,543.63

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

Remit To:

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

Invoice No.: 3251570
Client/Matter: OC18-0000003
Billing Atty: GREGORY J. ROLEN
March 7, 2022

PROFESSIONAL SERVICES RENDERED through February 28, 2022

Total Fees This Invoice	\$ 26,032.50
Total Costs Advanced This Invoice	\$ 3,511.13
Total Fees and Costs This Invoice	\$ 29,543.63
Balance Forward	\$ 0.00
Total Due Upon Receipt	\$ 29,543.63

PLEASE RETURN THIS PAGE WITH YOUR REMITTANCE

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

Attachment



HAIGHT, BROWN & BONSTEEL

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

NAME Gregory J. Rolan

TIMEKEEPER # 1123

DATE February 24, 2022

TRAVEL DATE	CLIENT/MATTER #	CASE NAME	TO/FROM	TOTAL MILES	FARIING EXPENSE (RECEIPT ATTACHED)	DO NOT WRITE IN THESE TWO COLUMNS	
						MILEAGE REIMBURSEMENT	TOTAL AMOUNT OF REIMBURSEMENT
2/1/22	OC18-03	Orange County	Concord to Oakland Airport to Concord (2/1-3/22)	56.0			32.76

HB 244 5/91

#117348

Attachment

CHECK REQUEST

Date Requested: 2/4/2022 (mm/dd/yyyy)

AMOUNT \$1,002.82

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 # OC18-03

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") Southwest (1/4-6) \$473.97 [after several adjustments]; Hilton
(1/4-6) \$423.82; Airport Parking (1/4-6) \$48.00; Cab (1/4) \$25.00; meal (1/4) \$32.03*

☐ 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 _____

2/4/2022 9:29:00 AM

Attachment

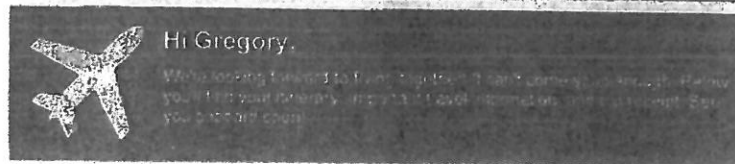
Haymond, Patricia B.

From: Southwest Airlines <southwestairlines@ifly.southwest.com>
Sent: Monday, December 27, 2021 2:49 PM
To: Haymond, Patricia B.
Subject: You're going to Orange County, CA on 01/04 (4RF89Q)!

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



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



JANUARY 4 - JANUARY 6

OAK → SNA

Oakland to Orange County, CA

Confirmation # **4RF89Q**

Confirmation date: 12/27/2021

PASSENGER Gregory Rolan
RAPID REWARDS # 20967321694
TICKET # 5261484397475
EXPIRATION December 27, 2022
EST. POINTS EARNED 4,439

Rapid Rewards® points are only estimations.

Your Itinerary

Flight 1: Tuesday 01/04/2022 Est. Travel Time: 1h 25m Airline

Attachment

	DEPARTS	ARRIVES
FLIGHT	OAK 12:35PM	SNA 02:00PM
# 3388	Oakland	Orange County, CA

Flight 2: Wednesday 01/05/2022 Est. Travel Time: 1h 25m

	DEPARTS	ARRIVES
FLIGHT	SNA 06:30PM	OAK 07:55PM
# 3574	Orange County, CA	Oakland

Payment information

Total cost		Payment
Air - 4RF89Q		Visa ending in 3080
Base Fare	\$ 443.87	Date: December 27, 2021
U.S. Transportation Tax	\$ 33.28	Payment Amount: \$505.96
U.S. 9/11 Security Fee	\$ 11.20	
U.S. Flight Segment Tax	\$ 8.60	
U.S. Passenger Facility Chg	\$ 9.00	
Total	\$ 505.96	

Fare Rules: If you decide to make a change to your current itinerary it may result in a fare increase. In the case you're left with travel funds from this confirmation number, you're in luck! We're happy to let you use those towards a future flight for the individual named on the ticket, as long as the new travel is completed by the expiration date.

Your ticket number: 6261464337475

Prepare for takeoff

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



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.

Attachment

Haymond, Patricia B.

From: Southwest Airlines <southwestairlines@fly.southwest.com>
Sent: Monday, January 03, 2022 9:59 AM
To: Haymond, Patricia B.
Subject: Gregory Rolen's 01/04 Orange County, CA trip (4RF89Q): 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](#)

Travel notice

For more information on our policies, please visit [southwest.com/travel-notice](#). We reserve the right to change our policies without notice. We are not responsible for any loss or damage to your property. We are not responsible for any loss or damage to your property.



Hi Gregory,

We're excited to announce your change to our flight. Your new flight is confirmed for January 4th from Oakland to Orange County, CA. Your new flight is confirmed for January 4th from Oakland to Orange County, CA.

JANUARY 4 - JANUARY 5

OAK → SNA

Oakland to Orange County, CA

Confirmation # **4RF89Q**

Confirmation date: 01/03/2022

PASSENGER Gregory Rolen
RAPID REWARDS # 20887321584
TICKET # 6261466437439
EXPIRATION¹ December 27, 2022
EST. POINTS EARNED 3,414

Rapid Rewards[®] points are only estimations.

Your itinerary

Flight 1: Tuesday 01/04/2022 Est. Travel Time: 1h 30m [View Itinerary](#)

Attachment

FLIGHT # 3019	DEPARTS OAK 07:05PM Oakland	ARRIVES SNA 08:35PM Orange County, CA
-------------------------	---	---

Flight 2 Wednesday, 01/05/2022 Est. Travel Time 1h 25m [Fly with us](#)

FLIGHT # 3574	DEPARTS SNA 06:30PM Orange County, CA	ARRIVES OAK 07:55PM Oakland
-------------------------	---	---

Payment information

Total cost		Payment
Air - 4RF89Q		Refund to: Visa ending in 3000
Base Fare	\$ 341.36	Date: January 3, 2022
U.S. Transportation Tax	\$ 25.60	Refund Amount: \$109.80
U.S. 9/11 Security Fee	\$ 11.20	Credit from ticket: #5261464337475 to
U.S. Passenger Facility Chg	\$ 9.00	#5261464337439
U.S. Flight Segment Tax	\$ 9.00	Date: December 27, 2021
Total	\$ 396.16	

Fare Rules: If you decide to make a change to your current itinerary it may result in a fare increase. In this case you're left with travel funds from this confirmation number, you're in luck! We're happy to let you use them towards a future flight for the individual named on this ticket, as long as the new travel is completed by the expiration date.

Your ticket number: 5261464337439

Prepare for takeoff

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



Download on the App Store

GET IT ON Google Play



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.

Attachment

Haymond, Patricia B.

