MODIFIED MEETING PROCEDURES FOR AUGUST 5, 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.

Pursuant to the California Department of Public Health, the Orange County Public Health Officer Order of July 14, 2020, and the City of Costa Mesa's Regulation No. 3 issued pursuant to Proclamation No. 2020-01, wearing a face covering is required when inside of, or in line to enter, any indoor public space. For the safety of staff, students, and the public, all members of the public attending the meeting in person must wear a face covering. In Costa Mesa, failure to wear a face covering in public may result in a fine.

Individuals with disabilities in need of copies of the agenda and/or the agenda packet, in need of reasonable modification or accommodations consistent with the Americans with Disability Act, or that may be exempt from wearing a face covering pursuant to the California Department of Public Health's guidelines, should, prior to the meeting, 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 <u>https://ocde.zoom.us/j/88657023616</u> or
- Go to <u>www.Zoom.us</u> and enter the Meeting ID: 88657023616 or
- Connect via phone (audio only) 1 (669) 900-6833 and enter the Meeting ID: 88657023616#.

If you wish to make a public comment at the August 5, 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 p.m., August 4, 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.

The store to be	ORANGE COUNT	aker Card		N Please Print
Agenda Item #	or General Topic	2		<u><u> </u></u>
Name				GREEN Start with 3 minutes
Home Address	City		Zip	YELLOW 1 minute
School District(s)	of Residence		Northeast Contraction	remaining
Do you have schoo	ol age children?	Yes	No	秋王 取
Do your children a	attend public schools?	Yes	No	1771 A

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!

Item: Agenda - August 5, 2020 [X] Mailed [] Distributed at meeting



August 5, 2020 3:30 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 (<u>www.Zoom.us</u>, ID: 88657023616 (https://ocde.zoom.us/j/88657023616) or phone: 1 (669) 900-6833, ID: 88657023616#

ORANGE COUNTY BOARD OF EDUCATION AGENDA

<u>CALL TO ORDER</u> 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

REGULAR MEETING

(*)<u>AGENDA</u> Regular Meeting of August 5, 2020 – adoption

WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

TIME CERTAIN

- 1. <u>Inter-district Appeal Hearing (closed)</u> 080520200011 Placentia-Yorba Linda Unified School District to Fullerton Joint Union High School District
- 2. <u>Inter-district Appeal Hearing (closed)</u> 08052020002I Placentia-Yorba Linda Unified School District to Fullerton Joint Union High School District
- 3. <u>Inter-district Appeal Hearing (closed)</u> 08052020003I Saddleback Valley Unified School District to Tustin Unified School District
- 4. <u>Inter-district Appeal Hearing (closed)</u> 08052020004I Santa Ana Unified School District to Newport-Mesa Unified School District
- 5. <u>Inter-district Appeal Hearing (closed)</u> 08052020005I Santa Ana Unified School District to Newport-Mesa Unified School District

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 August 5, 2020 meeting. Public comments received by 4:00 p.m. Tuesday, August 4, 2020 will be read into the transcript during the 30-minute public comment period, time permitting.
(*) <u>MINUTES</u>	permitting. Special Meeting of June 24, 2020 – approval Regular Meeting of July 1, 2020 – approval

Special Meeting of July 13, 2020 - approval

CONSENT CALENDAR

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

(*) 7. Accept the 4th Quarter Report on Williams Uniform Complaints for OCDE student programs for the period of April 1 to June 30, 2020.

CHARTER SCHOOLS

8. Charter submissions

TIME CERTAIN (continue)

(*)

5:00 p.m.	9.	Public Hearing – Textbooks and Instructional Materials, Renee Hendrick,
		Associate Superintendent, Administrative Services will facilitate.

- 10. Adopt Resolution #14-20 stating that each pupil of the county office has available textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the State Board and in accordance with the procedures as established. Adopted resolution will be posted on the Orange County Department of Education website and will be distributed as requested.
 - 11. <u>Public Hearing</u> Renee Hendrick, Associate Superintendent, Division of Administrative Services, will conduct a public hearing on CSEA's Initial Proposal to Superintendent
 - 12. <u>Public Hearing</u> Renee Hendrick, Associate Superintendent, Division of Administrative Services, will conduct a public hearing on Superintendent's Initial Proposal to CSEA
- (*) 13. Learning Continuity and Attendance Plan (OCDE) Jeff Hittenberger, Ph.D., Chief Academic Officer and Analee Kredel, Chief, Special Education Services will conduct the presentation regarding Learning Continuity and Attendance Plan for the Orange County Department of Education.

- 14. <u>Public Hearing</u> Analee Kredel, Chief, Special Education Services, will conduct a public hearing regarding the Orange County Department of Education Learning Continuity and Attendance Plan.
- (*) 15. <u>Learning Continuity and Attendance Plan (CCPA)</u> Jeff Hittenberger, Ph.D., Chief Academic Officer and Dave Connor, Principal will conduct the presentation regarding the Learning Continuity and Attendance Plan for the College and Career Preparatory Academy.
 - 16. <u>Public Hearing</u> Jeff Hittenberger, Ph.D., Chief Academic Officer, will conduct a public hearing regarding the College and Career Preparatory Academy Learning Continuity and Attendance Plan.

BOARD RECOMMENDATIONS

(*)	17.	Nominate and approve board member assignments for the 2020-2021 fiscal year.
(*)	18.	Approve travel and name new representative for CCBE Board of Directors and Delegate Assembly.
(*)	19.	Approve Public Comment Submission process (Gomez)
(*)	20.	Approve Updated and New Board Policies (Williams)

STAFF RECOMMENDATIONS

INFORMATION ITEMS

BOARD DISCUSSIONS

ANNOUNCEMENTS

- -Superintendent
- -Associate Superintendent

Legislative Updates

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

BOARD MEMBER COMMENTS

EXECUTIVE COMMITTEE REPORT

<u>PUBLIC COMMENTS</u> (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 August 5, 2020 meeting. Public comments received by 4:00 p.m. Tuesday, August 4, 2020 will

be read into the transcript during the 15-minute public comment period, time permitting.

<u>PUBLIC COMMENTS</u> Related to Closed Session Only

<u>CLOSED SESSION 1</u> 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)

<u>CLOSED SESSION 2</u> 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)

<u>CLOSED SESSION 3</u> CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Potential litigation pursuant to (d) (4) of Government Code Section 54956.9

CLOSED SESSION 4: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Potential litigation pursuant to (d)(4) of Government Code Section 54956.9 regarding state orders and restrictions against reopening schools.

ADJOURNMENT

Nina Bovd

Assistant Secretary, Board of Education

Next Regular Board Meeting: Wednesday, September 2, 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

Item: Special Meeting Minutes - June 24, 2020 [X] Mailed [] Distributed at meeting



ORANGE COUNTY BOARD OF EDUCATION MINUTES

CALL TO ORDERThe Special Meeting of the Orange County Board of Education
was called to order by Board President Barke at 6:10 p.m., June
24, 2020 in the Board Room, 200 Kalmus Drive, Costa Mesa,
California and via virtual meeting/ teleconference.

INVOCATION

MINUTES Special Meeting June 24, 2020

Robert Hammond

PLEDGE OF ALLEGIANCE Rebecca "Beckie" Gomez, Trustee Area 1

<u>SPECIAL MEETING WELCOME</u> Board President Barke provided a welcome and an overview of the special meeting.

ROLL CALL

(*)AGENDA

Present: Mari Barke Rebecca "Beckie" Gomez Lisa Sparks, Ph.D. Ken L. Williams, D.O.

Absent: John W. Bedell, Ph.D.

Motion by Williams, seconded by Barke, and carried by a roll call vote of 4-0 (Bedell Absent) to approve the agenda of the Special Meeting of June 24, 2020.

PUBLIC COMMENTS

- Alan Hostetter
- Kris Hostetter
- Nicole Brown
- Syndie Ly
- Tiffany Iselin
- Ryan Tworek
- Sarah Beck
- Darrlene Alquiza
- Buterbaugh

Board President hands the meeting to the meeting facilitator – Will Swaim introduces the panelists.

Opening Remarks – Each panelist made their opening remarks.

- Don Wagner, J.D., OC Supervisor, 3rd District
- Steven Abelowitz, M.D., Community Pediatrician
- Dr. Mark McDonald, Child and Adolescent Psychiatrist
- Simone Gold, M.D., J.D. Health Policy Attorney and Emergency Medicine Specialist
- Larry Sand, Education Policy
- Joel Kotkin, Urban Studies, Chapman University
- Michael Fitzgibbons, M.D., Hospitalist and Infectious Disease Specialist
- Michael Eilbert, Hospitalist and Pulmonologist
- Clayton Chau, Director, OC Public Health Agency
- Sherry Kropp, Ph.D., Retired Los Alamitos Superintendent
- Michael Shires, Ph.D., Associate Dean, Strategy and Special Projects

Board first round Q & A

Board second round Q & A

Closing Remarks - Each panelist made their closing remarks.

Moderator thanks panel and hands back meeting to the Board President.

The Board took a recess from 9:48 p.m. to 10:03 p.m.

Trustee Sparks departed the meeting at 9:55 p.m.

PUBLIC COMMENTS

- Kristen Krofina
- Erica Villalpando
- Lyn Stoler
- Elizabeth Hubbard
- Elliott
- Shaun Dove
- Mrs. G

Please see attachment for additional public comments received but not read during the board meeting due to time limitation.

ADJOURNMENT

On a motion duly made, and seconded, the Special Board meeting of June 24, 2020 adjourned at 10:25 p.m.

Nina Boyd

Assistant Secretary, Board of Education

Mari Barke President, Board of Education

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

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.

