

REGULAR MEETING  
December 4, 2024  
4:00 p.m.

[X] Mailed [ ] Distributed at meeting

2\*

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/dp1aS6biaC8?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 December 4, 2024 – Adoption

(\*) MINUTES

Regular Meeting of November 6, 2024 – 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 - EXISTING LITIGATION-Chino Valley Unified School District, and Orange County Board Of Education, et. al., v. Gavin Newsom, Governor of State of California, Attorney General Robert Bonta, and State Superintendent of Public Instruction, Tony Thurman. Case No 2:24-cv-01941-DJC-JDP in the United States District Court for the Eastern District of California, Government Code §§ 54956.9(a) and (d)(1)

CLOSED SESSION 3

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

## SPECIAL PRESENTATION

1. Holiday Musical Presentation – Students of the Patrick & Mary Dirk Vocal Scholarship Program, Orange County School of the Arts

## INTRODUCTIONS

## PUBLIC COMMENTS

## CONSENT CALENDAR

- (\*) 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 #3281057 in the amount of \$514.75 for Haight, Brown & Bonesteel LLP.

## CHARTER SCHOOLS

4. Charter submissions

## STAFF RECOMMENDATIONS

5. Budget Presentation – Dave Giordano, Associate Superintendent, Administrative Services.
- (\*) 6. Approve revision to the annual budget in excess of \$25,000 as per Education Code Section 1280. This revision has been included in the First Interim Report that is certified Positive by the County Superintendent of Schools.

## BOARD RECOMMENDATIONS

- (\*) 7. Board Action on Revised Board Policy 300-2. (Valdes)
- (\*) 8. Approve Resolution #24-24, to join the Association of California County Boards of Education. (ACCBCE)

## INFORMATION ITEMS

### COMMUNICATION/INFORMATION/DISCUSSION

- (\*)
  - Educational Options Flyer - Parent Communication (Valdes)
  - Discussion regarding presentation on Orange County school districts academic performance (Valdes)
  - Salary Increases over \$10,000 in accordance with Education Code 1302 and board policy 100-10 (Staff)
  - Ethnic Studies Curriculum update (Dr. Bean)

### ANNOUNCEMENTS

- Superintendent
- Deputy Superintendent

LEGISLATIVE UPDATES

COMMITTEE REPORT

BOARD MEMBER COMMENTS

CLOSED SESSION(S) PUBLIC REPORT OUT

ADJOURNMENT

A handwritten signature in blue ink, reading "Renee Hendrick", is written over a horizontal line.

Renee Hendrick  
Assistant Secretary, Board of Education

The next Regular Board Meeting will be on Wednesday, January 8, 2025 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  
November 6, 2024

[X] Mailed [ ] Distributed at meeting

2\*

ORANGE COUNTY BOARD OF EDUCATION  
MINUTES

WELCOME

Board President Williams announced Trustee Tim Shaw will be joining the meeting via zoom, so there will be roll call votes on all action items.

CALL TO ORDER

The Regular Meeting of the Orange County Board of Education was called to order by President Williams at 4:03 p.m., November 6, 2024, in the Board Room, 200 Kalmus Drive, Costa Mesa, CA 92626 and via YouTube live stream <https://www.youtube.com/watch?v=NVG2G69CHDs>, and an alternate location at Boston Marriott Long Wharf, 296 State Street, Boston, MA 02109.

ROLL CALL

Present:

Jorge Valdes, Esq.

Mari Barke

Ken L. Williams, D.O.

Lisa Sparks, Ph.D.

Absent:

Tim Shaw (joined via Zoom at 5:29 p.m.)

AGENDA

Motion by Barke, seconded by Valdes and carried by a roll call vote of 4-0 (Shaw Absent) to approve the agenda of the Regular meeting of November 6, 2024.

MINUTES

Motion by Sparks, seconded by Valdes and carried by a roll call vote of 4-0 (Shaw Absent) to approve the minutes of the Regular meeting of October 9, 2024.

PUBLIC COMMENTS (related to Closed Session) - None

The Board took a recess from 4:06 p.m. to 5:06 p.m. to go into 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 - EXISTING LITIGATION-Chino Valley Unified School District, and Orange County Board Of Education, et. al., v. Gavin Newsom, Governor of State of California, Attorney General Robert Bonta, and State Superintendent of Public Instruction, Tony Thurman. Case No 2:24-



cv-01941-DJC-JDP in the United States District Court for the Eastern District of California, Government Code §§ 54956.9(a) and (d)(1)

CLOSED SESSION 3

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

INVOCATION

Rabbi Rick Steinberg

PLEDGE OF ALLEGIANCE

Nathan, Student-to-Student

TIME CERTAIN

1. Presentation - Student-to-Student Education Program presented by Robin Steinmetz.
2. Presentation of Certificate of Recognition to the Jewish Federation of Orange County, Student-to-Student Curriculum.

PUBLIC COMMENTS (Student-to-Student Curriculum)

- Nathan
- Tamara
- Mia
- Julie

INTRODUCTIONS

Jennie Nguyen and Tammy Tran, OC Students

PUBLIC COMMENTS

- Cherie
- Karen
- Stephen
- Cyndie
- Heidi
- Amy
- Senny
- Judy
- Samantha

CONSENT CALENDAR

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

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

4. Accept the 1st Quarter Report on Williams Uniform Complaints for Orange County Department of Education Educational Programs for the period of July 1 to September 30, 2024.
5. Motion by Barke, seconded by Sparks, and carried by a roll call vote of 4-0-1 (Barke, Sparks, Valdes, and Williams voted Yes; Shaw Abstained) to approve Trustee Tim Shaw's participation in the Leadership Decision Making professional development online program and tuition payment of \$6,400, in accordance with board policy 100-23.

#### CHARTER SCHOOLS

6. Charter submissions – None

#### STAFF RECOMMENDATIONS

7. Motion by Barke, seconded by Valdes, and carried by a roll call vote of 5-0 to approve the Notice of Violation to Unity Middle College High School.

#### PUBLIC COMMENTS (item #8)

- Windi

#### BOARD RECOMMENDATIONS

8. Motion by Shaw, seconded by Barke and carried by a roll call vote of 5-0 to approve Resolution #23-24, Supporting H.R. 9853: The Equitable Access to School Facilities Act.
9. Board Discussion - Revised Board Policy 300-2.

#### INFORMATION ITEMS

##### COMMUNICATION/INFORMATION/DISCUSSION

##### ANNOUNCEMENTS

##### Deputy Superintendent

- Next board meeting is on Wednesday, December 4; submission deadline is November 18; packet delivery on November 22
- Charter schools update – budget cycle, January, April, and June
- Esplanade Quarterly Report – David Giordano, Associate Superintendent, Administrative Services

##### Superintendent

- Janet Dicker, DHH teacher, Connections at University High named Teacher of the Year
- Connections at Reilly garden ribbon cutting
- OC Arts and Disability, the Heart of Inclusion on October 17
- All ACCESS Inservice – October 18 & 25

- Cambodian American Studies Conference, November 15-16
- Teachers of the Year – November 1
- 5-3-1 Executive Summary

#### BOARD MEMBER COMMENTS

- Trustee Valdes – Ethnic Studies Curriculum
- Trustee Barke – Teachers of the Year
- Trustee Shaw – Teachers of the Year
- Trustee Williams – California Leadership Academy Fall Festival in Yorba Linda

#### CLOSED SESSION(S) PUBLIC REPORT OUT

Mr. Brenner reported for Closed Sessions 1-3, the Board had discussions with legal counsel, no action was taken. For Closed Sessions 1 & 2, the Board approved Epstein Becker & Brown invoice 1177486 and Nielsen Merksamer invoices, 275996, 277673, and 280689 by a vote of 4-0 (Shaw Absent).

#### ADJOURNMENT

On a motion duly made and seconded, the November 6, 2024, board meeting adjourned at 6:52 p.m.



Renee Hendrick  
Assistant Secretary, Board of Education

---

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

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ORANGE COUNTY BOARD OF ED

BOARD AGENDA ITEM

Item: Consent Calendar #2  
December 4, 2024  
[X] Mailed [ ] Distributed at meeting

RJA

DATE: 12/04/2024  
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.

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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 and the Division of Special Education Services.

AK:rc

Pages 9-10 removed (CONFIDENTIAL STUDENT INFORMATION)



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ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: December 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

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RECOMMENDATION:

Approve invoice #3281057 in the amount of \$514.75 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.: 3281057  
Client/Matter: OC18-0000004  
Billing Atty: VELEZ JR, DONALD A  
November 13, 2024

### Account Statement

Invoice Number	Invoice Date	Matter Number	Billing Attorney	Invoice Amount	Balance Due
3273819	04/04/2024	0000004	01142	\$70,079.74	\$9,275.00
3276992	07/23/2024	0000004	01142	\$118,711.20	\$73,565.00
3279825	10/15/2024	0000004	01142	\$16,776.06	\$16,776.06
Total Outstanding Balance					\$99,616.06
Total Amount Due on this Invoice					\$514.75
<b>Total Balance Now Due</b>					<b>\$100,130.81</b>

### Aging of Past Due Amounts

0-30 Days	31-60 Days	61-90 Days	91-120 Days	Over 120 Days	Total Past Due
\$16,776.06	\$0.00	\$0.00	\$73,565.00	\$9,275.00	\$99,616.06



**Haight Brown & Bonesteel LLP**

LAWYERS

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

P.O. Box 17939  
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Renee Hendrick  
ORANGE COUNTY BOARD OF EDUCATION  
200 Kalmus Drive  
Costa Mesa, CA 92626-5922

Invoice No.: 3281057  
Client/Matter: OC18-0000004  
Billing Atty: DONALD A VELEZ JR  
November 13, 2024

**Representing: Orange County Board of Education**

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

Total Fees This Invoice	\$400.00
Total Costs Advances This Invoice	\$50.00
Interest Accrued on Previous Balance	\$64.75
Total Fees and Costs This Invoice	\$ 514.75
Balance Carried Forward from Previous Invoice(s)	99,616.06
<b>Total Due Upon Receipt</b>	<b>\$ 100,130.81</b>

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: 3281057

Page 2

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PROFESSIONAL SERVICES RENDERED through 10/31/2024

Date	Description	Attorney	Hours
10/14/2024		DAV	0.40
10/30/2024		DAV	0.30
10/30/2024		DAV	0.30
Total Hours			1.00
Total Fees This Invoice			\$400.00

**Haight Brown & Bonesteel LLP**

213.542.8000

Invoice No: 3281057

Re: ORANGE COUNTY BOARD OF EDUCATION

OC18-0000004

General Counsel to the OCBE

Page 3

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<b>Timekeeper</b>	<b>Hours</b>	<b>Rate</b>	<b>Amount</b>
DONALD A VELEZ JR	1.00	\$400.00	400.00
	<hr/> 1.00		<hr/> 400.00



**Haight Brown & Bonesteel LLP**

213.542.8000

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

Invoice No: 3281057

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**Court Fees**

10/30/2024 50.00

**Total for Court Fees 50.00**

Total Costs Advanced This Invoice \$50.00

Total Fees and Costs This Invoice \$514.75



## Haight Brown & Bonesteel LLP

### LAWYERS

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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.: 3281057  
Client/Matter: OC18-0000004  
Billing Atty: DONALD A VELEZ JR  
November 13, 2024

PROFESSIONAL SERVICES RENDERED through October 31, 2024

Total Fees This Invoice	\$ 400.00
Total Costs Advanced This Invoice	\$ 50.00
Interest	\$ 64.75
Total Fees and Costs This Invoice	<u>\$ 514.75</u>
Balance Forward	\$ 99,616.06
<b>Total Due Upon Receipt</b>	<b><u>\$ 100,130.81</u></b>

**PLEASE RETURN THIS PAGE WITH YOUR REMITTANCE**

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

24

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: December 4, 2024  
TO: Renee Hendrick, Deputy Superintendent  
FROM: David Giordano, Associate Superintendent, Administrative Services  
SUBJECT: 2024-2025 First Interim Report

As required by Education Code Section 1240 (l) county offices of education are required to submit to the Superintendent of Public Instruction a First Interim Report and a Second Interim Report. The first report shall cover the financial and budgetary status of the county office of education for the period ending October 31. The second report shall cover the period ending January 31. Both reports shall be reviewed by the county board of education and approved by the county superintendent no later than 45 days after the close of the period being reported.

