

APPROVED 11.19.20**Regular Board Meeting (Virtual to Public) (Thursday, October 15, 2020)**

Generated by Nancy M Clark on Monday, October 19, 2020

Members present

Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Meeting called to order at 6:00 PM**1. OPENING ITEMS**

Procedural **A. Call Meeting to Order**

Procedural **B. Establish Quorum**

Procedural **C. Public Comment on Closed Session Items**

Procedural: **D. Adjourn to Closed Session**

Meeting adjourned at 6:03 PM

2. CLOSED SESSION

Action: **A. Public Employee Appointment - Government Code 54957**

Discussion: **B. Conference With Legal Counsel - Existing Litigation - Government Code Section 54956.9**

3. CALL TO ORDER - REGULAR SESSION - 7:00 PM

Procedural: **B. Pledge of Allegiance**

Procedural: **C. Report of Closed Session Decisions**

Dr. Hansen stated that the Board of Education took action in closed session to appoint Alejandra Pantoja to the position of Principal, Elementary School.

Action: **D. Adoption of Agenda**

Approval

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Information, Reports: **A. Superintendent's Report**

Dr. Hansen stated she is so proud and excited that the teachers in Orange Unified are doing such a great job in the classroom. She visited some classrooms this past week and said it was amazing! The great teaching that she saw in the classrooms was awesome. Student were engaged and teachers were being so creative with lessons. It was exciting to see, and she is really proud of the way the staff have pulled together in such unusual times.

Dr. Hansen stated there are two exciting upcoming events to announce, the Fred Kelly Stadium Virtual Grand Reopening and the Orange HS Grand Opening of the Stem Center Complex. A short film clip, a "sneak peek" of Fred Kelly Stadium was shown to highlight what is to come for the virtual grand opening on October 22 at 7:30 pm. Dr. Hansen also shared that the Orange HS Measure S STEM Center will be hosting a VIP Preview that will comply with all safety precautions and it will be smaller than the groundbreaking. More information and schedule to follow. She ended her comments with "Teachers are doing tremendous work with students as they return to the classroom and students are being phased in by grade level and cohorts to be safe."

Information, Reports: **B. Board President's Report**

Kathy Moffat asked for the floor to share these are great things to look forward to especially at this time. Nice and pleasing to hear what is going on in our District at this time, students returning and parents are excited as well. There is a lot of enthusiasm about returning and Fred Kelly Stadium is ready for the grand virtual opening. Orange Unified is in a great position with lots of good positives and safe guards in place to keep staff and student healthy and well. Some districts are not there yet, but Orange Unified is way ahead of most in reopening safely.

Alexia Deligianni-Brydges asked to recognize Brian Lochrie and Arianna Barrios of Communications Lab, for their assistance during the filming for the virtual Grand Opening of Fred Kelly Stadium. She commented that Fred Kelly Stadium looks like a professional athletic

stadium and Orange Unified has done an outstanding job in updating everything to the highest standard. She thanked Executive Assistant, Nancy Clark for her work in scheduling times for the filming and accommodating the multiple changes. She also wanted to say thank you to Scott Harvey and his staff for being present at each filming, to open up the stadium and give access for the film crew.

Kris Erickson welcomed everyone back and said that despite COVID, there are lots of things to be happy and excited about. She said, students are happy to be back in school. She had the opportunity to be at Villa Park Elementary and was excited to see the students, the TK and Kinders, as they came to school for the first time. She also reminded everyone to VOTE, and said this is the time for your voice. She shared you can track your ballot by going to OCVote.com.

Information, Reports: **C. Board Recognition of Students, Staff and Community**

None at this time.

Information: **D. State of the School Report: Cerro Villa Middle School Presenting**

Principal Lisa Ogan introduced Mr. Daniel Baker, Cerro Villa Activities Director. Mr. Baker gave an overview and some history regarding Cerro Villa students project, The Wright Brothers glider, the topic of the presentation. Mr. Baker explained that the project has been ongoing for the last two years with various students taking part in the building of the full scale replica of the Wright Brothers glider. Mr. Baker said, this evening, six of the students are present, online, watching the meeting and will be available for questions if the board members would like to interact with them. He explained, VP Council member, Chad Zimmerman was President of Rotary at the time the project began and the VP Rotary has continued to fund the program from beginning to end. There was a video shown of the finished project, the completely assembled, full scale replica, of the Wright Brothers Glider, completely built by the students. There was some discussion on the project and questions as to why students built this replica. There was discussion of where the replica will go now and if the students will get the chance to see it fly.

