

APPROVED Regular Board Meeting Minutes (Virtual to Public) (Thursday, May 6, 2021)

Generated by Nancy M Clark on Friday, May 7, 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 (Virtual)**1. OPENING ITEMS****Procedural: A. Call Meeting to Order**

Meeting called to order at 5:31 pm

Procedural: B. Establish Quorum

Five members present for a quorum:

Present: K. Moffat, A. Yamasaki, J. Ortega, A. Page, A. Rumsey

Absent: K. Erickson, R. Ledesma

Procedural: D. Adjourn to Closed Session

Meeting adjourned at 5:35 pm.

2. CLOSED SESSION (held virtually)

Kris Erickson arrived at 5:31 pm and Rick Ledesma arrived at 5:40 pm to the virtual closed session.

Discussion: **A. Public Employee Performance Evaluation Government Code 54957 - Superintendent of Schools**

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 - 7:00 PM

Procedural: **A. Pledge of Allegiance**

Procedural: **B. Report of Closed Session Decisions**

Action: **C. Adoption of Agenda**

Approval

Motion by John Ortega, second by Ana Page.

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 reported there are many celebrations this time of year to recognize our employees. We have Employee of the Year and the Celebration of Retirees coming up in June. She is so appreciative of the dedicated support of the Board of Education and the Cabinet along with the certificated staff, who have all worked so tirelessly to ensure our students are successful. She shared that Villa Park High School Photo Teacher, Ingrid Shine is a finalist for Employee/Teacher of the Year in the State of California. Orange Unified is so proud and excited for Ingrid.

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

Board President, Kathy Moffat expressed appreciation of the fine work that has been done in Orange Unified during these unprecedented times. She mentioned that she gave a speech at Orange Toastmasters regarding Orange Unified teaching in-person since late September while other schools are just now opening up to in-person learning. This speech also appeared as an article in the Foothill Sentry as Guest Commentary and told how Orange

Unified responded to the pandemic and was prepared to have students in the classroom as soon as it was safe to do so.

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

Board President, Kathy Moffat presented an award to Dr. Hansen. The OCSBA Maureen DiMarco Award was established to highlight exemplary and far-reaching leadership in service of Orange County's youth. The Orange County School Board's Association (OCSBA) an association of local school districts and community college boards, has handed out this award since 1992. Kathy Moffat stated, tonight, I am honored to announce that Superintendent Hansen, along with the other 27 Orange County Superintendents were bestowed with this prestigious award "*In Recognition of Exemplary Leadership for Youth and the Education Community amidst a Global health Pandemic*". The Orange County School Boards Association recognized Superintendent Hansen's vision and passion in addressing the myriad of needs for our diverse students and families district-wide, which led to the successful implementation of our OUSD Slice Instructional Models, as well as the execution of our Safety & Health Driven School Reopening Plan. Board President, Kathy Moffat stated, "Dr. Hansen, on behalf of the Board of Education, your Executive Cabinet, and the staff, students and parents of our OUSD families, I present you with this award and thank you for your continued modeling of our District Core Values of Integrity, Equity, Respect, and Excellence in everything you say and do." Dr. Hansen was surprised and very appreciative, she thanked everyone and said, "It Takes a Team."

Board Member, Angie Rumsey share that she visited two schools recently, Canyon Rim and Crescent Elementary Schools. She was happy to see the students engaged, having fun and many of the best practices were observed. She said It was good to see the hybrid environment working, and she was very impressed to see students in our District receiving an excellent education, whether in person or hybrid.

Kris Erickson also thanked everyone for all of their hard work this year. She congratulated the senior class of the collaborated CTE program. She visited El Modena HS and the CTE class, "Virtual Enterprise." It was very impressive and the students were very engaged.

Board Member Andrea Yamasaki said this has been a challenging year for our OUSD parent groups, such as Orange Unified Council PTA, the Legislative Coalition, and our school site PTA groups. All are meeting virtually, and yet they continue to support our schools, staff and students with fundraising and special events in ways we never imagined. Teacher appreciation week is this week and the support groups are committed to supporting the staff at our district schools as they do each year.

