

Approved - Regular Board Meeting (Virtual to Public) (Thursday, February 11, 2021)

Generated by Nancy M Clark on Tuesday, February 16, 2021

Members present

John Ortega, attending remotely. Kathy Moffat, Kris Erickson, Rick Ledesma, Angie Rumsey, Ana Page, Andrea Yamasaki, in person in the Boardroom.

Meeting called to order at 5:30 PM**1. OPENING ITEMS****Procedural: A. Call Meeting to Order**

Meeting called to order at 5:30 pm

Procedural: B. Establish Quorum

Quorum established with 6 board members present (with roll call): Kathy Moffat, Andrea Yamasaki, Kris Erickson, John Ortega, Ana Page, and Angie Rumsey. One absent, Rick Ledesma.

Procedural: C. Public Comment on Closed Session Items

There were none

Procedural: D. Adjourn to Closed Session (remote)

Adjourned to Closed Session at 5:35 pm

2. CLOSED SESSION

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

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

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

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

All Board Members present at this time determined by roll call: Kathy Moffat, Andrea Yamasaki, Kris Erickson, Rick Ledesma, John Ortega, Ana Page, Angie Rumsey.

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

Nothing to report

Action: C. Adoption of Agenda

Approval

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

4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

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

Dr. Hansen shared that Fletcher Elementary School's Mandarin Immersion Program recently celebrated Lunar New Year and, she shared the cute film of the students celebrating singing celebrations songs. Dr. Hansen also shared that this week, Orange Unified is also honoring our schools counselors as this is the "Week of School Counselors". She shared a video clip of students and staff thanking the counselors during the reading of the proclamation that was then presented to the school counselors. Dr. Hansen remarked that many parents and staff are anxiously awaiting news of youth sports and high school athletics in the State. She said Orange Unified is working diligently with OUSD Facilities Department to be compliant with the CA State guidelines and County safety precautions for allowing youth sports on our fields. As soon as next week, we will be getting together with the youth sports groups to help get them on the fields as soon as we can, while working within the guidelines. High School sports may soon follow as the County COVID case count is going down and this is good news. We as a county are headed in the right direction, and may

move into the red tier soon and that will allow more sports to open up. and we will be ready as soon as move to the red tier.

Information, Reports: B. Board President's Report

Board President Kathy Moffat spoke about how the members of the community have all been affected by what is happening with the division in the United States, and asked that the board and those watching think about the Pledge of Allegiance, and remember that it is a gift to live in this country, and we need to treasure this gift. She also reminded all that this is Black History Month and Orange Unified School District is celebrating during February with the theme "Representation, Identify and Diversity". Our students are studying in the classroom about the great leaders, from Harriet Tubman to Martin Luther King, Jr. Students of all grade levels are learning about the great contributions of the heroes of the past, the struggle for equality and the quest to keep their dreams alive. She also shared that two of our wonderful parent volunteers have been honored by the Orange County Department of Education with the 2021 Orange County K-12 School Counselor Advocate Award. Nicol Jones and Kathy White are the recipients of the "School Counselor Advocate Award" for working tirelessly to support and advocate for the school counseling profession and support the implementation of a comprehensive school counseling program, including wellness centers to enhance student wellness and mental health in Orange Unified. Thank you to Katherine White and Nicol Jones for their continued hard work.

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

Board Member Andrea Yamasaki wished everyone a happy Lunar New Year. She stated that this is the year of the Ox and signifies hard work. She reminded everyone of the OUSD COVID testing sites, that are offered weekly to employees and now also to students of middle and high school with their parents permission. She hoped that everyone would take advantage of this free opportunity to ensure that they are well.

Kris Erickson stated that she is glad there is a focus on mental health this year as it is an important to our youth. The Board appreciates all that parents, Nicol Jones and Katherine White have done to ensure students have the opportunity to utilize the Wellness Center. Mental health is important, as is returning to playing sports, for all students. She stated that only nine people were chosen for this honor in Orange County and two are from Orange Unified. She shared that the COVID Dashboard had some recent updates and some changes now include a Q & A section, that addresses the concerns from the community. Kris also wished everyone a Happy Valentine's Day and encouraged all to take time to enjoy the four-day weekend.

