

MODIFIED MEETING PROCEDURES FOR JUNE 17, 2020:

As per Executive Order N-29-20 from Governor Newsom, the Orange County Board of Education meetings will move to a virtual/teleconferencing environment using Zoom. The purpose of the Governor's executive order is to control the spread of Coronavirus (COVID-19) and to reduce and minimize the risk of infection by "limiting attendance at public assemblies, conferences, or other mass events." The Governor's executive order on March 12, 2020, already waived the requirement for a majority of board members to physically participate in a public board meeting at the same location.

The intent is not to limit public participation, but rather to protect public health by following the Governor's Stay at Home executive order and the Orange County's Safer at Home order. Members of the public will be permitted to attend this meeting in person, but due to social distancing there is limited seating. Once the meeting room is at capacity, no one will be admitted.

Individuals with disabilities in need of copies of the agenda and/or the agenda packet or in need of reasonable modification or accommodations, consistent with the Americans with Disability Act, may request assistance by contacting Darou Sisavath, Board Clerk at (714) 966-4012. Complaints regarding requests for reasonable modifications or accommodations will be swiftly addressed.

Instructions for observing the meeting and making public comments via virtual/ teleconference

To observe the board meeting use the following information:

- At the start time for the meeting, click on this link <https://ocde.zoom.us/j/82940490629> or
- Go to www.Zoom.us and enter the Meeting ID: 829 4049 0629 or
- Connect via phone (audio only) 1 (669) 900-6833 and enter the Meeting ID: 829 4049 0629.

If you wish to make a public comment at the June 17, 2020 meeting, please follow these instructions:

1. Submit a speaker card attached with your public comments to ocbe@ocde.us. Only comments received by 4:00 p.m., June 16, 2020 will be read during the meeting by a staff member. Comments received after 4:00 p.m. but prior to discussion of an item on the agenda will be added to the official transcript but not read into the record. The time limit for public comments outlined in board policy still applies. Public Comments will be read in the order received.
2. Speakers will fill in their name and select if they wish to address the board regarding a specific agenda item or during General Public Comments.
3. Speakers are asked to attend the board meeting virtually through the Zoom invitation link at the top of the agenda.
4. When it is time for Public Comments, their name will be identified and the comment will be read into the transcript.
5. As with all meetings, once discussion begins on an agenda item, anyone who wishes to submit a public comment may do so during the meeting, but these will not be read. Public comments received during the meeting will be added to the official transcript.



REQUEST TO ADDRESS THE
ORANGE COUNTY BOARD OF EDUCATION
Speaker Card

Please Print

Date _____

Agenda Item # _____ or General Topic _____

Name _____

Home Address _____ City _____ Zip _____

School District(s) of Residence _____

Do you have school age children? Yes _____ No _____

Do your children attend public schools? Yes _____ No _____

**Timer
Information**

GREEN

Start with 3
minutes

YELLOW

1 minute
remaining

RED

Time is up

Members of the public may address the Board of Education regarding any agenda and/or off-agenda items within the subject matter jurisdiction of the Board of Education provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to 3 minutes per person per meeting and 45 minutes for all comments. 30 minutes of Public Comments will be heard prior to Board Business and 15 minutes will be heard prior to adjournment.

Please complete and submit this card along with any handouts to the Recording Secretary prior to speaking.

Thank you!



REGULAR MEETING
June 17, 2020
3:00 p.m.
Location:

The public meeting will be conducted onsite with limited seating at 200 Kalmus Drive, Costa Mesa, CA 92880 and via virtual/ teleconferencing (www.Zoom.us, ID: 829 4049 0629 (<https://ocde.zoom.us/j/82940490629>) or phone: 1 (669) 900-6833, ID: 829 4049 0629

ORANGE COUNTY BOARD OF EDUCATION
AGENDA

CALL TO ORDER

STATEMENT OF PRESIDING OFFICER: For the benefit of the record, this Regular Meeting of the Orange County Board of Education is called to order.

ROLL CALL

(*)AGENDA

Regular Meeting of June 17, 2020 – adoption

TIME CERTAIN

1. Inter-district Appeal Hearing (closed) – 06172020004I – Buena Park School District to Centralia School District
2. Inter-district Appeal Hearing (closed) – 06172020005I – Lake Elsinore Unified School District to Newport-Mesa Unified School District
3. Inter-district Appeal Hearing (closed) – 06172020006I – Lake Elsinore Unified School District to Newport-Mesa Unified School District
4. Inter-district Appeal Hearing (closed) – 06172020007I – Capistrano Unified School District to Saddleback Valley Unified School District
5. Inter-district Appeal Hearing (closed) – 06172020009I – Placentia-Yorba Linda Unified School District to Fullerton Joint Union High School District
6. Inter-district Appeal Hearing (closed) – 061720200010I – Placentia-Yorba Linda Unified School District to Fullerton Joint Union High School District
7. Inter-district Appeal Hearing (closed) – 061720200011I – Placentia-Yorba Linda Unified School District to Fullerton Joint Union High School District
8. Inter-district Appeal Hearing (closed) – 061720200012I – Placentia-Yorba Linda Unified School District to Fullerton Joint Union High School District

9. Inter-district Appeal Hearing (closed) – 061720200013I – Placentia-Yorba Linda Unified School District to Fullerton Joint Union High School District

WELCOME

6:00 p.m.

INVOCATION

Pastor Gayle Oliver

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

PUBLIC COMMENTS

(30 minutes)

Individuals watching the board meeting on the zoom line may submit public comments that will be included in the official transcript of the June 17, 2020 meeting. Public comments received by 4:00 p.m. Tuesday, June 16, 2020 will be read into the transcript during the 30-minute public comment period, time permitting.

