

REGULAR MEETING
September 4, 2024
3:00 p.m.

[X] Mailed [] Distributed at meeting

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/7q72vfeewfU?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 September 4, 2024 – Adoption

(*) MINUTES

Regular Meeting of August 7, 2024 – Approval

TIME CERTAIN

1. Inter-district Appeal Hearing (Closed) – Student #09042024001I, Brea-Olinda Unified School District to Placentia-Yorba Linda Unified School District.
2. Inter-district Appeal Hearing (Closed) – Student #09042024002I, Santa Ana Unified School District to Newport-Mesa Unified School District.

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

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

CLOSED SESSION 4

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

INVOCATION

5:00 p.m.

Craig Hill
Taft Avenue Community Church in Orange

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

PUBLIC COMMENTS

TIME CERTAIN

- (*) 3. Board action on Resolution for Great Park Terrace.
 - Presentation of Certificate to Al Frink
- 4. Special Presentation – Orange County’s Red Ribbon Week Campaign – Dennis Cole, Director of Educational Partnerships.
- (*) 5. Adopt Resolution #18-24 in support of October 20 - October 26, 2024, as Orange County’s Red Ribbon Week campaign, and encourage all community members to promote alcohol, tobacco, and other drug prevention education programs and activities, and send copies of this resolution to school districts in Orange County.
- 6. Presentation – Grazer Outstanding Achievement in Learning (GOAL) Award for OCDE Connections Program presented by Dr. Barbara Sorter, Commissioner of the Advisory Commission on Special Education
- 7. Presentation – Artificial Intelligence (AI)

CONSENT CALENDAR

- (*) 8. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
- (*) 9. Approve invoice #3277845 in the amount of \$41,340.72 for Haight, Brown & Bonesteel LLP.
- (*) 10. Approve the signing of the certificates of merit and letters of commendation for Sandra Lee and Barbara Jay.

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

CHARTER SCHOOLS

- 11. Charter submissions
- (*) 12. Charter School Public Hearing – Orange Springs Charter School countywide charter petition
Aracely Chastain, Director, Charter Schools Unit, will facilitate the public hearing.
Discussion Format:
 - Orange Springs Charter School
 - Public Comments
 - Board Questions

STAFF RECOMMENDATIONS

- (*) 13. Adopt Resolution #20-24 identifying the Gann actual appropriations limit for 2023-24 and the Gann estimated appropriations limit for 2024-25.

- (*) 14. Approve the Revised Arts, Music, and Instructional Materials Discretionary Block Grant spending plan for OCDE ACCESS and CONNECTIONS.
- (*) 15. Approve the Arts, Music, and Instructional Materials Discretionary Block Grant spending plan for College and Career Preparatory Academy (CCPA).
- (*) 16. Approve the required Proposition 28 LEA Annual Report for fiscal year 2023-24 for the Orange County Department of Education, per Education Code Section 8820[g][4].
- (*) 17. Approve the required Proposition 28 LEA Annual Report for fiscal year 2023-24 for the College and Career Preparatory Academy, per Education Code Section 8820[g][4].
- (*) 18. Recommendation for County General Counsel Appointment

BOARD RECOMMENDATIONS

- (*) 19. Approve Resolution #19-24: Requesting County Superintendent to Create Ethnic Studies Curricula. (Valdes)

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

- Rancho Sonado, David Giordano, Associate Superintendent, Administrative Services

ANNOUNCEMENTS

- Superintendent
- Deputy Superintendent

LEGISLATIVE UPDATES

COMMITTEE REPORT

BOARD MEMBER COMMENTS

CLOSED SESSION(S) PUBLIC REPORT OUT

ADJOURNMENT



Renee Hendrick
Assistant Secretary, Board of Education

The next Regular Board Meeting will be on Wednesday, October 9, 2024 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

MINUTES
Regular Meeting
August 7, 2024

[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 President Williams at 3:33 p.m., August 7, 2024, in the Board Room, 200 Kalmus Drive, Costa Mesa, CA 92626 and via YouTube live stream <https://youtube.com/live/Cd58A8aFKUM?feature=share>.

ROLL CALL

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

AGENDA

Motion by Barke, seconded by Sparks and carried by a vote of 5-0 to approve the agenda of the Regular meeting on August 7, 2024.

MINUTES

Motion by Barke, seconded by Sparks and carried by a vote of 5-0 to approve the minutes of the Regular meeting of June 18, 2024.

Motion by Barke, seconded by Sparks and carried by a vote of 5-0 to approve the minutes of the Regular meeting of July 3, 2024.

The Board took a recess from 3:34 p.m. to 5:04 p.m. to go into closed session.

PUBLIC COMMENTS (related to Closed Session) - None

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

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

CLOSED SESSION 4

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

INVOCATION

Dr. Martin Eaton
Licensed Clinical Psychologist
Well Family

PLEDGE OF ALLEGIANCE

Trustee Sparks

INTRODUCTIONS

None

PUBLIC COMMENTS

- Heidi
- David
- Cyndie
- Geneva

ORGANIZATIONAL MEETING

2. Nominate and approve Board member assignments for the 2024-2025 fiscal year.

The board approved the following board member assignments:

Executive Committee: Williams and Barke

OCSBA: Shaw

PTA: Sparks

CSBA/CBMS: Valdes

PRESENTATIONS

3. Update Behavioral Health Screening - Heads Up Checkup presented by Dr. Martin Eaton, Dr. Adela Cruz, and Mr. Michael Arnot.

PUBLIC COMMENTS (item #6 Only)

- Lynne

CONSENT CALENDAR

Motion by Barke, seconded by Sparks and carried by a vote of 5-0 to approve Consent Calendar items #4, #5, and #6.

4. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
5. Accept the 4th Quarter Report on Williams Uniform Complaints for Orange County Department of Education Student Programs for the period of April 1 to June 30, 2024.

6. Approve invoice #3276992 in the amount of \$118,711.20 for Haight, Brown & Bonesteel LLP.

The Board took a recess from the Regular Board Meeting to conduct the meeting of the Orange County Department of Education Facilities Corporation from 6:23 p.m. to 6:32 p.m.

CHARTER SCHOOLS

7. Charter submissions
 - Orange Springs Charter School countywide petition
Submitted 7/11/2024
Public Hearing 9/4/2024
Board Action 10/9/2024

TIME CERTAIN

8. **Public Hearing** – Textbooks and Instructional Materials, Ramon Miramontes, Ed.D., Deputy Superintendent, Instructional Programs facilitated the hearing.

The hearing was opened at 6:33 p.m. There being no input from the audience, the hearing was closed at 6:34 p.m.
9. Motion by Barke, seconded by Sparks, and carried by a vote of 5-0 to adopt Resolution #15-24 stating that each pupil of the county office has available textbooks and instructional materials.

PUBLIC COMMENTS (Item #10 Only)

- Esther
- Todd
- Beth
- Debra
- Lorrie
- Linda
- Florita
- Robert
- Dustin
- Hannah
- Guy
- Dani
- Aneta
- Bill
- Michelle
- Stephanie
- Sharon
- Charlene
- Patty

BOARD RECOMMENDATIONS

10. Motion by Valdes, seconded by Barke, and carried by a vote of 5-0 to approve a resolution Opposing Assembly Bill 1955 Regarding Parent Notification with edits at the bottom of page 45 and top of page 46, as submitted by Trustee Valdes.
-Correct *Newsome* to *Newsom*
-Delete *affirmative*
-Correct *entitles* to *entities*, *identify* to *identity*, *administration* to *administrative*, *LGBT* to *LGBTQ*, and *advocacy* to *advocate*

STAFF RECOMMENDATIONS

11. Presentation: Arts, Music and Instructional Materials (AMIM) Block Grant Spending Plan – Dr. Stefan Bean, Superintendent
12. Motion by Barke, seconded by Sparks, and carried by a vote of 5-0 to approve the Arts, Music, and Instructional Materials Discretionary Block Grant spending plan.
13. The Board received the California School Dashboard Local Indicators: Orange County Department of Education Schools and Programs (ACCESS County Community, ACCESS Juvenile Hall, OCCS: CHEP/PCHS, and CONNECTIONS).
14. The Board received the California School Dashboard Local Indicators: College and Career Preparatory Academy.