Public Comments Received June 24, 2020 Special Board Meeting

Julie Hirschev Megan Fallman Dan Walsh Payal Avellan Valerie Bain Sarah Mooney Alison Waite Gregory Sloan Britt Dowdy Angela Eilers Russell Klein Tamara Fairbanks **Danielle** Curitore K. Walsh Kimberly Hahm Mark Warschauer Eric Rignot Joshua Schroeder Jessica Ardo Anastasia Surch Sarah Klein Dr. Luu Amy Rogan-Mehta Phyllis Gilmore **Caroline Schneider** Kristen Lytton Nour Rafiei Ashley Shuler-Garcia Melissa Miller Marc Lerner, MD Himakar Nagam Lauren Stopnitzky Leigh Dundas, Esq Chrissy Morgan **Emily Taylor Poppe** Annie Ro Craig Kalthoff Wendy L. Fund Kevin Dwyer Dr. Shana Charles Taylor T Tran Matt H. Tammy Smecker-Hane David S. Meyer

Ashelv Rajamin Angela Bishop Heather Kroeger Karen Tanenbaum Dr. Sara Goodman Megan Wiles Dave Gillette Rebecca Nelson Judith Treas, Ph.D. Joanne Jiang Mary Ann W. Kate Mudge Shira Liu Jocelyn Rodriguez Megan Hobza Keith Danner Michele M Jones Elizabeth Allen Dawn Mortazavi Megan Magabilin Morgan Nelson Lia Thomas Romesh and Rushika de Silva Karen Aleksic Julianna Suchard Harrison Lam Anita Sinha MD FAAP Cindy Calisher Reshmi Basu, MD, FAAP Michael Williams Jennifer Drudge Natasha Agbai, MD **Tonda Fields** Luette Forrest D.V.M. Juli Stockstill Genevieve Maciel Carole Jean Uhlaner Sinda Althoen Hillary Zieve, MD, FAAP John Haffner Mieko Igarashi, PhD Natalie Moser Zully Vielman Anna Solt MD

Kimberly Claytor Dr. Kathleen Treseder Jill Alexander Jacqui Genow Christine A. Catheryn Johnson Teresa Shimogawa Cristina Jung Stephanie Butler Tiffanv Im Julie Cheng, MD Haley Horton Shannon Jachetta Eric H. Ball, MD, FAAP Nicole Reynolds S.B. Kate Doti Erin Anderson Mark McDonnell, MD Michelle Ferchaw Melahat Rafiei Cyrus M. Shahriary MD, FAAP Grant Schuster Janice Burstin Jane Chang Nina Lim Kristal Bates Eugene Fields E. Riley Anonymous Jason Williams Catriona Lewis Allison Squirrell Sonya Rasminsky, MD Gila Jones Rebecca Nelson Dr. David Sandner Lorena Rubio Matt Pearce Amy Zax **Ryan Hawkins** Amy Novak, PhD Angela Nash Mitchell Huntley

Public Comments Received June 24, 2020 Special Board Meeting

Briana Bell Stacey Stasior Rachael Davidson Stephanie Huscroft The Meza Family Michelle Byerly Nikta Forghani, MD Julianne Nielsen Roberta Cox Gita Saini Allison Foley, MD Julianne Nielsen Jay M. Lieberman, MD Susan Lew, M.S. Stacey Strong Ortega Sara Kass Jennifer Watanabe Jennifer Frank Lizzette Barrios-Gracian Natasa Kostic Canyon Lew Sanjita Gowda Alica Beget Sharon Frances, PhD Nishant Niroola Cindy Walters Liz Hawkins **Jennifer Surges** Sarah Auwarter Imelda Valdivia American Academy of Pediatrics, UC Irvine CHOC Children's Hospital Emily Amendola Valerie Hamilton Laurie Smith Kim Le Jennifer Surges Sunil Saini Marci Carey Angel Tauber Felicity Figueroa Staci Eisman Jeremy Kelly

Laurel Brown Theodore Heymina, MD Shannon Stone Marina Kahana Laurie Smith Oren Izenberg Les and Rachel Van Exel Carrie Lundell Imelda Valdivia Jesslyn Maron Hillary Salway Phyllis F Agran, MD, MPH Abigail Archibald Meena Kapur Valerie Crozier Augusta Lind Carmelita Valdivia-Garcia Joe Bartell Lorena Rubio Sean Tauber Deep and Jalpa Trikannad Dr. Danielle Curitore Theodore Heyming, MD Rebecca Hicks Marcie Loftis Jennifer Vega Naz Hamid Israel Rubio Tracy Nolazco Ann Gunvalsen Michael Wu Terri Webster Marissa Warren Shannon Stone Jack Hart Amanda Case Mitch Timbanard Jennifer Johnson Angle Timbanard Eleni Karapoulios Anonymous **Cole Spurrier** Joanne Huang Kaen Walton

Public Comments Received June 24, 2020 Special Board Meeting

Briana Olson Cynthia Miller Marc Pearson **Brittney Lafontaine Bode** Deyadira Arellano Emily Rosecrans Georgiana Bostean Ms. Besseling Taylor Simmons Sherry Mostofi, Esq. Kim Riley Tony Leila Iravani, MD Collette Smith Lauren Glover Veronica Arreola Linda Lee MD Loc Ta Angela Kim Ellen Song MD **Kyle** Deborah Leopo William Camargo Claudio Sandra Martin Krystal Lopez Padley Carrie Woodson Librada Leopo **Caitlin Bailey** Iain Padlev Jessica Lindseth Casey Cooper, Ph.D. Melissa Brown Rachel and Alan Bunteman Dana Collins Benjamin Clarke Joyce Noche Jethro Pobre, B.S. Jim Grissom Andrew R Einhorn **Tiffany Watts** Lisa Joseph Cruz Lisa Lingle Dina M. Randazzo

Christine Chang Janice Thomas Robert Driessen Shannon Cabrera Nicole Everett Hilarie Kelly, Ph.D. Tonya Petrina Maria Stout Shawn Rivera-Ho Julie Diep Ben Case Cedric Owens Elaine Chinen Eileen Chung Janelle Zwicker **Doris Kollias** Sandra Lightner Elizabeth Samadani Arash Samadani Edwin Kraemer Paul Grogan Wanda Ramirez Amy Zax Alex Villalpando Nicole Nobuya Teraoka Jocelyn Brodowski Jocelyn Brodowski

MINUTES Regular Meeting July 1, 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 3:08 p.m., July 1, 2020 in the Board Room, 200 Kalmus Drive, Costa Mesa, California and via virtual meeting/ teleconference.
<u>ROLL CALL</u>		Present: Mari Barke Rebecca "Beckie" Gomez Tim Shaw Lisa Sparks, Ph.D. Ken L. Williams, D.O.
(*)AGENDA		Motion by Williams, seconded by Sparks and carried by a roll call vote of 5-0 to approve the agenda of the Regular Meeting of July 1, 2020.
INVOCATION		Padmini Srinivasan
PLEDGE OF ALLEGIANCE		Shannon Shaw
INTRODUCTIONS		Tim Shaw, New Trustee for Area 4
ORGANIZATIONAL MEETING		
ORGANIZATIONAL MEETING		
	1.	Oath of Office – Dr. Al Mijares, Orange County Superintendent of Schools, administered the oath of office to Rebecca "Beckie" Gomez, Trustee Area 1.
	2.	Oath of Office – Mari Barke, Board President, administered the oath of office to Ken Williams, D.O., Trustee Area 3.
	3.	Oath of Office – Bob Huff, Retired Senator, administered the oath of office to Tim Shaw, Trustee Area 4.
		The Board took a recess to go into closed session to conduct inter-district appeal hearings from 3:20 p.m. to 6:39 p.m.

07/01/2020

TIME CERTAIN

4. <u>Inter-district Appeal Hearing (closed)</u> – 07012020005I – Buena Park School District to ABC Unified School District

Motion by Barke, seconded by Sparks, and carried by a roll call vote of 4-1 (Barke, Shaw, Sparks, and Williams voted Yes; Gomez voted No) to approve the appeal and allow the student to attend the ABC Unified School District for the 2020-21 academic year.

Terrance Dunn, Coordinator, Educational Services facilitated the hearing.

 <u>Inter-district Appeal Hearing (closed)</u> – 07012020006I – Placentia-Yorba Linda Unified School District to Fullerton Joint Union High School District

Motion by Williams, seconded by Gomez, and carried by a roll call vote of 5-0 to deny the appeal and uphold the decision of the Placentia-Yorba Linda Unified School District.

Terrance Dunn, Coordinator, Educational Services facilitated the hearing.

 <u>Inter-district Appeal Hearing (closed)</u> – 07012020007I – Placentia-Yorba Linda Unified School District to Fullerton Joint Union High School District

Motion by Williams, seconded by Gomez, and carried by a roll call vote of 5-0 to deny the appeal and uphold the decision of the Placentia-Yorba Linda Unified School District.

Terrance Dunn, Coordinator, Educational Services facilitated the hearing.

 <u>Inter-district Appeal Hearing (closed)</u> – 07012020008I – Capistrano Unified School District to Saddleback Valley Unified School District

Motion by Barke, seconded by Williams, and carried by a roll call vote of 4-1 (Barke, Williams, Shaw, and Sparks voted Yes; Gomez voted No) to approve the appeal and allow the student to attend the Saddleback Valley Unified School District for the 2020-21 academic year.

Terrance Dunn, Coordinator, Educational Services facilitated the hearing.

ORGANIZATIONAL MEETING

	8.	<u>Election of Officers</u> Motion by Barke, seconded by Sparks, and carried by a roll call
		vote of 5-0, to elect Trustee Williams as Board President.
		Board President Williams presided over the election of a new Vice President of the Board.
		Motion by Williams, seconded by Sparks, and carried by a vote of 4-0-1 (Williams, Barke, Sparks, and Shaw voted Yes; Gomez Abstained) to elect Trustee Barke as Board Vice President.
		Motion by Williams, seconded by Barke, and carried by a vote of 4-1 (Williams, Barke, Sparks, and Shaw voted Yes; Gomez voted No) to elect Trustee Sparks as Board Clerk.
	9.	Motion by Williams, seconded by Barke, and carried by a vote of 5-0 to table the nomination and approval of board member assignments for the 2020-2021 fiscal year to the August board meeting.
	10.	Motion by Barke, seconded by Sparks, and carried by a vote of 5-0 to approve board meeting dates for August 2020 through June 2021.
		Nina announced a second meeting in September is required to meet LCAP deadlines.
PUBLIC COMMENTS		
		• Lynne Riddle
		Amy Muir for Sarah KorcBrooke Harper
		 Patricia Simmons
		 Heather Kroeger
		• Libby Frolichman
		 Paval Avellan
		Irene Zamora
		Dr. Kambiz Shoarinejad
		 William Mynster
<u>MINUTES</u>		Motion by Barke, seconded by Sparks, and carried by a roll call

MI

vote of 4-0-1 (Williams, Barke, Sparks, and Gomez voted yes; Shaw Abstained) to approve the minutes of the June 17, 2020 Regular Board Meeting.

CONSENT CALENDAR

11. Motion by Barke, 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

- 12. Charter Schools Submissions None
- 13. Aracely Chastain facilitated the presentation.
 - Dr. Collin Felch, Principal, Vista
 - Dr. Don Wilson, Superintendent, Vista

Motion by Barke, seconded by Sparks, and carried by a vote of 5-0 to approve the Vista Heritage Global Academy material revision request to add grades 9-12 beginning in the 2021-2022 academic year.

BOARD RECOMMENDATIONS

14. Approve travel and name new representative for CCBE Board of Directors and Delegate Assembly.

Motion by Williams, seconded by Sparks to nominate Trustee Barke as the new representative for the California County Board of Education (CCBE) Board of Directors and Delegate Assembly.

The original Motion was withdrawn.

