

REGULAR MEETING
August 7, 2024
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/Cd58A8aFKUM?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 August 7, 2024 – Adoption

(*) MINUTES

Regular Meeting of June 18, 2024 – Approval
Regular Meeting of July 3, 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

5:00 p.m.

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

PUBLIC COMMENTS

ORGANIZATIONAL MEETING

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

PRESENTATIONS

3. Update Behavioral Health Screening - Heads Up Checkup, Dr. Martin Eaton

CONSENT CALENDAR

- (*) 4. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
- (*) 5. Accept the 4th Quarter Report on Williams Uniform Complaints for Orange County Department of Education Student Programs for the period of April 1 to June 30, 2024.
- (*) 6. Approve invoice #3276992 in the amount of \$118,711.20 for Haight, Brown & Bonesteel LLP.

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

CHARTER SCHOOLS

7. Charter submissions

TIME CERTAIN

8. **Public Hearing** – Textbooks and Instructional Materials, Ramon Miramontes, Ed.D., Deputy Superintendent, Instructional Programs will facilitate.
- (*) 9. Adopt Resolution #15-24 stating that each pupil of the county office has available textbooks and instructional.

BOARD RECOMMENDATIONS

- (*) 10. Resolution Opposing Assembly Bill 1955 Regarding Parent Notification (Valdes)

STAFF RECOMMENDATIONS

11. Presentation: Arts, Music and Instructional Materials (AMIM) Block Grant Spending Plan – Dr. Stefan Bean, Superintendent

- (*) 12. Approve the Arts, Music, and Instructional Materials Discretionary Block Grant spending plan.
- (*) 13. Receive the California School Dashboard Local Indicators: Orange County Department of Education Schools and Programs (ACCESS County Community, ACCESS Juvenile Hall, OCCS: CHEP/PCHS, and CONNECTIONS).
- (*) 14. Receive the California School Dashboard Local Indicators: College and Career Preparatory Academy.

INFORMATION ITEMS

- (*) COMMUNICATION/INFORMATION/DISCUSSION
 - Salary Increases over \$10,000 in accordance with Education Code 1302 and board policy 100-10 (See Exhibit A) (Staff)

ANNOUNCEMENTS

- Superintendent
- Deputy Superintendent

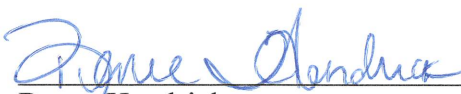
LEGISLATIVE UPDATES

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, September 4, 2024 at 5:00 p.m. The meeting will be held onsite at 200 Kalmus Drive, Costa Mesa, CA 92626 and via YouTube live stream.

Individuals with disabilities in need of copies of the agenda and/or the agenda packet or in need of auxiliary aides and services may request assistance by contacting Darou Sisavath, Board Clerk at (714) 966-4012.

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

MINUTES
Regular Meeting
June 18, 2024

[X] Mailed [] Distributed at meeting

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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 Shaw at 3:30 p.m., June 18, 2024, in the Board Room, 200 Kalmus Drive, Costa Mesa, CA 92626, via YouTube live stream <https://youtube.com/live/NfVUyRQvPXI?feature=share>, and an alternate location at Signora Sparks, Localita Bosco 8/9, 87022, Cetraro, Calabria, Italy.

Board President Shaw announced Vice President Lisa Sparks will be joining the meeting via zoom, so there will be roll call votes on all action items.

ROLL CALL

Present:

Jorge Valdes, Esq.
Lisa Sparks, Ph.D. (via zoom from alternate location)
Tim Shaw
Mari Barke
Ken L. Williams, D.O.

AGENDA

Motion by Williams, seconded by Barke and carried by a roll call vote of 5-0 to approve the agenda of the Regular meeting on June 18, 2024.

MINUTES

Motion by Shaw, seconded by Barke and carried by a roll call vote of 5-0 to approve the minutes of the Special Meeting of May 22, 2024.

The Board took a recess from 3:31 p.m. to 5:20 p.m. to go into closed session to conduct interdistrict appeal hearings, followed by closed session items.

TIME CERTAIN

1. Inter-district Appeal Hearing (Closed) – Student #06182024001-I Santa Ana Unified School District to Newport-Mesa Unified School District.

Motion by Barke, seconded by Valdes and carried by a roll call vote of 5-0 to approve the appeal and allow the student to attend the Newport-Mesa Unified School District for the period of one academic year (2024-2025).

Andrea Foster, Administrator of Integrated Student Supports, facilitated the hearing.

2. Inter-district Appeal Hearing (Closed) – Student #06182024002-I Santa Ana Unified School District to Newport-Mesa Unified School District.

MINUTES
Regular Meeting
June 18, 2024

Motion by Barke, seconded by Valdes and carried by a roll call vote of 5-0 to approve the appeal and allow the student to attend the Newport-Mesa Unified School District for the period of one academic year (2024-2025).

Andrea Foster, Administrator of Integrated Student Supports, facilitated the hearing.

3. Inter-district Appeal Hearing (Closed) – Student #06182024003-I Huntington Beach City School District to Newport-Mesa Unified School District.

Motion by Williams, seconded by Valdes and carried by a roll call vote of 5-0 to approve the appeal and allow the student to attend the Newport-Mesa Unified School District for the period of one academic year (2024-2025).

Andrea Foster, Administrator of Integrated Student Supports, facilitated the hearing.

4. Inter-district Appeal Hearing (Closed) – Student #06182024004-I Glendora Unified School District to Anaheim Elementary School District.

Motion by Barke, seconded by Valdes and carried by a roll call vote of 5-0 to approve the appeal and allow the student to attend the Anaheim Elementary School District for the period of one academic year (2024-2025).

Andrea Foster, Administrator of Integrated Student Supports, facilitated the hearing.

PUBLIC COMMENTS (related to Closed Session) - None

CLOSED SESSION 1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Orange County Board of Education v. OC Superintendent of Schools, Al Mijares, and State Superintendent of Public Instruction, Tony Thurmond Case No 30-2019-01112665-CU-WM-CJC - Government Code §§ 54956.9(a) and (d)(1)

CLOSED SESSION 2 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Potential litigation pursuant to (d) (4) of Government Code Section 54956.9

CLOSED SESSION 3 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Potential litigation pursuant to (d) (4) of Government Code Section 54956.9

INVOCATION Rev. Sarah Averette-Phillips
Brea Congregational United Church of Christ

PLEDGE OF ALLEGIANCE

Trustee Jorge Valdes, Esq.

MINUTES
Regular Meeting
June 18, 2024

INTRODUCTIONS None

PUBLIC COMMENTS

- Debra
- Doug
- Cyndie
- Mike

CONSENT CALENDAR Motion by Barke, seconded by Williams and carried by a roll call vote of 5-0 to approve Consent Calendar items #5 and #6.

5. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
6. Approve invoice #3275798 in the amount of \$70,421.24 for Haight, Brown & Bonesteel LLP.

CHARTER SCHOOLS

7. Charter submissions – None
- (*) 8. Charter School Public Hearing – Orange County Classical Academy material revision.
Aracely Chastain, Director, Charter Schools Unit, facilitated the public hearing.
 - Semi Park, Headmaster, OC Classical Academy
 - Skylar Chaput, Assistant Headmaster, OC Classical Academy
 - Mike Davis, OC Classical Academy

PUBLIC COMMENTS (Item #8 Only)

- Katie
- Kim
- Scott

STAFF RECOMMENDATIONS

9. Motion by Williams, seconded by Valdes and carried by a roll call vote of 5-0 to approve the Orange County Department of Education (OCDE) Local Control and Accountability Plan.
10. Motion by Williams, seconded by Barke and carried by a roll call vote of 5-0 to approve the College and Career Preparatory Academy (CCPA) Local Control and Accountability Plan.

MINUTES
Regular Meeting
June 18, 2024

11. Motion by Williams, seconded by Barke and carried by a roll call vote of 5-0 to approve the Revised Annual County School Services Fund Budget of the County Superintendent of Schools.
12. The Board received the California School Dashboard Local Indicators: Orange County Department of Education Schools and Programs (ACCESS County Community, ACCESS Juvenile Hall, OCCS: CHEP/PCHS, and CONNECTIONS).
13. The Board received the California School Dashboard Local Indicators: College and Career Preparatory Academy.
14. The Board received the Orange County Department of Education Annual Summary Report.
15. Motion by Williams, seconded by Barke and carried by a roll call vote of 5-0 to approve submission of the College and Career Preparatory Academy into the DASS program.
16. Motion by Williams, seconded by Barke and carried by a roll call vote of 5-0 to approve Resolution # 12-24 in accordance of regulations required under Proposition 30 and 55 regarding the Education Protection Account Proposed Expenditures.

BOARD RECOMMENDATIONS

Board President Shaw acknowledged Dr. Mijares's services in education and read a message on behalf of Congresswoman Michelle Steele, recognizing Dr. Mijares's services to Orange County and his leadership as Orange County Superintendent of Schools since 2012. The recognition was officially entered into the congressional record on June 12. A framed certificate for Dr. Mijares was presented at the meeting.

PUBLIC COMMENTS (Item #17 Only)

- Michelle
- Soren
- Stephanie
- Heidi
- Melissa
- David
- Parisa
- Kristi
- Robert
- Monica

MINUTES
Regular Meeting
June 18, 2024

- Amy
- Bea
- Sai
- Stella
- Pat
- Jennifer
- Janice
- Tiffany
- Jeff
- Calvin
- Darren
- Gexin
- Lorrie
- Liz
- Rosie
- Cris
- Betty
- Lisa
- Judy

17. Motion by Williams, seconded by Valdes and carried by a roll call vote of 5-0 to appoint Dr. Stefan Bean as the Orange County Superintendent of Schools for the remainder of the 2022-2026 term.
18. Motion by Williams, seconded by Valdes and carried by a roll call vote of 5-0 to adopt the Resolution maintaining the appointed Superintendent of Schools salary at the base salary fixed by the April 6, 2024, Resolution 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. The Board may consider future salary increases afforded to senior management employees, including the Cost-of-Living Allowance ("COLA"), as approved by the Board.

The Board took a recess from 6:39 p.m. to 6:53 p.m.

Oath of Office

Dr. Ken Williams administered the oath of office to Orange County Superintendent of Schools, Stefan Bean, Ed.D.

Report Out

Mr. Brenner reported for Closed Sessions 1-3, the Board had discussions with legal counsel. There was no action taken, except with respect to Closed Session 2; the Board approved Nielsen Merksamer invoice #274452 by a vote of 5-0.

INFORMATION ITEMS

ANNOUNCEMENTS

Deputy Superintendent Renee Hendrick

MINUTES
Regular Meeting
June 18, 2024

- Next board meeting is Wednesday, July 3; submission deadline is June 20; and board packet delivery is June 28.
- Office closed: June 19 and July 4
- Office closes at 4:00 p.m., Summer hours
- Upcoming changes as approved by Dr. Mijares.
 - Analee Kredel will serve as Associate Superintendent of ACCESS and Connections.
 - Tom Turner, Executive Director of Educational Services, will work in specialized programs - Sunburst, CHEP, and PCHS.
 - Dr. Sonia Llamas will be promoted to Chief Academic Officer.

Deputy Superintendent Ramon Miramontes, Ed.D.

- Acknowledgment - Educational Services staff
- 2023-2024 Academic Year
- Welcome - Dr. Bean

Report

Mr. Rolan reported that the Executive Board went to Washington D.C. to work with their lobbyist on a plan for charter schools to seek applicable grants. A website with a direct link to Haight, Brown & Bonesteel to ask any questions about grant opportunities has been set up.

LEGISLATIVE UPDATE

- Trustee Shaw – SB 907
- Trustee Barke – June 26 Assembly Education Committee

BOARD MEMBER COMMENTS

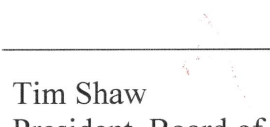
- Trustee Barke - CCPA Graduation
- Trustee Shaw – Dr. Bean, Oath on July 3

ADJOURNMENT

On a motion duly made and seconded, the June 5, 2024, board meeting adjourned in memory of Tom Mauk, CEO of Orange County at 7:05 p.m.



Renee Hendrick
Assistant Secretary, Board of Education



Tim Shaw
President, Board of Education

The next Regular Board Meeting will be on Wednesday, July 3, 2024, at 5:00 p.m. All meetings will be held onsite at 200 Kalmus Drive, Costa Mesa, CA 92626 and via YouTube live stream.

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MINUTES
Regular Meeting
July 3, 2024

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 Shaw at 3:40 p.m., July 3, 2024, in the Board Room, 200 Kalmus Drive, Costa Mesa, CA 92626, via YouTube live stream <https://youtube.com/live/iEwdwCQA28c?feature=share>, and two alternate locations at Signora Sparks, Localita Bosco 8/9, 87022, Cetraro, Calabria, Italy and W3139 Fairview Dr., Helenville, WI 53137.

Board President Shaw announced Vice President Lisa Sparks and Trustee Mari Barke will be joining the meeting virtually. Trustee Barke will join the meeting at a later time.

ROLL CALL

Present:

Jorge Valdes, Esq.

Lisa Sparks, Ph.D. - Joined the meeting via zoom from an alternate location.

Tim Shaw

Ken L. Williams, D.O.

Absent:

Mari Barke – Joined the meeting during closed session via zoom from an alternate location.

AGENDA

Motion by Williams, seconded by Valdes and carried by a roll call vote of 4-0 (Barke Absent) to approve the agenda of the Regular meeting on July 3, 2024.

