

APPROVED - MAY 6, 2021**Regular Board Meeting (Virtual to Public) (Thursday, April 15, 2021)**

Generated by Nancy M Clark on Friday, April 16, 2021

Members present

John Ortega, Kathy Moffat, Kris Erickson, Angie Rumsey, Ana Page, Andrea Yamasaki. Rick Ledesma arrived to closed session at 5:40 pm.

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

Called to order at 5:30 pm.

B. Establish Quorum

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

C. Public Comment on Closed Session Items

There were none

Procedural: D. Adjourn to Closed Session

Adjourned at 5:34 pm.

2. CLOSED SESSION**Action: A. Public Employee Appointment - Government Code 54957**

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

Discussion, Information: **C. Conference with Legal Counsel – Anticipated Litigation per Government Code Section 54956.9 (2)**

Information: **D. Conference with Real Property Negotiations Pursuant to Government Code Section 54956.8**

3. CALL TO ORDER - REGULAR SESSION - 7:15 PM**Procedural: A. Pledge of Allegiance****Procedural: B. Report of Closed Session Decisions**

Dr. Hansen stated she is pleased to report, the Board of Education took action to appoint Meghna Bulsara, to the position of Executive Director of Business Services, the vote was 7-0.

Dr. Hansen also reported the Board of Education agreed with the recommendation to delegate authority to the Assistant Superintendent of Business Services, to settle the matter of Workers Compensation Claim# OUSr-005306 and the vote was 7-0. She said, "We are very pleased to have Meghna Bulsara join Orange USD, and she will be present at the next board meeting."

Action: C. Adoption of Agenda

Approval

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

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

Dr. Hansen shared that she is pleased with the great work Business Services Department is doing with OPEB (Other Post-Employment Benefits). Orange USD has a better finance rating due to recent changes in interest rates. We can refinance with a good credit rating to get a lower rate. She also acknowledged Orange Unified's Ed Services Team, for

their outstanding work for students. She stated there is a survey going out tomorrow regarding learning options, including a full day for next school year, with physical distancing of 3 ft, and we will continue to follow the current safety protocols. And, she acknowledged our Facilities Department for their great work, and tonight there are some videos highlighting the Measure S projects and the El Modena pool project, both of which are in progress and coming along nicely. Videos were shown of the progress.

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

Board President Kathy Moffat stated the news is filled with school districts finally opening for in person learning. She said that she is extremely proud that Orange USD has been open for in person learning since last September and our teachers are doing a fabulous job of teaching those in the classroom and those online as well. She said, it is no easy task, they are serving our students as good as can be during these unusual times. We are all doing the best we can and thank you to all the staff that have been working so hard to continue the education of our students.

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

Board Clerk, Kris Erickson recognized staff for putting on an incredible vaccination clinic; it was a huge priority for Orange Unified to get vaccinations for all those that wanted one. The event was extremely well run and well organized. Also, Kris shared that she participated in a meeting for the Title VI Native American program and noted that Orange USD continues to participate in the Title VI Federal Grant Program. She thanked Oryden Gould and Sandy Schaffer for all their work with the Title VI program in Orange USD, as it provides tutoring for students and support for our Native American students.

Andrea Yamasaki shared she is the vice president of the Asian Pacific Islander School Board Members Association (APISBMA) and recently participated in a meeting where members were asked to share how their districts are planning for summer learning. Andrea asked Assistant Superintendent of Ed Services, Cathleen Corella to provide information on the summer learning plan, to share with the APISBMA committee. Andrea said that what she provided was much more than expected, instead of a few pages, it was a book. Orange USD's summer learning plan so impressed the committee, that California SBA reached out to Orange Unified for more information. Andrea commended Ms Corella for the great job that she does for Orange Unified students. Orange Unified is so far ahead of many California schools and some schools in the State are just now going back into the class.