Substitute motion by Williams, seconded by Barke, and carried by a vote of 5-0 to table item #14 to the August meeting.

15. Approve disbursement of funds for Orange County Board of Education professional organizations membership dues for 2020-2021 fiscal year.

Motion by Gomez, seconded by Barke to approve item #15.

Substitute motion by Barke, seconded by Williams, and carried by a vote of 4-1 (Williams, Barke, Sparks, and Shaw voted Yes; Gomez voted No) to approve the disbursement of funds for Orange County Board of Education professional organizations membership dues for 2020-2021 fiscal year, excluding NSBA and ACSA membership fees.

07/01/2020

	16.	Motioned, seconded, and carried by a roll call vote of 5-0 to 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.
	17.	Motion by Barke, seconded by Shaw, and carried by a roll call vote of 4-1 (Williams, Barke, Sparks, and Shaw voted Yes; Gomez voted No) to approve Resolution on Payment for Special Interim Legal Counsel.
	18.	Motion by Barke, seconded by Sparks to hire outside Counsel related to anticipated litigation.
		The motion was withdrawn by Barke and item moved to be taken after the closed session.
TIME CERTAIN		
	19.	<u>Public Hearing</u> - Renee Hendrick, Associate Superintendent, Administrative Services conducted the public hearing regarding the Orange County Department of Education budget for 2020- 2021 fiscal year. The hearing was opened at 7:52 p.m. There being no input from the public, the hearing was closed at 7:53 p.m.
STAFF RECOMMENDATIONS	<u>5</u>	
	20.	Motion by Barke, seconded by Williams, and carried by a roll call vote of 5-0 to approve the Annual County School Services Fund Budget of the County Superintendent of Schools.
INFORMATION ITEMS		

BOARD DISCUSSIONS

ANNOUNCEMENTS Superintendent

- Reopening of schools
- Governor's Budget

Associate Superintendent

Next board meeting is August 5th, 4:00 p.m. – Submission deadline is July 22nd.

	 BOARD MEMBER COMMENTS Trustee Gomez requests the June 24th minutes reflect all comments submitted that were not read during the meeting and to add public comments process to the August agenda. Trustee Barke- resolution to support law enforcement
PUBLIC COMMENTS	 David Whitley
PUBLIC COMMENTS	Related to Closed Session Only - None
	The Board took a recess from 8:06 p.m. to 9:18 p.m. to conduct closed session.
CLOSED SESSION 3	CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Potential litigation pursuant to (d) (4) of Government Code Section 54956.9
Report Out	Mr. Brenner reported for Closed Session #3, the Board received an update and resolved to retain the law firm of Tyler Bursch as lead counsel regarding the Freedom From Religion Foundation anticipated litigation, and to retain Greg Rolen and Haight Brown & Bonesteel to provide counsel and support. The Board passed the resolution 5-0.
18	8. Mr. Brenner reported, in closed session, the Board approved by a vote of 5-0 to hire outside Legal Counsel related to anticipated litigation. The resolution included a subsidiary motion to retain Greg Rolen and Haight Brown & Bonesteel to provide support counsel, along with Tyler Bursch.
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)
<u>CLOSED SESSION 2</u>	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, for Closed Session #1 and #2, the Board discussed and passed two resolutions. The Board approved by a vote of 4-1 (Williams, Barke, Sparks, and Shaw voted Yes;
Regular Board Meeting Minutes	07/01/2020 16

Gomez voted No) to approve billing statements dated June 30, 2020 for Epstein, Becker & Green. The second resolution resolved by the Board was to approve by a vote of 4-0-1 (Williams, Barke, Sparks, and Shaw voted Yes; Gomez Abstained) a litigation update statement from the Board for posting to the Board's website, and to be read into the transcript.

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of July 1, 2020 adjourned at 9:34 p.m.

Nina Boyd

Assistant Secretary, Board of Education

Mari Barke President, Board of Education

Next Regular Board Meeting, Wednesday, August 5, 2020 at 4:00 p.m. - The meeting will be in the Board Room at 200 Kalmus Drive, Costa Mesa, CA and via virtual conference.

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.

MINUTES Special Meeting July 13, 2020



ORANGE COUNTY BOARD OF EDUCATION MINUTES

The Special Meeting of the Orange County Board of Education was called to order by Board President Williams at 6:11 p.m., July 13, 2020 in the Board Room, 200 Kalmus Drive, Costa Mesa, California and via virtual meeting/ teleconference.

ROLL CALL

CALL TO ORDER

Present: Ken L. Williams, D.O. Mari Barke Rebecca "Beckie" Gomez Tim Shaw Lisa Sparks, Ph.D.

INVOCATION

Pastor Gayle Oliver

PLEDGE OF ALLEGIANCE

Robert Hammond

PUBLIC COMMENTS

- 1. Leigh
- 2. Syndie
- 3. Jeff
- 4. Jennifer
- 5. Hilary
- 6. Kaysie
- 7. Stacey
- 8. Kathy
- 9. Margot
- 10. Erica
- 11. Patricia
- 12. Windi
- 13. Tiffani
- 14. Kathleen
- 15. Katie
- 16. Justin
- 17. Nicole
- 18. Kristen
- 19. Brittany
- 20. Robert

Motion by Barke, seconded by Sparks, and carried by a roll call vote of 5-0 to approve the agenda of the Special Meeting of July 13, 2020.

BOARD RECOMMENDATIONS

- Motion by Barke, seconded by Sparks, and carried by a roll call vote of 4-1 (Sparks, Williams, Barke, and Shaw voted Yes; Gomez voted No) to approve Resolution On Payment For Special Interim Legal Counsel and Disbursement of Funds Allocated in Board Special Purpose Fund Pursuant to Education Code §1621(c).
- 2. Motion by Williams, seconded by Barke, and carried by a vote of 4-1 (Sparks, Williams, Barke, and Shaw voted Yes; Gomez voted No) to approve the White Paper from the June 24th Special Community Forum on Reopening Schools, adding a bullet point regarding education programs for children with special needs.
- Motion by Barke, seconded by Sparks, and carried by a roll call vote of 5-0 to approve a Resolution in Support of Law Enforcement.
- 4. Motion by Williams, seconded by Sparks, and carried by a roll call vote of 5-0 to approve a Resolution to Support State School Funding for School Districts and Charter Schools with Growing Enrollment in 2020-2021.

INFORMATION ITEMS

EXECUTIVE COMMITTEE REPORT

- 1. DISCUSSION OF FINANCIAL ASSISTANCE FOR OCBE APPROVED CHARTER SCHOOLS
- 2. SCHOOLS LEGAL SERVICE LETTER DATED JULY 7, 2020 Discussion on Department of Health recommendations regarding Summer Sports Camps/Programs/Conditioning (Williams)

Nina Boyd, Associate Superintendent read a statement of clarification on the memo regarding Summer Sports.

BOARD MEMBER COMMENTS

- -Acknowledgement of public comment emails received (Williams)
- -Discussion on inclusion of all public comments on the minutes on next agenda on August 5th (Gomez)

PUBLIC COMMENTS (continue)

- 1. Patrick
- 2. Albert
- 3. Venus
- 4. Heather

Please see attachment for additional public comments received but not read during the board meeting due to time limitation.

ADJOURNMENT

On a motion duly made, and seconded, the Special Board meeting of July 13, 2020 adjourned at 8:04 p.m.

Nina Boyd Assistant Secretary, Board of Education

Mari Barke President, Board of Education

Next Regular Board Meeting, Wednesday, August 5, 2020 at 4:00 p.m. - The meeting will be held via virtual conference.

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.

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Brenda Charest Alex Noves Lyssa Mendes Tommy Kovac Khanh Le Ashley Cantos Miguel Martinez Philip Kim Angel Hernandez Don Schultz Marc Perkins Judy Wu Megan McElligatt Teresa Armendariz **Kimberly Williams Greg Franklin** Liz Welsh Gisell Mendoza Jim Corbett Steven Scott **Becky Garfinkle** Veronica Monsisvias Nicole Drew Elizabeth Untalan **Rinny Shim Greg Quartucy** Nadia Shah Kamyar Feiz **Ryan Tomalas Benjamin Vargas** Melissa Lopez Shanna Garza Ajit Ahluwalia **Genesis Peinder** Cathy Tran **Hiela Manely** Amanda Billvard Amabelle Marzo Sandra Shim Anamara Ritt-Olson Tanya Serrano Nikki Mahar Carrie Sixta Annissa Guerrero **Crystal Henriquez** Kim Nolan **Connie Ricchio**

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Yassaman Kermanj John Agee Lisa Garza Lisa Waugh **Christina Lincicum** Elizabeth Harris Tammi Ameli Amber Ahlering Theresa Alderson Madison Miner Lynne Shisbey **Christie Pysz** Valerie Leonard **Dustin Bilton** Jay Larson Melissa Gallegos Alexis Drever Shelli Haynes Katrina Querriera **Ruby Ramirez** Jorgelina Bonetto Christina Wallis Jeni Simonds Mary Delahanty **Carol Monnig Danielle Carry** Karen Beteag Sun Baer Nahal Hosseinzadeh Jeff Beggs Domenica Garcia Jennifer Crowell **Erin Grinstead** Gianna Brenda Lavin Hostetter Alan Tracie Griffin Cayley Luna **DeAnne Hemmens** Nicole Werner **Heather Senger Evelyn Best** Kim Kane Vanessa Kinsey Tvsa Hiett Mollie Erickson Colin Best

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Jennifer Mrosek Danielle Sakai April Downs Diana Hernandez **Bradley Mont Tiffany Than** Kamy Heyman Bryan Doull Mary Reiter Dominique Hernandez Seemal Tahir Kristy Blesener Cassia Efthy Miranda O'Hayer whitney James Mia Shepard **Katherine Reyes** Nancy Wenz **Alexis Beeson** Melissa Lytle Kathryn Sakhel Vioan Le Anne Do Sapphire Pham Debbie Kamm Duy Nguyen Mildred Diaz Leticia Hernandez Valerie Nguyen Jenny Dang Adela Tran Thanh Tieu Linda Nguyen Marisa Mena Sophia Rangel Ashley Lim Margaret Wolter **Tim Jacques Kelly Tran** Jasper Dwyer **Keely Paris** Linnet Reves Minerva Mendez Tammy Vo Laura Buffington Jaime Ceja Jocelyne Ramos