MINUTES

Motion by Williams, seconded by Valdes and carried by a roll call vote of 4-0 (Barke Absent) to approve the minutes of the June 5, 2024.

The Board took a recess from 3:41 p.m. to 5:12 p.m. to go into closed session to conduct an interdistrict appeal hearing, followed by closed session items.

TIME CERTAIN

1. Inter-district Appeal Hearing (Closed) – Student #07032024001-I ABC Unified School District to Los Alamitos Unified School District.

Motion by Valdes, seconded by Williams and carried by a roll call vote of 4-0 (Barke Absent) to approve the appeal and allow the student to attend the Los Alamitos Unified School District for the period of one academic year (2024-2025).

Dr. Daniel Ochoa, Director of Integrated Student Supports, facilitated the hearing.

MINUTES
Regular Meeting
July 3, 2024

PUBLIC COMMENTS (related to Closed Session) - None

CLOSED SESSION 1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Orange County Board of Education v. OC Superintendent of Schools, Al Mijares, and State Superintendent of Public Instruction, Tony Thurmond Case No 30-2019-01112665-CU-WM-CJC - Government Code §§ 54956.9(a) and (d)(1)

CLOSED SESSION 2 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Potential litigation pursuant to (d) (4) of Government Code Section 54956.9

CLOSED SESSION 3 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Potential litigation pursuant to (d) (4) of Government Code Section 54956.9

Trustee Barke joined the closed session at 4:38 p.m.

INVOCATION Pastor Gale Oliver

PLEDGE OF ALLEGIANCE

Dr. Susan Pritchard, Trustee, La Habra City School District

SPECIAL PRESENTATIONS

2. Special presentation for Dr. Al Mijares
 - Video – Congressman Lou Correa
 - Board President Shaw announced that Congresswoman Michelle Steele introduced into official congressional record a statement regarding Dr. Mijares’s accomplishments as Orange County Superintendent of Schools. A framed certificate will be sent to Dr. Mijares.
 - Video of Dr. Mijares

INTRODUCTIONS None

ORGANIZATIONAL MEETING

3. Oath of Office - Mr. Donald Geisinger administered the oath of office to Orange County Superintendent of Schools, Stefan Bean, Ed.D.
4. Oath of Office - Austin Lumbard, Mayor of Tustin administered the oath of office to elected Board Member, Jorge Valdes, Esq., Trustee Area 1.
5. Oath of Office – Gloria Romero, former CA Senator, administered the oath of office to reelected Board Member, Ken Williams, D.O., Trustee Area 3.

MINUTES
Regular Meeting
July 3, 2024

6. Oath of Office - Karen L. Shaw, Board Member, Lowell Joint School District, administered the oath of office to reelected Board Member, Tim Shaw, Trustee Area 4.
7. Election of Officers for 2024-2025 Term – President Tim Shaw, presided for the election of President of the Board, Vice President, and Clerk of the Board.

Motion by Shaw, seconded by Valdes, and carried by a roll call vote of 4-0 (Williams Abstained) to elect Trustee Williams as Board President for the 2024-2025 term.

Motion by Williams, seconded by Shaw, and carried by a roll call vote of 5-0 to elect Trustee Barke as the Board Vice President for the 2024-2025 term.

Motion by Williams, seconded by Shaw, and carried by a vote of 5-0 to elect Trustee Valdes as the new Clerk of the Board for the 2024-2025 term.

The Board took a recess from 5:51 p.m. to 6:03 p.m.

The Board meeting resume with newly elected Board President Dr. Ken Williams and Vice President Mari Barke.

PUBLIC COMMENTS

- Heidi
- Stella
- Michelle
- Tien
- Betty
- Cyndie
- Daphne
- Eva
- Debra
- Sonya
- Austin

CONSENT CALENDAR

Motion by Barke, seconded by Williams and carried by a roll call vote of 5-0 to approve Consent Calendar items #8, #9, and #10.

8. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
9. Approve the signing of the certificates of merit and letters of commendation for Bridget Kaub and family of Anna Piercy.
10. Approve apportionment of Federal Forest Reserve receipts in the amount of \$30,449.19.

CHARTER SCHOOLS

11. Charter submissions – Unity Middle College High withdrew their submission.
12. Charter School Public Hearing – Ednovate-OC College Prep Countywide Charter Petition
Aracely Chastain, Director, Charter Schools Unit, facilitated the public hearing.
 - Katie Hart, Chief Operating Officer, Ednovate-OC College Prep

PUBLIC COMMENTS (Item #12 Only)

- Arthur
 - Syeda
 - Jennifer
13. Motion by Valdes, seconded by Barke and carried by a roll call vote of 5-0 to approve Option I for Ednovate-OC College Prep.
 14. Charter School Public Hearing – Orange County Classical Academy material revision
Aracely Chastain, Director, Charter Schools Unit, facilitated the public hearing.
 - Skylar Chaput, Interim Assistant Headmaster, OC Classical Academy
 - Mike Davis, OC Classical Academy

PUBLIC COMMENTS (Item #14 Only)

- Kim
 - Kathy
15. Motion by Sparks, seconded by Shaw and carried by a roll call vote of 4-0 (Barke Recused) to approve the material revision for Orange County Classical Academy.

BOARD RECOMMENDATIONS

16. Motion by Shaw, seconded by Valdes and carried by a roll call vote of 4-0 (Barke Abstained) to approve disbursement of funds for Orange County Board of Education professional organization membership dues in the amount of \$5,643.00 for CSBA County Board Member Services (CBMS), 2024-2025 fiscal year.
17. Motion by Shaw, seconded by Valdes and carried by a roll call vote of 4-0 (Barke Abstained) to approve disbursement of funds for Orange County Board of Education professional organization membership dues in the amount of \$250.00 for Orange County School Boards Association (OCSBA), 2024-2025 fiscal year.

MINUTES
Regular Meeting
July 3, 2024

18. Motion by Shaw, seconded by Valdes and carried by a roll call vote of 5-0 to approve disbursement of funds for Orange County Board of Education professional organization membership dues in the amount of \$50.00 for PTA, 2024-2025 fiscal year.
19. Motion by Shaw, seconded by Valdes and carried by a roll call vote of 5-0 to approve registration and travel for Board Members to attend education related events/meetings sponsored by California School Boards Association (CSBA) and CSBA County Board Member Services (CBMS) , effective July 1, 2024 for the 2024-2025 fiscal year.
20. Motion by Shaw, seconded by Valdes and carried by a roll call vote of 5-0 to approve registration and travel for Board Members to attend education related events/meetings sponsored by California Charter Schools Association (CCSA), effective July 1, 2024 for the 2024-2025 fiscal year.
21. Motion by Shaw, seconded by Valdes and carried by a roll call vote of 5-0 to approve registration and travel for Board Members to attend education related events/meetings sponsored by Orange County School Boards Association (OCSBA), effective July 1, 2024 for the 2024-2025 fiscal year.
22. Motion by Shaw, seconded by Valdes and carried by a roll call vote of 5-0 to approve registration and travel for Board Members to attend education related events/meetings sponsored by National Alliance for Public Charter Schools, effective July 1, 2024 for the 2024-2025 fiscal year.
23. Motion by Shaw, seconded by Valdes and carried by a roll call vote of 5-0 to approve Board conference attendance cash advances for the 2024-2025 fiscal year.
24. Motion by Shaw, seconded by Barke and carried by a roll call vote of 4-1 (Shaw, Barke, Williams, and Sparks voted Yes; Valdes voted No) to adopt a motion authorizing Sheehy Strategy Group to issue a public letter to the legislature and Governor's office removing opposition to SB 907 pending amendment of the bill with the agreed-upon language.

