

Approved Minutes of Regular Board Meeting (Tuesday, December 15, 2020)**Several members attending remotely - all votes will be roll call.**

Generated by Nancy M Clark on Friday, December 18, 2020

Members present

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

Meeting called to order at 5:34 PM**1. OPENING ITEMS****Procedural: A. Call Meeting to Order**

Meeting called to order at 5:34 pm

Procedural: B. Establish Quorum

John Ortega and Kathy Moffat not present at this time

Rick Ledesma, Angie Rumsey, Kris Erickson, Ana Page, and Andrea Yamasaki present for a quorum.

Procedural: C. Public Comment on Closed Session Items

No public comments

Procedural: D. Adjourn to Closed Session

Adjourned to closed session at 5:36 pm

2. CLOSED SESSIONInformation: **A. Conference with Real Property Negotiations Pursuant to Government Code Section 54956.8**Discussion, Information: **B. Conference with Legal Counsel – Anticipated Litigation per Government Code Section 54956.9 (3)****3. CALL TO ORDER - REGULAR SESSION - 7:00 PM****Procedural: A. Call Meeting to Order**

Quorum met with two members, Kris Erickson and Rick Ledesma, attending remotely.

Meeting called to order at 7:06 pm

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

Nothing to report at this time.

Action: D. Adoption of Agenda

Approval with Action Item 9. B pulled for further discussion. The item will return and be on the agenda at the next board meeting in January, 2021, for consideration.

Motion by Andrea Yamasaki, second by Kathy Moffat.

Final Resolution: Motion Carries

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

4. OATH OF OFFICE**Discussion: A. Official Results of the November 3, 2020 General Election**

Dr. Hansen read the results of the November 3, 2020 General Election for OUSD Trustees, received from Neal Kelley, Orange County Registrar of Voters' office.

Trustee Area 2; John Ortega, 51,529 votes; Tiger Kennedy Cosmos, 43,413 votes**Trustee Area 3;** Ana Page 54,061 votes; Alexia Deligianni-Brydges, 39,391 votes**Trustee Area 6;** Angie Schlueter-Rumsey, 42987 votes; Carrie Lundell, 35,112 votes; Alex Munoz, 7,895 votes; April Braswell, 7,004 votes.**Discussion, Information: B. Administration of Oath of Office**

Dr. Hansen administered the Oath of Office for John Ortega, Trustee Area 1, being sworn in first. Dr. Hansen administered the Oath of Office to Ana Page, Trustee Area 3 in English and at Ana Page's request she also took the Oath of Office in Spanish. Jenny Delgado, Executive Director, Business Services, administered the oath in Spanish. Angie Rumsey, Trustee Area 6 was then sworn in and Dr. Hansen administered the Oath Of Office for Angie.

5. ANNUAL ORGANIZATIONAL MEETING

Discussion, Information: **A. Annual Organizational Meeting - Election of Officers****Action: B. Election of Board President**

It is recommended that the Board of Education elect a Board President for 2021 year. Kathy Moffat was nominated for President for the 2021 year.

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

Nay: John Ortega

Action: C. Election of Board Vice President

It is recommended that the Board of Education elect a Board Vice President for the 2021 year. Andrea Yamasaki was nominated to the position.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

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

Action: D. Election of Board Clerk

It is recommended that the Board of Education elect a Board Clerk for the 2021 year. Kris Erickson was nominated to the position.

Motion by Andrea Yamasaki, second by Kathy Moffat.

Final Resolution: Motion Carries

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

Action: E. Appointment of the Board Secretary to the Board

It is recommended that the Board of Education appoint the Superintendent, Dr. Gunn Marie Hansen to the position of Secretary to the Board.

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

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

Action: F. Board Committee Appointments

It is recommended that the Board of Education appoint members, as appropriate, to serve as Board representative to the listed committees. The board appointed the following board members to serve as committee members at the following meetings.