From: Southwest Airlines <southwestairlines@ifly.southwest.com>
Sent: Wednesday, January 05, 2022 9:16 AM
To: Haymond, Patricia B.
Subject: Gregory Rolan's 01/04 Orange County, CA trip (4RF89Q): 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](#)

Travel notice
Please be advised, in relation to travel restrictions in the United States and abroad, Southwest Airlines is implementing a new policy regarding travel restrictions. Please be advised that Southwest Airlines is not responsible for any travel restrictions or cancellations due to a change in travel restrictions. Please be advised that Southwest Airlines is not responsible for any travel restrictions or cancellations due to a change in travel restrictions.

 **Hi Gregory,**
We've confirmed your flight to Orange County, CA on January 4, 2022. Please be advised that Southwest Airlines is not responsible for any travel restrictions or cancellations due to a change in travel restrictions.

JANUARY 4 - JANUARY 6

OAK → SNA

Oakland to Orange County, CA

Confirmation # **4RF89Q**

Confirmation date: 01/03/2022

PASSENGER Gregory Rolan
RAPID REWARDS # 20887321594
TICKET # 5261488437439
EXPIRATION December 27, 2022
EST. POINTS EARNED 3,414

Rapid Rewards® points are only estimations.

Your itinerary

Flight 1: Tuesday 01/04/2022 LST Take Time: 1h 30m Airline

Attachment

FLIGHT # 3019	DEPARTS OAK 07:05PM Oakland	ARRIVES SNA 08:35PM Orange County, CA
-------------------------	---	---

Flight 2: Wednesday, 01/05/2022 Est. Travel Time 1h 25m - 2h 00m

FLIGHT # 3574	DEPARTS SNA 06:30PM Orange County, CA	ARRIVES OAK 07:55PM Oakland
-------------------------	---	---

Payment information


Total cost			Payment
Air - 4RF69Q			Credit from ticket: #5261466437475 to #5261466437439
Base Fare	\$	341.36	Date: December 27, 2021
U.S. Transportation Tax	\$	25.00	
U.S. 9/11 Security Fee	\$	11.20	
U.S. Passenger Facility Chg	\$	9.00	
U.S. Flight Segment Tax	\$	0.00	
Total	\$	\$396.56	

Fare Rules: If you decide to make a change to your current itinerary it may result in a fare increase. In the case you're left with travel funds from this confirmation number, you're in luck! We're happy to let you use them towards a future flight for the individual named on the ticket, as long as the new travel is completed by the expiration date.

Your ticket number: 5261466437439

Prepare for takeoff

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





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.

Attachment

Haymond, Patricia B.

From: Southwest Airlines <southwestairlines@ifly.southwest.com>
Sent: Wednesday, January 05, 2022 9:16 AM
To: Haymond, Patricia B.
Subject: Gregory Rolan's 01/06 Oakland trip (4RF89Q): 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](#)

Travel notice

Effective January 1, 2022, all passengers must wear a face mask in the airport and throughout the flight. We will provide complimentary face masks to passengers who may be unable to wear a face mask. Please contact us at 1-800-426-6262 for more information.

 Hi Gregory,

We've confirmed the change to your trip. We'll email you your updated itinerary, receipt and travel information and trip receipt. See you in flight!

JANUARY 6

SNA → OAK

Orange County, CA to Oakland

Confirmation # **4RF89Q**

Confirmation date: 01/05/2022

PASSENGER Gregory Rolan
RAPID REWARDS # 20867321594
TICKET # 6261467454175
EXPIRATION¹ December 27, 2022
EST. POINTS EARNED 3,414

Rapid Rewards® points are only estimations.

Your itinerary

Flight: Thursday, 1/6/2022 Est. Travel Time: 1h 30m Anytime

Attachment

FLIGHT # 1039	DEPARTS SNA 12:20PM Orange County, CA	ARRIVES OAK 01:50PM Oakland
-------------------------	---	---

Payment information


Total cost		Payment
Air - 4RF8BQ		Visa ending in 3080
Base Fare	\$ 413.74	Date: January 5, 2022
U.S. Transportation Tax	\$ 31.03	Payment Amount: \$77.81
U.S. 9/11 Security Fee	\$ 11.20	
U.S. Passenger Facility Chg	\$ 9.00	Credit from ticket: #5261466437439 to
U.S. Flight Segment Tax	\$ 9.00	#5261467454175
Total	\$ 473.97	Date: December 27, 2021


Fare Rules: If you decide to make a change to your current itinerary it may result in a fare increase. In the case you're left with travel funds from this confirmation number, you're in luck! We're happy to let you use them towards a future flight for the individual named on the ticket, as long as the new travel is completed by the expiration date.


Your ticket number: 5261467454175




Prepare for takeoff

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



 Download on the App Store

 Get it on Google Play

-  **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

Attachment



HILTON IRVINE/ORANGE COUNTY AIRPORT
 10000 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

Rolan, Gregory

Room No. 027K1
 Arrival Date: 1/4/2022 11:02:00 PM
 Departure Date: 1/5/2022 1:24:00 PM
 Adult/Child: 1/0
 Cashier ID: CECILIA
 Room Rate: 100.00
 AL:
 HH # 1014495645 GOLD
 VAT #
 Folio No/Ch: 1186855 A

Confirmation Number 3223242440

HILTON IRVINE/ORANGE COUNTY AIRPORT 1/5/2022 1:24:00 PM

DATE	REF NO	DESCRIPTION	CHARGE
1/4/2022	0078049	GUEST ROOM	\$100.00
1/4/2022	0078049	IRVINE IMPROVEMENT TAX	\$3.30
1/4/2022	0078049	CITY TAX	\$13.02
1/4/2022	0078049	TOURISM ASSESSMENT TAX	\$0.51
1/5/2022	0078228	AURA #12800346	\$13.00
1/5/2022	0078479	AURA #2084888	\$31.00
1/5/2022	0078045	GUEST ROOM	\$100.00
1/5/2022	0078045	IRVINE IMPROVEMENT TAX	\$3.30
1/5/2022	0078045	CITY TAX	\$13.02
1/5/2022	0078045	TOURISM ASSESSMENT TAX	\$0.51
1/5/2022	0078002	AURA #12800375	\$7.00
1/5/2022	0078030	VS *3000	(\$423.02)
BALANCE			\$0.00