(*)MINUTES

Regular Meeting of June 3, 2020 – approval

CONSENT CALENDAR

- (*) 10. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
- (*) 11. Approve apportionment of Federal Forest Reserve receipts in the amount of \$28,618.81.
- (*) 12. Approve Resolution # 10-20 in accordance of regulations required under Proposition 30 and 55 regarding the Education Protection Account Proposed Expenditures.

CHARTER SCHOOLS

13. Charter submissions
14. Charter schools oversight and review

BOARD RECOMMENDATIONS

- (*) 15. Approve travel and name new representative for CCBE Executive Committee and Delegate Assembly.
- (*) 16. Approve disbursement of funds for Orange County Board of Education professional organizations membership dues for 2020-21 fiscal year.
- (*) 17. Approve registration and travel for Board Members to attend education related events/meetings sponsored by ACSA, CCBE, CCSA, CSBA, NSBA,

OCSBA, CUBE, and National Alliance for Public Charter Schools, effective July 1, 2020 for the 2020-21 fiscal year.

- (*) 18. Approve Board conference attendance cash advances in compliance with department policy for the 2020-21 fiscal year.
- (*) 19. Board Public Forum on June 24, 2020: approval of agenda and participants

STAFF RECOMMENDATIONS

- (*) 20. Approve the Annual County School Services Fund Budget of the County Superintendent of Schools.

INFORMATION ITEMS

BOARD DISCUSSIONS

- Amaze videos (Williams)
- California Healthy Youth Act (CHYA) (Gomez)

ANNOUNCEMENTS

- Superintendent
- Associate Superintendent

Legislative Updates

- CSBA Update
- CCBE Update
- NSBA Update
- Capitol News Update
- School Services Update

BOARD MEMBER COMMENTS

EXECUTIVE COMMITTEE REPORT

PUBLIC COMMENTS

(15 minutes)

Individuals watching the board meeting on the zoom line may submit public comments that will be included in the official transcript of the June 17, 2020 meeting. Public comments received by 4:00 p.m. Tuesday, June 16, 2020 will be read into the transcript during the 15-minute public comment period, time permitting.

PUBLIC COMMENTS

Related to Closed Session Only

CLOSED SESSION 1

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

CLOSED SESSION 2

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Orange County Board of Education v. OC Superintendent of Schools, Al
Mijares, and State Superintendent of Public Instruction, Tony Thurmond Case
No 30-2019-01112665-CU-WM-CJC -Government Code §§ 54956.9(a) and
(d)(1)

ADJOURNMENT



Nina Boyd
Assistant Secretary, Board of Education

Next Regular Board Meeting: Wednesday, July 1, 2020 at 4:00 p.m. The meeting will be held via virtual/
teleconferencing environment.

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.

(*) Printed items included in materials mailed to Board Members



MINUTES
Regular Meeting
June 3, 2020

ORANGE COUNTY BOARD OF EDUCATION
MINUTES

CALL TO ORDER

The Regular Meeting of the Orange County Board of Education was called to order by Board President Barke at 4:00 p.m., June 3, 2020 in the Board Room, 200 Kalmus Drive, Costa Mesa, California and via virtual meeting/ teleconference.

Dr. Williams requested from the staff and guests in the audience a moment of silence in memory of George Floyd and the expression of condolences and prayers to the Floyd family for his tragic death.

ROLL CALL

Present:

Lisa Sparks, Ph.D.
Ken L. Williams, D.O.
Mari Barke
John W. Bedell, Ph.D.
Rebecca "Beckie" Gomez

(*)AGENDA

Motion by Williams, seconded by Gomez, and carried by a roll call vote of 5-0 to approve the agenda of the Regular Meeting of June 3, 2020 with the following amendments:

PUBLIC COMMENTS

Related to Closed Session Only - None

The Board went into closed session from 4:05 p.m. to 4:55 p.m.

CLOSED SESSION 1

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

CLOSED SESSION 2

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Orange County Board of Education v. OC Superintendent of Schools, Al Mijares, and State Superintendent of Public Instruction, Tony Thurmond Case No 30-2019-01112665-CU-WM-CJC -Government Code §§ 54956.9(a) and (d)(1)

Report Out

Mr. Brenner reported the Board conducted Closed Session #1 and #2. An update was provided; no action was taken by the Board.

INVOCATION

Christina Selter, Saddleback Church, Interfaith Counsel

PLEDGE OF ALLEGIANCE

Linda Cone

INTRODUCTIONS

There were no introductions.

PUBLIC COMMENTS

- Leigh Dundas
- Darlene Alquiza
- Nicole Padayao
- Alicia Beget
- Dana Collins
- Joanna Cook
- Thu Nguyen
- Brenda Lebsack
- April Gallart
- Linda Cone
- Lorrie Kaylor
- David Whitley
- Michele New
- Jennifer Jones

MINUTES

Motion by Williams, seconded by Sparks, and carried by a roll call vote of 5-0, to approve the minutes of the May 13, 2020 Regular Board Meeting.

1. Special Awards Presentations – Dr. Jeff Hittenberger, Chief Academic Officer facilitated the presentation of awards to the Sixth Annual Jack R. Hammett Memorial Day Essay Contest participants and winners.
2. Budget Presentation – Renee Hendrick, Associate Superintendent, conducted the presentation regarding the Orange County Department of Education budget for 2020-2021 fiscal year.
3. Public Hearing - Renee Hendrick, Associate Superintendent will conduct a public hearing regarding the Orange County Department of Education budget for 2020-2021 fiscal year.

The hearing was opened at 6:15 p.m. There being no input from the audience, the hearing was closed at 6:16 p.m.

CONSENT CALENDAR

4. Motion by Williams, seconded by Gomez, and carried by a roll call vote of 5-0 to approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.

CHARTER SCHOOLS

5. Charter Schools Submissions
 - Vista Meridian Global Academy: Withdrawal of new petition and replaced with material revision – Dr. Don Wilson, Superintendent
6. Motion by Williams, seconded by Bedell, and carried by a roll call vote of 5-0 to approve as written (Option I), the material revisions and renewal of College and Career Preparatory Academy.
7. Board action on material revisions for International School for Science and Culture
 - Aracely Chastain, Director, Charter Schools Unit facilitated the presentation.

