

REGULAR MEETING
May 6, 2026
2:00 p.m.

Item: Agenda - May 6, 2026

24

Mailed Distributed at meeting

Location: Orange County Department of Education, Boardroom, 200 Kalmus Drive, Costa Mesa, CA 92626
YouTube Livestream: <https://www.youtube.com/live/tmc6qQ6DZqU>

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 April 8, 2026 – Adoption

(*) MINUTES

Regular Meeting of May 6, 2026 – Approval

TIME CERTAIN

1. Inter-district Appeal Hearing (Closed) – Student # 05062026001I – Huntington Beach Union High School District to Newport-Mesa Unified School District.
2. Inter-district Appeal Hearing (Closed) – Student # 05062026002I – Irvine Unified School District to Newport-Mesa Unified School District.
3. Inter-district Appeal Hearing (Closed) – Student # 05062026003I – Irvine Unified School District to Newport-Mesa Unified School District.
4. Inter-district Appeal Hearing (Closed) – Student # 05062026005I – Santa Ana Unified School District to Newport-Mesa Unified School District.
5. Inter-district Appeal Hearing (Closed) – Student # 05062026007I – La Habra City School District to Fullerton School District.

CLOSED SESSION 1

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

INVOCATION

5:00 p.m.

Rev. Sarah Fiske-Phillips
Live Oak United Church of Christ, Brea

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

SPECIAL PRESENTATIONS

- 6. Special Awards Presentation –Presentation of awards to the 12th Annual Jack R. Hammett Memorial Day Essay and Art Contest participants and winners.
 - The Freedom Committee of Orange County
 - Introductions and Program Overview - Analee Kredel, Associate Superintendent, Connections & Dr. Maria Martinez-Poulin, Chief, ACCESS
 - Announcement of Contest Winners
- (*) 7. Adopt Resolution #15-26 to recognize May 25, 2026 as Memorial Day.

PUBLIC COMMENTS (General)

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 apportionment of Federal Forest Reserve receipts in the amount of \$1,917.33.
- (*) 10. Adopt the annual updated Orange Department of Education Investment Policy.
- (*) 11. Adopt Resolution #16-26 Recognizing Kids Run the OC.
- (*) 12. Approve revisions to Board Policy 100-3.
- (*) 13. Approve revisions to Board Policy 100-7.

CHARTER SCHOOLS

- 14. Charter submissions
- (*) 15. Charter School Public Hearing – California Online Public Schools Southern California Countywide Charter Petition
Aracely Chastain, Executive Director, Charter Schools Unit, will facilitate the public hearing.

Discussion Format:
California Online Public Schools Southern California
Public Comments
Board Questions

BOARD RECOMMENDATIONS

STAFF RECOMMENDATIONS

16. Budget Study Session- David Giordano, Associate Superintendent, Administrative Services will conduct the budget study session.

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

- Charter Schools Update

ANNOUNCEMENTS

- Superintendent
- Deputy Superintendent

LEGISLATIVE UPDATES

COMMITTEE REPORT

ADJOURNMENT



Renee Hendrick
Assistant Secretary, Board of Education

Next Regular Board Meeting - Wednesday, June 3, 2026, at 5:00 p.m.

Location - Orange County Department of Education, Boardroom, 200 Kalmus Drive, Costa Mesa, CA 92626 and via YouTube Livestream.

Individuals with disabilities requiring special accommodation, including agenda or agenda packet materials in alternative formats or auxiliary aids and services, may request assistance by contacting Darou Sisavath, Board Clerk, at (714) 966-4012.

(*) Printed items are included in materials mailed to Board Members.

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 Barke at 4:00 p.m., April 8, 2026, in the Board Room, 200 Kalmus Drive, Costa Mesa, CA 92626 and via YouTube live stream <https://www.youtube.com/live/tQ8wMO7OE5M>.

ROLL CALL

Present:

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

Absent:

Lisa Sparks, Ph.D. (joined the meeting via Zoom at approximately 5:02 p.m.)

AGENDA

Motion by Williams, seconded by Shaw, and carried by a roll call vote of 4-0 (Sparks Absent) to approve the agenda for the April 8, 2026, Regular Meeting.

MINUTES

Motion by Williams, seconded by Shaw, and carried by a roll call vote of 4-0 (Sparks Absent) to approve the minutes of the Regular meeting of March 4, 2026.

TIME CERTAIN

The Board recessed into closed session at 4:01 p.m. to conduct student appeals.

1. Inter-district Appeal Hearing (Closed) - Student #04082026001I – Irvine Unified School District to Newport-Mesa Unified School District.