EXPENSE REPORT SUMMARY

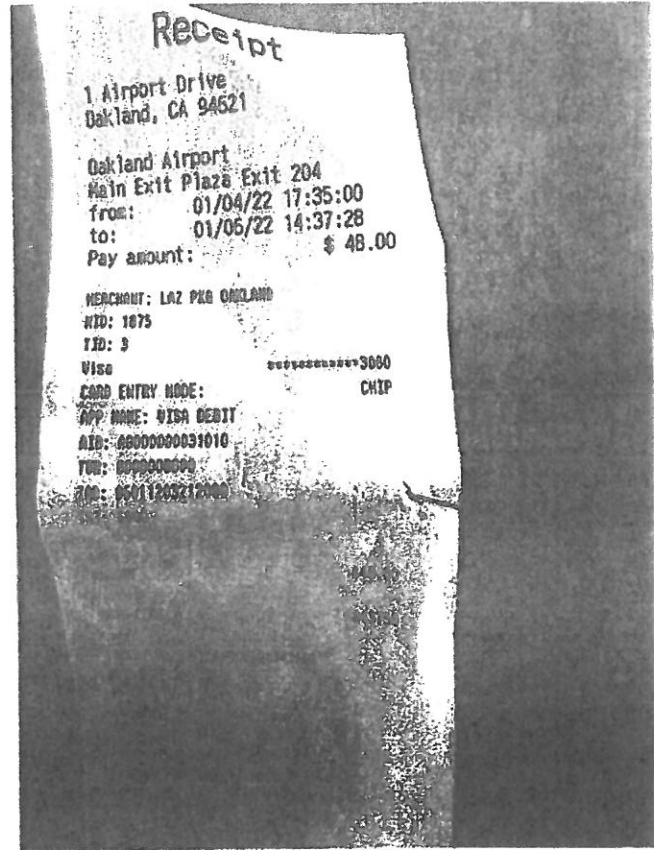
	1/4/2022	1/5/2022	1/6/2022	STAY TOTAL
ROOM AND TAX	\$106.41	\$106.41	\$0.00	\$372.02
FOOD AND BEVERAGE	\$0.00	\$44.00	\$7.00	\$51.00
DAILY TOTAL	\$106.41	\$230.41	\$7.00	\$423.02

Hilton Honors® stays are posted within 72 hours of checkout. To check your earnings or book your next stay at more than 5,000+ hotels and resorts in 115 countries, please visit Hilton.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.

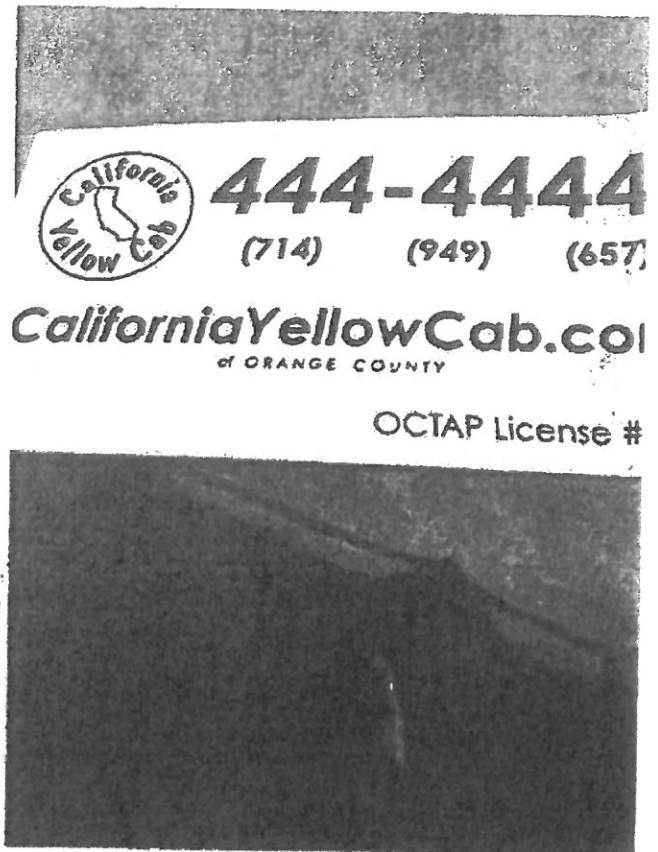
THANK YOU FOR STAYING AT THE HILTON IRVINE/ORANGE COUNTY AIRPORT. (FOR GUESTS WHO SELF PARK, PLEASE KEEP YOUR ROOM KEY TO EXIT THE PROPERTY AND DROP THE KEY IN THE DROP BOX LOCATED AT THE GATE)

Attachment

Sent from my iPhone

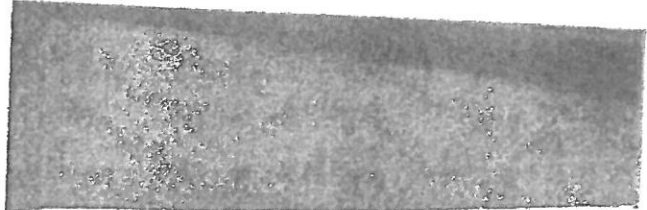


Attachment



Attachment

Scanned from my iPhone



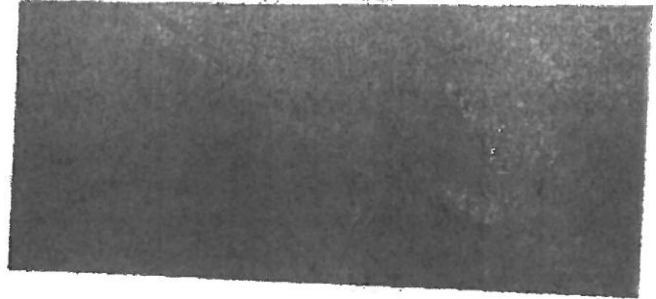
Thank you for riding with us!

Receipt Amount: 25.00

Lab #: 1/4/21

Driver Name: _____

or lost and found, call (714) 427-2555, M-F, 9am to 5



Attachment

Haymond, Patricia B.

From: Rolan, Gregory
Sent: Tuesday, January 25, 2022 10:47 AM
To: Haymond, Patricia B.
Subject: FW:

OC 18-003-January 4, 2022 dinner in airport due to flight delay

Call if you want to talk

Greg

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

Haight

Effective January 3, 2022, my new mailing address will be:

Haight Brown & Bonesteel LLP
505 Sansome Street
Suite 1701
San Francisco, CA 94111
O: 415-548-7500
F: 415-548-7505
www.hbblaw.com

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From: Greg Rolan [<mailto:gr741311@yahoo.com>]
Sent: Tuesday, January 25, 2022 10:46 AM
To: Rolan, Gregory
Subject:

2



Attachment

NIELSEN MERKSAMER
NIELSEN MERKSAMER PARRINELLO GROSS & LEONI LLP

**POLITICAL &
GOVERNMENT** LAW
ADVOCACY
LITIGATION

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

Statement Date: February 8, 2022
Invoice Number: 215587
Account Number: 2327.010

MML

PROFESSIONAL SERVICES THROUGH 01/31/2022

Previous Balance from last statement				\$23,383.00
		Rate	Hours	
01/02/2022	MML PREPARE FOR AND JOIN IN CONFERENCE CALL CONCERNING POTENTIAL REDISTRICTING LITIGATION	695.00	2.40	1,668.00
01/03/2022	HJG ADDITIONAL LEGISLATIVE HISTORY RESEARCH AND CORRESPONDENCE REGARDING SAME	495.00	0.80	396.00
	For Current Services Rendered		3.20	2,064.00

SUMMARY OF FEES

<u>Timekeeper</u>	<u>Hours</u>	<u>Rate</u>	<u>Total</u>
Marguerite M. Leoni	2.40	\$695.00	\$1,668.00
Hilary Gibson	0.80	495.00	396.00

Current Charges 2,064.00

PAYMENTS

02/08/2022	Payment received - Thank you	-3,385.00
	Total Payments	-3,385.00

BALANCE DUE 22,062.00

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

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

NMGOVLAW.COM

Item: Consent Calendar #6

March 1, 2023

☒ Mailed ☐ Distributed at meeting



ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: March 1, 2023

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 #3261492 in the amount of \$57,512.03 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.: 3261492
Client/Matter: OC18-0000004
Billing Atty: GREGORY J. ROLEN
February 21, 2023

Representing: Orange County Board of Education

Re: ORANGE COUNTY BOARD OF EDUCATION
General Counsel to the OCBE

Total Fees This Invoice	\$47,462.00
Total Costs Advances This Invoice	\$10,050.03
Total Fees and Costs This Invoice	\$ 57,512.03
Total Due Upon Receipt	\$ 57,512.03

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

TERMS: Accounts are due in full Net 30 days. If payment is not received within one month, the unpaid balance will be subject to a FINANCE CHARGE computed by a "Periodic Rate" of 1% per month which is an ANNUAL PERCENTAGE RATE of 12%.