Board member Ana Page said prior to Spring Break, she had the pleasure of visiting the Early Learning Center and complemented them on the diaper and food event to offer needy families food and diapers. She said it was a huge success and benefited many of our needy families. Ms. Page cited the recent shooting in North Orange, in the area of Fletcher Elementary and thanked Fletcher Elementary Principal, Mrs. Sara Pelly, for stepping up and having a mental health counselor on hand for students that were in need. Ms. Page recently accompanied Asst. Superintendent Cathleen Corella on site visits to several high schools where she visited Career Technical Education (CTE) classrooms. She was impressed with the CTE programs, currently at the high schools. She especially liked the CTE Certification component and mentioned that the programs are amazing. High school students are able to do what college students are currently doing while in college, which is a big advantage and Orange Unified students will be well-prepared as they graduate.

Information: **D. State of the School Report - Canyon High School - Rushil Shah presenting**

Student Board Member Rushil Shah presented for Canyon High School. He spoke about the importance of student engagement and Canyon HS Club Carnival. Clubs help students stay connected, and give back to the community. Canyon did this by creating a website and the attendance/visitors to the site was impressive. There were online events, club pages, and information in general about the various clubs. It was very effective and successful. The Activities Director stated he will keep the website of Canyon HS clubs for years to come. A short video of Canyon HS and the clubs was then shown.

Information: **E. ACSA (Association of California Schools Association) Every Student Succeeding Award - Recognition of the Outstanding Achievements of Villa Park HS Student, Cameron Waer**

Dr. Ken Miller, Principal of Villa Park HS introduced the item and shared information about Cameron's Kindness & Compliments page on instagram. Dr. Miller said, he is always a positive, respectful young man while being a diligent worker. He is a hardworking, great all around student with a solid academic record. He has been an AVID student all four years of high school and participates in Honors and AP courses. He is very deserving of the Every Student Succeeding Award, and is headed to Grand Canyon University. Cameron, thanked his Grandmother for her support and said "she is the reason he is who he is today."

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

Assistant Superintendent, Ernie Gonzalez introduced the item. Superintendent Gunn Marie Hansen stated "Tonight we celebrate the "You've Got the Edge" Employee of the Month for the April. Cerro Villa Middle school Senior Staff Clerk, Catherine Dierking is the Employee of the Month for April 2021. Catherine goes above and beyond to serve the staff, students and community of Orange Unified. Lisa Ogan, Principal, Cerro Villa Middle School, had this to say about Catherine. "Catherine has demonstrated the core values of integrity, equity, respect and excellence. She embodies these core values by providing quality service and high standards in her work. She is usually the first "face" that students see when enrolling in our school. She greets students and families into our Wellness Center with a positive enthusiasm. Catherine is a consummate professional, who maintains personal and confidential information with grace and kindness and is always a TEAM player. She is very deserving of this honor and Cerro Villa is so fortunate to have her!"

Information: **G. Board Proclamation: SCHOOL BUS DRIVERS' DAY - APRIL 27, 2021**

Dave Rivera, Assistant Superintendent of Business Services, introduced this item. Proclamation for School Bus Drivers Day, April 27th, 2021. The proclamation was read by Board member Rick Ledesma.

Information: **H. Board Proclamation: CALIFORNIA DAY OF THE TEACHER - MAY 12, 2021**

This item was introduced by Cathleen Corella, Assistant Superintendent of Educational Services. The California Day of the Teacher is May 12, 2021. Board President Kathy Moffat read the proclamation.

5. APPROVAL OF MINUTES

Action: **A. Approval of the Minutes of the February 25, 2021, Work/Study Session**

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

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

Abstain: Rick Ledesma

Action: **B. Approval of the Minutes of the March 11, 2021 meeting**

It is recommended the Board of Education approve the minutes as reviewed, 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

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.

Public Comments submitted via Google document: Freyja Lansdon, parent, re: Orange FAA Program; Michelle Bohlen, parent, re: high school graduation; Lisa Gavitt, teacher, re: funding for social and mental health. Jennifer Ringdahl, parent, re: El Rancho graduation, request for Asian Foreign Language at Canyon HS, will OUSD students be full time in fall?

7. ACTION ITEMS

Action: **A. AMERESCO, POWER PURCHASE AGREEMENT FOR SOLAR ARRAY INSTALLATION AT SEVEN (7) SITES**

This item was introduced by Dave Rivera and there was a short presentation.

