

24

REGULAR MEETING

November 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 at <https://youtube.com/live/dOpRSASCEN0?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 November 1, 2023 – Adoption

(*) MINUTES

Special Meeting of September 20, 2023 – Approval
Regular Meeting of October 4, 2023 – Approval

PUBLIC COMMENTS (related to Closed Session)

CLOSED SESSION 1

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 2

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

CLOSED SESSION 3

Consultation with Deputy Superintendent of Operations regarding security of public buildings – Government Code section 54957(a)

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. Accept the 1st Quarter Report on Williams Uniform Complaints for Orange County Department of Education Student Programs for the period of July 1 to September 30, 2023.
- (*) 3. Approve invoice #3268485 in the amount of \$31,459.58 for Haight, Brown & Bonesteel LLP.

CHARTER SCHOOLS

- 4. Charter submissions

BOARD RECOMMENDATIONS

- (*) 5. Establish an Orange County Board of Education Subcommittee Addressing Public School Facilities. (Valdes & Williams) (Action)
- (*) 6. Selection of Members to Orange County Board of Education Subcommittee Addressing Public School Facilities. (Valdes & Williams) (Action)

STAFF RECOMMENDATIONS

INFORMATION ITEMS

- (*)
 - COMMUNICATION/INFORMATION/DISCUSSION
 - Salary Increases over \$10,000 in accordance with Education Code 1302 and board policy 100-10 (See Exhibit A) (Staff)
 - Contracts and Grants on OCDE Website (Staff)
 - Parent Communication (Board/Staff)
 - OCBE Website Update (Shaw)

ANNOUNCEMENTS

- Superintendent
- Deputy Superintendent

LEGISLATIVE UPDATES

COMMITTEE REPORT

BOARD MEMBER COMMENTS

- "County committee" selection process (Williams)

PUBLIC COMMENTS

ADJOURNMENT



Renee Hendrick
Assistant Secretary, Board of Education

The next Regular Board Meeting will be on Wednesday, December 6, 2023 at 5:00 p.m. The meeting will be held onsite at 200 Kalmus Drive, Costa Mesa, CA 92626 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



ORANGE COUNTY BOARD OF EDUCATION
SPECIAL MINUTES

WELCOME

CALL TO ORDER

The Special Meeting of the Orange County Board of Education was called to order by Board President Shaw at 5:31 p.m., September 20, 2023 in the Board Room, 200 Kalmus Drive, Costa Mesa, California and via YouTube live stream at <https://youtube.com/live/kAsE67Wp-bw?feature=share>.

ROLL CALL

Present:

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

Absent:

Jorge Valdes, Esq.

AGENDA

Motion by Barke, seconded by Sparks, and carried by a vote of 4-0 (Valdes Absent) to approve the agenda of the Special meeting of September 20, 2023.

WELCOME

INVOCATION

Barbie George

PLEDGE

Don Wagner

FORUM FORMAT

The Board President, Mr. Tim Shaw transferred the meeting authority to the meeting Moderator, OCBE Vice President Dr. Lisa Sparks.

Dr. Sparks provided an overview of the meeting and introduced the eight expert panelists.

- Tory Torres, Special Agen, Homeland Security Investigations, Orange County Child Exploitation Taskforce
- Sgt. Brian Gunsolley, Orange County Sheriff's Department, Public Affairs & Community Engagement Division
- Matt Friedman, CEO & Co-founder, Avertere
- Jack Britton, CTO/CISO & Co-founder, Avertere
- Assemblyman Bill Essayli, District 63

- Donald P. Wagner, Chairman, Orange County Board of Supervisors (Area 3)
- Brenda Lebsack, M. A., Former Orange Unified School Board Trustee and SAUSD Educator
- Toni McKinley, Executive Director, Magdalene House, Austin, TX

Each expert panelist made a presentation to the Board.

The Board acknowledged and thanked the panelists for their time and their presentations.

Vice President and Moderator Dr. Sparks made closing remarks and handed the meeting back to Board President Tim Shaw.

