

**Approved: 2.11.21 Regular Board Meeting (Virtual to the Public) (Thursday, January 21, 2021)**

Generated by Nancy M Clark on Friday, January 22, 2021

**All votes are roll call due to Board Member, John Ortega, being remote. Public is virtual for the meeting.**

**Members present**

John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Angie Rumsey, Ana Page, Andrea Yamasaki

**Meeting called to order at 5:07 PM****1. OPENING ITEMS****Procedural: A. Call Meeting to Order****Procedural: B. Establish Quorum**

Six members present; Kathy Moffat, Kris Erickson, Andrea Yamasaki, Ana Page, Angie Rumsey, Rick Ledesma; Absent John Ortega

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

None

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

Adjourned to Closed Session at 5:33 pm

**2. CLOSED SESSION**

Discussion: **B. Public Employee Performance Evaluation - Government Code 54957 Title: Superintendent of Schools; Midyear Progress Review**

Information, Procedural: **C. Conference with Labor Negotiators - Government Code Section 54957.6**

Action: **D. Public Employee Employment/Discipline/Dismissal/Release-Government Code 54957**

Discussion, Information: **E. Conference with Legal Counsel – Anticipated Litigation per Government Code Section 54956.9 (3)**

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

Meeting called to order at 7:17 pm. by Board President Kathy Moffat. Prior to the flag salute, President Moffat asked for a moment of silence, stating we have just come through a momentous time and in remembrance of those that have lost their lives to COVID. She encouraged those in attendance to be mindful and have gratitude to our constitution and our country as we say the pledge.

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

Dr. Hansen reported, in closed session, the Board of Education agreed with the recommendation to delegate the authority to Assistant Superintendent of Business Services to settle the matter of Workman's Compensation Claim #Ousp-005051.

The roll call vote was 7-0-1: Moffat, yes, Yamasaki, yes, Erickson, yes, Ledesma, yes, Page, yes, Rumsey, yes; Ortega absent for the vote.

Dr. Hansen also reported, in closed session, the Board of Education authorized the Superintendent or designee to provide notice of release certificated temporary employees as necessary for the next succeeding school year 2021-2022.

The vote was 7-0-0: Moffat, yes, Yamasaki, yes, Erickson, yes, Ledesma, yes, Ortega, yes, Page, yes, Rumsey, yes.

**Action: C. Adoption of Agenda**

It is recommended that the Board of Education approve the agenda as submitted/presented.  
Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

Yea: Kathy Moffat, Kris Erickson, Rick Ledesma, Angie Rumsey, Ana Page, Andrea Yamasaki

Not Present at Vote: John Ortega

#### **4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS**

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

Dr. Hansen wished everyone a "Happy New Year", stating this was the first board meeting back after the holidays. She is excited to share some news regarding the work that's going on in Orange Unified. The OUSD Facilities Master Plan Town Hall (FMP) meetings are better attended as virtual meetings. The process of the Facilities Master Plan is unfolding. Ed Services joined with Facilities to determine the goals for improvement to the elementary sites in the feeder pattern for the high schools. LPA is the architectural firm, who are our partners, working with us on the process. Eventually this plan will be brought back to the board for a decision and vote. Dr. Hansen expressed her thanks to the board members that have participated.

Dr. Hansen gave an update on Measure S, a short video was shown. Measure S Phase I construction continues to progress at El Modena, Villa Park, and Canyon HS. El Modena High School, STEM Center project's framing is complete, and roofing will begin soon. Villa Park High School's STEM Center is making headway, and moving closer to scheduled completion. The ground floor walls have started to get framed in and the second-story concrete floor has been poured. Canyon High School's STEM Center is progressing well, with framing of the exterior walls being put in place while final preparations for ground-level concrete to take place. We are excited about these new STEM Centers and can't wait for the grand openings to share with the community.

Other updates; today the District received notice that we have been approved for a South Coast Air Quality Management Carl Moyer Infrastructure Program grant of almost 1 million dollars to fund the upgrade of existing natural gas (CNG) compressors, the CNG, and charging stations infrastructure at the Transportation Yard. We are also pleased to share that Nutrition Services received \$612,507 in supplemental funding from the CARES ACT to reimburse the cost of 816,676 meals served to those in need between March and August 2020.

In support of EDGE focus area 4.0: Efficient Use of Fiscal Capital, all of these wonderful grant and funding opportunities help us maximize the amount of money that goes back into our classrooms to support student learning.

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

Board President Kathy Moffat said Happy New Year to everyone and said it is nice to be back and have the students back in school with some families choosing to have their students remain with remote learning.

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

Board member Ana Page wished everyone a Happy New Year and thanked everyone for their warm welcome to her and new board member Angie Rumsey. She shared that she visited two schools recently and saw how happy the students are while in school, virtual and in the classroom. It was exciting and a great privilege to visit, and she hopes to visit more schools in the future. Student board member, Rashil Shah, a senior from Canyon HS was in attendance at his first "in person" board meeting and the board members welcomed him. He shared that he enjoyed being here in person and that it "feels good". He is currently learning remotely at this time, so this is nice to see people face to face.

Board member, Kris Erickson thanked the staff for the Facilities Master Plan Town Hall meetings and was pleased with the work being done. She said Happy New Year and also thanked Kathy Moffat for the tribute to those that have lost their lives to COVID. She thanked staff for all the safety protocols in place to keep students and staff safe.

Board member, John Ortega thanked staff for those attending in person. He said we are only one of a select few districts offering in person learning for those that choose.

Student board member, Claudio Castillo (attending virtually) asked for the floor to give a shout out and to thank staff for working hard over the winter break. He also thanked the AP teachers for their extra work to make sure students are getting the necessary curriculum, so that they may be successful. He said he is also proud of student body and recognized a former El Modena student athlete who passed recently after graduation. He said the former student had touched many lives.

Board member Andrea Yamasaki thanked everyone and said she is hopeful that the board will come together to be successful and work for the betterment of the students.

Board member, Angie Rumsey thanked staff and is excited to see the improvements that are planned while attending the virtual Facilities Master Plan Town Hall meetings.

#### **Information: D. School Board Recognition Month and Presentation of Proclamation**

Dr. Hansen shared that January is School Board Recognition Month and OUSD staff presented the Board of Education with a proclamation acknowledging their hard work and commitment to the students and staff. Dr. Hansen read it. Board President Kathy Moffat said she and the board were honored and that this was a first.

#### **Information: E. State of the School Report - Villa Park High School, student Colette Chandler presenting**

Colette Chandler was presenting virtually. There was a short video of Villa Park HS Spartans that also included all five high schools in the District. There was a theme of Unity Week 2020, and it highlighted each day of the week with a different theme. It included an OUSD Unity Week Food Drive with a competition between the classes as for which school/class donated the most cans of food. A nearby Starbucks had a special drink for Unity Week, the "OUSD Sunset" and the "Unity Crunch". Unity Week was a great event and will hopefully be a new tradition to continue on!

### **5. APPROVAL OF THE MINUTES**

#### **Action: A. Approval of Minutes from the December 15, 2020 Board Meeting**

It is recommended that the Board of Education approved the minutes as reviewed and presented.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Angie Rumsey, Ana Page, 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 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 were first read by Kris Erickson:

Kristen Dimeo, re: appreciation of La Veta ES Gate teachers and classes; Sandra Ruiz, re: support of the OUSD Child Development Center (CDC); Alicia Pulido, re: support of OUSD Child Development Center (CDC); Penny Laris, re: support for OUSD Child Development Center (CDC)

Public Comments pertaining to agenda items will be read following the board item as it appears on the agenda.

### **7. ACTION ITEMS**

#### **Action: A. APPROVAL OF AGREEMENT BY AND AMONG THE ORANGE UNIFIED SCHOOL DISTRICT, ORANGE COUNTY CLASSICAL ACADEMY, AND ORANGE COUNTY CLASSICAL ACADEMY, INC.**

It is recommended that the Board of Education approve the proposed Agreement by and among Orange Unified School District, Orange County Classical Academy, and Orange County Classical Academy, Inc.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Angie Rumsey, Ana Page, Andrea Yamasaki

#### **Action: B. APPROVAL OF DEFERRED MAINTENANCE PLAN - SUMMER 2021**

Presentation by Scott Harvey, Senior Executive Director Administrative Services and Tony Nequette, Director Maintenance & Operations.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Angie Rumsey, Ana Page, Andrea Yamasaki

#### **Action: C. FINAL APPROVAL OF THE PARS SUPPLEMENTARY RETIREMENT PLAN BASED ON THE PLAN MEETING THE DISTRICT'S FISCAL AND OPERATIONAL OBJECTIVES**

Mr. Rivera introduced the item and the results of the PARS Supplementary Retirement Plan. 181 participants are willing to participate in the program, a budget saving tool, which offers an incentive to employees at the higher end of the salary schedule to retire, and then they are replaced with a lower salaried employee. Mr. Rivera said that a two million dollars savings would assist the district to avoid layoffs and budget cuts. The program has to demonstrate savings to the district

It is recommended that the Board of Education approve the PARS Supplementary Retirement Plan, a retirement incentive offer for eligible employees, based on the determination that the plan meets the District's fiscal and operational objectives. If the plan is approved, all associated resignations/retirements of enrolled employees are confirmed and locked in.

Motion by Rick Ledesma, second by Andrea Yamasaki.

Final Resolution: Motion Carries

Yea: John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Angie Rumsey, Ana Page, Andrea Yamasaki

### **Action: D. RESOLUTION NO. 20-20-21 SOLAR ENERGY INITIATIVE - PHASE II**

Mr. Harvey presented this item regarding MOU for solar at various sites, there was a presentation.

(Mr Ortega had computer problems and was not present at the earlier vote. He did rejoin the meeting)

It is recommended the Board of Education adopt Resolution 20-20-21 and enter into Power Purchase Agreement contract negotiations with Ameresco for seven (7) viable locations as listed.

Motion by Andrea Yamasaki, second by Ana Page.

Final Resolution: Motion Carries

Yea: Kathy Moffat, Kris Erickson, Rick Ledesma, Angie Rumsey, Ana Page, Andrea Yamasaki

Not Present at vote: John Ortega

## **8. INFORMATION / DISCUSSION ITEMS**

Information: A. GOVERNOR'S 2021-22 PROPOSED STATE BUDGET and REVISED 2020-21 BUDGET

Mr Rivera presented this item. Presented by Dave Rivera, Asst. Supt. and Jenny Delgado.

### **Information: B. OUSD YOUTH SPORTS**

Public Comments pertaining to this item read by Board Clerk, Kris Erickson.

Katie Doti, re: request for OUSD to allow sports on school facilities. Jennifer Vaughn, re: allow Villa Park Little League (VPLL) to start their baseball season next week. Gretchen Beaumarchais, re: Would like field in Cerro Villa to reopen to sports, VPLL wants to play. Jonathan Whiddon re: allow VPLL to return to sport fields on OUSD property. Lee Tousignant, re: allow VPLL use of fields at Cerro Villa Middle School, Brian Benzie, re: allow youth sports on the fields on OUSD property.

Dr. Hansen introduced Executive Director Ed Howard, VPHS Asst. Principal Tom Fox and Alicia Seevers, Athletic Director, Orange High School. Dr. Hansen reminded everyone that this item is an information Item and that there will be no vote this evening. She thanked everyone for staying so late. There was a presentation and some discussion followed. There was a question and answer period with Tom Fox, Asst. Principal and Alicia Seevers, Athletic Director answering questions from the Board of Education.

## **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.

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Kathy Moffat, Kris Erickson, Rick Ledesma, Angie Rumsey, Ana Page, Andrea Yamasaki

Not Present at Vote: John Ortega

## **10. CONSENT ITEMS - MEASURE S**

Action (Consent): **A. ANGELES CONTRACTOR INC., BID NO. S1819-002 VILLA PARK HIGH SCHOOL, CHANGE ORDER NO. 5**

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

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Kathy Moffat, Kris Erickson, Rick Ledesma, Angie Rumsey, Ana Page, Andrea Yamasaki

Not Present at Vote: John Ortega

Action (Consent): **B. ELITE MODULAR LEASING & SALES, INC., RELOCATABLE PORTABLE BUILDINGS 1-YEAR LEASE RENEWAL FOR VILLA PARK HIGH 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 Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Kathy Moffat, Kris Erickson, Rick Ledesma, Angie Rumsey, Ana Page, Andrea Yamasaki

Not Present at Vote: John Ortega

Action (Consent): **C. SWINERTON BUILDERS INC., CANYON HIGH SCHOOL SCIENCE CENTER BID NO. S1819-006, CHANGE ORDER NO. 9**

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 Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Kathy Moffat, Kris Erickson, Rick Ledesma, Angie Rumsey, Ana Page, Andrea Yamasaki

Not Present at Vote: John Ortega

## **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 Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Kathy Moffat, Kris Erickson, Rick Ledesma, Angie Rumsey, Ana Page, Andrea Yamasaki

Not Present at Vote: John Ortega

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

Resolution: It is recommended that the Board of Education approve the Purchase Order List dated November 23 through December 20, 2020.

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

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Kathy Moffat, Kris Erickson, Rick Ledesma, Angie Rumsey, Ana Page, Andrea Yamasaki

Not Present at Vote: John Ortega

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

Resolution: It is recommended that the Board of Education approve the Warrants List dated November 23 through December 20, 2020. It also includes the Orange County Treasurer's wire transfer for the December 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 Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Kathy Moffat, Kris Erickson, Rick Ledesma, Angie Rumsey, Ana Page, Andrea Yamasaki

Not Present at Vote: John Ortega

**Action (Consent): D. DRIFTWOOD DAIRY - PALM SPRINGS UNIFIED SCHOOL DISTRICT & BEAUMONT UNIFIED SCHOOL DISTRICT CO-OP - RFP NO. NS-20-02**

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 Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Kathy Moffat, Kris Erickson, Rick Ledesma, Angie Rumsey, Ana Page, Andrea Yamasaki

Not Present at Vote: John Ortega

**Action (Consent): E. GUISELLE CARREON**

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

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

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Kathy Moffat, Kris Erickson, Rick Ledesma, Angie Rumsey, Ana Page, Andrea Yamasaki

Not Present at Vote: John Ortega

**Action (Consent): F. JANA MILLS CONSULTING SERVICES - AMENDMENT**

Resolution: It is recommended that the Board of Education approve Jana Mills Consulting Services as presented.

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

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Kathy Moffat, Kris Erickson, Rick Ledesma, Angie Rumsey, Ana Page, Andrea Yamasaki

Not Present at Vote: John Ortega

**Action (Consent): G. NINYO & MOORE - FRED KELLY STADIUM MODERNIZATION, AMENDMENT NO. 2**

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

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

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Kathy Moffat, Kris Erickson, Rick Ledesma, Angie Rumsey, Ana Page, Andrea Yamasaki

Not Present at Vote: John Ortega

**Action (Consent): H. ORANGE COUNTY DEPARTMENT OF EDUCATION DOCUPEAK**

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

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

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Kathy Moffat, Kris Erickson, Rick Ledesma, Angie Rumsey, Ana Page, Andrea Yamasaki

Not Present at Vote: John Ortega

**Action (Consent): I. P & R PAPER SUPPLY - SADDLEBACK VALLEY UNIFIED SCHOOL DISTRICT BID NO. 18-01: FOOD SERVICES - PAPER PRODUCTS AND CLEANING SUPPLIES**

Resolution: Staff is recommending that the Board of Education exercise the one-year extension of Bid No. 18-01: Food Services - Paper Products & Cleaning Supplies.

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

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Kathy Moffat, Kris Erickson, Rick Ledesma, Angie Rumsey, Ana Page, Andrea Yamasaki

Not Present at Vote: John Ortega

**Action (Consent): J. PBK ARCHITECTS, TAFT ELEMENTARY, CRESCENT ELEMENTARY AND ORANGE PRE-K SHADE STRUCTURE DESIGN**

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

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

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Kathy Moffat, Kris Erickson, Rick Ledesma, Angie Rumsey, Ana Page, Andrea Yamasaki

Not Present at Vote: John Ortega

**Action (Consent): K. RFQP 2021-0001 MEDI-CAL LEA BILLING**

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

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

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Kathy Moffat, Kris Erickson, Rick Ledesma, Angie Rumsey, Ana Page, Andrea Yamasaki

Not Present at Vote: John Ortega

**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 Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Kathy Moffat, Kris Erickson, Rick Ledesma, Angie Rumsey, Ana Page, Andrea Yamasaki

Not Present at Vote: John Ortega

**Action (Consent): B. MEMORANDUM OF UNDERSTANDING 20-21-19 - CALIFORNIA STATE UNIVERSITY, NORTHRIDGE**

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 Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Kathy Moffat, Kris Erickson, Rick Ledesma, Angie Rumsey, Ana Page, Andrea Yamasaki

Not Present at Vote: John Ortega

**Action (Consent): C. 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.

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Kathy Moffat, Kris Erickson, Rick Ledesma, Angie Rumsey, Ana Page, Andrea Yamasaki

Not Present at Vote: John Ortega

**Action (Consent): D. ADDENDUM TO MEMORANDUM OF UNDERSTANDING BETWEEN OUSD and OUEA REGARDING THE INSTRUCTIONAL PROGRAM FOR THE 2020-2021 SCHOOL YEAR**

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

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

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Kathy Moffat, Kris Erickson, Rick Ledesma, Angie Rumsey, Ana Page, Andrea Yamasaki

Not Present at Vote: John Ortega

**13. CONSENT ITEMS - EDUCATIONAL SERVICES**

**Action (Consent): A. APEX VIRTUAL SCHOOL - 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 Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Kathy Moffat, Kris Erickson, Rick Ledesma, Angie Rumsey, Ana Page, Andrea Yamasaki

Not Present at Vote: John Ortega

**Action (Consent): B. OVERDRIVE, INC.**

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 Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Kathy Moffat, Kris Erickson, Rick Ledesma, Angie Rumsey, Ana Page, Andrea Yamasaki

Not Present at Vote: John Ortega

**Action (Consent): C. DISCIPLINA POSITIVA - ESPLANADE ELEMENTARY**

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 Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Kathy Moffat, Kris Erickson, Rick Ledesma, Angie Rumsey, Ana Page, Andrea Yamasaki

Not Present at Vote: John Ortega

**Action (Consent): D. DUDLEY J. WIEST DBA DUDLEY J. WIEST PH.D PSYCHOLOGIST, INC.**

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

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

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Kathy Moffat, Kris Erickson, Rick Ledesma, Angie Rumsey, Ana Page, Andrea Yamasaki

Not Present at Vote: John Ortega

**Action (Consent): E. PATRICIA K. HOULIHAN**

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 Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Kathy Moffat, Kris Erickson, Rick Ledesma, Angie Rumsey, Ana Page, Andrea Yamasaki

Not Present at Vote: John Ortega

**Action (Consent): F. SETTLEMENT AGREEMENT FOR SPECIAL EDUCATION STUDENT # 352654**

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 Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Kathy Moffat, Kris Erickson, Rick Ledesma, Angie Rumsey, Ana Page, Andrea Yamasaki

Not Present at Vote: John Ortega

**14. CONSENT ITEMS - BOARD OF EDUCATION / SUPERINTENDENT****15. PULLED ITEMS FOR ACTION/CONSIDERATION**



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

**16. PUBLIC COMMENT**

**17. OTHER BUSINESS**

Information: A. Board / Staff Conference and Comments

**18. ADJOURNMENT**

Meeting adjourned at 11:23 pm