

**RESOLUTION OF THE
OCEAN CHARTER SCHOOL
BOARD OF TRUSTEES**

(A California Non-Profit Public Benefit Corporation)

APPROVAL OF SUFFICIENCY OF INSTRUCTIONAL MATERIALS
PURSUANT TO THE MONITORING REQUIREMENTS OF
EDUCATION CODE SECTION 1240

WHEREAS, Ocean Charter School (“OCS”) is a California public charter school operated by a nonprofit public benefit corporation under the direction and management of the OCS Board of Trustees; and

WHEREAS, OCS is authorized by the Los Angeles Unified School District (“LAUSD”) Board of Education for the term of July 1, 2018, through June 30, 2025, to serve students in grades TK through eight; and

WHEREAS, OCS is a public charter school informed by the Principles of Public Waldorf Education and therefore uses Main Lesson Books and teacher-created materials as the primary instructional materials other than in Math where textbooks are used; and

WHEREAS, the OCS Board of Trustees, in order to comply with the monitoring requirements of Education Code Section 1240, seeks to establish that the Charter School is providing its students, under the definitions set forth in Education Code Section 60119(c)(1), “sufficient textbooks or instructional materials’ [such] that each pupil, including English learners, has a standards-aligned textbook or instructional materials, or both, to use in class and to take home. This paragraph does not require two sets of textbooks or instructional materials for each pupil. The materials may be in a digital format as long as each pupil, at a minimum, has and can access the same materials in the class and to take home, as all other pupils in the same class or course in the [charter school] and has the ability to use and access them at home.” Pursuant to Section 60119(c)(2), “[s]ufficient textbooks or instructional materials as defined in paragraph (1) do not include photocopied sheets from only a portion of a textbook or instructional materials copied to address a shortage.”

NOW THEREFORE, BE IT RESOLVED THAT the OCS Board of Trustees finds as follows regarding the sufficiency of the Charter School’s instructional materials:

Sufficient textbooks and/or instructional materials (Main Lesson Books and teacher-created materials) are provided to each OCS student in grades TK through eight, including English learners, that are aligned to the academic content standards and consistent with the cycles and content of its curriculum in English Language Arts, Math, Science, History/Social Science, English Language Development, and Music as described in Exhibit A: Textbooks and Instructional Materials.

NOW THEREFORE, BE IT RESOLVED THAT for the 2022-23 school year, OCS has provided each student with sufficient textbooks and/or instructional materials aligned to the academic content standards and consistent with the cycles and content of its curriculum for purposes of the monitoring requirements under Education Code Section 1240.

* * *

IN WITNESS WHEREOF, the OCS Board of Trustees has adopted the above resolution by the following vote at a regular Board meeting on November 3, 2022.

AYES:

NOS:

ABSTENTIONS:

I, Sue Ingles, am the Secretary of the OCS Board of Trustees. I hereby certify that the foregoing is a true copy of a resolution duly and legally adopted by the Board of Trustees on November 3, 2022, and that this resolution has not been revoked.

Date: _____

Sue Ingles, Secretary
OCS Board of Trustees