PUBLIC COMMENTS

None

Board President Tim Shaw closed the meeting.

ADJOURNMENT

On a motion duly made, and seconded, the Special Board Meeting of September 20, 2023 adjourned at 7:43 p.m.



Nina Boyd
Assistant Secretary, Board of Education

Tim Shaw
President, Board of Education

Next Regular Board Meeting: Wednesday, October 4, 2023 at 5:00 p.m. All meetings will be held onsite at 200 Kalmus Drive, Costa Mesa, CA 92626 and via YouTube live stream.

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

MINUTES
Regular Meeting
October 4, 2023

24

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 Shaw at 3:36 p.m., October 4, 2023 in the Board Room, 200 Kalmus Drive, Costa Mesa, California and via YouTube live stream at <https://youtube.com/live/vH15d2CNODc?feature=share>.

ROLL CALL

Present:

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

AGENDA

Motion by Sparks, seconded by Barke, and carried by a vote of 5-0 to approve the agenda of the Regular meeting of October 4, 2023, amending item #1 to reflect an Open hearing.

MINUTES

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

PUBLIC COMMENTS (related to Closed Session) - None

TIME CERTAIN

1. Expulsion Appeal Hearing (Open) – Student #10042023001E - Saddleback Valley Unified School District.

Motion by Valdes, seconded by Williams, and carried by a vote of 5-0 to remand the appeal back to the Saddleback Valley Unified School District.

Terrance Dunn, Coordinator, Educational Services facilitated the hearing.

The Board took a recess from 4:45 p.m. to 5:15 p.m. to go into closed session to conduct Closed Sessions items 1-4.

CLOSED SESSION 1

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

<u>CLOSED SESSION 2</u>	CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Orange County Board of Education v. Orange County Committee on School District Organization – Case Number 30-2022-01242499-CU-WM-CJC - Government Code §§ 54956.9(a) and (d)(1)
<u>CLOSED SESSION 3</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 4</u>	CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Potential litigation pursuant to (d) (4) of Government Code Section 54956.9
Report Out	Mr. Brenner reported, for closed sessions 1-4, the Board discussed and received updates from board counsel; no action was taken other than the approval of Epstein Becker & Green invoices 113409, 1134095, and 1134096 related to closed sessions 1-3.
<u>INVOCATION</u>	Kevin Pratt
<u>PLEDGE OF ALLEGIANCE</u>	Leandra Blades
<u>INTRODUCTIONS</u>	Deputy Superintendent Nina Boyd introduced Dave Giordano, Associate Superintendent, Administrative Services, OCDE. Leandra Blades, Vice President of Placentia-Yorba Linda USD introduced Dr. Alex Cherniss, Superintendent, Placentia-Yorba Linda USD.
<u>PUBLIC COMMENTS</u>	<ul style="list-style-type: none"> ▪ Nancy
<u>CONSENT CALENDAR</u>	<p>Motion by Barke, seconded by Williams, and carried by a vote of 5-0 to approve Consent Calendar items #2 and #3.</p> <ol style="list-style-type: none"> 2. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division. 3. Approve invoice #3267315 in the amount of \$46,290.76 for Haight, Brown & Bonesteel LLP.
<u>CHARTER SCHOOLS</u>	<ol style="list-style-type: none"> 4. Charter submissions - None
(*)	<ol style="list-style-type: none"> 5. <u>Charter School Public Hearing</u> – California Republic Leadership Academy Yorba Linda

Aracely Chastain, Director, Charter Schools Unit, facilitated the public hearing.

- Gary Davis, California Republic Leadership Academy Yorba Linda
- Brittany Rainier, Principal, California Republic Leadership Academy Yorba Linda
- Janelle Ruley, Law Offices of Young, Minney and Corr
- Roy Kim, ICON School Management
- Dr. Alex Cherniss, Superintendent, Placentia-Yorba Linda USD
- Leandra Blades, Board VP, Placentia-Yorba Linda USD

PUBLIC COMMENTS (CRLA- Yorba Linda Only)

- Nick
- Randy
- Megan
- Gwen
- Dillon
- Jose
- Gerard

BOARD RECOMMENDATIONS

6. Motion by Sparks, seconded by Barke, and carried by a vote of 5-0 to approve reimbursements for the panelists of the September 20, 2023 Special board meeting.