Motion by Barke, seconded by Valdes, and carried by a roll call vote of 3-1 (Barke, Shaw, and Valdes voted Yes; Williams voted No; Sparks Absent) to approve the appeal and allow the student to attend the Newport-Mesa Unified School District for the period of one academic year (2026-2027).

2. Inter-district Appeal Hearing (Closed) – Student #04082026002I – Laguna Beach Unified School District to Newport-Mesa Unified School District.

Motion by Barke, seconded by Valdes, and carried by a roll call vote of 3-1 (Barke, Shaw, and Valdes voted Yes; Williams voted No; Sparks Absent) to

approve the appeal and allow the student to attend the Newport-Mesa Unified School District for the period of one academic year (2026-2027).

The Board reconvened in open session at 5:02 p.m., with Trustee Sparks present.

INVOCATION

Cantor Jenna Sagan
Congregation B'nai Tzedek

PLEDGE OF ALLEGIANCE

District Attorney Todd Spitzer

Note

President Barke moved the district attorney's presentation ahead of public comment as a minor adjustment.

INTRODUCTIONS

There were no introductions at the meeting.

TIME CERTAIN

3. Presentation - OC GRIP
 - District Attorney Todd Spitzer
 - Senior Deputy District Attorney Shannon Back
 - Assistant District Attorney Katie David
 - Investigator Kevin Reese and Investigator Jose Flores

The Board joined guests for photos.

PUBLIC COMMENTS (General)

- Julie
- La Chelle
- Liliann
- Sandy
- Kim
- Teren
- Sagui
- Maritza
- Sharon
- Patricia
- Bill
- Anthony
- Kapil
- Dawn
- Rudi
- Linda
- Zoila
- Karen
- Alyssa

- Katie
- Alexis
- Paige
- Ronna
- Jason
- Gretchen
- Bethany

4. Presentation - Orange County Arts & Disability
 - Marleena Barber, Executive Director, OC Arts & Disability
 - OC Arts & Disability Board: Julie Han, Phyllis Berenbeim, Carrie McNeely, Mariana Kovacs, Gail Ann Harmeyer, Kim Cox. Maylene Richardson, Joey Hernandez, Scott Fitzpatrick and Trish Walsh

Note

Trustee Williams honored Phyllis Berenbeim for her decades of dedicated service since 1977, highlighting her lasting impact, kindness, and commitment even after retirement.

5. Motion by Williams, seconded by Valdes, and carried by a roll call vote of 5-0 to adopt the Proclamation for the Orange County Arts & Disability organization.
6. Presentation - Cal Guard Drug Demand Reduction and Outreach (DDRO)
 - Sergeant Adrian Loera
 - Sergeant First Class Lopez

Note

Board President Barke requested approval of the consent calendar excluding item 12 so she can recuse herself due to her involvement in the travel item.

CONSENT CALENDAR

Motion by Williams, seconded by Valdes, and carried by a roll call vote of 5-0 to approve Consent Calendar Items No. 7-11, and No. 13.

7. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
8. Adopt Resolution No. 10-26 to recognize May 17-23, 2026, as Classified School Employee Week.
9. Adopt Resolution No. 11-26 to recognize May 13, 2026, as California Day of the Teacher.
10. Accept donation of \$50,000.00 from SchoolsFirst Federal Credit Union on behalf of the Orange County Teachers of the Year program and send a letter of appreciation to donor.

11. Accept the 3rd Quarter Report on Williams Uniform Complaints for Orange County Department of Education ACCESS and Connections for the period of January 1 to March 31, 2026.
13. Adopt a proclamation to recognize April 26 - May 2, 2026, as National Apprenticeship Week.

CONSENT CALENDAR (continue)

12. Motion by Williams, seconded by Valdes, and carried by a roll call vote of 4-0 (Williams, Shaw, Valdes, and Sparks voted Yes; Barke Abstained) to approve registration and travel for Board President Barke to attend the National Alliance for Public Charter Schools Conference in New Orleans, Wednesday, June 24 to Friday, June 26, 2026.

CHARTER SCHOOLS

14. Charter submissions - California Online Public Schools Southern California Countywide Charter Petition.
15. Charter School Public Hearing – Suncoast Charter School Countywide Charter Petition.
Aracely Chastain, Executive Director, Charter Schools Unit, facilitated the public hearing.
 - Windi Eklund
 - Bethany Ewers

PUBLIC COMMENTS (Item No. 15)

- Gloria
- Nikolai
- Girgitta
- Grace
- Stephanie
- Danielle
- Jessica
- Vickie
- Alex
- Iris
- Sasha
- Laurel
- Nikki
- Heidi
- Joshua
- Rayanna

16. Motion by Williams, seconded by Valdes, and carried by a roll call vote of 5-0 to approve Option I for the Suncoast Charter School Countywide Charter Petition.