Chapman Brewer Melissa Lent Anna Sumatra Jagreet Dhaliwal Michelle Rodrigues Socorro Hubbard **Hibah Rafig Elizabeth Sandoval** Thea Larsen Andrea Paz Craigslist- SpringsFamily5 Christine Bowen Lvnn McCann Lane R777 William/Candice Moyer Patricia Angus Thomas Fish Carmen Brock Cvnthea V Tim Cordova Christina Link Lyssa Witbeck Gio Mondragon Sarah Choi Sarah Kavlich Sofia Flores Lizandra Torres Sedora Tantraphol Jodi Halperin Jennifer Bartusick Amy Peng Maria Fabila Jenny Alberti Jodi Kohanek **Cory Grant-Castillo** Nancy Steiner Karin Crook Amber Malfavon Jared Miller Kevin Ha Jenna LaSota Marnie Jenican Maxime Segui Jen Nelson **Kimberly Chase** Katherine Perry Lindsey Ona Malissa Hernandez

Zuleima Baquedano Teri Bassman Nicole B-C Adriana Becker Susan Belson **Tiffany Bennett** Priyanka Bhakta Beth Black Jacob Boarnet Elizabeth Bostwick Justina Brandt **Robin Brandt** Patricia Bray Lucas Brenes Andrea Briseno Autumn Browne Diane Bucka Janice Burstin **Misty Burt** Jennifer Cai Meghann Callaghan Sofia Calvo William Camargo Steve Cammarata Blair Cambell **Brooklyn Campbell** Ashley Carrillo Sussie Carrillo Briana Castellon John Castillo Kim Castro **Candace Chan** Jay Chandra Jenielle Chaney Grace Chen Joy Chen Sunny Cheng Joyce Chi Alice Chien **Tristan Chilvers** Chris Clayton Jasmine Chopra Kristine Coffman Lauren Cohen Aaryn Coleman Caroline Colesworthy

Jenna Kanter Judy Gutierrez Lana Gadea Sandra Vasquez Nancy Vye Audrey Prosser John Robertson **Elizabeth Winkler** Steven and Virginia Lucas Eleen Ruan Michelle New Eok Jun Janet Fischer Mrs. Felix Michelle Terrill Laurie Fuller Sharon Tanner **Kevin Bostic Steve Daniels** Jennifer Ortiz Wendy Wilcox Patricia Baron LeAnn Snee Megan Ahrens **Celia Schegetz Ernie Cannata** Sara Harman John Daoud Erika Padilla **Bess Ferrell** Claire Lee Diana Grande **Danielle Cappellino** Millie Leatham Carla Bortolamedi Priscilla Huang Mali Workman Chantelle Wolf JD Aasland **Ryan Cartee** Kristin Shelby Mark Vatani Jeannette Straton Norah Reilly Jeannette McNamara Allison Jun Jennifer Ratwani

Chante Davis Herminio Carrillo **Robbie Lewis** Ericka Agredano Angela Tsai Journey Cordero Ania Trichet **Kelly Servantes KJ Smith** Ben Bergman Heaven Lee Julia Fernandez Thomas Fielder Sara Maranon Sunny Alamad Kory Kominek Matthew Brutlag Erica Delamare Julie Gaona Aracili Hernandez Anusha Lingampally Emily Le Hana Le Parisa Amiri Katie Robinson **Rebecca** Chiang Pedro Duarte Amairani Avalos Lisa Solomon **Stephanie Palomares** Huy Tran Omar Ligot Anna Tran Phoebe Pham Sally Kim **Bailey Phenicie** Jasmine Vu Anh Thu Pham Marisa Quezada Julia Sandoval Chamina Maniquis Alexis Pickard James Gibson Ashley Nguyen Paola Torres Travis O'Kula Tam Nguyen

Kristen Chambers Kelley Obryan **Tony Aranda** Amy Dawson Darlene Phornsutiphaijit Tyler Jackson Kayly Hoang Lisa lpek **Bill Berry** Tam Glunt **Kelly Pastor** Adriane Ngyuen Sarahi Rodriguez **Ronee Wells** Jennifer liescheidt Arielle Miler Janet White Kathleen Mercado Ashley Case Dean Morris **Emily Brittain** Viri Barrera Sarah McDonald Kenia Carreon Veronica Clark Natalie Squire Carlyn Castillo Ashleigh Aplin Jann Monserrat Chris Wacaster Elizabeth McCollum Shanda Evans Linda He Amit Verma Greg Tonkovich Janey Riech Helen Cho Samantha Reves Vanessa Loera AmySara Lim Jana Hull Tara Trujillo Amanda Mills Gina Villarraga-Eiland Corey McCoy Heather Bunnel Andrea Morales

Dana Collins Michelle Cone Alyssa Cook Jess Cook Elizabeth Corder Marla Cooper Linda Cornejo Stephanie Corona Andrew Courtney Nick Cousino Kim Cozean Naveli Cr **Evelynn Cuautle** Amanda Daly Tracy Dao Kathy Dang Ivy Dang Mark Daniels Cassidy Dao Lori Dauncey Sasha Davila Daniella Davis Avicknash Dayanandan Daniel De Arakal Gabriel Delatorre Grace Delucia Meera Deo **Rupal Desai** Ann Desiano Jill Deweese Marisa Dicamillo Davin Dinh Jessica Dinh Kim Do Diana Doan Pauline Doan Hayley Dobbins Pontea Doroudian Kaelyn Dunnell Long Duong Tracy Duong Jenna Dyer Carolin El-Leithy Doug Elliott **Stephen Einstein** Leah Ersoylu Samantha Espiritu

Denyse Jennings Youngung Yuk **Cindy Schorr** Jennifer Farrel Denise Leonhardt SueJeanne Koh-Parsons Kristin Kierulff Erin Marshall Janel Law Loreta Castulo Tina Mora Eileen Gonzalez Mari Mostafa Ashley Hill **Devon Biagan** Jennifer Cumme Lucy Mesa Andrea Stilley Leslie Naber Janice Thomas Jeanny Hwang Phuong Vo **Thomas Hughes** Ingrid Gruen **Kate Coluccio** Lorena Salinas Supna Alis Natasha Druckenmiller Noemi Cardenas Roberta Mora Alicia Gomez Alexis Tinoco Jennifer Jahnke Christina Engelerdt Kassidy Martin lan Keith London Carter Jen Marquez Ethan Dao Amy Alavez Marlon Boria Debbie Malo Nayeli Diaz Alyssa Nguyen **Bryan Solis** Andrea Gonzalez Diane Vena

Liana Le Chelsea Nguyen **Emily Kim** Erin Kwak Madelyn Brown Alexandra Stewart Sheri Shafie Anna Nguyen Lenore Fabiyi Lisa Freedland Alan Huang Glenda Galvan-Garcia Jennifer Gilmore **Corinne Burgess** D. Lenno Lisa Costa Irena Rivera Lavla Hassan Stephanie Hanson Joy Frum Louise Gomez-Sormillon Carlos Santos Janet Mueller Deanna Navarro Gaby Pedersen Sarah Swisshelm Sonia Jones **Apryl Pehrson** Brynda De Arte **Bridget Salampessy** Kenia Carrazco Jaimee Le Lauren Domingo Marni Luther **Carlos Flores** Kristina Huber Brianne McDowell James Miller Nadine Boctor Linda Bock Cyndia Morris Becki Kolander Megan Paquette Kelly Lopez Rhonda Knipp Mimi Dao Sean Layne Paige Midstokke

Samuel Gazmen James Pham Mehily Mandal Ariana Rizo Paloma Rivera Amy Chung Jennifer Villa Lauren Kim Leslie Escobedo Michele Wright Heather McCandless Marlene Vasquez Katie Peek Gina Hoang Scott Wilson Dori Morper Mika Sepulveda Morgan Dehdashti Vicky Nguyen Katherine Nguyen Kavra Zacatelco Allie Farmer Eric Watkins Manijha Kadir-Kaghaz **Rachel Bergeron** Olivia Sanchez Aika Yajima Deanna Bickford Erica Gardiner Anne Redcross Matthew Hilditch Erika Thomas Karen Nguyen **Roxanna Rabiee** Sophia Madrigal Makayla Sims Edward Wong Darry Jones Julie Curry Amber Cisneros Mike R **Amber Stevens** Sunghye Kim Shervin Farivar **Eveline Avila** Katie Fiori

Holly Esslinger Samantha Ezratty Carla Falcioni Delia Falls **Rhett Falls** Nina Fan **Chase Farrell** Eliza Feffer Katie Filmonov Shanny Fish Valerie Flores Logan Flovd Alissa Ford Anastazia Ford Ben Fortmiller Alexis Franklin **Kim Fraser** Lillian G. Julia Gallo Tracy Gao Ryan Garbalosa Abby Garcia Gwendolyn Gaylord Esmeralda Gaytan A. Geiser **Missy Gilbertson** Ellen Gim Adele Giovanniello Brian Giovannone Janet Glartti Alexa Gonzalez Karina Gonzalez Lorena Gonzalez Valeria Gonzalez Sara Goodman April Grant-Brown Stephen Gregory Damon Gross Bella Guereca Andrea Guerrero Elizabeth Guillen **Tina Gurney** Melanie Hagen Julie Hail Ruthi Hanchett Aleece Hanson Patricia Hanzo

Doris Vo Derrick Lee Nathan Lee Lisa Kominek Marivah Her Natalie Pham Lauren Tran Luis Reyes Lily Chu Suzann William **Tiffany Garbiso** Jennifer Hosak Gina Rav Kenda Taylor Maleeha Saeed Violet Amy Bohn Allison Shi **Christina Elias** Sienna Bishop Aileen Villarama Zachary Draheim Lauren Tran Sandra Lopez Melissa Castillo Ashley Song Ban Phan **Dotty Hagmier** Azin Meshkinpour Javlene Tran **Dianne Ruse** Alvssa Vu Anush Bhaskar Charissa Yuen **Giuliana Tanner** Edith Urbano Chris Alexander Preeti Manchanda Matt Charoenrath Haley Tran Alicia Steward-Puga Kris Joe Kathy Copeland Jaime Casarin Jerome Giles Jennifer Quong **Marisol Ruelas**

Mare Lyons Nicole Barraza Vanessa Nalle **Kayley Allen Tracy Scales** Angie Andrew Monse Hernandez Mike Weller Svdnie Chavez Nathan Evans **Bernadette Vargas** My Nguyen Melissa Hansen Sara Banta Jennifer Jimenez **Carolyn Caples Meredith Timms** Heather Scheck Alysa F Ha Hoang Pooneh Khazei Erik Lutz Jennifer Himes Michael Nielsen Yolanda Ketel Amanda Phillips Alyson Lloyd Ailed Verduzco Michelle Embry Stephen McCall Peggy Calvert Kristin Azcona Amber McMahan Kari Weber Jessica Johnson Nervine Katherine Yu Amanda Ho Renee Nakagawa-Noda Christie Smith Madeline Orozco Adriana Anderson Laura Blackwell Alex Halev Stacie Dobbs Mindy Lee Nadia Hernandez