Orange City Schools: Angie Rumsey, Kathy Moffat, Kris Erickson

City of Villa Park Schools: Representative: Kathy Moffat, Ana Page

Legislative Coalition: Andrea Yamasaki, Kathy Moffat

Motion by Kathy Moffat, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action: G. Approval of the 2021 Calendar of Regular Board Meetings

It is recommended that the Board of Education adopt the 2020/2021 Regular Board Meeting Calendar as presented.

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

Not present at vote: Andrea Yamasaki

6. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS**Information, Reports: A. Superintendent's Report**

Dr. Hansen shared some information regarding the EV (Electrical Vehicle) Program and a short PowerPoint presentation was shown. Dr. Hansen shared the Orange High School Measure S Stem Complex video of the recent "grand opening" tours. Another video included Measure S Update on the Science Center Complex at El Modena High School was shown. Dr. Hansen stated that Villa Park High School has experienced some delays, but the project has now picked up some speed and is catching up.

Information, Reports: B. Board President's Report

Board President Kathy Moffat welcomed newly elected board members, Ana Page and Angie Rumsey, stating "Congratulations on your election." She also said thank you to all students, parents, and staff for the tremendous work that has been done during the COVID crisis.

She is appreciative of how hard everyone is working and is impressed with the persistence and fortitude of Orange USD staff, teachers and students, and everyone. President Moffat said it warmed her heart to see Mike Christensen (former superintendent) in the Orange HS Measure S Stem Center video. She also shared that tragedy from COVID has come too close to our Orange Unified families, and we need to remember that it is such a serious disease and to not be lax about our safety measures and protocol. She then asked for a moment of silence for those that have succumbed to COVID 19.

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

Board Clerk, Kris Erickson asked to recognize someone, and she thanked Board President Kathy Moffat for the moment of silence in honor of those that have lost their lives to COVID -19. She reminded all to please be safe over the holiday. She offered congratulations to the new board members and welcomed them to Orange Unified School District. She is hopeful too, with new leaders, we can forge a new path and raise the bar, and turn the page on some of our past. She is optimistic about the future of OUSD.

Ana Page congratulated John Ortega on his re-election and Angie Rumsey on her election and thanked everyone for voting for her. She stated that it is a crucial time during this COVID crisis. She stated she will be an advocate for all children and is honored to serve our District.

Angie Rumsey also congratulated Ana Page and John Ortega, and took a moment to tell a little about herself. She is a lifelong resident of Orange and is currently a teacher in Orange. She is grateful and blessed to be in this new position. She is excited to use her over 20 years in Education in this new capacity and excited to have a voice on the board.

Jack Bowman, student board member from Orange High School, congratulated the newly elected board members and welcomed them.

Information: **D. Proclamation Honoring Assistance League of Orange 80th Anniversary**

Assistance League of Orange has benefited the students of Orange Unified School District for many years. This year the ALO celebrated their 80 Anniversary and tonight a proclamation was read in celebration of their anniversary.

Information: **E. State of the School Report - Richland High School - Student Board Member Evelin Miron**

Daylen Reyes subbed for student board member, Evelin Miron and there was a short video explanation of Richland HS and how well the program is benefiting students who attend there.

7. APPROVAL OF MINUTES

Action: **A. Approval of Minutes from the November 19, 2020 Board Meeting.**

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

Motion by Andrea Yamasaki, second by Angie Rumsey.

Final Resolution: Motion Carries

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

8. 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.**

It was announced that the reading of the public comments will be timed due to the number of comments. Kris Erickson stated that ten (10) of the comments were on the same topic and could be read in approximately 30 minutes.

The Board was polled for determine whether to read all the comments or to time them. There was some discussion and it was decided to read all comments.

Non Agenda items: Molly Domer, student VPHS re: block class schedule; Deborah Najm, re: Resolution "Youth Sport Competition is Essential During COVID Pandemic in the State of California"; Heather Aufdemberg, re: sports in school; Greg Goodlander, OUEA President, re: concern with COVID surge, lack of subs, request to return to distance learning for a reasonable period of time; Scott Armstrong, parent, re: youth sports should reopen; Barbara Spadaro, parent, resume sports; Florice Hoffman, parent re: concerned lack of information regarding COVID cases; Leigh McDonough, parent, re: scholar athletes return to play; Adrienne Danet, parent re: student athletes play and break away from CIF; Anita Dunham, parent re: let students play sports; Dr. Heather Chapman, teacher, re: disappointment in board members, John Ortega and Rick Ledesma's response to OUSD EDGE Mental Health Action Plan; Tara Bullock, parent, re: reopening high school sports; Liz Mascaro, parent, re: allow high school sports; Stacy Strong Ortega, re: the Fair Education Act and required courses of student and instructional materials; Karin Barone, parent re: negative comments made at November meeting by Mr. Ortega and Mr. Ledesma regarding social justice and social emotional learning; Brad Graham, parent re: hybrid school learning and high school sports; Louren Paz Soldan, teacher, re: anger and disappointment at uninformed, rude comments by Mr. Ledesma and Mr. Ortega regarding social justice work in our community; Dana Daniel, re: support school closure due to COVID - 100% online instruction; Maria Fitzsimmons, re: concern regarding accuracy of COVID Dashboard; Michelle Weisenberg, parent, re: disappointment in Mr. Ortega regarding treatment of female colleagues and disrespect for Superintendent and donations from OCCA for re-election.

9. ACTION ITEMS

Action: **A. FIRST INTERIM FINANCIAL REPORT, BUDGET OVERVIEW FOR PARENTS, AND TRANSFER RESOLUTION NO. 16-20-21**
Mr. Rivera introduced this item and PowerPoint presentation was shared by Jenny Delgado, Executive Director, Business Services.

It is recommended that the Board of Education adopt the Budget Overview for Parents as well as certify and approve the positive financial status as shown in the District Certification of First Interim Report for the Fiscal Year 2020-21 and authorize staff to implement the necessary transfers as shown in Transfer Resolution No. 16-20-21.

Motion by John Ortega, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action, Discussion: **B. APPROVAL OF MEMORANDUM OF UNDERSTANDING BY AND BETWEEN ORANGE UNIFIED SCHOOL DISTRICT AND BEYOND EDUCATION, LLC**

This item is pulled from the agenda, at the request of a board member, for further discussion and will be on the agenda for January meeting. No action was taken.

Action: **C. PUBLIC HEARING FOR RESOLUTION NO. 19-20-21 GIVING NOTICE TO GRANT A UTILITY EASEMENT TO THE SOUTHERN CALIFORNIA EDISON (SCE) - SYCAMORE ELEMENTARY SCHOOL**

Board President Kathy Moffat, closed the regular board meeting and opened the public hearing at 9:07 pm. The Board President asked if there were any speakers wishing to address the Board regarding the granting of an easement to Southern California Edison located on a portion of the District's property at 270 N. Palm Drive, in Orange. There were no speakers. The Board President then closed the public hearing and reopened the regular meeting at 9:08 pm.

It is recommended that the Board of Education approve Resolution 19-20-21 to dedicate a Utility Easement to the Southern California Edison Company.

Motion by Andrea Yamasaki, second by Ana Page.

Final Resolution: Motion Carries

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

Action: **D. RESOLUTION NO. 18-20-21: FINDINGS PERTAINING TO DEVELOPER FEES AND APPROVAL OF THE COMBINED ANNUAL AND FIVE-YEAR DEVELOPER FEE REPORT**

It is recommended that the Board of Education approve Resolution No. 18-20-21 Findings pertaining to Developer Fees and Approval of the Combined Annual and Five Year Developer Fee Report.

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action: **E. MEMORANDUM OF UNDERSTANDING TO ENTER INTO POWER PURCHASE AGREEMENT FOR SOLAR ARRAY INSTALLATION AT 8 SITES**

It is recommended that the Board of Education approve the Memorandum of Understanding between Ameresco, Inc. and the Orange Unified School District.

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action: **F. CHILDREN'S HOSPITAL OF ORANGE COUNTY (CHOC) MEMORANDUM OF UNDERSTANDING**

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

Motion by Ana Page, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

Nay: John Ortega, Rick Ledesma

Public Comment - Agenda Item 9. F.

Angelina Salinas, student re: support of CHOC Wellness Center; Nicol Jones, parent re: MOU CHOC in support; Carrie Lundell, parent re: CHOC MOU, in support; Deborah Pracillo, parent re: CHOC MOU in support; Karen Perkins, parent re: CHOC MOU in support; Shannon Salonga, Mental Health School Psychologist, OUSD, CHOC MOU in support; Kathryn White, parent, CHOC MOU in support; Vivian La, re: CHOC MOU in support; Karin Adams, parent re: CHOC MOU in support; Jennellee Samkhen, student re: CHOC MOU in support.

10. INFORMATION / DISCUSSION ITEMS

11. 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.**

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

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

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

12. CONSENT ITEMS - MEASURE S

Action (Consent): **A. BALFOUR BEATTY, CONSTRUCTION MANAGEMENT SERVICES, ORANGE HIGH SCHOOL SCIENCE CENTER PROJECT, AMENDMENT NO. 4**

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

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

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

Action (Consent): **B. HARLEY ELLIS DEVEREAUX, MEASURE S- EL MODENA HIGH SCHOOL, AMENDMENT NO. 7**

Resolution: It is recommended that Harley Ellis Devereaux, Measure S El Modena High School, Amendment No. 7 be approved as presented.

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

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

Action (Consent): **C. PINNER CONSTRUCTION INC., ORANGE HIGH SCHOOL SCIENCE CENTER BID NO. S1819-003, CHANGE ORDER NO. 8**

Resolution: It is recommended that Pinner Construction Inc., Orange High School Science Center Bid No. S1819-003, Change Order No. 8 be approved as presented.

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

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

Action (Consent): **D. P2S ENGINEERING, INC.- MEASURE S COMMISSIONING SERVICES CONSULTANT, AMENDMENT NO. 3**

Resolution: It is recommended by staff to approve P2S Engineering, Inc. - Measure S Commissioning Services, Amendment No. 3 as presented.

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

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

Action (Consent): **E. SWINERTON BUILDERS INC., CANYON HIGH SCHOOL SCIENCE CENTER BID NO. S1819-006, CHANGE ORDER NO. 7 AND 8**

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

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

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

13. CONSENT ITEMS - BUSINESS SERVICES

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

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

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

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

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

Resolution: It is recommended that the Board of Education approve the Purchase Order List dated October 26 through November 22, 2020.

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

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

Action (Consent): C. WARRANTS LIST

Resolution: It is recommended that the Board of Education approve the Warrants List dated October 26 through November 22, 2020. It also includes the Orange County Treasurer's wire transfer for November 2020 California Public Employees' Retirement System (CalPERS) Health and Welfare premiums.

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

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

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

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

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

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

Action (Consent): E. EV CHARGING STATION PURCHASE, INSTALLATION, AND NETWORK CONNECTIVITY AT COLLINS SITE

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

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

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

Action (Consent): F. HAMEL CONTRACTING, INC. - BID NO. 1819-769 VILLA PARK HIGH SCHOOL ATHLETIC FIELD SITE ACCESSIBILITY UPGRADES AND BARRIER REMOVAL, CHANGE ORDER NO. 1

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

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

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

Action (Consent): G. RFP No. 2021-0002 SOLID WASTE AND RECYCLING SERVICES DISTRICT-WIDE

Resolution: It is recommended that the Board of Education award RFP No. 2021-0002 Solid Waste & Recycling Services District-Wide to Ware Disposal, Inc.

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

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

Action (Consent): H. TAO ROSSINI, APC

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

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

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

Action (Consent): I. UTILIZE CMAS NO. 3-16-70-2382B AGREEMENT FOR THE PURCHASE AND WARRANTY OF AUDIO/VISUAL EQUIPMENT AND ACCESSORIES

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

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

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

Action (Consent): J. UTILIZE CMAS NO. 3-19-70-3654B AGREEMENT FOR THE PURCHASE, WARRANTY AND INSTALLATION OF CABLE AND WIRE PRODUCTS

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

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

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

Action (Consent): K. UTILIZE CMAS NO. 3-20-70-3677C AGREEMENT FOR THE PURCHASE AND WARRANTY OF CLOUD COMPUTING SERVICES

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

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

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

Action (Consent): **L. 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.

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

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

14. CONSENT ITEMS - HUMAN RESOURCES

Action (Consent): **A. PERSONNEL REPORT**

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

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

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

Action (Consent): **B. MEMORANDUM OF UNDERSTANDING 20-21-18 - CALIFORNIA STATE UNIVERSITY, EAST BAY**

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

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

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

Action (Consent): **C. MEMORANDUM OF UNDERSTANDING 20-21-17 - CHAPMAN UNIVERSITY**

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

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

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

Action (Consent): **D. MEMORANDUM OF UNDERSTANDING 20-21-16 - CALIFORNIA STATE UNIVERSITY, LONG BEACH**

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

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

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

15. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. OC COVID-19 CHILD CARE RELIEF PROGRAM - ACCEPTANCE OF GRANT FUNDS**

Resolution: It is recommended that the Board of Education approve the receipt of \$214,525 awarded to Child Development Services.

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

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

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

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

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

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

Action (Consent): **C. ORANGE COUNTY FRIDAY NIGHT LIVE - ORANGE COUNTY DEPARTMENT OF EDUCATION #50956**

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

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

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

Action (Consent): **D. SHMOOP UNIVERSITY, INC.**

Resolution: It is recommended that the Board of Education approve the purchase of Shmoop University, Inc. as presented.

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

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

Action (Consent): **E. SCHOOL PLANS FOR STUDENT ACHIEVEMENT (SPSA) AND SCHOOL ACCOUNTABILITY REPORT CARD (SARC) FOR THE 2020-21 SCHOOL YEAR**

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

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

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

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

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

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

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

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

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

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

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

Action (Consent): **H. SPECIAL EDUCATION STUDENT #379678**

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

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

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

Action (Consent): **I. SPECIAL EDUCATION STUDENT #390138**

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

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

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

Action (Consent): **J. SPECIAL EDUCATION STUDENT #418879**

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

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

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

Action (Consent): **K. SPECIAL EDUCATION STUDENT #422282**

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

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

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

Action (Consent): **L. SPECTRUM CENTER - ROSSIER PARK ELEMENTARY SCHOOL FKA ROSSIER PARK EDUCATIONAL ENTERPRISES, INC.**

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

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

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

16. CONSENT ITEMS - EDUCATIONAL SERVICES /STUDY TRIPS**17. CONSENT ITEMS - BOARD OF EDUCATION / SUPERINTENDENT****18. PULLED ITEMS FOR ACTION/CONSIDERATION**

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

The following item was pulled for further discussion and will be brought back to the January meeting for consideration.

B. APPROVAL OF MEMORANDUM OF UNDERSTANDING BY AND BETWEEN ORANGE UNIFIED SCHOOL DISTRICT AND BEYOND EDUCATION, LLC

19. PUBLIC COMMENT

These items were read earlier.

20. OTHER BUSINESS

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

Board Member Rick Ledesma requests information item regarding sports and or discussion at the next board meeting in January. Other board members agreed that there should be a discussion regarding sports and if when will schools be able to begin sports again safely.

There was some discussion on the topic and Dr. Hansen shared that a great deal of research has been done and staff will put together an information item regarding sports/athletics for the next meeting. Kris Erickson had concerns regarding the legal aspect.

Kathy Moffat shared that she recently attended the "virtual" California School Boards Association (CSBA) Annual Educational Conference, and she applauded the board members that attended and shared how much she enjoyed the inspirational speakers and the workshops. She suggested that if board members who attended would like to share a summary of their experience, please do a little write-up to share with the other board members. Board President Kathy Moffat wished everyone Happy Holidays and Merry Christmas.

21. ADJOURNMENT

Meeting adjourned at 10: 35 pm