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SPECIAL MEETING  
August 1, 2019  
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.

PLEDGE OF ALLEGIANCE

ROLL CALL

INTRODUCTIONS

(\*) AGENDA Special Meeting of August 1, 2019 - adoption

PUBLIC COMMENTS (30 minutes)

CHARTER SCHOOLS

- (\*) 1. Ednovate Legacy College Prep material revision to move the school to temporary facilities at the following locations: 1960 S. Anaheim Way, 1710 W. Edinger Ave. and 1622 W. 6th Street.
- (\*) 2. Ednovate Legacy College Prep material revision request regarding the Legacy College Prep governing board amended bylaws and the material revision request to relocate the school from 1500 E. 17th Street to 1450 E. 17th Street, Santa Ana.

CLOSED SESSION 1

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
Orange County Board of Education v. OC Superintendent of Schools,  
Case No 30-2018-01023385-CU-MC-CJC  
Government Code Section 54956.9(a) and (d)(1)

PUBLIC HEARING

- 3. Public Hearing- Greg Rolen will conduct a public hearing regarding the Orange County Department of Education budget for the 2019-2020 fiscal year

BOARD RECOMMENDATIONS


- 4. Approval Greg Rolen legal services as of July 31, 2019.
- (\*) 5. Approve OCDE Budget for the 2019-2020 fiscal year as required by state regulations

EXECUTIVE COMMITTEE REPORT

BOARD MEMBER COMMENTS

PUBLIC COMMENTS (15 minutes)

ADJOURNMENT



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Nina Boyd  
Assistant Secretary, Board of Education

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ORANGE COUNTY BOARD OF ED



**BOARD AGENDA ITEM**

DATE: July 29, 2019  
TO: Nina Boyd, Associate Superintendent  
FROM: Kelly Gaughran, Director, Charter Schools Unit  
Teresa H. Johnson, Coordinator, Charter Schools Unit  
SUBJECT: Ednovate, Legacy College Prep –Material Revision, Temporary Facilities

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**DESCRIPTION:**

At the July 17, 2019 Orange County Board of Education (OCBE) meeting, Legacy College Prep, submitted a material revision and held a public hearing regarding their request to relocate the school from 1500 E. 17<sup>th</sup> Street to two temporary locations at 1710 W. Edinger Ave. and 1622 W. 6<sup>th</sup> Street within the boundaries of Santa Ana Unified School District beginning August 5, 2019.

Due to a delay in occupancy at the 1710 W. Edinger Ave. location, the school is requesting an additional approval to temporarily occupy 1960 S. Anaheim Way, Anaheim, CA 92805 from August 5-August 30.

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**RECOMMENDATION:**

Approve or deny the request to move the school to temporary facilities at the locations listed above.



ORANGE COUNTY BOARD OF EDUCATION

**BOARD AGENDA ITEM**

DATE: July 29, 2019

TO: Nina Boyd, Associate Superintendent

FROM: Kelly Gaughran, Director, Charter Schools Unit  
Teresa H. Johnson, Coordinator, Charter Schools Unit

SUBJECT: Ednovate, Legacy College Prep: Material Revision Decision – Bylaws and Facility

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**DESCRIPTION:**

Ednovate, Legacy College Prep is requesting material revisions to change the school's governing board bylaws and relocate the school within the boundaries of Santa Ana Unified School District from 1500 E. 17<sup>th</sup> Street, Santa Ana, CA to 1450 E. 17<sup>th</sup> Street, Santa Ana, CA.

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**RECOMMENDATION:**

1. Approve the material revision request regarding the Legacy College Prep governing board amended bylaws.
2. Approve the material revision request to relocate the school from 1500 E. 17<sup>th</sup> Street to 1450 E. 17<sup>th</sup> Street, Santa Ana.