## ORANGE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

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

## AGENDA FOR THE ANNUAL ORGANIZATIONAL MEETING

Thursday, November 2, 2023 6:00 p.m.

<u>Meeting Location</u> Huntington Beach Union High School District Board Room 5832 Bolsa Avenue Huntington Beach, CA 92649

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.<sup>1</sup> 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 October 5, 2023 (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

<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. New Business:
  - A. Annual Organizational Meeting
    - 1. Nominating Committee results and welcome of elected members:
      - a. 2<sup>nd</sup> Supervisorial District Randy Reta
      - b. 3rd Supervisorial District Karin Freeman
      - c. 5<sup>th</sup> Supervisorial District Lauren Brooks
    - 2. Administer Oath of Office for elected members
    - 3. Election of Chairperson and Vice-Chairperson. (ACTION)
  - B. Huntington Beach Union High School District's Resolution No. 2-2023/24 regarding Resolution Recommending a Map of Trustee Areas for the Orange County Committee on School District Organization Review and Approval to Establish Trustee Areas from which Board Members will be Elected
    - 1. Staff Report on the Huntington Beach Union High School District's Resolution
    - 2. Public Hearing on Huntington Beach Union High School District's Resolution
      - a. Open Public Hearing
      - b. Presentation from representative(s) of the Huntington Beach Union High School District (15 minutes)
      - c. Public Comments (30 minutes)
      - d. Rebuttal from representative(s) of the Huntington Beach Union High School District (5 minutes)
      - e. Rebuttal Public Comments (5 minutes)
      - f. Close Public Hearing
    - 3. Questions from the County Committee Members
    - 4. Discussion and Vote on Resolution to Approve/Disapprove the Proposal of the Huntington Beach Union High School District to Establish Trustee Areas from which Board Members will be Elected (ACTION) (Attachment A)

- C. Legislative Update AB 764 regarding Local Redistricting
- 8. Old Business:
  - A. Update on the Orange County Board of Education's Petition to Transfer the Duties and Powers of the County Committee
- 9. 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.*
- 10. Next Meeting: To Be Determined
- 11. 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>