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

Haight Brown & Bonesteel LLP

213.542.8000

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000004
General Counsel to the OCBE

Invoice No: 3261492

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PROFESSIONAL SERVICES RENDERED through 01/31/2023

Date	Description	Attorney	Hours
01/03/2023		GJR	4.80
01/03/2023		CA	0.90
01/03/2023		CA	0.30
01/04/2023		GJR	6.10
01/04/2023		GJR	6.00
01/05/2023		GJR	0.60
01/05/2023		GJR	0.40
01/05/2023		GJR	0.70
01/05/2023		GJR	0.80
01/05/2023		GJR	7.80
01/06/2023		GJR	5.70
01/09/2023		GJR	3.80
01/10/2023		GJR	0.60
01/10/2023		GJR	0.50
01/10/2023		GJR	0.30
01/10/2023		GJR	0.90

Haight Brown & Bonesteel LLP

213.542.8000

Invoice No: 3261492

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000004

General Counsel to the OCBE

Page 3

01/11/2023	GJR	0.80
01/11/2023	GJR	1.30
01/11/2023	GJR	2.90
01/11/2023	EAE	1.30
01/12/2023	GJR	0.50
01/12/2023	GJR	1.20
01/12/2023	GJR	0.40
01/12/2023	GJR	6.90
01/13/2023	GJR	0.90
01/13/2023	GJR	0.80
01/13/2023	GJR	0.70
01/13/2023	GJR	3.90
01/18/2023	GJR	0.90
01/18/2023	GJR	1.30
01/19/2023	GJR	0.50
01/19/2023	GJR	0.60
01/20/2023	GJR	0.50
01/20/2023	GJR	0.90
01/20/2023	GJR	0.50
01/20/2023	DAV	1.40

Haight Brown & Bonesteel LLP

213.542.8000

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000004

Invoice No: 3261492

General Counsel to the OCBE

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01/20/2023	DAV	1.00
01/20/2023	DAV	2.50
01/23/2023	GJR	0.50
01/23/2023	GJR	0.50
01/23/2023	GJR	0.60
01/23/2023	GJR	0.90
01/23/2023	GJR	0.70
01/23/2023	GJR	0.40
01/23/2023	GJR	0.30
01/23/2023	DAV	2.20
01/24/2023	GJR	0.50
01/24/2023	GJR	3.60
01/25/2023	GJR	0.50
01/25/2023	GJR	0.60
01/25/2023	GJR	0.90
01/25/2023	GJR	0.60
01/25/2023	GJR	0.90
01/25/2023	GJR	0.90
01/25/2023	DAV	1.90
01/26/2023	GJR	1.10

Haight Brown & Bonesteel LLP

213.542.8000

Invoice No: 3261492

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000004

General Counsel to the OCBE

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01/26/2023	GJR	0.90
01/26/2023	GJR	1.10
01/26/2023	GJR	0.30
01/26/2023	GJR	0.60
01/26/2023	DAV	1.40
01/27/2023	WEI	0.40
01/27/2023	GJR	4.10
01/27/2023	GJR	0.40
01/27/2023	GJR	0.30
01/27/2023	DAV	2.40
01/27/2023	EAE	0.10
01/30/2023	GJR	0.50
01/30/2023	GJR	0.90
01/30/2023	GJR	1.20
01/30/2023	GJR	1.20
01/30/2023	GJR	0.40
01/30/2023	GJR	0.30
01/30/2023	GJR	1.70

Haight Brown & Bonesteel LLP

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Invoice No: 3261492

Re: ORANGE COUNTY BOARD OF EDUCATION

OC18-0000004

General Counsel to the OCBE

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01/30/2023	DAV	2.50
01/30/2023	EAE	0.50
01/30/2023	EAE	0.30
01/31/2023	GJR	1.10
01/31/2023	GJR	0.30
01/31/2023	GJR	7.20

Total Hours	119.60
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Total Fees This Invoice	\$47,462.00
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Haight Brown & Bonesteel LLP

213.542.8000

Re: ORANGE COUNTY BOARD OF EDUCATION

OC18-0000004

General Counsel to the OCBE

Invoice No: 3261492

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Timekeeper	Hours	Rate	Amount
WILLIAM E. IRELAND	0.40	\$400.00	160.00
GREGORY J. ROLEN	100.50	\$400.00	40,200.00
DONALD A VELEZ JR	15.30	\$400.00	6,120.00
ELIZABETH A. EVANS	2.20	\$340.00	748.00
CHRISTINA ALLEN	1.20	\$195.00	234.00
	<hr/> 119.60		<hr/> 47,462.00

Haight Brown & Bonesteel LLP

213.542.8000

Invoice No: 3261492

Re: ORANGE COUNTY BOARD OF EDUCATION

OC18-0000004

General Counsel to the OCBE

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Online Research

01/31/2023 63.15

01/31/2023 12.63

Total for Online Research 75.78**Delivery Services/Messengers**

01/13/2023 11.38

Total for Delivery Services/Messengers 11.38**Out-of-Town Travel**

01/30/2023 586.20

01/30/2023 287.47

01/30/2023 35.00

01/30/2023 24.20

Total for Out-of-Town Travel 932.87**Meals**

01/30/2023 30.00

Total for Meals 30.00**Experts**

11/30/2022 3,000.00

Haight Brown & Bonesteel LLP

213.542.8000

Re: ORANGE COUNTY BOARD OF EDUCATION

OC18-0000004

General Counsel to the OCBE

Invoice No: 3261492

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12/31/2022 3,000.00

01/31/2023 3,000.00

Total for Experts 9,000.00Total Costs Advanced This Invoice \$10,050.03Total Fees and Costs This Invoice \$57,512.03



Haight Brown & Bonesteel LLP

LAWYERS

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Forty-Fifth Floor
Los Angeles, CA 90071

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Facsimile: 213.542.8100

Bill Inquiries: 213.542.8074
accountsreceivable@hbblaw.com

Tax ID: 95-1605271

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

Remit To:

