

**ORANGE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION**

200 Kalmus Drive  
P.O. Box 9050  
Costa Mesa, CA 92628  
(714) 966-4234

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**SPECIAL MEETING  
AND  
PUBLIC HEARING  
AGENDA**

Wednesday, March 4, 2020  
6:00 p.m.

**Meeting Location**

Huntington Beach City School District  
District Education Center, Staff Development Room  
8750 Dorsett Drive  
Huntington Beach, CA 92646

*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. Any person may address the County Committee as a part of tonight's public meeting and/or at the end of the meeting under Presentations from the Public (for items not on the agenda).<sup>1</sup> Prior to the opening of the meeting, a Request to Address the County Committee card (located at the back of the room) should be completed and submitted to Laurie Weiss, Orange County Department of Education staff. Once the agenda item has been opened for public comment, no additional Request to Address the County Committee cards shall be accepted for that topic.

1. Call to Order
2. Flag Salute
3. Roll Call

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<sup>1</sup> Public testimony shall be limited to a maximum of 30 minutes per item with a maximum of 3 minutes per speaker, except as otherwise noted.

4. Adoption of Agenda (ACTION)
5. Acceptance of Minutes – February 5, 2020 (ACTION)
6. Public Comment of Persons Desiring to Address the County Committee: Not to exceed 3 minutes per person/30 minutes total
7. New Business:
  - A. Appointment of Member to Fill County Committee Vacancy
    1. Staff Report on County Committee Vacancy in the 4<sup>th</sup> Supervisorial District due to the resignation of Robert Singer, Ph.D, and on the process and required timelines for filling a vacancy on the County Committee
    2. Discussion of Nominees/Questions from County Committee Members
    3. Nomination and Appointment of New County Committee Member (ACTION)
    4. Administer Oath of Office to Newly Appointed County Committee Member
  - B. County Committee Staff Report on the Huntington Beach City School District's Request to Approve and Establish Trustee Areas from which the Huntington Beach City School District Governing Board Members will be elected in a By-Trustee Area Election Process
  - C. Public Hearing – Request by the Huntington Beach City School District to Approve and Establish Trustee Areas from which Huntington Beach City School District Governing Board Members will be elected in a By-Trustee Area Election Process
    1. Open Public Hearing
    2. Presentation from representative(s) of the Huntington Beach City School District (15 minutes)
    3. Public Comment (30 minutes)
    4. Rebuttal from representative(s) of the Huntington Beach City School District (5 minutes)
    5. Rebuttal – Public Comment (5 minutes)
    6. Questions/Discussion from County Committee Members
    7. Close Public Hearing

D. Vote to Approve/Disapprove the Proposal of the Huntington Beach City School District to Establish Trustee Areas from which Huntington Beach City School District Governing Board Members will be elected in a By-Trustee Area Election Process (ACTION)

8. Next Meeting: Wednesday, April 29, 2020 in Los Alamitos Unified School District

9. Adjournment

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 Laurie Weiss, Manager, Business Services at (714) 966-4234.

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](mailto:ccsdo@ocde.us)  
or visit the County Committee website at  
<http://www.ocde.us/CCSDO/Pages/default.aspx>