

Approved Regular Board Meeting Minutes (Virtual to Public) Thursday, November 19, 2020

Generated by Nancy M Clark on Monday, November 30, 2020

Members present

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

Meeting called to order at 5:10 PM**1. OPENING ITEMS**

Dr. Hansen started the meeting with a tribute to outgoing board member, Dr. Alexia Deligianni-Brydges, thanking her for all of her support of staff and students for the past terms. She presented her with a small engraved plaque commemorating her years of service to Orange Unified School District.

Procedural: **A. Call Meeting to Order**Procedural: **B. Establish Quorum**

Quorum established with six board members present.

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

No public comment at this time.

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

Meeting adjourned to closed session at 5:15 pm

2. CLOSED SESSION

Information: **A. Conference with Legal Counsel - Potential Litigation per Government Code section 54956.9 (e)(1) and (d)(2). Three cases.**

Discussion, Information: **B. Conference with Legal Counsel – Potential Litigation per Government Code Section 54956.9 (1)****3. CALL TO ORDER - REGULAR SESSION - 7:00 PM**Procedural: **A. Call Meeting to Order**

Board Members present: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Procedural: **B. Pledge of Allegiance**Procedural: **C. Report of Closed Session Decisions**

Dr. Hansen stated there was no report from Closed Session.

Action: **D. Adoption of Agenda**

Approval

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTSInformation, Reports: **A. Superintendent's Report**

Dr. Hansen read a statement regarding the Orange Unified School District's Annual Organizational Meeting. (statement)

Annually, the Board of Education conducts its organization meeting in December. As we announced at our Board meeting on October 15th, 2020 the December Board meeting will take place on December 15th, 2020. The open session meeting will commence at 7:00 pm. At its organizational meeting, the Board of Education will elect its officers, set the calendar of regular meetings for the calendar year 2021, and designate its Board representatives. In addition, the Clerk of the Board will provide written notice of the annual organization meeting to all members, and members elect of the Board of Education and to the County Superintendent of Schools.

Dr. Hansen also introduced a short video on the Measure S Science Complex recently completed at Orange High School. She shared that the Orange HS Little theater was also overhauled (not with Measure S funding) with new seating, lighting and stage curtains. She also stated that the Fred Kelly Stadium virtual "Grand Opening" video has been viewed over 1500 times.

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

Board President John Ortega stated that there is quite a bit going on and many great things happening in our District, and we are pleased. But what he is most pleased about, is that students are back in school. He then said thank you to everyone who supported him. He was humbled by the support and is pleased to serve on the board again. He encouraged the "attendees" to visit the Science Center at Orange HS, as it is amazing. It is so great to see the new center compared to what the science rooms looked like

before. He stated "good news, the vaccine is getting approved and will be ready to go soon". Getting kids back in the school is most important to their mental health. It is important to be positive and know that we are moving forward but mental health is an issue for our students. Excitement is beyond belief with some great things on the horizon and great things have been done despite the pandemic. I look forward to the next four years serving the students.

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

Board Member, Ms. Yamasaki said she wanted to reiterate what Board President Ortega said as far as the great things that are happening in Orange USD and it's wonderful to see all the construction and Measure S in action. She thanked the Assistant Superintendent Ernie Gonzalez for being here on his birthday!

Board Member, Kris Erickson congratulated Board President John Ortega on his re-election and also thanked Dr. Alexia Deligianni-Brydges for her tenure as a board member. She also reminisced about how the support group for Measure S began at her kitchen table with planning for raising the money and getting the vote out to pass Measure S. She said the Science Complex and lab at Orange High School is amazing and the students will be able to use soon and that is a wonderful thing.

Board Member Andrea Yamasaki wanted to acknowledge Kris Erickson for her hard work on the passage of Measure S, which was a labor of love, blood sweat and tears. Also, she wanted to thank the entire CARE Team for all their hard work as they fund raised and did so much to support the passage of Measure S.

Information: **D. Board Recognition – "YOU'VE GOT THE EDGE" – Employee Of The Month Recognition Program**

Bill Heim, Senior Maintenance Specialist/Carpenter is the recipient of the Employee of the Month, "You've Got The Edge" award for November. It was stated that Bill goes above and beyond in getting schools ready for a safe opening ahead of schedule during the current COVID crisis. Since we are minimizing the number of people in the room for the board meetings, there was a personal presentation at MOT in lieu of a presentation in the board room or a visit to his home. A photo of him hangs in the board room to honor him.