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

- General Counsel Recruitment – Dr. Bean

ANNOUNCEMENTS

Superintendent

- Acknowledged board on reelection
- Commitment to serving 450,000 students, 28 districts, ACCESS & CONNECTIONS programs, and Charter Schools

MINUTES
Regular Meeting
July 3, 2024

Deputy Superintendent Renee Hendrick

- Next board meeting is Wednesday, August 7; submission deadline is July 24; and board packet delivery is August 2.
- Conference schedules for 2024-25
- Update Board Pictures

Deputy Superintendent Ramon Miramontes, Ed.D.

- 2024-2025 School Year
- SIS Summer Program
- Acknowledged Staff
- Connections Program
- MTSS, PLI, and Safe Schools Conference

LEGISLATIVE UPDATE

BOARD MEMBER COMMENTS

- Trustee Barke – Oath of Office ceremony, Dr. Bean
- Trustee Sparks – Dr. Bean, General Counsel, Trustee Shaw
- Trustee Valdes – Dr. Bean, Board

Report Out

Mr. Rolan reported for Closed Session #1, the Board received information on a matter of existing litigation; no action was taken. For Closed Session #2, the Board received information on a matter of anticipated litigation; no action was taken. Mr. Rolan also noted Trustee Barke joined the closed session at 4:38 p.m.

ADJOURNMENT

On a motion duly made and seconded, the July 3, 2024, board meeting adjourned at 7:42 p.m.



Renee Hendrick
Assistant Secretary, Board of Education

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

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Item: Organizational Meeting #2
August 7, 2024
[X] Mailed [] Distributed at meeting

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**ORANGE COUNTY BOARD OF EDUCATION
2024-2025
BOARD MEMBER ASSIGNMENTS**

Assignment	2023-24 Fiscal Year	2024-25 Fiscal Year
Executive Committee (monthly)	Shaw Sparks	
OCSBA (2 ACSA/OCSBA dinner meetings; 4 Board of Directors Meetings; 3 Fiscal Seminars; 2 Educational Topics Central (ETC) meetings	Shaw	
PTA Liaison	Williams	
CSBA Delegate Assembly (2 meetings)	Valdes	
CBMS Board of Directors (3 meetings)		

RECOMMENDATION:

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

LP

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: August 7, 2024
TO: Renee Hendrick, Deputy Superintendent
FROM: Analee Kredel, Associate Superintendent, Educational Programs
SUBJECT: Granting of Diplomas

The students listed on the attached pages have been certified for graduation by the Custodian of Records or their designee for the Division of Alternative Education and the Division of Special Education Services of the Orange County Department of Education. These students have met the standards of proficiency in the basic skills prescribed by the governing board in accordance with Education Code 51412. It is requested that the Board approve the granting of diplomas to these students.

RECOMMENDATION:

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

AK:rc

Pages 18-21 removed (CONFIDENTIAL STUDENT INFORMATION)

OK

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: August 7, 2024
TO: Renee Hendrick, Deputy Superintendent of Operations
FROM: Sonia R. Llamas, Ed.D., Chief Academic Officer
SUBJECT: Acceptance of 4th Quarter Report on Williams Uniform Complaints for the Orange County Department of Education Educational Programs Division

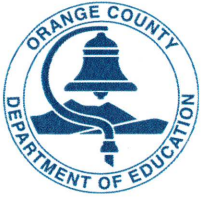
California Education Code section 35186(d) requires that school districts and county operated programs report summarized data on the nature and resolution of all Williams Uniform Complaints on a quarterly basis to the county superintendent of schools and the governing board of the school district.

The enclosed report indicates that no complaints were filed for ACCESS or Connections schools during the period of April 1 to June 30, 2024.

RECOMMENDATION:

Accept the 4th Quarter Report on Williams Uniform Complaints for Orange County Department of Education Educational Programs for the period of April 1 to June 30, 2024.

SL:ag



Orange County Department of Education
Educational Services Division

Williams Settlement Legislation
Fourth Quarter Report on Williams Uniform Complaints
April 1 – June 30, 2024

Education Code section 35186(d) requires that school districts and county operated programs report summarized data on the nature and resolution of all Williams Uniform Complaints on a quarterly basis to the County Superintendent of Schools and their governing board. This report includes the number of complaints filed, if any, by general subject area and identifies the number of resolved and unresolved complaints.

Orange County Department of Education – Educational Programs Division

ACCESS Schools

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0		
Teacher Vacancies or Misassignments	0		
Facility Conditions	0		
TOTALS	0		

Connections Schools

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0		
Teacher Vacancies or Misassignments	0		
Facility Conditions	0		
TOTALS	0		

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ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: August 7, 2024

TO: Renee Hendrick, Deputy Superintendent

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

SUBJECT: Haight, Brown & Bonesteel LLP – Invoice

RECOMMENDATION:

Approve invoice #3276992 in the amount of \$118,711.20 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.: 3276992
Client/Matter: OC18-0000004
Billing Atty: ROLEN, GREGORY J.
July 23, 2024

Account Statement

Invoice Number	Invoice Date	Matter Number	Billing Attorney	Invoice Amount	Balance Due
3273819	04/04/2024	0000004	01123	\$70,079.74	\$70,079.74
3275059	05/07/2024	0000004	01123	\$63,521.51	\$63,521.51
3275798	06/11/2024	0000004	01123	\$70,421.24	\$70,421.24
Total Outstanding Balance					\$204,022.49
Total Amount Due on this Invoice					\$118,711.20
Total Balance Now Due					\$322,733.69

Aging of Past Due Amounts

0-30 Days	31-60 Days	61-90 Days	91-120 Days	Over 120 Days	Total Past Due
\$0.00	\$70,421.24	\$63,521.51	\$70,079.74	\$0.00	\$204,022.49

Haight Brown & Bonesteel LLP

LAWYERS

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

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

www.hbblaw.com

Haight

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.: 3276992
Client/Matter: OC18-0000004
Billing Atty: GREGORY J. ROLEN
July 23, 2024

Representing: Orange County Board of Education
Re: ORANGE COUNTY BOARD OF EDUCATION
General Counsel to the OCBE

