

APPROVED Regular Board Meeting Minutes (Virtual to Public) (Thursday, March 11, 2021)

Generated by Nancy M Clark on Monday, March 15, 2021

Members present

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

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

Meeting called to order at 5:30 pm

B. Establish Quorum**C. Public Comment on Closed Session Items**

None

D. Adjourn to Closed Session

Adjourn to closed session at 5:25 pm.

2. CLOSED SESSION**A. Public Employee Employment/Discipline/Dismissal/Release-Government Code 54957****B. Conference with Legal Counsel – Anticipated Litigation per Government Code Section 54956.9 (2)****C. Conference with Labor Negotiators - Government Code Section 54957.6****D. Conference with Legal Counsel - Existing Litigation - Government Code Section 54956.9(d)(1)****E. Conference with Legal Counsel - Anticipated Litigation - Government Code Section 54956.9(e)(1) Two Cases****3. CALL TO ORDER - REGULAR SESSION - 7:00 PM****Procedural: A. Call Meeting to Order**

Meeting called to order at 7:13 pm.

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

Dr. Hansen reported that in Closed Session, staff took direction and there is nothing to report.

Action: D. Adoption of Agenda

Approval

Motion by Kris Erickson, second by Ana Page

Final Resolution: Motion Carries 7-0-0

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 recognized that today it has officially been one year since the pandemic was declared. Also, it's a very important day in education, as we are almost ready to open up with more activities for our students, as cases dramatically decline. Fred Kelly Stadium is opening up and football will be played tonight and tomorrow evening. Thank you to staff and their steadfast cooperation, for all they have done to help us open up our schools safely. Also, thank you to the Board of Education for their support in getting us to where we are now. I feel so proud to work in Orange Unified where everything we do is based on our values, as to what we do for students. Some good news to share! Graduation will be held at Fred Kelly Stadium although, we are not sure what exactly it will look like, but we will have a

graduation. Also, I'd like to share, we recently held a vaccination clinic for staff, together with Care Ambulance, and we were able to vaccinate all those who wanted a vaccine. I am happy to say that many of our staff are now vaccinated.

Dr. Hansen stated that to celebrate some of our completed work on our facilities on our campuses, tonight, we will share some videos of the progress on our four STEM center. The videos were narrated by some of our board members.

Also, the Canyon HS Gym renovation is also now complete and there is a video of the completed project as well. The Canyon Foundation brought some special gifts to give to board members and cabinet that were made from the wood of the old bleachers in the gym.

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

Board President, Kathy Moffat reported that she was able to visit a couple of schools. She was amazed how well the schools are organized and how the students have adapted to the changes so naturally accommodating the safety protocols. She was happy to visit Chapman Hills Elementary School with Principal Jana Saenz and she visited Prospect Elementary with Principal Sally Hughson. She was so impressed how organized the multiple lunches were for students to allow for social distancing and the necessary safety protocols. A big thank you to the principals and all the staff for the continued hard work during these trying times.

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

Andrea Yamasaki stated she was invited by Principal Bree Tippetts to be "Principal for a Day" at Canyon Rim Elementary and this year, the program was held virtually. She stated that teachers are doing a phenomenal job. Kris Erickson stated that no one knew what it would be like a year from when the country shut down. She complemented the staff for the vaccination clinic, a partnership with a private ambulance company. She shared that she is excited about sports starting back up! She encouraged all to stay safe and get vaccinated if you can. Ana Page shared that she was Principal for a Day at California Elementary School and that was also the day of the vaccination clinic. She was impressed that the principal was stepping into the classroom to allow staff to go and get their vaccinations.

Information, Reports: **D. State of the School Report - Yorba Middle School Presenting**

Assistant Superintendent, Educational Services Cathleen Corella introduced Principal Sandra Preciado, Yorba Middle School, who shared a video showcasing the school's CTE Dance program.

Information, Reports: **E. Jordan Academy of Language & Computer Science Presentation**

Assistant Superintendent, Educational Services, Cathleen Corella, introduced Principal Lorena Rubio, presented a video which showcased the programs at Jordan Academy of Language & Computer Science.

Information: **F. Board Recognition – “YOU’VE GOT THE EDGE” – Employee Of The Month Recognition Program**

Ernie Gonzalez, Assistant Superintendent Human Resources introduced this item. He stated, this month, Kendy Gioia, Early Learning Specialist, Early Learning Center has been selected for this honor. Cheryl Sosa, Coordinator, Early Learning Center had this say about Kendy, "Kendy Gioia, supports early learning programming for children ages 0-5 through our State Preschool and Learning Link programs. Her teacher training skills and knowledge of developmentally appropriate practices have contributed to our program being recognized as a 5 star program by QualityStart OC. Kendy stepped outside the box and began to teach LIVE on Facebook every day to provide children the opportunity connect with our program, each other, the curriculum, and learn new foundational skills. Kendy deserves to be recognized for her unwavering commitment to the District's core values and our youngest learners."

