

RH

REGULAR MEETING  
January 8, 2025  
3:30 p.m.

Location: The public meeting will be conducted onsite with limited seating at 200 Kalmus Drive, Costa Mesa, CA 92626 and via YouTube live stream <https://youtube.com/live/ITE8Gule-Uo?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 January 8, 2024 – Adoption

(\*) MINUTES

Regular Meeting of December 4, 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-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

5:30 p.m.

PLEDGE OF ALLEGIANCE

TIME CERTAIN

1. Special Presentation – CSBA Golden Bell Award - OCDE Language Services

- (\*) 2. Presentation – Citizens Business Bank
- Accept donation of \$10,000.00 from Citizens Business Bank on behalf of College and Career Preparatory Academy (CCPA).

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT CALENDAR

- (\*) 3. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
- (\*) 4. Approve invoice #3279825 in the amount of \$16,776.06 and invoice #3282114 in the amount of \$414.09 for Haight, Brown & Bonesteel LLP.
- (\*) 5. Approve invoice #10653 in the amount of \$756.00 for the Law Offices of Margaret A. Chidester & Associates.
- (\*) 6. Approve board date change from Wednesday, February 5, 2025 to Monday, February 3, 2025. (Sparks)
- (\*) 7. Approve new Board Meeting dates for July 2025 through June 2026.
- (\*) 8. Approve and sign the certificates of merit and accompanying letters for the outgoing board members.
- (\*) 9. Receive Eide Bailly audit report for the Orange County Department of Education for fiscal year ending June 30, 2024.

CHARTER SCHOOLS

10. Charter submissions

STAFF RECOMMENDATIONS

BOARD RECOMMENDATIONS

- (\*) 11. Adopt Resolution #01-25 to recognize February 2025 as National Black History Month. (Williams)
- (\*) 12. Board action to add a page on the board’s website regarding Orange County school districts academic performances. (Valdes)

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

- 5-3-1 Update, Career Technical Education with Inclusion

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, February 5, 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  
December 4, 2024

Mailed      Distributed at meeting

*EL*

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 4:02 p.m., December 4, 2024, in the Board Room, 200 Kalmus Drive, Costa Mesa, CA 92626 and via YouTube live stream <https://youtube.com/live/dp1aS6biaC8?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 Valdes and carried by a vote of 5-0 to approve the agenda of the Regular meeting of December 4, 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 November 6, 2024.

PUBLIC COMMENTS (related to Closed Session) - None

The Board took a recess from 4:04 p.m. to 5:05 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

Lorrie Kaylor

PLEDGE OF ALLEGIANCE

Mari Barke, Board Vice President

SPECIAL PRESENTATION

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

INTRODUCTIONS

None

PUBLIC COMMENTS

- Rogelio
- Alex
- Kimberly
- Amber
- Heidi
- Ronna
- Cara

CONSENT CALENDAR

Motion by Barke, seconded by Sparks and carried by a vote of 5-0 to approve Consent Calendar items #2 and #3.

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 – None

STAFF RECOMMENDATIONS

5. Budget Presentation – David Giordano, Associate Superintendent, Administrative Services.
6. Motion by Barke, seconded by Sparks, and carried by a vote of 5-0 to approve revisions 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. Motion by Valdes, seconded by Barke to discuss revisions to Board Policy 300-2.  
  
Motion by Valdes, seconded by Williams, and carried by a vote of 5-0 to approve Revised Board Policy 300-2, adding a bulletpoint to read, “lack of childcare.”
8. Motion by Williams, seconded by Barke, and carried by a vote of 5-0 to approve resolution #24-24, to join the Association of California County Boards of Education (ACCBE).

## INFORMATION ITEMS

### COMMUNICATION/INFORMATION/DISCUSSION

- Educational Options Flyer - Parent Communication
- Discussion regarding presentation on Orange County school districts academic performance
- Salary Increases over \$10,000 in accordance with Education Code 1302 and board policy 100-10
- Ethnic Studies Curriculum update – tentative timeline: board review February 2025, 2<sup>nd</sup> board review March 2025, and board approval April 2025