It is recommended that the Board of Education approve the Phase II Power Purchase Agreement with Ameresco, Inc. for the installation of photovoltaic (solar) arrays at eight (7) District locations.

Motion by Andrea Yamasaki, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Abstain: John Ortega

Action: B. BID NO. 2021-844 JANITORIAL SERVICES DISTRICT-WIDE - ALLIED UNIVERSAL AWARD

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

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

8. INFORMATION / DISCUSSION ITEMS**Information: A. Early Learning Program Presents "Celebrating the Week of the Young Child"**

This item was Introduced by Cathleen Corella. Dr. Cheryl Sosa, Coordinator, Early Learning Center and Amie Wilson Bird, Administrator Early Childhood and School Age Care, lead the presentation. Board member Ana Page read the proclamation which was then presented to the Early Learning Program.

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.

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

10. CONSENT ITEMS - MEASURE S

Action (Consent): **A. PINNER CONSTRUCTION INC., ORANGE HIGH SCHOOL SCIENCE CENTER BID NO. S1819-003, CHANGE ORDER NO. 10 (Final Change Order)**

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

Action (Consent): **B. SWINERTON BUILDERS INC., CANYON HIGH SCHOOL SCIENCE CENTER BID NO. S1819-006, CHANGE ORDER NO. 11**

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

Resolution: It is recommended that the Board of Education approve the Purchase Order List dated February 15 through March 21, 2021.

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

Resolution: It is recommended that the Board of Education approve the Warrants List dated February 15 through March 21, 2021. It also includes the Orange County Treasurer's wire transfer for March 2021, California Public Employees' Retirement System (CalPERS) Health and Welfare premiums.

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 (Consent): **D. BID NO. 2021-832 INTERIOR & EXTERIOR PAINT AT RUNNING SPRINGS ELEMENTARY SCHOOL - INNOVATION PAINTING, INC. AWARD**

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

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 (Consent): **E. BID NO. 2021-833 EXTERIOR PAINT AT CRESCENT ELEMENTARY SCHOOL AND CALIFORNIA ELEMENTARY SCHOOL - NEW DIMENSION GENERAL CONSTRUCTION, INC. AWARD**

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

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 (Consent): **F. BID NO. 2021-838 RESTROOM RENOVATIONS AT CRESCENT ELEMENTARY SCHOOL AND MCPHERSON MAGNET SCHOOL REJECTION OF ALL BIDS**

Resolution: It is recommended that the Board of Education authorize rejection of all bids for Bid No. 2021-838 Restroom Renovations at Crescent Elementary School and McPherson Magnet School.

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 (Consent): **G. BID NO. 2021-839 RESTROOM RENOVATION AT SERRANO ELEMENTARY SCHOOL AND CERRO VILLA MIDDLE SCHOOL - NEW DIMENSION GENERAL CONSTRUCTION, INC. AWARD**

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

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 (Consent): **H. DAVIS DEMOGRAPHICS, INC.**

Resolution: It is recommended that the Board of Education approve Davis Demographics, Inc. as presented.

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 (Consent): **I. INFORMED K-12 AGREEMENT**

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

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 (Consent): **J. NASPO VALUE POINT STATE OF CALIFORNIA PARTICIPATING ADDENDUM NO. 7-20-99-42 – U.S. BANK NATIONAL ASSOCIATION**

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

Action (Consent): **K. NASPO VALUEPOINT MASTER AGREEMENT NO. MNNVP-133 AND MNNVP-134-HEWLETT PACKARD COMPANY**

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

Action (Consent): **L. UTILIZE CMAS NO. 3-20-70-2686AA AGREEMENT TO PURCHASE INFORMATION TECHNOLOGY GOODS AND SERVICES – DEVELOPMENT GROUP, INC.**

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

Action (Consent): **M. UTILIZE CMAS NO. 3-20-70-3218B AGREEMENT TO PURCHASE RUCKUS WIRELESS EQUIPMENT AND SOFTWARE INSTALLATION FOR IT SERVICES**

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

Action (Consent): **N. ATKINSON ANDELSON LOYA RUUD & ROMO AMENDMENT**

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

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

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 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 (Consent): **B. APPROVAL OF 2022-23 STUDENT CALENDAR**

Resolution: It is recommended that the Board of Education approve the attached proposed student calendar for the 2022-23 school year.

