

## ORANGE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

200 Kalmus Drive P.O. Box 9050 Costa Mesa, CA 92628

## SPECIAL MEETING AGENDA

Friday, January 14, 2022 3:00 p.m.

## **Meeting Location**

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 http://www.ocde.us/CCSDO/Pages/default.aspx.

ITEMS ON THE AGENDA. Any person may address the County Committee as a part of tonight's public meeting and/or at the end of the meeting under Presentations from the Public (for items not on the agenda). 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. Once the agenda item has been opened for public comment, no additional Request to Address the County Committee cards shall be accepted for that topic.

- 1. Call to Order.
- 2. Flag Salute.
- 3. Roll Call.
- 4. Adoption of Agenda (ACTION).
- 5. Acceptance of Minutes December 10, 2021 (ACTION)
- 6. Public Comments of Persons Desiring to Address the County Committee Related to Closed Session: Not to Exceed 3 minutes per person/30 minutes total

<sup>&</sup>lt;sup>1</sup> 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. Closed Session: Conference with Legal Counsel Anticipated Litigation Significant exposure to litigation pursuant to subdivision (d) of Government Code section 54956.9 (one potential case)
- 8. Public Comments of Persons Desiring to Address the County Committee: Not to Exceed 3 minutes per person/30 minutes total
- 9. New Business: (Time Certain 5:00 pm)
  - A. Adjustment to Orange County Board of Education Trustee Area Boundaries following 2020 Federal Census (Attachment A)
    - 1. Staff Report
    - 2. Discussion
    - 3. Vote on the Redistricting Plan submitted by Orange County Board of Education (ACTION)
  - B. State of Emergency and Resolution Authorizing Teleconferenced Meetings Pursuant to the Provisions of AB 361 (Attachment B)
    - 1. Staff Report
    - 2. Discussion
    - 3. Resolution Recognizing State of Emergency and Authorizing Teleconferenced Meetings Pursuant to the Provisions of AB 361 (ACTION)
- 10. Presentations from the Public: 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.
- 11. Next Meeting: To Be Determined
- 12. 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: ccsdo@ocde.us

or visit the County Committee website at

http://www.ocde.us/CCSDO/Pages/default.aspx