

REGULAR MEETING  
July 5, 2023  
3:00 p.m.

Location: The public meeting will be conducted onsite with limited seating at 200 Kalmus Drive, Costa Mesa, CA 92626, via YouTube live stream at <https://www.youtube.com/watch?v=3gBiLB1wZtg> and an alternate location at Signora Sparks, Localita Bosco 8/9, 87022, Cetraro, Calabria, Italy.

ORANGE COUNTY BOARD OF EDUCATION  
AGENDA

WELCOME

CALL TO ORDER

STATEMENT OF PRESIDING OFFICER: For the benefit of the record, this Regular Meeting of the Orange County Board of Education is called to order.

ROLL CALL

(\*) AGENDA

Regular Meeting of July 5, 2023 – Adoption

(\*) MINUTES

Regular Meeting of June 7, 2023 – Approval

PUBLIC COMMENTS (related to Closed Session)

TIME CERTAIN

1. Inter-district Appeal Hearing (closed) – Student # 07052023001I – Santa Ana Unified School District to Newport-Mesa Unified School District.
2. Inter-district Appeal Hearing (closed) – Student # 07052023003I – Ocean View School District to Fountain Valley School District.

CLOSED SESSION 1

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

CLOSED SESSION 2

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

CLOSED SESSION 3

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

CLOSED SESSION 4

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Michael Sean Wright v. Orange County Board of Education and Al Mijares, Orange

CLOSED SESSION 5

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

INVOCATION

5:00 p.m.

PLEDGE OF ALLEGIANCE

Scott Baugh

INTRODUCTIONS

Acknowledgment of New Officers and Introduction of Board President's Family

SPECIAL PRESENTATIONS

- (\*) 3. Chairman Don Wagner Presentation of the Supervisors Fentanyl Resolution.

PUBLIC COMMENTS

(30 minutes)

CONSENT CALENDAR

- (\*) 4. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.

CHARTER SCHOOLS

5. Charter submissions

BOARD RECOMMENDATIONS

6. General Counsel Litigation Comment
- (\*) 7. Approve disbursement of funds for Orange County Board of Education professional organization membership dues in the amount of \$6,600.00 for California County Board of Education (CCBE), 2023-2024 fiscal year. (Action)
- (\*) 8. Approve disbursement of funds for Orange County Board of Education professional organization membership dues in the amount of \$250.00 for Orange County School Boards Association (OCSBA), 2023-2024 fiscal year. (Action)
- (\*) 9. Approve disbursement of funds for Orange County Board of Education professional organization membership dues in the amount of \$50.00 for PTA, 2023-2024 fiscal year. (Action)
- (\*) 10. Approve registration and travel for Board Members to attend education related events/meetings sponsored by California School Boards Association (CSBA) and California County Boards of Education (CCBE), effective July 1, 2023 for the 2023-2024 fiscal year. (Action)

- (\*) 11. Approve registration and travel for Board Members to attend education related events/meetings sponsored by California Charter Schools Association (CCSA), effective July 1, 2023 for the 2023-2024 fiscal year. (Action)
- (\*) 12. Approve registration and travel for Board Members to attend education related events/meetings sponsored by Orange County School Boards Association (OCSBA), effective July 1, 2023 for the 2023-2024 fiscal year. (Action)
- (\*) 13. Approve registration and travel for Board Members to attend education related events/meetings sponsored by National Alliance for Public Charter Schools, effective July 1, 2023 for the 2023-2024 fiscal year. (Action)
- (\*) 14. Approve Board conference attendance cash advances for the 2023-2024 fiscal year. (Action)
- (\*) 15. Approve travel and name new representative for CCBE Board of Directors and Delegate Assembly. (Action)
- (\*) 16. Nominate and approve board member assignments for the 2023-2024 fiscal year. (Action)

#### STAFF RECOMMENDATIONS

#### INFORMATION ITEMS

##### COMMUNICATION/INFORMATION/DISCUSSION

##### ANNOUNCEMENTS

- Superintendent
- Deputy Superintendent

##### LEGISLATIVE UPDATES

- SB 1352 (Williams)
- AB 665 (Williams)
- AB 1314 (Williams)
- US House Bill (Steele) CCP Influence in Confucius Classrooms (Williams)