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 (Consent): **C. MEMORANDUM OF UNDERSTANDING 20-21-22 - CHAMBERLAIN UNIVERSITY**

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

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 (Consent): **D. MEMORANDUM OF UNDERSTANDING 20-21-23 - RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT - SANTA ANA COLLEGE**

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

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

13. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. AMPLIFIED IT**

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

Action (Consent): **B. APPROVAL OF DISTRICT REPRESENTATIVE TO SERVE AS THE OFFICIAL VOTING MEMBER ON THE RANCHO SANTIAGO ADULT EDUCATION CONSORTIUM**

Resolution: It is recommended that the Board of Education approve Lisa Green, Executive Director of K-12 Curriculum, Instruction and School Support to serve as the official representative member of the Rancho Santiago Adult Education Consortium for the 2021-22 fiscal year.

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 (Consent): **C. AVID Excel**

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

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 (Consent): **D. EAB GLOBAL, INC. LEADERSHIP FORUM**

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

Action (Consent): **E. ELLEVATION EDUCATION**

Resolution: It is recommended that the Board of Education approve Ellevation Education, English learner Software for 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 (Consent): **F. GOODWILL INDUSTRIES OF ORANGE COUNTY, CALIFORNIA DBA ASSISTIVE TECHNOLOGY EXCHANGE CENTER**

Resolution: It is recommended the Board of Education approve the agreement as presented for the 2020-21 school year.

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 (Consent): **G. IXL LEARNING - HOLY FAMILY CATHEDRAL SCHOOL - AMENDMENT #1**

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

Action (Consent): **H. JENNY LYNNPONZURIC DBA PONZURIC LEARNING SOLUTIONS - AMENDMENT #1**

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

Action (Consent): **I. MEMORANDUM OF UNDERSTANDING BETWEEN ORANGE UNIFIED SCHOOL DISTRICT AND ORANGE COUNTY SUPERINTENDENT OF SCHOOLS CAREER TECHNICAL EDUCATION (CTE) TEACHER CREDENTIALING PROGRAM**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding with Orange County Superintendent of Schools CTE Credentialing program.

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 (Consent): **J. RATIFICATION OF MEMORANDUM OF UNDERSTANDING BETWEEN ORANGE UNIFIED SCHOOL DISTRICT AND CENTRAL ORANGE COUNTY CAREER TECHNICAL EDUCATION PARTNERSHIP (CTEP), Agreement #51313**

Resolution: It is recommended that the Board of Education ratify the Memorandum of Understanding with Orange County Career Technical Education Partnership (CTEP) as presented.

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 (Consent): **K. THE REGENTS OF THE UNIVERSITY OF CALIFORNIA ON BEHALF OF UC DAVIS**

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

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 (Consent): **L. RESOLUTION NO. 23-20-21 GRADUATION REQUIREMENTS: CLASS OF 2021**

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

Action (Consent): **M. STRATEGIC KIDS**

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

Action (Consent): **N. HEAR NOW DBA ABRAMSON AUDIOLOGY**

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

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 (Consent): **O. MARC D. PURCHIN DBA PURCHIN CONSULTING, INC.**

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

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

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

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 (Consent): **Q. SETTLEMENT AGREEMENT FOR SPECIAL EDUCATION STUDENT # 402174**

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

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 (Consent): **R. SETTLEMENT AGREEMENT FOR SPECIAL EDUCATION STUDENT #405753**

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

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 (Consent): **S. SPECIAL EDUCATION STUDENT # 372719**

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

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 (Consent): **T. SPECIAL EDUCATION STUDENT # 399792**

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

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 (Consent): **U. SPECIAL EDUCATION STUDENT # 413632**

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

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 (Consent): **V. SPECIAL EDUCATION STUDENT #422751**

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

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 (Consent): **W. TTF SOLUTIONS, LLC DBA SUNBELT STAFFING, LLC**

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

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

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

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

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**

There was none.

18. ADJOURNMENT

Meeting adjourned at 8:40 pm