Comment Mr. Greg Rolen provided information on item #7.

7. Motion by Barke, seconded by Sparks, and carried by a vote of 5-0 to approve a resolution Adopting Appointment Power Pursuant to Education Code Section 1042(e).

Comment Mr. Greg Rolen provided information on item #8.

PUBLIC COMMENTS (item #8 Only)

- Javier
 - Mike
 - Kapil
 - Sarah
8. Motion by Barke, seconded by Sparks, and carried by a vote of 5-0 to approve a resolution Establishing Fair and Equitable Facilities for All Public School Students.

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

- Parent Communication

ANNOUNCEMENTS

Deputy Superintendent

- Aracely Chastain- Charter Schools Report
- Dean West- 1st and 6th Day Enrollment
- Dr. Ramon Miramontes - Careers without Borders, 4th District PTA, Charter Schools visits, and Golden Bell- Crisis Response Network
- Next Regular board meeting – November 1; Submission deadline – October 18; Board packet delivery – October 27
- CSBA Annual Conference – Nov. 3 – Dec. 2

BOARD MEMBER COMMENTS

- Trustee Valdes – Irvine International Academy visit
- Trustee Sparks – Safety Forum
- Trustee Williams- Acknowledged Vice President Sparks for Safety Forum
- Trustee Barke - Acknowledged Vice President Sparks for Safety Forum

ADJOURNMENT

On a motion duly made, and seconded, Board President Shaw adjourned the board meeting of October 4, 2023 at 7:28 p.m. in memory of Jordan Brandman.



Nina Boyd
Assistant Secretary, Board of Education

Tim Shaw
President, Board of Education

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ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: November 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:dc

Pages 11-12 removed (CONFIDENTIAL STUDENT INFORMATION)

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: November 1, 2023

TO: Nina Boyd, Deputy Superintendent of Operations

FROM: Sonia R. Llamas, Ed.D., Associate Superintendent of Educational Services

SUBJECT: Acceptance of 1st Quarter Report on Williams Uniform Complaints for the Period of July 1 to September 30, 2023 for Orange County Department of Education Student Programs

California Education Code section 35186(d) requires that school districts and county operated programs report summarized data on the nature and resolution of all Williams Uniform Complaints on a quarterly basis to the county superintendent of schools and the governing board of the school district.

The enclosed report indicates that no complaints were filed for the Orange County Department of Education Student Programs in the Divisions of Alternative Education and Special Education Services for the period of July 1 to September 30, 2023.

RECOMMENDATION:

Accept the 1st Quarter Report on Williams Uniform Complaints for Orange County Department of Education Student Programs for the period of July 1 to September 30, 2023.

SL:ag



Orange County Department of Education
Educational Services Division

Williams Settlement Legislation
First Quarter Report on Williams Uniform Complaints
July 1 – September 30, 2023

Education Code section 35186(d) requires that school districts and county operated programs report summarized data on the nature and resolution of all Williams Uniform Complaints on a quarterly basis to the County Superintendent of Schools and their governing board. This report includes the number of complaints filed, if any, by general subject area and identifies the number of resolved and unresolved complaints.

Division of Alternative Education

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0		
Teacher Vacancies or Misassignments	0		
Facility Conditions	0		
TOTALS	0		

Division of Special Education Services

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0		
Teacher Vacancies or Misassignments	0		
Facility Conditions	0		
TOTALS	0		

RA

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: November 1, 2023
TO: Nina Boyd, Deputy Superintendent
FROM: Tim Shaw, Board President
Lisa Sparks Ph.D., Board Vice President
SUBJECT: Haight, Brown & Bonesteel LLP – Invoice

RECOMMENDATION:

Approve invoice #3268485 in the amount of \$31,459.58 for Haight, Brown & Bonesteel LLP.