Information: **D. State of the School Report - Portola Middle School Presenting**

Principal of Portal Middle School, Mr. Jeff Morgan presented the report for Portola MS, which focused on the after school program, "Think Together".

Information: **E. Board Proclamation: SCHOOL NURSE DAY- MAY 12, 2021**

National School Nurse Day is May 12th and this year OUSD will honor all of our School Nurses with a proclamation declaring School Nurse Day and recognize the following the Orange Unified School Nurses. Health Services, each year designates one school nurse as Orange Unified School District's "School Nurse of the Year." This year Joyce McMurray, school nurse at Villa Park High School earned that distinction. Congratulations to Joyce McMurray, an exceptional nurse. We are happy and extremely lucky to have her on our staff.

Information: **G. Board Proclamation: CONDEMNING HATE AND RACISM**

Board President, Kathy Moffat introduced the item. Board Vice President, Andrea Yamasaki read the proclamation and stated she is saddened by the hate attacks that are happening in our area.

Public Comment on agenda Item, Information G. Board Proclamation: Condemning Hate and Racism: Yvette Cervantes, not a parent, re: support of the proclamation; Wendi Evans, not a parent, re: support of the proclamation; Kirsten Cascia, not a parent, re: support of proclamation; Jessica Prechil, parent, re: support of proclamation; Pam and Doug Carrie, not parent, re: support of the proclamation; Miguel Lopez, not a parent, re: support of the proclamation; Wade, not a parent, re: support of the proclamation; Tom Chiaromonte, not a parent, re: support of the proclamation; Marchelle Esparza, parent, re: support of the proclamation; Christina Blevins, not a parent, re: support of the proclamation; Shu-Chen Jenny Yen, not a parent, re: support of the proclamation; Sapna Chopra, parent, re: support of the proclamation; Ashleigh Aitken, parent, re: support of the proclamation; Susan Guilford, not a parent, re: support of the proclamation; Hannah Thompson, not a parent, re: support of the proclamation; Aura Urquhart, not a parent, re: support of the proclamation; JJ Meis, parent, re: support of the proclamation; Stacey Meis, parent, re: support of the

proclamation.

Information: **H. Board Recognition – “YOU’VE GOT THE EDGE” – Employee Of The Month Recognition Program**
 Superintendent Hansen stated, "This evening we celebrate Villa Park High School's Plant Supervisor, Fidel Alatorre as the Employee of the Month". Ken Miller, Principal of VPHS had this to say about Fidel. "Fidel Alatorre is probably the kindest and most hardworking gentleman I have ever known. He has served our greater Orange community for 42 years and always displays and models servant leadership. He is very deserving." Congratulations to Fidel on this honor.

5. APPROVAL OF MINUTES

Action: **A. Approval of the Minutes from the April 15, 2021 Board Meeting**

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

Motion by Andrea Yamasaki, second by Rick Ledesma.

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 comment on non agenda items: There were four (4) comments: Marci Brown, parent, re: urge support of the arts programs at Villa Park High School; Lisa Gavitt, not a parent; re: concern with decline in social emotional well-being of students; Robert Semrow, parent, re: support of Drama/Theater at VPHS; Amaya Semrow, parent, re: support of Drama/Theater program at Villa Park High School.

7. ACTION ITEMS

Action: **A. RESOLUTION NO. 24-20-21 AUTHORIZING THE ISSUANCE OF TAXABLE RETIREMENT HEALTH BENEFITS REFUNDING BONDS, SERIES 2021 TO REFUND THE DISTRICT’S OUTSTANDING INDEX RATE TAXABLE RETIREMENT HEALTH BENEFITS FUNDING BONDS, SERIES A, APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT, AND APPROVING ADDITIONAL ACTIONS RELATED THERETO**

Staff recommends approval of Resolution No. 24-20-21 by the Board of Education authorizing the issuance of taxable retirement health benefits refunding bonds, Series 2021 to refund the district’s outstanding index rate taxable retirement health benefits funding bonds, Series A, approving the form and authorizing the execution of a trust agreement, and approving additional actions related thereto

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: **B. RESOLUTION NO. 25-20-21 AUTHORIZING THE DEDICATION OF A UTILITY EASEMENT TO SOUTHERN CALIFORNIA EDISON**

It is recommended the Board of Education approve the contract as presented.