Greg Gardiner Ibeth Sanchez Nate Brady **Kristida Chhour** Brad Zenz S Williams Marsha Hansen Jennifer Towles **Rebecca** Yang Layla Saatchi Jocelynn Montes Melia Craig Fatima Muniz Sabrina Mellinger **Britt Hughes** Nicole Sanchez Jewell Karinen Melissa Ruiz **Dillon Zamora** Angelina Le Jennifer Depecol Nadia Yacoub Ryan McLean Norma Delgado Vincent Nguyen Sydney Spencer Justine Furton Michelle G Sheila Miles Amanda Oberbeck Zahra Dabzadeh Karl Feierbacher Alison Ton Bill Hebner Vivian Brehn Roxann Hinely **Brooke Harper** Elizabeth Kim Marissa Banuelos Justin Acosta Noemi Morales Hannah Ordonez Kieran Nolan **Biviana Llamas Kevin Reves** John Roe **Rita Dhammy**

Madeline Hatch Ivin Hauck **Bree Haus** Teddi Haynes Isabella Hernandez Julieann Hernandez Diana Herrera Erika Higbee Alice Ho Thuy Ho Jason Hoang Sharon Hollon **Catherine Holt Melanie Hoopes** Cameron Hostetter **Terry Hsia** Pat Hsieh Tzu-Han Hsu **Katherine Huang** Matt Huffman Faiza Hussain Katelyn Huynh Tiana Huynh Gavin Irmer Andrew Jallo Michelle Je Erika Jewell Neda Jiveh Vanessa Johnson Susan Kadota Katie Kerins Nikita Kheni Jasmine Koirala Audrey Kono Michael Koopowitz Rebecca Koopowitz Ariela Laibson Debbie Langenbacher Nickie Le Tarace Lea Grant Li Olivia Li Katherine Litwin Carmen Llort Ethan Luu Rhina Luu Stephanie Luu

Sarah Evev Sarah Underwood Jennifer Yee John Walkdeck Duncan MacRae Julie Giles Sheryl Ryan Thuy Lindsey Dakota Hill Allison Murillo Alex Vllalpando Dana McCaulley **Baolinh Nguyen Beatriz Gutierrez** Grecia Gutierrez Elizabeth Gibson Katrina Cone Andrew Witmer Sarah Faizsaket Nicole Warne-McGraw Laurel Cole **Elizabeth Nguyen** Leslie Brittle Carol Stanley Holly Johnson Erin Patinella Katie Wi Susana Nunez Nat Sandoval Lexus Nguyen Denice Hua Lovely Goyal Laurie Pena Alina Fitsay Ashley Rogers Alex Quain **Dylan Oshima** Alicia Delgadillo Julie Cavanaugh Kaela Lawson Cecilia Rodriguez Jane Wong Victoria Nguyen **MD** Flaunt Oscar Mira Jaclyn Gomez **Christine Howell**

Linda Devita Michael De Sano Tom Chan Ashley Mendoza Gabriela Kim WK Prechada Sok Bernadette Clark Lela Briggs Jaclyn Nguyen Saera Kwon **Emily Garcia** Julie Agin Mark Imhoff Sylvia Nukie Erika Marini **Abbie Robbins** Brian Melendez Armando Madrigal Michael Gonzalez Keri Bliss Valeria Baheeg Sherri Yslas Jeannie Murphy Adela Lopez Kim David Weber **Rizalito Ortiz** Karen Kantas Julie Deck Ken Stanford Janet Jackson Vanessa Guzman Catherine Ho Jeanne Paris S Cor Nicole Trollinger Gina Truong Kathryn Blissmer Nicole Nguyen Leanne Libas Pankaj Bedekar Michael Kramer Leanne Nguyen Joanne Castellanos Jen **Christopher Chung**

K Kalaie Hernan Salazar Lizbeth Manzo lan Dembek Jav Alford Joylene Loucks Shannon McChurch Aubree Edwards Isabelle O'Connor Sanva Kelley McKay **RJ Middough** Adam Curry Nicole Reynolds **Robin Cashion** Jared Jamias Natalie Torres Keumsook Lee Sabrina Kenneth May Robert Moore Jasmvn Alviter Heather Kinkade Natalie Connolly Linda Zhang Eburonson Tino Nguyen Keith & Pam Frohreich Matthew Oshefsky Makaela Harrell **Bianca Renteria** Shuree Carlson James Mahlow **Brooke Arangolord** Michelle Le David Felipe Justin Welham Chandra Groom Jon Scott Noemi Elizalde Jene Lee Allee Futterer **Ron Burch** Jim Karras Micaela Quiroz Analucia Foyle Arleen Serrano

Seema Kale Amy Kang **Brittney Kang** Masa Kavalesky Lmd Kavalesky Mark Kavalesky Jane Kelly Jessica Kernan Claire Kim Jaycie Kim Swetha Kishan Julie Koegeboehn Bridget Kominek Kane Kongppien Lexi Kortman **Edwin Kraemer** Joshua Kramer Melissa Krawczyk Sanvi Kumar Sam Hamu Q. Lazor Allan Le Jacob Le John Le Michelle Le Tien Le Brian Lee Jennifer Lee Kevin Lee Megan Lee Sarah Lee Stephen Lee Emilia Leon Susan Lew Ava Lewinter Ben Lewis Anita Li Anh Lilly **Ruth Linnert** Xiaowen Liu Liana Lujan Crystal Luu Isabella Ford Gilda Foster Joanna Jones **Evangeline Kidd** Min Kim

Jackie Johnson **Tiffany Bakthy** Nicole Carter Elise Tran Cayla Nguyen Joseph Tran Yatika Chaudhri Elaine Arriola Kelli Miller Loraine Ho Vivian Nguyen Daniel Wang Erika Agee Keila Villegas **Betty Lee** Mariela Vasquez Karissa Agustin Dena Mora Arvin Toribio Vincent Dang Carina Rizo Vivian Lee Ashkaan Mahjoob Marnie Miller Carol Cruz Stacy Espinoza Johnny Tran Stephanie Tran David Garcia Kate Dunphy Christe Bruderlin-Nelson Yesenia Cruz Caroline Romero Ameyali Hernandez David Montoya Susan Campbell Michelle Nguyen Edward Nguyen Steve Ackerman Julia Ngo Yolanda Leon Johnson Le Mayra Barojas Daniel Lujan Khanh Ngo Katie Cancino **Christine Nguyen**

Lou Rosen Roger Mayer Raine Vanderoef Kristie Sepulveda-Burchit Emily Mendoza Lucia Yslas Sarah Ando Teresa Bui **Giselle Drake** Melissa Green **Cindy Nguyen** Don DeLay **Raul Esparza** Christa Elliott Kristin Keyl Guay Lisa T Julius Guay Craig Jordon Jennifer Swazo Felicity Figueroa William Patriarca Linda Hill Isabela Reichel Lindsay Tran **Diana Sutcliff** Allison Singhi Jennnifer DeLeon **Christy Smith** Jennifer McNeish Samantha Alvarado Megan Moe Lucila Huerta Justin Gambill Lauren Kittredge **Erin Nichols** Amv Ngo Kim Eichler **Chris** Cote Chrissie Rouse Jennifer Vargas Alica Bahelm Isabella Tong Adrian Alvizo Cristian Castillo Karina Liu Jessie Garciacano **David Reynolds** Isabella Brooks

Nhaovaleth Macias Laura Benson Valerie Rodriguez **Bailey Wainwright Rachel Maddux** Kathryn Vincelli Miguel Becerra Jasmine Delgado Rob Demonteverde Apurva Sengouttouvane Michele Jones Linda Nieto Ingo Haupt Allison Hernandez Yanet Salmeron **Robin Rundle** Neal Shah Kathleen Song **Barry Fisher** Yuri Takabatake Kris Hernandez Anna Walker Stacey Lima Colleen Meyer Pat Fidopiastis Jeanne Egasse Annie Castner Abdallah Jaber Annemarie Boyer Shannon Boon **Dan & Nancy Pratt Coleen Wang** Brianna Meli Janice Bautista Tracie Barba **Bob Deaton** Lana Zimprich Julie Fulton Julie Chaicharee Maria Sugranes **Elizabeth Castro** Jenny Haskell Jason Rotman Joy Sanders Elena Bosch Nicole Reynolds

Bryan Lobasso Kenia Lopez Tanya Lopez Wendy Lords Mendy Mac Donald Erika Maggipinto **Kristina Mahan** Michelle Mallen J. Mancini Mandy Mangels Trina Mangione Xavier Mann K.C. Marie Sofia Markiewicz Ariela Marten Eugenia Martin Keyara Martin Ariana Martinez Edwin Martinez Melisa Masri Donna Matsuoka Jill Matyuch Lisa Marquise Scott Mccourtney **Kristin Mcdaniel** Meagan Mckeever Fransisca Mckeun Jack Melosh Jori Mendivil Lisanette Mendoza Regina Merrill Kate Meschuk Jayna Meyer Nicole Meza Sam Michel Brenda Milan Donna Miller Liana Miller Sydney Milo Jennifer Mitolo Kameran Mody Alyssa Mojica Michelle Montejano Bob Mooney Alejandra Morales **Evelyn Morales** Sam Morales

Julia Howard Vivian Luc Miranda Garcia Kate Hada **Ruby Flores** Christina Tran Jaana Mantere Sophia Lee Teresa Weissman Hannah Pham Trey Shimizu Angela Nguyen Andrea Aburto Gina Santos Jeffrey VnderWilt **Raquel Wetzler** Rachelle Voll Gianna Nguyen **Rob** Rettig Havdee Martinez Valerie Mathis Davis To Stacey Sisson Jennifer Chau Teffeni Brodie Misty Collosi **Myhien Pham Ronna Sarvas** S Noname Jessica Thai Jen McCool Vicki Barneck **Aaron Francis** Vi Nguyen Lina Vo Genesis Lopez Jose Banaga Jane Medina **Kierstyn Salinas** Nicole Ezell **Heather Storie** Steven Hu Janette Ok Saritha Dhruvakumar **Curtis Wilson** Sandy Cowles Brianna Lopez

James Glendinning Fiorella Gardella Alisa Backstrom **Claire Simmons** Cynthia Varnell Deborah Boatman Beyza Gurler Asbestostar Victoria Paglia Natasha Schottland **Michelle Brown** Jennifer Gonzalez Shima Roohani **Robin Talbot Daisy Bateman** Esmerelda Molina Jackie Cinco George Tello Kelsey Mcneilly Gracelyn Caceros Maria Diaz Meg Elder Ranjit Rajan Margie Decker Joanna Flores Tom Scanlon Laura Murphy Sophia Caruso Nicole Borden Amy Tran S Tovatt Jovce Tonooka Ella Gardiner Tyler Holt Alyssa Fowler Luz Moreno Katie McChurch Brianna Crawford Liam Hallinan Claire Mitchell Levent Sirtas Nettie Nguyen Cammie Peacock Nabil Botros Caroline Christ Bree Tomas Aries Limon