##### COMMITTEE REPORT

##### BOARD MEMBER COMMENTS

##### LOCATION INFORMATION

Primary Location:  
OCDE Board Room  
200 Kalmus Drive  
Costa Mesa, CA 92626

Alternate Location: Trustee Sparks will participate from the alternate location.  
Signora Sparks  
Localita Bosco 8/9, 87022, Cetraro, Calabria, Italy

PUBLIC COMMENTS

ADJOURNMENT



Nina Boyd  
Assistant Secretary, Board of Education

Next Regular Board Meeting: Wednesday, August 2, 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  
June 7, 2023

Item: Minutes – June 7, 2023

[X] Mailed [ ] Distributed at meeting



ORANGE COUNTY BOARD OF EDUCATION  
MINUTES

WELCOME

CALL TO ORDER

The Regular Meeting of the Orange County Board of Education was called to order by Board President Sparks at 4:00 p.m., June 7, 2023 in the Board Room, 200 Kalmus Drive, Costa Mesa, California and via YouTube live stream.

ROLL CALL

Present:

Mari Barke  
Ken L. Williams, D.O.  
Lisa Sparks, Ph.D.  
Tim Shaw  
Jorge Valdes, Esq.

AGENDA

Motion by Shaw, seconded by Barke, and carried by a vote of 5-0 to approve the agenda of the Regular meeting of June 7, 2023.

MINUTES

Motion by Barke, seconded by Shaw, and carried by a vote of 5-0 to approve the minutes of the Regular meeting of May 3, 2023.

PUBLIC COMMENTS (related to Closed Session) - None

The Board took a recess from 4:01 p.m. to 5:23 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)



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

PLEDGE OF ALLEGIANCE Sarah Bach

INVOCATION Sarah Bach

INTRODUCTIONS None

PUBLIC COMMENTS

- Lynne
- Billie
- Stephanie
- Eileen
- Uyen
- Wendy
- Gourosh
- Juliana
- Van
- Mlou
- Joseph
- Joyce
- Hana
- Justin
- Mienah
- Hector
- Bulmaro
- James
- Mads
- Stephen
- Dorie
- Lorrie
- Linda
- Maria
- Corleone

CONSENT CALENDAR

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

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

3. Approve invoice #3263798 in the amount of \$56,571.34 for Haight, Brown & Bonesteel LLP.
4. Approval of retainer agreement renewal for legal services with the Law Offices of Margaret A. Chidester & Associates for 2023-2024 school year.
5. Accept the Supervisors of Attendance for the Orange County School Districts 2022-2023.

#### CONSENT CALENDAR (continue)

2. Motion by Barke, seconded by Williams, and carried by a vote of 5-0 to approve a Special Board Meeting on September 20, 2023.

#### CHARTER SCHOOLS

6. Charter submissions – None
7. Charter School Public Hearing – Vista Heritage Global Academy Material Revisions  
Aracely Chastain, Director, Charter Schools, facilitated the public hearing.
  - Karen Amaya, Vista Heritage

- (\*) 8. Motion by Barke, seconded by Williams, and carried by a vote of 5-0 to approve Option I for the Vista Heritage Global Academy Material Revisions.

- (\*) 9. Charter School Public Hearing – Sycamore Creek Community Charter School II Countywide Charter Petition  
Aracely Chastain, Director, Charter Schools, facilitated the public hearing.
- Dr. Sarah Bach, Sycamore Creek

#### PUBLIC COMMENTS (#9 Sycamore Creek)

- Britt
- Ayzaad
- Aaron
- Liane
- Amy
- Caroline
- Ana
- Christy
- Don Wilson (Unity)
- Lauren Gonzales (Unity)

## BOARD RECOMMENDATIONS

10. Motion by Valdes, seconded by Barke, and carried by a vote of 5-0 to adopt the Board policy on Decorum at Board Meetings with the following amendments:
  - Under header RESPONSE TO DISRUPTIVE BEHAVIOR, add “or Acting Board President”, following the word President in the first sentence of the section and on #4.
  - Under ENFORCEMENT PERSONNEL, add the word “at” after “present” on line 2.
11. Motion by Barke, seconded by Sparks, and carried by a vote of 4-1 (Barke, Sparks, Shaw, and Valdes voted Yes; Williams voted No) to waive board policy 100-11 and hold the election of officers at the June 21, 2023 meeting instead of the Regular meeting of July 5, 2023.
12. Motion by Barke, seconded by Sparks, and carried by a vote of 5-0 to approve the Board’s position to Oppose AB 764.

The Board took a recess from 7:53 p.m. to 8:06 p.m.