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

- Salary Increases over \$10,000 in accordance with Education Code 1302 and board policy 100-10 (See Exhibit A) – Renee Hendrick, Deputy Superintendent

ANNOUNCEMENTS

Deputy Superintendent

- Next board meeting is on September 4; submission deadline is August 21
- Office closed on September 2 – Labor Day

Superintendent

- Overview of leadership in the Department – First 100 Days
 - Classification and Compensation Study
 - Climate and Culture Study (internally and with stakeholders)
 - Connect and Collaborate with the Community (internally and externally)
- General Counsel Recruitment
- Facilities Update by Renee Hendrick
- Met the Orange County Sheriff Department through the SROs training
- Summer at the Center
- MTSS Seventh Annual Conference

COMMITTEE REPORT

- Trustee Shaw and Trustee Barke – Federal Legislation Committee

BOARD MEMBER COMMENTS

- Trustee Valdes shared his son's accomplishments
- Trustee Shaw – George W. Bush Presidential library
- Trustee Williams – Social Media press release with Senator Newman

CLOSED SESSION(S) PUBLIC REPORT OUT

Mr. Brenner reported for closed sessions #1 and #2, the Board had discussions with legal counsel; no action was taken other than the approval of Epstein, Becker & Green invoices, 1164056, 1164057, 1167256, and 1167255 by a vote of 4-0 (Shaw Absent).

Mr. Rolan reported, for closed session #3, the Board received information from legal counsel, no action was taken other than the approval of Nielsen Merksamer invoices 275996 and 271981. For closed session #4, the Board voted 5-0 to retain Liberty Justice Center and join Chino Valley as a co-plaintiff in opposing AB 1955 on a pro bono basis.

ADJOURNMENT

On a motion duly made and seconded, the August 7, 2024, board meeting adjourned at 7:56 p.m.



Renee Hendrick
Assistant Secretary, Board of Education

Ken L. Williams, D.O.
President, Board of Education

The next Regular Board Meeting will be on Wednesday, September 4, 2024, at 5:00 p.m. All meetings will be held onsite at 200 Kalmus Drive, Costa Mesa, CA 92626 and via YouTube live stream.

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RA

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: September 4, 2024

TO: Renee Hendrick, Deputy Superintendent

FROM: Mari Barke, Trustee Area 2

SUBJECT: Recognizing the Great Park collaborative Cultural Terrace West

RECOMMENDATION:

Adopt resolution #16-24, Recognizing the Great Park collaborative Cultural Terrace West.

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

Recognizing the Great Park Collaborative
Cultural Terrace West

WHEREAS, California Education Code § 1040(a) establishes that county boards of education shall (a) *Adopt rules and regulations not inconsistent with the laws of this state for their own government; and*

WHEREAS, the Orange County Board of Education (OCBE) recognizes the role of arts, culture, and education programs children and families thrive upon; and

WHEREAS, the OCBE recognizes the role of non-profit organizations, like the Orange County Music and Dance (OCMD), Pretend City Children's Museum (PCCM), and the Flying Leatherneck Aviation Museum (FLAM), for their community services in Orange County; and

WHEREAS, OCMD, PCCM, and FLAM are three organizations that will create a collaborative at the Cultural Terrace West at the Great Park Irvine in 2026, impacting and serving Southern California's diverse populations and families; and

WHEREAS, the Orange County Music and Dance impacts music and dance from early childhood to pre-college, with special programs for veterans, seniors, and the disabled; and is planning to design and build a state-of-the-art theater for community groups and artists; and

WHEREAS, the Pretend City Museum offers innovative play-based immersion learning for children and their families; and

WHEREAS, the Flying Leatherneck Aviation Museum will serve to educate and honor the service of the U.S. Marine at the El Toro Marine base.

THEREFORE, this Resolution by the Board commends and recognizes this cultural collaborative between the Orange County Music and Dance, the Pretend City Museum, and the Flying Leatherneck Aviation Museum in 2026 at the Great Park in Irvine, California.

AYES:

NOES:

ABSENT:

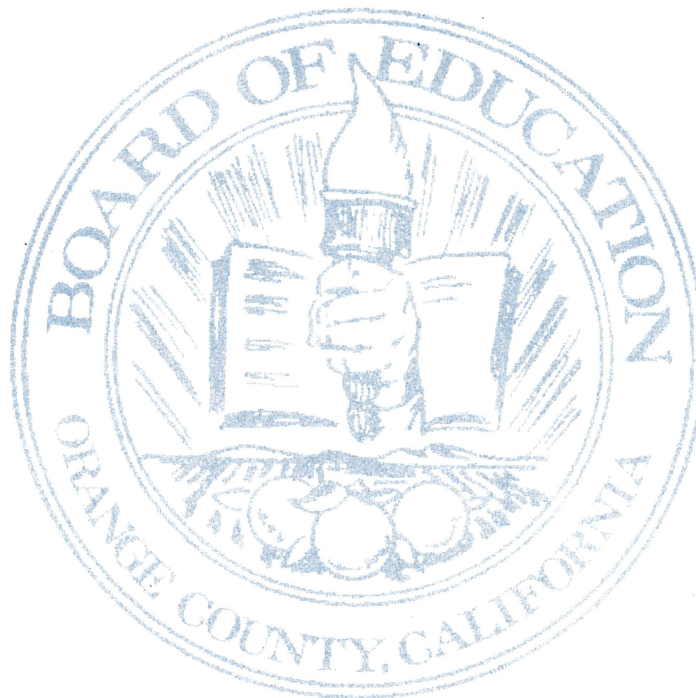
ABSTAINED:

STATE OF CALIFORNIA, COUNTY OF ORANGE

I, Jorge Valdes, Esq., Clerk, 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 4th day of September 2024.

IN WITNESS THEREOF, I have hereunto set my hand and seal this 4th day of September 2024.

Jorge Valdes, Esq., Clerk of the Board
Orange County Board of Education



RH

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: September 4, 2024
TO: Renee Hendrick, Deputy Superintendent of Operations
FROM: Sonia Llamas, Ed.D., Chief Academic Officer
SUBJECT: RESOLUTION #18-24, ORANGE COUNTY RED RIBBON WEEK

Orange County schools typically hold Red Ribbon Week campaigns during one of the last two weeks of October. The Orange County Department of Education will recognize Red Ribbon Week as October 20 - October 26, 2024.

RECOMMENDATION:

Adopt Resolution #18-24 in support of October 20 - October 26, 2024, as Orange County's Red Ribbon Week campaign, and encourage all community members to promote alcohol, tobacco, and other drug prevention education programs and activities, and send copies of this resolution to school districts in Orange County.

SL:rc

ORANGE COUNTY BOARD OF ED

BOARD AGENDA ITEM

DATE: September 4, 2024

TO: Renee Hendrick, Deputy Superintendent

FROM: Analee Kredel, Associate Superintendent, Educational Programs



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 and the Division of Special Education Services 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 and the Division of Special Education Services.

AK:rc

Page 15 removed (CONFIDENTIAL STUDENT INFORMATION)

R4

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: September 4, 2024

TO: Renee Hendrick, Deputy Superintendent

FROM: Ken L. Williams, D.O., Board President
Mari Barke, Board Vice President

SUBJECT: Haight, Brown & Bonesteel LLP – Invoice

RECOMMENDATION:

Approve invoice #327845 in the amount of \$41,340.72 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

Renee Hendrick
ORANGE COUNTY BOARD OF EDUCATION
200 Kalmus Drive
Costa Mesa, CA 92626-5922

Invoice No.: 3277845
Client/Matter: OC18-0000004
Billing Atty: ROLEN, GREGORY J.
August 14, 2024

Account Statement

| Invoice Number | Invoice Date | Matter Number | Billing Attorney | Invoice Amount | Balance Due |
|----------------------------------|--------------|---------------|------------------|----------------|---------------------|
| 3273819 | 04/04/2024 | 0000004 | 01123 | \$70,079.74 | \$70,079.74 |
| 3276992 | 07/23/2024 | 0000004 | 01123 | \$118,711.20 | \$118,711.20 |
| Total Outstanding Balance | | | | | \$188,790.94 |
| Total Amount Due on this Invoice | | | | | \$41,340.72 |
| Total Balance Now Due | | | | | \$230,131.66 |