Information: **G. Community Partnership Recognition - Orange Unified Council PTA**

Cathleen Corella, Assistant Superintendent, Education Services, introduced this item. She explained the Community Partnership Recognition as a time to honor the valuable partnerships that exist between the community organizations and the District. We acknowledge once a quarter, a community partner that has been nominated based on their contribution in assisting the District in advancing one or more of our identified Focus Areas. This quarter Orange Unified Council PTA has been selected for this honor. This evening, President Sandy Davidson is here to accept the award on behalf of Orange Unified Council PTA (OUCPTA). Board President Kathy Moffat presented the Orange Unified EDGE Community Partnership Award and stated that Orange Unified is very appreciative of the support of the OUCPTA, providing student scholarships, the Honorary Services Awards, Facilitation of the District wide Reflections Art Program, Advocacy for students at both the local and state level, and their support of the various community programs such as Foundation Games and Orange CARES. We are grateful for

OUCPTA's dedication and contributions that exemplify our District Core Values of Integrity, Equity, Respect, and Excellence. We congratulate you once again for this well-deserved honor.

5. APPROVAL OF MINUTES

Action: **A. Approval of the Minutes of the February 11, 2021 Board Meeting**

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

Motion by Ana Page, second by Andrea Yamasaki.

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 stated that there were four public comments on non agenda items. She read the public comments: Michelle Bohlen, OUSD parent, re: graduation ceremonies for seniors; Brad Graham, OUSD parent, re: urgency of returning our kids to sports and school; Dawn Ahart, OUSD Grandparent, re: let the children play sports; Liz Mascaro, OUSD parent, allow and encourage teachers to stand in front of the class to teach, allow social distancing at sporting events and allow 3-4 fans per family; allow graduation and allow family to attend.

7. ACTION ITEMS

Action: **A. DECLARATION OF POSSIBLE NEED FOR FULLY QUALIFIED EDUCATORS - REQUIRED ANNUAL REPORT**

It is recommended that the Board of Education approve the attached Declaration of Need for Fully Qualified Educators for the 2021-2022 school year.

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. SECOND INTERIM FINANCIAL REPORT AND TRANSFER RESOLUTION NO. 21-20-21**

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action: **C. APPROVAL OF THE EXTENSION OF THE OFFERING OF THE PARS SUPPLEMENTARY RETIREMENT PLAN FOR ALL ELIGIBLE EMPLOYEES**

It is recommended that the Board of Education approve the extension of the PARS Supplementary Retirement Plan, a retirement incentive offer for eligible employees, until March 26, 2021, and automatically approve all additional resignations/retirements of employees who enroll during this extension.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

8. INFORMATION / DISCUSSION ITEMS

Information, Reports: **A. ANNUAL REPORT OF THE MEASURE S CITIZENS' OVERSIGHT COMMITTEE**

Citizen Oversight Committee member, Ms. Mrunal Shah presented the annual report of the Measure S Citizens' Oversight Committee.

Information: B. STUDENT CALENDAR 2022-2023

This item was introduced by Ernie Gonzalez, Assistant Superintendent, Human Resources. He gave an overview of the student calendar for the 2022-23 school year incorporating an 80/100 semester model for high school students. This was a discussion and information item only and no action was taken by the board.

Information: C. OTHER POST-EMPLOYMENT BENEFITS (OPEB) PRESENTATION

Assistant Superintendent of Business, Dave Rivera introduced this item and Mr. Tim Carty of Piper Sandler gave the presentation (remotely) on the OPEB funding options. This presentation was for information only and no board action was taken.

Information: D. UPDATE ON MEASURE S BOND TAX RATES AND DEBT ISSUANCES

This item was introduced by Assistant Superintendent of Business, Dave Rivera and Mr. Tim Carty of Piper Sandler gave the presentation (remotely) on the Measure S Bond Rates and Debt Issuances.

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 that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson. [Save](#)

Final Resolution: Motion Carries

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

10. CONSENT ITEMS - MEASURE S**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 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 (Consent): B. PURCHASE ORDERS LIST

Resolution: It is recommended that the Board of Education approve the Purchase Order List dated January 18 through February 14, 2021.

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 (Consent): C. WARRANT LIST

Resolution: It is recommended that the Board of Education approve the Warrants List dated January 18 through February 14, 2021. It also includes the Orange County Treasurer's wire transfer for February 2021 California Public Employees' Retirement System (CalPERS) Health and Welfare premiums.

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 (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 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 (Consent): E. EIDE BAILLY

Resolution: It is recommended that the Board of Education approve the Contract Services Report - Business Services.

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 (Consent): F. PBK ARCHITECTS, ANAHEIM HILLS ELEMENTARY SHADE STRUCTURE DESIGN

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

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 (Consent): G. SCHOOL EXCESS LIABILITY FUND

Resolution: Staff recommends approving agenda item as presented.

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 (Consent): H. T-MOBILE USA, INC - CALNET AUTHORIZATION TO ORDER AGREEMENT NUMBER C4-CVD-19-001-01

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

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 (Consent): I. TIME AND ALARM SYSTEMS – FOR SIX ELEMENTARY SITES: ANAHEIM HILLS; CANYON RIM; CRESCENT; IMPERIAL; NOHL CANYON AND RUNNING SPRINGS

Resolution: It is recommended that the Board of Education approve Time and Alarm Systems for six elementary sites as presented.

