## 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, October 30, 2024 6:00 p.m. Pacific Daylight Time

### **Primary Location:**

Orange County Department of Education
Board Room
200 Kalmus Drive
Costa Mesa, CA 92626

### **Alternate Location:**

David Johnson will participate from:
Hatton Court Hotel
Upton Hill, Upton St. Leonards,
Gloucester, Gloucestershire GL4 8DE
United Kingdom

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 <a href="http://www.ocde.us/CCSDO/Pages/default.aspx">http://www.ocde.us/CCSDO/Pages/default.aspx</a>.

ITEMS ON THE AGENDA. Any person may address the County Committee as a part of tonight's public meeting under Public Comments.<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 Melanie Inskeep, Orange County Department of Education staff.

- 1. Call to Order
- 2. Flag Salute
- 3. Roll Call
- 4. Adoption of Agenda (ACTION)
- 5. Acceptance of Minutes July 31, 2024 (ACTION)
- 6. Public Comment of Persons Desiring to Address the County Committee on Agenda Items: Not to exceed 3 minutes per person/30 minutes total

<sup>&</sup>lt;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.

### 7. New Business:

- A. Annual Organizational Meeting
  - 1. Nominating Committee results and welcome of elected new and/or returning members:
    - a. 1<sup>st</sup> Supervisorial District member
    - b. 3<sup>rd</sup> Supervisorial District member
    - c. At-Large Supervisorial District member
  - 2. Administer Oath of Office for new and/or returning members
  - 3. Election of Chairperson and Vice-Chairperson. (ACTION)
- B. Legal services for the Orange County Committee on School District Organization
  - 1. Update from the Orange County Superintendent of Schools
  - 2. Questions, discussion, and direction by the Orange County Committee of School District Organization
- C. Bylaw review: Options for additional section regarding public civility at meetings.
  - 1. Options for Addition to Bylaws Section 345
  - 2. Discussion from County Committee Members
  - 3. Approval of Proposed Addendum to Bylaws (ACTION)
- 8. Public Comment of Persons Desiring to Address the County Committee: Not to exceed 3 minutes per person/30 minutes total. *Any persons present desiring to address the County Committee on any proper matter not on the agenda may do so at this time, provided that no action may be taken on any item not on the agenda.*
- 9. Next Meeting: To Be Determined
- 10. 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 Melanie Inskeep, Manager, Business Services at (714) 966-4234.

For information concerning this meeting, please contact:
Melanie Inskeep, 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