Motion by John Ortega, second by Ana Page.

Final Resolution: Motion Carries

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

Action: **C. APPROVAL OF CONTRACTS OF EMPLOYMENT FOR: 1) ASSISTANT SUPERINTENDENT, BUSINESS SERVICES; 2) ASSISTANT SUPERINTENDENT, EDUCATIONAL SERVICES; AND 3) ASSISTANT SUPERINTENDENT, HUMAN RESOURCES**

It is recommended that the Board of Education approve the contracts of the employment for the Assistant Superintendent, Business Services; Assistant Superintendent, Educational Services; and Assistant Superintendent,

Human Resources; to be effective July 1, 2021 to June 30, 2023 at range 170 of the Option "C" Leadership "base" Salary Schedule, with insurance benefits to be provided at the same rates and District contribution levels as other leadership employees, and authorize the President and Clerk of the Board of Education to sign the contracts of employment on behalf of the Board.

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

8. INFORMATION / DISCUSSION ITEMS

Information: **A. EDGE VIRTUAL ACADEMY PRESENTATION**

Justin Stanfield presented - see presentation

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 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

10. CONSENT ITEMS - MEASURE S

Action (Consent): **A. ANGELES CONTRACTOR INC., BID NO. S1819-005, EL MODENA HIGH SCHOOL SCIENCE CENTER, CHANGE ORDER NO. 2**

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. DKS ASSOCIATES, NEW VILLA PARK HIGH SCHOOL TRAFFIC IMPROVEMENTS, AMENDMENT NO. 1**

Resolution: It is recommended that the Board of Education approve the board 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): **C. ELITE MODULAR LEASING & SALES, INC., RELOCATABLE PORTABLE BUILDINGS 1-YEAR LEASE RENEWAL FOR CANYON HIGH SCHOOL**

Resolution: It is recommended that the Board of Education approve the board 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 March 22 through April 11, 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 March 22 through April 11, 2021. It also includes the Orange County Treasurer's wire transfer for April 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. 1920-818 CANYON HIGH SCHOOL GYM REPAIRS, FLOORING & BLEACHER REPLACEMENT – JRH CONSTRUCTION COMPANY, INC., CHANGE ORDER NO. 1

Resolution: It is recommended that the Board of Education approve the board 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. 2021-831 GENERAL CONSTRUCTION AT 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. 2021-835 SHADE STRUCTURE AT CRESCENT ELEMENTARY SCHOOL, ORANGE PRE-K, AND ANAHEIM HILLS ELEMENTARY SCHOOL CANCELLATION OF BID

Resolution: It is recommended that the Board of Education authorize cancellation of Bid No. 2021-835 Shade Structure at Crescent Elementary School, Orange Pre-K, and Anaheim Hills Elementary 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. 2021-836 SHADE STRUCTURE AT TAFT ELEMENTARY SCHOOL CANCELLATION OF BID

Resolution: It is recommended that the Board of Education authorize cancellation of Bid No. 2021-836 Shade Structure at Taft Elementary 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): H. BID NO. 2021-837 PAVING AT MULTIPLE SCHOOLS: IMPERIAL ELEMENTARY SCHOOL, SANTIAGO CHARTER MIDDLE SCHOOL, PORTOLA MIDDLE SCHOOL – BEN'S ASPHALT, 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): **I. BID NO. 2021-840 FIRE ALARM AT FAIRHAVEN ELEMENTARY SCHOOL – JAM CORPORATION 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): **J. BID NO. 2021-841 FIRE ALARM AT CERRO VILLA MIDDLE SCHOOL – JAM CORPORATION 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): **K. BID NO. 2021-842 ROOFING REPLACEMENT AT CANYON HIGH SCHOOL – CHAPMAN COAST ROOF CO., 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): **L. BID NO. 2021-843 POOL PLASTER REPLACEMENT AT CANYON HIGH SCHOOL– CALIFORNIA WATERS DEVELOPMENT DBA CALIFORNIA WATERS 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): **M. ORANGE COUNTY DEPARTMENT OF EDUCATION DOCUPEAK**

