RESOLUTION OF THE BOARD OF EDUCATION ORANGE COUNTY CALIFORNIA

Resolution setting salary of Superintendent appointed June 18, 2024

JUNE 18, 2024

WHEREAS, on or about April 25, 2024, Orange County Superintendent of Schools Dr. Al Mijares ("Dr. Mijares") submitted a letter of retirement to Acting Superintendent of Schools Ramon Miramontes ("Dr. Miramontes") from his position as the Orange County Superintendent of Schools effective June 30, 2024.

WHEREAS, Dr. Mijares informed staff on April 26, 2024, of his retirement decision.

WHEREAS, California Education Code section 1042 (e) (1) vests the County Board of Education with the authority to fill by appointment any vacancy that occurs during the term of office of the county superintendent of schools.

WHEREAS, on October 4, 2023, the Orange County Board of Education ("Board") resolved to adopt the appointment authority conferred by California Education Code §1042 (e).

WHEREAS, on June 18, 2024, the Board exercised its appointment authority. Accordingly, the Board must set the salary for the incoming appointed Superintendent of Schools.

WHEREAS, at the November 3, 2021, Board Meeting, the Board received a public analysis regarding comparable salaries of county superintendents and constitutional officers throughout the state of California for the purpose of considering the modification to the Superintendent of Schools' salary.

WHEREAS, at the April 6, 2022, Board meeting, the Board received another public analysis regarding comparable salaries of county superintendents and constitutional officers throughout the state of California.

WHEREAS, at the April 6, 2022, Board meeting, the Board passed a resolution pursuant to its authority under California Constitution Article IX, §3.1 (b) to fix the 2022-2026 County Superintendent's yearly base salary at \$300,000. In addition, the Board approved any applicable longevity stipend as set forth in the Superintendent's salary schedule, the same benefit package as management employees, and a \$12,000 annual car allowance.

THEREFORE, THE ORANGE COUNTY BOARD OF EDUCATION hereby resolves as follows:

1. To maintain the salary of the Superintendent of Schools appointed June 18, 2024, at \$300,000 plus any applicable longevity stipend set forth in the Superintendent's salary schedule, the same benefit package as management employees, and a \$12,000 annual car allowance for the remainder of the 2022-2026 term.

AYES:	5
NOES:	0
ABSTAINED: \mathcal{O}	
ABSENT:	0

STATE OF CALIFORNIA

COUNTY OF ORANGE

I, Tim Shaw, President, Board of Education of Orange County, California hereby certify that the foregoing Resolution was duly and regularly adopted by the said Board at a regular meeting thereof held the 18th day of June 2024.

IN WITNESS THEREOF, I have hereunto set my hand and seal this 18th day of June 2022.

Tim Shaw, President

Orange County Board of Education