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


(8)  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

Nina Boyd
Assistant Secretary, Board of Education

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 Darou Sisavath, Board Clerk at (714) 966.4012.
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. 17th Street to two temporary locations at 1710 W. Edinger Ave. and 1622 W. 6th 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.

RECOMMENDATION:

Approve or deny the request to move the school to temporary facilities at the locations listed above.
DATE: July 29, 2019

TO: Nina Boyd, Associate Superintendent

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

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

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. 17th Street, Santa Ana, CA to 1450 E. 17th Street, Santa Ana, CA.

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. 17th Street to 1450 E. 17th Street, Santa Ana.