

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

Thursday, October 5, 2023
6:00 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 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 – December 7, 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. Closed Session:
 - A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code section 54956.9)
Name of Case: Orange County Board of Education et al. v. Orange County Committee on School District Organization, Case Numbers: OCSC 30-2022-01242499-CU-WM-CJC / California Court of Appeal, Fourth Appellate Dist., Div. 3, No. G061395.
 - B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9 (one potential case).
8. New Business: Time Certain 7:00 PM
 - A. Introduction of Appointed County Committee Member to 1st Supervisorial District
 1. Staff Report on Appointment of County Committee Member to 1st Supervisorial District
 - B. Orange County Board of Education’s Petition to Transfer the Duties and Powers of the County Committee
 1. Staff Report on the Petition to Transfer the Duties and Powers of the County Committee to the Orange County Board of Education (Attachment A)
 2. Discussion and Questions from the County Committee Members
 3. Vote by the County Committee on Resolution (ACTION) (Attachment B)
9. County Committee Member Announcements
10. 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 **not on the agenda** 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>