Haight

LAWYERS

555 South Flower Street
Forty-Fifth Floor
Los Angeles, CA 90071

P.O. Box 17939
Los Angeles, CA 90017-0939

www.hbblaw.com

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.: 3268485
Client/Matter: OC18-0000004
Billing Atty: ROLEN, GREGORY J.
October 11, 2023

Account Statement

Invoice Number	Invoice Date	Matter Number	Billing Attorney	Invoice Amount	Balance Due
3267315	09/12/2023	0000004	01123	\$46,290.76	\$46,290.76
Total Outstanding Balance					\$46,290.76
Total Amount Due on this Invoice					\$31,459.58
Total Balance Now Due					<u>\$77,750.34</u>

Aging of Past Due Amounts

0-30 Days	31-60 Days	61-90 Days	91-120 Days	Over 120 Days	Total Past Due
\$46,290.76	\$0.00	\$0.00	\$0.00	\$0.00	\$46,290.76



Haight Brown & Bonesteel LLP

LAWYERS

555 South Flower Street
Forty-Fifth Floor
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Nina Boyd, Associate Superintendent
ORANGE COUNTY BOARD OF EDUCATION
200 Kalmus Drive
Costa Mesa, CA 92626-5922

Invoice No.: 3268485
Client/Matter: OC18-0000004
Billing Atty: GREGORY J. ROLEN
October 11, 2023

Representing: Orange County Board of Education

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

Total Fees This Invoice	\$28,360.00
Total Costs Advances This Invoice	\$3,099.58
Total Fees and Costs This Invoice	\$ 31,459.58
Balance Carried Forward from Previous Invoice(s)	46,290.76
Total Due Upon Receipt	\$ 77,750.34

BILLS ARE DUE AND PAYABLE UPON RECEIPT

THIS STATEMENT DOES NOT INCLUDE EXPENSES NOT YET RECEIVED BY THIS OFFICE

WHICH MIGHT HAVE BEEN INCURRED DURING THE PERIOD COVERED BY THIS BILLING

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

Invoice No: 3268485

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000004

General Counsel to the OCBE

Page 2

PROFESSIONAL SERVICES RENDERED through 09/30/2023

Date	Description	Attorney	Hours
09/01/2023		GJR	0.60
09/01/2023		GJR	0.30
09/01/2023		GJR	0.30
09/06/2023		DAV	0.20
09/07/2023		GJR	0.30
09/07/2023		GJR	0.30
09/07/2023		GJR	0.90
09/07/2023		GJR	0.90
09/07/2023		GJR	0.50
09/08/2023		GJR	0.90
09/08/2023		GJR	0.30
09/08/2023		GJR	1.90
09/11/2023		GJR	0.90
09/11/2023		GJR	5.30
09/12/2023		GJR	0.90
09/12/2023		GJR	3.80
09/12/2023		DAV	0.70
09/13/2023		GJR	0.90

Haight Brown & Bonesteel LLP

213.542.8000

Invoice No: 3268485

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000004

General Counsel to the OCBE

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09/14/2023	GJR	0.90
09/14/2023	GJR	1.80
09/14/2023	GJR	2.70
09/14/2023	DAV	1.60
09/15/2023	GJR	0.60
09/15/2023	GJR	0.90
09/15/2023	GJR	0.90
09/15/2023	GJR	1.00
09/15/2023	DAV	1.90
09/19/2023	GJR	0.30
09/19/2023	GJR	0.40
09/20/2023	GJR	5.80
09/20/2023	GJR	2.50
09/21/2023	GJR	0.90
09/21/2023	GJR	0.60
09/21/2023	GJR	4.10
09/21/2023	GJR	0.40
09/22/2023	GJR	0.90
09/22/2023	DAV	2.90
09/25/2023	GJR	0.30