### ANNOUNCEMENTS

#### Superintendent

- 5-3-1 Strategic Plan Update
  - 5 Key Initiatives - fostering Emotional Intelligence (EI), CTE with inclusion focus, AI, school safety, and innovation funding form the core initiatives
    - ✓ Ribbon cutting & tour at Orangewood
    - ✓ OC Pathways K-16 engagement exhibition
  - 3 Support Objectives – legal/ legislation/ fiscal support
    - ✓ California School Dashboard
  - 1 Big Audacious Goal – improving ACCESS, including vision and ethnic studies curriculum development
    - ✓ ACCESS Special Education Crystal Apple Award – Amanda Bustamonte, Special Education Teacher
  - 24<sup>th</sup> Warming Hearts for the Holidays Award
  - Kiwanis Club, Fountain Valley
  - Voices from Within 7<sup>th</sup> Annual Essay Contest

### BOARD MEMBER COMMENTS

- Trustee Sparks – change board date from Feb. 5 to Feb. 3, 2025
- Trustee Barke – Commended board and staff

#### Deputy Superintendent

- Next board meeting is on a second Wednesday, January 8, 2025; submission deadline is December 18, 2024; packet delivery on January 3, 2025
- Unity extension of response to December 2

BOARD MEMBER COMMENTS


- Trustee Valdes – Tustin City Council
- Trustee Shaw – D.C. December trip postponed to February 2025
- Trustee Williams – Commended Board and Superintendent

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 Session 1, the Board approved Epstein Becker & Brown invoice 1170917, 1180849, and 1180850 by a vote of 5-0.

ADJOURNMENT

On a motion duly made and seconded, the December 4, 2024, board meeting adjourned at 7:20 p.m.



Renee Hendrick  
Assistant Secretary, Board of Education

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

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January 8, 2025

Mailed      Distributed at meeting <sup>EW</sup>

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: January 8, 2024  
TO: Renee Hendrick, Deputy Superintendent  
FROM: Analee Kredel, Associate Superintendent, Educational Programs  
SUBJECT: Citizens Business Bank Donation  
College and Career Preparatory Academy (CCPA)

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**BACKGROUND:**

On September 25, 2024, CCPA Partner, Citizens Business Bank, donated \$10,000 for programs providing services to a majority Low- and Moderate-Income (LMI) individuals focused on education. This contribution will help CCPA to increase the effective use of technology for teaching and learning to promote 21st Century skills for all students.

**RECOMMENDATION:**

Accept donation of \$10,000.00 from Citizens Business Bank on behalf of College and Career Preparatory Academy (CCPA).



**ORANGE COUNTY BOARD OF ED**

**BOARD AGENDA ITEM**

Item: Consent Calendar #3

January 8, 2025

CH

Mailed      Distributed at meeting

DATE: January 8, 2025  
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 10-11 removed (CONFIDENTIAL STUDENT INFORMATION)

Item: Consent Calendar #4

January 8, 2025

Mailed  Distributed at meeting *OK*

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: January 8, 2025

TO: Renee Hendrick, Deputy Superintendent

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

SUBJECT: Haight, Brown & Bonesteel LLP – Invoices

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RECOMMENDATION:

Approve invoice #3279825 in the amount of \$16,776.06 and invoice #3282114 in the amount of \$414.09 for Haight, Brown & Bonesteel LLP.

# Haight

## LAWYERS

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

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Los Angeles, CA 90017-0939

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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.: 3279825

Client/Matter: OC18-0000004

Billing Atty: VELEZ JR, DONALD A

October 15, 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	\$118,711.20
3278817	09/16/2024	0000004	01142	\$37,246.48	\$37,246.48
Total Outstanding Balance					\$165,232.68
Total Amount Due on this Invoice					\$16,776.06
<b>Total Balance Now Due</b>					<b>\$182,008.74</b>

### Aging of Past Due Amounts

0-30 Days	31-60 Days	61-90 Days	91-120 Days	Over 120 Days	Total Past Due
\$37,246.48	\$0.00	\$118,711.20	\$0.00	\$9,275.00	\$165,232.68



**Haight Brown & Bonesteel LLP**

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

Invoice No.: 3279825  
Client/Matter: OC18-0000004  
Billing Atty: DONALD A VELEZ JR  
October 15, 2024

**Representing: Orange County Board of Education**

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

Total Fees This Invoice	\$14,728.00
Total Costs Advances This Invoice	\$1,991.99
Interest Accrued on Previous Balance	\$56.07
Total Fees and Costs This Invoice	\$ 16,776.06
Balance Carried Forward from Previous Invoice(s)	165,232.68
<b>Total Due Upon Receipt</b>	<b>\$ 182,008.74</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