Ana Page stated this week we celebrated 100 days of school! She said "Thank You" to all the teachers for their hard work and dedication. Also, we celebrated Black History Month, celebrating and acknowledging, the great accomplishments of our black leaders from the past and the present. Another event is the celebration of the Lunar New Year and the Year of the OX, models of respect.

Information: D. State of the School Report Orange High School, Jack Bowman - Student Board Member presenting

Jack Bowman senior, at OHS shared positive news of Orange HS with a slide show. The show featured the STEM Center Science Center and the upgrades to the Little Theater. Jack shared how the students are very grateful for these positive changes to the campus. Students love the new building and the "Little Theater" which was renovated and now is so much better for student performances. He expressed the students thanks for all the hard work of the staff, including nutrition services. Students are grateful for all they do, the custodial, office staff, nutrition services team at Orange HS, are all so positive and encouraging to all students. Jack Bowman shared that the OHS students took up a collection for needy families and these items were delivered to the Friendly Center for Orange HS families who need groceries, and gift cards were given for other items in need. He ended his presentation with a statement "Panthers Don't Hate - they Celebrate!"

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

Ernie Gonzales presented this item and shared that You've Got the Edge, Employee of the Month for February, is Mary Porcello, Occupational Therapist in the Special Education Department. Mary is working at Canyon Rim Elementary School. Mary goes above and beyond to serve the staff, students and community of Orange Unified. She always greets everyone with a positive attitude and takes time to help anyone that needs her assistance. Bree Tippetts, Principal at Canyon Rim Elementary, had this to say about Mary, "She is a key contributor to the students at Canyon Rim and supports academic and nonacademic outcomes, including social skills, math, reading and writing, behaviors management, recess, self-help skills and more." Congratulations to Mary Porcello. She was presented with her EDGE items and at her school site.

Information: F. School Counselors Week Proclamation

Board Member Andrea Yamasaki read the proclamation for the celebration of "School Counselors Week." A short video was played with students and staff thanking school counselors for all that they do.

5. APPROVAL OF MINUTES

Action, Minutes: **A. Approval of The Minutes of the January 21, 2021 Board Meeting**

It is recommended that the Board of Education approve the minutes as review/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

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 read the guidelines and the 12 public comments regarding non agenda items. Robert Hammond, re: Sports, in support of opening the fields to public use; Lisa Gavitt, teacher, re: concerns with classroom safety; Steven Boelts, parent, re: let children play sports; Sandy Davidson, parent, re: let children play sports; Robert Adams, parent, re: let children play youth sports; Deborah Najm, parent, re: sports can be played safely; Kristin McRoberts, parent, re: Support of school and sports; Jennifer Toro, parent, re: Support sports/kids; Michele Tamburrelli, parent, re: let kids play sports; Tricia Hill, parent, re: support of sports; Erin Califf, parent, re: Let them play sports; Paige Califf, parent, re: Let them play sports.

7. ACTION ITEMS

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

Dave Rivera introduced the item with a presentation regarding the MOU with Beyond Education. He explained the program and the need to board members. There were some questions from the board members and also support for the program.

Board member Mr. Ledesma requested to amend the motion to a "not to exceed" amount of \$30,000 to the general fund.

It is recommended to add the words "*not to exceed*" amount of \$30,000 to the general fund.

Motion by Rick Ledesma, second by Angie Rumsey.

Motion Carries

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

It is recommended that the Board of Education approve the proposed MOU by and between Orange Unified School District and Beyond Education, LLC. Amended with "not to exceed" \$30,000.00 amount from general fund.

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: B. MEASURE S PHASE II - APPROVAL OF PROJECT DESIGN AND AUTHORIZATION FOR ARCHITECTS TO PROVIDE CONSTRUCTION DOCUMENTS FOR CANYON HIGH SCHOOL

Mr Scott Harvey introduced Jeff Fuller of Cannon Design to present the final design of Construction documents for Canyon HS.