## PRESENTATIONS

13. Local Control and Accountability Plan (LCAP) Presentation – Ramon Miramontes, Ed.D., Deputy Superintendent of Instructional Programs, Vern Burton, Associate Superintendent of ACCESS, and Analee Kredel, Chief of Special Education Services, conducted the presentation regarding the LCAP for the Orange County Department of Education.
14. Public Hearing – Ramon Miramontes, Ed.D., Deputy Superintendent of Instructional Programs, conducted a public hearing regarding the Orange County Department of Education Local Control and Accountability Plan (LCAP). The hearing was opened at 8:27 p.m. There being no input from the audience, the hearing was closed at 8:28 p.m.
15. Local Control and Accountability Plan (LCAP) Presentation – Ramon Miramontes, Ed.D., Deputy Superintendent of Instructional Programs, Vern Burton, Associate Superintendent of ACCESS, and Dave Connor, Principal, conducted the presentation regarding the LCAP for the College and Career Preparatory Academy.
16. Public Hearing – Ramon Miramontes, Ed.D., Deputy Superintendent of Instructional Programs, conducted a public hearing regarding the College and Career Preparatory Academy Local Control and Accountability Plan (LCAP). The hearing was opened at 8:40 p.m. There being no input from the audience, the hearing was closed at 8:41 p.m.



17. Budget Presentation - Renee Hendrick, Associate Superintendent, conducted the presentation regarding the Orange County Department of Education budget for 2023-2024 fiscal year.
18. Public Hearing - Renee Hendrick, Associate Superintendent conducted a public hearing regarding the Orange County Department of Education budget for 2023-2024 fiscal year. The hearing was opened at 9:10 p.m. There being no input from the audience, the hearing was closed at 9:11 p.m.
21. Universal Prekindergarten (UPK) Support Plan – Ramon Miramontes, Ed.D., Deputy Superintendent of Instructional Programs presented information to the Board regarding the Universal Prekindergarten (UPK) Support Plan.

Trustee Williams departed the meeting at approximately 9:00 p.m.

## INFORMATION ITEMS

### COMMUNICATION/INFORMATION/DISCUSSION

- *2023 Innovative Funding Pathways for Orange County K12 Public Charter Schools Initiative* video – post on Board’s website
- Proclamation certificate – tabled to the June 21<sup>st</sup> meeting
- 2023 California Distinguished Schools Recognition at the June 21<sup>st</sup> meeting

### ANNOUNCEMENTS

#### Deputy Superintendent

- Next regular board meeting is on June 21, 2023; submission deadline for next meeting is June 7th.
- CSBA Annual Conference, Nov. 3 - Dec.2, San Francisco
- CCBE Annual Conference, Sept. 8 – 10, Monterey

### BOARD MEMBER COMMENTS

- Trustee Valdes – Garden Grove USD Annual Dinner, Dr. Mafi
- Trustee Shaw- Fullerton HS, Sunny Hills HS, and Troy HS graduations; AB 1314, Add Charter Schools listing to Board website
- Trustee Sparks – Public Schools Safety Forum on September 20th, Commencement speaker for EPIC Charter School

## PUBLIC COMMENTS

- Joette
- Mary

## Report Out

Mr. Brennan reported, Closed Session 1 did not occur, and for Closed Sessions 2-4, the Board had a discussion with counsel. No action was taken except to approve the following invoices, 1118526, 1118527, 1118528, 1121454, and 1121455. The approval was by a vote of 5-0.

Mr. Rolan reported, for Closed Session 5, the Board gave direction to legal counsel regarding a matter of pending litigation.

ADJOURNMENT

On a motion duly made, and seconded, the board meeting of June 7, 2023 adjourned at 9:34 p.m.



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Nina Boyd  
Assistant Secretary, Board of Education

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

Next Regular Board Meeting: Wednesday, June 21, 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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Item: Special Presentations #3  
July 5, 2023  
☒ Mailed    ☐ Distributed at meeting



ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: July 5, 2023

TO: Nina Boyd, Deputy Superintendent

FROM: Lisa Sparks, Ph.D., Board Vice President, Trustee Area 5

SUBJECT: Presentation

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RECOMMENDATION:

Chairman Don Wagner Presentation of the Supervisors Fentanyl Resolution.

