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Gunn Marie Hansen, Ph.D., Superintendent

BOARD OF TRUSTEES

David Johnson, President
Tina Gurney, Vice President
Frances Nguyen, Clerk
Jeremy Khalaf, Member
Khanh Nguyen, Member

RESOLUTION 26-27-16

RESOLUTION OF THE BOARD OF TRUSTEES OF THE WESTMINSTER SCHOOL DISTRICT, COUNTY OF ORANGE, CALIFORNIA, AUTHORIZING THE RETENTION OF BULLOCK LEGAL GROUP, LLC; JEREMY FIETZ, ATTORNEY AT LAW; AND LAW OFFICE OF DAVID BUSH AS SPECIAL COUNSEL ON A CONTINGENCY FEE BASIS; AUTHORIZING PARTICIPATION IN SOCIAL MEDIA ADDICTION LITIGATION AND VIDEO GAME ADDICTION LITIGATION; AND AUTHORIZING RELATED ACTIONS

October 15, 2026

The Board of Trustees (the "Board") of the Westminster School District (the "District"), duly assembled at regular public meeting held on October 15, 2026, with a quorum present and acting throughout, hereby adopts the following resolution:

RECITALS

WHEREAS, the Board is the governing body of the District and is empowered under applicable state law to sue and be sued, to enter into contracts, to retain legal counsel, and to take all other lawful action necessary and proper to protect the interests of the District and its students;

WHEREAS, the Board is authorized under applicable state law to retain special counsel, including counsel employed on a contingency fee basis, for the purpose of pursuing claims and litigation on behalf of the District, without displacing or substituting for the District's regular legal counsel or attorney serving the District;

WHEREAS, social media platforms and online video game products have been widely documented to incorporate design features that were intentionally engineered by their developers and distributors to promote compulsive use, particularly among children and adolescents;

WHEREAS, leading mental health authorities, including the American Psychological Association, the American Academy of Pediatrics, and the U.S. Surgeon General, have identified social media addiction and problematic video game use as serious and growing public health crises

Vision Statement:

Leading the way as the premier Pre K-8th grade school district in Orange County, CA by providing exceptional and innovative experiences where all learners thrive.

Mission Statement:

It is our collective responsibility to educate and empower all students to pursue excellence through a distinctive, rigorous, and engaging academic experience.

disproportionately affecting school-age youth, and have called upon policymakers, educators, and the legal system to address the harms caused by these products;

WHEREAS, students within the District have suffered documented harms attributable to addictive engagement with social media platforms and video game products which directly and proximately impact the District's educational mission;

WHEREAS, the District has incurred, and continues to incur, substantial institutional harms and economic losses as a direct and proximate result of the addictive behaviors caused by the design of these products;

WHEREAS, Bullock Legal Group, LLC, Jeremy Fietz, Attorney At Law, and Law Office of David Bush (collectively, "Special Counsel") have represented to the Board that they possess the legal expertise, litigation experience, and resources necessary to pursue the claims described herein against social media and video game companies, and have proposed to represent the District on a contingency fee basis, such that the District shall owe no attorneys' fees unless and until a monetary recovery is obtained;

WHEREAS, under the proposed fee arrangement, all attorneys' fees payable to Special Counsel shall be calculated as a percentage of any gross monetary recovery obtained for the District, with expenses and costs to be addressed as set forth in the Contingency Fee Agreement; the District shall not be obligated to pay any attorneys' fees in the absence of a recovery, and the fee arrangement shall comply with applicable state rules of professional conduct; and

WHEREAS, the Board finds that retention of Special Counsel on a contingency fee basis is in the best interests of the District and its students, is consistent with the District's fiscal responsibility to its taxpayers, and is a sound and prudent exercise of the Board's authority;

NOW, THEREFORE, BE IT RESOLVED

by the Board of Trustees of the Westminster School District as follows:

SECTION 1. FINDINGS INCORPORATED. Each of the foregoing recitals is hereby adopted and incorporated as findings of the Board as if fully set forth herein.

SECTION 2. AUTHORIZATION TO RETAIN SPECIAL COUNSEL. The Board hereby authorizes and directs the retention of Bullock Legal Group, LLC, Jeremy Fietz, Attorney At Law, and Law Office of David Bush as special co-counsel for the District for the purposes described in this Resolution. The Board further finds that the representation of the District by Special Counsel as co-counsel, and any division of fees between them, is in the District's best interests, that the services of each firm are adequate for the representation, and that the total fee charged the District shall not be increased by reason of the fee-sharing arrangement. This authorization is conditioned upon Special Counsel satisfying all applicable rules of professional conduct governing co-counsel fee-sharing arrangements in the state in which the litigation is filed.

SECTION 3. AUTHORIZATION TO PARTICIPATE IN SOCIAL MEDIA ADDICTION LITIGATION. The Board hereby authorizes Special Counsel to initiate, prosecute, and pursue on behalf of the District any and all civil claims arising from or related to the design, development, marketing, distribution, and sale of social media platforms to or for use by minors. This authorization expressly includes, without limitation, the right to join or opt into any multi-district litigation, coordinated proceeding, consolidated action, class action, or other mass tort proceeding pending or to be filed in any state or federal court.