The Board took a recess from 7:21 p.m. to 7:34 p.m.

17. Charter School Public Hearing – TLC (Tomorrow's Leadership Collaborative) Renewal Charter Petition & Material Revision
Aracely Chastain, Executive Director, Charter Schools Unit, facilitated the public hearing.
 - Jessica Tunney

PUBLIC COMMENTS (Item No. 17)

- Charlotte
 - Javier
 - Michal
 - John
18. Motion by Barke, seconded by Sparks, and carried by a roll call vote of 5-0 to approve Option I for the TLC (Tomorrow's Leadership Collaborative) Renewal Charter Petition.
 19. Motion by Barke, seconded by Williams, and carried by a roll call vote of 5-0 to approve the TLC (Tomorrow's Leadership Collaborative) Material Revision.
 20. Charter School Public Hearing – Orange County Workforce Innovation High School Material Revision
Aracely Chastain, Executive Director, Charter Schools Unit, facilitated the public hearing.
 - Liliana Childs, Regional Director
 - Sandy Salazar, Principal
 21. Motion by Barke, seconded by Williams, and carried by a roll call vote of 5-0 to approve the Orange County Workforce Innovation High School Material Revision.

BOARD RECOMMENDATIONS

22. Motion by Barke, seconded by Sparks, and carried by a roll call vote of 5-0 to approve Resolution No. 12-26 in support of SB 1082 (Niello) regarding interdistrict transfer timelines and transparency.
23. Discussion: Joint Legislative Audit Committee Report by General Counsel Greg Rolen

STAFF RECOMMENDATIONS

- 24. Motion by Barke, seconded by Williams, and carried by a roll call vote of 5-0 to approve the retiree health “gap” coverage benefit as outlined in accordance with Education Code 1302.

TIME CERTAIN

- 25. Public Hearing – David Giordano, Associate Superintendent, Division of Administrative Services, conducted a public hearing on CSEA’s Initial Proposal to Superintendent. The hearing was opened at 8:44 p.m. There being no input from the audience, the hearing was closed at 8:45 p.m.
- 26. Public Hearing – David Giordano, Associate Superintendent, Division of Administrative Services, conducted a public hearing on Superintendent’s Initial Proposal to CSEA. The hearing was opened at 8:45 p.m. There being no input from the audience, the hearing was closed at 8:46 p.m.

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

- Salary Increases over \$10,000 in accordance with Education Code 1302 and board policy 100-10

ANNOUNCEMENTS

- Superintendent
 - Orange County State of Education event drew nearly 500 attendees across education, business, and government, with strong positive feedback.
 - Orange County earned 42 California Distinguished School recognitions, a high statewide total.
 - Hosted National History Day with participation from 43 schools.
 - CTE efforts advancing, including SB 1222 and potential designation as a state lead agency.
 - Pursuing \$2M in federal funding with Congressman Lou Correa to expand workforce pathways programs.
- Deputy Superintendent
 - Next board meeting is Wednesday, May 6, 2026, 5:00 p.m. and the submission deadline is Wednesday, April 22. Board packet delivery is Friday, May 1.
 - Budget Study in May
 - Memorial Day Essay board participation – Trustee Williams

LEGISLATIVE UPDATE

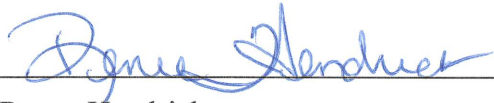
- Discussed SB 249, SB 2086, and SB 907.

BOARD MEMBER COMMENTS

- Video - Trustee Williams gave brief remarks, expressed appreciation and introduced the video's context.
- Trustee Valdes addressed prior concerns and discussed allegations about charter schools.
- Trustee Sparks praised the State of Education event, calling it highly successful and well-received, with strong enthusiasm from attendees.
- Board President Barke discussed how constituents can learn about events, noting outreach efforts and encouraging subscription to the OCDE Newsroom for updates.
- Vice President Shaw thanked those supporting the Board, defended it against criticism regarding charter schools and legal matters, and emphasized that many claims are inaccurate. He also shared a personal update about his son's upcoming mission.

ADJOURNMENT

On a motion duly made and seconded, April 8, 2026, board meeting adjourned at 9:16 p.m.