Haight Brown & Bonesteel LLP

213.542.8000

Invoice No: 3268485

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000004

General Counsel to the OCBE

Page 4

09/25/2023	GJR	0.30
09/26/2023	GJR	0.50
09/26/2023	GJR	0.60
09/26/2023	GJR	0.40
09/26/2023	GJR	0.40
09/26/2023	GJR	4.60
09/27/2023	GJR	0.90
09/27/2023	GJR	0.50
09/27/2023	GJR	0.50
09/27/2023	GJR	0.40
09/27/2023	DAV	0.50
09/28/2023	GJR	0.80
09/28/2023	GJR	3.10
09/29/2023	DAV	0.20
09/30/2023	GJR	5.90
Total Hours		70.90
Total Fees This Invoice		\$28,360.00

Haight Brown & Bonesteel LLP
213.542.8000

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

Invoice No: 3268485

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Timekeeper	Hours	Rate	Amount
GREGORY J. ROLEN	62.90	\$400.00	25,160.00
DONALD A VELEZ JR	8.00	\$400.00	3,200.00
	<u>70.90</u>		<u>28,360.00</u>

Haight Brown & Bonesteel LLP

213.542.8000

Invoice No: 3268485

Re: ORANGE COUNTY BOARD OF EDUCATION

OC18-0000004

General Counsel to the OCBE

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Out-of-Town Travel

08/23/2023 56.00

08/23/2023 52.00

09/06/2023 693.96

09/06/2023 227.67

09/06/2023 302.98

09/06/2023 266.97

Total for Out-of-Town Travel 1,599.58**Experts**

06/15/2023 1,500.00

Total for Experts 1,500.00

Total Costs Advanced This Invoice

\$3,099.58

Total Fees and Costs This Invoice

\$31,459.58

Haight Brown & Bonesteel LLP

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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.: 3268485
Client/Matter: OC18-0000004
Billing Atty: GREGORY J. ROLEN
October 11, 2023

PROFESSIONAL SERVICES RENDERED through September 30, 2023

Total Fees This Invoice	\$ 28,360.00
Total Costs Advanced This Invoice	\$ 3,099.58
Total Fees and Costs This Invoice	<u>\$ 31,459.58</u>
Balance Forward	\$ 46,290.76
Total Due Upon Receipt	<u>\$ 77,750.34</u>

PLEASE RETURN THIS PAGE WITH YOUR REMITTANCE

November 1, 2023

[X] Mailed [] Distributed at meeting

RH

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: November 1, 2023

TO: Nina Boyd, Deputy Superintendent

FROM: Jorge Valdes, Esq., Trustee Area 1
Dr. Ken L. Williams, Trustee Area 3

SUBJECT: Orange County Board of Education establishment of a Board Facilities Subcommittee

On October 4, 2023, the Orange County Board of Education ("Board"), by unanimous vote, resolved to establish a Board subcommittee to address public school facilities and support a facilities workgroup. This Agenda Item allows the Board to effectuate its resolution to establish a Facility Subcommittee.

RECOMMENDATION:

Board action on proposal to establish a Board subcommittee to address public school facilities and support the school's facilities workgroup referenced in the October 4, 2023, Resolution Establishing Fair and Equitable Facilities for Public School Students.

24

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: November 1, 2023

TO: Nina Boyd, Deputy Superintendent

FROM: Jorge Valdes, Esq., Trustee Area 1
Dr. Ken L. Williams, Trustee Area 3

SUBJECT: Selection of two (2) Board Members to serve on the Orange County Board of Education Subcommittee Addressing Public School Facilities

On October 4, 2023, the Orange County Board of Education ("Board"), by unanimous vote, resolved to designate and/or appoint Board subcommittee members to serve on the Board subcommittee to address public school facilities and support a facilities workgroup. This Agenda Item allows the Board to effectuate its resolution to designate and/or appoint subcommittee members.

RECOMMENDATION:

Board action on proposal to designate and/appoint two (2) Board Members to serve on a Board subcommittee to address public school facilities referenced in the October 4, 2023, Resolution Establishing Fair and Equitable Facilities for Public School Students.