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

Invoice No.: 3261492
Client/Matter: OC18-0000004
Billing Atty: GREGORY J. ROLEN
February 21, 2023

PROFESSIONAL SERVICES RENDERED through January 31, 2023

Total Fees This Invoice	\$ 47,462.00
Total Costs Advanced This Invoice	\$ 10,050.03
Total Fees and Costs This Invoice	<u>\$ 57,512.03</u>
Balance Forward	\$ 0.00
Total Due Upon Receipt	<u>\$ 57,512.03</u>

PLEASE RETURN THIS PAGE WITH YOUR REMITTANCE

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

**ORANGE COUNTY BOARD OF
BOARD AGENDA ITI**

Item: Charter Schools #8
March 1, 2023
[X] Mailed [] Distributed at meeting



DATE: March 1, 2023
TO: Nina Boyd, Deputy Superintendent
FROM: Aracely Chastain, Director, Charter Schools Unit
SUBJECT: Public Hearing – Irvine International Academy Material Revisions

DESCRIPTION:

On December 13, 2022, Irvine International Academy submitted material revisions to add grades seven and eight to the charter petition and remove the required minutes for physical education in the school's approved charter petition. On January 24, 2023, petitioners submitted amendments to charter pages 60 and 112 to clarify that students will receive a minimum of 50 minutes per week of physical education.

Orange County Board of Education held a public hearing on January 4, 2023, to consider the level of support for the material revisions.

RECOMMENDATION:

Pursuant to California Education Code, on March 1, 2023, the Orange County Board of Education will hold a public hearing to grant or deny the Irvine International Academy amended charter petition and material revisions. At the public hearing, petitioners shall have equal time and opportunity to present evidence and testimony responsive to the Orange County Department of Education staff recommendations and findings published on February 14, 2023.

**ORANGE COUNTY BOARD OF
BOARD AGENDA IT**

Item: Charter Schools #9
March 1, 2023
[X] Mailed [] Distributed at meeting



DATE: March 1, 2023
TO: Nina Boyd, Deputy Superintendent
FROM: Aracely Chastain, Director, Charter Schools Unit
SUBJECT: Board Action – Irvine International Academy Material Revisions

DESCRIPTION:

On December 13, 2022, Irvine International Academy submitted material revisions requesting to add grades seven and eight to the charter petition and remove the required minutes for physical education in the school's approved charter petition. On January 24, 2023, petitioners submitted amendments to charter pages 60 and 112 to clarify that students will receive a minimum of 50 minutes per week of physical education.

Orange County Board of Education (the Board) held a public hearing on January 4, 2023, to consider the level of support for the material revisions. A public hearing to grant or deny the material revision will take place on March 1, 2023, prior to Board action.

The Board has four options for action regarding the charter petition material revisions:

- Option One: Approve both of the material revisions.
 - Option Two: Approve one, but not all, of the material revisions.
 - Option Three: Approve one or both of the material revisions with conditions.
 - Option Four: Deny both of the material revisions.
-

RECOMMENDATION:

Orange County Department of Education staff recommend that the Board approve both of the Irvine International Academy's material revisions to add grades seven and eight and the revision to the original petition reducing the number of physical education minutes for all students to a minimum of 50 minutes per week.



MEMO

ORANGE COUNTY DEPARTMENT OF EDUCATION

February 14, 2023

To: Members, Orange County Board of Education

From: Orange County Department of Education Charter Schools Unit

Re: Staff Recommendations and Findings – Irvine International Academy Material Revision

I. INTRODUCTION

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

II. BACKGROUND

Irvine International Academy serves students in grades transitional kindergarten through grade six and is located within the boundaries of the Irvine Unified School District. On December 13, 2022, Irvine International Academy submitted material revision requests to add grades seven and eight and remove the set number of required minutes for physical education in the charter petition. Orange County Board of Education held a public hearing on January 4, 2023, to consider the level of support for the material revisions. On January 24, 2023, the charter school submitted amendments revising the original charter petition pages 60 and 112 to reduce, not remove, the number of physical education minutes to a minimum of 50 minutes per week.

III. LEGAL STANDARD

Material revisions of charter schools are governed by the standards and criteria described in Education Code section 47605 and shall include, but not be limited to, reasonably comprehensive descriptions of any new requirement of charter schools enacted into law after the charter was originally granted or last renewed.

IV. SUMMARY OF FINDINGS

Orange County Department of Education staff determined that the revised Irvine International Academy charter petition, including the amendments submitted on January 24, 2023, meets the standards outlined in Education Code section 47605. California Assessment of Student Performance and Progress (CAASPP) data for 2021-22, shows Irvine International Academy

students are performing higher than the state in meeting grade-level standards on the English Language Arts (44.7 points above standard) and Mathematics (64.6 points above standard) assessments. Additionally, the 2022 California School Dashboard status levels are classified as High for English Language Arts and Very High for Mathematics. Additionally, the proposed material revisions will allow the school to grow its enrollment and allow additional flexibility in course scheduling while providing a minimum number of physical education minutes each week for all students.

V. STAFF RECOMMENDATIONS

Orange County Department of Education staff recommend that the Board approve both of the Irvine International Academy’s material revisions to add grades seven and eight and the revision to the original petition reducing the number of physical education minutes for all students to a minimum of 50 minutes per week.

VI. CONCLUSION

The Board has four options for action regarding the charter petition material revisions:

- Option One: Approve both of the material revisions.
- Option Two: Approve one, but not all, of the material revisions.
- Option Three: Approve one or both of the material revisions with conditions.
- Option Four: Deny both of the material revisions.

* * *

ORANGE COUNTY BOARD OF

BOARD AGENDA ITI

Item: Charter Schools #10

March 1, 2023

[X] Mailed [] Distributed at meeting



DATE: March 1, 2023

TO: Nina Boyd, Deputy Superintendent

FROM: Aracely Chastain, Director, Charter Schools Unit

SUBJECT: Public Hearing – Sycamore Creek Community Charter School Material Revisions

DESCRIPTION:

On December 16, 2022, Sycamore Creek Community Charter School submitted a request for material revisions to the charter that include:

1. Becoming a countywide charter school
2. Adding high school grade levels nine through twelve
3. Opening an additional school site within the boundaries of Los Alamitos Unified School District
4. Changing enrollment preferences to add a preference for students who reside in Orange County, add a preference for pupils who attend the public elementary school where 55% or more of the pupil enrollment is eligible for free and reduced-price meals for the purposes of the Charter School Facilities Grant, and remove the preference for students who reside within the attendance area of Ocean View School District where the school is currently located.

Orange County Board of Education held a public hearing on February 1, 2023, to consider the level of support for the material revisions.

RECOMMENDATION:

Pursuant to California Education Code, on March 1, 2023, the Orange County Board of Education will hold a public hearing to grant or deny the Sycamore Creek Community Charter School amended charter petition and material revisions. At the public hearing, petitioners shall have equal time and opportunity to present evidence and testimony responsive to the Orange County Department of Education staff recommendations and findings published on February 14, 2023.

