

APPROVED MINUTES of Work/Study Session Board Meeting - Virtual to the Public (Thursday, February 25, 2021)

Generated by Nancy M Clark on Tuesday, March 2, 2021

Members present

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

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

Kathy Moffat, Kris Erickson, Ana Page, Angie Rumsey, present. John Ortega attending virtually. Rick Ledesma absent.

Procedural: C. Public Comment on Closed Session Items

No public comment.

Procedural: D. Adjourn to Closed Session

Adjourned at 5:35 pm

2. CLOSED SESSION**Information, Procedural: A. Conference with Labor Negotiators - Government Code Section 54957.6****Action: B. Public Employee Employment/Discipline/Dismissal/Release-Government Code 54957****3. CALL TO ORDER****Procedural: A. Call Meeting to Order**

Meeting called to order 6:25 pm with a quorum. Present: Kathy Moffat, Kris Erickson, Ana Page, Angie Rumsey, Andrea Yamasaki all present in person. John Ortega attending via remote TEAMS, Rick Ledesma is absent.

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

Nothing to report

Action: D. Adoption of Agenda

Approval

Motion by Andrea Yamasaki, second by Ana Page.

Final Resolution: Motion Carries

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

Not Present at Vote: John Ortega Absent: Rick Ledesma

4. PUBLIC COMMENT ON AGENDA ITEMS

Procedural: A. Guidelines: As required by the Brown Act, Government Code Section 54956, at special meetings/study sessions, members of the audience may only address the Board of Education on items which are agendaized. Members of the audience should submit a "blue card" via the online Google form prior to the meeting.

The one non-agenda item was read by Board Clerk, Kris Erickson.

Non-Agenda Item: Sandra Davidson, parent re: in support of Let Them Play CA

5. ACTION ITEMS**Action: A. CALIFORNIA SCHOOL BOARDS ASSOCIATION - 2021 DELEGATE ASSEMBLY ELECTION**

Michelle Barto, Newport-Mesa USD

Bonnie Castrey, Huntington Beach Union HSD

Gina Clayton-Tarvin, Ocean View SD

Jackie Filbeck, Anaheim ESD

Carrie Flanders, Brea Olinda USD

Karin M. Freeman, Placentia-Yorba Linda USD

Al Jabbar, Anaheim Union High SD

Arturo Montez, Centralia ESD

Eight Delegates were voted on by OUSD Board to move forward for CSBA Delegates Election process.

It is recommended that the Board of Education vote for up to nine candidates for the 2021 CSBA Region 15 Delegate Assembly. The candidates listed below were voted to move forward:

Michelle Barto, Bonnie Castrey, Gina Clayton-Tarvin, Jackie Filbeck, Carrie Flanders, Karin M. Freeman, Al Jabbar, Arturo Montez, a total of eight candidates approved.

Motion by John Ortega, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

6. WORK/STUDY SESSION - OUSD HIGHEST PRIORITIES

Discussion, Information: **A. ENVISIONING THE FUTURE: OUSD HIGHEST PRIORITIES AND GOALS**

Lead by Dr. Kent Bechler and Dr. Dennis Smith of Leadership Associates.

Emerging Themes as Highest Priorities – Work/Study Session 2/25

Notes from the Board Study session, grouped by board member discussion into the following themes within the four focus areas of the OUSD EDGE Strategic Plan:

- **Excellence in Academics and Leadership** – Emphasis on the student’s individual experiences and career/college interests.
 - Expand early learning opportunities and focus on the “whole child”
 - Focus on 4 C’s – Communication, Collaboration, Creativity and Critical Thinking
 - Hands on learning and exploration
 - High academic standards for all students and utilize learnings from Covid to focus on continuous improvement
- **Dedicated and Engaged Communications**
 - Build relationships with community to increase trust and transparency and commit to civility and open debate
- **Genuine Wellness and Safety**
 - Every student welcomed and respected, build trust and respect for all
 - Increase counseling efforts to support graduate profile
 - Expand Social/emotional learning and inclusiveness
- **Efficient Utilization of Fiscal Capital**
 - Expand focus on 21st century classrooms – furniture and designs
 - Utilize technology in 1-1 environment to enhance learning

7. OTHER BUSINESS

Information: A. Board / Staff Conference and Comments

Everyone was very appreciative of the time and conversation this evening and are looking forward to the next steps.

8. ADJOURNMENT

Meeting adjourned at 8:19 pm