

**Resolution**  
*Orange County Board of Education*  
*December 12, 2018*

*Whereas, state Education Codes 1042(d) allows county boards of education to contract with and employ any persons for the furnishings of special services and advice if such persons are specially trained and experienced and competent to perform the special services required, and allows the county board of education to pay from any available funds the compensation that it deems proper for the services rendered; and*

*Whereas, state Education codes 1040 (a) allows county boards of education to adopt rules and regulations governing the administration of the office of the county superintendent of schools; and*

*Whereas, on September 12, 2018 at its regular board meeting, the Orange County Board of Education (OCBE) approved the legal services rendered to the board by Greg Rolen, of Haight Brown & Bonesteel LLP; and to serve as special counsel until the General Counsel position was lawfully appointed; and*

*Whereas, the legal bills and services performed by Mr. Rolen in September and October that were previously and properly submitted to the Orange County Superintendent of Education (OCSE) for payment, have not been paid on behalf of the OCBE; and*

*Whereas, the legal services provided by Mr. Rolen are instrumental and required for the OCBE to perform its legal duties and obligations to the people of Orange County, and failure to pay for such services directly and negatively impacts the functions of the OCBE;*


*Therefore, the OCBE directs the OCSE to pay forthwith and without delay all outstanding legal services and bills to the law firm of Haight Brown & Bronesteel, LLP.*

**AYES:** *Williams, Barke, Sparks*  
**NOES:** *Gomez, Bedell*  
**ABSENT:** *0*

**STATE OF CALIFORNIA**  
**COUNTY OF ORANGE**

**I, Ken L. Williams, D.O.,** President of the Board of Education in 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 12<sup>th</sup> day of December 2018.

**IN WITNESS THEREOF,** I have hereunto set my hand and seal this 12<sup>th</sup> day of December 2018.

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