Anoushka Patel Ada Briceno Janice Golden Rebecca McClellan Nicole Akgun Max Soria Lisa Gordon Catherine Wilson-Smith Sarah Johnson Tawnie Do Sierra Roberts **Ruth Buchman** Maylinh Nguyen Pete Papageorges Lizett Gallo Roxana Mejia Diana Diaz Amber Douglas **Olivia** Young Luis Chavez Mikaelah Davis **Briley Lewis** Scott Hansen Hisham Ennarah Rachel Nguyentu Gerrit De Jong David Leung Liza Esayian Bev & Ken Hicks Maxwell Reich Simon & Karina Liu Victor Paglia Veronica Parroquin Kerrin Cardwell Joanna Sotomavor Alexander Barajas **Cynthia Patton Kirsten Daffron** Jessie Billings Kevin Tuan Do Juliet Heal **Reyna Rodriguez Tiana Nguyen** Tanva Vaziri Nelson & Joyce Machin Leslye Iniguez Karina Mora

Yamile Morales Brenda Moron **Kim Morris** Kimberlee Morris Shameemah Motola Rosa Mulleady Sara Mumtaz Ronan Murrav Shannon Musser Sara N Kaitlin Naccarato Megan Naides Kelli Nakamura Aparna Narsina Savi Nasiri Albert Nava **Eric Nelson Carrie Neptune** Shiraz Nicpon Alex Nieto Annmarie Ngo Sarah Ngo Tanya Nguyeen Adrienne Nguyen Angeline Nguyen Catherine Nguyen Christy Nguyen Cynthia Nguyen Jacqueline Nguyen Joseph Nguyen Leslie Nguyen Lilian Nguyen Mark Nguyen Meggie Nguyen Nickie Nguyen Leyna Nguyen Sandy Nguyen Niki Nguyen Thao Nguyen Thuy Nguyen Trinh Nguyen Van Nguyen Samuel Nunez Sharon Ohara Matthew On Katrina O'Meara Rebeca Oropeza

Patricia Dias Farval Arif Melinna Hall Stan Wilkison Megan Clarke **Robert Baird** Noel Gillispie Jesse Brophy Tram Tran Jeffrey Chen Vicky Schulte Hope Forcucci Jackie Gallaway Lisa Yawn Daniel Kramer **Amy Tompkins** Alison Waite Vanessa Yoshimura Patricia Missik Jasmine Robollar Nancy Aguirre Sean Granillo Victoria Velez Renee Brown Darrin Gee Makenna Ohirko Drashti Vasoya Noa Emas Anna Apodaca Sarah Nolan Shirin Bajaj Zachary Kratzer Laura Buday Andrew Jenna Beck Nick Harris Mayra Sohn Yaret Dominguez Anton Strieg Marci Mednick Kevin Waldron Jane Peterson Megan Fallman Isabelle Mah Lisa Ablett Aashna Singh **Catherine Manalo**

Lauren Valentine Deb Okura Amelia Padilla Shannon Lob Cari Dinh Alison James Natalia Huanosto Shannon Gerlach Steve Lucas Lori Flores Tammy Kent Janette Ok Jana Larmer Christine Wessel Nikki Thach "Emv" ---**Kim Maloney** Colleen Maxwell Leslie Mangold Sophie Huynh Susan Hazard Kerri Taylor Linda Lenning Rachel Potueck **Renee Walton Catherine Thorsen** Tracy Tran Jasmin Torquato Tricia Armstrong Melissa Riddle Rhonda Covelman Alexa Guerrro Georgiana Mariach Lyndsey Coya Alice Llanos Daniel Garcia Erica Riray Kathleen Deemer Kim Carasso Jennifer Condon **Patty Jaimes** Silvia Reyes Fabiola Cuevas Wendy Tamagishi Summer Guss **Taylor Silver** Andrea Kooiman

Naari Rivera John & Lynne Krygier Thais Queiroz Julie Rlech Lena Nguyen Blanca Aldana Xtian Medina Elizabeth McLaughlin India Long Devi Sok-Huynh **Liz Santos Garrett LaBonte** Amy Lim Darren Williams Stacev Phan Gina Cereda **Becky Robinson** Anne Lopez Monika Singha Craig Asato **Xitaly Sanchez** Monika Kaur Singha Sarah Barr Robyn Caballero Julia Flaherty **Robyn Swancoat** Maria Ortiz Kristen Daffron **Benjamin Riech** Amar Bhatia **Chris Childress** Tara Brumbaugh Marc Perkins **Amy Reeves** Brianna Garcia Rupali Joshi **Cindy Kalionzes** Jordan Bauer **Roderick Vicente** Brianna Crawford Heather Zalabak Nori Etchells Mary Denk Tanveer Hussain **Fiona Hines Kelly Coburn** Shannon Cabrera

Shawn O'Rourke Jessica Ortega Stacey Ortega Hector Ortiz Ann Owens Tom Paavola Julia Pacis William Palacio Lillia Palos-Bergado Sapan Palkhiwala Jack Parker Manisha Patel Michelle Pedersen Emma Peklo Jim Pendleton Tammy Peng **Kaitlin Penn** Daniel Perez **Yaire Perez** Susan Perlson **Audrey Peters** Valentina Petronis Jessica Pettygroove Bella Pham **Gisselle Pineda** Sajen Pleyvyak Mike Pouraryan Crysten Puszczykowski Nancy Rachilewski **Bianca Ramirez Kristin Ramirez** Michael Rangel **Kimberly Rafter** Maria Regullano Keri Reed **Heather Reid** James Reider Mikyla Reta Abby Reves Rocio Reynoso Kristin Rhodes Deserae Rios Adriana Rivas Alexander Rodriguez Maryanne Rose Elizabeth Roskos Natalya Rowe

Michelle Do Jenn Rvan **Taylor Kenedy** Alyssa Paul Craig Norris Adam King Jessica Kim Erin Barco **Julius Thomas Miguel Carvente** Angela Kim Dana Caballero Jacqueline Schaefgen Steve Bautista Arezoo Abaye Rosabel Kamali Karen D'Abusco Stephanie Valdes Jennifer Garcia Ivy Doerr Lesley Nishigawara Stacy Alenbaugh Darlene Erin Amber Bloomer Kara Houlihan **Christopher Reese** Dana Chen Naomi Saucedo Scott Magnin Michelle Lee Honour Del Crongnale Joanna Savany **Carroll Seron** Shannon Mack **Binh Nguven** Maia Pham Alicia Aldridge Nailea Anguiano Mark Velazquez Lorri Galloway Tracy Nguyen Briana Zimmerman Leif Stanton Angela Knarr Patricia Cortez Jalpa Trikannad Cynthia Aguilar

Silvia Solancho Kristy Lake **Kristin Shepherd** Ingred Shine Nadia Khlybova Jocelyn Graham Nita Causey Amanda Nguyen Krista Morales Jarod Cipriano **Michelline Yumul** Dana Brounstein nicole abramowicz Quinn Santone Laurie Knox Anu Vida **Elysse Wasserman** Agnes Shin Heidi Prendergast Debbie Kibler William Brunner Jaime Nydegger Sahar Khashayar Kathy Herod Lisa Burt Izzy Agnello Larry Franklin Kathleen Dang Lea Tran Daisy Lopez Ariana Figeuroa Siba Al-taha Caroline Cai Aarti Visswanathan **Jacky Rodriguez Michelle Harthill** Elisa Steingrubner Kathleen Walker **Rick Fry** Greg Del Crognale **Michelle Kessler** April Gavrilovic Michelle Grobel Alan Freeman **Christina Watt** Michael Reilly Kathleen Pyle

Lyndsay Nelson Caitlyn Chen Melinda Herndon **Denny Routson** Vanessa Arias **Derek Tumolo Romie Martinez** Carie Rael **Monique Massey** Tiffany Dale Shanna Kreza Amy Rogan-Mehta Sandra Branning **Jasmine Ponce** Jennifer Johnsen Vinita Ramnani Samantha Tran **Aimee Harris** Madeline Limgo Anne Barbour Kris Hostetter Faiza Anwar **Denise Copeland** Hoang Nguyen Laurie Neumann John Martinez Michelle Simon Tina Pham Valerie Albicker Kenneth Ramos Jennifer Connell **Robert Clarke** Monica Gaytan Jess G Hiediliza Quesada Julie A. Muzzall Kim Melendez Rachel Trask Isabelle Teraoka Justin Hogate Andy Chua Brenda Valencia Shawne Hume Naz Abolfathi Chris Borado Jamie Korando John O'Brien

Alyssa Ruelas Natasha Ruge Sara Ryave Ceresa Salter Elizabeth Sanchez Kalika Sanchez Peyton Sandoval Joanne Sarsam Lisa Saruwatari **Doris Schlothan** Nora Seager Janice Seol Summer Serpas Vincent Serrano Reena Shah Bill Sheak **Kristin Shim** Suneet Sidhu Sina Silvey Ciara Simonian Gene Sizzle **Danielle Snyder** Sarah Sodeika Lauren Soldan Erica Solis Kurt Songcog Annika Southard Sarah Sparks **Casey Speier** Leo Spengler Anya Spielman Erin Spivey Jeff Stanley Melinda Steele Elisa Steingruebner Claudia Steinmetz Shaelyn Stewart Sean Stowell Shannon Strazzulla Dawn Styliano Jeannie Su Keiko Suda Christopher Sullivan Eve Sullivan Miyu Sumimoto Sue Sy Eric Taggart

Angela Tan Nicole Teh Amy Telarico Virginia Tibbetts Angelica To Heather Tomilowitz Megan Ton James Towles Linda Towles Caroline Tran Jocelyn Tran **Teagan Tran Teague Tran** Tina Tran Vi Tran Yen Tran Natalia Trejo **Jacques Trillwood Christopher Tsou** Tracey Tuohy Monica Valdez Mazzja Van Den Berg Nikita Vasoya Jillian Velazquez Michele Velazquez Josue Vergara **Kim Versluis Katherine Viala** Serge Vias Kelly Vlahakis Danny Vo Mary Von Dem Bussche Ashley Vu Christina Vu Jennifer Vu Vivian Vu Craig Walker Fabi Walker Hannah Walker William Wallace **Brittany Walters Christine Warner Charlene Warren** Kate Watt Haneefa Wawda Ella Webb Laurie Wielenga

