Item:E	_
For Board Meeting on:	
3/24/2014	_
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### SPECIAL MEETING

March 24, 2014 6:00 p.m. Board Room 200 Kalmus Drive Costa Mesa, California

## ORANGE COUNTY BOARD OF EDUCATION

#### **AGENDA**

A. 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."

- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. INTRODUCTIONS
- E. (\*) AGENDA Special Meeting of March 24, 2014 adoption
- F. (\*) MINUTES Regular Meeting of March 12, 2014 approval
- G. TIME CERTAIN

6:05 p.m.

G-1 <u>Closed Session</u>: Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code section 54956.9(b): One or more cases involving state and local funding of the programs of the Orange County Department of Education and school districts throughout Orange County. One or more cases involving the jurisdiction of the Orange County Board of Education over the appeal of stipulated expulsions agreements.

G-2 <u>Jurisdiction of the County Board Re Appeal of Stipulated Expulsion</u>
<u>Agreements</u> (Education Code section 35146, Government Code section 54956.9) (closed session).

#### H. PUBLIC COMMENTS

At this time, 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 three minutes per person and thirty minutes for all comments.

# I. <u>SPECIAL RECOMMENDATIONS</u>

I-1 Continuation from March 12, 2014 Board Meeting

Accept legal counsel recommendation from Rutan and Tucker regarding Jurisdiction of the County Board Re Appeal of Stipulated Expulsion Agreements (Education Code section 35146, Government Code section 54956.9)

#### J. ADJOURNMENT

Nina Boyd

Assistant Secretary, Board of Education

Next Regular Board Meeting: Wednesday, April 16, 2014 at 8:00 a.m. The meeting will be held in the Board Room at 200 Kalmus Drive, Costa Mesa, CA.

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 Penny Dunseth, Board Secretary at (714) 966-4012.

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