



G-4 Public Hearing – Renee Hendrick, Assistant Superintendent, Administrative Services, will conduct a public hearing on the use of the Categorical Flexibility Funds.

11:45 a.m.

G-5 Interdistrict Appeal Hearing (closed session) – Students #I05131303 and #I05131304 – Buena Park School District to Cypress School District, ABC Unified School District, or Los Alamitos Unified School District.

G-6 Interdistrict Appeal Hearing (closed session) – Students #I05131301 and #I05131302 – Buena Park School District to Brea-Olinda Unified School District.

G-7 Interdistrict Appeal Hearing (closed session) – Student #I05131305 – Cypress School District to Long Beach School District.

G-8 Interdistrict Appeal Hearing (closed session) – Students #I05131306 and #I05131307 – Buena Park School District to Cypress School District to Los Alamitos Unified School District

Rick Riegel, Coordinator, Student Services, Instructional Services, will conduct the hearings.

#### 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. CONSENT CALENDAR

(\*) I-1 Approve granting of a diploma to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.

(\*) I-2 Accept donation of \$3,000 from SchoolsFirst Federal Credit Union on behalf of the Orange County PAL Peer Assistance Leadership Program and send a letter of appreciation to donor.

J. SPECIAL RECOMMENDATIONS

- (\*) J-1 Approve Orange County Board of Education revised start time from 11:00 a.m. to 8:00 a.m.
- (\*) J-2 Adopt the annual updated Orange County Department of Education Investment Policy.
- (\*) J-3 Approve the material revision to The Academy Charter School petition allowing an additional forty students to enroll in the 2013-2014 school year, resulting in first year enrollment of 120 students, plus an addition of 120 students per year for a total enrollment in year four of 480 students.
- (\*) J-4 Adopt Resolution #11-13 regarding Local Control Funding Formula.
- (\*) J-5 Adopt Resolution #12-13 to comply with Article XIII, Section 36 of the California Constitution and the Education Protection Account requirements including board approval of the budgeted expenditure report that is attached during an open session of a public meeting.
- (\*) J-6 Adopt Resolution #13-13 regarding the use of the Categorical Flexibility Funds.
- (\*) J-7 Adopt Resolution #14-13 Honoring Memorial Day.
- (\*) J-8 Approve a Support Position on Assembly Bill #1076.
- (\*) J-9 Approve an Oppose Position on Assembly Bill #1266.
- (\*) J-10 Approve an Oppose Position on Assembly Bill #375.

K. CLOSED SESSION

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.

L. INFORMATION ITEMS

- L-1 ANNOUNCEMENTS - Superintendent & Deputy Superintendent

L-2 COMMUNICATION/INFORMATION

- Legislative Update -
  - Capitol News
  - CSBA Update
  - CCSESA Update
  - CCBE Update
  - NSBA Update
  - School Services Update

L-3 EXECUTIVE COMMITTEE REPORT

L-4 BOARD ROUNDTABLE

- Speaking Engagements – Williams
- Senate Constitutional Amendment 3 (SCA 3) – Bedell
- Maureen DiMarco Award Nomination - Boyd

M. ADJOURNMENT



Lynn April Hartline  
Assistant Secretary, Board of Education

Next Regular Board Meeting: Thursday, June 13, 2013 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