# *Fentanyl Resolution*

**WHEREAS**, the increasing prevalence of fentanyl poses a significant public health and safety risk to Orange County communities; and

**WHEREAS**, nationwide drug-related deaths exceeded 100,000 between April 2020 and April 2021. Fentanyl is a significant contributing factor to this alarming statistic; and

**WHEREAS**, Orange County fentanyl-related deaths have increased 1100% from 37 in 2016 to 432 in 2020. In that same period statewide fentanyl related deaths increased over 1600% from 239 to 3,857; and

**WHEREAS**, many of these deaths are the result of drug dealers selling counterfeit pills containing illicit fentanyl. The person consuming is unaware of the fentanyl presence; and

**WHEREAS**, the Orange County Sheriff's Department continues efforts to interdict and seize illicit narcotics. From 2017-2020 Sheriff's narcotics teams seized 388 pounds of fentanyl. These seizures potentially contained 88 million lethal doses and had a total street value is \$43 million. Each dose taken off the street represents a potential life saved; and

**WHEREAS**, the Orange County Sheriff's Department and municipal police agencies have begun issuing advisements to all those arrested for selling narcotics. The advisement states that if a dealer sells, furnishes, or distributes drugs to someone, and that person dies as a result of using the drugs, they can be charged with murder. Similarly, the Orange District Attorney's Office adopted a policy to advise offenders convicted of certain drug-related charges that if they commit a drug-related crime again and someone dies as a result they can be charged with murder; and

**WHEREAS**, the Drug Enforcement Agency has launched a public campaign, "One Pill Can Kill," to raise awareness that pills purchased outside of a licensed pharmacy are illegal, dangerous, and potentially deadly. This message is also reiterated in the Orange County Sheriff's Department's "Above the Influence" school education program; and

**THEREFORE, BE IT RESOLVED** that the Orange County Board of Supervisors joins with Orange County law enforcement in committing to eliminate the threat of fentanyl to our community. The County of Orange commits to devoting resources to the interdiction of narcotics, holding accountable drug traffickers, and raising public awareness about the dangers of drug use.

Dated this twenty-fifth day of January 2022

Item: Consent Calendar #4  
July 5, 2023  
☒ Mailed    ☐ Distributed at meeting



**ORANGE COUNTY BOARD OF EDUCATION**

**BOARD AGENDA ITEM**

DATE: July 5, 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.

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**RECOMMENDATION:**

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

VB:dc

Pages 14-17 removed (CONFIDENTIAL STUDENT INFORMATION)



July 5, 2023

☒ Mailed    ☐ Distributed at meeting



ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: July 5, 2023

TO: Nina Boyd, Deputy Superintendent

FROM: Darou Sisavath, Board Recording Clerk

SUBJECT: Board Memberships – CCBE, 2023-2024

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RECOMMENDATION:

Approve disbursement of funds for Orange County Board of Education professional organization membership dues in the amount of \$6,600.00 for California County Boards of Education (CCBE) for 2023-24 fiscal year.

NB:ds

Item: Board Recommendations #8

July 5, 2023

☒ Mailed    ☐ Distributed at meeting



ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: July 5, 2023

TO: Nina Boyd, Deputy Superintendent

FROM: Darou Sisavath, Board Recording Clerk

SUBJECT: Board Membership – OCSBA, 2023-2024

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RECOMMENDATION:

Approve disbursement of funds for Orange County Board of Education professional organization membership dues in the amount of \$250.00 for Orange County School Boards Association (OCSBA), 2023-2024 fiscal year.

NB:ds

Item: Board Recommendations #9

July 5, 2023

☒ Mailed    ☐ Distributed at meeting



ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: July 5, 2023

TO: Nina Boyd, Deputy Superintendent

FROM: Darou Sisavath, Board Recording Clerk

SUBJECT: Board Membership – PTA, 2023-2024

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RECOMMENDATION:

Approve disbursement of funds for Orange County Board of Education professional organization membership dues in the amount of \$50.00 for PTA, 2023-2024 fiscal year.

NB:ds

ORANGE COUNTY BOARD OF EDUCATION

*NB*

BOARD AGENDA ITEM

DATE: July 5, 2023  
TO: Nina Boyd, Deputy Superintendent  
FROM: Darou Sisavath, Board Recording Clerk  
SUBJECT: Registration and Travel for Board Members – CSBA and CCBE

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

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RECOMMENDATION:

Approve registration and travel for Board Members to attend education related events/meetings sponsored by California School Boards Association (CSBA) and California County Boards of Education (CCBE), effective July 1, 2023 for the 2023-24 fiscal year.