Information: **E. Board Recognition – “YOU’VE GOT THE EDGE” – Employee Of The Month Recognition Program**

Dr. Hansen introduced this item stating that certificated and classified employees are eligible and one award is granted each month during the school year to an employee who exemplifies one or more of the District's core values of Integrity, Equity, Respect, and Excellence. This month Jola Wrzesien, Sr. Fiscal Accountant in Fiscal services, has been selected for this honor. Board President John Ortega congratulated Jola, saying that Jola always has a warm welcome for the staff and members of the community. She has a positive attitude, a friendly smile on her face and goes the extra mile in ensuring the staff and sites she serves have everything they need to be successful. Andrew Granite, Special Ed Coordinator said that Jola has been a tremendous asset to his department during the close and re-opening of the fiscal year. She has always been accessible while working remotely, and upon return of the office. She is supportive with her exceptional technical skills, and works collaboratively with a spirit of kindness to all. Barbara Stephens, Director of Fiscal Services said that Jola lives and breathes customer service. She values supporting those who directly influence student success. Her interactions with others are always positive, and they usually make someone's day a bit better and brighter. She is a wonderful example of the power of nice. The Human Resource Department made a personal delivery to her office rather than have the presentation in the board room due to social distancing. Mr. Ortega congratulated Jola and said, "the Board of Education thanks you for your dedication and devotion to the Orange Unified School District."

Information: **F. Proclamation Declaring October as "Dyslexia Awareness Month"**

Assistant Superintendent, Cathleen Corella, introduced this item and shared the definition of dyslexia. Mr. Ortega read the proclamation.

5. APPROVAL OF MINUTES

Action: **A. Approval of the Minutes from the September 10, 2020 Board Meeting**

It is recommended that the Board of Education approve the minutes as presented/reviewed.

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action: **B. Approval of the Minutes from the September 24, 2020 Special Board Meeting**

It is recommended that the Board of Education approve the minutes from the September 24, 2020 Special Board Meeting as presented and reviewed.

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

6. PUBLIC COMMENT

Procedural: A. Guidelines: Members of the audience may address the Board of Education on agenda items during consideration of that item and non agenda items that are within the Board's subject matter and jurisdiction. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty(20) minutes per topic. Persons wishing to speak should submit a "blue card" via the online Google form prior to the meeting. Non-agenda items may neither be acted upon nor discussed by the Board, but will be responded to either by telephone, mail, or at a subsequent meeting.

Non agenda items: Ana Diaz, re: pool at El Modena HS June Huynh, re El Modena pool; Healy MacPhail, re: El Modena pool, Ryan MacPhail, re: El Modena pool; Terri R. re: Reopen school playgrounds; Karina T. re: Facilities Master Plan.

Agenda Items: Item 8.B. Phase 2 School Openings; Brad Graham re: Opening schools; Cyndi Braxton, re: Phase 2 restrictions on campus.

7. ACTION ITEMS

Action: **A. PROPOSED REVISIONS TO BOARD POLICIES AND BYLAWS – SECOND READING**

Board members had several questions regarding the revisions to board policies. Dr. Hansen explained that due to changes in current State and Federal laws; the policies are then updated to reflect the changes.

It is recommended that the Board of Education receive the proposed Board Policy revisions for a second reading and approval.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action: **B. PROPOSED BOARD MEETING DATE CHANGE**

It is recommended that the Board of Education approve the date change for the December meeting as proposed.

Motion by Alexia Deligianni-Brydges, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action: **C. TENTATIVE AGREEMENT BETWEEN THE ORANGE UNIFIED SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION CHAPTER #67, FOR THE JULY 1, 2019 THROUGH JUNE 30, 2022 SUCCESSOR NEGOTIATIONS**

It is recommended that the Board of Education ratify the Tentative Agreement (including a Memorandum of Understanding regarding an Early Retirement Incentive Health Benefit Program) between the Orange Unified School District and the California School Employees Association Chapter #67.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action: **D. HARLEY ELLIS DEVEREAUX, MEASURE S PHASE II, APPROVAL OF PROJECT DESIGN AND RELEASE TO PROVIDE CONSTRUCTION DOCUMENTS FOR EL MODENA HIGH SCHOOL**

It is recommended that the Board of Education approve Harley Ellis Devereaux, Measure S Phase II, approval of project design, and release to provide construction documents for El Modena High School.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

8. INFORMATION / DISCUSSION ITEMS

Information: **A. UPDATE ON MEASURE S BOND PROPERTY ASSESSED VALUE AND TAX RATES**

Mr. Rivera introduced the item. Mr Jin of Piper Sandler Financial firm shared factors that enabled the savings of the tax on Measure S.