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 (Consent): J. UTILIZE CMAS NO. 3-20-70-3587B AGREEMENT FOR THE PURCHASE, WARRANTY AND INSTALLATION OF HARDWARE AND SOFTWARE, HARDWARE MAINTENANCE AND SOFTWARE MAINTENANCE – INTELLIGENT VAR TECHNOLOGY, DBA INTELLI-TECH

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

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 (Consent): K. ATKINSON ANDELSON LOYA RUUD & ROMO

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

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 (Consent): L. TAO ROSSINI, APC

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

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

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 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 (Consent): **B. MEMORANDUM OF UNDERSTANDING & AMENDED MOU- PAID FIELDWORK 20-21-20 - BRANDMAN UNIVERSITY**

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

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 (Consent): **C. MEMORANDUM OF UNDERSTANDING & AMENDED MOU 20-21-21 - BRANDMAN UNIVERSITY**

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

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

13. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. AVID CENTER**

Resolution: It is recommended that the Board of Education approve the AVID Center agreement as presented.

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

Resolution: It is recommended that the Board of Education approve the request for the Booster Clubs as presented.

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 (Consent): **C. CAREER TECHNICAL EDUCATION ADVISORY COMMITTEE**

Resolution: It is recommended that the Board of Education approve these appointments to the CTE Advisory Committee to meet the classifications and requirements of Perkins V.

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 (Consent): **D. CURRICULUM ASSOCIATES - iREADY**

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

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 (Consent): **E. DISTRICT PLAN FOR PROVIDING EDUCATIONAL SERVICES FOR EXPELLED STUDENTS**

Resolution: It is recommended that the Board of Education approve the updated 2021-24 District plan providing educational services to expelled students.

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 (Consent): **F. GAGGLE.NET EMAIL SECURITY**

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

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 (Consent): **G. LAKESHORE EQUIPMENT COMPANY DBA LAKESHORE LEARNING MATERIALS**

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

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 (Consent): **H. ORANGE COUNTY DEPARTMENT OF EDUCATION MENTAL HEALTH EDUCATION SERVICES MEMORANDUM OF UNDERSTANDING**

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

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 (Consent): **I. PRECISION EXAMS**

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

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 (Consent): **J. QUINTESSENTIAL SCHOOL SYSTEMS (QSS) SOFTWARE RENEWAL**

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

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 (Consent): **K. SECOND HARVEST FOOD BANK OF ORANGE COUNTY**

Resolution: It is recommended that the Board of Education approve the agreement with Second Harvest Food Bank of Orange County.

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 (Consent): **L. STATE FARM GRANT AWARD - EL MODENA HIGH SCHOOL**

Resolution: It is recommended that the Board of Education accept the grant as presented.

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 (Consent): **M. STRONG WORKFORCE PROGRAM (SWP) K12 PATHWAY IMPROVEMENT GRANT - MEMORANDUM OF UNDERSTANDING BETWEEN RANCHO SANTIAGO COMMUNITY COLLEGE AND ORANGE UNIFIED SCHOOL DISTRICT**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding between Rancho Santiago Community College and Orange Unified School District.

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 (Consent): **N. SUMMER INTERSESSION - 2021 SUMMER PROGRAMS**

Resolution: It is recommended that the Board of Education approve the Orange Unified 2021 Summer Intersession as presented.

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 (Consent): **O. VALIMAIL**

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

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 (Consent): **P. WINDTREE FOUNDATION DBA WINDTREE EDUCATION**

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

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 (Consent): **Q. BEACON DAY**

Resolution: It is recommended the Board of Education approve an amendment to the agreement.

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 (Consent): **R. FOOTPRINTS BEHAVIORAL INTERVENTION, INC**

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

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 (Consent): **S. JANICE L CASTEEL**

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

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 (Consent): **T. NEW VISTA SCHOOL**

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

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 (Consent): **U. SETTLEMENT AGREEMENT FOR ATTORNEY FEES**

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

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 (Consent): **V. SETTLEMENT AGREEMENT FOR SPECIAL EDUCATION STUDENT # 384786**

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

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 (Consent): **W. SETTLEMENT AGREEMENT FOR ATTORNEY FEES**

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

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 (Consent): **X. SETTLEMENT AGREEMENT FOR ATTORNEY FEES**

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

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 (Consent): **Y. SPECIAL EDUCATION STUDENT # 406549**

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

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 (Consent): **Z. SPECIAL EDUCATION STUDENT #411240**

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

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 (Consent): **AA. SPECIAL EDUCATION STUDENT # 422282**

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

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 (Consent): **BB. SUSANNE M SMITH, INC**

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

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

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

Board Member, John Ortega had a question about spectators at sporting events. He asked who made the decision on the number of spectators at youth sporting events. Dr. Hansen replied that that guidelines Orange Unified must follow are set by the Orange County Department of Public Health and the California Department of Public Health. These guidelines are and will be changing for the county of Orange, as the COVID case numbers move in a downward trend.

18. ADJOURNMENT

Procedural: A. Meeting Adjourned by Call of the Chair at:
Meeting adjourned at 10:08 pm