

MODIFIED MEETING ON-LINE PROCEDURES FOR November 4, 2020:

Earlier via Executive Order N-29-20 from the California Governor, the Orange County Board of Education modified its board meetings to accommodate virtual/teleconferencing. The Governor's executive order also waived the requirement for a majority of board members to physically be present at a public board meeting at the same location.

The City of Costa Mesa on April 13, 2020, issued Regulations No. 2 & 3 pursuant to Proclamation No. 2020-01. This decree states that residents *"...of, or visitor to, the City of Costa Mesa shall wear a face covering while outside their home or personal vehicle within the boundaries of the City of Costa Mesa..."*; and that individuals *"practice Social Distancing and wear a cloth face covering while visiting Essential Businesses."*

For the safety of staff and the public, all members of the public attending the board meeting in person are subject to all local county, and state laws requiring face covering unless exempted from wearing a face covering pursuant to the guidelines of the California Department of Public Health.

Individuals with disabilities requiring copies of the agenda and/or the agenda packet, or requiring reasonable modification or accommodations consistent with the Americans with Disability Act, should contact prior to the meeting and request assistance. Individuals may contact the Board Clerk, Darou Sisavath, at (714) 966-4012. Concerns regarding requests for reasonable modifications or accommodations will be promptly addressed.

To observe on-line the board meeting via YouTube live stream, please use the following information:

- At the start time for the meeting, click on this link below:
<https://www.youtube.com/watch?v=kiuX94nHOP0>

During Covid-19 conditions, the board accommodates in person attendance to their meetings but seating is limited due to social distancing. As social distancing limits seating in the board room, the boards follows existing Board policy, Brown Act, and state laws for the public to give in person Public Comments at the board meetings.

The Orange County Board of Education conducts its business at its regular and special board meetings. The board encourages communication from constituents. Existing means and practices of communication by constituents to the board include email via ocbe@ocde.us, or US postal mail to 200 Kalmus, Costa Mesa, CA 92626.

Public Comments at board meetings follow board policy 100-5. The Orange County Board of Education welcomes input concerning any subject within its jurisdiction from members of the public at all of their board meetings.

The Board policy is as follows:

1. An individual wishing to address the board is requested to complete a 3" x 5" request form secured from the Recording Secretary prior to the board meeting or prior to Board consideration of an agenda item.
2. Each person shall be aware that comments to the board shall be limited to not more than three minutes. The total time allotted for public input will be 45 minutes. It is the intent of the board to provide for audience participation during the meeting to be at a time that is as convenient as possible to all concerned.
3. If the topic of discussion selected by a member of the public is a current agenda item, he/she may be asked to delay discussion until the subject is before the board at the regular agenda time.
4. Speakers may not relinquish/yield their time to others.

Due to Covid-19 conditions and social distancing, the board has made accommodations for the public to address the board with their public comments in person at the Orange County Department of Education board room, or on-line via tele-conferencing. Please be aware seating is limited at the board meeting due to social distancing. A queue, however, is established for those constituents who only want to deliver at the board meeting their in-person Public Comment, and who wish to subsequently not attend the public meeting.

Temporarily, due to Covid-19 conditions, members of the public who can't attend the board meeting may submit Public Comments online for the November 4, 2020 meeting. Please read the following instructions and general information:

1. Submit a speaker card attached with your communication to ocbe@ocde.us. Comments received by 4 p.m., November 3, 2020 may be read during the meeting based on time limitations and board policy. Board Policy 100-5 governs Public Comments and preference is given to those citizens who are physically present at the board meetings. If the statement is not read on-line due to time limitations, the comments will be provided to the board members.
2. The name of the person and topic that is submitted online will be noted in the public record in the board minutes per existing protocols. Comments received after 4:00 p.m. but prior to discussion of an item on the agenda, will not be read into the record.
3. The time limit for public comments is outlined in board policy to three minutes, and for a total of 45 minutes per meeting. The time limitation may be altered or waived by board majority vote or consensus.
4. The board agenda reflects the order and placement in the board meeting for Public Comments.
5. Speakers will fill in their name on the card and select from one of the three opportunities during the board meeting for Public Comments. The public may address the board prior to a specific agenda item, or during the two agendaized Public Comment periods at the beginning and end of the board meeting.

DB

REGULAR MEETING

November 4, 2020

~~4:00 p.m.~~ 5:00 p.m.

Location:

The public meeting will be conducted onsite with limited seating at 200 Kalmus Drive, Costa Mesa, CA 92880 and via YouTube live stream at <https://www.youtube.com/watch?v=kiuX94nH0P0>.

ORANGE COUNTY BOARD OF EDUCATION
AGENDA

WELCOME

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

INVOCATION

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

(*) AGENDA Regular Meeting of November 4, 2020 – adoption

(*) MINUTES Regular Meeting of October 7, 2020 – approval

PUBLIC COMMENTS (30 minutes)

CONSENT CALENDAR

- (*) 1. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
- (*) 2. Accept donation of laptops on behalf of the Inside the Outdoors and send a letter of appreciation to donor.

CHARTER SCHOOLS

- 3. Charter submissions
- (*) 4. Charter School Public Hearing – Orange County Academy of Sciences and Arts Renewal & Material Revision – Aracely Chastain, Director, Charter Schools, will facilitate the public hearing.

Discussion Format:

Orange County Academy of Sciences and Arts
Capistrano Unified School District
Public Comments (30 minutes)
Board Questions

- (*) 5. Board Action – Orange County Academy of Sciences and Arts Material Revision
- (*) 6. Board Action – Orange County Academy of Sciences and Arts Renewal
- (*) 7. Charter School Public Hearing – Citrus Springs Charter School Renewal & Admission Preferences – Aracely Chastain, Director, Charter Schools, will facilitate the public hearing.

Discussion Format:

Citrus Springs Charter School
Santa Ana Unified School District
Public Comments (30 minutes)
Board Questions

- (*) 8. Board Action – Citrus Springs Charter School Renewal
- (*) 9. Board Action – Citrus Springs Charter School Admission Preferences
- (*) 10. Charter School Public Hearing – Vista Condor Global Academy Material Revision – Aracely Chastain, Director, Charter Schools, will facilitate the public hearing.

Discussion Format:

Vista Condor Global Academy
Santa Ana Unified School District
Public Comments (30 minutes)
Board Questions

- (*) 11. Charter School Public Hearing – Orange County Workforce Innovation High School Renewal & Material Revision – Aracely Chastain, Director, Charter Schools, will facilitate the public hearing.

Discussion Format:

Orange County Workforce Innovation High School
Anaheim Union High School District
Public Comments (30 minutes)
Board Questions

- (*) 12. Charter School Public Hearing – Ednovate, Legacy College Prep Renewal – Aracely Chastain, Director, Charter Schools, will facilitate the public hearing.

Discussion Format:

Ednovate Legacy College Prep
Santa Ana Unified School District
Public Comments (30 minutes)
Board Questions

- (*) 13. Charter School Public Hearing – Irvine International Academy Appeal – Aracely Chastain, Director, Charter Schools, will facilitate the public hearing.

Discussion Format:

Irvine International Academy
Irvine Unified School District
Public Comments (30 minutes)
Board Questions

BOARD RECOMMENDATIONS

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

COMMITTEE REPORT

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
Freedom from Religion Foundation

PUBLIC COMMENTS

(15 minutes)

Individuals watching the board meeting on YouTube live stream may submit
public comments that will be included in the official transcript of the November
4, 2020 special meeting. Public comments received by 4:00 p.m. Monday,
November 3, 2020 may be read into the transcript during the 15-minute public
comment period, time permitting.

ADJOURNMENT



Nina Boyd
Assistant Secretary, Board of Education

Next Regular Board Meeting: Wednesday, December 2, 2020 at 4:00 p.m. The meeting will be held onsite
at 200 Kalmus Drive, Costa Mesa, CA 92880 with limited seating and via YouTube live stream.

Individuals with disabilities in need of copies of the agenda and/or the agenda packet or in need of auxiliary
aides and services may request assistance by contacting Darou Sisavath, Board Clerk at (714) 966.4012.

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

MINUTES
Regular Meeting
October 7, 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 Williams at 5:34 p.m., October 7, 2020 in the Board Room, 200 Kalmus Drive, Costa Mesa, California and via YouTube live stream.

ROLL CALL

Present:

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

(*)AGENDA

Motion by Williams, seconded by Barke and carried by a roll call vote of 5-0 to approve the agenda of the Regular meeting of October 7, 2020, moving approval of the minutes to be taken after the pledge of allegiance.

MINUTES

Motion by Williams, seconded by Barke, and carried by a roll call vote of 5-0 to approve the minutes of the September 1, 2020 Special meeting, September 2, 2020 Regular meeting, and September 22, 2020 Special meeting.

Facilities Corp Meeting

The Board recessed the Regular board meeting to conduct the Facilities Corporation meeting from 5:36 p.m. to 5:38 p.m., to approve the minutes of the Facilities Corporation meeting of September 2, 2020. The motion was made by Barke, seconded by Shaw, and carried by roll call vote of 5-0 to approve the minutes of the Facilities Corporation meeting of September 2, 2020.

TIME CERTAIN

1. Inter-district Appeal Hearing (open) – 10072020001I – Capistrano Unified School District to Laguna Beach Unified School District

Motion by Shaw, seconded by Sparks, and carried by a roll call vote of 5-0 to deny the appeal and uphold the decision of the Laguna Beach Unified School District.

Terrance Dunn, Coordinator, Educational Services facilitated the hearing.

WELCOME

Brad Dacus, Pacific Justice Institute
Pastor George Rosca

INVOCATION

Pastor Jim Domen

PLEDGE OF ALLEGIANCE

Linda Lindholm

INTRODUCTION

None

By consensus of the Board, the time limit for public comments was changed to 2 minutes per speaker.

PUBLIC COMMENTS

- Cindy – General
- Vicki – In God We Trust
- Elaine – In God We Trust
- Sherry – In God We Trust
- Steve – In God We Trust
- Steven – Irvine International
- Michelle – In God We Trust
- Laura – In God We Trust
- Lori – In God We Trust/ Invocation
- David – Invocation
- Gloria – Invocation
- Robert – Invocation
- Linda – Invocation
- Brenda - Gender
- Gerardo – Gender
- Sylvia – Gender
- David – Resolutions
- Terri – In God We Trust
- Chelsea – In God We Trust
- Annabella - In God We Trust
- Jasmin – In God We Trust
- Brittany – In God We Trust
- Eric – Invocation
- Diane – Christianity
- Michael – In God We Trust
- Arnaldo – In God We Trust
- Myra – In God We Trust

CONSENT CALENDAR

2. Motion by Barke, seconded by Sparks, 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

3. Charter Schools Submissions
 - Vista Condor material revisions
 - Ednovate renewal
 - Orange County Workforce and Innovations Charter School renewal and material revisions
 - Irvine International - appeal
4. Charter School Public Hearing – Scholarship Prep Charter School Renewal – Aracely Chastain, Director, Charter Schools, facilitated the public hearing.
 - Jason Watts, Andrew Crowe, and Denice Allotey

PUBLIC COMMENTS (Scholarship Prep Only)

- Charlie
- Blue
- Karen
- Rehana
- Elsa
- Maribel
- Gabriella
- Matilda
- Norma
- Alondra
- Kassandra
- Cassandra
- Seiko
- Carlos
- Armando
- Helen
- Stephanie
- Emily
- Martha
- Michelle
- Jesus
- Miranda
- Xochitl
- Leticia
- Brian
- Zuliana
- Mayra
- Claudia
- Erika
- Judith

5. Charter School Public Hearing – Oxford Preparatory Academy Renewal – Saddleback Valley – Aracely Chastain, Director, Charter Schools, facilitated the public hearing.
 - Jill Marks, Executive Director, OPA
 - Amy Kernan, Chief Academic Officer, OPA

The Board took a recess from 8:42 p.m. to 8:54 p.m.

BOARD RECOMMENDATIONS

6. Motion by Barke, seconded by Gomez to approve the Public Comment Submission process. The motion failed by a roll call vote of 1-4 (Gomez voted Yes; Shaw, Sparks, Barke, and Williams voted No).
7. Motion by Williams, seconded by Barke, and carried by a roll call vote of 4-1 (Shaw, Sparks, Barke, and Williams voted Yes; Gomez voted No) to approve the resolution regarding retention of auditor.
8. Motion by Sparks, seconded by Williams, and carried by a roll call vote of 4-1 (Shaw, Sparks, Barke, and Williams voted Yes; Gomez voted No) to approve the Administrative & Board Policy Invocation Policy.
9. Motion by Williams, seconded by Barke, and carried by a roll call vote of 4-1 (Shaw, Sparks, Barke, and Williams voted Yes; Gomez voted No) to approve a resolution regarding Proposition 15.
10. Motion by Williams, seconded by Barke, and carried by a roll call vote of 4-0 (Shaw, Sparks, Barke, and Williams voted Yes; Gomez Abstained) to approve a resolution regarding Proposition 16.
11. Motion by Williams, seconded by Barke, and carried by a roll call vote of 5-0 to approve a resolution regarding SB 145.

INFORMATION ITEMS

ANNOUNCEMENTS

Superintendent

- County Office of Education Summary Report for Differentiated Assistance

Associate Superintendent

- Next board meeting is November 4th – Submission deadline is October 21st

- Special Meeting to conduct appeal hearings confirmed for October 27th

BOARD MEMBER COMMENTS

- Trustee Barke – CCBE Virtual Conference
- Trustee Gomez designated as CSBA and CCBE delegate

EXECUTIVE COMMITTEE

- Trustee Williams – Webpage Committee update

PUBLIC COMMENTS

Related to Closed Session Only - None

The Board recessed to go into closed session from 10:25 p.m. to 10:54 p.m.