Resolution: It is recommended that the Board of Education approved the agenda 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): **N. RFP NO. 2021-0003 ENVIRONMENTAL CONSULTING DISTRICT-WIDE – ENVIRONMENTAL ASSISTANCE GROUP - 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): **O. RESOLUTION NO. 22-20-21 TO AMEND PREVIOUS RESOLUTION NO. 14-20-21 AUTHORIZING SUBMITTAL OF THE APPLICATION AND PARTICIPATION IN SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT (SCAQMD) LOWER EMISSION SCHOOL BUS PROGRAM 2021 AND HVIP FUNDING**

Resolution: It is recommended the Board of Education adopt the amended Resolution No. 22-20-21 to amend the previous Resolution No. 14-20-21 and accept, if awarded, the South Coast Air Quality Management District (SCAQMD) grant funding for lower emission school buses, HVIP funding, and fueling/charging infrastructure.

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. USE, SALE OR DISTRIBUTION OF FIREWORKS OR PYROTECHNIC DEVICES FOR SPECIAL OCCASIONS**

Resolution: It is recommended that Board of Education recognizes July 4th celebration as a special occasion, and approves the use, sale or distribution of fireworks, with the appropriate city authorization, use of facility applications and insurance certificates at Crescent Elementary, Canyon High School, and Villa Park High 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): **Q. ZONAR SYSTEMS**

Resolution: It is recommended the Board of Education approve the 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): **R. 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 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. 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 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. CHARTER FACILITIES USE AGREEMENT BY AND BETWEEN ORANGE UNIFIED SCHOOL DISTRICT AND TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL**

Resolution: It is recommended that the Board of Education take action to approve the Facilities Use Agreement with Tomorrow's Leadership Collaborative Charter 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

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. COOPERATIVE ORGANIZATION DEVELOPMENT OF EMPLOYEE SELECTION (CODESP)**

Resolution: It is recommended that the Board of Education approve the contract for Cooperative Organization Development of Employee Selection (CODESP) 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): **C. FRONTLINE – SUBFINDER AUTOMATED SYSTEM**

Resolution: It is recommended that the Board of Education approve the contract for Frontline - Subfinder Automated System 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. SHAW HR CONSULTING**

Resolution: It is recommended that the Board of Education approve the contract for Shaw HR Consulting 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. AMENDED MEMORANDUM OF UNDERSTANDING 20-21-3 - PURDUE UNIVERSITY**

Resolution: It is recommended that the Board of Education approve the Amended 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. ACADIENCE LEARNING PROFESSIONAL DEVELOPMENT**

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. AMERICAN SCHOOL COUNSELOR ASSOCIATION (ASCA) AGREEMENT**

Resolution: It is recommended that the Board of Education accept and approve this agreement.

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. CHILD DEVELOPMENT SERVICES - PROPOSED FEE RATES FOR 2021-22**

Resolution: It is recommended that the Board of Education approve the rate adjustment in the Child Development Services Department for the 2021-22 school year effective July 1, 2021 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. CLASSLINK**

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. DOCUMENT TRACKING SERVICES - AMENDMENT #2**

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): F. GAGGLE.NET EMAIL SECURITY

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): G. HAPPY NUMBERS, 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): H. HIGH TRAILS VIRTUAL OUTDOORS SCIENCE SCHOOL 2020-2021

Resolution: It is recommended that the Board of Education approve the contract 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. LEGO EDUCATION

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): J. SCHOOLYTICS

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. SCHOOL PATHWAYS - ORANGE UNIFIED SCHOOL DISTRICT HOME SCHOOL

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

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. TASHA ARNESON DBA TTC4SUCCESS (TASHA'S TRAINING & CONSULTING, LLC)

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. THIRD 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 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. JEANETTE C. ADAMOWICZ DBA SUMMIT SPEECH PATHOLOGY SERVICES, INC.**

Resolution: It is recommended the Board of Education approve entering into a contract 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. AMY DEIHL-PULLIN**

