ORANGE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

200 Kalmus Drive P.O. Box 9050 Costa Mesa, CA 92628 (714) 966-4234

AGENDA FOR THE SPECIAL MEETING

Wednesday, December 7, 2022 5:00 p.m.

<u>Meeting Location</u> Orange County Department of Education Board Room 200 Kalmus Drive Costa Mesa, CA 92628

The Orange County Committee on School District Organization is an eleven member committee comprised of two representatives from each supervisorial district and one member at large elected by representatives from local boards of education. The County Committee studies and makes recommendations in the areas of (a) the organization and reorganization of school districts; (b) changes in school district boundaries; and (c) the number of trustees and the manner by which they are elected. For more information on the County Committee, please visit its website at <u>http://www.ocde.us/CCSDO/Pages/default.aspx</u>.

ITEMS ON THE AGENDA. Any person may address the County Committee as a part of tonight's public meeting under Public Comments.¹ Prior to the opening of the meeting, a Request to Address the County Committee card (located at the back of the room) should be completed and submitted to Laurie Weiss, Orange County Department of Education staff.

- 1. Call to Order
- 2. Flag Salute
- 3. Roll Call
- 4. Adoption of Agenda (ACTION)
- 5. Acceptance of Minutes November 10, 2022 (ACTION)
- 6. Public Comment of Persons Desiring to Address the County Committee on Agenda Items: Not to exceed 3 minutes per person/30 minutes total

¹ Public testimony shall be limited to a maximum of 30 minutes per item with a maximum of 3 minutes per speaker, except as otherwise noted.

- 7. New Business:
 - A. Appointment of Member to Fill County Committee Vacancy 1st Supervisorial District
 - 1. Staff Report on County Committee Vacancy in the 1st Supervisorial District
 - 2. Discussion of Nominees/Questions from County Committee Members
 - 3. Nomination and Appointment of New County Committee Member (ACTION)
 - 4. Administer Oath of Office to Newly Appointed County Committee Member
 - B. Appointment of Member to Fill County Committee Vacancy 4th Supervisorial District
 - 1. Staff Report on County Committee Vacancy in the 4th Supervisorial District
 - 2. Discussion of Nominees/Questions from County Committee Members
 - 3. Nomination and Appointment of New County Committee Member (ACTION)
 - 4. Administer Oath of Office to Newly Appointed County Committee Member
- 8. Public Comment of Persons Desiring to Address the County Committee: Not to exceed 3 minutes per person/ 30 minutes total. *Any persons present desiring to address the County Committee on any proper matter <u>not on the agenda</u> may do so at this time, provided that no action may be taken on any item not on the agenda.*
- 9. Next Meeting: To Be Determined
- 10. Adjournment

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 Laurie Weiss, Manager, Business Services at (714) 966-4234.

For information concerning this meeting, please contact: Laurie Weiss, Manager, Business Services Orange County Department of Education Phone: (714) 966-4234 Email: <u>ccsdo@ocde.us</u> or visit the County Committee website at <u>http://www.ocde.us/CCSDO/Pages/default.aspx</u>