PUBLIC COMMENTS (ISSAC)

- Janelle Ruley, ISSAC Attorney
- Russell Lee-Sung, Deputy Superintendent- Newport-Mesa Unified School District

ISSAC presentation (continue)

- Dr. Padmini Srinivasan, Executive Director, ISSAC

Motion by Barke, seconded by Williams, and carried by a roll call vote of 3-2 (Barke, Sparks, and Williams voted Yes; Bedell and Gomez voted No) to approve with conditions, the material revisions for International School for Science and Culture.

BOARD RECOMMENDATIONS

8. Motion by Williams, seconded by Barke, and carried by a roll call vote of 5-0 to approve the OCBE Public Forum- June 24, 2020.
9. Motion by Williams, seconded Barke, and carried by a roll call vote of 3-2 (Williams, Barke, and Sparks voted Yes; Bedell and Gomez voted No) to adopt Board Policy 100-11.

STAFF RECOMMENDATIONS

10. Motion by Williams, seconded by Sparks, and carried by a roll call vote of 5-0 to approve the COVID-19 Operations Written Report for Orange County Department of Education in conjunction with the adopted annual budget by July 1, 2020.
11. Motion by Sparks, seconded by Williams, and carried by a roll call vote of 5-0 to approve the COVID-19 Operations Written Report for College and Career Preparatory Academy (CCPA) in conjunction with the adopted annual budget by July 1, 2020.
12. Approve the Annual County School Services Fund Budget of the County Superintendent of Schools.

Motion by Williams, seconded by Sparks, and carried by a roll call vote of 5-0 to table item #12.

The board took a recess from 8:44 p.m. to 8:59 p.m.

CHARTER SCHOOLS (continue)

13. Charter School Public Hearing – Vista Meridian Global Academy – Aracely Chastain, Director, Charter Schools facilitated the public hearing.
 - Dr. Don Wilson, Superintendent, Vista Condor & Vista Heritage
 - Dr. Collin Felch, Principal, Vista Condor & Vista Heritage

PUBLIC COMMENTS (Vista Meridian)

- Zoila Lubin, Parent-Vista Meridian
- Donna Sanchez, Parent-Vista Meridian
- Miles Durfee, California Charter Schools

INFORMATION ITEMS

ANNOUNCEMENTS

Superintendent

- Top six Orange County teachers recognized via Zoom
 - Shelley Romanoff-Andros, Buena Park SD
 - James (Mickey) Dickson, Irvine USD
 - Laura Gómez, Santa Ana USD
 - Allison Goodlander, Tustin USD
 - Emily Quinlan, South OC Community College District
 - Shay Reardon, Westminster SD
- Nina Boyd- Interfaith Advisory Council Meeting
- Peaceful march and prayer meeting in Santa Ana

Associate Superintendent

- Next board meeting is June 17th, 4:00 p.m. – Submission deadline is June 3rd.

- Renee Hendrick – Budget, Prop 98

PUBLIC COMMENTS

- Erinn Aday
- A. Blachowski
- Mrs. G

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of June 3, 2020 adjourned at 9:44 p.m. in memory of George Floyd.



Nina Boyd
Assistant Secretary, Board of Education

Mari Barke
President, Board of Education

Next Regular Board Meeting, Wednesday, June 17, 2020 at 4:00 p.m. - The meeting will be held via virtual conference.

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4)B

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: June 9, 2020
TO: Nina Boyd, Associate Superintendent
FROM: Jeff Hittenberger, Chief Academic Officer
SUBJECT: Granting of Diplomas

The students listed on the attached pages have been certified for graduation by the Custodian of Records or their designee for the Division of Alternative Education of the Orange County Department of Education. These students have met the standards of proficiency in the basic skills prescribed by the governing board in accordance with Education Code 51412. It is requested that the Board approve the granting of diplomas to these students.

RECOMMENDATION:

Approve granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.

LS:sl

Pages 11-13 removed (CONFIDENTIAL STUDENT INFORMATION)

ORANGE COUNTY DEPARTMENT OF EDUCATION

BOARD AGENDA ITEM

DATE: June 17, 2020
TO: Nina Boyd, Associate Superintendent
FROM: Renee Hendrick, Associate Superintendent
SUBJECT: Apportionment of Federal Forest Reserve Receipts

Funds are received each year from the United States Government from forest reserves to be used by school districts of the County within or adjacent to a United States Forest Reserve. Section 2300 of the Education Code indicates that upon approval of the County Board of Education, the County Superintendent of Schools may retain 15% of the funds and shall apportion 85% of these funds to such school districts.

The following apportionment is based on the same proportion of land of the Cleveland National Forest that exists in the component district:

| | | |
|---------------------------------------|---------------|--------------|
| Capistrano Unified | 2.80% | \$ 801.33 |
| Orange Unified | 31.52% | 9,020.65 |
| Rancho Santiago Community College | 15.77% | 4,513.19 |
| South OC Community College | 12.57% | 3,597.38 |
| Saddleback Valley Unified | 22.34% | 6,393.44 |
| Orange County Department of Education | <u>15.00%</u> | 4,292.82 |
| Total | 100.00% | \$ 28,618.81 |

RECOMMENDATION:

Approve apportionment of Federal Forest Reserve receipts in the amount of \$28,618.81

June 17, 2020

Mailed Distributed at meeting



ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: June 17, 2020

TO: Nina Boyd, Associate Superintendent

FROM: Renee Hendrick, Associate Superintendent, Administrative Services

SUBJECT: Education Protection Account Proposed Expenditures

RECOMMENDATION:

Approve Resolution # 10-20 in accordance of regulations required under Proposition 30 and 55 regarding the Education Protection Account Proposed Expenditures.