Greg Williams Nancy Winston Jeanette Wood Alex Wong Heidi Wroblicky Stephanie Y. **Evelyn Yaffee** Nikki Yaminrafie Stephen Yang Vicky Yang Johanna Young Nancy Yu Sharon Zarate Mckenna Zehnder Tina Zhou Monica Armstrong Malia Augustine Jodi Balma **Kristin Bellers** Nilsa Bermudez Samantha Booras Mary Botts Camilla Brown Lori Burnham Meygan Caston **Christina Fink** Sharon Frazier-Verpooter Amy Ganser **Tiffany Gliosci** Victor Gonzalez Tonya Graham Tyler Greer Dean Grosfield Leila Hall Catherine Han Lisa Henjum Kunal Kapoor Jan Malczynski Michelle Mancini Mari Marques Tamara Mcmahon Loren Mcguade Sebastian Moreno Carolyn Nguyen Tiffany O'Brien Kathi Pope Gina Posner Melahat Rafiei

Robyn Sarkhosh Ekta Shah Brian Sinclair **Brinda Singh** Amy Swearingen Jennifer Toler Susan Toma-Berge Daniel Van Dellen Maria Wahab Michelle Wendehost Vila Amalka Christeen Amloian Matt Art Radhika Athalye Alicia Beget Keren Broce Ricky C. Jill Cavanaugh Lisa De Avila Barbara Dudman Nat Eads Melissa Engel **Bethany Esinger Celeste Esquivias** Jessica Folz **Terah French** Jacquelyn Gerali **Courtney Gillett** Aileen Ghvzel Sandra Godinez Thamar Gonzalez Sarah Hale **Tara Hamilton** Katy Hartman-Mart Marya Hayes Jenna Hilton **Rav Hollenbeck** Lisa Jurek Ann Kiem Louise Kistner **Kristina Krich** Caleb Kurianski Rachel Kurianski **Chris Lamont Rick Larsen** Kim Leetzow

Lori Livingston Lorraine Lumakang Arienne Lyhne Tara Madsen Jessica Mansour Ben Meekhof Ashleigh Monge Vanessa Moore Holly North Jennifer O'Jenny Cheri Olson Mitchell Parsons Ken Pedersen **Bruce Peterson** Kelley Petz Katie Powell Gina Ramshaw **David Reuter Chuck Rogers** Amy Rosnick **Kelsey Schroeder** Donna Sherry Wendy Sylvester Lisa Thornton Jenny Tompkins Erica Villalpando Asha Vora Kim De Roover Karen Reed Jennifer Seltzer

Item: Consent Calendar #6 August 5, 2020 [X] Mailed [] Distributed at meeting

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: July 23, 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 41-44 removed (CONFIDENTIAL STUDENT INFORMATION)

Item: Consent Calendar #7 August 5, 2020 [X] Mailed [] Distributed at meeting

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

- DATE: August 5, 2020
- TO: Nina Boyd, Associate Superintendent
- FROM: Christine Olmstead, Ed.D., Associate Superintendent, Educational Services
- SUBJECT: Acceptance of 4th Quarter Report on Williams Uniform Complaints for the Period of April 1 to June 30, 2020 for OCDE Student Programs

California Education Code section 35186(d) requires that school districts and county operated programs report summarized data on the nature and resolution of all Williams Uniform Complaints on a quarterly basis to the county superintendent of schools and the governing board of the school district.

The enclosed report indicates no complaints were filed for the Orange County Department of Education student programs in the Divisions of Alternative Education and Special Education Services for the period of April 1 to June 30, 2020.

RECOMMENDATION:

Accept the 4th Quarter Report on Williams Uniform Complaints for OCDE student programs for the period of April 1 to June 30, 2020.

CO:ag

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Education Code section 35186(d) requires that school districts and county operated programs report summarized data on the nature and resolution of all Williams Uniform complaints on a quarterly basis to the County Superintendent of Schools and their governing board. This report includes the number of complaints filed, if any, by general subject area and identifies the number of resolved and unresolved complaints.

Division of Alternative Education

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0		
Teacher Vacancies or Misassignments	0		
Facility Conditions	0		
TOTALS	0		

Division of Special Education Services

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0		
Teacher Vacancies or Misassignments	0		
Facility Conditions	0		
TOTALS	0		

Item: Time Certain #10 August 5, 2020 [X] Mailed [] Distributed at meeting

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: August 5, 2020

TO: Nina Boyd, Associate Superintendent

FROM: Renee Hendrick, Associate Superintendent, Administrative Services

SUBJECT: Instructional Materials Resolution #14-20

Education Code Section 60119 requires the governing board of any school district or county office of education receiving instructional material funds from any source to hold a public hearing annually and to encourage participation by parents, teachers, members of the community and bargaining unit leaders. Education Code Sections 60605 and 33126 require that the governing board make the determination that each pupil of the county office of education has available textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the State Board and adopted by this Board in accordance with the procedures as established.

The Board will hear input on August 5, 2020 at 5:00 PM at the Orange County Department of Education, 200 Kalmus Drive, Costa Mesa, CA 92626.

RECOMMENDATION:

Adopt Resolution #14-20 stating that each pupil of the county office has available textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the State Board and in accordance with the procedures as established. Adopted resolution will be posted on the Orange County Department of Education website and will be distributed as requested.

RESOLUTION OF THE ORANGE COUNTY BOARD

DETERMINING STEPS TO ENSURE AVAILABILITY OF TEXTBOOKS

AND INSTRUCTIONAL MATERIALS FOR 2020-21

WHEREAS, Education Code Section 60119 establishes steps and procedures to ensure the availability of textbooks and instructional materials in order to be eligible to receive funds for that purpose, and;

WHEREAS, the procedures require that school districts take appropriate action to ensure the availability of textbooks and instructional materials on a yearly basis, and;

WHEREAS, pursuant to Education Code Sections 60119, the Board is required to hold a public hearing to encourage participation by parents, teachers, members of the community interested in the affairs of the school district, and bargaining unit leaders, and;

WHEREAS, the Board is required to provide 10 days' notice of the public hearing or hearings, and;

WHEREAS, the notice shall contain the time, place, and purpose of the hearing and be posted in three public places within the school district, and;

WHEREAS, the hearing shall be held at a time that will encourage the attendance of teachers and parents and guardians of pupils who attend the schools in the district and shall not take place during or immediately following school hours, and;

WHEREAS, the governing Board of a school district, as part of the required hearing, shall also make a written determination as to whether each pupil enrolled in a world language or health course has sufficient textbooks or instructional materials that are consistent with the content and cycles of the curriculum frameworks adopted by the state board for those subjects, and;

WHEREAS, the governing Board shall also determine the availability of laboratory science equipment as applicable to science laboratory courses offered in grades 9 to 12, inclusive, and;

WHEREAS, a public hearing was held on August 5, 2020, at 5:00 o'clock, which is on or before the eighth week of school and;

WHEREAS, the Board is required to make a determination, through a resolution, as to whether each pupil in each school in the district has, sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Education Code Section 60605 and Education Code 33126 in each of the following subjects, as appropriate, that are consistent with the content and cycles of the curriculum framework adopted by the State Board:

- (i) Mathematics,
- (ii) Science,

(iii) History-social science,

(iv) English/language arts, including the English language development component of an adopted program,

(v) Visual and performing arts. (Not listed in 60605 or 33126)

NOW, THEREFORE BE IT RESOLVED, that the governing Board makes the determination that each pupil of the district, has available sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Education Code Section 60605 and Education Code Section 33126 in each subject listed above, consistent with the content and cycles of the curriculum framework adopted by the State Board and adopted by this Board in accordance with the procedures as established.

BE IT FURTHER RESOLVED, that for the 2020-21 school year, the Orange County Department of Education, has provided each pupil with sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Education Code Section 60605 and Education Code Section 33126 in each subject listed above, consistent with the content and consistent with the cycles and content of the curriculum framework adopted by the State Board for those subjects.

BE IT FURTHER RESOLVED, that for the 2020-21 school year, the School District has provided sufficient textbooks or instructional materials, or both, that are consistent with the content and cycles of the curriculum frameworks adopted by the state board, to each pupil enrolled in a world language or health course, and that sufficient laboratory science equipment applicable to science laboratory courses offered in grades 9 to 12, inclusive, is available to pupils.

AYES: Members: NOES: Members: ABSENT: Members: STATE OF CALIFORNIA) COUNTY OF ORANGE)

I hereby certify that the foregoing Resolution was duly and regularly adopted by the ______ at a regular meeting of the said board held at ______, California on the _____day of _____, 2020.

ATTEST:

, President

, Secretary

Resolution # 14-20

Item: Time Certain #13 August 5, 2020 [X] Mailed [] Distributed at meeting

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE:	July 30, 2020
TO:	Nina Boyd, Associate Superintendent
FROM:	Jeff Hittenberger, Chief Academic Officer
SUBJECT:	Orange County Department of Education 2020-21 Learning Continuity and Attendance Plan

BACKGROUND:

The Orange County Department of Education 2020-21 Learning Continuity and Attendance Plan will be presented to the Board on August 5, 2020.

RECOMMENDATION:

Presentation and Public Hearing only.

Adoption on September 2, 2020.

Item: Time Certain #15 August 5, 2020 [X] Mailed [] Distributed at meeting

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE:	July 30, 2020
TO:	Nina Boyd, Associate Superintendent
FROM:	Jeff Hittenberger, Chief Academic Officer
SUBJECT:	College and Career Preparatory Academy 2020-21 Learning Continuity and Attendance Plan

BACKGROUND:

The College and Career Preparatory Academy 2020-21 Learning Continuity and Attendance Plan for will be presented to the Board on August 5, 2020.

RECOMMENDATION:

Presentation and Public Hearing only.

Adoption on September 2, 2020.

Item: Board Recommendations #17 August 5, 2020 [X] Mailed [] Distributed at meeting



ORANGE COUNTY BOARD OF EDUCATION 2020-21 BOARD MEMBER ASSIGNMENTS

Assignment	2019-20 Fiscal Year	2020-21 Fiscal Year
Executive Committee (monthly)	Barke Williams	Williams Barke
CCBE Board of Directors (3 meetings, term expires 2021)	Bedell	
CSBA Delegate Assembly (2 year term/elected by OCDE for CCBE/ Bedell- term expires 2021) (2 meetings)	Bedell	
Political Action Group Effort (PAGE)/Legislative (3 meetings)	Williams	
OCSBA (3 ACSA/OCSBA dinner meetings; 4 Board of Directors Meetings; 3 Fiscal Seminars)	Gomez	
PTA Liaison (4 meetings)	Sparks	

Nominate and approve Board member assignments for the 2020-21 fiscal year.

Item: Board Recommendations #18 August 5, 2020 [X] Mailed [] Distributed at meeting

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)	Lodging and Meals	<u>4,725.00</u>
(Exec. Comm/Delegate Assembly)	TOTAL	*\$10,000.00 Annual

RECOMMENDATION:

Approve travel and name new representative for CCBE Board of Directors 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.