Aging of Past Due Amounts

| 0-30 Days | 31-60 Days | 61-90 Days | 91-120 Days | Over 120 Days | Total Past Due |
|--------------|------------|------------|-------------|---------------|----------------|
| \$118,711.20 | \$0.00 | \$0.00 | \$0.00 | \$70,079.74 | \$188,790.94 |

Haight Brown & Bonesteel LLP

LAWYERS

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

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Haight

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Bill Inquiries: 213.542.8074
accountsreceivable@hbblaw.com

Tax ID: 95-1605271

Renee Hendrick
ORANGE COUNTY BOARD OF EDUCATION
200 Kalmus Drive
Costa Mesa, CA 92626-5922

Invoice No.: 3277845
Client/Matter: OC18-0000004
Billing Atty: GREGORY J. ROLEN
August 14, 2024

Representing: Orange County Board of Education

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

| | |
|--|----------------------|
| Total Fees This Invoice | \$40,364.00 |
| Total Costs Advances This Invoice | \$938.24 |
| Interest Accrued on Previous Balance | \$38.48 |
| Total Fees and Costs This Invoice | \$ 41,340.72 |
| Balance Carried Forward from Previous Invoice(s) | 188,790.94 |
| Total Due Upon Receipt | \$ 230,131.66 |

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: 3277845

Page 2

PROFESSIONAL SERVICES RENDERED through 07/31/2024

| Date | Description | Attorney | Hours |
|------------|-------------|----------|-------|
| 07/01/2024 | | GJR | 0.90 |
| 07/01/2024 | | GJR | 0.60 |
| 07/01/2024 | | GJR | 0.70 |
| 07/01/2024 | | GJR | 0.70 |
| 07/01/2024 | | GJR | 0.80 |
| 07/01/2024 | | DAV | 0.40 |
| 07/02/2024 | | GJR | 0.90 |
| 07/02/2024 | | GJR | 0.50 |
| 07/02/2024 | | GJR | 0.80 |
| 07/02/2024 | | GJR | 2.90 |
| 07/02/2024 | | DAV | 0.90 |
| 07/03/2024 | | GJR | 5.10 |
| 07/03/2024 | | GJR | 0.30 |
| 07/03/2024 | | GJR | 2.80 |
| 07/03/2024 | | GJR | 0.30 |
| 07/03/2024 | | GJR | 0.30 |
| 07/04/2024 | | GJR | 0.30 |

Haight Brown & Bonesteel LLP

213.542.8000

Invoice No: 3277845

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000004

General Counsel to the OCBE

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| | | |
|------------|-----|------|
| 07/04/2024 | GJR | 1.00 |
| 07/04/2024 | GJR | 0.30 |
| 07/04/2024 | GJR | 4.10 |
| 07/05/2024 | GJR | 0.90 |
| 07/08/2024 | GJR | 0.30 |
| 07/08/2024 | GJR | 1.20 |
| 07/09/2024 | GJR | 1.40 |
| 07/09/2024 | GJR | 0.50 |
| 07/09/2024 | GJR | 0.80 |
| 07/09/2024 | CA | 0.50 |
| 07/10/2024 | GJR | 0.40 |
| 07/10/2024 | DAV | 0.40 |
| 07/11/2024 | GJR | 0.30 |
| 07/11/2024 | GJR | 0.90 |
| 07/11/2024 | GJR | 0.60 |
| 07/11/2024 | GJR | 0.30 |
| 07/11/2024 | GJR | 0.60 |
| 07/11/2024 | GJR | 0.30 |
| 07/11/2024 | GJR | 0.30 |
| 07/11/2024 | GRJ | 1.70 |

Haight Brown & Bonesteel LLP

213.542.8000

Invoice No: 3277845

Re: ORANGE COUNTY BOARD OF EDUCATION

OC18-0000004

General Counsel to the OCBE

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| | | |
|------------|-----|------|
| 07/11/2024 | MJR | 0.60 |
| 07/11/2024 | CA | 2.90 |
| 07/11/2024 | CA | 3.20 |
| 07/12/2024 | GJR | 0.70 |
| 07/12/2024 | GJR | 0.90 |
| 07/12/2024 | GJR | 0.50 |
| 07/15/2024 | GJR | 0.90 |
| 07/15/2024 | GJR | 1.60 |
| 07/15/2024 | GJR | 2.40 |
| 07/15/2024 | GJR | 0.70 |
| 07/15/2024 | CA | 1.90 |
| 07/15/2024 | CA | 2.20 |
| 07/16/2024 | GJR | 0.80 |
| 07/16/2024 | GJR | 0.50 |
| 07/16/2024 | GJR | 0.90 |
| 07/16/2024 | CA | 1.20 |

Haight Brown & Bonesteel LLP

213.542.8000

Invoice No: 3277845

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000004

General Counsel to the OCBE

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| | | |
|------------|-----|------|
| 07/16/2024 | CA | 1.20 |
| 07/17/2024 | GJR | 0.30 |
| 07/17/2024 | GJR | 1.00 |
| 07/17/2024 | GJR | 0.60 |
| 07/17/2024 | GJR | 0.90 |
| 07/17/2024 | GJR | 0.60 |
| 07/17/2024 | CA | 1.90 |
| 07/18/2024 | GJR | 1.30 |
| 07/18/2024 | CA | 2.20 |
| 07/18/2024 | CA | 1.90 |
| 07/19/2024 | GJR | 0.40 |
| 07/19/2024 | GJR | 0.40 |
| 07/19/2024 | CA | 2.10 |
| 07/19/2024 | CA | 1.70 |
| 07/22/2024 | GJR | 1.70 |

Haight Brown & Bonesteel LLP

213.542.8000

Invoice No: 3277845

Re: ORANGE COUNTY BOARD OF EDUCATION

OC18-0000004

General Counsel to the OCBE

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| | | |
|------------|-----|------|
| 07/22/2024 | CA | 2.30 |
| 07/22/2024 | CA | 2.10 |
| 07/23/2024 | GJR | 6.10 |
| 07/23/2024 | CA | 2.70 |
| 07/23/2024 | CA | 2.80 |
| 07/24/2024 | GJR | 0.30 |
| 07/24/2024 | GJR | 0.40 |
| 07/24/2024 | CA | 2.80 |
| 07/24/2024 | CA | 3.20 |
| 07/25/2024 | DAV | 0.20 |
| 07/25/2024 | DAV | 0.40 |

Haight Brown & Bonesteel LLP

213.542.8000

Invoice No: 3277845

Re: ORANGE COUNTY BOARD OF EDUCATION

OC18-0000004

General Counsel to the OCBE

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| | | |
|------------|-----|------|
| 07/25/2024 | CA | 2.50 |
| 07/25/2024 | CA | 2.50 |
| 07/26/2024 | MJR | 0.40 |
| 07/26/2024 | CA | 1.30 |
| 07/26/2024 | CA | 1.40 |
| 07/29/2024 | CA | 2.90 |
| 07/29/2024 | CA | 3.10 |
| 07/30/2024 | GJR | 0.30 |
| 07/30/2024 | GJR | 0.90 |
| 07/30/2024 | GJR | 0.30 |
| 07/30/2024 | CA | 3.50 |
| 07/30/2024 | CA | 3.70 |
| 07/31/2024 | GJR | 0.80 |

Haight Brown & Bonesteel LLP

213.542.8000

Invoice No: 3277845

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000004

General Counsel to the OCBE

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| | | |
|------------|-----|------|
| 07/31/2024 | GJR | 0.70 |
| 07/31/2024 | GJR | 0.30 |
| 07/31/2024 | GJR | 0.50 |
| 07/31/2024 | GJR | 0.50 |
| 07/31/2024 | GJR | 1.70 |
| 07/31/2024 | GJR | 1.30 |
| 07/31/2024 | CA | 3.70 |
| 07/31/2024 | CA | 3.80 |

Total Hours 135.50

Total Fees This Invoice \$40,364.00

Haight Brown & Bonesteel LLP

213.542.8000

Re: ORANGE COUNTY BOARD OF EDUCATION

OC18-0000004

General Counsel to the OCBE

Invoice No: 3277845

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| Timekeeper | Hours | Rate | Amount |
|-------------------|---------------|-------------|------------------|
| GREGORY J. ROLAN | 65.00 | \$400.00 | 26,000.00 |
| DONALD A VELEZ JR | 2.30 | \$400.00 | 920.00 |
| MEGAN J RECHBERG | 1.00 | \$340.00 | 340.00 |
| CHRISTINA ALLEN | 67.20 | \$195.00 | 13,104.00 |
| | <u>135.50</u> | | <u>40,364.00</u> |

Haight Brown & Bonesteel LLP

213.542.8000

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000004

General Counsel to the OCBE

Invoice No: 3277845

Page 10

Out-of-Town Travel

07/16/2024 623.97

07/16/2024 264.27

Total for Out-of-Town Travel 888.24

Court Fees

07/29/2024 50.00

Total for Court Fees 50.00

Total Costs Advanced This Invoice \$938.24

Total Fees and Costs This Invoice \$41,340.72



Haight Brown & Bonesteel LLP

LAWYERS

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

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

www.hbblaw.com

Telephone: 213.542.8000

Facsimile: 213.542.8100

Bill Inquiries: 213.542.8074
accountsreceivable@hbblaw.com

Tax ID: 95-1605271

Renee Hendrick
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.: 3277845
Client/Matter: OC18-0000004
Billing Atty: GREGORY J. ROLEN
August 14, 2024

PROFESSIONAL SERVICES RENDERED through July 31, 2024

| | |
|-----------------------------------|------------------------------------|
| Total Fees This Invoice | \$ 40,364.00 |
| Total Costs Advanced This Invoice | \$ 938.24 |
| Interest | \$ 38.48 |
| Total Fees and Costs This Invoice | \$ <u>41,340.72</u> |
| Balance Forward | \$ 188,790.94 |
| Total Due Upon Receipt | \$ <u><u>230,131.66</u></u> |

PLEASE RETURN THIS PAGE WITH YOUR REMITTANCE

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

2+

ORANGE COUNTY DEPARTMENT

BOARD AGENDA ITEM

DATE: September 4, 2024
TO: Renee Hendrick, Deputy Superintendent
FROM: Dean West, CPA, Associate Superintendent, Business Services
SUBJECT: Certificates of Merit

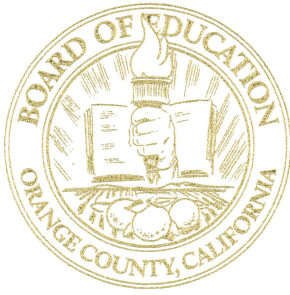
Attached is a letter and certificate of merit, which we propose to send to Sandra Lee, board member from the Cypress School District, who resigned from her position effective August 9, 2024.

Also attached is a letter and certificate of merit, which we propose to send to Barbara Jay, board member from the South Orange County Community College District, who resigned from her position effective August 30, 2024.

RECOMMENDATION:

Approve the signing of the certificates of merit and letters of commendation for Sandra Lee and Barbara Jay.

DW:mi



ORANGE COUNTY BOARD OF EDUCATION

JORGE VALDES, ESQ., DISTRICT 1
MARI BARKE, DISTRICT 2
KEN L. WILLIAMS, D.O., DISTRICT 3

TIM SHAW, DISTRICT 4
LISA SPARKS, PH.D., DISTRICT 5
STEFAN BEAN, ED.D., SECRETARY

September 4, 2024

Sandra Lee
c/o Cypress School District
5816 Corporate Avenue, Suite 100
Cypress, CA 90630

Dear Sandra,

On behalf of the Orange County Board of Education, I would like to thank you for your nearly 10 years of service as a member of the Cypress School District Board of Education.

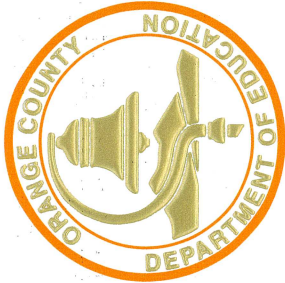
Please accept the enclosed Certificate of Merit as our sincere appreciation for your contributions to the Cypress School District. We wish you all the best in your future endeavors.

Sincerely,

Ken L. Williams, D.O.
Board President

KLW:mi

Enclosure



Certificate of Merit

awarded to

Sandra Lee

*who served as a trustee for the
Cypress School District*

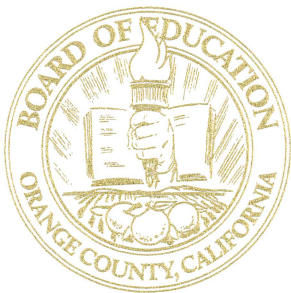
for the years

2014-2024

This certificate is awarded in recognition and appreciation of
Distinguished Service
*rendered to public education in California
and to the schools of Orange County.*

President, Orange County Board of Education

County Superintendent of Schools



ORANGE COUNTY BOARD OF EDUCATION

JORGE VALDES, ESQ., DISTRICT 1
MARI BARKE, DISTRICT 2
KEN L. WILLIAMS, D.O., DISTRICT 3

TIM SHAW, DISTRICT 4
LISA SPARKS, PH.D., DISTRICT 5
STEFAN BEAN, ED.D., SECRETARY

September 4, 2024

Barbara Jay
c/o South Orange County Community College District
Saddleback College
Third floor, HS Building
28000 Marguerite Parkway
Mission Viejo, CA 92692

Dear Barbara,

On behalf of the Orange County Board of Education, I would like to thank you for your 9 years of service as a member of the South Orange County Community College District Board of Education.

Please accept the enclosed Certificate of Merit as our sincere appreciation for your contributions to the South Orange County Community College District. We wish you all the best in your future endeavors.

Sincerely,

Ken L. Williams, D.O.
Board President

KLW:mi

Enclosure



Certificate of Merit

awarded to

Barbara Jay

who served as a trustee for the

South Orange County Community College District

for the years

2015-2024

This certificate is awarded in recognition and appreciation of

Distinguished Service

rendered to public education in California

and to the schools of Orange County.

President, Orange County Board of Education

County Superintendent of Schools

**ORANGE COUNTY BOARD OF
BOARD AGENDA IT**

Item: Charter Schools #12
September 4, 2024
[X] Mailed [] Distributed at meeting

RA

DATE: September 4, 2024
TO: Renee Hendrick, Deputy Superintendent
FROM: Aracely Chastain, Director, Charter Schools
SUBJECT: Public Hearing – Orange Springs Charter School Countywide Charter Petition

DESCRIPTION:

On July 11, 2024, Citrus Springs Charter School, Inc., a California nonprofit public benefit corporation, submitted a countywide charter school petition to operate Orange Springs Charter School. The charter school proposes a classroom-based program serving students in TK through grade twelve.

The charter operator notified six school districts of intent to open facilities: Anaheim Elementary, Anaheim Union High School, Buena Park, La Habra City, Saddleback Valley Unified, and Santa Ana Unified.

RECOMMENDATION:

Under California Education Code 47605.6, the Orange County Board of Education will hold a public hearing on the provisions of the Orange Springs Charter School charter and consider the level of support for the petition by teachers, parents or guardians, and the school districts where the charter school petitioner proposes to open school facilities at the September 4, 2024, board meeting.

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: September 4, 2024
TO: Renee Hendrick, Deputy Superintendent
FROM: David Giordano, Associate Superintendent, Administrative Services
SUBJECT: Gann Limits – Resolution # 20 - 24

BACKGROUND:

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

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

Documentation used to compute the actual appropriations limit for 2023-24 and the estimated appropriations limit for 2024-25 is on file in the Administrative Services Division of the County Superintendent of Schools.

RECOMMENDATION:

Adopt Resolution # 20 - 24 identifying the Gann actual appropriations limit for 2023-24 and the Gann estimated appropriations limit for 2024-25.

DG:sh

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

RESOLUTION FOR ADOPTING THE “GANN” LIMIT

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

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

WHEREAS, the District must establish a revised Gann limit for the 2023-24 fiscal year and a projected Gann Limit for the 2024-25 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law; and,

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

NOW, THEREFORE, BE IT RESOLVED that the Gann limit for 2023-24 is \$155,928,337 and the projected Gann limit for 2024-25 is \$163,048,421, made in accord with applicable constitutional and statutory law and as calculated by the attached documentation;

AND BE IT FURTHER RESOLVED that the Gann Limits for 2023-24 and 2024-25 fiscal years include an increase of \$7,120,084 to the 2023-24 Gann Limit pursuant to the provisions of Government Code Section 7902.1;

AND BE IT FURTHER RESOLVED that this Board does hereby declare that the appropriations in the Budget for the 2023-24 and 2024-25 fiscal years do not exceed the limitations imposed by Proposition 4;

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

RESOLVED this 4th day of September, 2024.