Invoice No: 3279825

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

Page 2

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PROFESSIONAL SERVICES RENDERED through 09/30/2024

<b>Date</b>	<b>Description</b>	<b>Attorney</b>	<b>Hours</b>
09/03/2024		CA	2.60
09/03/2024		CA	2.40
09/03/2024		CA	2.50
09/04/2024		GJR	4.60
09/04/2024		GJR	4.50
09/04/2024		CA	3.80
09/04/2024		CA	2.70
09/05/2024		GJR	4.10
09/05/2024		MJR	0.50
09/05/2024		CA	4.80

**Haight Brown & Bonesteel LLP**

213.542.8000

Invoice No: 3279825

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

Page 3

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09/06/2024	DAV	1.50
09/06/2024	CA	3.10
09/09/2024	CA	3.40
09/10/2024	DAV	0.20
09/10/2024	CA	2.30
09/11/2024	CA	5.10
09/12/2024	MJR	0.50
09/16/2024	CA	5.10
09/17/2024	CA	1.80
09/19/2024	MJR	0.30

**Haight Brown & Bonesteel LLP**

213.542.8000

Invoice No: 3279825

Re: ORANGE COUNTY BOARD OF EDUCATION

OC18-0000004

General Counsel to the OCBE

Page 4

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09/20/2024	CA	2.40	
09/26/2024	MJR	0.40	
Total Hours		58.60	
Total Fees This Invoice			\$14,728.00



**Haight Brown & Bonesteel LLP**

213.542.8000

Invoice No: 3279825

Re: ORANGE COUNTY BOARD OF EDUCATION

OC18-0000004

General Counsel to the OCBE

Page 5

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<b>Timekeeper</b>	<b>Hours</b>	<b>Rate</b>	<b>Amount</b>
GREGORY J. ROLEN	13.20	\$400.00	5,280.00
DONALD A VELEZ JR	1.70	\$400.00	680.00
MEGAN J RECHBERG	1.70	\$340.00	578.00
CHRISTINA ALLEN	42.00	\$195.00	8,190.00
	<u>58.60</u>		<u>14,728.00</u>

**Haight Brown & Bonesteel LLP**

213.542.8000

Invoice No: 3279825

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

Page 6

**Mileage**

09/05/2024 SEE ATTACHMENT LABELED NO. 1 38.86

**Total for Mileage 38.86**

**Out-of-Town Travel**

09/04/2024 SEE ATTACHMENT LABELED NO. 2 633.96

09/04/2024 SEE ATTACHMENT LABELED NO. 3 304.64

09/20/2024 SEE ATTACHMENT LABELED NO. 4 638.96

09/20/2024 SEE ATTACHMENT LABELED NO. 5 324.57

**Total for Out-of-Town Travel 1,902.13**

**Parking Expense**

09/05/2024 SEE ATTACHMENT LABELED NO. 6 51.00

**Total for Parking Expense 51.00**

Total Costs Advanced This Invoice \$1,991.99

Total Fees and Costs This Invoice \$16,776.06



**Haight Brown & Bonesteel LLP**

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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.: 3279825

Client/Matter: OC18-0000004

Billing Atty: DONALD A VELEZ JR

October 15, 2024

PROFESSIONAL SERVICES RENDERED through September 30, 2024

Total Fees This Invoice	\$ 14,728.00
Total Costs Advanced This Invoice	\$ 1,991.99
Interest	\$ 56.07
Total Fees and Costs This Invoice	\$ <u>16,776.06</u>
Balance Forward	\$ 165,232.68
<b>Total Due Upon Receipt</b>	<b>\$ <u><u>182,008.74</u></u></b>

**PLEASE RETURN THIS PAGE WITH YOUR REMITTANCE**

# Haight

## LAWYERS

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Tax ID: 95-1605271

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

Invoice No.: 3282114  
Client/Matter: OC18-000004  
Billing Atty: VELEZ JR, DONALD A  
December 9, 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
3281057	11/13/2024	0000004	01142	\$514.75	\$514.75
Total Outstanding Balance					\$100,130.81
Total Amount Due on this Invoice					\$414.09
<b>Total Balance Now Due</b>					<b>\$100,544.90</b>

### Aging of Past Due Amounts

0-30 Days	31-60 Days	61-90 Days	91-120 Days	Over 120 Days	Total Past Due
\$514.75	\$16,776.06	\$0.00	\$0.00	\$82,840.00	\$100,130.81