Renee Hendrick
Assistant Secretary, Board of Education

Mari Barke
President, Board of Education

Next Regular Board Meeting – Wednesday, May 6, 2026

Location - Orange County Department of Education, Boardroom, 200 Kalmus Drive, Costa Mesa, CA 92626 and via YouTube Livestream

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May 6, 2026

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ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: May 6, 2026
TO: Renee Hendrick, Deputy Superintendent
FROM: Darou Sisavath, Board Recording Clerk
SUBJECT: Resolution #15-26
Recognize May 25, 2026 as Memorial Day

RECOMMENDATION:

Adopt Resolution #15-26 to recognize May 25, 2026 as Memorial Day.

ORANGE COUNTY BOARD OF EDUCATION
Resolution Honoring MEMORIAL DAY - May 25, 2026

WHEREAS, the U.S. Congress, by a Joint Resolution, approved May 11, 1950, as amended (36 U.S.C. 116), requests the President of the United States to issue a proclamation calling on the people of this country to observe each Memorial Day as a day of prayer for permanent peace, and designating a period on that day when the people of the United States may unite in prayer. The Congress, by Public Law 106-579, has designated 3:00 p.m. local time on that day as a time for all Americans to observe, in their own way, the National Moment of Remembrance; and

WHEREAS, the California Constitution affirms in Article IX, Section 1, "A general diffusion of knowledge and intelligence being essential to the preservation of the rights and liberties of the people, the Legislature shall encourage by all suitable means the promotion of intellectual, scientific, moral, and agricultural improvement"; and

WHEREAS, school boards, educators, teachers, school administrators and staff play a significant role in the education of our children; and

WHEREAS, Memorial Day is a national celebration whereby students, parents, veterans service organizations, and elected officials celebrate with patriotic and memorial ceremonies at monuments, civic centers, parks, schools, and cemeteries in Orange County and throughout this great nation; and

WHEREAS, since our Nation's founding, America's sons and daughters have given their lives in service to our country, from Concord and Gettysburg, to Marne and Normandy, from Inchon and Khe Sanh, to Baghdad and Kandahar; and they laid down their lives as the greatest sacrifice for a cause greater than themselves; and

WHEREAS, the instruction and inculcation of American history and the knowledge of military veterans fighting for American liberties and freedoms, is an essential component of our American education process because it passes this remembrance and knowledge unto subsequent generations of American children in our schools; and

WHEREAS, we honor the service and sacrifice of our disabled veterans, prisoners of war, those Americans missing in action who should never be forgotten. As educators and leaders in education in Orange County we acknowledge the sacrifice and sorrow of parents who lost sons or daughters, spouses, and children due to the war and terrorism; and

WHEREAS, citizens and their elected government should encourage educating America's children in our schools about American patriotism and the relevance of Memorial Day by having the opportunity of participating in a symbolic act to respectfully honor the memory and actions of America's heroes, and

WHEREAS, on May 25th of this year our students, parents, and citizens will recognize Memorial Day by honoring over one million American men and women who gave their lives in service to our country in defense of our treasurable freedoms.

NOW, THEREFORE, be it resolved that the Governing Board of the Orange County Department of Education recognizes May 25th, 2026, as Memorial Day and expresses its support of this moment in the Month of May. We likewise encourage our students to participate in Memorial Day events and learn more of American history.

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA, COUNTY OF ORANGE

I, Mari Barke, Board President of 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 6th day of May 2026.

IN WITNESS THEREOF, I have hereunto set my hand and seal this 6th day of May 2026.

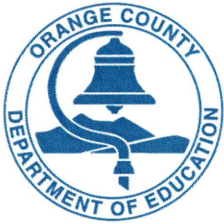
Mari Barke
President, Orange County Board of Education

Board Agenda Item
Diploma Approval
March 24, 2026 - April 2

Item: Consent Calendar #8

May 6, 2026

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Stefan Bean, Ed.D.
County Superintendent of Schools

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: May 6th, 2026

TO: Renee Hendrick, Deputy Superintendent

FROM: Maria Martinez-Poulin Ed.D., Chief of Alternative Education - ACCESS

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.

MMP

Pages 14-15 removed (CONFIDENTIAL STUDENT INFORMATION)

May 6, 2026

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ORANGE COUNTY DEPARTMENT OF EDUCATION

BOARD AGENDA ITEM

DATE: May 6, 2026

TO: Renee Hendrick, Deputy Superintendent

FROM: David Giordano, Associate Superintendent, Administrative Services

SUBJECT: Apportionment of Federal Forest Reserve Receipts

BACKGROUND:

Funds are received each year from the United States Government from forest reserves to be used by school districts of the County within or adjacent to a United States Forest Reserve. Section 2300 of the Education Code indicates that upon approval of the County Board of Education, the County Superintendent of Schools may retain 15% of the funds and shall apportion 85% of these funds to such school districts.