CLOSED SESSION 1

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Orange County Board of Education v. Orange County Superintendent of Schools, Case No. 30-2018-01023385-CU-MC-CJC

Government Code Section 54956.9(a) and (d)(1)

CLOSED SESSION 2

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

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

CLOSED SESSION 3

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Potential litigation pursuant to (d) (4) of Government Code Section 54956.9 Freedom from Religion Foundation

Report Out

Mr. Brenner reported, for Closed Session 1 and 2, the Board received an update from counsel. No action was taken other than the approval of Epstein, Becker & Green invoices dated October 7, 2020 by a vote of 4-1 (Shaw, Sparks, Barke, and Williams voted Yes; Gomez voted No).

In Closed Session 3, the Board received an update from counsel. No action was taken other than the approval of Haight, Brown & Bonesteel invoices dated September 18, 2020 by a vote of 4-1 (Sparks, Shaw, Barke, and Williams voted Yes; Gomez voted No).

PUBLIC COMMENTS

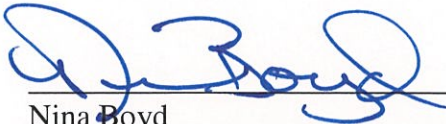
Comments received via email.

- Doris, In God We Trust
- Heather, Invocation

- John and Laura, Invocation
- Douglas, In God We Trust
- Ian, In God We Trust
- N. Suzie, In God We Trust
- Barbara, In God We Trust
- Kathie, In God We Trust
- Laurie, In God We Trust
- Gayle, In God We Trust
- Sarah, Payments to Tyler & Bursch, LLC
- Citlali, Reopening of schools
- Jil, Ruth Bader Ginsburg
- Karina, In God We Trust
- Paulette, In God We Trust
- Brice, In God We Trust
- Pastor Larry, In God We Trust
- Andrea, Ruth Bader Ginsburg
- Lex, In God We Trust
- Ann-Marie, In God We Trust
- Anja, In God We Trust
- Suzanne, Christianity
- Catherine, In God We Trust
- Lina, In God We Trust
- Ethel, In God We Trust
- Giulia, In God We Trust
- Mark, Invocation

ADJOURNMENT

On a motion duly made, and seconded, the Board meeting of October 7, 2020 adjourned at 10:56pm p.m.



Nina Boyd
Assistant Secretary, Board of Education

Ken L. Williams, D.O.
President, Board of Education

Next Regular Board Meeting, Wednesday, November 4, 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.

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ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: October 19, 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

Page 12 removed (CONFIDENTIAL STUDENT INFORMATION)

November 4, 2020

[X] Mailed [] Distributed at meeting



ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: October 5, 2020

TO: Nina Boyd, Associate Superintendent



FROM: Christine Olmstead, Ed.D., Associate Superintendent, Educational Services

SUBJECT: Acceptance of Donation

The Inside the Outdoors Foundation (ITOF) purchased ten laptops earlier this year for use by the Inside the Outdoors program within the STEM, Humanities & Early Unit in Educational Services. The laptops include: Five (5) Toshiba's, four (4) Dell's, and one (1) HP. ITOF would like to formally donate these laptops to OCDE so that OCDE can manage them as their own. These laptops will be used by Inside the Outdoors as part of its student programs. This includes daily project work to update programs, design curriculum, and provide inclusive academic instruction to Orange County students. Until Inside the Outdoors staff can return to in-person programs, the laptops also will support science and history/social science virtual field trips and Traveling Scientist experiences. When in-person programs resume, Inside the Outdoors staff will use the laptops to deliver classroom Traveling Scientist presentations.

RECOMMENDATION:

Accept donation of laptops on behalf of the Inside the Outdoors and send a letter of appreciation to donor.

**ORANGE COUNTY BOARD OF
BOARD AGENDA ITEM**

DB

DATE: October 21, 2020
TO: Nina Boyd, Associate Superintendent
FROM: Aracely Chastain, Director, Charter Schools
SUBJECT: Public Hearing – Orange County Academy of Sciences and Arts Renewal & Material Revision

DESCRIPTION:

On August 5, 2020, Orange County Academy of Sciences and Arts submitted a renewal charter petition for a five-year charter term from July 1, 2021 through June 30, 2026 and a material revision to eliminate grades 6-8 from the charter petition. The Orange County Board of Education held a public hearing on September 2, 2020, to consider the level of support for the charter school renewal and material revision request.

RECOMMENDATION:

Per California Education Code, on November 4, 2020, the Orange County Board of Education shall hold a public hearing to grant or deny the Orange County Academy of Sciences and Arts renewal charter petition and material revision. At the public hearing, petitioners shall have equal time and opportunity to present evidence and testimony to respond to the Orange County Department of Education staff recommendations and findings published on October 20, 2020.



MEMO

ORANGE COUNTY DEPARTMENT OF EDUCATION

October 20, 2020

To: Members, Orange County Board of Education

From: Orange County Department of Education Charter Schools Unit

Re: Staff Recommendations and Findings – Orange County Academy of Sciences and Arts
Material Revision

I. INTRODUCTION

The purpose of this report is to summarize significant findings based on a comprehensive review by Orange County Department of Education staff of the material revision request by Orange County Academy of Sciences and Arts (OCASA) in compliance with Education Code section 47607, and to provide recommendations for consideration by the Orange County Board of Education (the Board).

II. BACKGROUND

OCASA is a K-8 charter school located within the boundaries of Capistrano Unified School District. On August 5, 2020, OCASA submitted a renewal charter petition that included a material revision to eliminate grades 6-8 from the charter. The Board held a public hearing on September 2, 2020, on the provisions of the charter to consider the level of support for the petition by teachers employed by the school district, other employees of the school district and parents.

III. LEGAL STANDARD

Material revisions of charters are governed by the standards and criteria described in Education Code section 47605, and shall include, but not be limited to, a reasonably comprehensive description of any new requirements of charter schools enacted into law after the charter was originally granted or last renewed.

IV. SUMMARY OF FINDINGS

The revised OCASA charter petition meets the standards outlined in Education Code section 47605. The elimination of grades 6-8 from the charter is responsive to the needs of the school community and will enable the school to offer the educational options necessary for students to return to school during the ongoing pandemic, while following health department guidelines.

V. STAFF RECOMMENDATIONS

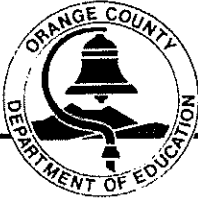
Orange County Department of Education staff recommend that the Board approve the OCASA material revision request to eliminate grades 6-8 from the charter petition.

VI. CONCLUSION

The Board has three options for action regarding a charter petition material revision:

- Option One: Approve the material revision.
- Option Two: Approve the material revision with conditions. This action would result in approval of the charter petition and require the school to address concerns raised by the Board by established timelines.
- Option Three: Deny the material revision request.

* * *



MEMO

ORANGE COUNTY DEPARTMENT OF EDUCATION

October 20, 2020

To: Members, Orange County Board of Education

From: Orange County Department of Education Charter Schools Unit

Re: Staff Recommendations and Findings – Orange County Academy of Sciences and Arts
Renewal

I. INTRODUCTION

The purpose of this report is to summarize significant findings based on a comprehensive review by Orange County Department of Education staff of the renewal petition for Orange County Academy of Sciences and Arts (OCASA) in compliance with Education Code sections 47607 and 47607.2, and to provide recommendations for consideration by the Orange County Board of Education (the Board).

II. BACKGROUND

OCASA is a K-8 charter school that is located within the boundaries of the Capistrano Unified School District. The Board approved the OCASA charter petition on appeal from denial for a five-year term from July 1, 2016 to June 30, 2021. On August 5, 2020, OCASA submitted a renewal charter petition. The Board held a public hearing on September 2, 2020, on the provisions of the charter to consider the level of support for the petition by teachers employed by the school district, other employees of the school district and parents.

III. LEGAL STANDARD

Pursuant to Education Code sections 47607 and 47607.2, a chartering authority may grant one or more subsequent renewals to a charter school. Charter school renewals are governed by the standards and criteria described in Education Code section 47605, and shall include, but not be limited to, a reasonably comprehensive description of any new requirements of charter schools enacted into law after the charter was originally granted or last renewed. The Board shall consider the school's fiscal and governance performance and whether the school is serving all pupils who wish to attend. Additionally, the chartering authority shall consider the performance of the charter school on the state and local indicators included in the California School Dashboard giving greater weight to performance on measurements of academic performance. The California Department of Education annually publishes a data file that provides the performance categories for all non-DASS charter schools to be used for charter school renewal.

IV. SUMMARY OF FINDINGS

Based on standards outlined in Education Code section 47607 and 47607.2, in accordance with a three-tiered system based on the charter school's performance, OCASA placed in the middle performance category and is eligible for a five-year charter term. Overall, the charter school presented a comprehensive petition for renewal and the past performance of the school indicates the likelihood of future success.

V. STAFF RECOMMENDATIONS

Orange County Department of Education staff recommend that the Board approve the OCASA charter renewal petition for a five-year term from July 1, 2021 through June 30, 2026.

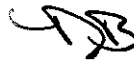
VI. CONCLUSION

The Board has three options for action regarding a charter petition renewal:

- Option One: Approve the charter petition for a five-year term from July 1, 2021 to June 30, 2026.
- Option Two: Approve the charter petition renewal with conditions. This action would result in approval of the charter and require the school to address concerns raised by the Board by established timelines.
- Option Three: Deny the charter petition renewal.

* * *

ORANGE COUNTY BOARD OF I
BOARD AGENDA ITEM



DATE: October 21, 2020
TO: Nina Boyd, Associate Superintendent
FROM: Aracely Chastain, Director, Charter Schools
SUBJECT: Board Action - Orange County Academy of Sciences and Arts Material Revision

DESCRIPTION:

On August 5, 2020, Orange County Academy of Sciences and Arts submitted a material revision to eliminate grades 6-8 from the charter petition.

The Orange County Board of Education has three options for action regarding a charter petition material revision:

- Option One: Approve the material revision.
 - Option Two: Approve the material revision with conditions. This action would result in approval of the charter petition and require the school to address concerns raised by the Board by established timelines.
 - Option Three: Deny the material revision request.
-

RECOMMENDATION:

Orange County Department of Education staff recommend that the Orange County Board of Education approve the Orange County Academy of Sciences and Arts material revision to eliminate grades 6-8 from the charter petition.

ORANGE COUNTY BOARD OF I
BOARD AGENDA ITEM



DATE: October 21, 2020
TO: Nina Boyd, Associate Superintendent
FROM: Aracely Chastain, Director, Charter Schools
SUBJECT: Board Action - Orange County Academy of Sciences and Arts Renewal

DESCRIPTION:

On August 5, 2020, Orange County Academy of Sciences and Arts submitted a renewal charter petition for a five-year charter term from July 1, 2021 through June 30, 2026. Orange County Board of Education held a public hearing on September 2, 2020 to consider the level of support for the charter school.

The Orange County Board of Education has three options for action regarding a charter petition renewal:

- Option One: Approve the renewal charter petition for a five-year term from July 1, 2021 to June 30, 2026.
 - Option Two: Approve the charter petition renewal with conditions. This action would result in approval of the charter and require the school to address concerns raised by the Board by established timelines.
 - Option Three: Deny the charter petition renewal.
-

RECOMMENDATION:

Orange County Department of Education staff recommend that the Orange County Board of Education approve the Orange County Academy of Sciences and Arts renewal petition for a five-year term from July 1, 2021 through June 30, 2026.

**RESOLUTION AND WRITTEN FINDINGS
OF THE ORANGE COUNTY BOARD OF EDUCATION
TO APPROVE THE RENEWAL OF
ORANGE COUNTY ACADEMY OF SCIENCES AND ARTS**

WHEREAS, the Legislature enacted the Charter Schools Act of 1992, Education Code section 47600 et seq.;

WHEREAS, Education Code section 47607(a)(2) states that a chartering authority may grant one or more subsequent renewals pursuant to Education Code sections 47607 and 47607.2.

WHEREAS, Education Code section 47607(b) requires that renewals shall be governed by the same standards and criteria that apply to new charter petitions as set forth in Education Code section 47605. However, a charter renewal shall not be denied based on the fiscal impact of the charter school on the district or a finding that the charter school is unlikely to serve the interests of the entire community in which the charter school is located.

WHEREAS, in determining whether to grant a charter renewal, a chartering authority shall review both schoolwide performance and the performance of numerically significant student subgroups on the state and local indicators included in the California School Dashboard, giving greater weight to performance on measurements of academic performance. If the Dashboard indicators are not yet available for the most recently completed academic year before renewal, a chartering authority shall consider verifiable data provided by the charter school related to the Dashboard indicators, such as data from the California Assessment of Student Performance and Progress, or any successor system, for the most recent academic year.

WHEREAS, following the review, a renewal of the charter petition may be granted in accordance with a three-tiered system based on the charter school's performance pursuant to Education Code section 47607(c) for high performing charter schools, Education Code section 47607.2(b) for middle performing charter schools and Education Code section 47607.2(a) for low performing charter schools.

WHEREAS, a chartering authority may deny renewal of a charter upon a finding that the school is demonstrably unlikely to successfully implement the program set forth in the petition due to substantial fiscal or governance factors or a finding that the school is

not serving all students who wish to attend. When denying a charter renewal for either of these reasons, a chartering authority shall provide the charter school at least 30 days' notice of the alleged violation and a reasonable opportunity to cure the violation, including the submission of a proposed corrective action plan. The renewal shall be denied if a chartering authority finds either that the corrective action proposed by the charter school has been unsuccessful or that the violations are sufficiently severe and pervasive as to render a corrective action plan unviable. Any finding that a school is not serving all students who wish to attend shall specifically identify the evidence supporting the finding.

WHEREAS, in determining whether to grant a charter renewal for a charter school eligible for the state's Dashboard Alternative School Status, a chartering authority shall consider, in addition to the charter school's performance on the state and local indicators included in the Dashboard, the charter school's performance on alternative metrics applicable to the charter school based on the student population served. The chartering authority may deny a charter renewal only upon making written findings, setting forth specific facts to support the findings that the closure of the charter school is in the best interest of students.