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Tax ID: 95-1605271

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

Invoice No.: 3282114  
Client/Matter: OC18-0000004  
Billing Atty: DONALD A VELEZ JR  
December 9, 2024

**Representing: Orange County Board of Education**

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

Total Fees This Invoice	\$360.00
Interest Accrued on Previous Balance	\$54.09
Total Fees and Costs This Invoice	\$ 414.09
Balance Carried Forward from Previous Invoice(s)	100,130.81
<b>Total Due Upon Receipt</b>	<b>\$ 100,544.90</b>

BILLS ARE DUE AND PAYABLE UPON RECEIPT

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

**TERMS: Accounts are due in full Net 30 days. If payment is not received within one month, the unpaid balance will be subject to a FINANCE CHARGE computed by a "Periodic Rate" of 1% per month which is an ANNUAL PERCENTAGE RATE of 12%.**

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

**Haight Brown & Bonesteel LLP**

213.542.8000

Invoice No: 3282114

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

Page 2

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PROFESSIONAL SERVICES RENDERED through 11/30/2024

<b>Date</b>	<b>Description</b>	<b>Attorney</b>	<b>Hours</b>	
11/08/2024		DAV	0.90	
Total Hours			0.90	
Total Fees This Invoice				\$360.00

**Haight Brown & Bonesteel LLP**

213.542.8000

Invoice No: 3282114

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	0.90	\$400.00	360.00
	<u>0.90</u>		<u>360.00</u>
Total Fees and Costs This Invoice			<u><u>\$414.09</u></u>



**Haight Brown & Bonesteel LLP**

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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.: 3282114  
Client/Matter: OC18-0000004  
Billing Atty: DONALD A VELEZ JR  
December 9, 2024

PROFESSIONAL SERVICES RENDERED through November 30, 2024

Total Fees This Invoice	\$	\$360.00
Total Costs Advanced This Invoice	\$	\$0.00
Interest	\$	\$54.09
Total Fees and Costs This Invoice	\$	<u>\$414.09</u>
Balance Forward	\$	\$100,130.81
<b>Total Due Upon Receipt</b>	\$	<b><u><u>\$100,544.90</u></u></b>

**PLEASE RETURN THIS PAGE WITH YOUR REMITTANCE**

LOS ANGELES \* ORANGE COUNTY \* RIVERSIDE \* SACRAMENTO \* SAN DIEGO \* SAN FRANCISCO



Item: Consent Calendar #5

January 8, 2025

CH

Mailed     Distributed at meeting

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: January 8, 2025

TO: Renee Hendrick, Deputy Superintendent

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

SUBJECT: Law Offices of Margaret A. Chidester & Associates – Invoices

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RECOMMENDATION:

Approve invoice #10653 in the amount of \$756.00 for the Law Offices of Margaret A. Chidester & Associates.

LAW OFFICES OF  
**MARGARET A. CHIDESTER & ASSOCIATES**  
2151 MICHELSON DR, STE 260  
IRVINE, CALIFORNIA 92612-1369  
(949) 474-5040

December 12, 2024

Orange County Board of Education  
200 Kalmus Drive, P.O. Box 9050  
Costa Mesa, CA 92628-9050

Attention: Mari Barke  
mari@maribarke.com

**CONFIDENTIAL**  
**ATTORNEY-CLIENT**  
**PRIVILEGE**

Invoice No. 10653  
Federal Tax ID# 33-0216030

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Professional Services Rendered During November 2024:

MAC	.3 hrs. at \$360/hr.	\$108.00	\$108.00
MAC	1.8 hrs. at \$360/hr.	\$648.00	\$648.00
	<b>ATTORNEY TIME:</b>		<u>\$756.00</u>
	<b>TOTAL AMOUNT DUE:</b>		<u><u>\$756.00</u></u>

Item: Consent Calendar #6

January 8, 2025

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ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: January 8, 2025

TO: Renee Hendrick, Deputy Superintendent

FROM: Darou Sisavath, Recording Clerk

SUBJECT: Board Date Change

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RECOMMENDATION:

Approve board date change from Wednesday, February 5, 2025 to Monday, February 3, 2025.

January 8, 2025

[X] Mailed [ ] Distributed at meeting RA

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: January 8, 2025  
TO: Renee Hendrick, Deputy Superintendent  
FROM: Darou Sisavath, Recording Clerk  
SUBJECT: 2025-2026 Board Meeting Dates

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The Orange County Board of Education regular board meetings are held on the first Wednesday of each month. All board meetings listed will begin at 5:00 p.m. unless otherwise noted.