The monies received from the EPA shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board of the Orange County Department of Education.

RH:sh

**RESOLUTION OF THE BOARD OF EDUCATION
ORANGE COUNTY, CALIFORNIA
EDUCATION PROTECTION ACCOUNT**

WHEREAS, the voters approved Proposition 30 on November 6, 2012;

WHEREAS, Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012;

WHEREAS, the voters approved Proposition 55 on November 8, 2016, which extended the Proposition 30 temporary income tax increase on high income earners by twelve years through 2030;

WHEREAS, the provisions of Article XIII, Section 36(e) create in the state General Fund an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f);

WHEREAS, before June 30th of each year, the Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year;

WHEREAS, if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;

WHEREAS, all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts;

WHEREAS, monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor or any agency of state government;

WHEREAS, a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction;

WHEREAS, the governing board of the district shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board;

WHEREAS, the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;

WHEREAS, each community college district, county office of education, school district and charter school shall annually publish on its Internet website an accounting of how much money was received from the Education Protection Account and how that money was spent;

WHEREAS, the annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;

WHEREAS, expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The monies received from the EPA shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board of the Orange County Department of Education;
2. In compliance with Article XIII, Section 36(e), with the California Constitution, the governing board of the Orange County Department of Education has determined to spend the monies received from the Education Protection Account as attached.

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA, COUNTY OR ORANGE

I, Mari Barke, President of the Board of Education of Orange County, California, hereby certify that the foregoing Resolution was duly and regularly adopted by the said Board at a regular meeting thereof held on the seventeenth day of June 2020 and passed by a vote of _____.

IN WITNESS THEREOF, I have hereunto set my hand and seal this seventeenth day of June 2020.

Mari Barke,
Orange County Board of Education

Orange County Department of Education

Expenditures through: June 30, 2021

For Fund 01, Resource 1400 Education Protection Account

| Description | Function Codes | Object Codes | Amount |
|--|-----------------------|---------------------|-------------------|
| AMOUNT AVAILABLE FOR THIS FISCAL YEAR | | | |
| Adjusted Beginning Fund Balance | 0000 | 9791-9795 | 0.00 |
| Revenue Limit Sources | 0000 | 8010-8099 | 338,600.00 |
| Federal Revenue | 0000 | 8100-8299 | 0.00 |
| Other State Revenue | 0000 | 8300-8599 | 0.00 |
| Other Local Revenue | 0000 | 8600-8799 | 0.00 |
| All Other Financing Sources and Contributions | 0000 | 8900-8999 | 0.00 |
| Deferred Revenue | 0000 | 9650 | 0.00 |
| TOTAL AVAILABLE | | | 338,600.00 |
| EXPENDITURES AND OTHER FINANCING USES | | | |
| (Functions 1000-9999) | Function Codes | Object Codes | |
| Instruction | 1000-1999 | | 0.00 |
| Teacher Salary | 1000 | 1110 | 237,292.00 |
| STRS | 1000 | 3101 | 18,853.00 |
| PERS | 1000 | 3201 | 30,742.00 |
| Medicare | 1000 | 3313 | 3,441.00 |
| Medical | 1000 | 3451 | 39,873.00 |
| Dental | 1000 | 3453 | 3,402.00 |
| Vision | 1000 | 3455 | 575.00 |
| State Unemployment | 1000 | 3501 | 119.00 |
| Workers Compensation | 1000 | 3601 | 4,153.00 |
| Life Insurance | 1000 | 3951 | 150.00 |
| Service Contract Audit | 1000 | 5857 | 0.00 |
| Instruction-Related Services | | | |
| Instructional Supervision and Administration | 2100-2150 | | 0.00 |
| AU of a Multidistrict SELPA | 2200 | | 0.00 |
| Instructional Library, Media, and Technology | 2420 | | 0.00 |
| Other Instructional Resources | 2490-2495 | | 0.00 |
| School Administration | 2700 | | 0.00 |
| Pupil Services | | | |
| Guidance and Counseling Services | 3110 | | 0.00 |
| Psychological Services | 3120 | | 0.00 |
| Attendance and Social Work Services | 3130 | | 0.00 |
| Health Services | 3140 | | 0.00 |
| Speech Pathology and Audiology Services | 3150 | | 0.00 |
| Pupil Testing Services | 3160 | | 0.00 |
| Pupil Transportation | 3600 | | 0.00 |
| Food Services | 3700 | | 0.00 |
| Other Pupil Services | 3900 | | 0.00 |
| Ancillary Services | 4000-4999 | | 0.00 |
| Community Services | 5000-5999 | | 0.00 |
| Enterprise | 6000-6999 | | 0.00 |
| General Administration | 7000-7999 | | 0.00 |
| Plant Services | 8000-8999 | | 0.00 |
| Other Outgo | 9000-9999 | | 0.00 |
| TOTAL EXPENDITURES AND OTHER FINANCING USES | | | 338,600.00 |
| BALANCE (Total Available minus Total Expenditures and Other Financing Uses) | | | 0.00 |