Total Fees This Invoice	\$38,727.50
Total Costs Advances This Invoice	\$79,906.84
Interest Accrued on Previous Balance	\$76.86
Total Fees and Costs This Invoice	\$ 118,711.20
Balance Carried Forward from Previous Invoice(s)	204,022.49
Total Due Upon Receipt	\$ 322,733.69

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

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Invoice No: 3276992

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

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PROFESSIONAL SERVICES RENDERED through 06/30/2024

Date	Description	Attorney	Hours
06/02/2024		GJR	4.10
06/03/2024		GJR	0.90
06/03/2024		GJR	0.30
06/03/2024		CA	1.50
06/04/2024		GJR	0.30
06/04/2024		GJR	0.30
06/04/2024		GJR	1.00
06/04/2024		CA	3.60
06/05/2024		GJR	4.90
06/05/2024		GJR	1.50
06/05/2024		GJR	6.00
06/06/2024		GJR	0.90
06/06/2024		GJR	0.70
06/06/2024		GJR	0.30
06/06/2024		GJR	0.50

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Invoice No: 3276992

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000004

General Counsel to the OCBE

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06/06/2024	GJR	5.00
06/06/2024	MJR	0.50
06/07/2024	GJR	0.90
06/07/2024	GJR	0.50
06/07/2024	GJR	0.50
06/07/2024	DAV	2.40
06/08/2024	GJR	1.10
06/08/2024	GJR	1.10
06/09/2024	GJR	0.50
06/10/2024	GJR	2.70
06/10/2024	GJR	0.60
06/10/2024	GJR	0.90
06/10/2024	GJR	0.30
06/10/2024	GJR	0.50
06/10/2024	CA	1.30
06/10/2024	CA	0.20

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Invoice No: 3276992

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000004

General Counsel to the OCBE

Page 4

06/10/2024	CA	0.20
06/11/2024	GJR	0.40
06/11/2024	GJR	0.90
06/11/2024	GJR	0.30
06/11/2024	GJR	0.50
06/11/2024	GJR	0.30
06/11/2024	GJR	0.50
06/11/2024	CA	0.40
06/12/2024	GJR	1.60
06/12/2024	GJR	0.90
06/12/2024	GJR	2.00
06/12/2024	GJR	0.50
06/13/2024	GJR	0.30
06/13/2024	GJR	0.50
06/13/2024	MJR	0.50
06/14/2024	GJR	0.90
06/15/2024	GJR	3.90
06/17/2024	GJR	0.90

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

Invoice No: 3276992

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06/17/2024	GJR	0.90
06/17/2024	GJR	0.30
06/17/2024	GJR	0.50
06/17/2024	GJR	0.30
06/17/2024	CA	1.30
06/18/2024	GJR	4.20
06/18/2024	GJR	5.00
06/19/2024	GJR	0.50
06/19/2024	GJR	0.50
06/19/2024	GJR	0.40
06/19/2024	GJR	4.30
06/20/2024	GJR	0.30
06/20/2024	GJR	0.20
06/20/2024	GJR	0.90
06/20/2024	GJR	0.30
06/20/2024	GJR	0.90
06/20/2024	GJR	0.80
06/20/2024	GJR	0.30
06/21/2024	GJR	0.90

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Invoice No: 3276992

Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000004

General Counsel to the OCBE

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06/21/2024	GJR	0.30
06/21/2024	GJR	0.70
06/21/2024	GJR	0.80
06/23/2024	GJR	1.30
06/24/2024	GJR	0.90
06/24/2024	GJR	0.70
06/24/2024	GJR	0.70
06/24/2024	GJR	1.20
06/25/2024	GJR	0.90
06/25/2024	GJR	0.30
06/25/2024	GJR	0.50
06/25/2024	GJR	0.80
06/25/2024	GJR	0.70
06/25/2024	GJR	0.60
06/26/2024	GJR	0.90
06/26/2024	GJR	0.50
06/26/2024	GJR	0.50
06/26/2024	GJR	0.30
06/26/2024	GJR	0.30

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

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06/26/2024	GJR	0.50
06/26/2024	DAV	0.20
06/27/2024	MJR	0.50
06/28/2024	GJR	0.30
06/28/2024	GJR	0.30
06/28/2024	GJR	0.90
06/28/2024	GJR	0.80
06/28/2024	GJR	0.90

Total Hours 101.40

Total Fees This Invoice \$38,727.50

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Invoice No: 3276992

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

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Timekeeper	Hours	Rate	Amount
GREGORY J. ROLAN	88.80	\$400.00	35,520.00
DONALD A VELEZ JR	2.60	\$400.00	1,040.00
MEGAN J RECHBERG	1.50	\$340.00	510.00
CHRISTINA ALLEN	8.50	\$195.00	1,657.50
	<u>101.40</u>		<u>38,727.50</u>

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Invoice No: 3276992

Re: ORANGE COUNTY BOARD OF EDUCATION
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Mileage

06/06/2024	38.86
06/12/2024	95.14
06/19/2024	38.86
Total for Mileage	172.86

Delivery Services/Messengers

06/18/2024	14.48
Total for Delivery Services/Messengers	14.48

Out-of-Town Travel

06/04/2024	566.45
06/04/2024	2,554.63
06/04/2024	40.54
06/12/2024	623.97
06/12/2024	260.77
06/18/2024	623.97
06/18/2024	287.84
Total for Out-of-Town Travel	4,958.17

Court Fees

17.20

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Invoice No: 3276992

Re: ORANGE COUNTY BOARD OF EDUCATION
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06/23/2024	281.00
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Total for Court Fees	298.20
----------------------	--------

Litigation Support Vendors

01/08/2024	8,750.00
------------	----------

03/08/2024	16,100.00
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04/11/2024	11,301.00
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05/11/2024	10,575.00
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06/10/2024	4,900.00
------------	----------

06/24/2024	21,939.00
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Total for Litigation Support Vendors	73,565.00
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Parking Expense

06/06/2024	52.00
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06/12/2024	10.50
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06/18/2024	52.00
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Total for Parking Expense	114.50
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Other

06/03/2024	15.00
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06/03/2024	22.71
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Re: ORANGE COUNTY BOARD OF EDUCATION
OC18-0000004
General Counsel to the OCBE

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06/03/2024	7.50
06/03/2024	15.00
06/03/2024	15.00
06/03/2024	23.48
06/03/2024	15.00
06/03/2024	15.00
06/03/2024	16.26
06/03/2024	15.00
06/03/2024	15.00
06/03/2024	30.91
06/03/2024	15.00
06/03/2024	7.50

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Invoice No: 3276992

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

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06/03/2024	7.50
06/03/2024	15.00
06/03/2024	15.28
06/03/2024	22.50
06/03/2024	22.50
06/03/2024	22.50
06/03/2024	15.00
06/03/2024	7.50
06/03/2024	22.50
06/03/2024	15.00
06/03/2024	7.50
06/03/2024	7.50
06/03/2024	7.50

Haight Brown & Bonesteel LLP
213.542.8000

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

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06/03/2024	7.50
06/03/2024	117.33
06/03/2024	15.00
06/03/2024	7.50
06/03/2024	16.47
06/03/2024	7.50
06/03/2024	15.98
06/03/2024	7.50
06/03/2024	15.00
06/03/2024	15.21
06/03/2024	7.50
06/03/2024	15.00
06/03/2024	7.50

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213.542.8000

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

Invoice No: 3276992

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06/03/2024	7.50
06/03/2024	30.00
06/03/2024	15.00
06/03/2024	7.50
06/03/2024	7.50
06/03/2024	22.50
06/03/2024	7.50
06/03/2024	15.00

Total for Other	783.63
Total Costs Advanced This Invoice	
Total Fees and Costs This Invoice	<u>\$79,906.84</u>
	<u>\$118,711.20</u>



Haight Brown & Bonesteel LLP

LAWYERS

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

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

www.hbblaw.com

Telephone: 213.542.8000

Facsimile: 213.542.8100

Bill Inquiries: 213.542.8074
accountsreceivable@hbblaw.com

Tax ID: 95-1605271

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

Remit To:

Haight Brown & Bonesteel LLP
P.O. Box 17939
Los Angeles, CA 90017-0939
Attn, Accounts Receivable

Invoice No.: 3276992

Client/Matter: OC18-0000004

Billing Atty: GREGORY J. ROLEN

July 23, 2024

PROFESSIONAL SERVICES RENDERED through June 30, 2024

Total Fees This Invoice	\$ 38,727.50
Total Costs Advanced This Invoice	\$ 79,906.84
Interest	\$ 76.86
Total Fees and Costs This Invoice	\$ <u>118,711.20</u>
Balance Forward	\$ 204,022.49
Total Due Upon Receipt	\$ <u><u>322,733.69</u></u>

PLEASE RETURN THIS PAGE WITH YOUR REMITTANCE

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

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: August 7, 2024
TO: Renee Hendrick, Deputy Superintendent
FROM: Analee Kredel, Associate Superintendent, Educational Programs
SUBJECT: Instructional Materials
Resolution # 15-24

BACKGROUND:

Education Code Section 60119 requires the governing board of any school district or county office of education receiving instructional material funds from any source to hold a public hearing annually and to encourage participation by parents, teachers, members of the community and bargaining unit leaders. Education Code Sections 60605 and 33126 require that the governing board make the determination that each pupil of the county office of education has available textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the State Board and adopted by this Board in accordance with the procedures as established.

The Board will hear input on August 7, 2024 at the Orange County Department of Education, 200 Kalmus Drive, Costa Mesa, CA 92626.

RECOMMENDATION:

Adopt Resolution # 15-24 stating that each pupil of the county office has available textbooks and instructional materials.

RESOLUTION OF THE ORANGE COUNTY SCHOOL BOARD GOVERNING
BOARD DETERMINING STEPS TO ENSURE AVAILABILITY OF TEXTBOOKS
AND INSTRUCTIONAL MATERIALS FOR 2024-25

WHEREAS, Education Code Section 60119 establishes steps and procedures to ensure the availability of textbooks and instructional materials in order to be eligible to receive funds for that purpose, and;

WHEREAS, the procedures require that school districts take appropriate action to ensure the availability of textbooks and instructional materials on a yearly basis, and;

WHEREAS, pursuant to Education Code Sections 60119, the Board is required to hold a public hearing to encourage participation by parents, teachers, members of the community interested in the affairs of the school district, and bargaining unit leaders, and;

WHEREAS, the Board is required to provide 10 days' notice of the public hearing or hearings, and;

WHEREAS, the notice shall contain the time, place, and purpose of the hearing and be posted in three public places within the school district, and;

WHEREAS, the hearing shall be held at a time that will encourage the attendance of teachers and parents and guardians of pupils who attend the schools in the district and shall not take place during or immediately following school hours, and;

WHEREAS, the governing Board of a school district, as part of the required hearing, shall also make a written determination as to whether each pupil enrolled in a world language or health course has sufficient textbooks or instructional materials that are consistent with the content and cycles of the curriculum frameworks adopted by the state board for those subjects, and;

WHEREAS, the governing Board shall also determine the availability of laboratory science equipment as applicable to science laboratory courses offered in grades 9 to 12, inclusive, and;

WHEREAS, a public hearing was held on August 7, 2024, at 5 o'clock, which is on or before the eighth week of school and;

WHEREAS, the Board is required to make a determination, through a resolution, as to whether each pupil in each school in the district has, sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Education Code Section 60605 and Education Code 33126 in each of the following subjects, as appropriate, that are consistent with the content and cycles of the curriculum framework adopted by the State Board:

- (i) Mathematics,
- (ii) Science,

- (iii) History-social science,
- (iv) English/language arts, including the English language development component of an adopted program,
- (v) Visual and performing arts. (Not listed in 60605 or 33126)

NOW, THEREFORE BE IT RESOLVED, that the governing Board makes the determination that each pupil of the district, has available sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Education Code Section 60605 and Education Code Section 33126 in each subject listed above, consistent with the content and cycles of the curriculum framework adopted by the State Board and adopted by this Board in accordance with the procedures as established.

BE IT FURTHER RESOLVED, that for the 2024-25 school year, the Orange County School Board, has provided each pupil with sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Education Code Section 60605 and Education Code Section 33126 in each subject listed above, consistent with the content and consistent with the cycles and content of the curriculum framework adopted by the State Board for those subjects.

BE IT FURTHER RESOLVED, that for the 2024-25 school year, the School District has provided sufficient textbooks or instructional materials, or both, that are consistent with the content and cycles of the curriculum frameworks adopted by the state board, to each pupil enrolled in a world language or health course, and that sufficient laboratory science equipment applicable to science laboratory courses offered in grades 9 to 12, inclusive, is available to pupils.

AYES: Members:

NOES: Members:

ABSENT: Members:

STATE OF CALIFORNIA)

COUNTY OF ORANGE)

I hereby certify that the foregoing Resolution was duly and regularly adopted
by the Orange County Board of Education at a regular meeting of the said board held
at Costa Mesa, California on the 7th day of August, 2024.

ATTEST:

Ken L. Williams, D.O., President

Jorge Valdes, Esq., Clerk of the Board

Resolution # 15-24

2A

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: August 7, 2024

TO: Renee Hendrick, Deputy Superintendent

FROM: Jorge Valdes, Esq., Trustee Area 1

SUBJECT: Opposing Assembly Bill 1955 Regarding Parent Notification

RECOMMENDATION:

Adopt resolution #17-24, Opposing Assembly Bill 1955 Regarding Parent Notification.

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

Opposing Assembly Bill 1955 Regarding Parent Notification

WHEREAS, the Orange County Board of Education (“OCBE”) is a publicly elected board of education with numerous responsibilities for staff and student safety, curriculum decisions, and advancing policy and governance structure throughout Orange County California; and

WHEREAS, the OCBE considers advocacy for public policies, governance positions and laws an important part of its role in advocating for the rights of parents and children in Orange County; and

WHEREAS, the OCDE ACCESS program has policies in place that adhere to 20 USC 6318, mandating that each district receiving Federal Title I, Part A, funds have written parental involvement policies developed jointly with, and agreed upon by parents/guardians of students; and

WHEREAS, California Education Code 51101 mandates school districts adopt policies on parental involvement applicable to each school that does not receive Title I funds; and

WHEREAS, the OCBE unanimously passed its policy on Parental Rights, Board Policy (“BP”) 600-2, in February 2023, granting parents a right to be informed of their child’s use of gender pronouns in OCDE ACCESS schools; and

WHEREAS, the OCBE continues to show unwavering support for Board policy 600-2 the essence of which policy states: “*The OCBE recognizes that parents/guardians are the children’s first and most influential teachers and that active parent involvement in the education of their children contributes greatly to student achievement and a positive school environment.*”; and

WHEREAS, the OCBE continues to believe that underage youth are emotionally and mentally incapable of making temporary or permanent life changing decisions on their own without parental knowledge, consent and input; and

WHEREAS, On July 15, 2024, California Governor Gavin Newsome signed into law Assembly Bill (“AB”) 1955 which affirmative prohibits school districts, county offices of education, charter schools, and the state special schools, and a member of the governing board or body of those educational entities, from enacting or enforcing any policy, rule, or administration regulation that requires an employee or a contractor to disclose any information related to a pupil’s sexual orientation, gender identify, or gender expression to any other person without the pupil’s consent unless otherwise required by law; and

WHEREAS, the OCBE recognizes that childhood and adolescence can precipitate anxiety and mental health challenges; and OCBE members value constituents concerns and principles; and

WHEREAS, the OCBE prioritizes and supports high risk youth including LGBT youth, and opposes anti-transgender or anti-LGBT legislation.

WHEREFORE, in support of its role to advocacy for the rights of parents and children, the OCBE declares:

1. Opposition to AB 1955 as a law that will fundamentally hurt transgender and LGBTQ youth throughout Orange County and the State of California.
2. Parents have the inherent natural and constitutional right to direct the upbringing of their children, and that AB 1955 opposes these rights.
3. Intentions to initiate legal proceedings for the purpose of challenging the lawfulness of AB 1955 in the federal courts.

AYES:

NOES:

ABSENT:

ABSTAINED:

STATE OF CALIFORNIA, COUNTY OF ORANGE

I, Jorge Valdes, Esq., Clerk, Board of Education of Orange County, California hereby certify that the foregoing Resolution was duly and regularly adopted by the said Board at a regular meeting thereof held on the 7th day of August 2024.

IN WITNESS THEREOF, I have hereunto set my hand and seal this 7th day of August 2024.

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

RP

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: August 7, 2024

TO: Renee Hendrick, Deputy Superintendent

FROM: Analee Kredel, Associate Superintendent, Educational Programs

SUBJECT: Arts, Music, and Instructional Materials Discretionary Block Grant

BACKGROUND:

On June 30, 2022, Governor Gavin Newsom approved AB 185. This bill established the Arts, Music, and Instructional Materials (AMIM) Discretionary Block Grant. These funds are available for encumbrance through the 2025-26 fiscal year. This funding works in conjunction with Prop. 28 Arts and Music on-going funding. The LEA's governing board must adopt an arts, music, and instructional materials plan prior to spending funds. OCDE was allotted \$2,686,608 in one-time funding.

RECOMMENDATION:

Approve the Arts, Music, and Instructional Materials Discretionary Block Grant spending plan.

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

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

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

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

Funding needed - \$210,000 (8%)

Goal 2: Establish and expand digital, visual, media and fine arts programs at ACCESS hub sites with availability to ACCESS and Connection students. The programming expansion will support career technical education (CTE) pathways for digital, media arts and business management.

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

Resource allocation - \$1,600,000 (62%)

Goal 3: Expand offerings and establish the infrastructure to support multiple ACCESS and Connections sites.

Coordinator will continue to support both ACCESS and Connections in the exiting and expanded programming and partnerships. Coordinator will assess programming utilization and student interest to determine additional programming.

Resource allocation - \$400,000 (15%)

Goal 4: Establish consistent funding for 2026-2027 and beyond. Funding will include the utilization of the on-going Prop. 28 Arts and Music funding which require 80% of funding to include staffing.

Coordinator to develop plan to support the expanded programming including the use of the Prop. 28 funding. Prop. 28 funding is designated to support the coordinator and maintain funding for on-going instructional staffing.

Resource allocation - \$400,000 (15%)

RA

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: August 7, 2024

TO: Renee Hendrick, Deputy Superintendent

FROM: Analee Kredel, Associate Superintendent, Educational Programs

SUBJECT: California School Dashboard Local Indicators: Orange County Department of Education Schools and Programs (ACCESS County Community, ACCESS Juvenile Hall, OCCS: CHEP/PCHS, and CONNECTIONS)

BACKGROUND:

Information Item: Local Indicator, Priority 1 Update

The California Department of Education (CDE) recently released the 2022–23 Teaching Assignment Monitoring Outcomes (TAMO) by Full-Time Equivalency data report on DataQuest.

The CDE will report 2022–23 TAMO data for each LEA on the 2024 California School Dashboard (Dashboard) as part of the Priority 1 Local Indicator, but this data was not available for LEAs, including OCDE (reporting for ACCESS, CCPA, and Connections) to share when we reported our local indicator data to the Board. Included in the packet is our 2022-2023 data, which reflects an audit of teacher assignments on October 5, 2022.

As we share this information we offer a friendly reminder that the definitions and metrics used for this specific teacher assignment data are from the US Department of Education and these terms do not directly match those used in California.

According to the credential requirements in the state of California and as certified by our annual HR audit and the Orange County assignment monitoring authority, 100% of our teachers were appropriately credentialed and assigned for this reporting period. We are grateful for the work of our dedicated teachers and appreciate their service to students.

2022-2023 TAMO Report for OCDE, CCPA, Orange County, California/Statewide)
(Source: DataQuest)

Name	Total Teaching FTE	Clear	Out of Field	Intern	Ineffective	Incomplete	Unknown	N/A
OCDE	171	64.4%	23.9%	2.3%	0.0%	7.6%	1.8%	0.0%
CCPA	9	77.8%	22.2%	0.0%	0.0%	0.0%	0.0%	0.0%
Orange County	18,860.30	89.1%	2.2%	0.3%	1.6%	6.5%	0.2%	0.2%
Statewide	245,801.80	85.1%	2.9%	1.8%	4.9%	4.9%	0.3%	0.2%

Teaching AMO (TAMO) Definitions

The CTC evaluates each teaching assignment along one or more relevant attributes or dimensions of the teaching assignment to determine if or how the teacher is authorized to hold the assignment based upon the credential authorization data maintained by the CTC. The CDE evaluates the detailed data provided by the CTC to produce a single AMO for each assignment based on a set of business rules described in a separate section below. The following seven AMOs used for reporting purposes are defined in the order in which they appear on the DataQuest report:

Clear: An assignment monitoring outcome of "clear" indicates that all relevant attributes or dimensions of the assignment were authorized by a clear or preliminary credential or authorized by a local assignment option (LAO) pursuant to Section 80005(b) of the California Code of Regulations [T5 §80005(b)] for specific state course codes where a credential or permit does not exist to authorize the indicated teaching assignment (e.g., student government or study hall.)

Out-of-Field: An assignment monitoring outcome of "out-of-field" indicates that one or more relevant attributes of the assignment were authorized by the following limited permits:

- General Education Limited Assignment Permit (GELAP)
- Special Education Limited Assignment Permit (SELAP)
- Short-Term Waivers
- Emergency English Learner or Bilingual Authorization Permits
- Local Assignment Options (except for those made pursuant to T5 §80005(b))

An "out-of-field" teacher is defined as someone who has a credential but has not yet demonstrated subject matter competence in the subject area(s) or for the student population associated with the assignment. More information about this term, approved by the SBE to comply with ESSA, can be found on the [CDE Updated Teacher Equity Definitions](#) web page.

Intern: An "intern" teacher is defined as someone who has a bachelor's degree and has demonstrated subject matter competency in the subject area(s) or for the student population associated with the assignment, and who holds an intern credential while they complete coursework requirements to obtain a preliminary credential.

Ineffective: An assignment monitoring outcome of "ineffective" indicates that one or more relevant attributes of the assignment had no legal authorization from a permit, credential or waiver, or one or more relevant attributes of the assignment were authorized by the following limited permits:

- Provisional Internship Permits,
- Short-Term Staff Permits
- Variable Term Waivers
- Substitute permits or Teaching Permits for Statutory Leave (TPSL) holders serving as the teacher of record

More information about this term, approved by the SBE to comply with ESSA, can be found on the [CDE Updated Teacher Equity Definitions](#) web page.

Incomplete: An assignment monitoring outcome of "incomplete" indicates that missing or incorrect information about the assignment was reported to CALPADS by the LEA which prevented a complete and accurate determination of the assignment authorization during the CTC assignment monitoring process. In some cases, the LEA or Monitoring Authority may have indicated that the assignment is appropriate; however, neither the CDE nor the CTC can validate the authorization basis for the assignment.

Unknown (UK): An assignment monitoring outcome of "unknown" indicates that insufficient information about the assignment was reported to CALPADS by the LEA which resulted in an "unknown" determination of the assignment authorization during the CTC assignment monitoring process. This outcome is often the result of LEAs not reporting an English language service associated with a course in which English learners are enrolled. Although the assignment authorization may be "clear" in other areas, an assignment monitoring outcome of "unknown" in the EL authorization space results in an overall determination of "unknown" for the assignment.

Not Applicable (N/A): An assignment monitoring outcome of "N/A" indicates that the assignment either required no authorization or evaluation of the authorization was not applicable given the state course code or some other attribute of the assignment. This includes specific state course codes not evaluated during the assignment monitoring process conducted by the CTC (e.g., 9143, 9154, or 9215) or because the assignment was an online, learner-led course in which the student sets the pace of instruction, and where content and instruction are provided solely by the online application.

STAFF RECOMMENDATION:

State-Required Information Only Item: No Board action required (Receive Item)

August 7, 2024

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: August 7, 2024

TO: Renee Hendrick, Deputy Superintendent

FROM: Analee Kredel, Associate Superintendent, Educational Programs
Fatinah Judeh, CCPA Principal

SUBJECT: California School Dashboard Local Indicators: College and Career Preparatory Academy

BACKGROUND:

Information Item: Local Indicator, Priority 1 Update

The California Department of Education (CDE) recently released the 2022–23 Teaching Assignment Monitoring Outcomes (TAMO) by Full-Time Equivalency data report on DataQuest.

The CDE will report 2022–23 TAMO data for each LEA on the 2024 California School Dashboard (Dashboard) as part of the Priority 1 Local Indicator, but this data was not available for LEAs, including OCDE (reporting for ACCESS, CCPA, and Connections) to share when we reported our local indicator data to the Board. Included in the packet is our 2022-2023 data, which reflects an audit of teacher assignments on October 5, 2022.

As we share this information we offer a friendly reminder that the definitions and metrics used for this specific teacher assignment data are from the US Department of Education and these terms do not directly match those used in California.

According to the credential requirements in the state of California and as certified by our annual HR audit and the Orange County assignment monitoring authority, 100% of our teachers were appropriately credentialed and assigned for this reporting period. We are grateful for the work of our dedicated teachers and appreciate their service to students.

2022-2023 TAMO Report for OCDE, CCPA, Orange County, California/Statewide)
(Source: DataQuest)

Name	Total Teaching FTE	Clear	Out of Field	Intern	Ineffective	Incomplete	Unknown	N/A
OCDE	171	64.4%	23.9%	2.3%	0.0%	7.6%	1.8%	0.0%
CCPA	9	77.8%	22.2%	0.0%	0.0%	0.0%	0.0%	0.0%
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STAFF RECOMMENDATION:

State-Required Information Only Item: No Board action required (Receive Item)

August 7, 2024

August 7, 2024

☒ Mailed ☐ Distributed at meeting

VJ

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: August 7, 2024

TO: Renee Hendrick, Deputy Superintendent

FROM: David Giordano, Associate Superintendent, Administrative Services

SUBJECT: Education Code Section 1302 Information

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 that time.

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.

Administrator, Business Services	\$ 43,488
School Counselor	\$ 32,598
Manager of Facilities, Maintenance and Operations	\$ 31,680
Payroll Compliance Manager	\$ 26,532
Manager, Accounting and Budget Support	\$ 26,171
Transition Behavior Assistant	\$ 24,304
Transition Specialist	\$ 21,554
Paraeducator, Alternative Ed.	\$ 20,319
Paraeducator, Alternative Ed.	\$19,817
Chief Academic Officer	\$19,435
Paraeducator, Alternative Ed.	\$ 18,812
Associate Superintendent Educational Programs	\$ 18,339
Support Services Specialist	\$ 17,908
Program Manager, District Accounting	\$ 17,364
Manager, Educational Services	\$ 17,293
Manager, Educational Services	\$ 17,293
Disbursement Services Manager	\$ 15,781
Manager, Mental Health Services, ACCESS	\$ 11,475
Project & Grant Analyst	\$ 11,256