It is recommended that the Board of Education approve the agenda item as 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

8. INFORMATION / DISCUSSION ITEMS

Information: **A. ANNUAL AUDIT REPORT FOR FISCAL YEAR 2019-20**

Mr. Rivera introduced the item and Mr. Jeff Nigro, who attended remotely and facilitated the presentation. Jeff Nigro is an external auditor with the firm Nigro & Nigro.

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

Prior to the vote, Mr. Ledesma requested to pull three consent items. He requested to pull the following items: 10. Consent Items, Measure S - A. LPA Architects, VPHS Science Center, Amendment No. 7. Consent Item B. Cordoba Corporation, Construction Management Services, VPHS, Amendment No. 5, and Item. C. Arcadis, Inc. Construction Management Services, El Modena HS, Amendment No. 2.

It is recommended the Board of Education approve the remaining consent items (minus the three items pulled).

Motion by Rick Ledesma, second by John Ortega

Final Resolution: Motion Carries

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

10. CONSENT ITEMS - MEASURE S

A. LPA ARCHITECTS, VILLA PARK HIGH SCHOOL SCIENCE CENTER PROJECT, AMENDMENT NO. 7 - Pulled for further consideration

B. CORDOBA CORPORATION, CONSTRUCTION MANAGEMENT SERVICES, VILLA PARK HIGH SCHOOL, AMENDMENT NO. 5 - Pulled for further consideration

C. ARCADIS, INC., CONSTRUCTION MANAGEMENT SERVICES, EL MODENA HIGH SCHOOL, AMENDMENT NO. 2 - Pulled for further consideration

Action (Consent): **D. PINNER CONSTRUCTION INC., ORANGE HIGH SCHOOL SCIENCE CENTER BID NO. S1819-003, CHANGE ORDER NO. 9**

Resolution: It is recommended the Board of Education after further consideration and discussion approve the pulled consent items: Measure S, A. LPA, Architects, VPHS, B. Cordoba Corp, VPHS, and C. Arcadis, Inc. item as presented.

Motion by Rick Ledesma, second by John Ortega.

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. 10**

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

Motion by Rick Ledesma, second by John Ortega.

Final Resolution: Motion Carries

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

Motion by Rick Ledesma, second by John Ortega.

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 December 21, 2020 through January 17, 2021.

Motion by Rick Ledesma, second by John Ortega.

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 December 21, 2020, through January 17, 2021. It also includes the Orange County Treasurer's wire transfer for January California Public Employees' Retirement System (CalPERS) Health and Welfare premiums.

Motion by Rick Ledesma, second by John Ortega.

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(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.

Motion by Rick Ledesma, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **E. COMMUNICATIONS LAB AMENDMENT**

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

Motion by Rick Ledesma, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **F. UTILIZE CMAS NO. 3-19-70-2686Y AGREEMENT TO PURCHASE INFORMATION TECHNOLOGY GOODS AND SERVICES – DEVELOPMENT GROUP, INC.**

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

Motion by Rick Ledesma, second by John Ortega.

Final Resolution: Motion Carries

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

Motion by Rick Ledesma, second by John Ortega

Final Resolution: Motion Carries

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

Action (Consent): **B. TEACHER ASSIGNMENT/CONSENT REPORT**

Resolution: It is recommended that the Board of Education approve the Teacher Assignment/Consent Report as presented.

Motion by Rick Ledesma, second by John Ortega.

Final Resolution: Motion Carries

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

13. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. CALIFORNIA STATE PRESCHOOL PROGRAMS (CSPP) QUALITY RATING AND IMPROVEMENT SYSTEM (QRIS) BLOCK GRANT SERVICE AGREEMENT #51024, ACCEPTANCE OF FUNDS FOR 2020-21**

Resolution: It is recommended that the Board of Education authorize the District to enter into an agreement with The Orange County Department of Education and accept the funds as presented.