Orange County Department of Education

Expenditures through: June 30, 2020

For Fund 01, Resource 1400 Education Protection Account

| Description | Function Codes | Object Codes | Amount |
|--|-----------------------|---------------------|-------------------|
| AMOUNT AVAILABLE FOR THIS FISCAL YEAR | | | |
| Adjusted Beginning Fund Balance | 0000 | 9791-9795 | 0.00 |
| Revenue Limit Sources | 0000 | 8010-8099 | 521,400.00 |
| Federal Revenue | 0000 | 8100-8299 | 0.00 |
| Other State Revenue | 0000 | 8300-8599 | 0.00 |
| Other Local Revenue | 0000 | 8600-8799 | 0.00 |
| All Other Financing Sources and Contributions | 0000 | 8900-8999 | 0.00 |
| Deferred Revenue | 0000 | 9650 | 0.00 |
| TOTAL AVAILABLE | | | 521,400.00 |
| EXPENDITURES AND OTHER FINANCING USES | | | |
| (Functions 1000-9999) | Function Codes | Object Codes | |
| Instruction | 1000-1999 | | 0.00 |
| Teacher Salary | 1000 | 1110 | 364,561.00 |
| STRS | 1000 | 3101 | 62,340.00 |
| PERS | 1000 | 3201 | 0.00 |
| Medicare | 1000 | 3313 | 5,281.00 |
| Medical | 1000 | 3451 | 75,157.00 |
| Dental | 1000 | 3453 | 6,382.00 |
| Vision | 1000 | 3455 | 886.00 |
| State Unemployment | 1000 | 3501 | 182.00 |
| Workers Compensation | 1000 | 3601 | 6,380.00 |
| Life Insurance | 1000 | 3951 | 231.00 |
| Service Contract Audit | 1000 | 5857 | 0.00 |
| Instruction-Related Services | | | |
| Instructional Supervision and Administration | 2100-2150 | | 0.00 |
| AU of a Multidistrict SELPA | 2200 | | 0.00 |
| Instructional Library, Media, and Technology | 2420 | | 0.00 |
| Other Instructional Resources | 2490-2495 | | 0.00 |
| School Administration | 2700 | | 0.00 |
| Pupil Services | | | |
| Guidance and Counseling Services | 3110 | | 0.00 |
| Psychological Services | 3120 | | 0.00 |
| Attendance and Social Work Services | 3130 | | 0.00 |
| Health Services | 3140 | | 0.00 |
| Speech Pathology and Audiology Services | 3150 | | 0.00 |
| Pupil Testing Services | 3160 | | 0.00 |
| Pupil Transportation | 3600 | | 0.00 |
| Food Services | 3700 | | 0.00 |
| Other Pupil Services | 3900 | | 0.00 |
| Ancillary Services | 4000-4999 | | 0.00 |
| Community Services | 5000-5999 | | 0.00 |
| Enterprise | 6000-6999 | | 0.00 |
| General Administration | 7000-7999 | | 0.00 |
| Plant Services | 8000-8999 | | 0.00 |
| Other Outgo | 9000-9999 | | 0.00 |
| TOTAL EXPENDITURES AND OTHER FINANCING USES | | | 521,400.00 |
| BALANCE (Total Available minus Total Expenditures and Other Financing Uses) | | | 0.00 |

College and Career Preparatory Academy

Expenditures through: June 30, 2021

For Fund 01, Resource 1400 Education Protection Account

| Description | Function Codes | Object Codes | Amount |
|--|-----------------------|---------------------|------------------|
| AMOUNT AVAILABLE FOR THIS FISCAL YEAR | | | |
| Adjusted Beginning Fund Balance | 0000 | 9791-9795 | 0.00 |
| Revenue Limit Sources | 0000 | 8010-8099 | 37,600.00 |
| Federal Revenue | 0000 | 8100-8299 | 0.00 |
| Other State Revenue | 0000 | 8300-8599 | 0.00 |
| Other Local Revenue | 0000 | 8600-8799 | 0.00 |
| All Other Financing Sources and Contributions | 0000 | 8900-8999 | 0.00 |
| Deferred Revenue | 0000 | 9650 | 0.00 |
| TOTAL AVAILABLE | | | 37,600.00 |
| EXPENDITURES AND OTHER FINANCING USES | | | |
| (Functions 1000-9999) | Function Codes | Object Codes | |
| Instruction | 1000-1999 | | 0.00 |
| Teacher Salary | 1000 | 1110 | 26,496.00 |
| STRS | 1000 | 3101 | 3,272.00 |
| PERS | 1000 | 3201 | 1,987.00 |
| Medicare | 1000 | 3313 | 384.00 |
| Medical | 1000 | 3451 | 4,575.00 |
| Dental | 1000 | 3453 | 331.00 |
| Vision | 1000 | 3455 | 62.00 |
| State Unemployment | 1000 | 3501 | 13.00 |
| Workers Compensation | 1000 | 3601 | 464.00 |
| Life Insurance | 1000 | 3951 | 16.00 |
| Service Contract Audit | 1000 | 5857 | 0.00 |
| Instruction-Related Services | | | |
| Instructional Supervision and Administration | 2100-2150 | | 0.00 |
| AU of a Multidistrict SELPA | 2200 | | 0.00 |
| Instructional Library, Media, and Technology | 2420 | | 0.00 |
| Other Instructional Resources | 2490-2495 | | 0.00 |
| School Administration | 2700 | | 0.00 |
| Pupil Services | | | |
| Guidance and Counseling Services | 3110 | | 0.00 |
| Psychological Services | 3120 | | 0.00 |
| Attendance and Social Work Services | 3130 | | 0.00 |
| Health Services | 3140 | | 0.00 |
| Speech Pathology and Audiology Services | 3150 | | 0.00 |
| Pupil Testing Services | 3160 | | 0.00 |
| Pupil Transportation | 3600 | | 0.00 |
| Food Services | 3700 | | 0.00 |
| Other Pupil Services | 3900 | | 0.00 |
| Ancillary Services | 4000-4999 | | 0.00 |
| Community Services | 5000-5999 | | 0.00 |
| Enterprise | 6000-6999 | | 0.00 |
| General Administration | 7000-7999 | | 0.00 |
| Plant Services | 8000-8999 | | 0.00 |
| Other Outgo | 9000-9999 | | 0.00 |
| TOTAL EXPENDITURES AND OTHER FINANCING USES | | | 37,600.00 |
| BALANCE (Total Available minus Total Expenditures and Other Financing Uses) | | | 0.00 |