Information Item

Exhibit A

Under the Education Code, the County Superintendent is the employer for all certificated and classified personnel and; therefore, is responsible for negotiating collective bargaining agreements with labor partners and setting salary for confidential, management, and classified personnel. The State Budget included an 8.22% Cost of Living Adjustment and many of our districts in Orange County are settling for on-going salary increases of 3% to 8%. After completion of the collective bargaining process and ratification by OCSEA and CSEA, the County Superintendent has agreed to the following:

OCSEA – Effective July 1, 2023, for the 2023-24 fiscal year, Orange County School Educators Association receives a 3.25% on-going salary increase and a 2% off-schedule payment. The Department will also pay 50% of the increase in premium costs for health benefits for the 2023-24 plan year. The increased contribution will establish the new permanent maximum on the Department's contribution (the new permanent cap).

CSEA – Effective July 1, 2023, for the 2023-24 fiscal year, California School Employees Association receives a 3% on-going salary increase and a 2% off-schedule payment. The Department will also pay 100% of the increase in premium costs for health benefits for the 2023-24 plan year. The increased contribution will establish the new permanent maximum on the Department's contribution (the new permanent cap).

Confidential, Management and Supervisory will follow the CSEA settlement of a 3% on-going salary increase for 2023-24 and a 2% off-schedule payment, effective July 1, 2023. The Department will also pay 100% of the increase in premium costs for health benefits for the 2023-24 plan year. The increased contribution will establish the new permanent maximum on the Department's contribution (the new permanent cap).

In accordance with Education Code Section 1302 and Board Policy 100-10, below is information for all employees receiving an increase of more than \$10,000 in a 12-month period. The \$10,000 reporting amount was set in statute in 1999, and has not been adjusted since that time. In addition to the employees listed below, we have 11 managers who will receive a salary increase between \$9,000 and \$9,999; 71 teachers, 31 managers and 1 classified member who will receive a salary increase between \$8,000 and \$8,999; and 63 teachers and 44 managers who will receive a salary increase between \$7,000 and \$7,999.

** ALSO INCLUDES A PROMOTION OR RECLASSIFICATION*

DIRECTOR FISCAL SERVICES *	18,256
DEPUTY SUPERINTENDENT	16,315
COUNSEL II	10,817
ASSISTANT SUPERINTENDENT ALTERNATIVE EDUCATION	10,450

DIRECTOR CHARTER SCHOOLS	10,083
DIRECTOR STUDENT ACHIEVEMENT & WELLNESS	10,137
CHIEF TECHNOLOGY OFFICER	12,576
CHIEF COMMUNICATIONS OFFICER	11,035
DEPUTY SUPERINTENDENT *	27,566
HEALTH OFFICE ASSISTANT *	11,583
PARAEDUCATOR ALTERNATIVE EDUCATION *	20,413
TEACHER *	27,796
CHIEF, SPECIAL EDUCATION	12,347
SENIOR EXECUTIVE DIRECTOR HUMAN RESOURCES	11,633
DIRECTOR BUSINESS OPERATIONS *	18,965
DIRECTOR INFORMATION TECHNOLOGY	10,531
DEPUTY SUPERINTENDENT	13,772
COUNSEL II	11,575
COUNSEL II	10,817
DIRECTOR ALTERNATIVE EDUCATION	10,138
GENERAL COUNSEL	14,226
SUPPORT SERVICES SPECIALIST *	16,287
COUNSEL II	11,142
COORDINATOR EDUCATIONAL SERVICES *	11,840
SENIOR TRANSITION SPECIALIST *	38,282
EXECUTIVE DIRECTOR EDUCATIONAL SERVICES	10,319
TEACHER *	27,633
DIRECTOR SUPPORT SERVICES *	11,695
EDUCATIONAL INTERPRETER *	12,365
ASSOCIATE SUPERINTENDENT BUSINESS SERVICES	13,568