The following apportionment is based on the same proportion of land of the Cleveland National Forest that exists in the component district:

Capistrano Unified	2.80%	\$ 53.69
Orange Unified	31.52%	604.34
Rancho Santiago Community College	15.77%	302.36
South OC Community College	12.57%	241.01
Saddleback Valley Unified	22.34%	428.33
Orange County Department of Education	<u>15.00%</u>	<u>287.60</u>
Total	100.00%	\$ 1,917.33

RECOMMENDATION:

Approve apportionment of Federal Forest Reserve receipts in the amount of \$1,917.33.

May 6, 2026

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BOARD AGENDA ITEM

DATE: May 6, 2026
TO: Renee Hendrick, Deputy Superintendent
FROM: Dean West, CPA, Associate Superintendent, Business Services
SUBJECT: Orange County Department of Education Investment Policy

In accordance with Government Code Section 53646, government agencies may annually render an investment policy to be considered at a public meeting. This policy is for the investment of funds held by the Orange County Department of Education (the "Department") and also governs the issuance of debt by the Department. The policy is based upon federal, state, and local laws, and prudent money management practices. The only changes from the previous policy are the date of the Board meeting on the cover and the date in Section VIII. The primary goals of this policy are:

- To assure compliance with all federal, state, and local laws governing the investment of monies and the issuance of debt;
- To protect the principal deposits of the Department; and
- To generate investment income within the parameters of this policy.

RECOMMENDATION:

Adopt the annual updated Orange County Department of Education Investment Policy.

DW: hb

ORANGE COUNTY
DEPARTMENT OF EDUCATION

INVESTMENT POLICY

MAY 6, 2026

ORANGE COUNTY DEPARTMENT OF EDUCATION

INVESTMENT POLICY

I. PURPOSE:

To establish a policy for investment of funds held by the Orange County Department of Education (the “Department”). The policy also governs the issuance of debt by the Department. This policy is based upon federal, state, and local laws, and prudent money management practices. To the extent that this policy conflicts with applicable law, the applicable law shall prevail. The primary goals of this policy are:

- To assure compliance with all federal, state and local laws governing the investment of monies and the issuance of debt;
- To protect the principal deposits of the Department; and
- To generate investment income within the parameters of this policy.

II. POLICY:

The Department’s primary investment objective shall be to maintain the safety and liquidity of its funds. Safety of principal is the foremost objective of the Department. The investment factors the Department shall consider, in order of descending importance, are the following:

- Safety of invested funds;
- Sufficient liquidity to meet future cash flow requirements; and
- Attain maximum yield consistent with the aforementioned requirements.

In addition, the Department shall adopt measures as set forth herein to ensure that the issuance of debt by the Department complies with all applicable state and federal laws, including federal and state securities laws.

The County Superintendent of Schools (“County Superintendent”), or his designee, under the direction of the Board of Education, shall have the responsibility for all decisions and activities performed under the Department’s investment policy. The County Superintendent shall have the ability to allocate resources or delegate responsibility as necessary to optimize the safety and liquidity of the investment portfolio and to implement this investment policy.

III. LEGAL CONSTRAINTS:

Pursuant to California Education Code Section 41001, the Department shall deposit all funds received or collected from any source into the Orange County Treasury, to be placed to the credit of the proper fund of the Department, except as otherwise provided herein. Pursuant to California Education Section 41015, the Department may invest all or part of funds deposited in a Special Reserve Fund or any surplus monies not required for the immediate necessities of the Department in any of the investments specified in California Government Code Sections 16430 or 53601. Special Reserve Funds are defined as those funds which the Board of Education has designated for capital outlay or other purposes where an accumulation over a period of fiscal years is desired.

IV. AUTHORIZED INVESTMENTS:

The Department shall make investments in the context of the “Prudent Investor Rule” (Probate Code Section 16045 et seq.), which in substance states that:

Investment shall be made with the judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence, exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived.

The Department shall deposit all funds received or corrected from any source into the Orange County Treasury, except as provided for through the California Education Code. Those funds maintained in a Special Reserve Fund or any surplus funds not required for the immediate necessities of the Department shall be available for investment (“funds available for investment”) under the conditions set forth in the policy.