Motion by Rick Ledesma, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **B. CATAPULT LEARNING - LA PURISIMA SCHOOL AMENDMENT #1**

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

Motion by Rick Ledesma, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **C. CHILD DEVELOPMENT SERVICES - PROPOSED FEE INCREASE THROUGH JUNE 30, 2021**

Resolution: It is recommended that the Board of Education approve the rate adjustment in the Child Development Services Department for the remainder of the 2020-21 school year as presented.

Motion by Rick Ledesma, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **D. DIGITAL PROMISE GRANT MOU**

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

Motion by Rick Ledesma, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **E. DOCUMENT TRACKING SERVICES - AMENDMENT**

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

Motion by Rick Ledesma, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **F. EMERALD COVE VIRTUAL OUTDOOR SCIENCE INSTITUTE 2020-2021**

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

Motion by Rick Ledesma, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **G. GOODWILL SOLAC/SERVING LINKS SIGN LANGUAGE**

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

Motion by Rick Ledesma, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **H. IORAD**

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

Motion by Rick Ledesma, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): I. IXL LEARNING - HOLY FAMILY CATHEDRAL SCHOOL

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

Motion by Rick Ledesma, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): J. ORANGE COUNTY HEALTH CARE AGENCY TECHNOLOGY GRANT

Resolution: It is recommended that the Board of Education accept the technology grant from the Orange County Health Care Agency.

Motion by Rick Ledesma, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): K. ORENDA EDUCATION

Resolution: It is recommended that the Board of Education approve the partnership with Orenda Education as presented.

Motion by Rick Ledesma, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): L. PEDRO OLVERA

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

Motion by Rick Ledesma, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): M. SECOND QUARTER REPORT OF UNIFORM COMPLAINTS FOR THE WILLIAMS CASE SETTLEMENT

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

Motion by Rick Ledesma, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): N. VITAL LINK

Resolution: It is recommended that the Board of Education approve the Vital Link services as presented.

Motion by Rick Ledesma, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): O. CENTRALIA SCHOOL DISTRICT

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

Motion by Rick Ledesma, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): P. OCEAN VIEW SCHOOL

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

Motion by Rick Ledesma, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): Q. SETTLEMENT AGREEMENT FOR ATTORNEY FEES

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

Motion by Rick Ledesma, second by John Ortega.

Final Resolution: Motion Carries

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

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

After much discussion, it was decided to consider the three pulled items; Consent - Measure S, 10. A. LPA, Architects, B.Cordoba Corp. and C. Arcadis, Inc., at one time together.

Action: A. LPA ARCHITECTS, VILLA PARK HIGH SCHOOL SCIENCE CENTER PROJECT, AMENDMENT NO. 7

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

Final Resolution: Motion Carries

Motion by Andrea Yamasaki, second by Kris Erickson

Yea: John Ortega, Kathy Moffat, Kris Erickson, Angie Rumsey, Ana Page. No: Rick Ledesma

Action: B. CORDOBA CORPORATION, CONSTRUCTION MANAGEMENT SERVICES, VILLA PARK HIGH SCHOOL, AMENDMENT NO. 5

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

Final Resolution: Motion Carries

Motion by Andrea Yamasaki, second by Kris Erickson

Yea: John Ortega, Kathy Moffat, Kris Erickson, Angie Rumsey, Ana Page. No: Rick Ledesma

Action (Consent): C. ARCADIS, INC., CONSTRUCTION MANAGEMENT SERVICES, EL MODENA HIGH SCHOOL, AMENDMENT NO. 2

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

Final Resolution: Motion Carries

Motion by Andrea Yamasaki, second by Kris Erickson

Yea: John Ortega, Kathy Moffat, Kris Erickson, Angie Rumsey, Ana Page. No: Rick Ledesma

16. PUBLIC COMMENT

None

17. OTHER BUSINESS

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

Board President Moffat stated that at this time there have been no documented transmissions of COVID virus on our campuses per the OC Health Department. No transmission at our schools. Thank you to staff for all the safety precautions that are in place to protect our teachers, staff and students. Thank you to the teachers for the huge job, which is now different, harder and more intense due to the pandemic. Thank you to all the teachers, thank you for coming to work every day. You are appreciated.

18. ADJOURNMENT

Meeting adjourned at 9:37 pm.