Resolution: It is recommended the Board of Education approve entering into a contract 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. ATKINSON, ANDELSON, LOYA, RUUD AND ROMO**

Resolution: It is recommended the Board of Education approve entering into a contract 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. BEACON DAY SCHOOL, INC DBA BEACON DAY SCHOOL**

Resolution: It is recommended the Board of Education approve entering into a master contract 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. BLIND CHILDREN'S LEARNING CENTER**

Resolution: It is recommended the Board of Education approve entering into a contract 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. CAREERSTAFF UNLIMITED, LLC**

Resolution: It is recommended the Board of Education approve entering into a contract 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. CENTER FOR AUTISM & RELATED DISORDERS, LLC**

Resolution: It is recommended the Board of Education approve entering into a master contract 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. CENTRALIA SCHOOL DISTRICT MEMORANDUM OF UNDERSTANDING (MOU) FOR DEAF AND HARD-OF-HEARING PROGRAMS**

Resolution: It is recommended the Board of Education approve entering into a MOU 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. CONDAS AND ASSOCIATES DBA OCEAN VIEW NPS

Resolution: It is recommended the Board of Education approve entering into a master contract 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. CORNERSTONE THERAPIES

Resolution: It is recommended the Board of Education approve entering into a master contract 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): Y. CREATIVE SOLUTIONS FOR AUTISM DBA CREATIVE SOLUTIONS FOR HOPE

Resolution: It is recommended the Board of Education approve entering into a master contract 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): Z. E C E 4 AUTISM AMENDMENT

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

Action (Consent): AA. ECE 4 AUTISM

Resolution: It is recommended the Board of Education approve entering into a master contract 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): BB. FOOTPRINTS BEHAVIORAL INTERVENTIONS, INC.

Resolution: It is recommended the Board of Education approve entering into a master contract 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): CC. HARBOTTLE LAW GROUP

Resolution: It is recommended the Board of Education approve entering into a contract 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): DD. IMPACT REHABILITATION CENTER

Resolution: It is recommended the Board of Education approve entering into a contract 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): EE. KIMBERLY J. HIDDLESON DBA HIDDLESON LISTENING, LANGUAGE AND SPEECH CENTER

Resolution: It is recommended the Board of Education approve entering into a master contract 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): **FF. LAW OFFICES OF DEBORAH R.G. CESARIO DBA HATCH & CESARIO ATTORNEYS AT LAW**

Resolution: It is recommended the Board of Education approve entering into a contract 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): **GG. LINDAMOOD-BELL LEARNING PROCESS**

Resolution: It is recommended the Board of Education approve entering into a contract 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): **HH. MARDAN FOUNDATION OF EDUCATION THERAPY, INC. DBA MARDAN SCHOOL**

Resolution: It is recommended the Board of Education approve entering into a master contract 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): **II. BARBARA LEE CUMMINGS DBA MENTAL HEALTH ASSOCIATES**

Resolution: It is recommended the Board of Education approve entering into a contract 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): **JJ. DEBORAH E. NEUHOFF**

Resolution: It is recommended the Board of Education approve entering into a contract 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): **KK. NEW VISTA SCHOOL**

Resolution: It is recommended the Board of Education approve entering into a master contract 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): **LL. ORANGE COUNTY DEPARTMENT OF EDUCATION MEMORANDUM OF UNDERSTANDING (MOU) FOR SPECIAL EDUCATION PROGRAMS**

Resolution: It is recommended the Board of Education approve entering into a MOU 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): **MM. PERRY PASSARO A PSYCHOLOGICAL CORPORATION**

Resolution: It is recommended the Board of Education approve entering into a contract 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): NN. PORTVIEW PREPARATORY, INC

Resolution: It is recommended the Board of Education approve entering into a master contract 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): OO. THE PRENTICE SCHOOL

Resolution: It is recommended the Board of Education approve entering into a master contract 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): PP. PROFESSIONAL TUTORS OF AMERICA, INC.

Resolution: It is recommended the Board of Education approve entering into a master contract 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): QQ. PROGRESSUS THERAPY, LLC

Resolution: It is recommended the Board of Education approve entering into a master contract 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): RR. REIMAGE NETWORK

Resolution: It is recommended the Board of Education approve entering into a master contract 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): SS. RESOURCES FOR EDUCATION, ADVOCACY, COMMUNICATION AND HOUSING DBA REACH

Resolution: It is recommended the Board of Education approve entering into a master contract 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): TT. ABBY ROSENBERG

Resolution: It is recommended the Board of Education approve entering into a contract 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): UU. RUSSO FLECK & ASSOCIATES

Resolution: It is recommended the Board of Education approve entering into a master contract 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): VV. SAN JOAQUIN COUNTY OF EDUCATION

Resolution: It is recommended the Board of Education approve entering into a contract 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): **WW. SANTA ANA UNIFIED SCHOOL DISTRICT MEMORANDUM OF UNDERSTANDING (MOU) FOR DEAF AND HARD-OF-HEARING PROGRAMS**

Resolution: It is recommended the Board of Education approve entering into a MOU 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): **XX. SETTLEMENT AGREEMENT FOR SPECIAL EDUCATION STUDENT # 417766**

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): **YY. 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 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): **ZZ. OLIVE CREST DBA OLIVE CREST ACADEMY**

Resolution: It is recommended the Board of Education approve entering into a master contract 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): **AAA. SPECTRUM CENTER - ROSSIER PARK HIGH SCHOOL FKA COLLEGE PARK SCHOOL**

Resolution: It is recommended the Board of Education approve entering into a master contract 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): **BBB. SPEECH AND LANGUAGE DEVELOPMENT CENTER, INC.**

Resolution: It is recommended the Board of Education approve entering into a master contract 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): **CCC. SPEECH PATHOLOGY ASSOCIATES, INC.**

Resolution: It is recommended the Board of Education approve entering into a master contract 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): **DDD. HAYNES FAMILY OF PROGRAMS DBA S.T.A.R. ACADEMY**

Resolution: It is recommended the Board of Education approve entering into a master contract 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): **EEE. SCHOOL SERVICES OF SOUTHERN CALIFORNIA, INC.**

Resolution: It is recommended the Board of Education approve entering into a contract 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): **FFF. SPECIAL EDUCATION STUDENT # 391591**

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): **GGG. STAR OF CA, LLC**

Resolution: It is recommended the Board of Education approve entering into a master contract 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): **HHH. THERAPY FOR KIDS, INC. DBA GALLAGHER PEDIATRIC THERAPY DBA GPT STAFFING**

Resolution: It is recommended the Board of Education approve entering into a master contract 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): **III. TTF SOLUTIONS, LLC DBA SUNBELT STAFFING, LLC**

Resolution: It is recommended the Board of Education approve entering into a contract for the 2021-22 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): **JJJ. OUTREACH CONCERN, INC. AMENDMENT #1 - ST. NORBERT CATHOLIC SCHOOL**

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): **KKK. SOUTHCOAST CHINESE CULTURAL CENTER MEMORANDUM OF UNDERSTANDING**

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): **LLL. CURRICULUM ASSOCIATES - iREADY**

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): **MMM. SPEECH PATHOLOGY ASSOCIATES AMENDMENT**

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

Action (Consent): **NNN. MEMORANDUM OF UNDERSTANDING BETWEEN RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT AND ORANGE UNIFIED SCHOOL DISTRICT – COLLEGE FOR KIDS AND TEENS SUMMER PROGRAM**

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

Action (Consent): **A. DISTRICT MEMBERSHIP IN ASSOCIATIONS**

Resolution: It is recommended that the Board of Education authorize membership for the District in associations and organizations, including but not limited to, those listed above for the 2021-22 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): **B. PROFESSIONAL CONFERENCE ATTENDANCE BY BOARD MEMBERS AND SUPERINTENDENT**

Resolution: It is recommended that the Board of Education approve conference attendance for Board members and the Superintendent at meetings, workshops, and conferences offered, but not limited to, the organizations listed above for the 2021-22 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

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**

None

18. ADJOURNMENT

Meeting adjourned at 9:40 pm