1. The Orange County Investment Pool(s) established by the Orange County Treasurer for the benefit of local agencies and/or schools. The Department may invest up to one-hundred percent (100%) of its funds available for investment in the Orange County Investment Pool(s).
2. The Local Agency Investment Fund (LAIF) established by the California State Treasurer for the benefit of local agencies. The Department may invest up to the current LAIF limit of seventy-five million dollars (\$75,000,000) of its funds available for investment in the Local Agency Investment Fund.

3. To the extent that the Department directs the investment of its funds to specific securities, those securities shall be limited to the securities identified in California Government Code Section 53601. However, the Department will not, under any circumstances, direct the investment of its funds to reverse repurchase agreements unless such transactions are matched to maturity.

Monies received from the sources, or for the purposes, listed below may be deposited in a bank or other financial institution. Monies so deposited shall be in a fully-insured or collateralized account(s) or instrument(s). Bank accounts maintained outside the County Treasury shall be limited to the following purposes:

- (a) Cash Clearing Account
Purpose: To deposit accounts receivable checks then write check to County Superintendent once checks have cleared.
- (b) Revolving Cash
Purpose: Emergency transactions and accounts payable.
- (c) Payroll Revolving Cash
Purpose: Emergency transactions for payroll.
- (d) County Superintendent of Schools – Golden West Adult Transition Program
Purpose: This account was created to help with a special education program that is funded from the Medi-Cal Health Collaborative.
- (e) TRANS Proceeds
Purpose: In the event that Tax Revenue Anticipation Notes (TRANS) are issued, the proceeds would be deposited into this account.

V. COMPLIANCE WITH STATE AND FEDERAL SECURITIES LAWS:

The Department will take reasonable steps to ensure that any debt offerings issued by the Department comply fully with all applicable state and federal securities laws. In connection with all debt offerings issued by the Department, the Department will retain bond counsel and disclosure counsel to review the offering materials prepared in connections with the debt offering to ensure that disclosures contained in offering materials comply with federal and state securities laws. The Associate Superintendent for Business shall be responsible for reviewing the offering materials regarding the accuracy of information disclosed in such materials.

VI. DEPOSIT OF PROCEEDS FROM THE ISSUANCE OF DEBT:

The Department shall not issue debt, for the sole purpose of generating funds for investment. The Department shall limit the issuance of debt for the purposes of meeting short-term cash flow needs to fund capital projects.

When depositing proceeds from the issuance of debt into the County Treasury, the Department shall limit such investments to those authorized investment identified in this policy. Should a trust agreement of a particular debt issued by the Department be more restrictive than the Department's policy on authorized investments, then the trust agreement will take precedence.

VII. INVESTMENT REVIEW:

The Associate Superintendent for Business will review monthly reports on investment performance, with the objectives of safety, liquidity and yield.

VIII. CHANGES TO INVESTMENT POLICY:

This policy dated May 6, 2026, has been submitted to the Board of Education for review and approval. This policy will be reviewed at least annually to ensure its consistency with the objectives of income, growth and safety, and changes in applicable laws and financial trends. Any proposed amendments to the Investment Policy will require approval by the Board of Education.

IX. FINANCIAL PROFESSIONAL'S COMPLIANCE WITH INVESTMENT POLICY:

All outside investment advisors/managers, attorneys and other financial professionals employed or retained by the Department and/or its representatives, including without limitation financial advisors, underwriters, bond counsel, and disclosure counsel, must review this policy and sign a statement of compliance confirming that they have reviewed this investment policy and will fully comply with these policies. A copy of this Statement of Compliance is attached as Exhibit "A."

EXHIBIT "A"

STATEMENT OF COMPLIANCE WITH INVESTMENT POLICIES

ADOPTED BY THE ORANGE COUNTY DEPARTMENT OF EDUCATION

The undersigned has been retained to perform services for the Orange County Department of Education. The undersigned has been provided with a copy of the Orange County Department of Education Investment Policies and has reviewed the Investment Policy thoroughly. In providing services to the Department, the undersigned agrees to comply fully with all of the policies and procedures set forth in the Investment Policies.

Date: _____

BY: _____

Item: Consent Calendar #11

May 6, 2026

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ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: May 6, 2026

TO: Renee Hendrick, Deputy Superintendent

FROM: Mari Barke, Board President

SUBJECT: Resolution #16-26 Recognizing Kids Run the OC

RECOMMENDATION:

Adopt Resolution #16-26 Recognizing Kids Run the OC.