College and Career Preparatory Academy

Expenditures through: June 30, 2020

For Fund 01, Resource 1400 Education Protection Account

| Description | Function Codes | Object Codes | Amount |
|--|-----------------------|---------------------|------------------|
| AMOUNT AVAILABLE FOR THIS FISCAL YEAR | | | |
| Adjusted Beginning Fund Balance | 0000 | 9791-9795 | 0.00 |
| Revenue Limit Sources | 0000 | 8010-8099 | 39,800.00 |
| Federal Revenue | 0000 | 8100-8299 | 0.00 |
| Other State Revenue | 0000 | 8300-8599 | 0.00 |
| Other Local Revenue | 0000 | 8600-8799 | 0.00 |
| All Other Financing Sources and Contributions | 0000 | 8900-8999 | 0.00 |
| Deferred Revenue | 0000 | 9650 | 0.00 |
| TOTAL AVAILABLE | | | 39,800.00 |
| EXPENDITURES AND OTHER FINANCING USES | | | |
| (Functions 1000-9999) | Function Codes | Object Codes | |
| Instruction | 1000-1999 | | 0.00 |
| Teacher Salary | 1000 | 1110 | 28,333.00 |
| STRS | 1000 | 3101 | 3,264.00 |
| PERS | 1000 | 3201 | 1,824.00 |
| Medicare | 1000 | 3313 | 411.00 |
| Medical | 1000 | 3451 | 5,007.00 |
| Dental | 1000 | 3453 | 366.00 |
| Vision | 1000 | 3455 | 67.00 |
| State Unemployment | 1000 | 3501 | 14.00 |
| Workers Compensation | 1000 | 3601 | 496.00 |
| Life Insurance | 1000 | 3951 | 18.00 |
| Service Contract Audit | 1000 | 5857 | 0.00 |
| Instruction-Related Services | | | |
| Instructional Supervision and Administration | 2100-2150 | | 0.00 |
| AU of a Multidistrict SELPA | 2200 | | 0.00 |
| Instructional Library, Media, and Technology | 2420 | | 0.00 |
| Other Instructional Resources | 2490-2495 | | 0.00 |
| School Administration | 2700 | | 0.00 |
| Pupil Services | | | |
| Guidance and Counseling Services | 3110 | | 0.00 |
| Psychological Services | 3120 | | 0.00 |
| Attendance and Social Work Services | 3130 | | 0.00 |
| Health Services | 3140 | | 0.00 |
| Speech Pathology and Audiology Services | 3150 | | 0.00 |
| Pupil Testing Services | 3160 | | 0.00 |
| Pupil Transportation | 3600 | | 0.00 |
| Food Services | 3700 | | 0.00 |
| Other Pupil Services | 3900 | | 0.00 |
| Ancillary Services | 4000-4999 | | 0.00 |
| Community Services | 5000-5999 | | 0.00 |
| Enterprise | 6000-6999 | | 0.00 |
| General Administration | 7000-7999 | | 0.00 |
| Plant Services | 8000-8999 | | 0.00 |
| Other Outgo | 9000-9999 | | 0.00 |
| TOTAL EXPENDITURES AND OTHER FINANCING USES | | | 39,800.00 |
| BALANCE (Total Available minus Total Expenditures and Other Financing Uses) | | | 0.00 |

NB

ORANGE COUNTY DEPARTMENT OF EDUCATION

BOARD AGENDA ITEM

DATE: June 17, 2020
TO: Nina Boyd, Associate Superintendent
FROM: Darou Sisavath, Board Recording Clerk
SUBJECT: Board Travel

Permission is hereby requested for Board Member to attend the following meetings, not to exceed 10 nights.

(CCBE) California County Boards of Education (Total of 5 meetings)
Anaheim and Sacramento, CA – July 1, 2020 thru June 30, 2021

| | | |
|---|--|--|
| Board Member | Airfare, Taxi, Shuttle Parking, Mileage | 5,275.00 |
| (2 nights per trip) (Exec. Comm/Delegate Assembly) | Lodging and Meals TOTAL | <u>4,725.00</u> *\$10,000.00 Annual |

RECOMMENDATION:

Approve travel not to exceed \$10,000 and name new representative for CCBE Executive Committee and Delegate Assembly.

NB:ds

*Note: Expenses are partially reimbursed by CCBE

All travel must be in accordance with OCDE's Policy and Procedures Manual, Business Services, Section III.

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: June 17, 2020
TO: Nina Boyd, Associate Superintendent
FROM: Darou Sisavath, Board Recording Clerk
SUBJECT: Board Memberships – 2020-2021

| | | |
|--|-------------|--------------------|
| ACSA Educational Institution Service | | \$880.00 |
| California Charter Schools Association | | \$500.00 |
| California School Boards Association | | |
| CSBA Membership dues | \$10,738.00 | |
| Ed. Legal Alliance dues | \$2,684.00 | |
| California County Boards of Education | \$6,600.00 | |
| | | \$18,672.00 |
| National School Boards Association | | \$12,975.00 |
| Orange County School Boards Association | | \$175.00 |
| 2020-21 PTA Membership | | \$50.00 |
| | | <hr/> |
| TOTAL | | \$33,252.00 |

RECOMMENDATION:

Approve disbursement of funds for Orange County Board of Education professional organizations membership dues for 2020-21 fiscal year.

NB:ds

YB

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: June 17, 2020
TO: Nina Boyd, Associate Superintendent
FROM: Darou Sisavath, Board Recording Clerk
SUBJECT: Registration and Travel for Board Members

In accordance with specified statutory regulations, County Board Members are reimbursed for expenses incurred when attending education related events/meetings. In order to simplify these reimbursement procedures, it is requested that approval be given for advance payment of fees as required by meeting sponsor.

RECOMMENDATION:

Approve registration and travel for Board Members to attend education related events/meetings sponsored by Association of California School Administrators (ACSA), California County Boards of Education (CCBE), California Charter Schools Association (CCSA), California School Boards Association (CSBA), National School Boards Association (NSBA), Orange County School Boards Association (OCSBA), Council of Urban Boards of Education (CUBE), and National Alliance for Public Charter Schools, effective July 1, 2020 for the 2020-21 fiscal year.

