

SPECIAL MEETING  
July 26, 2018  
6:00 p.m.  
Board Room  
200 Kalmus Drive, Costa Mesa, CA

ORANGE COUNTY BOARD OF EDUCATION  
AGENDA  
Special Board Meeting

WELCOME

CALL TO ORDER

STATEMENT OF PRESIDING OFFICER: For the benefit of the record, this Special Board Meeting of the Orange County Board of Education is called to order.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

INTRODUCTIONS

(\*)AGENDA

Special Meeting of July 26, 2018 - adoption

(\*)MINUTES

PUBLIC COMMENTS

(30 minutes)

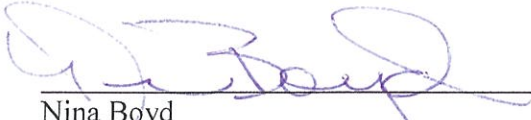
CLOSED SESSION

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

BOARD RECOMMENDATIONS

- (\*) 2. Discuss and take action on proposed changes to Board meeting dates for 2018-19. (Sparks)
3. Discuss special legal counsel cost estimates and cap to contract. (Bedell)
4. Discuss planning and cost estimates related to the September 26, 2018 Special Board meeting- CHYA Forum. (Bedell)

ADJOURNMENT



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Nina Boyd  
Assistant Secretary, Board of Education

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

July 26, 2018

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: July 26, 2018  
TO: Nina Boyd, Associate Superintendent  
FROM: Darou Sisavath, Recording Clerk  
SUBJECT: Board Meeting Dates

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All Board Meetings listed will begin at 10:00 a.m. unless otherwise noted.

**Established Board Meeting Dates**

**Proposed Board Meeting Dates**

Wednesday, August 15, 2018 (Note: begins at 2:00 p.m.)	
Wednesday, September 12, 2018	
Wednesday, October 10, 2018	
Wednesday, November 7, 2018	
Wednesday, December 12, 2018	
Wednesday, January 16, 2019	
Wednesday, February 13, 2019	
Wednesday, March 13, 2019	
Wednesday, April 10, 2019	
Wednesday, May 8, 2019	
Wednesday, June 12, 2019	
Wednesday, June 26, 2019	

RECOMMENDATION:

Discuss and take action on proposed changes to Board meeting dates for 2018-19.

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