

APPROVED MINUTES / Work/Study Session Board Meeting FMP - Virtual to the Public (Thursday, May 20, 2021)

Generated by Karin Erich on Friday, May 21, 2021

Members present

Kathy Moffat, Andrea Yamasaki, John Ortega, Angie Rumsey, Ana Page

Meeting called to order at 6:01 pm (Virtual)**1. OPENING ITEMS****Procedural: A. Call Meeting to Order**

Meeting called to order at 6:01 pm

Procedural: B. Establish Quorum

Five members present for a quorum:

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

Procedural: C. Public Comment on Closed Session Items

None

Procedural: D. Adjourn to Closed Session

Meeting adjourned to closed session at 6:02 pm

2. CLOSED SESSION

Notation: Rick Ledesma arrived late at 6:23 pm to the closed session.

Kris Erikson arrived at the start of closed session.

John Ortega was present for open session only.

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

Action: **B. Public Employee Appointment - Government Code 54957**

3. CALL TO ORDER - REGULAR SESSION - 7:00 pm**Procedural: A. Call Meeting to Order****Procedural: B. Pledge of Allegiance****Procedural: C. Report of Closed Session Decisions**

Dr. Hansen reported that the Board of Education was pleased to announce the appointments of Amy Alvarado and Dana Encheff to the positions of Elementary School Principal.

Action: D. Adoption of Agenda

Dr. Hansen stated that Item 10A was removed from the agenda. This was a consideration before Orange County moved to the yellow tier. It is no longer needed.

Kris Erickson requested the floor and asked the public to stop spreading rumors about forced vaccinations.

Approval

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

4. PUBLIC COMMENT ON AGENDA ITEMS

Information, 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.

5. ACTION ITEMS

The order of the presentations will be changed: Action Item B will be presented first, then Action Item C, followed by Action item A.

Discussion, Information: **A. 2020-21 ESTIMATED ACTUALS AND 2021-22 ALL FUNDS BUDGET**

Presented by Dave Rivera

Mr. Rivera went over the economic outlook and the effects this has on our district. The adoption of the proposed budget is scheduled for the June 3, 2021, meeting.

Board president Kathy Moffat closed the regular board meeting and reopened the meeting as a public hearing at 8:34 pm. She asked if there were any public comments or any speakers regarding the adoption of the Estimated Actuals and All Funds Budget. There were none. She closed the public hearing and reopened the regular board meeting at 8:35 pm.

Information: **B. PUBLIC HEARING - PROPOSED 2021-2024 YEAR ONE LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP) -**

Presented the LCAP Executive Director Elena Rodriguez

Board president Kathy Moffat closed the regular board meeting and reopened the meeting as a public hearing at 7:20 pm. She asked if there were any public comments or any speakers regarding the Proposed 2021-2024 Year One Local Control and Accountability Plan (LCAP). There were none. She closed the public hearing and reopened the regular board meeting at 7:21 pm.

Action: **C. EXPANDED LEARNING OPPORTUNITY (ELO) GRANT PLAN**

Presented by Cathleen Corella

There was some discussion on the ELO grant and board members asked questions. Mrs. Corella was glad to answer them. She talked about the importance of target gaps by extra help in the classroom. A requirement of the grant is that 10% will go towards paraprofessionals.

She also mentioned the possibility of setting up a parent hub where parents can go to register their students, take care of transportation and nutritional services, as well as getting help with technology. The board members were impressed with this possibility.

It is recommended that the Board of Education adopt the Expanded Learning Opportunity Grant plan.

Motion by Andrea Yamasaki, second by Ana Page.

Final Resolution: Motion Carries

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

6. 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 this item as presented.

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

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

7. CONSENT ITEMS - MEASURE S

Action (Consent): A. SWINERTON BUILDERS INC., CANYON HIGH SCHOOL SCIENCE CENTER BID NO. S1819-006, CHANGE ORDER NO. 12

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

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

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

8. CONSENT ITEMS - BUSINESS SERVICES

Action (Consent): A. BID NO. 2021-848 RESTROOM RENOVATION AT MULTIPLE SITES: CRESCENT ELEMENTARY SCHOOL, MCPHERSON MAGNET SCHOOL – NEW DIMENSION GENERAL CONSTRUCTION, INC. AWARD

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

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

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

9. CONSENT ITEMS - HUMAN RESOURCES

Action (Consent): A. PERSONNEL REPORT

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

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

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): B. RESOLUTION NO. 26-20-21 OF THE BOARD OF EDUCATION OF THE ORANGE UNIFIED SCHOOL DISTRICT TO ESTABLISH THE OBSERVATION DATE FOR LINCOLN DAY

Resolution: It is recommended that the Board of Education adopt Resolution No. 26-20-21 to establish the observation date for Lincoln Day.

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

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

10. WORK/STUDY SESSION

Discussion, Information: A. FACILITIES MASTER PLAN PRESENTATION

LPA gave a very comprehensive report on the Facilities Master Plan. The Board was given the opportunity to ask questions during the presentation. There were several comments and questions. There will be additional meetings regarding the master plan before it is brought back for approval.

11. OTHER BUSINESS

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

None

12. PUBLIC COMMENT- NON AGENDA ITEMS

Public comment on withdrawn item 10A COVID Stimulus: There were 18 comments: Stephanie A, OUSD parent, re: oppose item 10A; Kim Boost, OUSD parent, re: oppose item 10A; Susan C, not a parent, re: oppose item 10A; Cathie Hogan, not a parent, re: oppose item 10A; Roxanne N, not a parent, re: oppose item 10A; Concerned mother, not a parent, re: oppose item 10A; Whitney Mittmann, OUSD parent, re: oppose item 10A; Terri, OUSD parent, re: oppose item 10A; Brandon, OUSD parent, re: oppose item 10A; Nick, OUSD parent, re: oppose item 10A; Jessica Foster, not a parent, re: oppose item 10A; Corey mc, not a parent; re: oppose item 10A; Chris Udink, OUSD parent, re: oppose item 10A; Andrea Brooks, OUSD parent, re: oppose item 10A; Kyle Hogan, not a parent, re: oppose item 10A; Stephen Hogan, not a parent, re: oppose item 10A; Roxanne N, not a parent, re: oppose item 10A; Diane Karol, OUSD parent, re: oppose item 10A.

Public comments on non-agenda items: There were 13 comments: Marc McGinnis, OUSD parent, re: medical exemptions written before 2020 that are now being revoked; Christina Duralde, not a parent, re: smaller class sizes/no combo classes; Tareneh Daghighian, not a parent, re: smaller class sizes; Amber Badalian, not a parent; re: smaller class sizes/no combo classes; Karen Fry, not a parent, smaller class sizes/no combo classes; Patty Ruiz, not a parent; re: compensation for teachers for challenging year; Mary Ann Ballestero, not a parent, re: smaller class sizes/no combo classes; Elisha Goodger, OUSD parent, re: compensation for teachers for challenging year; Misty Canto-Beaver, not a parent, re: smaller class sizes/no combo classes; Hermes, not a parent, re: compensation for teachers for challenging year; Lisa Gavitt, not a parent, re: compensation for teachers for challenging year; Leigh Lantz, not a parent, compensation for teachers for challenging year.

13. ADJOURNMENT

Meeting adjourned at 11:15 pm