Information: **B. UPDATE ON PHASE 2 - REIMAGINED SCHOOLS FOR IN PERSON AND VIRTUAL LEARNING**

Dr. Hansen once again thanked staff for their phenomenal work in the classroom and virtually as the Orange Unified students phase in, back to the schools and classrooms. She said High school is transitioning in now with a tiered approach for safety. She introduced the item and Ms. Corella shared the presentation: Update of Phase 2 Reimagined Schools for In Person and Virtual Learning.

Public Comment: Mr. Graham; re: not in favor of virtual/in classroom teaching. Cindi Braxton re: not in favor of virtual instruction.

Ms. Corella shared the presentation "Reimagined Schools for In Person and Virtual Learning.

Dr. Hansen stated that next month we will have a more in depth mental health plan presentation.

9. CONSENT ITEMS

Action (Consent): A. Consent Items are acted upon by one motion. However, any such item can be considered separately at a Board member's request and will be acted upon following approval of the Consent Items.

Resolution: It is recommended that the Board of Education approve the Consent Items as presented.

It is recommended that the Board of Education approve the Consent Items as presented with exception of item H

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

10. CONSENT ITEMS - MEASURE S

Action (Consent): **A. SWINERTON BUILDERS INC., CANYON HIGH SCHOOL SCIENCE CENTER BID NO. S1819-006, CHANGE ORDER NO. 5**

Resolution: It is recommended that the Board of Education approve the Swinerton Builders, Inc., Canyon High School Science Center Bid No. S1819-006, Change Order No. 5 as presented.

It is recommended that the Board of Education approve the Consent Items as presented with the exception of item H which was pulled for discussion

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

11. CONSENT ITEMS - BUSINESS SERVICES

Action (Consent): **A. GIFTS**

Resolution: It is recommended the Board of Education accept these donations and that a letter of appreciation be forwarded to the benefactors.

It is recommended that the Board of Education approve the Consent Items as presented with exception of item H which was pulled for discussion

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **B. PURCHASE ORDERS LIST**

Resolution: It is recommended that the Board of Education approve the Purchase Order List dated August 17 through September 9, 2020.

It is recommended that the Board of Education approve the Consent Items as presented with exception of item H which was pulled for discussion

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **C. WARRANTS LIST**

Resolution: It is recommended that the Board of Education approve the Warrants List dated August 17 through September 9, 2020. It also includes the Orange County Treasurer's wire transfer for the September California Public Employees' Retirement System (CalPERS) Health and Welfare premiums.

It is recommended that the Board of Education approve the Consent Items as presented with exception of item H which was pulled for discussion

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **D. ACCEPTANCE OF COMPLETED CONTRACT(S) AND FILING OF NOTICE(S) OF COMPLETION**

Resolution: It is recommended that the Board of Education accept the contract(s) as complete and authorize staff to file appropriate notice(s) of completion.

It is recommended that the Board of Education approve the Consent Items as presented with exception of item H which was pulled for discussion

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **E. ATT - CALNET AUTHORIZATION TO ORDER CONTRACT NUMBER C3-B-12-10-TS-01**

Resolution: It is recommended that the Board of Education approve the item as presented.

It is recommended that the Board of Education approve the Consent Items as presented with exception of item H which was pulled for discussion

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): F. LIVING FIT NATION

Resolution: It is recommended that the Board of Education approve Living Fit Nation agreement at presented.

It is recommended that the Board of Education approve the Consent Items as presented with exception of item H which was pulled for discussion

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): G. REQUEST FOR ALLOWANCE OF ATTENDANCE DUE TO EMERGENCY CONDITIONS

Resolution: It is recommended that the Board of Education approve and authorize staff to file Form J-13A, "Request for Allowance of Attendance Due to* Emergency Conditions," as presented.

It is recommended that the Board of Education approve the Consent Items as presented with exception of item H which was pulled for discussion

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

12. CONSENT ITEMS - HUMAN RESOURCES**Action (Consent): A. PERSONNEL REPORT**

Resolution: It is recommended that the Board of Education approve the Personnel Report as presented.

It is recommended that the Board of Education approve the Consent Items as presented with exception of item H which was pulled for discussion

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): B. TEACHER ASSIGNMENT/CONSENT - VARIABLE OR SHORT-TERM WAIVER

Resolution: It is recommended that the Board of Education approve the variable term waivers as presented.

It is recommended that the Board of Education approve the Consent Items as presented with exception of item H which was pulled for discussion

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): C. MEMORANDUM OF UNDERSTANDING 20-21-13 - LOMA LINDA UNIVERSITY

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding.

It is recommended that the Board of Education approve the Consent Items as presented with exception of item H which was pulled for discussion

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): D. MEMORANDUM OF UNDERSTANDING 20-21-14 - CALIFORNIA STATE UNIVERSITY'S CalState TEACH PROGRAM

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding.

It is recommended that the Board of Education approve the Consent Items as presented with exception of item H which was pulled for discussion

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

13. CONSENT ITEMS - EDUCATIONAL SERVICES**Action (Consent): A. DOCUMENT TRACKING SERVICES**

Resolution: It is recommended that the Board of Education approved the item as presented.

It is recommended that the Board of Education approve the Consent Items as presented with exception of item H which was pulled for discussion

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **B. HAPPY NUMBERS, INC. - AMENDMENT #1**

Resolution: It is recommended that the Board of Education approve the item as presented.

It is recommended that the Board of Education approve the Consent Items as presented with exception of item H which was pulled for discussion

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **C. INCOME AGREEMENT 50408: ORANGE UNIFIED SCHOOL DISTRICT AND ORANGE COUNTY DEPARTMENT OF EDUCATION**

Resolution: It is recommended that the Board of Education authorize the District to enter into the Income Agreement between Orange County Department of Education and Orange Unified School District for the 2020-2021 school year.

It is recommended that the Board of Education approve the Consent Items as presented with exception of item H which was pulled for discussion

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **D. MEMORANDUM OF UNDERSTANDING INDUCTION SUPPORT AND CREDENTIALING SERVICES SINGLE SUBJECT, AND MULTIPLE SUBJECT TEACHING CREDENTIALS**

Resolution: It is recommended that the Board of Education approve the Induction as presented for each partnering district.

It is recommended that the Board of Education approve the Consent Items as presented with exception of item H which was pulled for discussion

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **E. MEMORANDUM OF UNDERSTANDING WITH K TO COLLEGE (K2C)**

Resolution: It is recommended the Board of Education Approve the MOU as presented.

It is recommended that the Board of Education approve the Consent Items as presented with exception of item H which was pulled for discussion

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **F. ORANGE COUNTY DEPARTMENT OF EDUCATION (OCDE)**

Resolution: It is recommended that the Board of Education approve the item as presented.

It is recommended that the Board of Education approve the Consent Items as presented with exception of item H which was pulled for discussion

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **G. ORANGE COUNTY DEPARTMENT OF EDUCATION AGREEMENT #50092**

Resolution: It is recommended that the Board of Education approve the item as presented.

It is recommended that the Board of Education approve the Consent Items as presented with exception of item H which was pulled for discussion

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **I. OUTREACH CONCERN**

Resolution: It is recommended the Board of Education approve the request as presented.

It is recommended that the Board of Education approve the Consent Items as presented with exception of item H which was pulled for discussion

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **J. PIER NETWORK - ORANGE LUTHERAN HIGH SCHOOL - AMENDMENT #1**

Resolution: It is recommended that the Board of Education approve the amendment as presented.

It is recommended that the Board of Education approve the Consent Items as presented with exception of item H which was pulled for discussion

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **K. JENNY LYNN PONZURIC DBA PONZURIC LEARNING SOLUTIONS**

Resolution: It is recommended that the Board of Education approve the item as presented.

It is recommended that the Board of Education approve the Consent Items as presented with exception of item H which was pulled for discussion

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **L. TEC21 - SALEM LUTHERAN SCHOOL**

Resolution: It is recommended that the Board of Education approve this item as presented.

It is recommended that the Board of Education approve the Consent Items as presented with exception of item H which was pulled for discussion

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **M. TURNITIN**

Resolution: It is recommended that the Board of Education approve this item as presented.

It is recommended that the Board of Education approve the Consent Items as presented with exception of item H which was pulled for discussion

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **N. KAUSER SHARIEFF DBA VISION PERFORMANCE OPTOMETRIC CENTER/OPTOMETRIC VISION CARE**

Resolution: It is recommended the Board of Education approve the agreement for the 2020/2021 school year.

It is recommended that the Board of Education approve the Consent Items as presented with exception of item H which was pulled for discussion

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **O. SETTLEMENT AGREEMENT FOR ATTORNEY FEES**

Resolution: It is recommended the Board of Education approve the item as presented.

It is recommended that the Board of Education approve the Consent Items as presented with exception of item H which was pulled for discussion

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **P. SETTLEMENT AGREEMENT FOR ATTORNEY FEES**

Resolution: It is recommended the Board of Education approve the item as presented.

It is recommended that the Board of Education approve the Consent Items as presented with exception of item H which was pulled for discussion

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **Q. SETTLEMENT AGREEMENT FOR SPECIAL EDUCATION STUDENT # 340609**

Resolution: It is recommended the Board of Education approve the item.

It is recommended that the Board of Education approve the Consent Items as presented with exception of item H which was pulled for discussion

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **R. SPECIAL EDUCATION STUDENT #351737**

Resolution: It is recommended the Board of Education approve the item as presented.

It is recommended that the Board of Education approve the Consent Items as presented with exception of item H which was pulled for discussion

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **S. SPECIAL EDUCATION STUDENT #386583**

Resolution: It is recommended the Board of Education approve the item as presented.

It is recommended that the Board of Education approve the Consent Items as presented with exception of item H which was pulled for discussion

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **T. SPECIAL EDUCATION STUDENT #408786**

Resolution: It is recommended the Board of Education approve the item as presented.

It is recommended that the Board of Education approve the Consent Items as presented with exception of item H which was pulled for discussion

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **U. iCHINESE READER - CERRO VILLA MIDDLE SCHOOL**

Resolution: It is recommended that the Board of Education approve the item as presented.

It is recommended that the Board of Education approve the Consent Items as presented with exception of item H which was pulled for discussion

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **V. IXL LEARNING - WEST ORANGE ELEMENTARY**

Resolution: It is recommended that the Board of Education approve the item as presented.

It is recommended that the Board of Education approve the Consent Items as presented with exception of item H which was pulled for discussion

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **W. SETTLEMENT AGREEMENT FOR ATTORNEY FEES**

Resolution: It is recommended the Board of Education approve the item as presented.

It is recommended that the Board of Education approve the Consent Items as presented with exception of item H which was pulled for discussion

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **X. SPECIAL EDUCATION STUDENT #392005**

Resolution: It is recommended the Board of Education approve the item as presented.

It is recommended that the Board of Education approve the Consent Items as presented with exception of item H which was pulled for discussion

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **Y. SETTLEMENT AGREEMENT FOR ATTORNEY FEES**

Resolution: It is recommended the Board of Education approve the item as presented.

It is recommended that the Board of Education approve the Consent Items as presented with exception of item H which was pulled for discussion

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **Z. SPECIAL EDUCATION STUDENT #415933**

Resolution: It is recommended the Board of Education approve the item as presented.

It is recommended that the Board of Education approve the Consent Items as presented with exception of item H which was pulled for discussion

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **AA. CURRICULUM ASSOCIATES - iREADY - AMENDMENT**

Resolution: It is recommended that the Board of Education approve the amendment as presented.

It is recommended that the Board of Education approve the Consent Items as presented with exception of item H which was pulled for discussion

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

14. CONSENT ITEMS - EDUCATIONAL SERVICES /STUDY TRIPS

15. CONSENT ITEMS - BOARD OF EDUCATION / SUPERINTENDENT

16. PULLED ITEMS FOR ACTION/CONSIDERATION

Action: **A. Agenda Items pulled for Consideration/Action**

Action (Consent): **B. Item H. ORENDA EDUCATION**

Resolution: It is recommended that the Board of Education approve the item as presented.

This item was pulled for discussion by Alexia Deligianni, who questioned the cost. Dr. Hansen explained the program and the item was then moved.

It is recommended that the Board of Education approve the Consent Items as presented except for item H.

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

17. PUBLIC COMMENT

18. OTHER BUSINESS

Information: **A. Board / Staff Conference and Comments**

19. ADJOURNMENT

The meeting was adjourned at 10:30 pm