**2025-2026 Board Meeting Dates**

- Wednesday, July 9, 2025 (second Wednesday)
- Wednesday, August 6, 2025
- Wednesday, September 3, 2025
- Wednesday, October 8, 2025 (second Wednesday)
- Wednesday, November 5, 2025
- Wednesday, December 3, 2025
- January 14, 2026 (second Wednesday)
- Wednesday, February 4, 2026
- Wednesday, March 4, 2026
- Wednesday, April 1, 2026
- Wednesday, May 6, 2026
- Wednesday, June 3, 2026
- Wednesday, June 17, 2026

RECOMMENDATION:

Approve new board meeting dates for July 2025 through June 2026.

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Date, time, and location of Board meetings subject to change by Board order

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January 8, 2025

ORANGE COUNTY DEPARTMENT [X] Mailed [ ] Distributed at meeting

**BOARD AGENDA ITEM**

DATE: January 8, 2025

TO: Renee Hendrick, Deputy Superintendent

FROM: Dean West, CPA, Associate Superintendent, Business Services

SUBJECT: Certificates of Merit

Attached are letters and certificates of merit prepared for outgoing school district and community college district board members. The board members are:

<u>District</u>	<u>Name</u>	<u>Years</u>	<u>Term</u>
Anaheim Elementary	Jose Paolo Magcalas, Ph.D.	8	2016 - 2024
Buena Park	Tharwa Ahmad	7	2017 - 2024
Centralia	Elizabeth A. Gonzalez	8	2016 - 2024
Cypress	Candi Kern	12	2012 - 2024
Fountain Valley	Jeanne Galindo	12	2012 - 2024
Fullerton	Hilda Sugarman	28	1996 - 2024
Fullerton	Leonel Talavera	4	2020 - 2024
La Habra City	Susan Kolberg-Pritchard, Ph.D.	4	2020 - 2024
Ocean View	Norm Westwell	14	2006-2012 , 2016-2024
Huntington Beach Union High	Dr. Michael Simons	33	1991 - 2024
Brea Olinda Unified	Gail Lyons	16	2008 - 2024
Capistrano Unified	Amy Hanacek	12	2012 - 2024
Irvine Unified	Paul Bokota	12	2012 - 2024
Laguna Beach Unified	Kelly Osborne	4	2020 - 2024
Laguna Beach Unified	Jan Vickers	32	1992 - 2024
Los Alamitos Unified	Megan Cutuli	24	2000 - 2024
Los Alamitos Unified	Scott Fayette	4	2020 - 2024
* Newport-Mesa Unified	Michelle Barto	6	2018 - 2024
Orange Unified	Angie Schlueter-Rumsey	4	2020 - 2024
Orange Unified	John H. Ortega	23	2001 - 2024
Placentia-Yorba Linda Unified	Shawn Youngblood	4	2020 - 2024
Saddleback Valley Unified	Dr. Edward Wong	8	2016 - 2024
Santa Ana Unified	Carolyn Torres	4	2020 - 2024
Santa Ana Unified	Rigo Rodriguez, Ph.D.	8	2016 - 2024
Tustin Unified	James H. Laird	20	2004 - 2024

\*Resigned

Coast CCD	Jerry Patterson	28	1996 - 2024
North Orange County CCD	Jacqueline Rodarte	9	2015 - 2024
Rancho Santiago CCD	Sal Tinajero	4	2020 - 2024

\*Resigned

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RECOMMENDATION:

Approve and sign the certificates of merit and accompanying letters for the outgoing board members.

DW:mi

Item: Consent Calendar #9

January 8, 2025

[X] Mailed [ ] Distributed at meeting

*RA*

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: January 8, 2025  
TO: Renee Hendrick, Deputy Superintendent  
FROM: David Giordano, Associate Superintendent, Administrative Services Division  
SUBJECT: Orange County Department of Education Audit for the 2023-24 Fiscal Year

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BACKGROUND:

In accordance with State regulations, the audit report for the fiscal year ending June 30, 2024, has been completed by Eide Bailly, and may be received by the Board of Education.

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RECOMMENDATION:

Receive Eide Bailly audit report for the Orange County Department of Education for fiscal year ending June 30, 2024.