NB:ds

**Orange County Board of Education
2020 – 2021 Conference Schedule**

July 16, 23, 30, 2020

NCSC Annual National Charter Schools Virtual Conference

Registration Fee - \$100.00

September 11-12, 2020

CCBE Fall Virtual Conference

Registration Fee - \$349.00 (approximate)

September 22-24, 2020

NSBA CUBE Annual Virtual Conference

Registration Fee - \$550 (approximate)

December 2-3, 2020

CSBA Delegate Assembly – Anaheim, CA

No Registration Fee

December 3-5, 2020

CSBA Annual Education Conference – Anaheim, CA

In-person Registration Fee - \$580.00

Virtual Registration Fee - \$399

January 24-26, 2021

NSBA Advocacy Institute – Washington, D.C.

Registration Fee - \$695 (approximate)

March 15-18, 2021

California Charter Schools Conference – T.B.D.

Registration Fee - \$695 (approximate)

April 10-12, 2021

NSBA Annual Conference – New Orleans, LA

Registration Fee - \$765 (approximate)

May 15-16, 2021

CSBA Delegate Assembly – Sacramento, CA

No Registration Fee

JB

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: June 17, 2020
TO: Nina Boyd, Associate Superintendent
FROM: Darou Sisavath, Board Recording Clerk
SUBJECT: Cash Advances for Board Members

RECOMMENDATION:

Approve Board conference attendance cash advances for the 2020-21 fiscal year. Cash advances must meet the same policy criteria as department employees and the following:

- Board travel must be pre-approved
- Request must be originated by the Board Member
- Advance amount is limited to no more than 75% of expenses the traveler estimates he/she will have to pay out of pocket while traveling

NB:ds



ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: June 11, 2020

TO: Nina Boyd, Associate Superintendent

FROM: Ken Williams, D.O., Board Vice President

SUBJECT: Board Public Forum on June 24, 2020

RECOMMENDATION:

Approval of agenda and participants

Orange County Board of Education

Special Board Meeting / Opening Orange County Schools

June 24, 2020

6:30 to 9:30 p.m.

Format

- 6:30 p.m. *Call to Order, Invocation, Pledge of Allegiance*
- 6:35 p.m. *Public Comments*
- 7:05 p.m. *Board President hands meeting to
Meeting Facilitator, William Swaim*
- 7:05 p.m. *Facilitator provides overview of meeting format*
- 7:10 pm *Expert Panel introductions (Experts will be present on zoom or physically
present in board room).*
- 7:15- 7:57 *Expert Panel Opening remarks (5 min per panelist)*
- 7:57- 8:22 p.m. *Board begins first Round-robin questions to panelist,
(5 min per Trustee)
(Begin with Sparks, Williams, Gomez, Bedell and Barke)*
- 8:22-8:32 p.m. *Break (Optional)*
- 8:32 – 9:00 p.m. *Public questions and/or Board begins second Round-robin questions to
panelist again (3 min per Trustee)
(Start with Bedell, Gomez, Williams, Sparks, Barke)*
- 8:57- 9:30 pm *Closing Remarks 3 minutes per each expert panelists.*
- 9:30 p.m. *Moderator thanks panel & hands back meeting to Board President*
- 9:30 p.m. *Board President closes meeting*

Orange County Board of Education

Expert Panel on School Reopening

June 24th, 2020

ACCEPTED

Will Swaim- Public Forum moderator

Will Swaim is president of the California Policy Center. A journalist for nearly three decades, he began by covering international business in 1990. He hosts National Review's weekly Radio Free California Podcast and was more recently editor of Watchdog, a national network of state-based investigative reporters, and vice president of journalism at Watchdog's nonprofit parent, the Washington, D.C.-based Franklin Center for Government & Public Integrity. Will graduated summa cum laude in journalism and with honors in theology from the University of Southern California.

He earned an MA in history from UC Irvine where he was a California Regents Fellow. A seventh-generation Californian, Swaim has written extensively about California business, media, politics and religion; is the winner of several print journalism awards and a Southern California Broadcasters Golden Mike award for public affairs commentary.

Don Wagner, J.D.-OC Supervisor

Supervisor Donald P. Wagner was re-elected to the third Supervisorial district seat in March 2020. He represents nearly 600,000 residents in the thriving communities of Orange County's Third District: Anaheim Hills, Irvine, Orange, Tustin, North Tustin, Villa Park, Yorba Linda, and the unincorporated canyons. A vigorous advocate of public safety, Don was elected to public office for his ability to bring people together and solve local challenges

As a practicing attorney, community college district trustee, state legislator, and past Mayor of Irvine from late 2016 – 2019, Don's twenty years in public service reflects an impressive commitment to fiscal responsibility, public safety, educational excellence, and economic growth

Steven Abelowitz, M.D., F.A.A.P.- Community Pediatrician

Dr. Abelowitz is past Pediatric Department Chair, Hoag Memorial Hospital Presbyterian. He is board certified in Pediatric Medicine and Medical Director of Coastal Kids Pediatric Medical Group in Newport Beach, Irvine, Laguna Niguel, and Ladera Ranch.

Dr. Steven Abelowitz, M.D. is a fellow of the American Academy of Pediatrics and board certified in Pediatric Medicine. He and has been practicing pediatrics for over 20 years.

Simone Gold, M.D., J.D. – Health Policy Attorney and Emergency Medicine Specialist

Simone Gold, MD, JD, is a board certified emergency physician in Los Angeles, California. She graduated from Chicago Medical School before attending Stanford University Law School to earn her Juris Doctorate degree. She completed her residency in Emergency Medicine at Stony Brook University Hospital in New York. Dr. Gold has had a life-long interest in health policy, and worked in Washington D.C. for the former Surgeon General, as well as for the Chairman of the Labor & Human Resources Committee.