Information: **E. Community Partnership Recognition**

Assistant Superintendent Cathleen Corella introduced this item. She said, "tonight we celebrate our Community Partnership Recognition to honor the valuable partnerships that exist between community organizations and the District. As described in the District Strategic Plan, under focus area 2.0 Dedicated and Engaged Communication, the District seeks to, "Build and maintain strong educational, university, business, and community partnerships to cultivate deep-rooted connections with stakeholders." Once a quarter, at least one community partner is recognized by the Board of Education."

This quarter Santiago Canyon College has been selected for this honor. Tonight, we have Interim President Jose Vargas, Dean of Enrollment & Support Services, Dr. Jennifer Coto, and Dean of Business & Career Education, Dr. Elizabeth Arteaga here with us to accept the award on behalf of Santiago Community College.

Board President, John Ortega welcomed President Vargas, Dr. Coto and Dr. Arteaga. He stated that on behalf of Orange Unified School District, the Board of Education is presenting this Community Partnership Recognition to Santiago Canyon College for their steadfast dedication and devotion to the Orange Unified School District and for providing a myriad of opportunities that have enhanced and enriched our student's curricular and extracurricular experiences.

SCC President, Jose Vargas spoke to the group and thanked them for the honor, stating they were very appreciative of the award. Santiago Canyon College values the relationship with OUSD as it benefits the students of both institutions. He also said he and his team are very impressed with the new Science Center at Orange HS. He congratulated OUSD for all of their hard work on the great projects.

Information: **F. State of the School Report - El Modena High School - Claudio Castillo, Student Board Member Presenting**

Claudio Castillo came to the podium to present the El Modena High School State of the School Address. He shared that the campus is coming back to life; school clubs are business as usual with "Google Meets" and virtual fundraising happening, always with COVID safety in mind. Claudio stated he is excited about the "socially distanced and in person", Halloween drive by with free candy. Vanguard's Together Program is an outreach to Freshman and the Vanguard Center is the hub of the school, where there is always something going on. There was a short video featuring the Vanguard Center at El Modena High School.

5. APPROVAL OF MINUTES

Action: A. Approval of the Minutes from the October 15, 2020 Board Meeting

It is recommended that the Board of Education approve the minutes from the October 15, 2020 meeting as reviewed and presented.

Motion by Kathy Moffat, second by John Ortega.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

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.

Board Clerk Kris Erickson stated there is one agenda item for public comment and the others are non agenda items. Non agenda items will be read first. Board Clerk, Kris Erickson read the public comments as they were submitted.

Greg Goodlander, OUEA President, re: Congratulations to newly elected and re-elected board members and update on status of teachers within OUSD; Jon Schrank, non-OUSD parent, re: Proposal to start up sports; Lisa Gordon, non-OUSD parent, re: Support of sports; Scott Armstrong, El Modena parent, re: Support sports and competition; Liz Mezcara, OUSD parent, re: allowing high school sports; Josh Stein, OUSD parent re: Allow kids to play sports; Amanda Keays, OUSD parent, re: allow modified sports; Joseph Keays, OUSD parent, re: consider not canceling sports for this year; Jamie Mascaro, OUSD parent, re: bring back sports.

Dr. Hansen said that the CIF tiered approach was pulled back by the CA Dept. of Education and Orange Unified is waiting for new updates. Condition and training is on going and no competition as yet. She stated that it is encouraging that there is no spread in the schools as we reopen., which is very encouraging, and we are hoping we can offer more in an athletic environment. Staff will look into things to help our students resume some athletics when we get the go ahead.

7. ACTION ITEMS

Action: **A. BID NO. 2021-830(Rebid of 1920-817) EL MODENA HIGH SCHOOL AQUATIC CENTER**

One public comment: Kimberly Otellio, El Modena parent, re: El Modena pool, please choose a contractor tonight and let's get the pool built.

It is recommended that the Board of Education award Bid No. 2021-830 (Rebid of 1920-817) El Modena High School Aquatic Center to the lowest responsive responsible bidder for this project.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

It is recommended that the Board of Education award Bid No. 2021-830 (Rebid of 1920-817) El Modena High School Aquatic Center to the lowest responsive responsible bidder for this project.

Motion by John Ortega, second by Kris Erickson.

Action: **B. LIONAKIS ARCHITECTS, MEASURE S PHASE II, APPROVAL OF PROJECT DESIGN AND RELEASE TO PROVIDE CONSTRUCTION DOCUMENTS FOR ORANGE HIGH SCHOOL**

It is recommended that the Board of Education approve Lionakis Architects, Measure S Phase II, approval of project design, and release to provide construction documents for Orange High School.

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action: **C. PUBLIC HEARING ON RESOLUTION NO. 15-20-21 GIVING NOTICE OF INTENTION TO GRANT A UTILITY EASEMENT TO THE SOUTHERN CALIFORNIA EDISON (SCE) - SYCAMORE ELEMENTARY SCHOOL**

Mr. Rivera provided some background on the item. Board President Ortega closes the regular meeting and opened the public hearing at 8:50 pm. He asked if there were any speakers wishing to address the Board regarding the intent to grant an easement to Southern California Edison. There were no speakers. Board President John Ortega closed the public hearing and reopening the regular board meeting at 8:51 pm.

It is recommended that the Board of Education hold a public hearing and approve the Resolution of Intention to Dedicate a Utility Easement to the Southern California Edison Company.

Motion by Kathy Moffat, second by Andrea Yamasaki.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

8. INFORMATION / DISCUSSION ITEMS

Information: **A. OUSD EDGE MENTAL HEALTH ACTION PLAN**

The Item was Introduced by Cathleen Corella, Assistant Superintendent, Educational Services. She introduced Katie Treat, Career and Counseling Coordinator, Lupe Perales, Coordinator in Special Education and Kristine Nelson, Coordinator of McKinney Vento and Homeless Population, who will present the "OUSD EDGE Mental Health Action Plan". Dr. Michael Weiss, of CHOC Children's Hospital, also was present to add a few words.

Following the presentation there were several questions from board members and some discussion regarding the 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.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

10. CONSENT ITEMS - MEASURE S

Action (Consent): **A. LPA ARCHITECTS, VILLA PARK HIGH SCHOOL SCIENCE CENTER PROJECT, AMENDMENT NO. 6**

Resolution: It is recommended that the Board of Education approve LPA Architects, Villa Park High School Science Center Project, Amendment No. 6 as proposed.

It is recommended that the Board of Education approve the consent items as presented.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action (Consent): **B. P2S ENGINEERING, INC.- COMMISSIONING SERVICES FOR MEASURE S PHASE II PROJECTS**

Resolution: It is recommended that the Board of Education approve P25 Engineering, Inc. for Measure S Phase II projects as presented.

It is recommended that the Board of Education approve the consent items as presented.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action (Consent): **C. PINNER CONSTRUCTION INC., ORANGE HIGH SCHOOL SCIENCE CENTER BID NO. S1819-003, CHANGE ORDER NO. 7**

Resolution: It is recommended that the Board of Education approve Pinner Construction, Inc. Orange High School Science Center Bid No. S1819-003, Change Order No. 7.

It is recommended that the Board of Education approve the consent items as presented.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action (Consent): **D. SWINERTON BUILDERS INC., CANYON HIGH SCHOOL SCIENCE CENTER BID NO. S1819-006, CHANGE ORDER NO. 6**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

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.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

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

Resolution: It is recommended that the Board of Education approve the Purchase Order List dated September 10 through October 25, 2020.

It is recommended that the Board of Education approve the consent items as presented.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

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

Resolution: It is recommended that the Board of Education approve the Warrants List dated September 21 through October 25, 2020. It also includes the Orange County Treasurer's wire transfer for October California Public Employees' Retirement System (CalPERS) Health and Welfare premiums.

It is recommended that the Board of Education approve the consent items as presented.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action (Consent): **D. MICHAEL ORONA - DISTRICTWIDE CUSTODIAL STAFFING STUDY**

Resolution: District staff recommends contracting with Michael Orona on an as-needed basis from September 28, 2020, through June 30, 2021.

It is recommended that the Board of Education approve the consent items as presented.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action (Consent): **E. LORI HAMMELL LLC, AMENDMENT NO. 1**

Resolution: It is recommended that the Board of Education approve Amendment No. 1 for Lori Hammell, LLC as presented.

It is recommended that the Board of Education approve the consent items as presented.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action (Consent): **F. MEMORANDUM OF UNDERSTANDING COUNTY OF ORANGE SOCIAL SERVICES AGENCY**

Resolution: Staff recommends approving the Memorandum of Understanding between the County of Orange Social Services Agency and the Orange Unified School District.

It is recommended that the Board of Education approve the consent items as presented.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action (Consent): **G. RESOLUTION NO. 14-20-21 AUTHORIZING SUBMITTAL OF THE APPLICATION AND PARTICIPATION IN SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT (SCAQMD) LOWER EMISSION SCHOOL BUS PROGRAM 2021**

Resolution: It is recommended the Board of Education adopt Resolution No. 14-20-21 and accept, if awarded, the South Coast Air Quality Management District (SCAQMD) grant funding for lower emission school buses and fueling/charging infrastructure.

It is recommended that the Board of Education approve the consent items as presented.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action (Consent): **H. ATKINSON ANDELSON LOYA RUUD & ROMO**

Resolution: It is recommended that the Board of Education approve Atkinson Andelson Loya Ruud & Romo as presented.

It is recommended that the Board of Education approve the consent items as presented.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action (Consent): **I. 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.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action (Consent): **J. DECLARATION OF SURPLUS ITEMS**

Resolution: It is recommended that the Board of Education declare the items listed and described as surplus and approve the public and private disposition of the surplus items in accordance with Education Code Section 17545 and Board Policy 3270.

It is recommended that the Board of Education approve the consent items as presented.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

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.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action (Consent): **B. MEMORANDUM OF UNDERSTANDING 20-21-15 - CONCORDIA 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.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

13. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. ASSISTANCE LEAGUE OF ORANGE**

Resolution: It is recommended that the Board of Education approve the agreement with Assistance League of Orange as presented.

It is recommended that the Board of Education approve the consent items as presented.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action (Consent): **B. BOOSTER CLUBS**

Resolution: It is recommended that the Board of Education approve the request to establish the named booster club.

It is recommended that the Board of Education approve the consent items as presented.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action (Consent): **C. CALIFORNIA STATE POLYTECHNIC UNIVERSITY, POMONA AND SAN DIEGO STATE UNIVERSITY FEMINEERS PROGRAM - MEMORANDUM OF UNDERSTANDING**

Resolution: It is recommended that the Board of Education authorize the District to enter into the Memorandum of Understanding with California State Polytechnic University, Pomona and San Diego State University.

It is recommended that the Board of Education approve the consent items as presented.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action (Consent): **D. CALIFORNIA YOUTH SERVICES**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action (Consent): **E. CATAPULT LEARNING - LA PURISIMA 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.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action (Consent): F. CAL-PASS PLUS AND ORANGE UNIFIED SCHOOL DISTRICT - MEMORANDUM OF UNDERSTANDING

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding between Cal-PASS Plus and Orange Unified School District.

It is recommended that the Board of Education approve the consent items as presented.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action (Consent): G. CBT NUGGETS

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.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action (Consent): H. CHAPMAN UNIVERSITY SCHOLARSHIP SUPPORT FOR OHS STUDENTS

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action (Consent): I. CURRICULUM ASSOCIATES - iREADY - AMENDMENT #2

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.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action (Consent): J. DIGITAL NETWORKS GROUP (DNG)

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.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action (Consent): K. DISCIPLINA POSITIVA

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.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action (Consent): L. HEADS UP CHECK UP, INC. MEMORANDUM OF UNDERSTANDING

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action (Consent): M. ISTATION - CALIFORNIA 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.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action (Consent): N. KNOWBE4 CYBER SECURITY TRAINING - RATIFICATION

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action (Consent): O. LOTTEREASE: LOTTERY SOFTWARE

Resolution: It is recommended that the Board of Education approve the purchase of the Lotterease software as presented.

It is recommended that the Board of Education approve the consent items as presented.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action (Consent): P. MARINE CORPS JUNIOR RESERVE OFFICERS' TRAINING CORPS (MCJROTC) FACILITIES - RATIFICATION OF MEMORANDUM OF AGREEMENT TO REFLECT THE EXPANSION

Resolution: It is recommended that the Board of Education ratify the Memorandum of Agreement with the Marine Corps Junior Reserve Officers' Training Corps.

It is recommended that the Board of Education approve the consent items as presented.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action (Consent): Q. MEMORANDUM OF UNDERSTANDING BETWEEN COLTON-REDLANDS-YUCAIPA ROP AND ORANGE UNIFIED SCHOOL DISTRICT CAREER TECHNICAL EDUCATION OFFICE FOR 2020-21

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding between Colton-Redlands-Yucaipa ROP for the CTE Teach project for the 2020-21 school year.

It is recommended that the Board of Education approve the consent items as presented.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action (Consent): R. OCDE MENTAL HEALTH STUDENT SERVICES ACT PARTNERSHIP - MEMORANDUM OF UNDERSTANDING #50832

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.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action (Consent): S. ORANGE COUNTY DEPARTMENT OF EDUCATION INSIDE THE OUTDOORS: AGREEMENT #13018, VIRTUAL FIELD AND SCHOOL PROGRAMS 2020-2021

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.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action (Consent): T. ORANGE COUNTY DEPARTMENT OF EDUCATION AGREEMENT #50613 – STRONG WORKFORCE PROGRAM K12 PATHWAY IMPROVEMENT GRANT

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.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action (Consent): U. ORANGE COUNTY DEPARTMENT OF EDUCATION (OCDE) - SURVEY SUPPORT FOR ANNUAL UPDATE OF LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)

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.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

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

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action (Consent): **W. PAPER EDUCATION - AMENDMENT**

Resolution: It is recommended that the Board of Education approve the amended Paper Education agreement as presented.

It is recommended that the Board of Education approve the consent items as presented.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action (Consent): **X. ROSETTA STONE - RUNNING SPRINGS ELEMENTARY 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.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action (Consent): **Y. UNIFORM COMPLAINTS FIRST QUARTER REPORT OF 2020-2021 AND ANNUAL REPORT, 2019-2020 FOR THE WILLIAMS CASE SETTLEMENT**

Resolution: It is recommended that the Board of Education receive the Report of Uniform Complaints and the annual report as mandated by the Williams Case Settlement.

It is recommended that the Board of Education approve the consent items as presented.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action (Consent): **Z. VERIZON DIGITAL PROMISE GRANT - WESTAT**

Resolution: It is recommended that the Board of Education accept the Memorandum of Understanding through Westat as the final piece of the Verizon Digital Promise Grant application for Yorba and Portola Middle Schools.

It is recommended that the Board of Education approve the consent items as presented.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action (Consent): **AA. VERNIER SOFTWARE - PIVOT INTERACTIVES**

Resolution: It is recommended that the Board of Education accept and approve this contract as presented.

It is recommended that the Board of Education approve the consent items as presented.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action (Consent): **BB. 2020-2021 NONPUBLIC SCHOOL AND NONPUBLIC AGENCY MASTER CONTRACTS RATIFICATION**

Resolution: It is recommended the Board of Education ratify the 2020-2021 Nonpublic School and Nonpublic Agency Master Contracts as approved on 05/07/20, 06/04/20 and 08/13/20.

It is recommended that the Board of Education approve the consent items as presented.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action (Consent): **CC. CENTRALIA SCHOOL DISTRICT MEMORANDUM OF UNDERSTANDING (MOU)**

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.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action (Consent): **DD. RESOURCE FOR EDUCATION, ADVOCACY, COMMUNICATION AND HOUSING (REACH)**

Resolution: It is recommended the Board of Education approve entering into a Master Contract for the 2020-21 school year.

It is recommended that the Board of Education approve the consent items as presented.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action (Consent): **EE. SETTLEMENT AGREEMENT FOR SPECIAL EDUCATION STUDENT # 375687**

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.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

Action (Consent): **FF. SPECIAL EDUCATION STUDENT #419650**

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.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Andrea Yamasaki

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**

17. PUBLIC COMMENT

No Public Comment

18. OTHER BUSINESS

Information: A. Board / Staff Conference and Comments

Kris Erickson asked if we could put student board member comments on the agenda to allow the student representatives to comment.

19. ADJOURNMENT

Meeting adjourned at 10:04 pm.