DG:sh

January 8, 2025



Mailed       Distributed at meeting

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: January 8, 2025  
TO: Renee Hendrick, Deputy Superintendent  
FROM: Ken Williams, D.O., Board President  
SUBJECT: Resolution #01-25  
Recognizing and Honoring Black History Month

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RECOMMENDATION:

Adopt Resolution #01-25 to recognize February 2025 as National Black History Month.



RESOLUTION OF THE BOARD OF EDUCATION  
ORANGE COUNTY, CALIFORNIA

**Recognizing and Honoring Black History Month**

**WHEREAS**, in 1776, the American Founding Fathers and people envisioned a new nation dedicated to the proposition stated in the Declaration of Independence that “all men are created equal, that they are endowed by their Creator with certain unalienable Rights, that among these are Life, Liberty and the pursuit of Happiness . . .”;

**WHEREAS** Africans were first brought involuntarily to the shores of America as early as the 17th century;

**WHEREAS** African Americans suffered enslavement and subsequently faced the injustices of racism, and denial of the basic and fundamental rights of citizenship;

**WHEREAS**, the birthdays of Abraham Lincoln and Frederick Douglass inspired the creation of Negro History Week, the precursor to Black History Month;

**WHEREAS**, since 1926, and the creation of Negro History Week by Dr. Carter G. Woodson, the accomplishments of persons of African descent have been recognized each February; and

**WHEREAS** the contributions of African Americans from all walks of life throughout the history of the United States reflect the greatness of the United States;

**WHEREAS**, the month of February is observed nationally as Black History Month to share the accomplishments black Americans have made and continue to offer to this nation; and

**WHEREAS**, Black History Month acknowledges and honors numerous past and present educators, scientists, activists, pioneers, leaders, artists, inventors, entrepreneurs, and elders with special ceremonies and activities; and

**NOW, THEREFORE, BE IT RESOLVED** by the Orange County Board of Education, that we commemorate and honor the achievements of black Americans and their role in the development and history of our great nation, and we join in recognizing the annual celebration of Black History Month.

**PASSED AND ADOPTED** by the Orange County Board of Education at a meeting held on January 8, 2025, by the following vote:

AYES:

NOES:

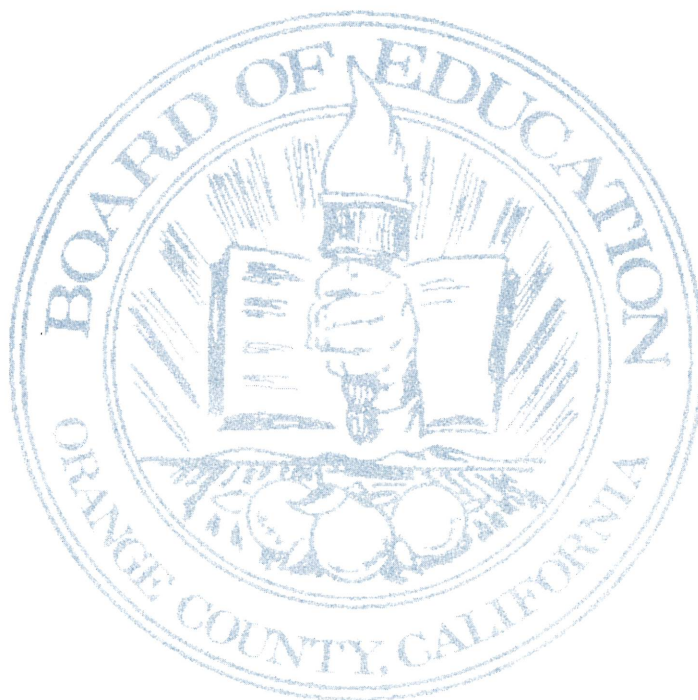
ABSENT:

STATE OF CALIFORNIA, COUNTY OF ORANGE

I, Ken L. Williams, D.O., President to the 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 8th day of January 2025.

IN WITNESS THEREOF, I have hereunto set my hand and seal this 8th day of January 2025.

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



January 8, 2025

Mailed      Distributed at meeting

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: January 8, 2025

TO: Renee Hendrick, Deputy Superintendent

FROM: Jorge Valdes, Esq., Trustee Area 1

SUBJECT: Posting of Orange County school districts academic performance

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RECOMMENDATION:

Board action to add a page on the board's website regarding Orange County school districts academic performance. (Valdes)