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

Recognizing Kids Run the OC

May 2, 2026

WHEREAS, the Orange County Board of Education ("Board") recognizes and encourages physical fitness programs throughout Orange County; and

WHEREAS, Kids Run the OC is an award-winning program promoting physical fitness, healthy lifestyles and preventing the onset of childhood obesity; and

WHEREAS, Kids Run the OC promotes health and wellness through fitness training which improves speed, agility, hand/eye coordination and flexibility; and

WHEREAS, on May 2, 2026, the Hoag OC Marathon is hosting the 21st annual Kids Run the OC event; and

WHEREAS, each participating school district, including over 140 elementary schools, conducts on-campus training; and

WHEREAS, each participating student is trained by a local coach or online; and

WHEREAS, at the end of the training program the student will accumulate the equivalent of 25+ miles through various games and fun activities; and

WHEREAS, each participating student will complete the "Marathon" by participating in a one (1) mile run on May 2, 2026, at the Costa Mesa Fair and Event Center; and

WHEREAS, each participating student will receive an official Run the OC t-shirt and medal.

THEREFORE, this Board Resolution commends and recognizes the value of Kids Run the OC, and the dedication and commitment of the OC Marathon, local coaches and student participants.

AYES: _____

NOES: _____

ABSENT: _____

ABSTAINED: _____

State of California)
) ss.
County of Orange)

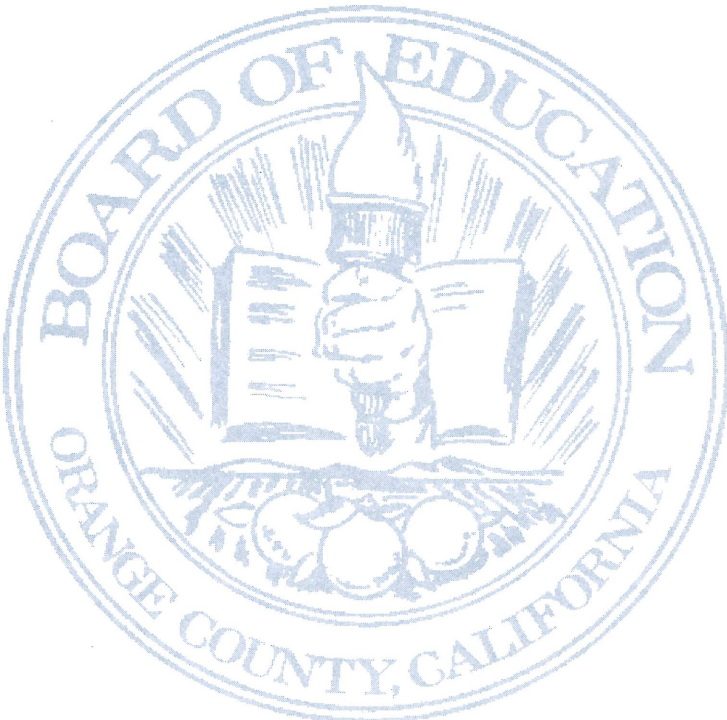
I, Mari Barke, President of the Board of Education of Orange County, California, hereby certify that the foregoing Resolution was duly and regularly ratified by the said Board at a regular meeting thereof held on the 6th day of May, 2026.

Resolution #16-26

IN WITNESS THEREOF, I have hereunto set my hand and seal to this Resolution this 6th day of May, 2026.

Mari Barke, President
Orange County Board of Education

Tim Shaw, Vice President
Orange County Board of Education



May 6, 2026

Mailed Distributed at meeting

RH

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: May 6, 2026

TO: Renee Hendrick, Deputy Superintendent

FROM: Greg Rolen, General Counsel

SUBJECT: Revised Board Policy 100-3 regarding Record of Board Proceedings

RECOMMENDATION:

Adopt the revised board policy 100-3 regarding Record of Board Proceedings.

ORANGE COUNTY ~~DEPARTMENT BOARD~~ OF EDUCATION

Costa Mesa, California

BOARD POLICY

100-3

Record of Board Proceedings

Minutes of the Orange County Board of Education meetings shall be taken by the Recording Secretary. The minutes shall serve as the official record of Board proceedings. Board meetings may also be audio and/or video recorded.~~Board meetings shall also be tape recorded.~~

A. Tape Audio/Video Recordings

The Board may make audio and/or video recordings of its meetings to assist in the preparation of minutes or to provide public access. Such recordings are not the official record of Board proceedings and may be erased or destroyed 30 days after the recording. Recordings, when retained, shall be made available for public inspection in accordance with the Ralph M. Brown Act (Gov. Code, § 54953.5) and the Public Records Act (Gov. Code, § 7920.000 et seq.).

