MODIFIED MEETING PROCEDURES FOR JULY 28, 2020:

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

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

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

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

To observe the board meeting use the following information:

• At the start time for the meeting, click on this link https://ocde.zoom.us/j/84141572927 or Go to www.Zoom.us and enter the Meeting ID: 84141572927 or Connect via phone (audio only) 1 (669) 900-6833 and enter the Meeting ID: 84141572927.

If you wish to make a public comment at the July 28, 2020 meeting, please follow these instructions:

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



REQUEST TO ADDRESS THE ORANGE COUNTY BOARD OF EDUCATION Speaker Card

Please Print

Date			_
Agenda Item # or General T	opic		<u>Timer</u> <u>Information</u>
Name			GREEN Start with 3
Home Address Cit	у	Zip	— minutes YELLOW I minute
School District(s) of Residence			remaining
Do you have school age children?	Yes	No	RED
Do your children attend public schoo	ls? Yes	No	Time is up

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

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

Thank you!

Item: Special Agenda – July 28, 2020 [X] Emailed [] Distributed at meeting

SPECIAL MEETING

July 28, 2020 6:00 p.m.

Location:

The public meeting will be conducted onsite with limited seating at 200 Kalmus Drive, Costa Mesa, CA 92880 and via virtual/teleconferencing (<u>www.Zoom.us</u>, ID: 84141572927 (https://ocde.zoom.us/j/84141572927) or phone: 1 (669) 900-6833, ID: 84141572927

ORANGE COUNTY BOARD OF EDUCATION Emergency Board Meeting AGENDA

CALL TO ORDER STATEMENT OF PRESIDING OFFICER: For the benefit of the record, this

Special Meeting of the Orange County Board of Education is called to order.

ROLL CALL

(*) AGENDA Special Meeting of July 28, 2020 – adoption

<u>WELCOME</u>

INVOCATION

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

CLOSED SESSION 1:

6:05 p.m. 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

CLOSED SESSION 4:

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

PUBLIC COMMENTS

(30 minutes)

Individuals watching the board meeting on the zoom line may submit public

comments that will be included in the official transcript.

INFORMATION ITEMS

BOARD MEMBER COMMENTS

ANNOUNCEMENTS

PUBLIC COMMENTS

(15 minutes)

Individuals watching the board meeting on the zoom line may submit public

comments that will be included in the official transcript.

ADJOURNMENT

Nina Boyd

Assistant Secretary, Board of Education

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

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

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