



ORANGE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION
200 Kalmus Drive
P.O. Box 9050
Costa Mesa, CA 92628
(714) 966-4234

**AGENDA FOR THE
ANNUAL ORGANIZATIONAL MEETING**

Wednesday, December 16, 2020
6:00 p.m.

Modified Meeting Location and Procedures

Due to COVID-19, the Orange County Committee on School District Organization will conduct this meeting via teleconferencing and Zoom pursuant to Governor Newsom's Executive Order N-29-20, which suspends certain requirements of the Ralph M. Brown Act. County Committee members will participate from remote locations via telephone or other electronic means. Voting at this meeting shall be by roll call. This meeting will be accessible to members of the public, and public comment will be allowed at appropriate times.

To observe the meeting, use the following information:

- At the start time for the meeting, click on this link <https://ocde.zoom.us/j/82549108503> or
- Go to www.Zoom.us and enter the Meeting ID: 825 4910 8503 or
- Connect via phone (audio only) 1-855-880-1246 and enter the meeting ID: 825-4910-8503

If you wish to make a public comment at the December 16, 2020 meeting, please follow these instructions:

1. Submit a speaker card attached with your public comments to ccsdo@ocde.us. Only comments received by 4:00 p.m., December 15, 2020 will be read during the meeting. Comments received after 4:00 p.m. but prior to discussion of an item on the agenda will be added to the official transcript but not read into the record. The time limit for public comments outlined in the County Committee Bylaws still apply. Public comments will be read in the order received.
2. Speakers will fill in their name and select if they wish to address the committee regarding a specific agenda item or during Item 9, Public Comments of Persons Desiring to Address the County Committee (for items not on the agenda).
3. Speakers are asked to attend the committee 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 called 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 record.

Individuals with disabilities in need of copies of the agenda and/or the agenda packet or in need of reasonable modifications or accommodations consistent with the Americans with Disability Act may request assistance by contacting Laurie Weiss, Manager, Business Services at (714) 966-4234.

The Orange County Committee on School District Organization is an eleven member committee comprised of two representatives from each supervisorial district and one member at large elected by representatives from local boards of education. The County Committee studies and makes recommendations in the areas of (a) the organization and reorganization of school districts; (b) changes in school district boundaries; and (c) the number of trustees and the manner by which they are elected. For more information on the County Committee, please visit its website at <http://www.ocde.us/CCSDO/Pages/default.aspx>.

ITEMS ON THE AGENDA.

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comment: Not to exceed 3 minutes per person/ 30 minutes total
(Reserved for Agenda Items Only)
5. Adoption of Agenda (ACTION)
6. Acceptance of Minutes – April 29, 2020 (ACTION)
7. New Business:
 - A. Annual Organizational Meeting
 1. Nominating Committee results and welcome of elected members/recognition of outgoing member:
 - (a) 1st Supervisorial District member – Kathleen Heard – Newly elected
 - (b) 3rd Supervisorial District member – Kathy Moffat – Re-elected
 - (c) At-Large Supervisorial District member – Francine Scinto – Re-elected
 - (d) Recognition of outgoing 1st Supervisorial District member – Josephine “Joey” Van Camp
 2. Administer Oath of Office for newly elected and re-elected members

3. Election of Chairperson and Vice-Chairperson. (ACTION)
8. Discussion Items:
 - A. State Board of Education Update
 - B. School District Method of Election Update
9. Presentations from the Public: Not to exceed 3 minutes per person/ 30 minutes total
(Any persons desiring to address the County Committee on any proper matter may do so at this time, provided that no action may be taken on any item not on the agenda.)
10. Next Meeting: To Be Determined
11. Adjournment

For information concerning this meeting, please contact:
Laurie Weiss, Manager, Business Services
Orange County Department of Education
Phone: (714) 966-4234
Email: ccsdo@ocde.us
or visit the County Committee website at
<http://www.ocde.us/CCSDO/Pages/default.aspx>