SECTION 4. AUTHORIZATION TO PARTICIPATE IN VIDEO GAME ADDICTION LITIGATION. The Board hereby authorizes Special Counsel to initiate, prosecute, and pursue on behalf of the District any and all civil claims arising from or related to the design, development, marketing, distribution, and sale of video game products to or for use by minors. This authorization expressly includes, without limitation, the right to join any multi-district litigation, coordinated proceeding, consolidated action, or other mass tort proceeding.

SECTION 5. APPROVAL OF CONTINGENCY FEE AGREEMENT. The Board hereby approves the Contingency Fee Agreement between the District and Special Counsel, substantially in the form presented to the Board, subject to any modifications approved by the Board's designee as described in Section 6. The Board expressly finds and acknowledges that: (a) Special Counsel has fully disclosed the terms of the proposed fee arrangement; (b) no attorneys' fees shall be due or payable to Special Counsel in the absence of a monetary recovery; (c) the contingency fee percentage and expense provisions are fair and reasonable under the circumstances; and (d) the

Board has been advised of the right to seek independent legal advice regarding the fee arrangement and has had a reasonable opportunity to do so.

SECTION 6. AUTHORIZATION OF DESIGNATED SIGNATORY. The Superintendent (the "Authorized Signatory") is hereby authorized and directed, on behalf of the District, to: (a) execute the Contingency Fee Agreement with Special Counsel and any amendments, addenda, or supplemental agreements thereto approved by the Board or as may be necessary or appropriate to effectuate the purposes of this Resolution; (b) execute any joinder agreements, retainer agreements, engagement letters, or other documents necessary to participate in any coordinated litigation or multi-district proceeding authorized herein; (c) provide Special Counsel with access to District records, data, and personnel reasonably necessary for prosecution of the claims; and (d) take all other actions and execute all other documents reasonably necessary or appropriate to carry out the purposes of this Resolution.

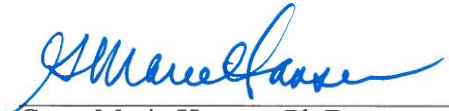
SECTION 7. COORDINATION WITH REGULAR COUNSEL. Nothing in this Resolution shall be construed to terminate, limit, or otherwise affect the authority or obligations of the District's regular legal counsel or the county prosecuting attorney, city law director, or municipal attorney who serves as legal adviser to the District under applicable state law. Special Counsel is authorized to coordinate with regular counsel as appropriate. Where applicable state law requires notice to or the approval of the county prosecuting attorney or other designated legal officer prior to retention of special counsel, such notice shall be provided or approval shall be obtained to the extent required.

SECTION 8. AGGREGATE SETTLEMENT DISCLOSURE. In the event that Special Counsel proposes an aggregate settlement involving the claims of this District and the claims of one or more other clients represented by Special Counsel, the Board acknowledges and agrees that:

(a) Special Counsel shall provide the Board with full written disclosure of all material terms of the proposed settlement, including the total settlement amount, the terms of each participating party's share, the method of allocation, and the total attorneys' fees and costs to be paid from the settlement; and (b) the Board's written informed consent shall be required before any such aggregate settlement is agreed to on the District's behalf, and the Board shall not be bound by any decision of other clients to accept or reject the settlement.

CERTIFICATION

I, the undersigned, duly appointed Secretary of the Board of Trustees of the Westminster School District, hereby certify that the foregoing is a true and correct copy of Resolution 26-27-16 adopted by the Board of Trustees of said District at a duly noticed public meeting held on October 15, 2026, and that such Resolution has not been rescinded or modified.

A handwritten signature in blue ink, appearing to read "Gunn Marie Hansen", written over a horizontal line.

Gunn Marie Hansen, Ph.D.

Secretary, Board of Trustees

10/15/26

Date

SECTION 9. RATIFICATION. All prior actions taken by any officer, employee, or agent of the District in connection with the selection, engagement, or retention of Special Counsel and the pursuit of the claims described herein are hereby ratified and confirmed as the authorized acts of the District, to the extent consistent with the terms of this Resolution.

SECTION 10. SEVERABILITY. If any provision of this Resolution or its application to any person or circumstance is held invalid, the remainder of this Resolution and the application of its provisions to other persons or circumstances shall not be affected thereby.

SECTION 11. EFFECTIVE DATE. This Resolution shall take effect immediately upon its adoption by the Board of Trustees.

ADOPTED AND APPROVED by the Board of Trustees of the Westminster School District at a regular public meeting duly called and held on October 15, 2026, by a vote of:

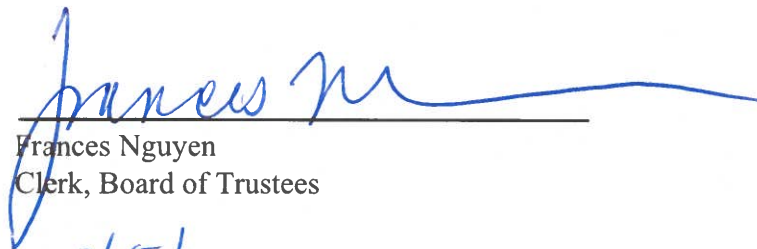
AYES: 5 NOES: 0 ABSENT: 0 ABSTAIN: 0

ATTEST:



David Johnson
President, Board of Trustees

10/15/26
Date



Frances Nguyen
Clerk, Board of Trustees

10/15/26
Date