Item: Board Recommendations #19 August 5, 2020 [X] Mailed [] Distributed at meeting

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: July 28, 2020

TO: Nina Boyd, Associate Superintendent

FROM: Rebecca Gomez, Board Member

SUBJECT: Public Comment Submissions

BACKGROUND:

The Board has been receiving large numbers of public comments submitted electronically since COVID-19 zoom meetings began in April 2020. Since it is not feasible to read all comments into the record, the Board has developed a procedure to address electronic submissions.

- Public Comments that are to be included as a part of the official minutes cannot exceed 400 words.
- Public Comment that includes any inappropriate or profane language will be redacted.
- Public Comments submitted electronically by the end of a scheduled board meeting will be included in the minutes as an attachment. The attachment will be linked to the official minutes and posted on the board website.

To ensure equity in public comment submissions either electronically or in-person, the Board will alternate by reading into the transcript an electronic submission (read as received in date and time order) followed by an in-person delivery of their public comment. This process will continue until the 30-minute time allowance is reached or the Board by unanimous decision, allows additional time.

RECOMMENDATION:

Approve Public Comment Submission process.

Item: Board Recommendations #20 August 5, 2020 [X] Mailed [] Distributed at meeting

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: July 30, 2020

TO: Nina Boyd, Associate Superintendent

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

SUBJECT: Updated and New Board Policies

RECOMMENDATION:

Approve Updated and New Board Policies.

ORANGE COUNTY DEPARTMENT OF EDUCATION Costa Mesa, California BOARD POLICY

Executive Committee of the Board's authorization to retain and consult legal counsel on behalf of the Board

The Executive Committee of the Board is hereby authorized to retain and consult outside legal counsel on behalf of the Board about any specific matter of a time sensitive nature in the judgment of the Executive Committee when it has determined that any of the following conditions exist with respect to that matter:

- 1. (1) In-house counsel has a conflict of interest;
- 2. (2) In-house counsel has failed to render timely advice in a particular matter;
- 3. (3) The legal or administrative services being sought are in addition to those usually, ordinarily, and regularly obtained from in-house counsel; or
- 4. (4) The board desires a second legal opinion from that provided by in-house counsel in a particular matter.

ORANGE COUNTY DEPARTMENT OF EDUCATION

Costa Mesa, California

BOARD POLICY

100-15

Board Executive Committee authority to retain and consult outside legal counsel

The Board Executive Committee is hereby authorized to consult and retain outside legal counsel for the Board. The Board may consult outside legal counsel if the Board Executive Committee determines outside legal services are necessary because either:

(1) In-house counsel has a potential conflict of interest as determined by the Executive Committee or majority vote of the Board;

(2) In-house has failed to render timely advice in a particular matter as determined by the Executive Committee or majority vote of the Board;

(3) The legal or administrative services being sought are in addition to those usually, customarily, and regularly obtained from in-house counsel;

(4) The Board desires a second legal opinion from that requested from in-house counsel in a particular matter; or

(5) Outside legal services are necessary for the sovereignty, confidentiality, efficacy of the Board and do not conflict with statutory guidelines.

 Reference:
 Authority: California Education Code §§35041.5, 35160; 35160.1, 35160.2, 1042

 (d),
 1621; Jaynes v. Stockton (1961) 193 Cal. App. 2d 47

Adopted:

ORANGE COUNTY DEPARTMENT OF EDUCATION Costa Mesa, California BOARD POLICY

100-12

Invocations at Board Meetings

The Orange County Board of Education believes that authorizing invocations at board meetings is consistent with the board's values and has long been a part of our nation's heritage. Prayers and invocations that are solemn and respectful in tone, that invite board members to reflect upon the shared ideals and common ends of the difficult business of governing serve to set a serious tone in which the members of the board may conduct the people's business. The opportunity to provide an invocation at a board meeting shall be open to all religions and the board shall maintain a policy of nondiscrimination.

Prayers or invocations shall not denigrate nonbelievers or religious minorities, proselytize, advance or disparage any religion or belief, promote harm to people, or threaten damnation or preach conversion. In all other respects, the board will not regulate the content of the prayers or invocations presented at board meetings.

Invocations shall not last more than three minutes and it is expected that the invocation focus on Orange County's children with a special emphasis on the children whom the Orange County Board of Education and the Orange County Superintendent of Schools serve. Presenters should be sensitive to the issues on the agenda for the particular meeting and the emotional concerns of those in attendance.

Each December employees of the Orange County Superintendent of Schools will post a notice on the OCDE website to solicit the names of volunteers to deliver the invocation for the next calendar year. Persons interested in delivering an invocation must send a letter of interest in writing or email to OCDE by the specified date. The names will be chosen at random and those accepted will receive written confirmation by email from the Board Clerk. Confirmations will identify the date and time for their invocation. If the person who was selected to deliver the invocation is unable to attend or is a no show, the chairman of the meeting may request a volunteer from the audience.

ORANGE COUNTY DEPARTMENT OF EDUCATION

Costa Mesa, California

BOARD POLICY

100-12

Invocations at Board Meetings

The Orange County Board of Education ("Board") <u>values believes that receiving authorizing</u> invocations at <u>B</u>board meetings to be an integral part of our nation's heritage and the intent of the founding fathers is consistent with the board's values and has long been a part of our nation's heritage. Prayers and <u>I</u>invocations <u>shall be serious</u>, solemn, respectful and lend gravity to the occasion. Invocations shall invite Board members to reflect on their shared ideals, common ends, and united purpose as they embark on the difficult and necessary task of governance the opportunity to provide an invocation at a Board meeting shall be open to all religious denominations, interests and organizations and the Board shall maintain and enforce the nondiscrimination policy. that are solemn and respectful in tone, that invite board members to reflect upon the shared ideals and common ends of the difficult business of governing serve to set a serious tone in which the members of the board may conduct the people's business. The opportunity to provide an invocation at a board meeting shall be open to all religions and the board shall maintain and policy of nondiscrimination.

Invocations shall be directed at the Board and focus on the Board's service to Orange County's students. Invocations shall not exceed 3 minutes. They Prayers or invocations shall not denigrate nonbelievers, agnostics or and/or religious minorities or subgroups. Invocations shall not, proselytize, and/or advance, promote, criticize or or disparage any religion or belief., They shall not -promote hate, violence, or any physical or emotional harm whatsoever-h. The Invocations shall not arm to people, or threaten damnation, or preach conversion or seek to indoctrinate. In all other respects, the <u>B</u>board will not regulate, prejudge or approve invocation content-t.he content of the prayers or invocations presented at board meetings.

The Board is mindful that some individuals either may not want to participate, or feel compelled to be present during invocations. To that end, the Board will provide the public with an opportunity to excuse themselves prior to an invocation. To every extent possible students will not be present in the Board meeting during invocations. If necessary, the Board agenda shall be configured in a manner to separate invocations from matters that may impact a student's educational experience. (I.e. awards/performances).

Invocation presenters ("presenters") should be sensitive to issues to be addressed at the Board meeting and the particular concerns and/or sensitivities of those in attendance. The Board seeks to allow presenters representative of a diverse cross-section of religious and cultural viewpoints to deliver invocations. Neither Board Members, nor members of the Orange County Department of Education ("Department") staff shall deliver invocations. Invocations shall not last more than three minutes and it is expected that the invocation focus on Orange County's children with a special emphasis on the children whom the Orange County Board of Education and the Orange County Superintendent of Schools serve. Presenters should be sensitive to the issues on the agenda for the particular meeting and the emotional concerns of those in attendance.

Each December, <u>Department employees staff shall solicit presenters for the calendar year. Interested persons may</u> contact either the Department or Board Executive Committee to express interest. It presenters shall be randomly selected and received confirmation from the Board Executive Committee. Confirmations shall identify of the

Orange County Superintendent of Schools will post a notice on the OCDE website to solicit the names of volunteers to deliver the invocation for the next calendar year. Persons interested in delivering an invocation must send a letter of interest in writing or email to OCDE by the specified date. The names will be chosen at random and those accepted will receive written confirmation by email from the Board Clerk. Confirmations will identify the date and time for their invocation. If the presenter person who was selected to deliver the invocation is unable to attend or is a no show, the chairman of the meeting the Board President -may request a volunteer from the audience.

Reference: *Town of Greece v. Galloway*, 134 S.Ct. 1811 (2014); <u>March v. Chambers, 463 US 763; American</u> Legion v. American Humanist Association 588 US (2019) *Rubin v. City of Lancaster*, 710 F.3d 1087 (9th Cir. 2013).

Adopted: <u>10/01/2014</u>

ORANGE COUNTY DEPARTMENT OF EDUCATION

Costa Mesa California

BOARD POLICY

100-

Election of Board Clerk

In order to comply with statutory mandates it may become necessary and proper for the Board to elect a Clerk ("Board Clerk") to exercise ministerial duties on behalf of the Board. The Board Clerk shall be nominated, seconded, and approved by majority vote at a public meeting in open session.

Reference: Authority: Education Code §§1040, 35160, 35160.1, 35160.2, Orange County Department of Education 30 10306 000000 Form CB p. 3, 7

Adopted:

ORANGE COUNTY BOARD OF EDUCATION

Costa Mesa, California

Board policy

100-

Board Specific Purpose Fund

The Orange County Department of Education Administrative services and Business services departments shall create a separate object code under 5800 Professional-consulting and operating expenses entitled Board Specific Purpose Fund. The fund balance shall be determined by the Board during the Budget Adoption process. The fund shall be available for appropriation by majority vote of the Board at a regularly scheduled Board meeting.

Reference: Authority: Education Code §§1040 (a), 1042, 1620, 1621 (d), 1622, 35160, 35160.1 and 35161.

Approved: 9

ORANGE COUNTY DEPARTMENT OF EDUCATION

Costa Mesa, California

BOARD POLICY

100-

Object Code for Active and Ongoing Litigation

In the interests of budgetary transparency the Orange County Department of Education Administrative Services and Business Services departments shall create an additional object code, 5876, which separately reflects matters of active and ongoing litigation. This shall be presented to the Board of Education in the First Interim Report and Second Interim Report ("Interim Reports"). The County Superintendent of Schools is instructed to present the Interim Reports to the Board of Education as required by statute.

Reference: Authority: Orange County Board of Supervisors Resolutions passed in February and June 1977; Education Code §§1040 (c), 1042 (a), 1240 (j), 1280 and 1281.

Approved:

ORANGE COUNTY DEPARTMENT OF EDUCATION

Costa Mesa California

BOARD POLICY

600- Budget Adoption -Signing and Submitting the Adopted Budget

Upon adoption and approval of the annual budget the County Superintendent of Schools shall sign and submit the budget to the State Superintendent of Schools by June 30. Failure to perform this ministerial duties will be interpreted as an unlawful act of insubordination by the Board.

References: Authority: Education Code §§1040; 1042; 14050; 17340

Adopted: