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 https://ocde.zoom.us/j/88657023616 or
- Go to www.Zoom.us 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.
REQUEST TO ADDRESS THE
ORANGE COUNTY BOARD OF EDUCATION
Speaker Card

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 ______

Please Print

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
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 (www.Zoom.us, ID: 88657023616 (https://ocde.zoom.us/j/88657023616) or phone: 1 (669) 900-6833, ID: 88657023616#

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 August 5, 2020 – adoption

WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

TIME CERTAIN

1. Inter-district Appeal Hearing (closed) – 08052020001I – Placentia-Yorba Linda Unified School District to Fullerton Joint Union High School District


3. Inter-district Appeal Hearing (closed) – 08052020003I – Saddleback Valley Unified School District to Tustin Unified School District

4. Inter-district Appeal Hearing (closed) – 08052020004I – Santa Ana Unified School District to Newport-Mesa Unified School District

5. Inter-district Appeal Hearing (closed) – 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.

(*) MINUTES
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. Public Hearing – Renee Hendrick, Associate Superintendent, Division of Administrative Services, will conduct a public hearing on CSEA’s Initial Proposal to Superintendent

12. Public Hearing – 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. **Public Hearing** – Analee Kredel, Chief, Special Education Services, will conduct a public hearing regarding the Orange County Department of Education Learning Continuity and Attendance Plan.

(* ) 15. **Learning Continuity and Attendance Plan (CCPA)** – 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. **Public Hearing** – 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**

**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 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.

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)

CLOSED SESSION 3

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 Boyd
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
ORANGE COUNTY BOARD OF EDUCATION
MINUTES

CALL TO ORDER
The 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
Robert Hammond

PLEDGE OF ALLEGIANCE
Rebecca “Beckie” Gomez, Trustee Area 1

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

ROLL CALL
Present:
• Mari Barke
• Rebecca “Beckie” Gomez
• Lisa Sparks, Ph.D.
• Ken L. Williams, D.O.

Absent:
• John W. Bedell, Ph.D.

(*)AGENDA
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
• Darlene 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 Hirschey
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 Hahn
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
Ashely 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 Magablin
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 Uhlner
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
Tiffany 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 Squirrel
Sonya Rasinsky, 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 Auwater
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 Heyming, 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
Angie Timbanard
Eleni Karapoulos
Anonymous
Cole Spurrier
Joanne Huang
Kaen Walton
Public Comments Received
June 24, 2020 Special Board Meeting

Briana Olson        Christine Chang
Cynthia Miller     Janice Thomas
Marc Pearson       Robert Driessen
Brittney Lafontaine Bode Shannon Cabrera
Deyadira Arellano  Nicole Everett
Emily Rosecrans    Hilarie Kelly, Ph.D.
Georgiana Bostean  Tonya Petrina
Ms. Besseling      Maria Stout
Taylor Simmons     Shawn Rivera-Ho
Sherry Mostofi, Esq. Julie Diep
Kim Riley          Ben Case
Tony               Cedric Owens
Leila Iravani, MD  Elaine Chinen
Collette Smith     Eileen Chung
Lauren Glover      Janelle Zwicker
Veronica Arreola   Doris Kollias
Linda Lee MD       Sandra Lightner
Loc Ta             Elizabeth Samadani
Angela Kim         Arash Samadani
Ellen Song MD      Edwin Kraemer
Kyle               Paul Grogan
Deborah Leopo      Wanda Ramirez
William Camargo Claudio Amy Zax
Sandra Martin      Alex Villalpando
Krystal Lopez Padley Nicole
Carrie Woodson     Nobuya Teraoka
Librada Leopo      Jocelyn Brodowski
Caitlin Bailey     Jocelyn Brodowski
Iain Padley
Jessica Lindseth
Casey Cooper, Ph.D.
Melissa Brown
Rachel and Alan Bunteeman
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
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.

ROLL CALL
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.
4. **Inter-district Appeal Hearing (closed) – 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.


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.


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.

7. **Inter-district Appeal Hearing (closed) – 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. Election of Officers
   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 Korc
- Brooke Harper
- Patricia Simmons
- Heather Kroeger
- Libby Frolichman
- Paval Avellan
- Irene Zamora
- Dr. Kambiz Shoarinejad
- William Mynster

MINUTES

Motion by Barke, seconded by Sparks, and carried by a roll call 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.
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. Public Hearing - 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

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. 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)

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, 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;
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

CALL TO ORDER
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
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
AGENDA

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

1. 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.

3. 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.
Public Comments Received
Special Meeting - July 13, 2020

Mia Sevier
Chelsea Pan
Sue Blandford
Orbelin Portillo Blancas
Erika Blanco
Tobias Vasquez
Cara Del Gaudio
Samantha Chan
Anna Green
Anh Ha
Eleanor Brewer
Daniel Orellana
Halle Rivero
Brandy Moya
Mohammed Shahbaz
Barbara Elter
Kathleen Dominguez
Elizabeth (Clara) Cherney
Alexander Slu
Jim Grissom
Andrew Einhorn
Deborah Sale
David Luciano
Mandy Knoll
Patricia Houston
Sara Slager
Nancy Del Carmen-Flores
Erica Lopez
Alison Grewal
Stephanie Gleason
Uyen Nguyen
Traci White
Kristina Shull
Ricky Sanchez
Jenna Santa Maria
Jazmin Cruz
Mark De Vilbiss
Marcus Trillwood
Frank Mattijevich
Cindy Kong
Suzanne Gauntlett
Katherine Tran
Andrea Willoughby
Sandy Ip
Thomas Nguyen
Brittany Clark
Danielle Sharp
Leanne Cook
Phyllis Nolan
Matt Cowell
Mark Latham
Tanya Kearney
Amir Baum
Jessica Flores
Mariela Vazquez
Janet Choi
Tasia Surch
Leslie Sanchez
Tiffany Le
Angela Fredman
Misty Paig-Tran
Megan Blash
Anabel Pauline
Kelly Maguire
Christine Hurden
Erin Pollard
Michelle Vang
Emily Olinger
Joey Guadagno
Rachel Waymack
Justin Ames
Ernestina Hernandez
Kim Meier
Lyle Massey
Tori Jackson
Suni Khedkar
Andy Lewandowski
Cliff Gerstman
Jill Brimmer
Angie Olivera
Shayna Lathus
Alison Sward
Ray Ui
Tara Abrams
Roselyn Williams
Jenny Bebernes
Jennifer Silvers
Nina O'Connor
Craig Mandelbaum
Dennis Wong
Eliana Bernat
Sammi Lee
Ligia Montenegro
Ray Gibson
Brenda Charest
Alex Noyes
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 Monsivias
Nicole Drew
Elizabeth Untalan
Rinni Shim
Greg Quartucy
Nadia Shah
Kamyar Feiz
Ryan Tomalas
Benjamin Vargas
Melissa Lopez
Shanna Garza
Ajit Ahluwalia
Genesis Peinder
Cathy Tran
Hiela Manely
Amanda Billyard
Amabelle Marzo
Sandra Shim
Anamara Ritt-Olson
Tanya Serrano
Nikki Mahar
Carrie Sixta
Annissa Guerrero
Crystal Henriques
Kim Nolan
Connie Ricchio
Yassaman Kerman
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 Dreyer
Shelli Haynes
Katrina Querriera
Ruby Ramirez
Jorgelina Bonetto
Christina Wallis
Jeni Simonds
Mary Delahantry
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
Tysa Hiett
Mollie Erickson
Colin Best
| Name                          | Name                          | Name                          | Name                          | Name                          | Name                          | Name                          | Name                          | Name                          | Name                          | Name                          | Name                          | Name                          | Name                          | Name                          | Name                          | Name                          | Name                          |
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| Amber Ahlering               | Dave Pixley                   | Tiffany Nguyen               | Faisal Qazi                   | Theresa Alderson             | Elysa Valentino               | Jared Tourse                 | Catherine Le                 | Misty Campos                 | Christine Shin               | Eileen Erb                    | Dustin Bilton                 | Stefani Hodges                | Kim Tong                      | Sun Baer                      | Alicia Cain                   | Christine Shin               | Charles Stewart              | Lynne Shisbey                 |
| Jennifer Wallis              | Laura Arce                    | Christine Shin              | Mary Delahanty                | Carol Mongig                  | Jeani Olivier                 | Alan Chen                    | Tarin Almstedt                | Jorielle Batista              | Lauren Anderson               | Rachel                       | Ruby Ramirez                   | Ann Arena                     | Jamie Pearson                 | Farhad Hyder                  | Danielle Carry                | Jamie Pearson                 | Farhad Hyder                  | Celine Gietzen               |
| Jeni Simonds                 | Laura Arce                    | Christine shin             | Mary Delahanty                | Carol Mongig                  | Laura Arce                   | Christine shin             | Farhad Hyder                  | Karen Betag                   | Laurel                        | Ruby Ramirez                   | Ruby Ramirez                   | Christine shin               | Farhad Hyder                  | Karen Betag                   | Jorielle Batista              | Christine shin               | Ruby Ramirez                   |
| Mary Delahanty                | Laura Arce                    | Christine shin             | Carol Mongig                  | Carol Mongig                  | Laura Arce                   | Christine shin             | Farhad Hyder                  | Karen Betag                   | Lauren Anderson               | Ruby Ramirez                   | Ruby Ramirez                   | Christine shin               | Farhad Hyder                  | Karen Betag                   | Jorielle Batista              | Christine shin               | Ruby Ramirez                   |
| Carol Mongig                 | Laura Arce                    | Christine shin             | Carol Mongig                  | Carol Mongig                  | Laura Arce                   | Christine shin             | Farhad Hyder                  | Karen Betag                   | Lauren Anderson               | Ruby Ramirez                   | Ruby Ramirez                   | Christine shin               | Farhad Hyder                  | Karen Betag                   | Jorielle Batista              | Christine shin               | Ruby Ramirez                   |
| Danielle Carry               | Laura Arce                    | Christine shin             | Carol Mongig                  | Carol Mongig                  | Laura Arce                   | Christine shin             | Farhad Hyder                  | Karen Betag                   | Lauren Anderson               | Ruby Ramirez                   | Ruby Ramirez                   | Christine shin               | Farhad Hyder                  | Karen Betag                   | Jorielle Batista              | Christine shin               | Ruby Ramirez                   |
| Karen Betag                  | Laura Arce                    | Christine shin             | Carol Mongig                  | Carol Mongig                  | Laura Arce                   | Christine shin             | Farhad Hyder                  | Karen Betag                   | Lauren Anderson               | Ruby Ramirez                   | Ruby Ramirez                   | Christine shin               | Farhad Hyder                  | Karen Betag                   | Jorielle Batista              | Christine shin               | Ruby Ramirez                   |
| Sun Baer                     | Laura Arce                    | Christine shin             | Carol Mongig                  | Carol Mongig                  | Laura Arce                   | Christine shin             | Farhad Hyder                  | Karen Betag                   | Lauren Anderson               | Ruby Ramirez                   | Ruby Ramirez                   | Christine shin               | Farhad Hyder                  | Karen Betag                   | Jorielle Batista              | Christine shin               | Ruby Ramirez                   |
| Nahal Hosseinzadeh           | Laura Arce                    | Christine shin             | Carol Mongig                  | Carol Mongig                  | Laura Arce                   | Christine shin             | Farhad Hyder                  | Karen Betag                   | Lauren Anderson               | Ruby Ramirez                   | Ruby Ramirez                   | Christine shin               | Farhad Hyder                  | Karen Betag                   | Jorielle Batista              | Christine shin               | Ruby Ramirez                   |
| Jeff Beggs                   | Laura Arce                    | Christine shin             | Carol Mongig                  | Carol Mongig                  | Laura Arce                   | Christine shin             | Farhad Hyder                  | Karen Betag                   | Lauren Anderson               | Ruby Ramirez                   | Ruby Ramirez                   | Christine shin               | Farhad Hyder                  | Karen Betag                   | Jorielle Batista              | Christine shin               | Ruby Ramirez                   |
| Domenica Garcia              | Laura Arce                    | Christine shin             | Carol Mongig                  | Carol Mongig                  | Laura Arce                   | Christine shin             | Farhad Hyder                  | Karen Betag                   | Lauren Anderson               | Ruby Ramirez                   | Ruby Ramirez                   | Christine shin               | Farhad Hyder                  | Karen Betag                   | Jorielle Batista              | Christine shin               | Ruby Ramirez                   |
| Jennifer Crowell             | Laura Arce                    | Christine shin             | Carol Mongig                  | Carol Mongig                  | Laura Arce                   | Christine shin             | Farhad Hyder                  | Karen Betag                   | Lauren Anderson               | Ruby Ramirez                   | Ruby Ramirez                   | Christine shin               | Farhad Hyder                  | Karen Betag                   | Jorielle Batista              | Christine shin               | Ruby Ramirez                   |
| Erin Grinstead               | Laura Arce                    | Christine shin             | Carol Mongig                  | Carol Mongig                  | Laura Arce                   | Christine shin             | Farhad Hyder                  | Karen Betag                   | Lauren Anderson               | Ruby Ramirez                   | Ruby Ramirez                   | Christine shin               | Farhad Hyder                  | Karen Betag                   | Jorielle Batista              | Christine shin               | Ruby Ramirez                   |
| Gianna                       | Laura Arce                    | Christine shin             | Carol Mongig                  | Carol Mongig                  | Laura Arce                   | Christine shin             | Farhad Hyder                  | Karen Betag                   | Lauren Anderson               | Ruby Ramirez                   | Ruby Ramirez                   | Christine shin               | Farhad Hyder                  | Karen Betag                   | Jorielle Batista              | Christine shin               | Ruby Ramirez                   |
| Brenda Lavin                 | Laura Arce                    | Christine shin             | Carol Mongig                  | Carol Mongig                  | Laura Arce                   | Christine shin             | Farhad Hyder                  | Karen Betag                   | Lauren Anderson               | Ruby Ramirez                   | Ruby Ramirez                   | Christine shin               | Farhad Hyder                  | Karen Betag                   | Jorielle Batista              | Christine shin               | Ruby Ramirez                   |
| Hostetter Alan               | Laura Arce                    | Christine shin             | Carol Mongig                  | Carol Mongig                  | Laura Arce                   | Christine shin             | Farhad Hyder                  | Karen Betag                   | Lauren Anderson               | Ruby Ramirez                   | Ruby Ramirez                   | Christine shin               | Farhad Hyder                  | Karen Betag                   | Jorielle Batista              | Christine shin               | Ruby Ramirez                   |
| Tracie Griffin               | Laura Arce                    | Christine shin             | Carol Mongig                  | Carol Mongig                  | Laura Arce                   | Christine shin             | Farhad Hyder                  | Karen Betag                   | Lauren Anderson               | Ruby Ramirez                   | Ruby Ramirez                   | Christine shin               | Farhad Hyder                  | Karen Betag                   | Jorielle Batista              | Christine shin               | Ruby Ramirez                   |
| Cayley Luna                  | Laura Arce                    | Christine shin             | Carol Mongig                  | Carol Mongig                  | Laura Arce                   | Christine shin             | Farhad Hyder                  | Karen Betag                   | Lauren Anderson               | Ruby Ramirez                   | Ruby Ramirez                   | Christine shin               | Farhad Hyder                  | Karen Betag                   | Jorielle Batista              | Christine shin               | Ruby Ramirez                   |
| DeAnne Hemmens               | Laura Arce                    | Christine shin             | Carol Mongig                  | Carol Mongig                  | Laura Arce                   | Christine shin             | Farhad Hyder                  | Karen Betag                   | Lauren Anderson               | Ruby Ramirez                   | Ruby Ramirez                   | Christine shin               | Farhad Hyder                  | Karen Betag                   | Jorielle Batista              | Christine shin               | Ruby Ramirez                   |
| Nicole Werner                | Laura Arce                    | Christine shin             | Carol Mongig                  | Carol Mongig                  | Laura Arce                   | Christine shin             | Farhad Hyder                  | Karen Betag                   | Lauren Anderson               | Ruby Ramirez                   | Ruby Ramirez                   | Christine shin               | Farhad Hyder                  | Karen Betag                   | Jorielle Batista              | Christine shin               | Ruby Ramirez                   |
| Heather Senger               | Laura Arce                    | Christine shin             | Carol Mongig                  | Carol Mongig                  | Laura Arce                   | Christine shin             | Farhad Hyder                  | Karen Betag                   | Lauren Anderson               | Ruby Ramirez                   | Ruby Ramirez                   | Christine shin               | Farhad Hyder                  | Karen Betag                   | Jorielle Batista              | Christine shin               | Ruby Ramirez                   |
| Evelyn Best                  | Laura Arce                    | Christine shin             | Carol Mongig                  | Carol Mongig                  | Laura Arce                   | Christine shin             | Farhad Hyder                  | Karen Betag                   | Lauren Anderson               | Ruby Ramirez                   | Ruby Ramirez                   | Christine shin               | Farhad Hyder                  | Karen Betag                   | Jorielle Batista              | Christine shin               | Ruby Ramirez                   |
| Kim Kane                     | Laura Arce                    | Christine shin             | Carol Mongig                  | Carol Mongig                  | Laura Arce                   | Christine shin             | Farhad Hyder                  | Karen Betag                   | Lauren Anderson               | Ruby Ramirez                   | Ruby Ramirez                   | Christine shin               | Farhad Hyder                  | Karen Betag                   | Jorielle Batista              | Christine shin               | Ruby Ramirez                   |
| Vanessa Kinsey               | Laura Arce                    | Christine shin             | Carol Mongig                  | Carol Mongig                  | Laura Arce                   | Christine shin             | Farhad Hyder                  | Karen Betag                   | Lauren Anderson               | Ruby Ramirez                   | Ruby Ramirez                   | Christine shin               | Farhad Hyder                  | Karen Betag                   | Jorielle Batista              | Christine shin               | Ruby Ramirez                   |
| Tywa Hiett                   | Laura Arce                    | Christine shin             | Carol Mongig                  | Carol Mongig                  | Laura Arce                   | Christine shin             | Farhad Hyder                  | Karen Betag                   | Lauren Anderson               | Ruby Ramirez                   | Ruby Ramirez                   | Christine shin               | Farhad Hyder                  | Karen Betag                   | Jorielle Batista              | Christine shin               | Ruby Ramirez                   |
| Mollie Erickson              | Laura Arce                    | Christine shin             | Carol Mongig                  | Carol Mongig                  | Laura Arce                   | Christine shin             | Farhad Hyder                  | Karen Betag                   | Lauren Anderson               | Ruby Ramirez                   | Ruby Ramirez                   | Christine shin               | Farhad Hyder                  | Karen Betag                   | Jorielle Batista              | Christine shin               | Ruby Ramirez                   |
| Colin Best                   | Laura Arce                    | Christine shin             | Carol Mongig                  | Carol Mongig                  | Laura Arce                   | Christine shin             | Farhad Hyder                  | Karen Betag                   | Lauren Anderson               | Ruby Ramirez                   | Ruby Ramirez                   | Christine shin               | Farhad Hyder                  | Karen Betag                   | Jorielle Batista              | Christine shin               | Ruby Ramirez                   |

**Public Comments Received**

**Special Meeting - July 13, 2020**
Public Comments Received
Special Meeting - July 13, 2020

Alexander Lepera
Sonia Kim
Elaine Tu
Cathy Karcher
Carrie Gerry
Lauren Cheney
Edwin Tione
Elizabeth Davis
Jessica Gutierrez
Sheryl Moore
Lisa Brozek
Michael Ritto
Leslee Morton
Tim and Jamie
Daniela Hernandez
Shari Raskin
Elaine Keane
Lilin McCanne
Yvette Quillopo
Amy Wojkowski
Cari Swan
Laurel Ward
Marjorie Rooney
Jamie Pickavance
Sarah Allen
Adriana Garcia
 Roxanne Galan
Alexandra Quinones
Hannah Park
Joanna Nielus
Janelle Hyun
Allison Maynard
Roxanne Metz
Steven Hu
Christina Garner
xjelly
Connie Park
Sandhya Ayres
Steven Parker
Sandra Pineda
Carly Roy
Joan Ward
Yuri Enokida
Lauren Mead
Jessica Harris
Shelley White
 Ronda Rogers
Rania Kim
Jeremy Cooley
Megan Huynh
George Neos
John Hwang
Alfonso Hidalgo
Chris McClain
Janet Lee
Vanessa Stricker
Matthew Stricker
Hayley Thomas
Crystal Hickerson
Giulietta Perrotta
Tim Barrett
Adrienne Austell
Tasha Brown
Kristina Wielenga
Carolyn Torres
Kavitha Seenivasan
Vien Nguyen
Autumn Beam
Natalie Obradovich
Ariel Maw
Gita Saini
Denise Simpson
Deepali Tantradi
Celia Pilkington
Geoffrey and Isabel Dean
Jewelly Hart
Samantha Webster
Jennifer Merrett
Mikaeya Kalantari
Bonnie Liedlich
Lisa Regn
Roy McCord
Tehnaz Rutledge
Annie Qiao
Kimberly Kinnaird
Freddy Ramos
Elham Khanifar
Jamei Kidder
Earl and Dianne Trout
Lizz Adams
Kerri McComb
Allison Parsons
J. Spencer Evans
Ji Hyun Kwon
Denise
Katherine Pack
Leticia Gonzalez-Flores
Christa Jecmen
Katharine Dearstyn
Anusha Kuppahally
Monika Robles
Mohammad Khazbazian
Josh Pillow
Lisa Wegner
Miya Lopez
Henee Lim
Jennifer Mcaveney
Maria Stubbs
Karla Spurrier
Valerie Cuevas
Paul Martin
Mary Pipes
Justin Viega
Tracey Morris
Toni Nunez
Robin Ailong
Ying Zhang
David Patinella
Katie Hanlen
Ann Webster
Todd Yeomans
Veronica Vazquez
Leanne Beck
Tara Farajian
Kaeleigh Hayakawa
Sarah Davis
Janice Dymond
Lori Jager
Riya Sanghvi
Anonymous Resident
Matthew Cain
Charles Fishburn
Dana Sullivan
Crystal Christensen
Scott and Michelle Thoma
Ryck Daniels
Lisa Lindstedt
Carmen Marquez
Kelly Hannegan
Jennifer Watson
Leighanna Sears
Helen West
Adriana Cervantes
Sun Sato
Robert Fowler
Adam Tiffany
Arissa Palmer
Emily Taira
Erika Toro
Amelia Howell
Danielle Leonard
Guadalupe Esparza
Kari Cox
Shaun Burke
Laura Horrocks
Kate Fish
Jamie Carwana
Tumy Carter
Darlene Moreno
Grace Mortero
Marsha Sipkovich
Michelle Lavin
Rene1975
Kar22zen
Hilary Decker
Matthew Nelson
Miriam Villegas
Athena Balistreri
Beverly Falco
Eun Cho
Lindsay Boehme
Aya Parker
Brittany Goss
Kelly Beltier
Spencer Currie
Travis Kall
Mindy Kim
Michael Garcia
Yolanda Valdivia
Gianna Stremick
Phil Bastanchury
Kristy Takacs
Christina Nguyen
Liza Villa
Marissa Maggio
Monique Noller
John DeCock
Jeff Dym

23
<table>
<thead>
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<th>Name</th>
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<tbody>
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<td>Rachel Roberts</td>
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<td>Alaina Rogers</td>
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<td>Nicole Ofori-Atta</td>
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<td>Wendy Wood</td>
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Cristalle Callis
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Karen Fox  
Randy Baird

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Public Comments Received
Special Meeting - July 13, 2020

Gloria Franklin
Perry Degulis
Sonia Mehtalia
Vadim Rubin
Susan Bajarquez
Alyssa Kantor
Jennifer Zahigian
Van Tran-Duey
Ajinkya Rane
M Salcedo
Archana McEligot
Javier Gardeazabal
Chloe Vo
Michael Masukawa
Terry Petersen
Congressman Lou Correa
Chloe Vo
Omar Montaya
Alissa Duong
Erik
Lisa Knigge
Yvonne Levoit
Michelle Galasso
Tran Nguyen
Kylie Garrett
Lindsay Williamsom
Steven Logwood
Stephanie Tarzia
Rep.Gilbert Cisneros
Divya Mehta
Carly Lawson
Danica Ebel
Debbie Salahi
Ashlee Dunn
Frank Jahn
Benedicte Bradford
Chris Weaver
Caitlyn Fry
Lindsay Reilly
Nareesa Daud
Amanda Swain
Caroline Christ
Natalie
Yvette Casillas
Harrison Ternasky
Lisa Roberson-Beery
Tatum Harris
Sady Rivas
Cecilia Rivas
Janae Bustami
Adam Foltz
Eluciano Lucero
Barbara Rosen
Bethany Lazo
Sumit Jussal
Clara Rosandich
Jeannie Mooney
Bridget Lockhart
Ernest Hernandez
Jessica Zeng
Madeleine Petey
Cassandra Prado
Danielle Kapp
Shretha Aiyar
Brenda Silvertooth
Ambereen Siddiqui
Melanie McCorkle
Dave Bucka
Ravi Patel
Brandon Caudle
Michael Villegas
David D.
Valerie Petty
Somer Magnin
Feng Yiw
Angel Chuang
Cindy Olivia
Makenna Foltz
Kevin Khuu
Madelyn Desiano
John Wende
Paraskevi June
Elizabeth Hafeli
Libby Martin
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Nancy Mateo
Katherine Lasker
Robert Bergman
Stephanie Gonzalez
Patricia Pierson
Jamie Chang
Karen Hafeli
Maryan Glimpse
Leah Najjar
Lena Miller
Brad L
Victor Cabrera
Vince Fry
Zaina Batniji
Teresa Solorio
Kristal Bates
Dayna and Mark Brown
Janay Marks
kmtdolphin@aol.com
Tiana Holloway
Sena Kwon
Erica Huang
Jazmen Cabrera
Kevin Ma
Arundhati Shankaran
Irena Teofilo
Steven Wang
Karla Mendelson
Rachel Lukoff
Ana Mumoz
Susanna Coombs
Hannah Joh
Felipe Bascope
Mel Penano
Maggie Hillebrecht
Kristin Tamulinas-Alcantar.Josh Albrektson
Megan Marenco
Matt Plezia
Cathy Dinh
Josep D’Aquino
Sue Farano
Stephanie Huerta
Lin Redhead
Kayla Walker
Shayleen Sanborn
Joan Parker-Frey
Maria Enriquez
Tamara Roe
Lori Davey
Yuqi Khoo
Lindsey Martinez
Michelle Bartlett-Feldman
Wesley Bank
Craigslist- OC FamilyTR
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Debbie Givens
Lauren
Michael Manning
Pamela Ramos
Jessica Solis
Sheryl Martinez
Kausalya Kethu
Gloria Copeland
Robert Pomahac
Nancy Ballon
Trisha Murphy
Audra Eagle
Sheela Lyer
Margaret Upton
Stephanie Roude
Garcia Camacho
Allison Hieger
Anita Brown
Martha Manzo
Molly Bonwell
Syndy Tran
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Kathy Spennato
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Rehu Agnihotri
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Andrew Arestegui
Sabine Arndt
Payal Avellan
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Shay Babashoff
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Phillip Bang
Jackie Barragan
Meghan Barton
Denis Baquedano
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Denyse Jennings
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Denise Leonhardt
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Ian Keith
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Marni Luther
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Briane McDowell
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Rhina Luu
Stephanie Luu
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Bao linh Nguyen
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Grecia Gutierrez
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Lovely Goyal
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Dylan Oshima
Alicia Delgadillo
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Kaela Lawson
Cecilia Rodríguez
Jane Wong
Victoria Nguyen
MD Flaunt
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Jaclyn Gomez
Christine Howell
Linda Devita
Michael De Sano
Tom Chan
Ashley Mendoza
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Misty Colosi
Myhien Pham
Ronna Sarvas
S Noname
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Vicki Barneck
Aaron Francis
Vi Nguyen
Lina Vo
Genesis Lopez
Jose Banaga
Jane Medina
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Heather Storie
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Matthew On
Katrina O'Meara
Rebecca Oropeza
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<td>Sue Sy</td>
</tr>
<tr>
<td>Cynthia Aguilar</td>
<td>Kathleen Pyle</td>
<td>John O’Brien</td>
<td>Eric Taggart</td>
</tr>
</tbody>
</table>
Public Comments Received
Special Meeting - July 13, 2020

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
Mazija Van Den Berg
Nikita Vasoya
Jilllian 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-Verpoorter
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 Mcquade
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
Amy Ganser
Jacquelyn Gerali
Courtney Gillett
Aileen Ghyzel
Sandra Godinez
Thamar Gonzalez
Sarah Hale
Tara Hamilton
Katy Hartman-Mart
Marya Hayes
Jenna Hilton
Ray 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

39
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
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
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**

<table>
<thead>
<tr>
<th>General Subject Area</th>
<th>Total # of Complaints</th>
<th># Resolved</th>
<th># Unresolved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Textbooks and Instructional Materials</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Teacher Vacancies or Misassignments</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Facility Conditions</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td>0</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Division of Special Education Services**

<table>
<thead>
<tr>
<th>General Subject Area</th>
<th>Total # of Complaints</th>
<th># Resolved</th>
<th># Unresolved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Textbooks and Instructional Materials</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Teacher Vacancies or Misassignments</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Facility Conditions</td>
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<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td>0</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
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

DETERминING 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
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.
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.
ORANGE COUNTY BOARD OF EDUCATION
2020-21
BOARD MEMBER ASSIGNMENTS

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

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

<table>
<thead>
<tr>
<th>Board Member</th>
<th>Airfare, Taxi, Shuttle Parking, Mileage</th>
<th>5,275.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>(2 nights per trip)</td>
<td>Lodging and Meals</td>
<td>4,725.00</td>
</tr>
<tr>
<td>(Exec. Comm/Delegate Assembly)</td>
<td>TOTAL</td>
<td>*$10,000.00 Annual</td>
</tr>
</tbody>
</table>

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.
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.
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.
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.


Adopted:
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.
Invocations at Board Meetings

The Orange County Board of Education (“Board”) values believing that receiving authorizing invocations at 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 Invocations shall be serious, 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 a 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. The Invocations shall not arm to people, or threaten damnation, or preach conversion or seek to indoctrinate. In all other respects, the Board will not regulate, prejudge or approve invocation content. The 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, Department employees staff shall solicit presenters for the calendar year. Interested persons may 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.


Adopted: 10/01/2014
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:
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: