



REGULAR MEETING
September 2, 2026
2:30 p.m.

[X] Mailed [] Distributed at meeting

Location: Orange County Department of Education, Boardroom, 200 Kalmus Drive, Costa Mesa, CA 92626
YouTube Livestream: <https://www.youtube.com/live/qM804S6QeeU>

ORANGE COUNTY BOARD OF EDUCATION
AGENDA

WELCOME

CALL TO ORDER

STATEMENT OF PRESIDING OFFICER: For the benefit of the record, this Regular Meeting of the Orange County Board of Education is called to order.

ROLL CALL

(*) AGENDA

Regular Meeting of September 2, 2026 – Adoption

(*) MINUTES

Regular Meeting of August 5, 2026 – Approval

TIME CERTAIN

1. Inter-district Appeal Hearing (Closed) – Student #09022026001-I Saddleback Valley Unified School District to Newport-Mesa Unified School District.
2. Inter-district Appeal Hearing (Closed) – Student #09022026002-I Irvine Unified School District to Newport-Mesa Unified School District.
3. Inter-district Appeal Hearing (Closed) – Student #09022026003-I Irvine Unified School District to Newport-Mesa Unified School District.
4. Inter-district Appeal Hearing (Closed) – Student #09022026004-I Garden Grove Unified School District to Newport-Mesa Unified School District.
5. Inter-district Appeal Hearing (Closed) – Student #09022026005-I Huntington Beach Union High School District to Newport-Mesa Unified School District.
6. Inter-district Appeal Hearing (Closed) – Student #09022026006-I Ocean View School District to Westminster School District.

INVOCATION

5:00 p.m.

Rev. Ray Jordan
Corona del Mar Community Church

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

PUBLIC COMMENTS (General)

CONSENT CALENDAR

- (*) 7. Approve granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, County Operated Schools and Programs.

CHARTER SCHOOLS

8. Charter submissions
- (*) 9. Charter School Public Hearing – Orange Springs Charter School material revision.
Aracely Chastain, Assistant Superintendent, Governance, Charters and Family Support Services, will facilitate the public hearing.
Discussion Format
Orange Springs Charter School
Public Comments
Board Questions
- (*) 10. Board Action – Orange Springs Charter School material revision.
- Recess Regular Board Meeting to a Meeting of the Orange County Department of Education Facilities Corporation to take action on the Minutes of the August 5, 2026 meeting.**

STAFF RECOMMENDATIONS

- (*) 11. Adopt Resolution No. 24-26 identifying the Gann actual appropriations limit for 2025-26 and the Gann estimated appropriations limit for 2026-27.
- (*) 12. It is recommended that the Governing Board approve the draft Amended and Restated Easement for the Rancho Sonado Project subject to ratification of the final Amended and Restated Easement at a future board meeting.
- (*) 13. It is recommended that the Governing Board award the lease-leaseback contracts to C.W. Driver, LLC, for the Rancho Sonado Project.

INFORMATION ITEMS

- (*) COMMUNICATION/INFORMATION/DISCUSSION
- Salary Increases of \$10,000 or more in accordance with Education Code 1302 and board policy 100-10.

ANNOUNCEMENTS

- Superintendent
- Assistant Superintendent

LEGISLATIVE UPDATES

COMMITTEE REPORT

BOARD MEMBER COMMENTS

ADJOURNMENT



Aracely Chastain
Assistant Secretary, Board of Education

Next Regular Board Meeting: Wednesday, October 7, 2026, at 5:00 p.m.

Location: Orange County Department of Education, Boardroom, 200 Kalmus Drive, Costa Mesa, CA 92626
and via YouTube Livestream.

Individuals with disabilities requiring special accommodation, including agenda or agenda packet materials in alternative formats or auxiliary aids and services, may request assistance by contacting Darou Sisavath, Board Recording Clerk, at (714) 966-4012.

(*) Printed items are included in materials mailed to Board Members.

ORANGE COUNTY BOARD OF EDUCATION
MINUTES

WELCOME

CALL TO ORDER

The Regular Meeting of the Orange County Board of Education was called to order by President Barke at 2:05 p.m., August 5, 2026, in the Board Room, 200 Kalmus Drive, Costa Mesa, CA 92626 and via YouTube live stream <https://www.youtube.com/live/Inz6xx6zncg>.

ROLL CALL

Present:

Jorge Valdes, Esq.
Tim Shaw
Mari Barke
Lisa Sparks, Ph.D.

Absent:

Ken L. Williams, D.O. (arrived at 2:49 p.m.)

AGENDA

Motion by Barke, seconded by Sparks, and carried by a vote of 4-0 (Williams Absent) to approve the agenda for the August 5, 2026, Regular Meeting.

MINUTES

Motion by Barke, seconded by Sparks, and carried by a vote of 4-0 (Williams Absent) to approve the minutes of the Regular meeting of June 17, 2026.

TIME CERTAIN

The Board recessed into closed session at 2:06 p.m. to conduct student appeal hearings and closed session items.

1. Inter-district Appeal Hearing (Closed) – Student #08052026001I - Cypress School District to Los Alamitos Unified School District.

Motion by Sparks, seconded by Valdes, and carried by a vote of 4-0 (Williams absent) to approve the appeal and allow the student to attend the Los Alamitos Unified School District for the period of one academic year (2026-2027).

2. Inter-district Appeal Hearing (Closed) – Student #08052026002I - Garden Grove Unified School District to Ocean View School District.
The case was resolved prior to the meeting.

6. Inter-district Appeal Hearing (Closed) – Student #08052026006I - Anaheim Elementary School District to Newport Mesa Unified School District.

Motion by Barke, seconded by Sparks, and carried by a vote of 4-0 (Williams absent) to approve the appeal and allow the student to attend the Newport-Mesa Unified School District for the period of one academic year (2026-2027).

Note

Trustee Williams arrived at approximately 2:49 p.m.

3. Inter-district Appeal Hearing (Closed) – Student #08052026003I - Capistrano Unified School District to Newport Mesa Unified School District.

Motion by Barke, seconded by Sparks, and carried by a vote of 5-0 to approve the appeal and allow the student to attend the Newport-Mesa Unified School District for the period of one academic year (2026-2027).

4. Inter-district Appeal Hearing (Closed) – Student #08052026004I - Anaheim Elementary School District to Newport Mesa Unified School District.
The case was resolved prior to the meeting.

5. Inter-district Appeal Hearing (Closed) – Student #08052026005I - Garden Grove Unified School District to Newport Mesa Unified School District.

Motion by Sparks, seconded by Valdes, and carried by a vote of 5-0 to approve the appeal and allow the student to attend the Newport-Mesa Unified School District for the period of one academic year (2026-2027).

CLOSED SESSION 1

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Potential litigation pursuant to (d) (4) of Government Code Section 54956.9

The Board reconvened in open session at 5:02 p.m.

INVOCATION

Mandy Cooper

PLEDGE OF ALLEGIANCE

Heidi Landgraf

INTRODUCTIONS

There were no introductions at this meeting.

Note

Board President Shaw read into the record a statement outlining the Board's public comment procedures and expectations for civility and orderly participation.

PUBLIC COMMENTS (General)

- Rudi
- Heidi

ORGANIZATIONAL MEETING

7. Motion by Valdes, seconded by Barke, and carried by a vote of 5-0 to nominate and approve Board member assignments for Fiscal Year 2026-2027 as follows:
 - Executive Committee: Barke and Shaw
 - OCSBA Liaison: Williams

- PTA Liaison: Sparks and Barke
- ACCBE Representative: Barke and Sparks

CONSENT CALENDAR

Motion by Williams, seconded by Sparks, and carried by a vote of 5-0 to approve consent calendar items No. 8 and 9.

8. Approve the granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, Alternative Education Division.
9. Accept the 4th Quarter Report on Williams Uniform Complaints for Orange County Department of Education ACCESS and Connections for the period of April 1 to June 30, 2026.

CHARTER SCHOOLS

10. Charter submissions – None
- (*) 11. Charter School Public Hearing – Orange Springs Charter School Material Revision
Aracely Chastain, Executive Director, Charter Schools Unit, facilitated the public hearing.
 - Michelle Sheane Sapanara, Orange Springs
 - Trevor Johnson, Orange Springs

PUBLIC COMMENTS (Item No. 11 Only)

- Jeff
12. Charter School Public Hearing – Excel Academy Charter School-Irvine Appeal Petition
Aracely Chastain, Executive Director, Charter Schools Unit, facilitated the public hearing.
 - Heidi Gasca, Superintendent, Excel Academy
 - Cassie Parham, Superintendent, Irvine Unified School District (IUSD)
 - John Fogarty, Assistant Superintendent of Business Services and CFO, IUSD
 - Cyril Yu, IUSD Board Member

PUBLIC COMMENTS (Item No. 12 Only)

- Raianna
 - Connie
13. Motion by Williams, seconded by Sparks, and carried by a vote of 5-0 to approve Option I for the Excel Academy Charter School-Irvine appeal petition.

14. Charter School Public Hearing – International School for Science and Culture
Material Revision
Aracely Chastain, Executive Director, Charter Schools Unit, facilitated the public hearing.
 - Padmini Srinivasan, ISSAC
 - Patricia Hirano, ISSAC
 - Maria Guajardo, ISSAC
15. Motion by Barke, seconded by Sparks, and carried by a vote of 5-0 to approve Option I for the International School for Science and Culture material revision.
16. Motion by Valdes, seconded by Williams, and carried by a vote of 5-0 to approve the staff recommended agreement/MOU for Suncoast Charter School.

The Board took a recess from 6:50 p.m. to 7:04 p.m.

BOARD RECOMMENDATIONS

17. Motion by Shaw, seconded by Williams, and carried by a vote of 4-0-1 (Shaw, Williams, Sparks, and Valdes voted yes; Barke abstained) to recommend that the Superintendent extend an offer to Nikole Bainum-Ramirez for the board liaison position.

PRESENTATIONS

18. Heads Up Checkup Presentation – Dr. Martin Eaton, Licensed Clinical Psychologist & Dr. Maria Martinez-Poulin, Chief of ACCESS

TIME CERTAIN

19. Public Hearing – Textbooks and Instructional Materials
Dr. Maria Martinez-Poulin, Chief of Alternative Education, ACCESS, conducted the public hearing for the sufficiency of textbooks and instructional materials in accordance with education code 60605 and 33126. The hearing was opened at 7:32 p.m. There being no input from the audience, the hearing was closed at 7:33 p.m.
20. Motion by Williams, seconded by Barke, and carried by a vote of 5-0 to adopt Resolution No. 21-26 stating that each pupil of the county office has available textbooks and instructional materials.

The Board took a recess from 7:34 p.m. to 7:45 p.m. from the Regular Board Meeting to conduct a Meeting of the Orange County Department of Education Facilities Corporation.

STAFF RECOMMENDATIONS

21. Motion by Williams, seconded by Sparks, and carried by a vote of 5-0 to approve the ACCESS and Connections 2025-2026 Proposition 28 Annual Report for submission to the California Department of Education.

22. Motion by Sparks, seconded by Williams, and carried by a vote of 5-0 to approve the College and Career Preparatory Academy (CCPA) 2025-2026 Proposition 28 Annual Report for submission to the California Department of Education.
23. Motion by Sparks, seconded by Williams, and carried by a vote of 4-0-1 (Sparks, Williams, Barke, and Valdes voted yes; Shaw abstained), pursuant to Education Code section 17604, authorize Renee Hendrick, Deputy Superintendent or David Giordano, Associate Superintendent, Administrative Services to execute on behalf of the Orange County Board of Education the Agreement for Purchase and Sale of Real Property and Joint Escrow Instructions for the property located at 601 South Lewis Street, Orange, California 92868, subject to Board ratification, and to make any necessary deposits or payments pursuant to the agreement.
24. Motion by Barke, seconded by Sparks, and carried by a vote of 5-0 to approve Resolution No. 22-26 Effective August 5, 2026, authorizing David Giordano, Associate Superintendent, Administrative Services of the Orange County Department of Education to serve as the representative to physically sign all documents and papers or submit documents via Office of Public School Construction (OPSC) online that are associated with the State Allocation Board (SAB)-Administered Program(s).

INFORMATION ITEMS

COMMUNICATION/INFORMATION/DISCUSSION

ANNOUNCEMENTS

- Superintendent – Dr. Bean, Superintendent was not in attendance at this meeting.
- Deputy Superintendent
 - Next board meeting is on September 2, board deadline on August 19, and board packet delivery scheduled for Friday, August 28.

LEGISLATIVE UPDATES

- Trustees Shaw and Barke reported that they met with lobbyist Sheehy Strategy Group but had no legislative updates to report.

BOARD MEMBER COMMENTS

- Trustee Sparks presented former Board President Mari Barke with an engraved cheeseboard in appreciation of her leadership and service.
- Trustee Valdes congratulated Renee on her upcoming retirement and expressed his appreciation for the opportunity to work with her since August 2022.
- Trustee Barke expressed her appreciation for the engraved cheeseboard presented in recognition of her service as Board President and thanked Trustee Sparks for the thoughtful gift.
- Trustee Williams expressed concern regarding disparaging comments about religious faith made during public comment, requested that counsel and the Executive Committee explore appropriate options for addressing such

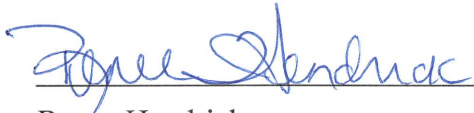
remarks, and briefly noted concerns about the tone of comments made by Irvine Unified School District representatives.

CLOSED SESSION(S) PUBLIC REPORT OUT

- General Counsel Rolan reported that the Board met with counsel regarding anticipated litigation and provided directions to counsel.

ADJOURNMENT

On a motion duly made and seconded, August 5, 2026, board meeting adjourned at 7:57 p.m.



Renee Hendrick
Assistant Secretary, Board of Education

Tim Shaw
President, Board of Education

Next Regular Board Meeting – Wednesday, September 2, 2026

Location - Orange County Department of Education, Boardroom, 200 Kalmus Drive, Costa Mesa, CA 92626 and via YouTube Livestream

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September 2, 2026



ORANGE COUNTY BOARD OF ☒ Mailed ☐ Distributed at meeting

BOARD AGENDA ITEM

DATE: September 2, 2026

TO: Aracely Chastain, Assistant Superintendent, Governance, Charters and Family Support Services

FROM: Maria Martinez-Poulin Ed.D., Associate Superintendent – County Operated Schools and Programs

SUBJECT: Granting of Diplomas

The students listed on the attached pages have been certified for graduation by the Custodian of Records or their designee for the Division of County Operated Schools and Programs of the Orange County Department of Education. These students have met the standards of proficiency in the basic skills prescribed by the governing board in accordance with Education Code 51412. It is requested that the Board approve the granting of diplomas to these students.

RECOMMENDATION:

Approve granting of diplomas to the students listed from Alternative, Community, and Correctional Education Schools and Services, County Operated Schools and Programs.

MMP

Pages 11-12 removed (CONFIDENTIAL STUDENT INFORMATION)

ORANGE COUNTY BOARD C
BOARD AGENDA I

September 2, 2026



[X] Mailed [] Distributed at meeting

DATE: September 2, 2026

TO: Renee Hendrick, Deputy Superintendent

FROM: Aracely Chastain, Assistant Superintendent, Governance, Charter Schools and Family Support Services

SUBJECT: Public Hearing – Orange Springs Charter School Material Revision

DESCRIPTION:

On July 8, 2026, Orange Springs Charter School submitted a request for material revision to its charter to remove the proposed facility in Anaheim and establish a school site within the boundaries of Fullerton School District, with operations scheduled to begin in fall 2027.

The Orange County Board of Education held a public hearing on August 5, 2026, to consider the level of support for the proposed material revision.

RECOMMENDATION:

Under California Education Code sections 47607, 47605.6 and 47605, on September 2, 2026, the Orange County Board of Education will hold a public hearing to grant or deny the Orange Springs Charter School revised charter petition.

At the public hearing, petitioners shall have equal time and opportunity to present evidence and testimony responsive to the Orange County Department of Education staff report and recommendation published on August 18, 2026.

**ORANGE COUNTY BOARD OF
BOARD AGENDA II**

Item: Charter Schools #10

September 2, 2026



☒ Mailed ☐ Distributed at meeting

DATE: September 2, 2026

TO: Renee Hendrick, Deputy Superintendent

FROM: Aracely Chastain, Assistant Superintendent, Governance, Charter Schools and Family Support Services

SUBJECT: Board Action – Orange Springs Charter School Material Revision

DESCRIPTION:

On July 8, 2026, Orange Springs Charter School submitted a request for a material revision to its charter to remove the proposed facility in Anaheim and establish a school site within the boundaries of Fullerton School District, with operations scheduled to begin in fall 2027.

Orange County Board of Education held public hearings on August 5, 2026, and September 2, 2026.

RECOMMENDATION:

Orange County Department of Education staff recommends that the Board approve the revised charter petition.



Orange County Department of Education

STEFAN BEAN, Ed.D. | County Superintendent of Schools

MEMORANDUM

Date: August 18, 2026

To: Members, Orange County Board of Education

From: Orange County Department of Education Charter Schools Unit

Subject: Staff Report and Recommendation – Orange Springs Charter School
Material Revision

Executive Summary

Orange Springs Charter School (“OSCS”) submitted a request for a material revision to its charter to remove the proposed facility in Anaheim and establish a school site within the boundaries of the Fullerton School District and notified the district on June 25, 2026. Operations at the proposed site are scheduled to begin in fall 2027.

Orange County Department of Education (“OCDE”) staff reviewed the revised charter petition, supporting documentation, and information presented during the public hearing. Based on that review, OCDE staff recommends that the Orange County Board of Education (“Board”) approve the revised charter petition.

Background

The Board approved the OCSC charter petition for a five-year term, effective July 1, 2025, through June 30, 2030.

OSCS is a countywide charter school serving students in transitional kindergarten through grade twelve and currently operates one location within the boundaries of the Santa Ana Unified School District.

On July 8, 2026, OSCS submitted a request to the Board for a material revision of the school’s charter, and on August 5, 2026, the Board held a public hearing to consider the level of support for the proposed revision.

Legal Standards

Education Code section 47607 governs requests for material revisions to a charter petition, which are reviewed using the standards and criteria applicable to charter petitions under Education Code section 47605.6 and must include reasonably comprehensive descriptions of any new requirement applicable to charter schools enacted after the charter was originally granted or last renewed.

The Board may deny the revised petition only by making written factual findings, specific to the particular petition, setting forth specific facts supporting one or more of the grounds identified in Education Code section 47605(c).

Staff Analysis

The requested material revision would authorize OSCS to operate an additional instructional facility within the boundaries of Fullerton School District.

Based on its review of the revised petition and information presented during the public hearing, staff determined that the revised petition satisfies the applicable requirements of Education Code sections 47607 and 47605 and did not identify any statutory basis for denial under Education Code section 47605(c).

Recommendation

OCDE staff recommends that the Board approve the revised charter petition.

Options for Board Action

The Board has the following options:

Option One: Approve the revised charter petition.

Option Two: Approve the revised petition subject to conditions established by the Board.

Option Three: Deny the revised petition upon making written factual findings required by Education Code section 47605(c).

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September 2, 2026



[X] Mailed [] Distributed at meeting

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: September 2, 2026

TO: Aracely Chastain, Assistant Superintendent, Governance, Charters and Family Support Services

FROM: David Giordano, Associate Superintendent, Administrative Services

SUBJECT: Gann Limits – Resolution # 24 - 26

BACKGROUND:

A constitutional amendment, referred to as the Gann Amendment, requiring appropriations limits for state and local government units was passed on November 6, 1979.

Senate Bill 1352, Chapter 1205 of 1980, implements this amendment and requires public agencies to establish an appropriation limit each fiscal year beginning with 1981-82.

Documentation used to compute the actual appropriations limit for 2025-26 and the estimated appropriations limit for 2026-27 is on file in the Administrative Services Division of the County Superintendent of Schools.

RECOMMENDATION:

Adopt Resolution # 24 - 26 identifying the Gann actual appropriations limit for 2025-26 and the Gann estimated appropriations limit for 2026-27.

DG:sh

RESOLUTION FOR ADOPTING THE “GANN” LIMIT

WHEREAS, in November of 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and,

WHEREAS, the provisions of that Article establish maximum appropriation limitations, commonly called “Gann Limits,” for public agencies, including school districts; and,

WHEREAS, the District must establish a revised Gann limit for the 2025-26 fiscal year and a projected Gann Limit for the 2026-27 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law; and,

WHEREAS, Government Code Section 7902.1 provides that school districts may increase their Gann Limits under specified circumstances;

NOW, THEREFORE, BE IT RESOLVED that the Gann limit for 2025-26 is \$173,710,205.45 and the Gann limit for 2026-27 is \$181,327,888.30, made in accord with applicable constitutional and statutory law and as calculated by the attached documentation;

AND BE IT FURTHER RESOLVED that the Gann Limits for 2025-26 and 2026-27 fiscal years include an increase of \$7,617,622.87 to the 2025-26 Gann Limit pursuant to the provisions of Government Code Section 7902.1;

AND BE IT FURTHER RESOLVED that this Board does hereby declare that the appropriations in the Budget for the 2025-26 and 2026-27 fiscal years do not exceed the limitations imposed by Proposition 4;

AND BE IT FURTHER RESOLVED that the Superintendent provides copies of this resolution along with the appropriate attachments to interested citizens of this district.

PASSED AND ADOPTED this 2nd day of September, 2026, at a regular meeting of the Orange County Board of Education.

Ayes:
Noes:
Absent:
Abstained:

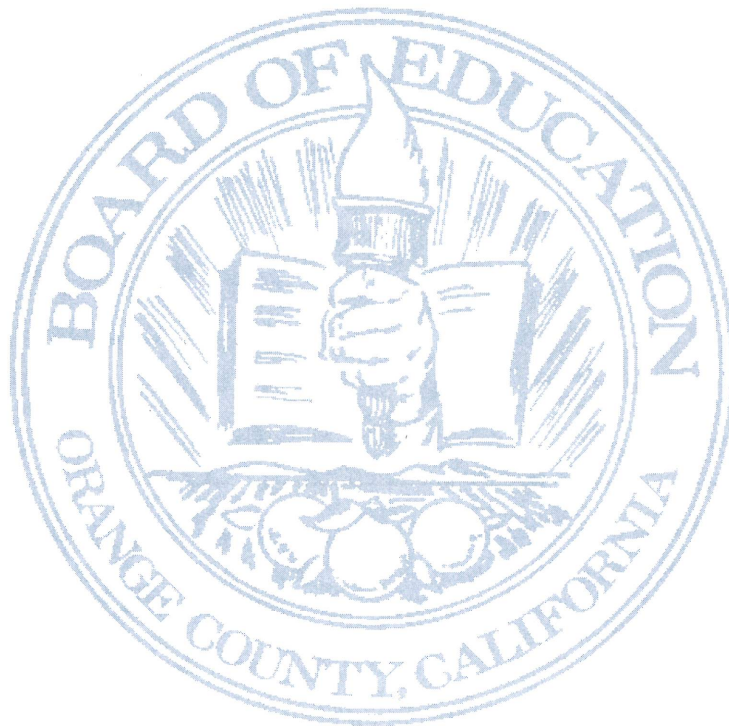
State of California)

County of Orange) ss.
)

I, Tim Shaw, President of the Orange County Board of Education, hereby certify that the foregoing Resolution was duly and regularly adopted by the said Board at a regular meeting thereof held on the 2nd day of September, 2026, and passed by _____ vote of said Board members present.

IN WITNESS THEREOF, I have hereunto set my hand and seal this 2nd day of September, 2026.

Tim Shaw, Board President
Orange County Board of Education



	2025-26 Calculations			2026-27 Calculations		
	Extracted Data	Adjustments*	Entered Data/Totals	Extracted Data	Adjustments*	Entered Data/Totals
A. PRIOR YEAR DATA	2024-25 Actual			2025-26 Actual		
Actual Appropriations Limit and Gann ADA are from COE's prior year Gann data reported to the CDE. LCFF data are from the prior year Annual County LCFF Calculation funding exhibit.						
PRIOR YEAR APPROPRIATIONS LIMIT						
1. Program Portion of Prior Year Appropriations Limit (A3 times [A6 divided by (A6 plus A7)], not to exceed A6) Excess is added to Other Services portion.	32,711,677.00		32,711,677.00			32,711,677.00
2. Other Services Portion of Prior Year Appropriations Limit (A3 minus A1)	130,408,505.96		130,408,505.96			140,998,588.43
3. TOTAL PRIOR YEAR APPROPRIATIONS LIMIT (Preload/Line D16, PY column)	163,120,182.96		163,120,182.96			173,710,265.43
PRIOR YEAR GANN ADA						
4. Program ADA (Preload/Line B3, PY column)	1,218.66		1,218.66			1,020.68
5. Other ADA (Preload/Line B4, PY column)	406,286.30		406,286.30			400,859.11
PRIOR YEAR LCFF						
6. LCFF Alternative Education Grant (Preload/Line A28, Alternative Education Grant, prior year Annual County LCFF Calculation)						
7. LCFF Operations Grant, (Preload/Line A1, Operations Grant, prior year Annual County LCFF Calculation)	32,711,677.00		32,711,677.00			32,711,677.00
ADJUSTMENTS TO PRIOR YEAR LIMIT AND ADA	42,301,737.00		42,301,737.00			42,301,737.00
ADJUSTMENTS TO PRIOR YEAR LIMIT						
8. Reorganizations and Other Transfers						
9. Temporary Voter Approved Increases						
10. Less: Lapses of Voter Approved Increases						
11. TOTAL ADJUSTMENTS TO PRIOR YEAR LIMIT (Lines A8 plus A9 minus A10)			0.00			0.00
12. Adjustments to Program Portion (Lines A1 divided by A3 times Line A11)	0.00		0.00			0.00
13. Adjustments to Other Services Portion (Lines A11 minus A12)			0.00			0.00
ADJUSTMENTS TO PRIOR YEAR ADA (Only for reorganizations and other transfers, and only if adjustments to the appropriations limit amounts are entered in Line A9 or A12 above)						
14. Adjustments to Program ADA						
15. Adjustments to Other ADA						
B. CURRENT YEAR GANN ADA						

	2025-26 Calculations			2026-27 Calculations		
	Extracted Data	Adjustments*	Entered Data/Totals	Extracted Data	Adjustments*	Entered Data/Totals
	2024-25 Actual			2025-26 Actual		
A. PRIOR YEAR DATA Actual Appropriations Limit and Gann ADA are from COE's prior year Gann data reported to the CDE. LCFF data are from the prior year Annual County LCFF Calculation funding exhibit. PRIOR YEAR APPROPRIATIONS LIMIT						
1. Program Portion of Prior Year Appropriations Limit (A3 times [A6 divided by (A6 plus A7)], not to exceed A6) Excess is added to Other Services portion.	32,711,677.00		32,711,677.00			32,711,677.00
2. Other Services Portion of Prior Year Appropriations Limit (A3 minus A1)	130,408,505.96		130,408,505.96			140,998,588.43
3. TOTAL PRIOR YEAR APPROPRIATIONS LIMIT (Preload/Line D16, PY column)	163,120,182.96		163,120,182.96			173,710,265.43
PRIOR YEAR GANN ADA						
4. Program ADA (Preload/Line B3, PY column)	1,218.66		1,218.66			1,020.68
5. Other ADA (Preload/Line B4, PY column)	406,286.30		406,286.30			400,859.11
PRIOR YEAR LCFF						
6. LCFF Alternative Education Grant (Preload/Line A28, Alternative Education Grant, prior year Annual County LCFF Calculation)						
7. LCFF Operations Grant, (Preload/Line A1, Operations Grant, prior year Annual County LCFF Calculation)	32,711,677.00		32,711,677.00			32,711,677.00
ADJUSTMENTS TO PRIOR YEAR LIMIT AND ADA	42,301,737.00		42,301,737.00			42,301,737.00
ADJUSTMENTS TO PRIOR YEAR LIMIT						
8. Reorganizations and Other Transfers						
9. Temporary Voter Approved Increases						
10. Less: Lapses of Voter Approved Increases						
11. TOTAL ADJUSTMENTS TO PRIOR YEAR LIMIT (Lines A8 plus A9 minus A10)			0.00			0.00
12. Adjustments to Program Portion (Lines A1 divided by A3 times Line A11)						
13. Adjustments to Other Services Portion (Lines A11 minus A12)	0.00		0.00	0.00		0.00
ADJUSTMENTS TO PRIOR YEAR ADA (Only for reorganizations and other transfers, and only if adjustments to the appropriations limit amounts are entered in Line A8 or A12 above)						
14. Adjustments to Program ADA						
15. Adjustments to Other ADA						
B. CURRENT YEAR GANN ADA						

	2025-26 Calculations			2026-27 Calculations		
	Extracted Data	Adjustments*	Entered Data/Totals	Extracted Data	Adjustments*	Entered Data/Totals
OTHER LOCAL REVENUES (Funds 01, 09, and 62)						
18. To General Fund from Bond Interest and Redemption Fund (Excess debt service taxes) (Object 8914)						
19. TOTAL LOCAL PROCEEDS OF TAXES (Lines C17 plus C18)	163,972,263.91	0.00	163,972,263.91	174,452,202.00	0.00	174,452,202.00
EXCLUDED APPROPRIATIONS						
20a. Medicare (Enter federally mandated amounts only from objs. 3301 and 3302; do not include negotiated amounts)			2,232,147.91			2,464,739.00
20b. Qualified Capital Outlay Projects						
OTHER EXCLUSIONS						
21. Americans with Disabilities Act						
22. Unreimbursed Court Mandated Desegregation Costs						
23. Other Unfunded Court-ordered or Federal Mandates						
24. TOTAL EXCLUSIONS (Lines C20 through C23)			2,232,147.91			2,464,739.00
STATE AID RECEIVED (Funds 01, 09, and 62)						
25. LCFF - CY (objects 8011 and 8012)	27,492,285.00		27,492,285.00	27,078,381.00		27,078,381.00
26. LCFF State Aid - Prior Years (Object 8019)	36,153.00		36,153.00	0.00		0.00
27. TOTAL STATE AID RECEIVED (Line C25 plus C26)	27,528,438.00	0.00	27,528,438.00	27,078,381.00	0.00	27,078,381.00
DATA FOR INTEREST CALCULATION						
28. Total Revenues (Funds 01, 09 & 62, objects 8000-8799)	375,566,518.10		375,566,518.10	361,970,765.00		361,970,765.00
29. Total Interest and Return on Investments (Funds 01, 09, and 62, objects 8660 and 8662)	24,932,624.18		24,932,624.18	19,366,520.00		19,366,520.00
D. APPROPRIATIONS LIMIT CALCULATIONS						
PRELIMINARY APPROPRIATIONS LIMIT						
1. Revised Prior Year Program Limit (Lines A1 plus A12)			32,711,677.00			32,711,677.00
2. Inflation Adjustment			1.0644			1.0495
3. Program Population Adjustment (Lines B3 divided by [A4 plus A14]) (Round to four decimal places)			0.8375			0.9572
4. PRELIMINARY PROGRAM LIMIT (Lines D1 times D2 times D3)			29,160,333.79			32,861,542.28
5. Revised Prior Year Other Services Limit (Lines A2 plus A13)			130,408,505.96			140,998,588.43

California Dept of Education
SACS Financial Reporting Software - SACS V16
File: GANN_County, Version 10

September 2, 2026



[X] Mailed [] Distributed at meeting

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: September 2, 2026

TO: Aracely Chastain, Assistant Superintendent, Governance, Charters and Family Support Services

FROM: David Giordano, Associate Superintendent, Administrative Services

SUBJECT: Approve Rancho Sonado Access Easement Modification

BACKGROUND:

The non-profit Trust For Public Land donated the Rancho Sonado property to the Orange County Board of Education in December, 2003 to be used for the charitable purposes of conservation, maintenance, and permanent preservation of the land as a natural environment for the benefit of the public, and in particular to the children of the public schools in Orange County. OCDE has been operating its Inside the Outdoors Environmental Education and Science program on the Rancho Sonado property for the last eighteen (18) years.

The Rancho Sonado property does not have direct access to a public road. Access is provided through an easement from Rancho Santiago Road that was gifted to the County of Orange but overseen by the Nature Conservancy. The easement was transferred to the Orange County Board of Education when the Rancho Sonado property was donated to the Orange County Board of Education. The existing easement does not allow utilities to pass through the easement.

With the majority of structures on the property destroyed in the 2020 Bond Fire, the Board approved reconstruction of the Rancho Sonado site at its April 2, 2025 Board meeting. As part of the reconstruction of the Rancho Sonado site, the Irvine Ranch Water District is requiring a new water connection (for domestic, fire, and landscape service) in Santiago Canyon Road and the Orange County Fire Authority is requiring modifications to the access road, including adjusting the slope and adding turnouts to allow bypass on the single lane for emergency access. This work falls slightly beyond the limits of the existing easement. OCDE staff have determined that routing the water lines up to the site under the access road (through the easement) is the most viable and cost-effective routing on this undulating site.

OCDE has been working with Orange County Parks to get the existing easement for the access road modified to accommodate the required modifications, including utility access. OCDE has requested that the existing easement for the access road be enlarged by approximately 57 square feet so OCDE can install new water lines serving the Rancho Sonado property, provide improvements for drainage to alleviate erosion problems, and install landscaping to fulfill the County of Orange tree replacement guidelines.

Orange County Parks and OCDE legal counsel have proposed the attached draft Amended and Restated Easement to accomplish these objectives. Staff will submit the final approved Amended and Restated Easement for ratification at a future board meeting.

RECOMMENDATION:

It is recommended that the Governing Board approve the draft Amended and Restated Easement for the Rancho Sonado Project subject to ratification of the final Amended and Restated Easement at a future board meeting.

DG:sh

RECORDING REQUESTED BY AND
WHEN RECORDED MAIL TO:

County of Orange
13042 Old Myford Road
Irvine, CA 92602
Attention: OC Parks Director

This document is exempt from recording fees
per Government Code Section 27383 and is
exempt from payment of documentary transfer
tax per Revenue and Taxation Code Section 11922.

SPACE ABOVE THIS LINE FOR RECORDER'S USE

Project Location: Silverado Canyon-Unincorporated Orange County
Project Name: OCDOE-Rancho Sonado
Facility/Parcel No. _____
Assessor's Parcel Number: 576-013-09 (Portion)

AMENDED AND RESTATED EASEMENT

THIS AMENDED AND RESTATED EASEMENT ("*Amended Easement*") is made as of _____, 2026 by the **COUNTY OF ORANGE**, a political subdivision of the State of California ("*County*"), and, **ORANGE COUNTY DEPARTMENT OF EDUCATION, a California public agency**, ("*Grantee*") with reference to the following facts:

RECITALS

- A. COUNTY owns certain real property located immediately east of Santiago Canyon Road and north of Williams Canyon Road in unincorporated Orange County bearing Assessor's Parcel Number 576-013-05 ("*Subject Property*").
- B. GRANTEE owns certain real property east of the Subject Property in unincorporated Orange County bearing Assessor's Parcel Numbers 105-201-32 and 105-201-35 ("*Grantee Property*").
- C. COUNTY's predecessor in interest previously granted a non-exclusive easement and right of way to GRANTEE's predecessor in interest to use, maintain, alter, repair, and reconstruct an unnamed roadway over the Subject Property for the purpose of ingress and egress between Santiago Canyon Road and the Grantee Property (the "*Prior Easement*").
- D. COUNTY acquired the Subject Property with the Prior Easement intact.
- E. GRANTEE has requested that the COUNTY amend and realign the Prior Easement to reflect a revised location and provide for the construction of underground improvements in the Prior Easement area (the "*Realigned Easement Area*"). Therefore, this Amended and Restated Easement shall amend and replace the Prior Easement with the terms and conditions set forth herein.

Commented [HM1]: Recommend providing the recorded instrument number for the prior easement here.

Amended & Restated Easement Deed – County to OCDE
Rancho Soñado
Facility/Parcel: _____
APN-105-201-32

AGREEMENT

NOW, THEREFORE, for valuable consideration, receipt of which is hereby acknowledged, the COUNTY and GRANTEE incorporate by reference the Recitals set forth above, and COUNTY hereby grants to GRANTEE a perpetual non-exclusive easement for road purposes, and improvements related thereto, including those set forth in Section 1, below, over and across that certain real property described in Exhibit A and depicted on Exhibit B, both exhibits attached hereto and made a part hereof (hereinafter referred to as the "Amended Easement"). This Amended Easement shall be binding upon and inure to the benefit of the parties and their respective assigns, heirs, and voluntary and involuntary successors in interest. COUNTY shall have reasonable access to the Realigned Easement Area for any and all purposes which shall include access and use by COUNTY as reasonably determined by COUNTY. For the avoidance of doubt, this Amended and Restated Easement terminates, supersedes, and replaces the Prior Easement in its entirety.

Commented [HM2]: This is the name of the new easement, right? See above.

It is understood and agreed by the parties hereto, and their successors and assigns, that said Easement and right-of-way herein granted shall be subject to the following terms, limitations, reservations, and conditions:

1. GRANTEE shall have right and responsibility, at no cost to COUNTY, to maintain in good repair the Amended Easement area (including lateral and subjacent support), any gate, fencing, signage, or other associated improvements with GRANTEE'S operations. GRANTEE shall also be responsible for the cost and maintenance of all existing and proposed improvements located outside of the Realigned Easement Area that serve the improvements within the Amended Easement as shown on the supplemental grading plan and landscape plan, including drainage facilities, landscaping, trees, and entry gate facilities, as set forth in the attached Exhibit [REDACTED], the contents of which are incorporated herein and made a part hereof. Drainage facilities as previously referenced include but are not limited to v-ditches, swales, riprap, drain inlets, and drain lines. In addition, GRANTEE shall obtain all required permits and ensure that all construction and/or maintenance in the Realigned Easement Area, or related to the improvements in Exhibit [REDACTED], is performed in conformance with any applicable federal, state and local laws and regulations. Any material alteration, expansion, grading, vegetation removal, drainage modification, utility installation, retaining structure installation, lighting installation, or other physical improvement within the Realigned Easement Area shall be subject to prior written review and approval by COUNTY, which shall not be unreasonably withheld, conditioned, or delayed, for purposes of ensuring consistency with COUNTY operational, environmental, public safety, and regulatory obligations. For the avoidance of doubt, COUNTY has no obligation to repair or maintain the existing and proposed improvements within the Amended Easement and those improvements located outside of the Realigned Easement Area that serve the improvements within the Amended Easement as identified in Exhibit [REDACTED].

2. If GRANTEE fails to maintain or make repairs or replacements as required herein, COUNTY or designee shall notify GRANTEE in writing of said failure. Should GRANTEE fail

to correct the situation within 30 (thirty) days after receipt of written notice, COUNTY or designee may make the necessary correction or cause it to be made and the cost thereof, including but not limited to the cost of labor, materials, equipment, and an administrative fee equal to fifteen percent (15%) of the sum of such items, shall be paid by GRANTEE within 30 days of receipt of a statement of said cost from COUNTY or designee. COUNTY may, at its option, choose other remedies available herein, or by law.

3. GRANTEE hereby agrees to indemnify, defend (with counsel acceptable to COUNTY), release and hold harmless COUNTY, its elected and appointed officials, officers, employees, agents, contractors, representatives, invitees and permittees (collectively "*COUNTY Indemnitees*"), and each of them, and their property from all loss, liability, damages (excluding consequential and special damages), claims, costs and expenses (including attorneys' fees and court costs) to the extent determined by a court of competent jurisdiction to have been caused by the willful or negligent acts of GRANTEE, its contractors, agents, employees, licensees, or invitees (collectively, "*GRANTEE Representatives*") in connection with any activity by the GRANTEE or the GRANTEE Representatives within or affecting the Realigned Easement Area, or any material breach of this Amended and Restated Easement by GRANTEE. The foregoing indemnification, defense, and hold harmless obligations shall not extend to any loss, liability cost, claim, damage, injury or expense to the extent arising from the negligence or willful misconduct of COUNTY Indemnitees.

4. GRANTEE shall implement best management practices to prevent erosion, sedimentation, invasive species introduction, and impacts to biological or natural resources within or adjacent to the Realigned Easement Area. Disturbed areas shall be stabilized and maintained to prevent off-site erosion or degradation of COUNTY property. GRANTEE shall not concentrate or redirect drainage flows in a manner that adversely impacts COUNTY property or resources.

5. GRANTEE shall ensure that all contractors, subcontractors, employees, and agents accessing the Realigned Easement Area comply with COUNTY-required resource protection measures, including equipment sanitation requirements, spill prevention practices, fire prevention measures, and applicable biological and environmental protection requirements, as may be reasonably required by COUNTY and updated from time to time.

6. GRANTEE shall be responsible for any erosion, sedimentation, vegetation impacts, habitat degradation, contamination, or other environmental damage caused by GRANTEE'S use, maintenance, repair, or improvement activities within the Realigned Easement Area and shall promptly restore affected areas to the reasonable satisfaction of COUNTY and applicable regulatory agencies.

7. Any notices, documents, correspondence, and any other communications concerning this Amended Easement to be given by either party to the other hereunder shall be given by personal service, Federal Express or other reputable overnight delivery service, or mailing in the United States mail, postage prepaid, certified and return receipt requested, addressed to the parties at their respective addresses as follows:

To Grantee: Orange County Department of Education
200 Kalmus Drive
Costa Mesa, CA 92628-9050
Phone: 714-966-4085

To County: OC Parks
Attention: OC Parks Director
13042 Old Myford Road
Irvine, CA 92602-2304
Reference: (TBD)
Phone: (949) 923-3748

Any such notice shall be deemed to have been given upon delivery or, if mailed, 48 hours after depositing in the mail as aforesaid. Either party may change the address where it desires to receive notice upon giving written notice of such request to the other party.

8. If any term, covenant, condition, or provision of this Amended Easement is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions hereof shall remain in full force and effect and shall in no way be affected, impaired or invalidated thereby.

9. In any action or proceeding brought to enforce or interpret any provision of this Amended Easement, or where any provision hereof is validly asserted as a defense, each party shall bear its own attorneys' fees and costs.

10. Nothing in this deed is intended nor shall anything in this Amended Easement be construed to transfer to COUNTY or its successors or assigns or to relieve COUNTY or its successors or assigns or predecessors in title of any responsibility or liability COUNTY or its successors or assigns or predecessors in title now has, has had or comes to have with respect to human health or the environment, including but not limited to responsibility or liability relating to hazardous or toxic substances or materials (as such terms as those used in this sentence are defined by statute, ordinance, case law, governmental regulation or other provision of the law). Furthermore, COUNTY may exercise its right under law to bring action, if necessary, to recover clean-up costs and penalties paid, if any, from GRANTEE or any others who are ultimately determined by a court of competent jurisdiction and/or a federal, state or local regulatory or administrative governmental agency or body having jurisdiction, to have responsibility for said hazardous or toxic substances or materials upon, within, or under the real property interests transferred pursuant to this Amended and Restated Easement. Notwithstanding the foregoing, COUNTY shall be and remain liable for any hazardous or toxic substances or materials which become located, because of COUNTY's operations, upon, within, or under the real property interests transferred pursuant to this Amended and Restated Easement.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of _____,
2026.

GRANTOR

COUNTY OF ORANGE, a political subdivision the State of California

By: _____
Name: Thomas A. Miller
Title: Chief Real Estate Officer
Pursuant to Orange County Codified Ordinance
Section 1-4-225

APPROVED AS TO FORM:
Office of the County Counsel
Orange County, California

By: _____
Deputy

Date: _____

Amended & Restated Easement Deed - County to OCDE
Rancho Soñado
Facility/Parcel: TBD
APN-105-201-32

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

On _____, 2026, before me, _____, a Notary Public, personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Notary Public

(SEAL)

Amended & Restated Easement Deed -County to OCDE
Rancho Soñado
Facility/Parcel: TBD
APN-105-201-32

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

On _____, 2026, before me, _____, a Notary Public, personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Notary Public

(SEAL)

Amended & Restated Easement Deed -County to OCDE
Rancho Soñado
Facility/Parcel: TBD
APN-105-201-32

Exhibit A

Legal Description of Realigned Easement Area

Amended & Restated Easement Deed -County to OCDE
Rancho Soñado
Facility/Parcel: TBD
APN-105-201-32

Exhibit B

Depiction of Realigned Easement Area

Amended & Restated Easement Deed -County to OCDE
Rancho Soñado
Facility/Parcel: TBD
APN-105-201-32

CERTIFICATE OF ACCEPTANCE

A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

This is to certify that the interest in the strips of real property conveyed by the GRANT OF EASEMENT dated _____, 2026, from County of Orange to Orange County Department of Education, a California public agency, ("Grantee").

Approved as to Form:

ORANGE COUNTY
DEPARTMENT OF EDUCATION,
a California public agency,
(Grantee)

Date

Date

Amended & Restated Easement Deed -County to OCDE
Rancho Soñado
Facility/Parcel: TBD
APN-105-201-32

September 2, 2026



☒ Mailed ☐ Distributed at meeting

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: September 2, 2026

TO: Aracely Chastain, Assistant Superintendent, Governance, Charters and Family Support Services

FROM: David Giordano, Associate Superintendent, Administrative Services

SUBJECT: Approve Lease-Leaseback Contracts with C.W. Driver, LLC for the Rancho Sonado Property

BACKGROUND:

The Board at its May 7, 2025 Board meeting approved the selection of C.W. Driver, LLC ("CW Driver") to provide construction services using the lease-leaseback delivery method for the Rancho Sonado Project pursuant to criteria set forth in the County Superintendent's Request for Proposals ("RFP") Number 24-06.

The parties have completed negotiations and reached agreement on the final terms and costs for the lease-leaseback contracts, including a guaranteed maximum price of \$16,754,151.00, as well as required contingencies and allowances. The final lease-leaseback contract with C.W. Driver will consist of the Site Lease, Sublease, and Construction Services Agreement.

RECOMMENDATION:

It is recommended that the Governing Board award the lease-leaseback contracts to C.W. Driver, LLC, for the Rancho Sonado Project.

DG:sh

September 2, 2026

ASC

[X] Mailed [] Distributed at meeting

ORANGE COUNTY BOARD OF EDUCATION

BOARD AGENDA ITEM

DATE: September 2, 2026

TO: Aracely Chastain, Assistant Superintendent, Governance, Charters and Family Support Services

FROM: David Giordano, Associate Superintendent, Administrative Services

SUBJECT: Education Code Section 1302 Information

BACKGROUND:

In order to recruit and retain high quality candidates for positions within the organization, the Department has prided itself in maintaining a competitive salary and benefits package. Accordingly, the Department has made efforts to remain competitive with total compensation among similar Orange County school districts and county offices.

In accordance with Education Code Section 1302 and Board Policy 100-10, attached is information for all employees who will receive a salary increase of \$10,000 or more in a 12-month period since we last reported in June 2026. The \$10,000 limit was set in statute in 1999 and has not been adjusted.

There is a total of fifty-seven (57) positions identified that will receive a salary increase of \$10,000 or more in a 12-month period. Forty-two (42) of the positions identified received a negotiated Cost of Living Adjustment (COLA), nine (9) of the positions identified received a promotion in addition to the COLA, and six (6) of the positions identified received a range adjustment in addition to the COLA.

RECOMMENDATION:

Receive the Education Code Section 1302 information for all employees who will receive a salary increase of \$10,000 or more in a 12-month period.

DIRECTOR COMMUNICATIONS	40,032.00
COORDINATOR, STUDENT SERVICES	34,471.44
SUPERINTENDENT	33,844.46
EMPLOYEE RELATIONS SPECIALIST	30,816.60
PARAEDUCATOR - ALTERNATIVE ED	22,978.20
ASST SUPERINTENDENT SPEC ED	21,238.20
SCHOOL NURSE	20,457.86
TEACHER	20,276.04
TEACHER	20,238.49
TEACHER	19,982.48
LANG/SPEECH/HEARING SPECIALIST	19,610.44
TEACHER	19,289.57
COOR EARLY LEARNING SERVICES	17,706.75
TEACHER	16,894.08
TEACHER	16,530.20
TEACHER	16,246.32
DEPUTY SUPERINTENDENT	15,787.20
PROG SPEC EVENTS & PARTNERSHIP	15,629.52
TEACHER	15,132.86
TEACHER	15,070.08
TEACHER	14,451.48
GENERAL COUNSEL	13,763.52
TEACHER	13,739.74

TEACHER	13,526.50
ENTERPRISE APPLIC ARCHITECT	13,380.00
ASSOC SUPT ADMINISTRATIVE SVCS	13,128.48
ASSOCIA SUPT BUSINESS SERVICES	13,128.48
ASSOC SUPT EDUCATIONAL SRVCS	12,883.54
COOR EVENTS & PRTNSHP	12,684.00
MANAGER FOSTER YOUTH SERVICES	12,684.00
LANG/SPEECH/HEARING SPECIALIST	12,620.14
TEACHER	12,481.65
CHIEF TECHNOLOGY OFFICER	12,474.00
TEACHER	12,290.23
TEACHER	12,290.23
TEACHER	12,290.23
TEACHER	12,290.23
TEACHER	12,206.93
SCHOOL PSYCHOLOGIST	12,104.45
ASSOC SUPT STUDENT SERVICES	12,001.56
TEACHER	11,910.48
ADMIN EDUCATIONAL SERVICES	11,860.82
CHIEF HUMAN RESOURCES	11,404.80
CHIEF COMMUNICATIONS OFFICER	11,193.60
CHIEF OF STAFF	10,921.39
CHIEF OF ALTERNATIVE EDUCATION	10,921.39

COUNSEL II	10,695.72
VISUALLY HANDICAPPED TEACHER	10,521.48
COUNSEL II	10,495.80
EXEC DIR BUSINESS OPERATIONS	10,438.92
TEACHER	10,299.12
EXEC DIRECTOR EDUCATIONAL SVCS	10,247.11
EXEC DIRECTOR IT	10,243.80
EXEC DIR CHARTER SCHOOLS	10,243.80
EXEC DIR FISCAL SERVICES	10,243.80
EXEC DIR STU INTIVE PRTRNSHIP	10,243.80
ASST SUPT OF INSTRUCTION	10,233.45

REGULAR MEETING OF FACILITIES CORPORATI

September 2, 2026

September 2, 2026



[X] Mailed [] Distributed at meeting

Location: Orange County Department of Education, Boardroom, 200 Kalmus Drive, Costa Mesa, CA 92626

YouTube Livestream: <https://www.youtube.com/live/qM804S6QeeU>

ORANGE COUNTY BOARD OF EDUCATION
FACILITIES CORPORATION
AGENDA

CALL TO ORDER - STATEMENT OF PRESIDING OFFICER: "For the benefit of the record, this Regular Meeting of Facilities Corporation is called to order."

ROLL CALL

(*) AGENDA Regular Facilities Corp Meeting of September 2, 2026 – Adoption

(*) MINUTES Regular Facilities Corp Meeting Minutes of August 5, 2026 – Approval

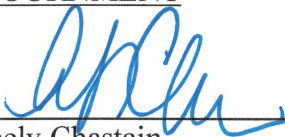
PUBLIC COMMENTS

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 (3) minutes per person per meeting and thirty (30) minutes for all comments.

SPECIAL RECOMMENDATIONS

CLOSED SESSION

ADJOURNMENT



Aracely Chastain

Assistant Secretary to the Facilities Corporation, Orange County

(*) Printed items included in materials mailed to Board Members

September 2, 2026



ORANGE COUNTY BOARD OF [X] Mailed [] Distributed at meeting
FACILITIES CORPORATION
MINUTES

CALL TO ORDER

The Regular Meeting of the Orange County Board of Education Facilities Corporation was called to order at 7:34 p.m. on August 5, 2026 in the Board Room, 200 Kalmus, Costa Mesa, California and via YouTube live stream, <https://www.youtube.com/live/Inz6xx6zncg>

ROLL CALL

Present:

Lisa Sparks, Ph.D.
Jorge Valdes, Esq.
Tim Shaw
Mari Barke
Ken L. Williams, D.O.

AGENDA

Motion by Williams, seconded by Barke and carried by a vote of 5-0 to approve the August 5, 2026 agenda of the Facilities Corporation regular meeting.

MINUTES

The Board received the minutes of the August 6, 2025 Regular Meeting of Facilities Corporation.

PUBLIC COMMENTS

None

SPECIAL RECOMMENDATIONS

1. Motion by Williams, seconded by Barke, and carried by a vote of 5-0 to confirm the appointment of the officers of the Facilities Corporation for 2026-27.
 - Tim Shaw – President
 - Jorge Valdes, Esq., Secretary
 - Lisa Sparks, Ph.D. – Treasurer
2. The Board received the Esplanade Project Operational Report for fiscal year 2025-26.
3. Motion by Barke, seconded by Valdes and carried by a vote of 5-0 to receive and approve the Esplanade Project Operational Budget for fiscal year 2026-27.

CLOSED SESSION

None

ADJOURNMENT

On a motion duly made and seconded, the Regular Meeting of the Facilities Corporation of August 5, 2026 adjourned at 7:43 p.m.



Renee Hendrick
Assistant Secretary, Board of Education

Tim Shaw
President, Board of Education