

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

Resolution on Payment for Special Interim Legal Counsel

Whereas, in September 2018 at its regular board meeting, the Orange County Board of Education (Board) lawfully retained as interim special counsel, Greg Rolen, to provide legal counsel to the Board; and

Whereas, to date the Board has approved all of the legal services rendered to the Board by Mr. Rolen, and on several occasions during the last year has passed resolutions demanding that the Orange County Superintendent of Education (Superintendent), Al Mijares, to render payment for the approved legal services. As of the date of this resolution, Mr. Rolen has not received payment certain outstanding invoices for his legal services to the Board; and

Whereas, on July 25, 2019, the retained legal counsel in the current litigation against the Superintendent, Jonathon Brenner, and the legal counsel for the Superintendent; appeared before Orange County Superior Court Judge Crandall, and a bench ruling was made ordering the Superintendent to pay to Mr. Rolen for all of the legal services he provided to the board since September 2018; and

Therefore, the Board once again demands the Superintendent to pay for the invoices for the legal services rendered by Mr. Rolen to the board.

AYES: Williams, Barke, Sparks, Shaw

NOES: Gomez


ABSENT: 0

STATE OF CALIFORNIA

COUNTY OF ORANGE

I, **Ken L. Williams, D.O.**, President to the Board of Education of Orange County, California hereby certify that the foregoing Resolution was duly and regularly adopted by the said Board at a regular meeting thereof held on the 1st day of July 2020 and passed by a vote of said Board Members present.

IN WITNESS THEREOF, I have hereunto set my hand and seal this 1st day of July 2020.



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