AYES:

NOES:

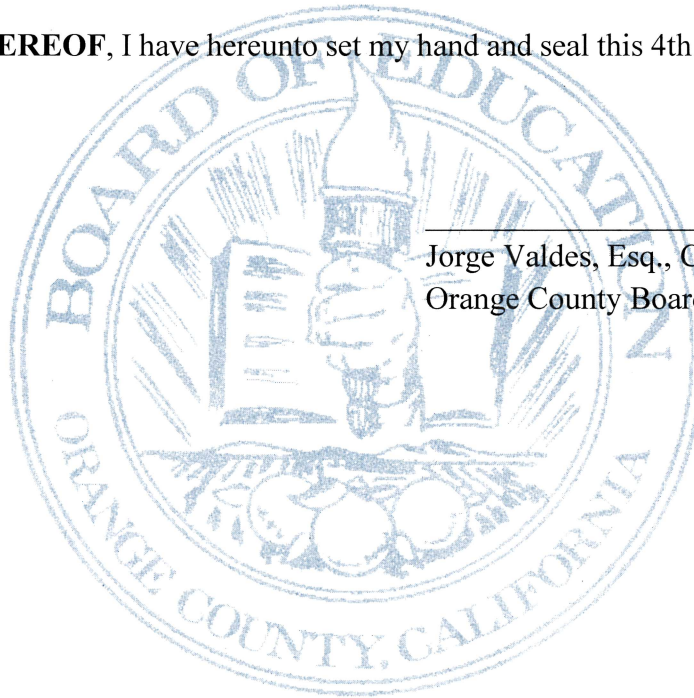
ABSENT:

ABSTAINED:

STATE OF CALIFORNIA, COUNTY OF ORANGE

I, Jorge Valdes, Esq., Clerk, 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 4th day of September 2024, and passed by _____ vote of said Board members present.

IN WITNESS THEREOF, I have hereunto set my hand and seal this 4th day of September 2024.



Jorge Valdes, Esq., Clerk of the Board
Orange County Board of Education

| | 2023-24 Calculations | | | 2024-25 Calculations | | |
|---|-------------------------------|--------------|-------------------------|-------------------------------|--------------|-------------------------|
| | Extracted Data | Adjustments* | Entered Data/ Totals | Extracted Data | Adjustments* | Entered Data/ Totals |
| A. PRIOR YEAR DATA | 2022-23 Actual | | | 2023-24 Actual | | |
| (Actual Appropriations Limit and Gann ADA are from COE's prior year Gann data reported to the CDE. LCFF data are from the prior year Annual County LCFF Calculation funding exhibit.) | | | | | | |
| PRIOR YEAR APPROPRIATIONS LIMIT | | | | | | |
| 1. Program Portion of Prior Year Appropriations Limit (A3 times [A6 divided by (A6 plus A7)], not to exceed A6) Excess is added to Other Services portion. | 25,686,397.00 | | 25,686,397.00 | | | 25,686,397.00 |
| 2. Other Services Portion of Prior Year Appropriations Limit (A3 minus A1) | 118,512,935.86 | | 118,512,935.86 | | | 130,241,940.31 |
| 3. TOTAL PRIOR YEAR APPROPRIATIONS LIMIT (Preload/Line D16, PY column) | 144,199,332.86 | | 144,199,332.86 | | | 155,928,337.31 |
| PRIOR YEAR GANN ADA | | | | | | |
| 4. Program ADA (Preload/Line B3, PY column) | 1,386.62 | | 1,386.62 | | | 1,438.90 |
| 5. Other ADA (Preload/Line B4, PY column) | 412,264.64 | | 412,264.64 | | | 410,881.64 |
| PRIOR YEAR LCFF | | | | | | |
| 6. LCFF Alternative Education Grant (Preload/Line A28, Alternative Education Grant, prior year Annual County LCFF Calculation) | 25,686,397.00 | | 25,686,397.00 | | | 25,686,397.00 |
| 7. LCFF Operations Grant, (Preload/Line A1, Operations Grant, prior year Annual County LCFF Calculation) | 39,054,262.00 | | 39,054,262.00 | | | 39,054,262.00 |
| ADJUSTMENTS TO PRIOR YEAR LIMIT AND ADA | Adjustments to 2022-23 | | | Adjustments to 2023-24 | | |
| ADJUSTMENTS TO PRIOR YEAR LIMIT | | | | | | |
| 8. Reorganizations and Other Transfers | | | | | | |
| 9. Temporary Voter Approved Increases | | | | | | |
| 10. Less: Lapses of Voter Approved Increases | | | | | | |
| 11. TOTAL ADJUSTMENTS TO PRIOR YEAR LIMIT (Lines A8 plus A9 minus A10) | | | 0.00 | | | 0.00 |
| 12. Adjustments to Program Portion ([Lines A1 divided by A3] times Line A11) | 0.00 | | 0.00 | 0.00 | | 0.00 |
| 13. Adjustments to Other Services Portion (Lines A11 minus A12) | | | 0.00 | | | 0.00 |
| ADJUSTMENTS TO PRIOR YEAR ADA | | | | | | |
| (Only for reorganizations and other transfers, and only if adjustments to the appropriations limit amounts are entered in Line A8 or A12 above) | | | | | | |
| 14. Adjustments to Program ADA | | | | | | |
| 15. Adjustments to Other ADA | | | | | | |
| B. CURRENT YEAR GANN ADA | | | | | | |

| | 2023-24 Calculations | | | 2024-25 Calculations | | |
|--|-----------------------|--------------|---------------------|-------------------------|--------------|---------------------|
| | Extracted Data | Adjustments* | Entered Data/Totals | Extracted Data | Adjustments* | Entered Data/Totals |
| | 2023-24 Annual Report | | | 2024-25 Annual Estimate | | |
| CURRENT YEAR PROGRAM ADA | | | | | | |
| Unaudited actuals data should tie to Principal Apportionment Data Collection attendance reports and include ADA for charter schools reporting with the COE | | | | | | |
| 1. Total County Program ADA (Form A, Line B1d) | 1,330.45 | | 1,330.45 | 1,403.00 | | 1,403.00 |
| 2. Total Charter Schools ADA (Form A, Line C2d plus C6d) | 0.00 | 108.45 | 108.45 | 0.00 | 112.00 | 112.00 |
| 3. Total Current Year ADA (Lines B1 through B2) | 1,330.45 | 108.45 | 1,438.90 | 1,403.00 | 112.00 | 1,515.00 |
| | 2023-24 P2 Report | | | 2024-25 P2 Estimate | | |
| CURRENT YEAR DISTRICT ADA | | | | | | |
| 4. Total District Gann ADA (Sum of all District Form GANN, Line B3) | | | 410,881.64 | | | 411,091.04 |
| | 2023-24 Actual | | | 2024-25 Budget | | |
| C. CURRENT YEAR LOCAL PROCEEDS OF TAXES/STATE AID RECEIVED | | | | | | |
| TAXES AND SUBVENTIONS (Funds 01, 09, and 62) | | | | | | |
| 1. Homeowners' Exemption (Object 8021) | 500,474.63 | | 500,474.63 | 508,389.00 | | 508,389.00 |
| 2. Timber Yield Tax (Object 8022) | .18 | | .18 | 0.00 | | 0.00 |
| 3. Other Subventions/In-Lieu Taxes (Object 8029) | 0.00 | | 0.00 | 0.00 | | 0.00 |
| 4. Secured Roll Taxes (Object 8041) | 122,593,892.29 | | 122,593,892.29 | 129,442,732.00 | | 129,442,732.00 |
| 5. Unsecured Roll Taxes (Object 8042) | 3,705,993.64 | | 3,705,993.64 | 4,030,620.00 | | 4,030,620.00 |
| 6. Prior Years' Taxes (Object 8043) | 2,063,324.39 | | 2,063,324.39 | 1,634,518.00 | | 1,634,518.00 |
| 7. Supplemental Taxes (Object 8044) | 3,494,854.83 | | 3,494,854.83 | 7,464,547.00 | | 7,464,547.00 |
| 8. Ed. Rev. Augmentation Fund (ERAF) (Object 8045) | 0.00 | | 0.00 | 0.00 | | 0.00 |
| 9. Penalties and Int. from Delinquent Taxes (Object 8048) | 0.00 | | 0.00 | 0.00 | | 0.00 |
| 10. Receipts from County Bd. of Supervisors (Object 8070) | 0.00 | | 0.00 | 0.00 | | 0.00 |
| 11. Other In-Lieu Taxes (Object 8082) | | | | | | |
| 12. Comm. Redevelopment Funds (Objects 8047 & 8625) | 16,352,666.90 | | 16,352,666.90 | 16,027,823.00 | | 16,027,823.00 |
| 13. Parcel Taxes (Object 8621) | 0.00 | | 0.00 | 0.00 | | 0.00 |
| 14. Other Non-Ad Valorem Taxes (Object 8622) (Taxes only) | 0.00 | | 0.00 | 0.00 | | 0.00 |
| 15. Penalties and Int. from Delinquent Non-LCFF Taxes (Object 8629) (Only those for the above taxes) | 800.00 | | 800.00 | 0.00 | | 0.00 |
| 16. Transfers to Charter Schools in Lieu of Property Taxes (Object 8096) | | | | | | |
| 17. TOTAL TAXES AND SUBVENTIONS (Lines C1 through C16) | 148,712,006.86 | 0.00 | 148,712,006.86 | 159,108,629.00 | 0.00 | 159,108,629.00 |

| | 2023-24 Calculations | | | 2024-25 Calculations | | |
|---|-------------------------|--------------|-------------------------|-------------------------|--------------|-------------------------|
| | Extracted Data | Adjustments* | Entered Data/ Totals | Extracted Data | Adjustments* | Entered Data/ Totals |
| OTHER LOCAL REVENUES (Funds 01, 09, and 62) | | | | | | |
| 18. To General Fund from Bond Interest and Redemption Fund (Excess debt service taxes) (Object 8914) | | | | | | |
| 19. TOTAL LOCAL PROCEEDS OF TAXES (Lines C17 plus C18) | 148,712,006.86 | 0.00 | 148,712,006.86 | 159,108,629.00 | 0.00 | 159,108,629.00 |
| EXCLUDED APPROPRIATIONS | | | | | | |
| 20a. Medicare (Enter federally mandated amounts only from objs. 3301 and 3302; do not include negotiated amounts) | | | 1,976,545.98 | | | 2,184,395.00 |
| 20b. Qualified Capital Outlay Projects | | | | | | |
| OTHER EXCLUSIONS | | | | | | |
| 21. Americans with Disabilities Act | | | | | | |
| 22. Unreimbursed Court Mandated Desegregation Costs | | | | | | |
| 23. Other Unfunded Court-ordered or Federal Mandates | | | | | | |
| 24. TOTAL EXCLUSIONS (Lines C20 through C23) | | | 1,976,545.98 | | | 2,184,395.00 |
| STATE AID RECEIVED (Funds 01, 09, and 62) | | | | | | |
| 25. LCFF - CY (objects 8011 and 8012) | 27,225,960.00 | | 27,225,960.00 | 28,083,814.00 | | 28,083,814.00 |
| 26. LCFF/Revenue Limit State Aid - Prior Years (Object 8019) | 25,851.11 | | 25,851.11 | 0.00 | | 0.00 |
| 27. TOTAL STATE AID RECEIVED (Line C25 plus C26) | 27,251,811.11 | 0.00 | 27,251,811.11 | 28,083,814.00 | 0.00 | 28,083,814.00 |
| DATA FOR INTEREST CALCULATION | | | | | | |
| 28. Total Revenues (Funds 01, 09 & 62, objects 8000-8799) | 367,251,751.53 | | 367,251,751.53 | 353,594,732.00 | | 353,594,732.00 |
| 29. Total Interest and Return on Investments (Funds 01, 09, and 62, objects 8660 and 8662) | 20,793,691.20 | | 20,793,691.20 | 20,793,691.20 | | 20,793,691.20 |
| D. APPROPRIATIONS LIMIT CALCULATIONS | | | | | | |
| PRELIMINARY APPROPRIATIONS LIMIT | | | | | | |
| 1. Revised Prior Year Program Limit (Lines A1 plus A12) | | | 25,686,397.00 | | | 25,686,397.00 |
| 2. Inflation Adjustment | | | 1.0444 | | | 1.0362 |
| 3. Program Population Adjustment (Lines B3 divided by [A4 plus A14]) (Round to four decimal places) | | | 1.0377 | | | 1.0529 |
| 4. PRELIMINARY PROGRAM LIMIT (Lines D1 times D2 times D3) | | | 27,838,246.14 | | | 28,024,243.91 |
| 5. Revised Prior Year Other Services Limit (Lines A2 plus A13) | | | 118,512,935.86 | | | 130,241,940.31 |

| | 2023-24 Calculations | | | 2024-25 Calculations | | |
|--|----------------------|--------------|---------------------|----------------------|--------------|---------------------|
| | Extracted Data | Adjustments* | Entered Data/Totals | Extracted Data | Adjustments* | Entered Data/Totals |
| 6. Inflation Adjustment | | | 1.0444 | | | 1.0362 |
| 7. Other Services Population Adj. (Lines B4 divided by [A5 plus A15]) (Round to four decimal places) | | | 0.9966 | | | 1.0005 |
| 8. PRELIMINARY OTHER SERVICES LIMIT (Lines D5 times D6 times D7) | | | 123,354,075.52 | | | 135,024,176.90 |
| 9. PRELIMINARY TOTAL APPROPRIATIONS LIMIT (Lines D4 plus D8) | | | 151,192,321.66 | | | 163,048,420.81 |
| APPROPRIATIONS SUBJECT TO THE LIMIT | | | | | | |
| 10. Local Revenues Excluding Interest (Line C19) | | | 148,712,006.86 | | | 159,108,629.00 |
| 11. Preliminary State Aid Calculation | | | | | | |
| a. Maximum State Aid in Local Limit (Lesser of Line C27 or [Lines D9 minus D10 plus C24]; if negative, then zero) | | | 4,456,860.78 | | | 6,124,186.81 |
| 12. Local Revenues in Proceeds of Taxes | | | | | | |
| a. Interest Counting in Local Limit (Lines C29 divided by [C28 minus C29] times [D10 plus D11a]) | | | 9,192,876.43 | | | 10,323,886.43 |
| b. Total Local Proceeds of Taxes (Lines D10 plus D12a) | | | 157,904,883.29 | | | 169,432,515.43 |
| 13. State Aid in Proceeds of Taxes (lesser of Line D11a or [Lines D9 minus D12b plus C24]; if negative, then zero) | | | 0.00 | | | 0.00 |
| 14. Total Appropriations Subject to the Limit | | | | | | |
| a. Local Revenues (Line D12b) | | | 157,904,883.29 | | | |
| b. State Subventions (Line D13) | | | 0.00 | | | |
| c. Less: Excluded Appropriations (Line C24) | | | 1,976,545.98 | | | |
| d. TOTAL APPROPRIATIONS SUBJECT TO THE LIMIT (Lines D14a plus D14b minus D14c) | | | 155,928,337.31 | | | |
| 15. Adjustments to the Limit Per Government Code Section 7902.1 (Line D14d minus D9) | | | 4,736,015.65 | | | |
| SUMMARY | | | | | | |
| 16. Adjusted Appropriations Limit (Lines D9 plus D15) | | | 155,928,337.31 | | | 163,048,420.81 |
| 17. Appropriations Subject to the Limit (Line D14d) | | | 155,928,337.31 | | | |

[illegible]

OK

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: September 4, 2024

TO: Renee Hendrick, Deputy Superintendent

FROM: Analee Kredel, Associate Superintendent, Educational Programs

SUBJECT: **Revised** Arts, Music, and Instructional Materials Discretionary Block Grant
Orange County Department of Education (OCDE) ACCESS and
CONNECTIONS

BACKGROUND:

On June 30, 2022, Governor Gavin Newsom approved AB 185. This bill established the Arts, Music, and Instructional Materials (AMIM) Discretionary Block Grant. These funds are available for encumbrance through the 2025-26 fiscal year. This funding works in conjunction with Prop. 28 Arts and Music on-going funding. The LEA's governing board must adopt an arts, music, and instructional materials plan prior to spending funds. OCDE was allotted \$2,592,242 in one-time funding.