She worked as a physician advisor determining inpatient or outpatient status, and as a physician-attorney advocate for hospital-clients with Medicare and Medicaid appeals. She is a published author and editor of several magazine and newspaper articles. She lives in Beverly Hills, California with her two sons.

Larry Sand-Education policy

Larry Sand started his teaching career in New York in 1971. Beginning in 1985, he taught elementary school as well as English, math, history and ESL in the Los Angeles Unified School District, where he also served as a Title I Coordinator. Retired in 2009, he is the president of the nonprofit California Teachers Empowerment Network (CTEN) – a nonpartisan, non-political group dedicated to providing teachers with reliable and balanced information about professional affiliations and positions on educational issues. In

Orange County Board of Education
Expert Panel on School Reopening
June 24th, 2020

2011, realizing that parents, taxpayers and others frequently receive faulty information from the mainstream media, CTEN expanded its mission to help the general public understand the array of educational issues facing our country today.

Sherry Kropp, Ed.D.

Dr. Sherry Kropp has been serving in Los Alamitos Unified School District since 1985 and has been the Superintendent since 2011, she retired in 2019. She began her career in 1978 as an English, math, and biology teacher coach before returning to Southern California where she grew up and graduated from high school.

Prior to being named LAUSD Superintendent, she was a teacher, assistant principal, and interim principal at Los Alamitos High School, a principal at a continuation High School, and a Director and Assistant Superintendent at LAUSD. She was selected as the Teacher of the Year twice while teaching in Washington, Administrator of the Year while the Principal at Laurel, and received the Honorary Service Award twice, as the Assistant Principal and as the Superintendent. She has a Bachelor's degree in English, a Master's degree in Educational Administration, and a Doctorate degree in Educational Leadership.

Michael A. Shires, Ph.D.

Mike Shires is associate dean for strategy and special projects and an Associate Professor at Pepperdine University School of Public Policy. Shires has a long record of success finding new strategies and solutions to problems across a wide range of organizations, from small and mid-sized businesses to nonprofit organizations and think tanks to local communities and governments. He brings an innovative systems-based approach to build linkages and processes that create new strategies for accomplishing institutional goals. He has worked with numerous startups in the public and private sector and has a solid record of designing institutional processes and systems for results. Over the last 25 years, he has worked extensively with and within new organizations with line responsibility for developing management and educational systems.

His research spans the broad spectrum of public finance, ranging from economic development issues at the street level to the overall funding landscape of local and state government. He has published extensively on state and local government finance in California, K-12 education policy and higher education policy. His research includes not only the nuts and bolts of state and local governance and finance, but also the ethics and politics of decision-making at these levels

PENDING

Dr. Clayton Chau-Director, Orange County Public Health Agency

Dr. Chau received his PhD in Clinical Psychology from Chelsea University in 2004, and his medical degree from the University of Minnesota in 1994. He completed his psychiatry residency at the University of California, Los Angeles/San Fernando Valley followed by a fellowship with the National Institute of Mental Health in psychoneuroimmunology focusing on substance use disorder and HIV. Additionally, he has served as an Associate Clinical Professor and Lecturer at a variety of renowned academic institutions including the University of California, Los Angeles and the University of California, Irvine. Dr. Chau has conducted international trainings in the areas of health care integration, health care system reform, cultural competency and mental health policy.

Orange County Board of Education
Expert Panel on School Reopening
June 24th, 2020

Michael Eilbert, M.D.- Hospitalist and Pulmonologist

Dr. Michael J. Eilbert is a hospitalist and pulmonologist practicing medicine in Newport Beach, California at Hoag Memorial Hospital Presbyterian. He has been in private practice for more than 20 years in Orange County. During the Covid 19 Wuhan Virus pandemic, Dr. Eibert is actively involved in the treatment and care of acute Covid positive patients. Dr. Eibert is a member of the Board of Directors of the Orange County Medical Association (OCMA) and President-elect to OCMA.

Mike Fitzgibbons, M.D.- Hospitalist and Infectious Disease Specialist

Dr Fitzgibbons is a hospitalist and an Infectious Disease specialist practicing medicine in central Orange County for over three decades. He is on staff at St. Joseph Hospital in Orange. He is a graduate of Georgetown Medical School and completed his residency and fellowship at UC Irvine Medical Center. During the Covid 19 Wuhan Virus pandemic, Dr. Fitzgibbons is actively involved in the treatment and care of acute Covid positive patients. He is an expert on infectious pathogens and their associated morbidity and mortality. Dr. Fitzgibbons is a delegate to the California Medical Association and active in public policy on health and medical issues with the state and county medical associations.

Joel Kotkin- Urban Studies Chapman University

Mr. Kotkin is the Presidential Fellow in Urban Futures at Chapman University in Orange, California and Executive Director of the Houston-based Urban Reform Institute — *formerly* Center for Opportunity Urbanism (UrbanReformInstitute.org). He is Senior Advisor to the Kem C. Gardner Policy Institute. He is Executive Editor of the widely read website Newgeography that contributes to the awareness of our communities at home and work. He is a regular contributor to the City Journal, Daily Beast, Quillette, American Affairs and Real Clear Politics. Kotkin is intimately knowledgeable about the impact of the Wuhan Corona virus in Orange County. He has extensive experience and knowledge how this pandemic has destroyed lives and businesses in Orange County.

AB

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: June 17, 2020
TO: Nina Boyd, Associate Superintendent
FROM: Renee Hendrick, Associate Superintendent, Administrative Services
SUBJECT: Budget Approval for Fiscal Year 2020-21

As required by State regulations, the attached documents include the 2020-21 OCDE budget and the Criteria and Standards. The July budget reflects preliminary estimates of income and expenditures, including projected growth needs, based on information available from the Governor's May Revise.

RECOMMENDATION:

Approve the Annual County School Services Fund Budget of the County Superintendent of Schools.

RH:sh