NB:ds

ORANGE COUNTY BOARD OF EDUCATION



BOARD AGENDA ITEM

DATE: July 5, 2023  
TO: Nina Boyd, Deputy Superintendent  
FROM: Darou Sisavath, Board Recording Clerk  
SUBJECT: Registration and Travel for Board Members – CCSA

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

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RECOMMENDATION:

Approve registration and travel for Board Members to attend education related events/meetings sponsored by California Charter Schools Association (CCSA), effective July 1, 2023 for the 2023-2024 fiscal year.

NB:ds

ORANGE COUNTY BOARD OF EDUCATION



BOARD AGENDA ITEM

DATE: July 5, 2023  
TO: Nina Boyd, Deputy Superintendent  
FROM: Darou Sisavath, Board Recording Clerk  
SUBJECT: Registration and Travel for Board Members – OCSBA

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

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RECOMMENDATION:

Approve registration and travel for Board Members to attend education related events/meetings sponsored by Orange County School Boards Association (OCSBA), effective July 1, 2023 for the 2023-2024 fiscal year.

NB:ds



ORANGE COUNTY BOARD OF EDUCATION



BOARD AGENDA ITEM

DATE: July 5, 2023

TO: Nina Boyd, Deputy Superintendent

FROM: Darou Sisavath, Board Recording Clerk

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

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

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RECOMMENDATION:

Approve registration and travel for Board Members to attend education related events/meetings sponsored by National Alliance for Public Charter Schools, effective July 1, 2023 for the 2023-2024 fiscal year.

NB:ds

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: July 5, 2023  
TO: Nina Boyd, Deputy Superintendent  
FROM: Darou Sisavath, Board Recording Clerk  
SUBJECT: Cash Advances for Board Members

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RECOMMENDATION:

Approve Board conference attendance cash advances for the 2023-2024 fiscal year. Cash advances must meet the same policy criteria as department employees and the following:

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

NB:ds



ORANGE COUNTY DEPARTMENT OF E

BOARD AGENDA ITEM

DATE: July 5, 2023  
TO: Nina Boyd, Deputy Superintendent  
FROM: Darou Sisavath, Board Recording Clerk  
SUBJECT: Board Travel - CCBE

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

(CCBE) California County Boards of Education (Total of 5 meetings)  
Sacramento, CA – July 1, 2023 thru June 30, 2024

|                                |  |               |
|--------------------------------|--|---------------|
| Board Member                   | Airfare, Taxi, Shuttle<br>Parking, Mileage | 705.00        |
| (2 nights per trip)            | Lodging and Meals                          | <u>595.00</u> |
| (Exec. Comm/Delegate Assembly) | TOTAL                                      | *\$1300.00    |

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RECOMMENDATION:

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

NB:ds

\*Note: Expenses are partially reimbursed by CCBE

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



**ORANGE COUNTY BOARD OF EDUCATION**  
**2023-2024**  
**BOARD MEMBER ASSIGNMENTS**

| Assignment  | 2022-23 Fiscal Year | 2023-24 Fiscal Year |
|---|---------------------|---------------------|
| Executive Committee<br>(monthly)  | Sparks<br>Shaw      | Shaw<br>Sparks      |
| OCSBA<br>(2 ACSA/OCSBA dinner<br>meetings; 4 Board of<br>Directors Meetings; 3<br>Fiscal Seminars; 2<br>Educational Topics<br>Central (ETC) meetings) | Valdes              |                     |
| PTA Liaison   | Williams            |                     |
| CSBA Delegate Assembly<br>(2 meetings)<br><br>CCBE Board of Directors<br>(3 meetings)   |                     |                     |

**RECOMMENDATION:**

Nominate and approve Board member assignments for the 2023-2024 fiscal year.

**Orange County Board of Education  
2023 – 2024 Conference Schedule**

September 9-10, 2023

CCBE Fall Conference – Monterey, CA

Registration Fee - \$455.00

November 29-30, 2023

CSBA Delegate Assembly – San Francisco, CA

No Registration Fee

November 30 – December 2, 2023

CSBA Annual Education Conference – San Francisco, CA

Registration Fee - \$750.00

TBD

California Charter Schools Conference – TBD

Registration Fee - \$695 (approximate)

May 18-19, 2023

CSBA Delegate Assembly – Sacramento, CA

No Registration Fee

TBD

NCSC Annual National Charter Schools Conference – TBD

Registration Fee - \$625.00 (approximate)