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

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RECOMMENDATION:

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

DG:sh

*ew*

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: December 4, 2024

TO: Renee Hendrick, Deputy Superintendent

FROM: Jorge Valdes, Trustee Area 1

SUBJECT: Revised Board Policy 300-2, Inter-district Attendance Appeal Hearings

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RECOMMENDATION:

Board action on Revised Board Policy 300-2, inter-district attendance appeal hearings.

### **Interdistrict Attendance Appeal Hearings**

The Orange County Board of Education is committed to parental rights and parental choice. The Orange County Board of Education is also sensitive to the rights, responsibilities and issues of local school districts.

The parent and/or person having legal custody of a pupil may file a formal appeal to the Orange County Board of Education after the failure or refusal of the governing board of either school district to issue a permit, or to enter into an agreement allowing the attendance.

The Orange County Board of Education shall, after the formal appeal is filed, determine whether the pupil should be permitted to attend in the district in which the pupil desires to attend and the applicable period of time.

The Orange County Superintendent of Schools or the Orange County Superintendent of Schools' designee shall establish procedures and timelines that will meet the Education Code requirements regarding inter-district attendance appeal hearings.

The Orange County Board of Education considers the level of commitment of the parties in their respective positions, as demonstrated in part through a personal appearance at the appeal hearing, to be an important factor in reaching its determination. Accordingly, any parent, guardian or entity choosing to participate in any appeal hearing shall appear in person. However, the Orange County Board of Education recognizes that circumstances beyond the control of the respective parties may make an in-person appearance impractical or impossible. Such circumstances may include, but are not limited to, the following:

- A documented medical disability or condition
- Unavoidable travel outside of Orange County
- Other extenuating circumstances (examples include immigration issues, court appearances, jury duty)
- Health and Safety Concerns: If there's a risk to participants due to a chronic medical condition or general concerns about public health.
- Travel Constraints: Unforeseen issues like flight cancellations, bad weather, or road closures can hinder participants from attending in person.
- Emergency or Unexpected Events: If something urgent arises that requires rescheduling or remote options.
- Accommodation for Disabilities: For participants with mobility challenges or health conditions that make travel difficult

The Orange County Board of Education will consider a number of issues in the best interests of the pupil in family when hearing an inter-district appeal, including, but not limited to, the following:

1. The transportation needs of the family;
2. The childcare needs of the family;
3. Other siblings in the family. For example, when the pupil has a sibling or other member of the household attending school in the receiving district, to avoid splitting the family or household's attendance;
4. The continuity of the child's current educational program (e.g., completion of elementary school,



middle school or high school). For example, to allow the pupil to complete a school year when his or her parents or guardians have moved out of the district during the year;

5. The parent's place of employment;
6. The pupil's psychological or physical well-being. A problem with the pupil's psychological or physical well-being may be supported by the written statement of a qualified professional;
7. A substantial danger to the pupil health or safety. Specifically, harmful or dangerous circumstances or health issues that exist in the current attendance area which will be substantially mitigated by attendance and another district. The danger to the pupil health or safety may be supported by a written statement of a qualified health expert, police report, school record, or other documentation;
8. A specialized and specific academic program or service, unavailable in the district of residence but necessary to the pupil's career or academic objectives. Such a program or service must be related to the pupil's career objectives or academic advancement and not based solely on the pupil's interests or desires, or on extracurricular activities or athletics. This criterion does not apply to elementary education programs;
9. Hardship resulting from a lack of available or appropriate afterschool options for the pupil in the district of residence. The parent or legal guardian must demonstrate attempts to find appropriate childcare in the district of residence and must describe these attempts in the written materials provided when the appeal is filed;
10. A severe and demonstrated hardship to parents/guardians which can affect a pupil's success in school. The parent/guardian must specify and describe the type of hardship in writing: "hardship" shall be understood to exclude inconvenience to the parents or matters of preference;
11. The pupil's desire to remain in his/her school or current attendance for the balance of the semester of the school year. The pupil's desire may be based on his/her anticipated promotion from the school or current attendance at the end of the semester or school year or on a need for education no continuity for the remainder of the semester or school year;
12. The pupil's and/or parent/guardian's plan to move in the near future and desire to begin the semester or school year in his or her new school district. The pupil and his/her parent/guardian may offer written proof of their plan to move into the district of proposed attendance; such written proof may be a rental agreement, a contract to purchase new property, or similar document;
13. When recommended by the School Attendance Review Board, County Child Welfare, probation or social services agency staff in document cases of serious home or community problems which make it inadvisable for the pupil to attend the school of residence;
14. The financial impact of educating the pupil (district of proposed attendance) or losing the pupil (district of residence). In either case impacted district(s) must demonstrate in writing that the pupil's transfer would place a unique hardship on the district's resident pupils in terms of reduced services or other acceptable outcomes;
15. The pupil's demonstrated failure to meet reasonable standards relating to behavior, attendance or diligence to studies. The demonstration of such failure must be based on a written explanation of the district's previous experience with the pupil under an interdistrict transfer agreement or other documented evidence;

16. Lack of space for the pupil in the receiving district. The district of proposed transfer must demonstrate in writing that the pupil's transfer would result in an undue hardship to the district's resident pupils in terms of overcrowding and/or would be a violation of a collective bargaining agreement regarding class-size and goals. The District must demonstrate that the undue hardship outweighs the hardship to the pupil;
17. Other exceptional or extraordinary circumstances which could weigh heavily in favor of the upon pupil or the affected school district. The parent/guardian or school district must specify and describe the type of exceptional or extraordinary circumstance and its effect on the appellant pupil or the resident pupils of the district.

Reference: Education Code Section 46601

Adopted: 06/18/1996

Revised: 08/16/2017, 05/04/2022

Item:  
December 4, 2024  
☒ Mailed

Board Recommendations #8  
☐ Distributed at meeting

24

ORANGE COUNTY BOARD OF EDUCATION  
BOARD AGENDA ITEM

DATE: December 4, 2024  
TO: Renee Hendrick, Deputy Superintendent  
FROM: Dr. Ken Williams, Board President  
SUBJECT: Intent to join Association of California County Boards of Education (ACCBE)

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BACKGROUND:

Adoption of Board Resolution #24-24 Establishing Institutional Membership in the Association of California County Boards of Education.

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RECOMMENDATION:

The County Board will take action to adopt Resolution #24-24 to join the Association of California County Boards of Education as an institutional member.



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

**Establishing Institutional Membership  
in the Association of California County Boards of Education**

**December 4, 2024**

**WHEREAS,** County Boards of Education are enshrined in the California Constitution, and as such are constitutional offices. The 58 county boards play an integral role in education since their creation commencing in 1860.

**WHEREAS,** in addition to the appellate role that they play, County Boards have led important, educational reform, promoted innovative measures for County Offices of Education, insured fiscal integrity of County offices, and promoted critical policy changes to benefit California's students, including the most vulnerable, at promise, children.

**WHEREAS,** it is important for County Board members to have a strong independent voice to advocate for the critical needs of students, and communities they serve. County Offices and Boards of Education play uniquely vital roles, impacting every school and student across California. Their responsibilities encompass supporting students and families facing significant challenges, including those in programs for students with disabilities, early childhood education, foster and homeless youth, and court and community, and need a statewide representative voice.

**WHEREAS,** creating and supporting the Association of California County Boards of Education (ACCBE) strengthens our ability to advocate for the needs of County Offices of Education and provides additional support for public education statewide. Establishing ACCBE as a statewide county board organization brings a unified, strong voice representing the unique interests of County Boards on issues impacting County Offices of Education and provides a vehicle to advocate for the needs of students we serve, ensuring these needs are not overlooked in the legislative process. As a dedicated advocate for students, this organization will join other educational organizations to champion public schools and adequate funding.

**WHEREAS,** County Boards similarly have a proactive future focused mission on behalf of California's family and children, especially at promise families and children.

**WHEREAS,** the primary objectives and purposes of ACCBE shall be the improvement of public education by supporting the work of California County Boards of Education and their members and advocating on their behalf.

**NOW, THEREFORE, BE IT RESOLVED,** that the Orange County Board of Education will join the Association of California County Boards of Education as an institutional member.

**BE IT FURTHER RESOLVED,** the Orange County Board of Education will encourage its board members to play leadership roles in this important association.

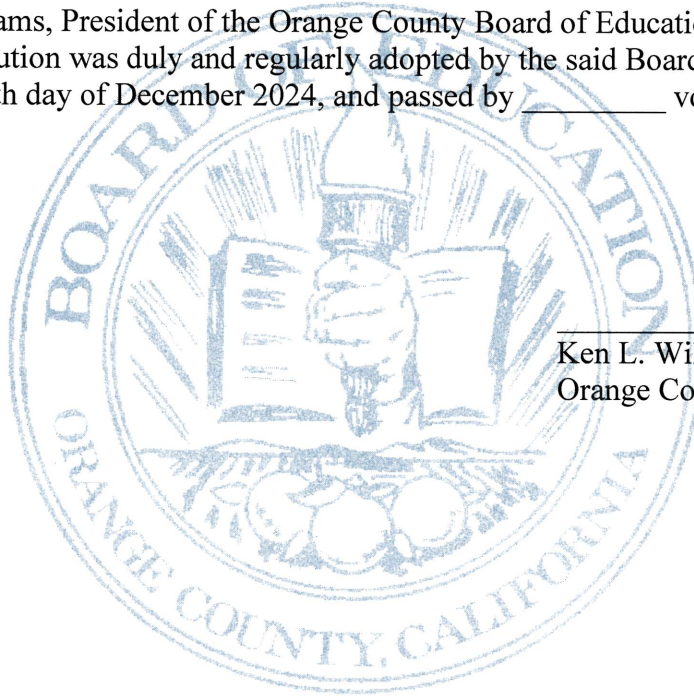
**ADOPTED,** this fourth of December, 2024, by the Orange County Board of Education in Costa Mesa, California.

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

I, Dr. Ken Williams, President of the Orange County Board of Education, hereby certify that the foregoing Resolution was duly and regularly adopted by the said Board at a regular meeting thereof held on the fourth day of December 2024, and passed by \_\_\_\_\_ vote of said Board members present.



\_\_\_\_\_  
Ken L. Williams, D.O., President  
Orange County Board of Education



24

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: December 4, 2024  
TO: Renee Hendrick, Deputy Superintendent  
FROM: David Giordano, Associate Superintendent, Administrative Services  
SUBJECT: Education Code Section 1302 Information

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BACKGROUND:

In order to recruit and retain high quality candidates for positions within the organization, the Department has prided itself in maintaining a competitive salary and benefits package. Accordingly, the Department has made efforts to remain competitive with salaries in the upper quadrant among similar Orange County school districts and county offices.

In accordance with Education Code Section 1302 and Board Policy 100-10, attached is information for all employees who will receive a salary increase of more than \$10,000 in a 12-month period since we last reported in November 2023. The \$10,000 limit was set in statute in 1999, and has not been adjusted since October 2024.

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RECOMMENDATION:

Receive the Education Code Section 1302 information for all employees who will receive a salary increase of more than \$10,000 in a 12-month period.

Teacher	57,476.40
Program Specialist, Prevention Partnerships	35,763.96
Transition Specialist	28,675.32
Paraeducator, Alternative Education	25,095.00
Paraeducator, Alternative Education	19,186.56
Program Specialist, Prevention Partnerships	19,098.72