~~Tape recordings shall be made of all Board meetings. At the close of the meeting, a duplicate tape shall be made. The duplicate tape shall be given to the Secretary of the Board for storage and kept for a minimum of 30 days. The original tape shall be kept in Media Services for 30 days and may be erased or destroyed 30 days after the recording. Those persons wishing to hear tapes of Board meetings shall be required to use the facilities in Media Services.~~

B. Minutes

1. Storage

After minutes of a Board meeting have been approved, the Recording Secretary shall maintain the official record in accordance with applicable statutory records retention requirements.~~After Minutes of the Board meeting have been approved, the Recording Secretary shall maintain a copy. The original set of Minutes shall be maintained and sent for microfilming every three years. A copy of the microfilm shall be given to both the Secretary and Assistant Secretary of the Board for storage.~~

2. Distribution

Approved minutes shall be made available to the public in accordance with the Brown Act and the Public Records Act. The Board may post approved minutes on its website and distribute them to appropriate staff members and stakeholders.~~A copy of the approved Minutes shall be sent to the OCDE bargaining units and to appropriate staff members. Members of the public may request a copy of the Minutes from the Recording Secretary.~~

Minutes shall reflect the actions taken by the Board and shall include, but not be limited to, the date, time, and place of the meeting; members present and absent; and the vote or abstention of each member on each action item. Minutes may also include or reference supporting materials as required by other Board policies.

Reference: Education Code Sections 1101, 1015, 1040 and 1042
Government Code Sections 35145, 54953.5 and 7920.000 et seq.

Adopted: 06/18/1996

Revised: 05/ /2026

May 6, 2026

Mailed Distributed at meeting

BA

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: May 6, 2026

TO: Renee Hendrick, Deputy Superintendent

FROM: Greg Rolen, General Counsel

SUBJECT: Revised Board Policy 100-7 regarding Posting to the Internet

RECOMMENDATION:

Adopt the revised board policy 100-7 regarding Posting to the Internet.

ORANGE COUNTY ~~DEPARTMENT BOARD~~ OF EDUCATION

Costa Mesa, California

BOARD POLICY

100-7

Posting to the Internet

~~The Orange County Board of Education shall make information available to the public through its website or other electronic means to promote transparency and public access to Board operations. The placing of information on the Board's website on the Internet shall include but not be limited to the following:~~

~~Board of Education ~~M~~members and ~~T~~trustee ~~A~~areas ~~S~~served
~~Email Address for Board Members-Contact information for the Board, as appropriate~~
Description of the Board of Education
~~Meeting A~~agendas and ~~M~~minutes~~

~~Agendas and related materials shall be posted in accordance with the Ralph M. Brown Act. Approved minutes shall be posted following Board approval and made available in accordance with law. The Board may maintain archived agendas, minutes, and other Board materials on its website in accordance with applicable records retention requirements and administrative practices. Information posted on the Board's website shall be presented, to the extent practicable, in a format that is accessible, searchable, and usable by members of the public as required by law. Agenda and Minutes will be kept on the Web Page for a period of twelve months. All information will be posted in accordance with Brown Act requirements. Minutes will be posted after they are approved by the Board.~~

Statements posted to the Board's portion of the OCDE website are reserved for decisions of the Board or other related statements at the Board's direction. No statement or opinion by an individual board member shall be posted on the ~~Internet-Board's website~~ unless it is part of the Board member's individual biography.


Reference: Education Code Sections 1040 and 1042
Government Code Section 54954.2

Adopted:
Revised: 10/05/2016
05/ /2026

**ORANGE COUNTY BOARD OF
BOARD AGENDA IT**

Item: Charter Schools #15

May 6, 2026

[X] Mailed [] Distributed at meeting 

DATE: May 6, 2026
TO: Renee Hendrick, Deputy Superintendent
FROM: Aracely Chastain, Executive Director, Charter Schools
SUBJECT: Public Hearing – California Online Public Schools Countywide Charter Petition

DESCRIPTION:

On March 18, 2026, California Online Public Schools, a California nonprofit public benefit corporation, submitted a countywide charter school petition to operate California Online Public Schools Southern California. The charter school proposes a non-classroom-based program serving students in transitional kindergarten through grade twelve for an initial charter term from 2026 through 2031.

The charter operator notified seven school districts of intent to open facilities: Buena Park, Brea-Olinda Unified, Capistrano Unified, Fullerton, Fullerton Joint Union High, Placentia-Yorba Linda Unified, and Newport-Mesa Unified.

RECOMMENDATION:

Under California Education Code 47605.6, the Orange County Board of Education will hold a public hearing on the provisions of the 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 May 6, 2026, board meeting.