WHEREAS, on August 5, 2020, the Orange County Board of Education ("Board") received a petition from Orange County Academy of Sciences and Arts, Inc., a nonprofit public benefit corporation, for the renewal of Orange County Academy of Sciences and Arts.

WHEREAS, on September 2, 2020, the Board held a public hearing on the charter renewal, at which, the Board considered the level of support for the petition by teachers employed by the school district, other employees of the school district, and parents.

WHEREAS, on October 20, 2020, the Board published staff recommendations and recommended findings developed by members of the Orange County Department of Education's Charter School Unit regarding the renewal petition ("Staff Report").

WHEREAS, on November 4, 2020, the Board held a public hearing to grant or deny the renewal petition, at which, the petitioners had equal time and opportunity to present evidence and testimony to respond to the staff recommendations and findings.

WHEREAS, the Board has considered the level of support for Orange County Academy of Sciences and Arts and has reviewed the renewal petition, including all supporting documentation in accordance with the law.

WHEREAS, in reviewing the renewal petition, the Board has been guided by the intent of the California Legislature that charter schools are and should become an integral part of the California educational system and that establishment of charter schools should be encouraged.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the renewal petition for a charter school by Orange County Academy of Sciences and Arts, Inc. for the operation of Orange County Academy of Sciences and Arts for a period of five years, beginning on July 1, 2021 and expiring June 30, 2026.

BE IT FURTHER RESOLVED that Orange County Academy of Sciences and Arts will enter into an Agreement that addresses the operational relationship between the School, the Board and OCDE no later than the Board's regularly scheduled meeting in February 2021.

STATE OF CALIFORNIA)
COUNTY OF ORANGE)
_____)

I, Darouny Sisavath, Clerk of the Orange County Board of Education, do hereby certify that the foregoing Resolution was duly passed, approved and adopted by the Orange County Board of Education at a regular meeting thereof held on the 4th day of November, 2020, and that it was so adopted by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

BY:

Clerk of the Orange County Board of Education

AGREEMENT BETWEEN
ORANGE COUNTY BOARD OF EDUCATION AND
ORANGE COUNTY ACADEMY OF SCIENCES AND ARTS, INC.
FOR THE OPERATION OF ORANGE COUNTY ACADEMY OF SCIENCES AND ARTS

DRAFT

This Agreement is made and entered into this ____ day of _____, 20____ by and between the Orange County Board of Education (“Board”) and Orange County Academy of Sciences and Arts, Inc., a nonprofit benefit corporation operating Orange County Academy of Sciences and Arts (hereinafter collectively referred to as “Charter School”). Hereinafter, the Board and Charter School shall be collectively referred to as “the Parties,” and the Board-designated staff of the Orange County Superintendent of Schools (“County Superintendent”) shall be referred to as “OCDE.”

I. INTRODUCTORY PROVISIONS

- A. The Board approved the renewal petition of Charter School, for a five-year period beginning July 1, 2021 through June 30, 2026.
- B. Charter School will be operated as or by a nonprofit public benefit corporation, formed and organized pursuant to the Nonprofit Public Benefit Corporation Law (Corp. Code section 5110 et seq.). Orange County Academy of Sciences and Arts, Inc. is a California non-profit public benefit corporation that will operate the Charter School. Charter School shall ensure that at all times throughout the term of this charter, the terms and conditions of any agreement between Charter School and a third party, as well as the Articles of Incorporation and Bylaws of Orange County Academy of Sciences and Arts, Inc. as they pertain to Charter School are and remain consistent with the Charter School’s Act, all applicable laws and regulations, provisions of the charter, and this Agreement. Charter School will notify OCDE of any amendments or modifications to the non-profit public benefit corporation’s articles of incorporations within **ten (10) business days** of the change. Amendments or modifications to the bylaws may require approval by the Board as a material revision to the petition.
- C. The purpose of this Agreement is to set forth the responsibilities of the Parties with respect to the operational relationship between Charter School, the Board, and OCDE; to address those matters that require clarification; and to outline the Parties’ agreements governing their respective fiscal and administrative responsibilities and their legal relationships. To the extent this Agreement contains terms that are inconsistent with the terms of the charter approved on November 4, 2020, the terms of this Agreement shall control.

II. TERM OF AGREEMENT

- A. This Agreement is effective from the date upon which it is approved by the governing boards of each Party for the term of the charter, shall be reviewed at least annually, and may be amended at any time with written mutual agreement of the Parties.
- B. The approved Agreement continues in existence until Charter School voluntarily closes or its charter is non-renewed or revoked and closure procedures are completed, as determined by the Board and Charter School, after which the Agreement automatically expires. This Agreement is subject to termination during the charter term or during any subsequent renewal as specified by law or as otherwise set forth in this Agreement.
- C. Charter School may seek renewal of its charter by submitting a renewal request to the Board prior to the expiration of the term of the charter, and the Board will evaluate and decide on the renewal request in accordance with Education Code sections 47607 and 47605, and their implementing regulations. Charter School will submit its renewal petition for the new charter term to OCDE no sooner than **September** and no later than **March** of the final school year for which Charter School is authorized to operate.

III. FULFILLING CHARTER TERMS

A. Governance

1. Charter School acknowledges and agrees it shall comply with the Public Records Act, the Political Reform Act, Ralph M. Brown Act, Government Code section 1090 et seq. and all applicable laws and regulations as they may be amended or added during the term of the charter, including all conflict of interest laws, federal and state nondiscrimination laws, and prohibitions against unauthorized student fees.
2. Charter School, the Board and OCDE are separate legal entities, and neither the Board nor OCDE is liable for the debts and obligations of Charter School.
3. Within **ten (10) business days** of board meetings, including special and emergency board meetings, Charter School shall provide OCDE with a complete audio recording of the meeting and all materials provided to the governing board by its administration, contractors, or the public including approved previous meeting minutes, except for confidential communications as defined in Evidence Code section 952 and Government Code section 54963. Charter School will update OCDE of any changes to the charter school board calendar within **ten (10) business days**.
4. Charter School will provide Brown Act and ethics training to its governing board members and administrative staff within **45 days** of taking office, or as otherwise agreed with OCDE, and **at least once every year**. Charter School will certify that the trainings have been provided to the specified individuals.

B. Educational Program

1. Independent Study: Any independent study program operated by Charter School shall comply with all applicable laws and regulations regarding independent study. Charter School may on a case-by-case basis, use short-term independent study contracts for students who receive prior approval for absences due to travel or extended illness. Any such independent study will be limited to occasional, incidental instances of extended absences and must be fully compliant with all independent study statutes and regulations applicable to charter schools.
2. Family Educational Rights and Privacy Act (FERPA): Charter School, its officers and employees will comply with FERPA as well as the California Education Code sections related to student information protection at all times. Charter School will authorize OCDE to access educational records maintained by Charter School, in accordance with FERPA, and provide notice in Charter School policies and Parent/Student Handbook.

C. Fiscal Operations

1. Charter School will be directly funded in accordance with Education Code section 47630 et seq. Charter School's general-purpose entitlement will be calculated in accordance with Education Code section 47633 et seq. The Parties recognize the authority of Charter School to pursue additional sources of funding.
2. The Parties agree that OCDE is not responsible to provide funding in lieu of property taxes to Charter School.
3. Charter School shall comply with Generally Accepted Accounting Principles (GAAP) applicable to public school finance and fiscal management.
4. Charter School shall adopt accounting policies and practices that establish separate accounts and/or sub-accounts for each affiliated charter school. The expenses attributable to each charter school shall be paid only from the account or sub-account of that charter school. Invoices, purchases orders, and other

appropriate documentation shall be maintained by Charter School and shall be deemed to be public records subject to disclosure to OCDE upon request.

- a) Each year Charter School shall make all records relating to the expenses of all affiliated charter schools available to OCDE and Charter School's auditor for review and audit to ensure that all expenses are appropriately allocated. In addition, Charter School shall promptly respond as required by Education Code section 47604.3.
 - b) Each year Charter School shall provide an updated organizational chart of all affiliated charter schools and all related parties operated or otherwise controlled by the same nonprofit public benefit corporation.
 - c) Charter School may temporarily loan funds between schools that it operates pursuant to a resolution approved by its Board of Directors that specifies the duration and interest rate of the loan and understands and agrees to provide access to records of Charter School and its affiliated charter schools, upon request from OCDE in accordance with Education Code section 47604.3.
5. Charter School shall establish a fiscal plan for repayment of any loans received by and/or on behalf of Charter School. It is agreed that OCDE shall receive written notice of all loans sought for Charter School and repayment of loans shall be the sole responsibility of Charter School.
 6. Charter School will use all revenue received from the state and federal sources only for the educational services specified in the charter and this Agreement for the students enrolled and attending Charter School. Other sources of funding must be used in accordance with applicable state and federal statutes, and the terms or conditions, if any, of any grant or donation.

D. Fiscal Agent

1. The Parties agree that neither the Board nor OCDE shall act as fiscal agent for Charter School. It is agreed that Charter School shall be solely responsible for all fiscal services such as payroll, purchasing, attendance reporting, and completion and submission of state budget forms, but may contract with OCDE for such services by way of a separate written contract.
2. Charter School is responsible for establishing the appropriate funds or accounts in the Orange County Treasury for Charter School and for making the necessary arrangements for Charter School's participation in the State Teachers' Retirement System, the Public Employees Retirement System, or social security. Nothing in this paragraph shall be interpreted to mean that Charter School must maintain all funds in the County Treasury. If funds are not maintained in the County Treasury, they must be deposited with a federally insured commercial bank or credit union.
 - a) OCDE will only withdraw funds from the Orange County Treasury to a charter school owned bank account. Bank account name must match the charter school name or a Doing Business As (DBA) reference. No fund transfers will be made to a third party.
 - b) Orange County Treasury withdrawals will take place two (2) times per month. The first withdrawal will take place on the 10th day of each month and the second withdrawal will take place at the end of each month.
 - c) Charter school's Orange County Treasury account will maintain a minimum balance that is sufficient to cover one month of CalSTRS and CalPERS retirement contributions.

E. Student Attendance Accounting and Reporting

Charter School shall utilize commercially available attendance accounting software.

F. Oversight Fees

1. Charter School will be charged an annual oversight fee not to exceed one percent (1%) of the revenue received by Charter School in accordance with Education Code section 47613. The oversight fee will be calculated on the LCFF base grant, supplemental grant and concentration grant funding provided at the First Principal Apportionment (P-1). The amount will be calculated in **April of each year** based upon first principal apportionment (P-1) data for ninety-five percent (95%) of the estimated total. The calculation will also include an adjustment for the preceding year based upon final revenue for that year.
2. Payment Schedule: Charter School shall pay to County Superintendent its actual oversight costs not to exceed one percent (1%) of the LCFF base grant, supplemental grant, and concentration grant revenue received by Charter School ("Oversight Fee") in two equal payments during each Fiscal Year: (1) First Payment -- fifty percent (50%) of the Oversight Fee will be paid on or about **January 15**; and (2) Second Payment -- the remaining fifty percent (50%) plus any adjustment necessary to the First Payment, will be paid on or about **June 15**. County Superintendent will bill Charter School for the Oversight Fee that is due, and Charter School shall make payment within thirty (30) days from the date of receipt of the bill, or thirty-two (32) days from the date of the bill. If County Superintendent does not receive the payment within the above-specified timeframe, Charter School hereby authorizes County Superintendent to transfer the payment from Charter School account to County Superintendent's account upon expiration of the thirty (30) days from the receipt of the bill or thirty-two (32) days from the date of the bill.

G. Insurance and Liability

1. Charter School will provide certificates of insurance coverage to OCDE prior to opening and annually thereafter. The certificates shall indicate that the Board, County Superintendent, and OCDE are endorsed as additional insured under the coverage and shall include a provision that the coverage will be primary and will not participate with any valid and collectible insurance or program of self-insurance carried or maintained by the Board, County Superintendent or OCDE. Exhibit A, Insurance Coverage and Policies, indicates the minimum insurance requirements and is incorporated by reference herein. Charter School shall forward any written notice to OCDE within **three (3) business days** of any modification, change or cancellation of any of the above insurance coverage. It shall be expressly understood that the coverage and limits referenced herein shall not in any way limit the liability of Charter School. In addition, Charter School shall assure that its vendors have adequate insurance coverage for the goods and/or services provided to Charter School to protect the interests of Charter School as well as OCDE, the Board and the County Superintendent.
2. Charter School shall hold harmless, defend, and indemnify the Board, the County Superintendent, and OCDE, its officers, agents, and employees, from every liability, claim, or demand (including settlement costs and reasonable attorneys' fees) which may be made by reason of: 1) any injury to volunteers; and 2) any injury to person or property sustained by any person, firm or Charter School related to any act, neglect, default or omission of Charter School, its officers, employees or agents, including any claims for any contractual liability resulting from third party contracts with Charter School's vendors, contractors, partners or sponsors. In cases of such liabilities, claims or demands, Charter School, at its own expense and risk, shall defend all legal proceedings which may be brought against it and/or the Board, the County Superintendent or OCDE, its officers and employees, and satisfy any resulting judgments up to the required Agreements that may be rendered against any of them. Notwithstanding the foregoing: (a) any settlement requiring the Board, the County Superintendent or OCDE to admit liability or to pay any money will require the prior written consent of the Board, the County Superintendent or OCDE, as applicable; and (b) the Board, County Superintendent and/or OCDE may join in the defense with its counsel at its own expense.