RECOMMENDATION:

Approve the **Revised** Arts, Music, and Instructional Materials Discretionary Block Grant spending plan for Orange County Department of Education ACCESS and CONNECTIONS.

Section 56 of Assembly Bill 185 (AB 185):
The Arts, Music, and Instructional Materials Discretionary Block Grant.

Background

On June 30, 2022, Governor Gavin Newsom approved AB 185. This bill established the Arts, Music, and Instructional Materials (AMIM) Discretionary Block Grant. The grant allocates funds to LEAs for five purposes:

1. Obtaining standards-aligned professional development and instructional materials for specific subject areas;
Visual and Performing Arts,
World Languages,
Mathematics,
Science, including environmental literacy,
English Language Arts, including early literacy,
Ethnic Studies,
Financial Literacy,
Media Literacy,
Computer Science,
History-Social Studies.
2. Obtaining professional development and instructional materials for improving school climate;
3. Developing diverse, culturally relevant, and multilingual school library book collections;
4. Operational costs, including retirement and health care cost increases; and
5. COVID-19-related costs necessary to keep pupils and staff safe and schools open for in-person instruction.

These funds are available for encumbrance through the 2025-26 fiscal year. The LEA's governing board must adopt an arts, music, and instructional materials plan prior to spending funds.

Financial Impact

Income to the Orange County Department of Education

Administrator

Analee E. Kredel, Associate Superintendent

Total Funding: \$2,592,242

- \$2,592,242 Split between 8% Connections and 92% ACCESS
- ACCESS - \$2,384,863 (92%)
- Connections - \$207,379 (8%)

The Arts, Music, and Instructional Materials Discretionary Block Grant Plan

The following narrative supports the development and implementation of a digital, visual, media and fine arts program available to ACCESS and Connections students. This plan will be implemented utilizing the following goals.

Goal 1: Consistent programming in visual, dance, music, theater, fine, digital and media arts program available to all ACCESS and Connections students.

Currently ACCESS and Connections have access to visual, dance, music, theater, fine, arts at the ACCESS and Connections sites. These programs include art and dance offerings with local partners including Art4Healing, Oasis Art, Straight Up Abilities and more. Our students also have access to digital and media arts at two sites. This plan includes continuing and expanding the offerings at all sites.

Funding needed - \$495,071

Goal 2: Expand offerings and establish the infrastructure to support multiple ACCESS and Connections sites.

This goal includes hiring a Coordinator to support both the established and expanded partnerships. Coordinator will continue to support both ACCESS and Connections in the exiting and expanded programming and partnerships. Coordinator will assess programming utilization and student interest to determine additional programming.

Resource allocation - \$497,171

Goal 3: Establish and expand digital, visual, media and fine arts programs at ACCESS hub sites with availability to ACCESS and Connection students. The programming expansion will support career technical education (CTE) pathways for digital, media arts and business management.

The coordinator will implement the plan to expand our programming with our CTE partnerships. Additional programming will include expansion to all ACCESS hub sites. This will include developing labs and supporting programming as well as purchasing equipment and supplies to support the programs.

Resource allocation - \$1,600,000

Total Allocation of funding: \$2,592,242

24

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: September 4, 2024
TO: Renee Hendrick, Deputy Superintendent
FROM: Analee Kredel, Associate Superintendent, Educational Programs
SUBJECT: Arts, Music, and Instructional Materials Discretionary Block Grant
College and Career Preparatory Academy (CCPA)

BACKGROUND:

On June 30, 2022, Governor Gavin Newsom approved AB 185. This bill established the Arts, Music, and Instructional Materials (AMIM) Discretionary Block Grant. These funds are available for encumbrance through the 2025-26 fiscal year. This funding works in conjunction with Prop. 28 Arts and Music on-going funding. The LEA's governing board must adopt an arts, music, and instructional materials plan prior to spending funds. CCPA was allotted \$94,366 in one-time funding.

RECOMMENDATION:

Approve the Arts, Music, and Instructional Materials Discretionary Block Grant spending plan for College and Career Preparatory Academy.

Section 56 of Assembly Bill 185 (AB 185):
The Arts, Music, and Instructional Materials Discretionary Block Grant.

Background

On June 30, 2022, Governor Gavin Newsom approved AB 185. This bill established the Arts, Music, and Instructional Materials (AMIM) Discretionary Block Grant. The grant allocates funds to LEAs for five purposes:

1. Obtaining standards-aligned professional development and instructional materials for specific subject areas;
Visual and Performing Arts,
World Languages,
Mathematics,
Science, including environmental literacy,
English Language Arts, including early literacy,
Ethnic Studies,
Financial Literacy,
Media Literacy,
Computer Science,
History-Social Studies.
2. Obtaining professional development and instructional materials for improving school climate;
3. Developing diverse, culturally relevant, and multilingual school library book collections;
4. Operational costs, including retirement and health care cost increases; and
5. COVID-19-related costs necessary to keep pupils and staff safe and schools open for in-person instruction.

These funds are available for encumbrance through the 2025-26 fiscal year. The LEA's governing board must adopt an arts, music, and instructional materials plan prior to spending funds.

Financial Impact

Income to the Orange County Department of Education

Administrator

Analee E. Kredel, Associate Superintendent

Total Funding: \$ 94,366

- College and Career Preparatory Academy (CCPA) - \$94,366

**The Arts, Music, and Instructional Materials Discretionary Block Grant Plan for the
College and Career Preparatory Academy (CCPA)**

The following narrative supports the development and implementation of a digital, visual, media arts program available to CCPA students. This is the plan for implementation.

Establish and expand digital, visual, media and fine arts programs at ACCESS hub sites with availability to CCPA students. The programming expansion will support career technical education (CTE) pathways for digital, media arts and business management.

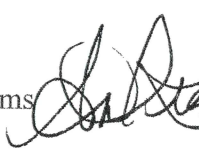
This will include developing labs and supporting programming as well as purchasing equipment and supplies to support the programs.

Resource allocation - \$ 94,366 (100%)

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ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: September 4, 2024
TO: Renee Hendrick, Deputy Superintendent
FROM: Analee Kredel, Associate Superintendent, Educational Programs 
SUBJECT: Orange County Department of Education Proposition 28 LEA Annual Report

BACKGROUND:

As a requirement of Proposition 28, The Arts and Music in Schools (AMS) Funding Guarantee and Accountability Act, and per Education Code Section 8820[g][4], the Board of each local educational agency (LEA) must annually approve an LEA Annual Report, and post the information on the LEA and California Department of Education web pages. This report must contain the types of arts education programs funded by the program; the number of full-time equivalent teachers, classified personnel, and teaching aides funded by the program; the number of pupils served through the program; and the number of school sites providing arts education programs with the program funds.

The AMS statute also established several other reporting requirements for this program, both at the school site and LEA level, as well as an annual certification and audit requirement to ensure funds are allocated and used properly.

RECOMMENDATION:

Approve the required Proposition 28 LEA Annual Report for fiscal year 2023-24 for the Orange County Department of Education, per Education Code Section 8820[g][4].

DG:sh

Proposition 28: Arts and Music in Schools Funding

Annual Report

Fiscal Year 2023-24

Name: Orange Co. Office of Education

CDS Code: 3010306-0000000

Allocation Year: 2023-24

1. Narrative description of the Prop 28 arts education program(s) funded. (2500 character limit).

Orange County Office of Education ACCESS Schools is an alternative education program serving students from the 28 districts within Orange County who have a need for alternative education setting. Students are referred to ACCESS schools for a variety of reasons including credit deficiency, expulsion, severe truancy, or other cases hindering their educational progress. In ACCESS, they are given the opportunity to complete credits, grow personal agency, and either return to their district of residence once they are on course to graduate, or earn their diploma once their credits are completed. The 2023-2024 school year was used to develop the plan for 2024-2025 and the new programming information will be detailed in the 2024-2025 report.

2. Number of full-time equivalent teachers (certificated). 0.0

3. Number of full-time equivalent personnel (classified). 0.0

4. Number of full-time equivalent teaching aides. 0.0

5. Number of students served. 0

6. Number of school sites providing arts education. 0

Date of Approval by Governing Board/Body 9/4/2024 12:00:00 AM

Annual Report Data URL

[https://ocde.us/ACCESS/Pages/Local-Control-Accountability-Plan-\(LCAP\).aspx](https://ocde.us/ACCESS/Pages/Local-Control-Accountability-Plan-(LCAP).aspx)

Submission Date 8/28/2024 4:00:31 PM

RA

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: September 4, 2024

TO: Renee Hendrick, Deputy Superintendent

FROM: Analee Kredel, Associate Superintendent, Educational Programs



SUBJECT: College and Career Preparatory Academy Proposition 28 LEA Annual Report

BACKGROUND:

As a requirement of Proposition 28, The Arts and Music in Schools (AMS) Funding Guarantee and Accountability Act, and per Education Code Section 8820[g][4], the Board of each local educational agency (LEA) must annually approve an LEA Annual Report, and post the information on the LEA and California Department of Education web pages. This report must contain the types of arts education programs funded by the program; the number of full-time equivalent teachers, classified personnel, and teaching aides funded by the program; the number of pupils served through the program; and the number of school sites providing arts education programs with the program funds.

The AMS statute also established several other reporting requirements for this program, both at the school site and LEA level, as well as an annual certification and audit requirement to ensure funds are allocated and used properly.

RECOMMENDATION:

Approve the required Proposition 28 LEA Annual Report for fiscal year 2023-24 for the College and Career Preparatory Academy, per Education Code Section 8820[g][4].

DG:sh

Proposition 28: Arts and Music in Schools Funding

Annual Report

Fiscal Year 2023-24

Name: College and Career Preparatory Academy

CDS Code: 3010306-0132910

Charter School Number: 1761

Allocation Year: 2023-24

1. Narrative description of the Prop 28 arts education program(s) funded. (2500 character limit).

College and Career Preparatory Academy is a charter operated by the Orange County Department of Education serving as an alternative education program for students from the 28 districts within Orange County who did not complete high school and are working into adulthood to earn their diploma. At College and Career Preparatory Academy, they are given the technology and materials needed to work at their own pace virtually, and have the opportunity to complete coursework, grow personal agency, and earn their diploma once their credits are completed. The 2023-2024 school year was used to plan for 2024-2025 programming and it will be detailed in the 2024-2025 report.

2. Number of full-time equivalent teachers (certificated). 0.0

3. Number of full-time equivalent personnel (classified). 0.0

4. Number of full-time equivalent teaching aides. 0.0

5. Number of students served. 0

6. Number of school sites providing arts education. 0

Date of Approval by Governing Board/Body 9/4/2024 12:00:00 AM

Annual Report Data URL

[https://ocde.us/ACCESS/Pages/Local-Control-Accountability-Plan-\(LCAP\).aspx](https://ocde.us/ACCESS/Pages/Local-Control-Accountability-Plan-(LCAP).aspx)

Submission Date 8/28/2024 4:06:16 PM

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ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: September 4, 2024
TO: Renee Hendrick, Deputy Superintendent
FROM: Darou Sisavath, Board Recording Clerk
SUBJECT: General Counsel Selection

BACKGROUND:

The Orange County Board of Education and the County Superintendent of Schools are required by state Education Codes to co-appoint the General Counsel of the Orange County Department of Education (OCDE).

The board will recommend to the Superintendent, the OCDE General Counsel, consistent with education Code 35041.5, "the county board of education and the superintendent of schools of the same county shall appoint the same legal counsel."

RECOMMENDATION:

Recommendation for County General Counsel Appointment

State of California

EDUCATION CODE

Section 35041.5

35041.5. Anything in a city, county, or city and county charter to the contrary notwithstanding, the governing board or boards of any school district may, in lieu of appointing an administrative advisor pursuant to Section 35041, or any county board of education or any county superintendent of schools may, appoint a legal counsel and fix and order paid the counsel's compensation as an employee or as an independent contractor. The duties of the legal counsel may include rendering legal advice to the superintendent of schools, the county board of education, and to other officers and employees of the school district or districts and other administrative duties as may be assigned by the superintendent of schools, the county board of education, and the governing board of the district or governing boards of the districts, and serving as the legal counsel of the superintendent of schools, the county board of education, and the district or districts in the preparation and conduct of school district litigation and administrative proceedings, and rendering advice in relation to school bond and tax increase measures and prepare all legal papers and forms necessary for the voting of school bonds and tax increase measures in the district or districts. The legal counsel shall have been admitted to practice law in the state, and shall not be required to have any certification qualifications. The term "legal counsel" as used herein includes a solo practitioner, partnership, or a law corporation.

The county board of education and the superintendent of schools of the same county shall appoint the same legal counsel.

(Amended by Stats. 1992, Ch. 697, Sec. 3. Effective January 1, 1993.)

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ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: September 4, 2024

TO: Renee Hendrick, Deputy Superintendent

FROM: Jorge Valdes, Esq., Trustee Area 1

SUBJECT: Resolution #19-24, Requesting County Superintendent to Create Ethnic Studies Curriculum

RECOMMENDATION:

Adopt resolution #19-24, Requesting the County Superintendent to Create Ethnic Studies Curriculum.

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

Requesting County Superintendent to Create Ethnic Studies Curriculum

WHEREAS, the Orange County Board of Education (“OCBE”) is a publicly elected board of education with numerous responsibilities for advancing curriculum decisions in the OCDE ACCESS program; and

WHEREAS, AB-101 mandates the instruction of ethnic studies courses throughout the State of California; and

WHEREAS, the State of California does not offer a fully developed ethnic studies course of study for schools to use; and

WHEREAS, the State of California does not require schools to use the State’s approved ethnic studies framework; and

WHEREAS, the OCDE ACCESS program does not have an established curriculum for ethnic studies courses; and

WHEREAS, the OCBE hereby rejects the ethnic studies curriculum offered by the Liberated Ethnic Studies Model Curriculum Consortium; and

WHEREFORE, in support of its role to educate children in Orange County California, the OCBE declares:

1. Its request to the Orange County Superintendent of Schools to instruct OCDE staff to create fully functioning ethnic studies curriculum to be used in the OCDE ACCESS program.
2. Its request to the Orange County Superintendent of Schools to offer the curriculum created by the OCDE to all 28 school districts in Orange County California.
3. Its request to the Orange County Superintendent of Schools to offer the curriculum created by the OCDE to any school district in California needing/requesting an ethnic studies curriculum for its school district.
4. Its request to the Orange County Superintendent of Schools to offer the curriculum created by the OCDE throughout the United States, to any school district needing/requesting an ethnic studies curriculum for its school district.

AYES:

NOES:

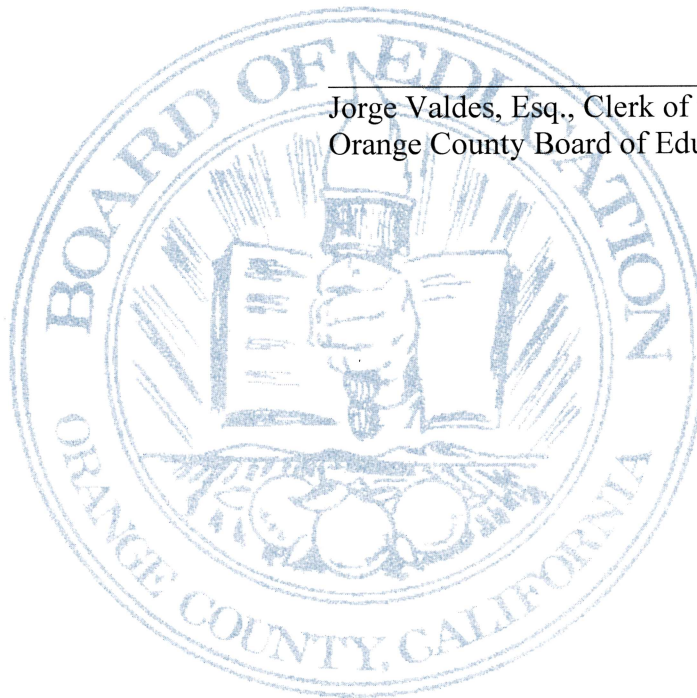
ABSENT:

ABSTAINED:

STATE OF CALIFORNIA, COUNTY OF ORANGE

I, Jorge Valdes, Esq., Clerk, 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 4th day of September 2024.

IN WITNESS THEREOF, I have hereunto set my hand and seal this 4th day of September 2024.



Jorge Valdes, Esq., Clerk of the Board
Orange County Board of Education