**ORANGE COUNTY BOARD OF
BOARD AGENDA IT**

Item: Charter Schools #11
March 1, 2023
[X] Mailed [] Distributed at meeting



DATE: March 1, 2023
TO: Nina Boyd, Deputy Superintendent
FROM: Aracely Chastain, Director, Charter Schools Unit
SUBJECT: Board Action – Sycamore Creek Community Charter School Material Revisions

DESCRIPTION:

On December 16, 2022, Sycamore Creek Community Charter School submitted a request for material revisions to the charter that include:

1. Becoming a countywide charter school
2. Adding high school grade levels nine through twelve
3. Opening an additional school site within the boundaries of Los Alamitos Unified School District
4. Changing enrollment preferences to add a preference for students who reside in Orange County, add a preference for pupils who attend the public elementary school where 55% or more of the pupil enrollment is eligible for free and reduced-price meals for the purposes of the Charter School Facilities Grant, and remove the preference for students who reside within the attendance area of Ocean View School District where the school is currently located.

Orange County Board of Education (the Board) held a public hearing on February 1, 2023, to consider the level of support for the material revisions. A public hearing to grant or deny the material revisions will take place on March 1, 2023, prior to Board action.

The Board has four options for action regarding the charter petition material revisions:

- Option One: Approve all of the material revisions.
 - Option Two: Approve some, but not all, of the material revisions.
 - Option Three: Approve one or more of the material revisions with conditions.
 - Option Four: Deny all of the material revisions.
-

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

RECOMMENDATIONS:

1. OCDE staff cannot provide a recommendation regarding the conversion to a countywide charter school as the Education Code does not provide a specific process for how a charter school denied by a school district and approved by a county board of education under Education Code section 47605, obtains countywide status via a material revision.
2. OCDE staff cannot recommend approval of the request to add high school grade levels nine through twelve, because currently available academic performance data does not allow staff to determine whether students demonstrate grade level competency by grade eight, whether the charter school presents a sound education program for the students currently being served, and whether an expansion of the program to include grades nine through twelve is in the best interest of students.
3. OCDE staff recommend denial of the request to open an additional facility within the boundaries of Los Alamitos Unified School District as Education Code section 47605 does not allow for a school denied by a school district and approved by a county board of education to open a site outside of the geographic boundaries of the district that originally denied the charter school.
4. OCDE staff recommend approval of the additional enrollment preferences for students who reside in Orange County and for pupils who attend the public elementary school where the charter school locates for the purposes of the Charter School Facilities Grant; and recommend denial of the request to remove the preference for students who reside in the attendance area of Ocean View School District where the school is currently located per Education Code section 47605(e)(2)(B).



MEMO

ORANGE COUNTY DEPARTMENT OF EDUCATION

February 14, 2023

To: Members, Orange County Board of Education

From: Orange County Department of Education Charter Schools Unit

Re: Staff Recommendations and Findings – Sycamore Creek Community Charter School Material Revisions

I. INTRODUCTION

The following is a summary of the review conducted by Orange County Department of Education (OCDE) staff of the material revisions requested by Sycamore Creek Community Charter School (SCCCS) in compliance with Education Code section 47607, and recommendations for consideration by the Orange County Board of Education (the Board).

II. BACKGROUND

SCCCS serves students in grades transitional kindergarten through grade eight. On December 16, 2022, SCCC submitted material revisions requesting to:

1. Become a countywide charter school.
2. Add high school grade levels nine through twelve.
3. Open an additional school site within the boundaries of Los Alamitos Unified School District.
4. Change enrollment preferences to add a preference for students who reside in Orange County, add a preference for pupils who attend the public elementary school where 55% or more of the pupil enrollment is eligible for free and reduced-price meals for the Charter School Facilities Grant, and remove the preference for students who reside within the attendance area of Ocean View School District where the school is currently located.

On January 31, 2023, OCDE staff met with charter school representatives to better understand and clarify information in the material revision requests. A public hearing was held on February 1, 2023, to consider the level of support for the material revisions.

III. LEGAL STANDARD

Material revisions of charter schools are governed by the standards and criteria described in Education Code section 47605 and shall include, but not be limited to, reasonably comprehensive

descriptions of any new requirement of charter schools enacted into law after the charter was originally granted or last renewed.

IV. SUMMARY OF FINDINGS

A. Becoming a Countywide Charter

SCCCS was established under Education Code section 47605, and seeks as part of its material revision request to “become” a countywide charter school. The charter school has chosen not to utilize the authorization process under Education Code section 47605.6 for countywide status.

When questioned during the clarification meeting for the legal basis that would allow a district-denied/county-approved charter to, by material revision, “become” a countywide charter, the response was to the effect of “because the Education Code does not specifically prohibit it, it is allowed.” This argument is not supported by statute since the Education Code provides a specific process for obtaining a countywide charter.

The process by which a district-denied/county-approved charter converts to, or becomes, a countywide charter school is not specified in Education Code. Instead, the process for establishing a countywide charter school is provided for in Education Code section 47605.6(a)(1). Specifically:

“A petition for the establishment of a countywide charter school may be circulated throughout the county by one or more persons seeking to establish the charter school. The petition may be submitted to the county board of education for review after either of the following conditions is met:

(A) The petition is signed by a number of parents or guardians of pupils residing within the county that is equivalent to at least on-half of the number of pupils that the charter school estimates will enroll in the school for its first year of operation and each of the school districts where the charter school petitioner proposes to operate a facility has received at least 30 days’ notice of the petitioner’s intent to operate a charter school

(B) The petition is signed by a number of teachers that is equivalent to at least on-half of the number of teachers that the charter school estimates will be employed at the school during its first year of operation and each of the school districts where the charter school petitioner proposes to operate a facility has received at least 30 days’ notice of the petitioner’s intent to operate a charter school.”

Additionally, Education Code section 47605.6(a)(4) states:

“A petition shall include a prominent statement indicating that a signature on the petition means that the parent or guardian is meaningfully interested in having their child or ward attend the charter school, or in the case of a teacher’s signature, means

that the teacher is meaningfully interested in teaching at the charter school. The proposed charter shall be attached to the petition.”

In order to approve a countywide charter petition, a county board of education must be able to make specific threshold findings, including signatures by meaningfully interested parents or teachers of the proposed countywide charter school. SCCCS is suggesting that signatures obtained over four years ago, in contemplation of a charter school to be authorized by the Ocean View School District, should satisfy the requirement under Education Code section 47605.6(a)(1).

B. Addition of high school (grades 9-12)

Expansion of operations to one or more additional sites or grade levels for a district denied/county approved charter school is governed by Education Code section 47605(a)(4), which states:

“After receiving approval of its petition, a charter school that proposes to expand operations to one or more additional sites or grade levels shall request a material revision to its charter and shall notify the chartering authority of those additional locations or grade levels.”

SCCCS is requesting to add high school grade levels nine through twelve to the charter. SCCCS is in its fourth year of operation and began serving eighth-grade students in 2021-22 and nine students were enrolled. This year, 2022-23, the school has 13 students in eighth grade and anticipates having 13 students in eighth grade for the 2023-24 school year. The charter school proposes to offer 9th and 10th grades in the 2024-25 school year. It does not appear that the school has enough students to adequately “feed” into the 9th and 10th grade levels based on enrollment projections. The school did not provide data on the community interest for the expansion of grade levels other than surveying their own students. It is unclear from those survey results if all 13 projected students would remain enrolled at SCCCS for ninth grade.

When SCCCS appealed their denial by Ocean View School District, the original staff report identified concerns regarding the educational program. Specifically, that the charter school’s Waldorf educational model resulted in the introduction of concepts or subjects at different grade levels than current California academic standards. For example, in grade six, approximately 40% of English Language Arts standards and 50% of mathematics standards taught are below grade level. The difference in what is being taught versus what is tested may naturally result in lower academic performance, particularly in the lower grade levels. However, petitioners assured the Board that SCCCS students would meet or exceed the performance standards by eighth grade. Additionally, page 59 of the petition states: “It is SCCCS’s goal for students to meet or exceed statewide performance standards by the completion of eighth grade, if not sooner in accordance with Education Code Section 47605.”

California Assessment of Student Performance and Progress (CAASPP) data for 2021-22, shows that overall, SCCCS students are performing significantly lower than the state in meeting or exceeding grade-level standards on the English Language Arts (46.1 points below standard) and

Mathematics (80.8 points below standard) assessments. The 2022 California School Dashboard status levels for SCCCS are classified as Low for English Language Arts and Mathematics. There is no publicly available data for students in grade eight due to the low number of students tested.

After the clarification meeting, held on January 31, 2023, petitioners were afforded the opportunity to submit additional student achievement data for review. On February 8, 2023, Petitioners submitted eighth grade 2021-22 CAASPP performance data for nine students. The data presented that only two students (22%) met the standard for English Language Arts and three students (33%) met the standard for Mathematics.

Due to the low number of students tested, caution must be used when analyzing the data. Therefore, OCDE staff cannot verifiably determine whether students demonstrate grade-level competency by eighth grade, and whether an expansion of the program to include grades nine through twelve is in the best interest of students. SCCCS will need to implement a robust intervention plan that results in significant improvement in students' academic performance across all grade levels in the coming years, or the charter school may be at risk.

C. Additional facility within the boundaries of Los Alamitos Unified School District

SCCCS proposes to expand operations to locate a site within the boundaries of Los Alamitos Unified School District in the city of Cypress. However, as a district-denied/county-approved charter school, SCCCS cannot locate outside the geographic boundaries of the chartering entity that initially denied the petition for the charter, Ocean View School District, per Education Code section 47605(a)(1), which states:

“A petition for the establishment of a charter school shall identify a single charter school that will operate within the geographic boundaries of that school district. A charter school may propose to operate at multiple sites within the school district if each location is identified in the charter school petition.”

Additionally, Education Code section 47605.1(a)(2) states that a charter school “may locate only within the geographic boundaries of the chartering entity that initially denied the petition for the charter.”

D. Changes to enrollment preferences

Per Education Code section 47605(e)(2)(B), priority order for enrollment preferences shall be determined in the charter petition, and each type of enrollment preference shall be approved by the chartering authority at a public hearing.

SCCCS is proposing to change enrollment preferences to add a preference for students who reside in Orange County, add a preference for pupils who attend the public elementary school where the charter school locates if 55% or more of the pupil enrollment is eligible for free and reduced-price

meals for the Charter School Facilities Grant, and remove the preference for students who reside within the attendance area of Ocean View School District where the school is currently located.

As a charter school approved under Education Code section 47605, SCCCS is bound by Education Code section 47605(e)(2)(B), which requires that a charter school extend enrollment preferences to pupils who reside in the school district where the charter school is located.

V. STAFF RECOMMENDATIONS

1. OCDE staff cannot provide a recommendation regarding the conversion to a countywide charter school as the Education Code does not provide a specific process for how a charter school denied by a school district and approved by a county board of education under Education Code section 47605, obtains countywide status via a material revision.
2. OCDE staff recommend denial of the request to add high school grade levels nine through twelve, because currently available academic performance data does not indicate that the charter school presents a sound education program for the students currently being served, does not allow staff to determine whether students demonstrate grade-level competency by grade eight, and does not demonstrate whether an expansion of the program to include grades nine through twelve is in the best interest of students.
3. OCDE staff recommend denial of the request to open an additional facility within the boundaries of Los Alamitos Unified School District as Education Code sections 47605 and 47605.1 do not allow for a district-denied/county-approved charter school to open a site outside of the geographic boundaries of the district that originally denied the charter school.
4. OCDE staff recommend approval of the additional enrollment preferences for students who reside in Orange County and for pupils who attend the public elementary school where the charter school locates for the Charter School Facilities Grant; and recommend denial of the request to remove the preference for students who reside in the attendance area of Ocean View School District where the school is currently located per Education Code section 47605(e)(2)(B).

VI. CONCLUSION

The Board has four options for action regarding the charter petition material revisions:

- Option One: Approve all of the material revisions.
- Option Two: Approve some, but not all, of the material revisions.
- Option Three: Approve one or more of the material revisions with conditions.
- Option Four: Deny all of the material revisions.

* * *

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: March 1, 2023

TO: Nina Boyd, Deputy Superintendent, Governance, Leadership & Community Partnerships

FROM: Renee Hendrick, Associate Superintendent, Administrative Services

SUBJECT: 2022-2023 Second Interim Report

BACKGROUND:

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 and Second Period Interim 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 revisions to the annual budget in excess of \$25,000 as per Education Code Section 1280. These revisions have been included in the Second Interim Report that is certified Positive by the County Superintendent of Schools.

RH:sh



ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: March 1, 2023

TO: Nina Boyd, Deputy Superintendent, Governance, Leadership & Community Partnerships

FROM: Renee Hendrick, Associate Superintendent, Administrative Services

SUBJECT: Transportation Plan

BACKGROUND:

Starting in 2023 Education Code 39800.1 requires OCDE to develop a plan describing the transportation services offered to our pupils in order to receive apportionments under education code 41850.1. The plan shall be adopted by April 1, 2023 and updated by April 1st each year thereafter. The plan shall be presented and adopted by the Governing Board in open meeting.

Transportation is provided on behalf of school districts who refer students to our special school program for severely disabled students that require an Individual Education Plan (IEP). OCDE currently coordinates transportation with the Orange County Transit Authority for students in our ACCESS program.

RECOMMENDATION:

Approve transportation plan per education code 39800.1.

RH:sh

ORANGE COUNTY DEPARTMENT OF EDUCATION



2022-2023 TRANSPORTATION PLAN

ABOUT OCDE'S TRANSPORTATION SERVICES

OCDE is committed to providing safe, reliable and efficient daily home-to-school transportation services for school district referred students attending our special schools education and alternative education programs located throughout Orange County. Safety is always our number one priority.

Pursuant to authority established in Education Code Sections 56195, 56195.1, 56195.3 and 56195.5, OCDE's Special Education Services Division provides for the education of eligible pupils ages 3 through 22 that are referred by their school district of residence based on the pupils Individual Education Program (IEP). OCDE's special education programs are located on multiple school district campuses throughout Orange County.

Upon request by a participating school district, OCDE transports school district students to OCDE's special education programs located throughout Orange County. Each participating school district reimburses OCDE for all home-to-school transportation related costs to transport its' students. In addition to home-to-school transportation, OCDE also provides transportation services to district referred special education students for before and after school activities, field trips and Community Based Instruction (CBI) trips. Students are transported to various venues around the community to further develop their life skills.

In addition to services noted above, we also provide transportation for students attending Alternative, Community, and Correctional Education Schools and Services (ACCESS) Skyview program. Buses are routed to pick up and drop off students at the closest safest stop to the student's residence. We also provide bus passes for ACCESS program students to ride the local transit authority Orange County Transit Authority (OCTA) buses to and from school. OCDE also supports low income and homeless students by providing OCTA bus passes to and from school to encourage students educational achievements. OCTA is currently offering a Youth Ride Free Program which provides passes for all Orange County youth ages 6 to 18 to ride all OC fixed-route buses for free to travel to school, work, or fun.

TRANSPORTATION FUNDING BACKGROUND

Prior to 1981, the State reimbursed school districts for home-to-school (HTS) transportation on a sliding scale for costs up to ninety percent (90%) and covered one hundred percent (100%) of costs for transporting students with severe disabilities. Transportation of student with special needs is mandated when required within the students' Individualized Education Plan (IEP).

For the first time in more than ten (10) years, the California 2022-23 final state budget provides \$637 million in ongoing additional transportation funding for school districts and

county offices of education based the prior year eligible transportation expenditures and prior year Local Control Funding Formula (LCFF) transportation related add-on funding.

AB 181 and AB 185 allows school district's and county offices of education to receive sixty percent (60%) reimbursement of their transportation costs, or their current add-on, plus cost of living adjustments.

As a condition of receiving apportionments under California Education Code 41850.1, the local education agency must develop a plan describing the transportation services it will offer to its pupils, and how it will prioritize planned transportation services to pupils.

CURRENT TRANSPORTATION SERVICES

OCDE provides a fee for service transportation to school district-referred special education students with an IEP attending OCDE's special education school programs throughout Orange County. OCDE contracts with First Student to provide all home-to-school and other related transportation services. Our Special Education staff notifies our transportation team through an on-line request system that a student is placed in one of our special education programs based on the students IEP. Once the request is received and reviewed by OCDE transportation staff, the student is then routed for transportation by OCDE's transportation carrier First Student. The student's district of residence will be charged for the cost of transporting its' student to our program.

OCDE also provides school bus transportation through First Student for Alternative, Community, and Correctional Schools and Services (ACCESS) program students attending Skyview Elementary/Middle school and provides other ACCESS program students bus passes on Orange County Transit Authority (OCTA) buses, with no cost to the student or parents/guardians. OCTA is currently offering a Youth Ride Free Program which provides passes for all Orange County youth ages 6 to 18 to ride all OC fixed-route buses for free to travel to school, work, or fun.

Listed below are the participating school districts that OCDE provides home-to-school transportation to district-referred pupils attending OCDE's Special Education programs:

School District	2021/2022	2022/2023
<i>Special Education</i>		
ABC Unified	13	19
Anaheim Elementary	4	9
Anaheim Union High	20	18
Buena Park	9	11
Capistrano Unified	44	37
Centralia	4	3
Cypress	17	12

East Whittier	1	1
El Rancho Unified	1	1
Fountain Valley	5	5
Fullerton	7	9
Fullerton Joint Union High	6	9
Garden Grove Unified	34	35
Huntington Beach City		1
Huntington Beach Union High	10	8
Irvine Unified	11	14
La Habra City	1	
Laguna Beach Unified	2	2
Long Beach Unified	6	5
Lowell Joint	1	
Newport-Mesa Unified	4	5
Norwalk-La Mirada Unified	3	2
Ocean View	1	
Orange Unified	3	3
Paramount Unified	1	
Placentia-Yorba Linda Unified	5	7
Saddleback Valley Unified	13	12
Santa Ana Unified	13	12
Tustin Unified	10	7
Westminster	5	5
Whittier City	3	3
Whittier Union	4	5
Total	261	260
ACCESS		
Skyview	40	40

2021-2022 SPECIAL EDUCATION TRANSPORTATION COST CALCULATION

Transportation Services Cost Data		
A.	Total 2021-22 Transportation Expenses (Function 3600)	\$5,777,457.57
B.	Less Capital Outlay (Object 6xxx, Function 3600)	0
C.	Less Non-Agency Expenditures (Goal 7110, 7150, Function 3600)	0
D.	Estimated 60% Reimbursement	\$3,466,474.54
E.	Less 2021-2022 Transportation Add-on From LCFF	(\$1,626,235.00)

Total HTS Transportation Reimbursement	\$1,840,239.54
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EXPENDITURES AND OTHER FINANCING USES	
2000-2999: Classified Salaries	\$120,241.60
3000-3999: Employee Benefits	\$47,563.76
4000-4999: Books and Supplies	0
5000-5999: Services and Other Operating Expenditures	\$5,609,652.21
6000-6999: Capital Outlay	0
7000-7999: Other Outgo	0
Total Expenditures	\$5,777,457.57

ACCESSIBILITY FOR STUDENTS WITH DISABILITIES AND HOMELESS YOUTH

OCDE will continue to provide transportation for students with disabilities when specified in the student's Individual Education Plan (IEP) as required by law. OCDE will determine the most appropriate mode of transportation for an individual student at no cost to their parent/guardian. Transportation is scheduled so that students with disabilities do not spend an excessive amount of time on buses compared to other students ensuring arrivals and departures do not reduce the length of the school day for these students except as may be prescribed on an individual basis.

OCDE continues to provide support for students and families who are experiencing homelessness, as defined by the federal McKinney-Vento Act through our ACCESS Homeless Educational Services Program. ACCESS McKinney-Vento liaisons connect students with academic support and other resources to help eliminate barriers to educational success. If transportation is needed, OCDE provides bus passes for students to ride the public transportation bus system. Students also receive free transportation through OCTA Youth Ride Free program.

FREE TRANSPORTATION FOR UNDUPLICATED PUPILS

OCDE will continue to provide all district-referred special education students with no cost transportation services. Students are provided door to door home-to-school transportation and any related services as specified by their IEP. Students enrolled in OCDE's ACCESS program are provided with a no-cost means of transportation via local transit authority (bus passes or free fare).

STAKEHOLDER CONSULTATION

In accordance with Education Code 39800.1 OCDE will continue to engage Special Education school administrators, teachers, paraeducators, classified staff, business officials, transportation management, Orange County Transportation Authority (OCTA), our contracted transportation service provider, bus drivers, and the parents and students we serve who provide valued input, insight and recommendations to our Transportation Plan and how to safely transport all students.