3. Charter School understands and agrees that its employees, contractors, subcontractors and agents shall not be considered officers, employees or agents of the Board, the County Superintendent or OCDE, and are not entitled to benefits of any kind or nature normally provided to OCDE employees. Charter School further assumes the full responsibility for acts and/or omissions of its employees, agents or contractors as they relate to the services to be provided under the charter and this Agreement. Charter School shall assume full responsibility for payment of all federal, state and local taxes or contributions, including unemployment insurance (as applicable), social security and income tax withholding with respect to employees of Charter School.
4. Required Disclosures: Charter School shall notify OCDE in writing within **three (3) business days** of any pending or actual litigation and/or formal claim from any party or notice of potential criminal infraction, criminal or civil action against Charter School or any employee, or request for information by any governmental agency to the extent permitted by law. Charter School acknowledges and agrees it shall comply with all applicable laws and regulations as applicable laws and regulations may be amended or added during the term of the charter.

H. Human Resources

STRS and PERS Reporting Requirements: Charter School shall accept and assume sole financial responsibility for any and all STRS and PERS reporting fines and penalties, including any and all financial consequences from the implementation of regulations, or any other action, that renders employees of Charter School ineligible to participate in a governmental defined-benefit retirement plan.

I. Contracts

1. Charter School shall not have the authority to enter into a contract that would bind the Board, County Superintendent and/or OCDE, nor to extend the credit of the Board, County Superintendent and/or OCDE to any third person or party. Charter School shall clearly indicate in writing to vendors and other entities with which or with whom Charter School enters into an agreement or contract that the obligations of Charter School under such agreement or contract are solely the responsibility of Charter School and are not the responsibility of the Board, County Superintendent and/or OCDE.
2. Charter School shall ensure that all contracts for goods and services comply with the criteria noted in Title V section 11967.5.1 of California Code of Regulations. Charter School shall comply with bidding requirements tied to receipt of any state, federal or grant funds that require compliance with bidding that is more stringent or purchasing requirements. Additionally, records and information regarding implementation of the contract will be provided to OCDE in accordance with Education Code section 47604.3.
3. Charter School will make every effort to ensure that vendors comply with all reasonable inquiries by OCDE for records and information related to this contract.
4. Charter/Education Management Organization (C/EMO) Contracts:

Entering into or substantively revising a contract with an Educational Charter Management Organization (E/CMO) shall be presented to the Board for approval as a material revision to the charter.

Charter School shall ensure the following for any C/EMO contract:

- a) Require that any C/EMO contract (or revision to an agreement) that is entered into be in compliance with state and federal law and the charter and includes language that:
 - i. None of the principals of either the C/EMO or Charter School has conflicts of interest.

- ii. C/EMO shall comply with Education Code section 47604.3 and the California Public Records Act, Government Code section 6250 et. seq.
- iii. Any provision of the agreement that is in violation of state or federal law or the charter is void.
- b) Upon approval by Charter School board, Charter School shall provide OCDE a copy of the following:
 - i. C/EMO agreement (or revision to an agreement).
 - ii. Evidence that the C/EMO is a nonprofit public benefit corporation.
 - iii. A description of the C/EMO's roles and responsibilities for the management of Charter School and the internal controls that will be put in place to guide the relationship.
 - iv. A list of other schools managed by the C/EMO.
 - v. A list of and background on the C/EMO's leaders and board of directors.

J. Facilities Agreement

1. Prior to opening, Charter School will provide a written signed agreement, lease or other similar document indicating Charter School's right to use the principal school site identified in the charter, and any ancillary facilities identified by Charter School, for that school year unless Charter School has previously provided a long term lease that includes the school year at issue, and evidence that the facility will be adequate for Charter School's needs.
2. A pre-opening site visit shall be conducted by OCDE prior to the opening of Charter School. Once open, Charter School must request a material revision to the charter petition in order to change facilities. Following an approved revision to the charter, OCDE will conduct, without unreasonable delay, a site visit of a new or changed Charter School facility prior to students attending the new facilities. Under extraordinary circumstances (e.g., a change of facilities necessitated by fire, natural disaster or inhabitability) the Parties may waive the pre-opening site visit.

K. Zoning and Occupancy

1. Charter School shall provide OCDE with a Certificate of Occupancy issued by the applicable permitting agency, allowing Charter School to use and occupy the site, prior to opening, unless Charter School is located at a public school site provided pursuant to Proposition 39 or other facilities use agreement with a school district. In lieu of the zoning certification, Charter School can provide OCDE with evidence that zoning ordinances have been overridden by the school district in which the facility is located or by another entity authorized to override zoning ordinances pursuant to current or then applicable state law. The facility must meet all applicable health and fire code requirements, zoning laws, and Americans with Disabilities Act (ADA) requirements for a K-12 public school.
2. If Charter School moves or expands to another facility during the term of this charter, Charter School shall provide a Certificate of Occupancy to OCDE for each facility before the school is scheduled to open or operate in the facility or facilities. If Charter School ever seeks facilities from a school district in which it intends to locate (or is located) under Education Code section 47614 (Proposition 39), it will follow applicable statute and regulations regarding submission of such a request to the school district.
3. Notwithstanding any language to the contrary in this charter, the interpretation, application and enforcement of this provision are not subject to the Dispute Resolution Process outlined in the charter. The Parties agree that should a dispute arise under this section, to meet to attempt to resolve any concerns within ten calendar days of the dispute.

L. Dispute Resolution

The Parties acknowledge and agree that in addition to the provisions of the charter, dispute resolution procedures shall be consistent with applicable laws and regulations, including Education Code section 47607(d). The staff and governing board members of Charter School agree to resolve any claim, controversy or dispute arising out of or relating to the Charter agreement between OCDE and Charter School, except any controversy or claim that is in any way related to revocation of this Charter School, pursuant to the terms of the dispute resolution procedures in the charter.

IV. MATERIAL REVISIONS

Modifications of the approved charter must be in writing and submitted to OCDE for review and determination as to whether such amendments must be submitted to the Board as a material revision to the charter. Such amendments may only be submitted to the Board upon the approval of Charter School's board, and will take effect only if approved by the Board.

V. SEVERABILITY

If any provision or any part of this Agreement is for any reason held to be invalid and/or unenforceable or contrary to public policy or statute, the remainder of this Agreement shall not be affected thereby and shall remain valid and fully enforceable.

VI. NON-ASSIGNMENT

No portion of this Agreement or the Charter petition approved by the Board may be assigned to another entity without the prior written approval of the Board.

VII. WAIVER

A waiver of any provision or term of this Agreement must be in writing and signed by both Parties. Any such waiver shall not constitute a waiver of any other provision of this Agreement. All Parties agree that neither party to this Agreement waives any of the rights, responsibilities and privileges established by the Charter Schools Act of 1992.

VIII. NONDISCRIMINATION

The Parties recognize and agree that in addition to complying with all nondiscrimination requirements of the Charter Schools Act, including agreement that Charter School shall not charge tuition, shall be nonsectarian, and pursuant to Education Code section 200 et seq. the School shall be open to all students. In addition to these nondiscrimination provisions, Charter School shall not discriminate against applicants or employees on the basis of any characteristics or categories protected by state or federal law. Charter School acknowledges and agrees that it shall comply with all applicable federal and state nondiscrimination laws and regulations as they may be amended.

IX. NOTIFICATION

All notices, requests and other communications under this Agreement shall be in writing and mailed to the proper addresses as follows:

To OCDE at:

Nina Boyd, Associate Superintendent
Orange County Department of Education
200 Kalmus Drive, Costa Mesa CA, 92628-9050

To Orange County Academy of Sciences and Arts, Inc. at:

Kapil Mathur, Executive Director
30011 Ivy Glenn Dr., Suite 125
Laguna Niguel, CA 92677

X. INTEGRATION

This Agreement contains the entire Agreement of the Parties with respect to the matters covered hereby, and supersedes any oral or written understandings or agreements between the Parties with respect to the subject matter of this Agreement. No person or party is authorized to make any representations or warranties except as set forth herein, and no Agreement, statement, representation or promise by any party hereto which is not contained herein shall be valid or binding. The undersigned acknowledges that she/he has not relied upon any warranties, representations, statements or promises by any of the Parties herein or any of their agents or consultants except as may be expressly set forth in this Agreement. The Parties further recognize that this Agreement shall only be modified in writing by the mutual agreement of the Parties.

XI. ORDER OF PRECEDENCE

The Parties further acknowledge and agree that, unless otherwise noted in this Agreement, any inconsistency in the charter shall be resolved by giving precedence in the following order:

1. This Agreement
2. Documents incorporated by reference to the Agreement, including Exhibit A
3. The Charter as amended by Charter School and approved by the Board
4. The bylaws and articles of incorporation of the nonprofit public benefit corporation operating or acting as Charter School, as applicable

For Charter School:

Date: _____

Name: _____

Title: _____

Signature: _____

For the Board:

Date: _____

Name: _____

Title: _____

Signature: _____

EXHIBIT A
INSURANCE COVERAGE AND POLICIES

Charter School, at its sole cost and throughout the charter term, shall procure and maintain in effect each insurance listed below. All required insurance, and if self-insurance will be provided, must contain coverage that complies, at a minimum, with the following requirements:

1. Property Insurance for replacement value, if offered by the insurance carrier, including coverage for all assets listed in Charter School's property inventory and consumables. If full replacement value coverage is not available, Charter School shall procure property insurance in amounts as close to replacement value as possible and sufficient to protect the school's interests.
2. General Commercial Liability with at least \$2,000,000 per occurrence and \$5,000,000 in total general liability insurance, providing coverage for negligence, errors and omissions/educators legal liability, Fire Legal Liability, of Charter School, its governing board, officers, agents, employees, and/or students. The deductible per occurrence for said insurance shall not exceed \$20,000 for any and all losses resulting from negligence, errors and omissions of Charter School, its governing board, officers, agents, employees, and/or students.
3. Workers' Compensation insurance in accordance with the California Labor Code, adequate to protect Charter School from claims under Workers' Compensation Acts, which may arise from Charter School's operation, with statutory limits. The Workers' Compensation Insurance coverage must also include Employers Liability coverage with limits of \$1,000,000/\$1,000,000/\$1,000,000.
4. Commercial Auto Liability, including Owned, Leased, Hired, and Non-owned, coverage with limits of \$1,000,000 Combined Single Limit per Occurrence if Charter School does not operate a student bus service. If Charter School provides student bus services, the required coverage limit is \$5,000,000 Combined Single Limit per Occurrence.
5. Crime Insurance or Fidelity Bond coverage to cover all Charter School employees who handle, process, or otherwise have responsibility for Charter School's funds, supplies, equipment or other assets. Minimum amount of coverage shall be \$1,000,000 per occurrence, with no self-insured retention.
6. Professional Educators Errors and Omissions liability coverage with minimum limits of \$3,000,000 per occurrence and \$3,000,000 general aggregate.
7. Sexual Molestation and Abuse coverage with minimum limits of \$3,000,000 per occurrence. Coverage may be held as a separate policy or included by endorsement in the Commercial General Liability or the Errors and Omissions Policy.
8. Employment Practices Legal Liability coverage with limits of \$3,000,000 per occurrence and \$3,000,000 general aggregate.
9. Excess/umbrella insurance with limits of not less than \$10,000,000 is required of all high schools and any other school that participates in competitive interscholastic or intramural sports programs.

**RESOLUTION AND WRITTEN FINDINGS
OF THE ORANGE COUNTY BOARD OF EDUCATION
TO APPROVE WITH CONDITIONS
THE RENEWAL FOR
ORANGE COUNTY ACADEMY OF SCIENCES AND ARTS**

WHEREAS, the Legislature enacted the Charter Schools Act of 1992, Education Code section 47600 et seq.;

WHEREAS, Education Code section 47607(a)(2) states that a chartering authority may grant one or more subsequent renewals pursuant to Education Code sections 47607 and 47607.2.

WHEREAS, Education Code section 47607(b) requires that renewals shall be governed by the same standards and criteria that apply to new charter petitions as set forth in Education Code section 47605. However, a charter renewal shall not be denied based on the fiscal impact of the charter school on the district or a finding that the charter school is unlikely to serve the interests of the entire community in which the charter school is located.

WHEREAS, in determining whether to grant a charter renewal, a chartering authority shall review both schoolwide performance and the performance of numerically significant student subgroups on the state and local indicators included in the California School Dashboard, giving greater weight to performance on measurements of academic performance. If the Dashboard indicators are not yet available for the most recently completed academic year before renewal, a chartering authority shall consider verifiable data provided by the charter school related to the Dashboard indicators, such as data from the California Assessment of Student Performance and Progress, or any successor system, for the most recent academic year.

WHEREAS, following the review, a renewal of the charter petition may be granted in accordance with a three-tiered system based on the charter school's performance pursuant to Education Code section 47607(c) for high performing charter schools, Education Code section 47607.2(b) for middle performing charter schools and Education Code section 47607.2(a) for low performing charter schools.

WHEREAS, a chartering authority may deny renewal of a charter upon a finding that the school is demonstrably unlikely to successfully implement the program set forth in the petition due to substantial fiscal or governance factors or a finding that the school is not serving all students who wish to attend. When denying a charter renewal for either of these reasons, a chartering authority shall provide the charter school at least 30 days' notice of the alleged violation and a reasonable opportunity to cure the violation, including the submission of a proposed corrective action plan. The renewal shall be denied if a chartering

authority finds either that the corrective action proposed by the charter school has been unsuccessful or that the violations are sufficiently severe and pervasive as to render a corrective action plan unviable. Any finding that a school is not serving all students who wish to attend shall specifically identify the evidence supporting the finding.

WHEREAS, in determining whether to grant a charter renewal for a charter school eligible for the state's Dashboard Alternative School Status, a chartering authority shall consider, in addition to the charter school's performance on the state and local indicators included in the Dashboard, the charter school's performance on alternative metrics applicable to the charter school based on the student population served. The chartering authority may deny a charter renewal only upon making written findings, setting forth specific facts to support the findings that the closure of the charter school is in the best interest of students.

WHEREAS, on August 5, 2020, the Orange County Board of Education ("Board") received a petition from Orange County Academy of Sciences and Arts, Inc., a nonprofit public benefit corporation, for the renewal of Orange County Academy of Sciences and Arts.

WHEREAS, on September 2, 2020, the Board held a public hearing on the charter renewal, at which, the Board considered the level of support for the petition by teachers employed by the school district, other employees of the school district, and parents.

WHEREAS, on October 20, 2020, the Board published staff recommendations and recommended findings developed by members of the Orange County Department of Education's Charter School Unit regarding the renewal petition ("Staff Report"), which identified deficiencies in the renewal petition.

WHEREAS, on November 4, 2020, the Board held a public hearing to grant or deny the renewal petition, at which, the petitioners had equal time and opportunity to present evidence and testimony to respond to the staff recommendations and finding.

WHEREAS, the Board has considered the level of support for Orange County Academy of Sciences and Arts and has reviewed the renewal petition, including all supporting documentation in accordance with the law.

WHEREAS, in reviewing the renewal petition, the Board has been guided by the intent of the California Legislature that charter schools are and should become an integral part of the California educational system and that establishment of charter schools should be encouraged.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the findings of fact and conclusions set forth in the attached written Staff Report regarding Orange County Academy of Sciences and Arts.

BE IT FURTHER RESOLVED that based on the adopted findings of fact, the renewal petition as written may not contain reasonably comprehensive descriptions of required elements of the renewal petition unless Petitioner complies with certain conditions to address findings specified in the Staff Report.

BE IT FURTHER RESOLVED that the Board approves with conditions the renewal petition for a charter school by Orange County Academy of Sciences and Arts, Inc. for the operation of Orange County Academy of Sciences and Arts for a period of five years, beginning on July 1, 2021 and expiring June 30, 2026.

BE IT FURTHER RESOLVED that the renewal petition approval is conditioned upon Orange County Academy of Sciences and Arts entering into a fully executed Agreement that addresses the findings specified in the Staff Report, as well as the operational relationship between the charter school, the Board and OCDE no later than the Board's regularly scheduled meeting in February 2021.

STATE OF CALIFORNIA)
COUNTY OF ORANGE)
_____)

I, Darouny Sisavath, Clerk of the Orange County Board of Education, do hereby certify that the foregoing Resolution was duly passed, approved and adopted by the Orange County Board of Education at a regular meeting thereof held on the 4th day of November, 2020, and that it was so adopted by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

BY:

Clerk of the Orange County Board of Education

**RESOLUTION AND WRITTEN FINDINGS
OF THE ORANGE COUNTY BOARD OF EDUCATION
TO DENY THE RENEWAL PETITION FOR
ORANGE COUNTY ACADEMY OF SCIENCES AND ARTS**

WHEREAS, the Legislature enacted the Charter Schools Act of 1992, Education Code section 47600 et seq.;

WHEREAS, Education Code section 47607(a)(2) states that a chartering authority may grant one or more subsequent renewals pursuant to Education Code sections 47607 and 47607.2.

WHEREAS, Education Code section 47607(b) requires that renewals shall be governed by the same standards and criteria that apply to new charter petitions as set forth in Education Code section 47605. However, a charter renewal shall not be denied based on the fiscal impact of the charter school on the district or a finding that the charter school is unlikely to serve the interests of the entire community in which the charter school is located.

WHEREAS, in determining whether to grant a charter renewal, a chartering authority shall review both schoolwide performance and the performance of numerically significant student subgroups on the state and local indicators included in the California School Dashboard, giving greater weight to performance on measurements of academic performance. If the Dashboard indicators are not yet available for the most recently completed academic year before renewal, a chartering authority shall consider verifiable data provided by the charter school related to the Dashboard indicators, such as data from the California Assessment of Student Performance and Progress, or any successor system, for the most recent academic year.

WHEREAS, following the review, a renewal of the charter petition may be granted in accordance with a three-tiered system based on the charter school's performance pursuant to Education Code section 47607(c) for high performing charter schools, Education Code section 47607.2(b) for middle performing charter schools and Education Code section 47607.2(a) for low performing charter schools.

WHEREAS, a chartering authority may deny renewal of a charter upon a finding that the school is demonstrably unlikely to successfully implement the program set forth in

the petition due to substantial fiscal or governance factors or a finding that the school is not serving all students who wish to attend. When denying a charter renewal for either of these reasons, a chartering authority shall provide the charter school at least 30 days' notice of the alleged violation and a reasonable opportunity to cure the violation, including the submission of a proposed corrective action plan. The renewal shall be denied if a chartering authority finds either that the corrective action proposed by the charter school has been unsuccessful or that the violations are sufficiently severe and pervasive as to render a corrective action plan unviable. Any finding that a school is not serving all students who wish to attend shall specifically identify the evidence supporting the finding.

WHEREAS, in determining whether to grant a charter renewal for a charter school eligible for the state's Dashboard Alternative School Status, a chartering authority shall consider, in addition to the charter school's performance on the state and local indicators included in the Dashboard, the charter school's performance on alternative metrics applicable to the charter school based on the student population served. The chartering authority may deny a charter renewal only upon making written findings, setting forth specific facts to support the findings that the closure of the charter school is in the best interest of students.

WHEREAS, on August 5, 2020, the Orange County Board of Education ("Board") received a petition from Orange County Academy of Sciences and Arts, Inc., a nonprofit public benefit corporation, for the renewal of Orange County Academy of Sciences and Arts.

WHEREAS, on September 2, 2020, the Board held a public hearing on the charter renewal, at which, the Board considered the level of support for the petition by teachers employed by the school district, other employees of the school district, and parents.

WHEREAS, on October 20, 2020, the Board published staff recommendations and recommended findings developed by members of the Orange County Department of Education's Charter School Unit regarding the renewal petition ("Staff Report"), which identified deficiencies in the renewal petition.

WHEREAS, on November 4, 2020, the Board held a public hearing to grant or deny the renewal petition, at which, the petitioners had equal time and opportunity to present evidence and testimony to respond to the staff recommendations and finding.

WHEREAS, the Board has considered the level of support for Orange County Academy of Sciences and Arts and has reviewed the renewal petition, including all supporting documentation in accordance with the law.

WHEREAS, in reviewing the renewal petition, the Board has been guided by the intent of the California Legislature that charter schools are and should become an integral part of the California educational system and that establishment of charter schools should be encouraged.

NOW, THEREFORE, BE IT RESOLVED that the Board finds the above listed recitals to be true and correct and incorporates them herein by this reference.

BE IT FURTHER RESOLVED that the Board, having fully considered and evaluated the Petition for the renewal of Orange County Academy of Sciences and Arts, hereby finds granting the renewal of the Petition not to be consistent with the requirements of Education Code section 47605(c), based upon factual findings made by the Board during the Public Hearing on November 4, 2020 and memorialized in the meeting minutes.

BE IT FURTHER RESOLVED that for the reasons given above, the renewal petition is hereby denied.

STATE OF CALIFORNIA)
COUNTY OF ORANGE)
_____)

I, Darouny Sisavath, Clerk of the Orange County Board of Education, do hereby certify that the foregoing Resolution was duly passed, approved and adopted by the Orange County Board of Education at a regular meeting thereof held on the 4th day of November, 2020, and that it was so adopted by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

BY:

Clerk of the Orange County Board of Education

ORANGE COUNTY BOARD OF I
BOARD AGENDA ITEM



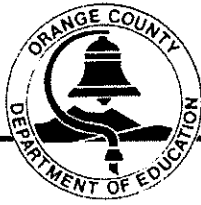
DATE: October 21, 2020
TO: Nina Boyd, Associate Superintendent
FROM: Aracely Chastain, Director, Charter Schools
SUBJECT: Public Hearing – Citrus Springs Charter School Renewal & Material Revision

DESCRIPTION:

On August 4, 2020, Citrus Springs Charter School submitted a renewal charter petition for a five-year charter term from July 1, 2021 through June 30, 2026. The Orange County Board of Education held a public hearing on September 2, 2020, to consider the level of support for the charter school. On September 28, 2020, a clarification meeting took place with the charter school petitioners and Orange County Department of Education staff, and as a result of that meeting Citrus Springs Charter School petitioners submitted revisions to the school's admission preferences.

RECOMMENDATION:

Per California Education Code, on November 4, 2020, the Orange County Board of Education shall hold a public hearing to grant or deny the Citrus Springs Charter School renewal charter petition and revised admission preferences. At the public hearing, petitioners shall have equal time and opportunity to present evidence and testimony to respond to the Orange County Department of Education staff recommendations and findings published on October 20, 2020.



MEMO

ORANGE COUNTY DEPARTMENT OF EDUCATION

October 20, 2020

To: Members, Orange County Board of Education

From: Orange County Department of Education Charter Schools Unit

Re: Staff Recommendations and Findings – Citrus Springs Charter School Material Revision

I. INTRODUCTION

The purpose of this report is to summarize significant findings based on a comprehensive review by Orange County Department of Education staff of the material revision request by Citrus Springs Charter School (CSCS) in compliance with Education Code section 47607, and to provide recommendations for consideration by the Orange County Board of Education (the Board).

II. BACKGROUND

CSCS is a TK-12 grade charter school located within the boundaries of the Santa Ana Unified School District. On August 4, 2020, CSCS submitted a renewal charter petition. On September 28, 2020, a clarification meeting took place with the charter school petitioners and Orange County Department of Education staff, and as a result of that meeting CSCS submitted revisions to the school's admission preferences. On November 4, 2020, the Board will hold a public hearing and vote to approve or deny the revised admission preferences.

III. LEGAL STANDARD

Material revisions of charters are governed by the standards and criteria described in Education Code section 47605, and shall include, but not be limited to, a reasonably comprehensive description of any new requirements of charter schools enacted into law after the charter was originally granted or last renewed. Admission preferences, and priority order for any preferences, are determined in the charter petition and shall be approved by the chartering authority at a public hearing.

IV. SUMMARY OF FINDINGS

The revised CSCS charter petition meets the standards outlined in Education Code section 47605. The changes to the school's admission preferences in the charter petition clarify the priority order of the preferences and align to the school's current practice.

V. STAFF RECOMMENDATION

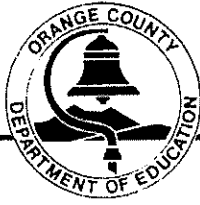
Orange County Department of Education staff recommend that the Board approve the revisions to the CSCS admissions preferences.

VI. CONCLUSION

The Board has three options for action regarding a charter petition material revision:

- Option One: Approve the material revision.
- Option Two: Approve the material revision with conditions. This action would result in approval of the charter petition and require the school to address concerns raised by the Board by established timelines.
- Option Three: Deny the material revision request.

* * *



MEMO

ORANGE COUNTY DEPARTMENT OF EDUCATION

October 20, 2020

To: Members, Orange County Board of Education
From: Orange County Department of Education Charter Schools Unit
Re: Staff Recommendations and Findings – Citrus Springs Charter School Renewal

I. INTRODUCTION

The purpose of this report is to summarize significant findings based on a comprehensive review by Orange County Department of Education staff of the renewal petition for Citrus Springs Charter School (CSCS) in compliance with Education Code sections 47607 and 47607.2, and to provide recommendations for consideration by the Orange County Board of Education (the Board).

II. BACKGROUND

CSCS is a TK-12 grade charter school that is located within the boundaries of the Santa Ana Unified School District. The Board approved the CSCS charter petition on appeal from denial for a five-year term from July 1, 2016 to June 30, 2021. On August 4, 2020, CSCS submitted a renewal charter petition. The Board held a public hearing on September 2, 2020, on the provisions of the charter to consider the level of support for the petition by teachers employed by the school district, other employees of the school district and parents.

III. LEGAL STANDARD

Pursuant to Education Code sections 47607 and 47607.2, a chartering authority may grant one or more subsequent renewals to a charter school. Charter school renewals are governed by the standards and criteria described in Education Code section 47605, and shall include, but not be limited to, a reasonably comprehensive description of any new requirements of charter schools enacted into law after the charter was originally granted or last renewed. The Board shall consider the school's fiscal and governance performance and whether the school is serving all pupils who wish to attend. Additionally, the chartering authority shall consider the performance of the charter school on the state and local indicators included in the California School Dashboard, giving greater weight to performance on measurements of academic performance. The California Department of Education annually publishes a data file that provides the performance categories for all non-DASS charter schools to be used for charter school renewal.

IV. SUMMARY OF FINDINGS

Based on standards outlined in Education Code section 47607 and 47607.2, in accordance with a three-tiered system based on the charter school's performance, CSCS placed in the middle performance category and is eligible for a five-year charter term. Overall, the charter school presented a comprehensive petition for renewal and the past performance of the school indicates the likelihood of future success.

V. STAFF RECOMMENDATION

Orange County Department of Education staff recommend that the Board approve the CSCS charter renewal petition for a five-year term from July 1, 2021 to June 30, 2026.

VI. CONCLUSION

The Board has three options for action regarding a charter petition renewal:

- Option One: Approve the charter petition for a five-year term from July 1, 2021 to June 30, 2026.
- Option Two: Approve the charter petition renewal with conditions. This action would result in approval of the charter and require the school to address concerns raised by the Board by established timelines.
- Option Three: Deny the charter petition renewal.

* * *

**ORANGE COUNTY BOARD OF
BOARD AGENDA ITEM**



DATE: October 21, 2020
TO: Nina Boyd, Associate Superintendent
FROM: Aracely Chastain, Director, Charter Schools
SUBJECT: Board Action – Citrus Springs Charter School Renewal

DESCRIPTION:

On August 4, 2020, Citrus Springs Charter School submitted a renewal charter petition for a five-year charter term from July 1, 2021 through June 30, 2026. Orange County Board of Education held a public hearing on September 2, 2020, to consider the level of support for the charter school.

The Orange County Board of Education has three options for action regarding a charter petition renewal:

- Option One: Approve the renewal charter petition for a five-year term from July 1, 2021 to June 30, 2026.
 - Option Two: Approve the charter petition renewal with conditions. This action would result in approval of the charter and require the school to address concerns raised by the Board by established timelines.
 - Option Three: Deny the charter petition renewal.
-

RECOMMENDATION:

Orange County Department of Education staff recommend that the Orange County Board of Education approve the Citrus Springs Charter School renewal petition for a five-year term from July 1, 2021 to June 30, 2026.

**RESOLUTION AND WRITTEN FINDINGS
OF THE ORANGE COUNTY BOARD OF EDUCATION
TO APPROVE THE RENEWAL OF
CITRUS SPRINGS CHARTER SCHOOL**

WHEREAS, the Legislature enacted the Charter Schools Act of 1992, Education Code section 47600 et seq.;

WHEREAS, Education Code section 47607(a)(2) states that a chartering authority may grant one or more subsequent renewals pursuant to Education Code sections 47607 and 47607.2.

WHEREAS, Education Code section 47607(b) requires that renewals shall be governed by the same standards and criteria that apply to new charter petitions as set forth in Education Code section 47605. However, a charter renewal shall not be denied based on the fiscal impact of the charter school on the district or a finding that the charter school is unlikely to serve the interests of the entire community in which the charter school is located.

WHEREAS, in determining whether to grant a charter renewal, a chartering authority shall review both schoolwide performance and the performance of numerically significant student subgroups on the state and local indicators included in the California School Dashboard, giving greater weight to performance on measurements of academic performance. If the Dashboard indicators are not yet available for the most recently completed academic year before renewal, a chartering authority shall consider verifiable data provided by the charter school related to the Dashboard indicators, such as data from the California Assessment of Student Performance and Progress, or any successor system, for the most recent academic year.

WHEREAS, following the review, a renewal of the charter petition may be granted in accordance with a three-tiered system based on the charter school's performance pursuant to Education Code section 47607(c) for high performing charter schools, Education Code section 47607.2(b) for middle performing charter schools and Education Code section 47607.2(a) for low performing charter schools.

WHEREAS, a chartering authority may deny renewal of a charter upon a finding that the school is demonstrably unlikely to successfully implement the program set forth in the petition due to substantial fiscal or governance factors or a finding that the school is

not serving all students who wish to attend. When denying a charter renewal for either of these reasons, a chartering authority shall provide the charter school at least 30 days' notice of the alleged violation and a reasonable opportunity to cure the violation, including the submission of a proposed corrective action plan. The renewal shall be denied if a chartering authority finds either the corrective action proposed by the charter school has been unsuccessful or that the violations are sufficiently severe and pervasive as to render a corrective action plan unviable. Any finding that a school is not serving all students who wish to attend shall specifically identify the evidence supporting the finding.

WHEREAS, in determining whether to grant a charter renewal for a charter school eligible for the state's Dashboard Alternative School Status, a chartering authority shall consider, in addition to the charter school's performance on the state and local indicators included in the Dashboard, the charter school's performance on alternative metrics applicable to the charter school based on the student population served. The chartering authority may deny a charter renewal only upon making written findings, setting forth specific facts to support the findings that the closure of the charter school is in the best interest of students.

WHEREAS, on August 5, 2020, the Orange County Board of Education ("Board") received a petition from Citrus Springs Charter School, Inc., a nonprofit public benefit corporation, for the renewal of Citrus Springs Charter School.

WHEREAS, on September 2, 2020, the Board held a public hearing on the charter renewal, at which, the Board considered the level of support for the petition by teachers employed by the school district, other employees of the school district, and parents.

WHEREAS, on October 20, 2020, the Board published staff recommendations and recommended findings developed by members of the Orange County Department of Education's Charter School Unit regarding the renewal petition ("Staff Report").

WHEREAS, on November 4, 2020, the Board held a public hearing to grant or deny the renewal petition, at which, the petitioners had equal time and opportunity to present evidence and testimony to respond to the staff recommendations and finding.

WHEREAS, the Board has considered the level of support for Citrus Springs Charter School and has reviewed the renewal petition, including all supporting documentation in accordance with the law.

WHEREAS, in reviewing the renewal petition, the Board has been guided by the intent of the California Legislature that charter schools are and should become an integral

part of the California educational system and that establishment of charter schools should be encouraged.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the renewal petition for a charter school by Citrus Springs Charter School, Inc. for the operation of Citrus Springs Charter School for a period of five years, beginning on July 1, 2021 and expiring June 30, 2026.

BE IT FURTHER RESOLVED that Citrus Springs Charter School will enter into an Agreement that addresses the operational relationship between the School, the Board and OCDE no later than the Board's regularly scheduled meeting in February 2021.

STATE OF CALIFORNIA)
COUNTY OF ORANGE)
_____)

I, Darouny Sisavath, Clerk of the Orange County Board of Education, do hereby certify that the foregoing Resolution was duly passed, approved and adopted by the Orange County Board of Education at a regular meeting thereof held on the 4th day of November, 2020, and that it was so adopted by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

BY:

Clerk of the Orange County Board of Education

**AGREEMENT BETWEEN
ORANGE COUNTY BOARD OF EDUCATION AND
CITRUS SPRINGS CHARTER SCHOOL, INC.**

DRAFT

FOR THE OPERATION OF CITRUS SPRINGS CHARTER SCHOOL

This Agreement is made and entered into this ____ day of _____, 20____ by and between the Orange County Board of Education (“Board”) and Citrus Springs Charter School, Inc., a nonprofit benefit corporation operating Citrus Springs Charter School (hereinafter collectively referred to as “Charter School”). Hereinafter, the Board and Charter School shall be collectively referred to as “the Parties,” and the Board-designated staff of the Orange County Superintendent of Schools (“County Superintendent”) shall be referred to as “OCDE.”

I. INTRODUCTORY PROVISIONS

- A. The Board approved the renewal petition of Charter School, for a five-year period beginning July 1, 2021 through June 30, 2026.
- B. Charter School will be operated as or by a nonprofit public benefit corporation, formed and organized pursuant to the Nonprofit Public Benefit Corporation Law (Corp. Code section 5110 et seq.). Citrus Springs Charter School, Inc. is a California non-profit public benefit corporation that will operate the Charter School. Charter School shall ensure that at all times throughout the term of this charter, the terms and conditions of any agreement between Charter School and a third party, as well as the Articles of Incorporation and Bylaws of Citrus Springs Charter School, Inc. as they pertain to Charter School are and remain consistent with the Charter School’s Act, all applicable laws and regulations, provisions of the charter, and this Agreement. Charter School will notify OCDE of any amendments or modifications to the non-profit public benefit corporation’s articles of incorporations within **ten (10) business days** of the change. Amendments or modifications to the bylaws may require approval by the Board as a material revision to the petition.
- C. The purpose of this Agreement is to set forth the responsibilities of the Parties with respect to the operational relationship between Charter School, the Board, and OCDE; to address those matters that require clarification; and to outline the Parties’ agreements governing their respective fiscal and administrative responsibilities and their legal relationships. To the extent this Agreement contains terms that are inconsistent with the terms of the charter approved on November 4, 2020, the terms of this Agreement shall control.

II. TERM OF AGREEMENT

- A. This Agreement is effective from the date upon which it is approved by the governing boards of each Party for the term of the charter, shall be reviewed at least annually, and may be amended at any time with written mutual agreement of the Parties.
- B. The approved Agreement continues in existence until Charter School voluntarily closes or its charter is non-renewed or revoked and closure procedures are completed, as determined by the Board and Charter School, after which the Agreement automatically expires. This Agreement is subject to termination during the charter term or during any subsequent renewal as specified by law or as otherwise set forth in this Agreement.
- C. Charter School may seek renewal of its charter by submitting a renewal request to the Board prior to the expiration of the term of the charter, and the Board will evaluate and decide on the renewal request in accordance with Education Code sections 47607 and 47605, and their implementing regulations. Charter School will submit its renewal petition for the new charter term to OCDE no sooner than **September** and no later than **March** of the final school year for which Charter School is authorized to operate.

III. FULFILLING CHARTER TERMS

A. Governance

1. Charter School acknowledges and agrees it shall comply with the Public Records Act, the Political Reform Act, Ralph M. Brown Act, Government Code section 1090 et seq. and all applicable laws and regulations as they may be amended or added during the term of the charter, including all conflict of interest laws, federal and state nondiscrimination laws, and prohibitions against unauthorized student fees.
2. Charter School, the Board and OCDE are separate legal entities, and neither the Board nor OCDE is liable for the debts and obligations of Charter School.
3. Within **ten (10) business days** of board meetings, including special and emergency board meetings, Charter School shall provide OCDE with a complete audio recording of the meeting and all materials provided to the governing board by its administration, contractors, or the public including approved previous meeting minutes, except for confidential communications as defined in Evidence Code section 952 and Government Code section 54963. Charter School will update OCDE of any changes to the charter school board calendar within **ten (10) business days**.
4. Charter School will provide Brown Act and ethics training to its governing board members and administrative staff within **45 days** of taking office, or as otherwise agreed with OCDE, and **at least once every year**. Charter School will certify that the trainings have been provided to the specified individuals.

B. Educational Program

1. Independent Study: Any independent study program operated by Charter School shall comply with all applicable laws and regulations regarding independent study. Charter School may on a case-by-case basis, use short-term independent study contracts for students who receive prior approval for absences due to travel or extended illness. Any such independent study will be limited to occasional, incidental instances of extended absences and must be fully compliant with all independent study statutes and regulations applicable to charter schools.
2. Family Educational Rights and Privacy Act (FERPA): Charter School, its officers and employees will comply with FERPA as well as the California Education Code sections related to student information protection at all times. Charter School will authorize OCDE to access educational records maintained by Charter School, in accordance with FERPA, and provide notice in Charter School policies and Parent/Student Handbook.

C. Fiscal Operations

1. Charter School will be directly funded in accordance with Education Code section 47630 et seq. Charter School's general-purpose entitlement will be calculated in accordance with Education Code section 47633 et seq. The Parties recognize the authority of Charter School to pursue additional sources of funding.
2. The Parties agree that OCDE is not responsible to provide funding in lieu of property taxes to Charter School.
3. Charter School shall comply with Generally Accepted Accounting Principles (GAAP) applicable to public school finance and fiscal management.
4. Charter School shall adopt accounting policies and practices that establish separate accounts and/or sub-accounts for each affiliated charter school. The expenses attributable to each charter school shall be paid only from the account or sub-account of that charter school. Invoices, purchases orders, and other

appropriate documentation shall be maintained by Charter School and shall be deemed to be public records subject to disclosure to OCDE upon request.

- a) Each year Charter School shall make all records relating to the expenses of all affiliated charter schools available to OCDE and Charter School's auditor for review and audit to ensure that all expenses are appropriately allocated. In addition, Charter School shall promptly respond as required by Education Code section 47604.3.
 - b) Each year Charter School shall provide an updated organizational chart of all affiliated charter schools and all related parties operated or otherwise controlled by the same nonprofit public benefit corporation.
 - c) Charter School may temporarily loan funds between schools that it operates pursuant to a resolution approved by its Board of Directors that specifies the duration and interest rate of the loan and understands and agrees to provide access to records of Charter School and its affiliated charter schools, upon request from OCDE in accordance with Education Code section 47604.3.
5. Charter School shall establish a fiscal plan for repayment of any loans received by and/or on behalf of Charter School. It is agreed that OCDE shall receive written notice of all loans sought for Charter School and repayment of loans shall be the sole responsibility of Charter School.
 6. Charter School will use all revenue received from the state and federal sources only for the educational services specified in the charter and this Agreement for the students enrolled and attending Charter School. Other sources of funding must be used in accordance with applicable state and federal statutes, and the terms or conditions, if any, of any grant or donation.

D. Fiscal Agent

1. The Parties agree that neither the Board nor OCDE shall act as fiscal agent for Charter School. It is agreed that Charter School shall be solely responsible for all fiscal services such as payroll, purchasing, attendance reporting, and completion and submission of state budget forms, but may contract with OCDE for such services by way of a separate written contract.
2. Charter School is responsible for establishing the appropriate funds or accounts in the Orange County Treasury for Charter School and for making the necessary arrangements for Charter School's participation in the State Teachers' Retirement System, the Public Employees Retirement System, or social security. Nothing in this paragraph shall be interpreted to mean that Charter School must maintain all funds in the County Treasury. If funds are not maintained in the County Treasury, they must be deposited with a federally insured commercial bank or credit union.
 - a) OCDE will only withdraw funds from the Orange County Treasury to a charter school owned bank account. Bank account name must match the charter school name or a Doing Business As (DBA) reference. No fund transfers will be made to a third party.
 - b) Orange County Treasury withdrawals will take place two (2) times per month. The first withdrawal will take place on the 10th day of each month and the second withdrawal will take place at the end of each month.
 - c) Charter school's Orange County Treasury account will maintain a minimum balance that is sufficient to cover one month of CalSTRS and CalPERS retirement contributions.

E. Student Attendance Accounting and Reporting

Charter School shall utilize commercially available attendance accounting software.

F. Oversight Fees

1. Charter School will be charged an annual oversight fee not to exceed one percent (1%) of the revenue received by Charter School in accordance with Education Code section 47613. The oversight fee will be calculated on the LCFF base grant, supplemental grant and concentration grant funding provided at the First Principal Apportionment (P-1). The amount will be calculated in **April of each year** based upon first principal apportionment (P-1) data for ninety-five percent (95%) of the estimated total. The calculation will also include an adjustment for the preceding year based upon final revenue for that year.
2. Payment Schedule: Charter School shall pay to County Superintendent its actual oversight costs not to exceed one percent (1%) of the LCFF base grant, supplemental grant, and concentration grant revenue received by Charter School ("Oversight Fee") in two equal payments during each Fiscal Year: (1) First Payment -- fifty percent (50%) of the Oversight Fee will be paid on or about **January 15**; and (2) Second Payment -- the remaining fifty percent (50%) plus any adjustment necessary to the First Payment, will be paid on or about **June 15**. County Superintendent will bill Charter School for the Oversight Fee that is due and Charter School shall make payment within thirty (30) days from the date of receipt of the bill, or thirty-two (32) days from the date of the bill. If County Superintendent does not receive the payment within the above-specified timeframe, Charter School hereby authorizes County Superintendent to transfer the payment from Charter School account to County Superintendent's account upon expiration of the thirty (30) days from the receipt of the bill or thirty-two (32) days from the date of the bill.

G. Insurance and Liability

1. Charter School will provide certificates of insurance coverage to OCDE prior to opening and annually thereafter. The certificates shall indicate that the Board, County Superintendent, and OCDE are endorsed as additional insured under the coverage and shall include a provision that the coverage will be primary and will not participate with any valid and collectible insurance or program of self-insurance carried or maintained by the Board, County Superintendent or OCDE. Exhibit A, Insurance Coverage and Policies, indicates the minimum insurance requirements and is incorporated by reference herein. Charter School shall forward any written notice to OCDE within **three (3) business days** of any modification, change or cancellation of any of the above insurance coverage. It shall be expressly understood that the coverage and limits referenced herein shall not in any way limit the liability of Charter School. In addition, Charter School shall assure that its vendors have adequate insurance coverage for the goods and/or services provided to Charter School to protect the interests of Charter School as well as OCDE, the Board and the County Superintendent.
2. Charter School shall hold harmless, defend, and indemnify the Board, the County Superintendent, and OCDE, its officers, agents, and employees, from every liability, claim, or demand (including settlement costs and reasonable attorneys' fees) which may be made by reason of: 1) any injury to volunteers; and 2) any injury to person or property sustained by any person, firm or Charter School related to any act, neglect, default or omission of Charter School, its officers, employees or agents, including any claims for any contractual liability resulting from third party contracts with Charter School's vendors, contractors, partners or sponsors. In cases of such liabilities, claims or demands, Charter School, at its own expense and risk, shall defend all legal proceedings which may be brought against it and/or the Board, the County Superintendent or OCDE, its officers and employees, and satisfy any resulting judgments up to the required Agreements that may be rendered against any of them. Notwithstanding the foregoing: (a) any settlement requiring the Board, the County Superintendent or OCDE to admit liability or to pay any money will require the prior written consent of the Board, the County Superintendent or OCDE, as applicable; and (b) the Board, County Superintendent and/or OCDE may join in the defense with its counsel at its own expense.

3. Charter School understands and agrees that its employees, contractors, subcontractors and agents shall not be considered officers, employees or agents of the Board, the County Superintendent or OCDE, and are not entitled to benefits of any kind or nature normally provided to OCDE employees. Charter School further assumes the full responsibility for acts and/or omissions of its employees, agents or contractors as they relate to the services to be provided under the charter and this Agreement. Charter School shall assume full responsibility for payment of all federal, state and local taxes or contributions, including unemployment insurance (as applicable), social security and income tax withholding with respect to employees of Charter School.
4. Required Disclosures: Charter School shall notify OCDE in writing within **three (3) business days** of any pending or actual litigation and/or formal claim from any party or notice of potential criminal infraction, criminal or civil action against Charter School or any employee, or request for information by any governmental agency to the extent permitted by law. Charter School acknowledges and agrees it shall comply with all applicable laws and regulations as applicable laws and regulations may be amended or added during the term of the charter.

H. Human Resources

STRS and PERS Reporting Requirements: Charter School shall accept and assume sole financial responsibility for any and all STRS and PERS reporting fines and penalties, including any and all financial consequences from the implementation of regulations, or any other action, that renders employees of Charter School ineligible to participate in a governmental defined-benefit retirement plan.

I. Contracts

1. Charter School shall not have the authority to enter into a contract that would bind the Board, County Superintendent and/or OCDE, nor to extend the credit of the Board, County Superintendent and/or OCDE to any third person or party. Charter School shall clearly indicate in writing to vendors and other entities with which or with whom Charter School enters into an agreement or contract that the obligations of Charter School under such agreement or contract are solely the responsibility of Charter School and are not the responsibility of the Board, County Superintendent and/or OCDE.
2. Charter School shall ensure that all contracts for goods and services comply with the criteria noted in Title V section 11967.5.1 of California Code of Regulations. Charter School shall comply with bidding requirements tied to receipt of any state, federal or grant funds that require compliance with bidding that is more stringent or purchasing requirements. Additionally, records and information regarding implementation of the contract will be provided to OCDE in accordance with Education Code section 47604.3.
3. Charter School will make every effort to ensure that vendors comply with all reasonable inquiries by OCDE for records and information related to this contract.
4. Charter/Education Management Organization (C/EMO) Contracts:

Entering into or substantively revising a contract with an Educational Charter Management Organization (E/CMO) shall be presented to the Board for approval as a material revision to the charter.

Charter School shall ensure the following for any C/EMO contract:

- a) Require that any C/EMO contract (or revision to an agreement) that is entered into be in compliance with state and federal law and the charter and includes language that:
 - i. None of the principals of either the C/EMO or Charter School has conflicts of interest.

- ii. C/EMO shall comply with Education Code section 47604.3 and the California Public Records Act, Government Code section 6250 et. seq.
- iii. Any provision of the agreement that is in violation of state or federal law or the charter is void.
- b) Upon approval by Charter School board, Charter School shall provide OCDE a copy of the following:
 - i. C/EMO agreement (or revision to an agreement).
 - ii. Evidence that the C/EMO is a nonprofit public benefit corporation.
 - iii. A description of the C/EMO's roles and responsibilities for the management of Charter School and the internal controls that will be put in place to guide the relationship.
 - iv. A list of other schools managed by the C/EMO.
 - v. A list of and background on the C/EMO's leaders and board of directors.

J. Facilities Agreement

- 1. Prior to opening, Charter School will provide a written signed agreement, lease or other similar document indicating Charter School's right to use the principal school site identified in the charter, and any ancillary facilities identified by Charter School, for that school year unless Charter School has previously provided a long term lease that includes the school year at issue, and evidence that the facility will be adequate for Charter School's needs.
- 2. A pre-opening site visit shall be conducted by OCDE prior to the opening of Charter School. Once open, Charter School must request a material revision to the charter petition in order to change facilities. Following an approved revision to the charter, OCDE will conduct, without unreasonable delay, a site visit of a new or changed Charter School facility prior to students attending the new facilities. Under extraordinary circumstances (e.g., a change of facilities necessitated by fire, natural disaster or inhabitability) the Parties may waive the pre-opening site visit.

K. Zoning and Occupancy

- 1. Charter School shall provide OCDE with a Certificate of Occupancy issued by the applicable permitting agency, allowing Charter School to use and occupy the site, prior to opening, unless Charter School is located at a public school site provided pursuant to Proposition 39 or other facilities use agreement with a school district. In lieu of the zoning certification, Charter School can provide OCDE with evidence that zoning ordinances have been overridden by the school district in which the facility is located or by another entity authorized to override zoning ordinances pursuant to current or then applicable state law. The facility must meet all applicable health and fire code requirements, zoning laws, and Americans with Disabilities Act (ADA) requirements for a K-12 public school.
- 2. If Charter School moves or expands to another facility during the term of this charter, Charter School shall provide a Certificate of Occupancy to OCDE for each facility before the school is scheduled to open or operate in the facility or facilities. If Charter School ever seeks facilities from a school district in which it intends to locate (or is located) under Education Code section 47614 (Proposition 39), it will follow applicable statute and regulations regarding submission of such a request to the school district.
- 3. Notwithstanding any language to the contrary in this charter, the interpretation, application and enforcement of this provision are not subject to the Dispute Resolution Process outlined in the charter. The Parties agree that should a dispute arise under this section, to meet to attempt to resolve any concerns within ten calendar days of the dispute.

L. Dispute Resolution

The Parties acknowledge and agree that in addition to the provisions of the charter, dispute resolution procedures shall be consistent with applicable laws and regulations, including Education Code section 47607(d). The staff and governing board members of Charter School agree to resolve any claim, controversy or dispute arising out of or relating to the Charter agreement between OCDE and Charter School, except any controversy or claim that is in any way related to revocation of this Charter School, pursuant to the terms of the dispute resolution procedures in the charter.

IV. MATERIAL REVISIONS

Modifications of the approved charter must be in writing and submitted to OCDE for review and determination as to whether such amendments must be submitted to the Board as a material revision to the charter. Such amendments may only be submitted to the Board upon the approval of Charter School's board, and will take effect only if approved by the Board.

V. SEVERABILITY

If any provision or any part of this Agreement is for any reason held to be invalid and/or unenforceable or contrary to public policy or statute, the remainder of this Agreement shall not be affected thereby and shall remain valid and fully enforceable.

VI. NON-ASSIGNMENT

No portion of this Agreement or the Charter petition approved by the Board may be assigned to another entity without the prior written approval of the Board.

VII. WAIVER

A waiver of any provision or term of this Agreement must be in writing and signed by both Parties. Any such waiver shall not constitute a waiver of any other provision of this Agreement. All Parties agree that neither party to this Agreement waives any of the rights, responsibilities and privileges established by the Charter Schools Act of 1992.

VIII. NONDISCRIMINATION

The Parties recognize and agree that in addition to complying with all nondiscrimination requirements of the Charter Schools Act, including agreement that Charter School shall not charge tuition, shall be nonsectarian, and pursuant to Education Code section 200 et seq. the School shall be open to all students. In addition to these nondiscrimination provisions, Charter School shall not discriminate against applicants or employees on the basis of any characteristics or categories protected by state or federal law. Charter School acknowledges and agrees that it shall comply with all applicable federal and state nondiscrimination laws and regulations as they may be amended.

IX. NOTIFICATION

All notices, requests and other communications under this Agreement shall be in writing and mailed to the proper addresses as follows:

To OCDE at:

Nina Boyd, Associate Superintendent
Orange County Department of Education
200 Kalmus Drive, Costa Mesa CA, 92628-9050

To Citrus Springs Charter School, Inc. at:
Kathleen Hermsmeyer, Ed.D, Superintendent
27740 Jefferson Ave.
Temecula, CA 92590

X. INTEGRATION

This Agreement contains the entire Agreement of the Parties with respect to the matters covered hereby, and supersedes any oral or written understandings or agreements between the Parties with respect to the subject matter of this Agreement. No person or party is authorized to make any representations or warranties except as set forth herein, and no Agreement, statement, representation or promise by any party hereto which is not contained herein shall be valid or binding. The undersigned acknowledges that she/he has not relied upon any warranties, representations, statements or promises by any of the Parties herein or any of their agents or consultants except as may be expressly set forth in this Agreement. The Parties further recognize that this Agreement shall only be modified in writing by the mutual agreement of the Parties.

XI. ORDER OF PRECEDENCE

The Parties further acknowledge and agree that, unless otherwise noted in this Agreement, any inconsistency in the charter shall be resolved by giving precedence in the following order:

1. This Agreement
2. Documents incorporated by reference to the Agreement, including Exhibit A
3. The Charter as amended by Charter School and approved by the Board
4. The bylaws and articles of incorporation of the nonprofit public benefit corporation operating or acting as Charter School, as applicable

For Charter School:

Date: _____

Name: _____

Title: _____

Signature: _____

For the Board:

Date: _____

Name: _____

Title: _____

Signature: _____

EXHIBIT A
INSURANCE COVERAGE AND POLICIES

Charter School, at its sole cost and throughout the charter term, shall procure and maintain in effect each insurance listed below. All required insurance, and if self-insurance will be provided, must contain coverage that complies, at a minimum, with the following requirements:

1. Property Insurance for replacement value, if offered by the insurance carrier, including coverage for all assets listed in Charter School's property inventory and consumables. If full replacement value coverage is not available, Charter School shall procure property insurance in amounts as close to replacement value as possible and sufficient to protect the school's interests.
2. General Commercial Liability with at least \$2,000,000 per occurrence and \$5,000,000 in total general liability insurance, providing coverage for negligence, errors and omissions/educators legal liability, Fire Legal Liability, of Charter School, its governing board, officers, agents, employees, and/or students. The deductible per occurrence for said insurance shall not exceed \$20,000 for any and all losses resulting from negligence, errors and omissions of Charter School, its governing board, officers, agents, employees, and/or students.
3. Workers' Compensation insurance in accordance with the California Labor Code, adequate to protect Charter School from claims under Workers' Compensation Acts, which may arise from Charter School's operation, with statutory limits. The Workers' Compensation Insurance coverage must also include Employers Liability coverage with limits of \$1,000,000/\$1,000,000/\$1,000,000.
4. Commercial Auto Liability, including Owned, Leased, Hired, and Non-owned, coverage with limits of \$1,000,000 Combined Single Limit per Occurrence if Charter School does not operate a student bus service. If Charter School provides student bus services, the required coverage limit is \$5,000,000 Combined Single Limit per Occurrence.
5. Crime Insurance or Fidelity Bond coverage to cover all Charter School employees who handle, process, or otherwise have responsibility for Charter School's funds, supplies, equipment or other assets. Minimum amount of coverage shall be \$1,000,000 per occurrence, with no self-insured retention.
6. Professional Educators Errors and Omissions liability coverage with minimum limits of \$3,000,000 per occurrence and \$3,000,000 general aggregate.
7. Sexual Molestation and Abuse coverage with minimum limits of \$3,000,000 per occurrence. Coverage may be held as a separate policy or included by endorsement in the Commercial General Liability or the Errors and Omissions Policy.
8. Employment Practices Legal Liability coverage with limits of \$3,000,000 per occurrence and \$3,000,000 general aggregate.
9. Excess/umbrella insurance with limits of not less than \$10,000,000 is required of all high schools and any other school that participates in competitive interscholastic or intramural sports programs.

**RESOLUTION AND WRITTEN FINDINGS
OF THE ORANGE COUNTY BOARD OF EDUCATION
TO APPROVE WITH CONDITIONS
THE RENEWAL FOR
CITRUS SPRINGS CHARTER SCHOOL**

WHEREAS, the Legislature enacted the Charter Schools Act of 1992, Education Code section 47600 et seq.;

WHEREAS, Education Code section 47607(a)(2) states that a chartering authority may grant one or more subsequent renewals pursuant to Education Code sections 47607 and 47607.2.

WHEREAS, Education Code section 47607(b) requires that renewals shall be governed by the same standards and criteria that apply to new charter petitions as set forth in Education Code section 47605. However, a charter renewal shall not be denied based on the fiscal impact of the charter school on the district or a finding that the charter school is unlikely to serve the interests of the entire community in which the charter school is located.

WHEREAS, in determining whether to grant a charter renewal, a chartering authority shall review both schoolwide performance and the performance of numerically significant student subgroups on the state and local indicators included in the California School Dashboard, giving greater weight to performance on measurements of academic performance. If the Dashboard indicators are not yet available for the most recently completed academic year before renewal, a chartering authority shall consider verifiable data provided by the charter school related to the Dashboard indicators, such as data from the California Assessment of Student Performance and Progress, or any successor system, for the most recent academic year.

WHEREAS, following the review, a renewal of the charter petition may be granted in accordance with a three-tiered system based on the charter school's performance pursuant to Education Code section 47607(c) for high performing charter schools, Education Code section 47607.2(b) for middle performing charter schools and Education Code section 47607.2(a) for low performing charter schools.

WHEREAS, a chartering authority may deny renewal of a charter upon a finding that the school is demonstrably unlikely to successfully implement the program set forth in the petition due to substantial fiscal or governance factors or a finding that the school is not serving all students who wish to attend. When denying a charter renewal for either of these reasons, a chartering authority shall provide the charter school at least 30 days' notice of the alleged violation and a reasonable opportunity to cure the violation, including the submission of a proposed corrective action plan. The renewal shall be denied if a chartering

authority finds either the corrective action proposed by the charter school has been unsuccessful or that the violations are sufficiently severe and pervasive as to render a corrective action plan unviable. Any finding that a school is not serving all students who wish to attend shall specifically identify the evidence supporting the finding.

WHEREAS, in determining whether to grant a charter renewal for a charter school eligible for the state's Dashboard Alternative School Status, a chartering authority shall consider, in addition to the charter school's performance on the state and local indicators included in the Dashboard, the charter school's performance on alternative metrics applicable to the charter school based on the student population served. The chartering authority may deny a charter renewal only upon making written findings, setting forth specific facts to support the findings that the closure of the charter school is in the best interest of students.

WHEREAS, on August 5, 2020, the Orange County Board of Education ("Board") received a petition from Citrus Springs Charter School, Inc., a nonprofit public benefit corporation, for the renewal of Citrus Springs Charter School.

WHEREAS, on September 2, 2020, the Board held a public hearing on the charter renewal, at which, the Board considered the level of support for the petition by teachers employed by the school district, other employees of the school district, and parents.

WHEREAS, on October 20, 2020, the Board published staff recommendations and recommended findings developed by members of the Orange County Department of Education's Charter School Unit regarding the renewal petition ("Staff Report"), which identified deficiencies in the renewal petition.

WHEREAS, on November 4, 2020, the Board held a public hearing to grant or deny the renewal petition, at which, the petitioners had equal time and opportunity to present evidence and testimony to respond to the staff recommendations and finding.

WHEREAS, the Board has considered the level of support for Citrus Springs Charter School and has reviewed the renewal petition, including all supporting documentation in accordance with the law.

WHEREAS, in reviewing the renewal petition, the Board has been guided by the intent of the California Legislature that charter schools are and should become an integral part of the California educational system and that establishment of charter schools should be encouraged.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the findings of fact and conclusions set forth in the attached written Staff Report regarding

Citrus Springs Charter School, which is attached hereto and integrated herein by this reference

BE IT FURTHER RESOLVED that based on the adopted findings of fact, the renewal petition as written may not contain reasonably comprehensive descriptions of required elements of the renewal petition unless Petitioner complies with certain conditions to address findings specified in the Staff Report.

BE IT FURTHER RESOLVED that the Board approves with conditions that the Board hereby approves the renewal petition for a charter school by Citrus Springs Charter School, Inc. for the operation of Citrus Springs Charter School for a period of five years, beginning on July 1, 2021 and expiring June 30, 2026.

BE IT FURTHER RESOLVED that the renewal petition approval is conditioned upon Citrus Springs Charter School entering into a fully executed Agreement that addresses the findings specified in the Staff Report, as well as the operational relationship between the charter school, Board and OCDE no later than the Board's regularly scheduled meeting in February 2021.

STATE OF CALIFORNIA)
COUNTY OF ORANGE)
_____)

I, Darouny Sisavath, Clerk of the Orange County Board of Education, do hereby certify that the foregoing Resolution was duly passed, approved and adopted by the Orange County Board of Education at a regular meeting thereof held on the 4th day of November, 2020, and that it was so adopted by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

BY:

Clerk of the Orange County Board of Education

**RESOLUTION AND WRITTEN FINDINGS
OF THE ORANGE COUNTY BOARD OF EDUCATION
TO DENY THE RENEWAL PETITION FOR
CITRUS SPRINGS CHARTER SCHOOL**

WHEREAS, the Legislature enacted the Charter Schools Act of 1992, Education Code section 47600 et seq.;

WHEREAS, Education Code section 47607(a)(2) states that a chartering authority may grant one or more subsequent renewals pursuant to Education Code sections 47607 and 47607.2.

WHEREAS, Education Code section 47607(b) requires that renewals shall be governed by the same standards and criteria that apply to new charter petitions as set forth in Education Code section 47605. However, a charter renewal shall not be denied based on the fiscal impact of the charter school on the district or a finding that the charter school is unlikely to serve the interests of the entire community in which the charter school is located.

WHEREAS, in determining whether to grant a charter renewal, a chartering authority shall review both schoolwide performance and the performance of numerically significant student subgroups on the state and local indicators included in the California School Dashboard, giving greater weight to performance on measurements of academic performance. If the Dashboard indicators are not yet available for the most recently completed academic year before renewal, a chartering authority shall consider verifiable data provided by the charter school related to the Dashboard indicators, such as data from the California Assessment of Student Performance and Progress, or any successor system, for the most recent academic year.

WHEREAS, following the review, a renewal of the charter petition may be granted in accordance with a three-tiered system based on the charter school's performance pursuant to Education Code section 47607(c) for high performing charter schools, Education Code section 47607.2(b) for middle performing charter schools and Education Code section 47607.2(a) for low performing charter schools.

WHEREAS, a chartering authority may deny renewal of a charter upon a finding that the school is demonstrably unlikely to successfully implement the program set forth in

the petition due to substantial fiscal or governance factors or a finding that the school is not serving all students who wish to attend. When denying a charter renewal for either of these reasons, a chartering authority shall provide the charter school at least 30 days' notice of the alleged violation and a reasonable opportunity to cure the violation, including the submission of a proposed corrective action plan. The renewal shall be denied if a chartering authority finds either the corrective action proposed by the charter school has been unsuccessful or that the violations are sufficiently severe and pervasive as to render a corrective action plan unviable. Any finding that a school is not serving all students who wish to attend shall specifically identify the evidence supporting the finding.

WHEREAS, in determining whether to grant a charter renewal for a charter school eligible for the state's Dashboard Alternative School Status, a chartering authority shall consider, in addition to the charter school's performance on the state and local indicators included in the Dashboard, the charter school's performance on alternative metrics applicable to the charter school based on the student population served. The chartering authority may deny a charter renewal only upon making written findings, setting forth specific facts to support the findings that the closure of the charter school is in the best interest of students.

WHEREAS, on August 5, 2020, the Orange County Board of Education ("Board") received a petition from Citrus Springs Charter School, Inc., a nonprofit public benefit corporation, for the renewal of Citrus Springs Charter School.

WHEREAS, on September 2, 2020, the Board held a public hearing on the charter renewal, at which, the Board considered the level of support for the petition by teachers employed by the school district, other employees of the school district, and parents.

WHEREAS, on October 20, 2020, the Board published staff recommendations and recommended findings developed by members of the Orange County Department of Education's Charter School Unit regarding the renewal petition ("Staff Report"), which identified deficiencies in the renewal petition.

WHEREAS, on November 4, 2020, the Board held a public hearing to grant or deny the renewal petition, at which, the petitioners had equal time and opportunity to present evidence and testimony to respond to the staff recommendations and finding.

WHEREAS, the Board has considered the level of support for Citrus Springs Charter School and has reviewed the renewal petition, including all supporting documentation in accordance with the law.

WHEREAS, in reviewing the renewal petition, the Board has been guided by the intent of the California Legislature that charter schools are and should become an integral part of the California educational system and that establishment of charter schools should be encouraged.

NOW, THEREFORE, BE IT RESOLVED that the Board finds the above listed recitals to be true and correct and incorporates them herein by this reference.

BE IT FURTHER RESOLVED that the Board, having fully considered and evaluated the Petition for the renewal of the Citrus Springs Charter School, hereby finds granting the renewal of the Petition not to be consistent with the requirements of Education Code section 47605(c), based upon factual findings made by the Board during the Public Hearing on November 4, 2020 and memorialized in the meeting minutes.

BE IT FURTHER RESOLVED that for the reasons given above, the renewal petition is hereby denied.

STATE OF CALIFORNIA)
COUNTY OF ORANGE)
_____)

I, Darouny Sisavath, Clerk of the Orange County Board of Education, do hereby certify that the foregoing Resolution was duly passed, approved and adopted by the Orange County Board of Education at a regular meeting thereof held on the 4th day of November, 2020, and that it was so adopted by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

BY:

Clerk of the Orange County Board of Education

**ORANGE COUNTY BOARD OF
BOARD AGENDA ITEM**



DATE: October 21, 2020
TO: Nina Boyd, Associate Superintendent
FROM: Aracely Chastain, Director, Charter Schools
SUBJECT: Board Action – Citrus Springs Charter School Material Revision

DESCRIPTION:

On September 29, 2020, Citrus Springs Charter School submitted revisions to the school's admission preferences. On November 4, 2020, the Orange County Board of Education will hold a public hearing and will vote to approve or deny the revised admission preferences.

The Orange County Board of Education has three options for action regarding a charter petition material revision:

- Option One: Approve the material revision.
 - Option Two: Approve the material revision with conditions. This action would result in approval of the charter petition and require the school to address concerns raised by the Board by established timelines.
 - Option Three: Deny the material revision request.
-

RECOMMENDATION:

Orange County Department of Education staff recommend that the Orange County Board of Education approve the revisions to the Citrus Springs Charter School admission preferences.

**ORANGE COUNTY BOARD OF
BOARD AGENDA ITEM**

DATE: October 21, 2020
TO: Nina Boyd, Associate Superintendent
FROM: Aracely Chastain, Director, Charter Schools
SUBJECT: Public Hearing – Vista Condor Global Academy Material Revision

DESCRIPTION:

Vista Condor Global Academy is a charter school serving grades K-5 located within the boundaries of the Santa Ana Unified School District. On September 30, 2020, Vista Condor Global Academy submitted a material revision to expand a grade-level and add Transitional Kindergarten to the school's charter petition beginning in the 2021-2022 school year.

RECOMMENDATION:

Per California Education Code, the Orange County Board of Education shall hold a public hearing on the provisions of the Vista Condor Global Academy revised charter petition at the November 4, 2020 board meeting.

**ORANGE COUNTY BOARD OF
BOARD AGENDA ITEM**

DATE: October 21, 2020
TO: Nina Boyd, Associate Superintendent
FROM: Aracely Chastain, Administrator, Charter Schools
SUBJECT: Public Hearing - Orange County Workforce Innovation High School Renewal & Material Revision

DESCRIPTION:

On June 8, 2016, Orange County Board of Education approved Orange County Workforce Innovation High School for a five-year charter term, which expires on June 30, 2021. On October 7, 2020, the school submitted a renewal charter petition that included a material revision to the school's governance structure.

RECOMMENDATION:

Per California Education Code, Orange County Board of Education shall hold a public hearing on the provisions of the Orange County Workforce Innovation High School renewal charter petition and material revision request and consider the level of support for the charter school at the November 4, 2020 board meeting.

**ORANGE COUNTY BOARD OF
BOARD AGENDA ITEM**

DATE: October 21, 2020
TO: Nina Boyd, Associate Superintendent
FROM: Aracely Chastain, Administrator, Charter Schools
SUBJECT: Public Hearing – Ednovate, Legacy College Prep Renewal

DESCRIPTION:

On August 20, 2015, Orange County Board of Education approved Ednovate, Legacy College Prep charter school for a five-year charter term, which expires on June 30, 2021. On October 7, 2020, the school submitted a renewal charter petition.

RECOMMENDATION:

Per California Education Code, Orange County Board of Education shall hold a public hearing on the provisions of the Ednovate, Legacy College Prep charter petition and consider the level of support for the charter school at the November 4, 2020 board meeting.

ORANGE COUNTY BOARD OF]

BOARD AGENDA ITEM

DATE: October 20, 2020
TO: Nina Boyd, Associate Superintendent
FROM: Aracely Chastain, Administrator, Charter Schools
SUBJECT: Public Hearing – Irvine International Academy Appeal

DESCRIPTION:

On October 8, 2020, Irvine International Academy submitted an appeal for a charter school petition denied by the Irvine Unified School District.

RECOMMENDATION:

Pursuant to California Education Code 47605, the Orange County Board of Education will hold a public hearing on the provisions of the Irvine International Academy charter petition and consider the level of support for the charter school at the November 4, 2020 board meeting.