

**Approved Minutes Regular Board Meeting (Virtual to Public) (Thursday, June 3, 2021)**

Generated by Karin Erich on Monday, June 7, 2021

**Members present**

Andrea Yamasaki, Kris Erickson, John Ortega, Ana Page, Angie Rumsey.

**Members absent**

Rick Ledezma

**Meeting called to order at 5:35 pm (Virtual)****1. OPENING ITEMS****Procedural: A. Call Meeting to Order**

Meeting called to order at 5:35 pm

**Procedural: B. Establish Quorum**

Five members present for a quorum:

Present: A. Yamasaki, K. Erickson, 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 5:37 pm

**2. CLOSED SESSION**

Kathy Moffat arrived at the start of 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. Public Employee Appointment - Government Code 54957**

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

**3. CALL TO ORDER - REGULAR SESSION - 7:18 pm****Procedural: A. Pledge of Allegiance****Procedural: B. Report of Closed Session Decisions**

Dr. Hansen reported the Board of Education was pleased to announce the appointment of Lucia Perales to the position of Elementary School Principal.

**Action: C. Adoption of Agenda**

Staff had requested that item 13.F.F., contract services for Sports for Learning, be pulled from the consent agenda to be brought back at a future meeting. Delaying approval of the contract will not cause any impact to district operations. It is recommended that the Board of Education adopt the agenda minus contract services for Spots for Learning.

Motion by Angie Rumsey, second by John Ortega.

Final Resolution: Motion Carries

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

**4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS**

### Information, Reports: **A. Superintendent's Report**

Dr. Hansen thanked the Human Resources and Communications departments for their hard work in organizing the employees of the year and retirees celebrations. She also thanked the 200 Orange Unified retirees for their service. A video on Measure S was shown, narrated by Board Member Ana Page.

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

Board President Kathy Moffat congratulated the Orange Unified School District graduates, the employees of the year and the retirees.

Kathy Moffat recognized and congratulated the following people, who were honored for their extraordinary service to our students by the Orange Unified PTA Council with Honorary Service Awards:

Cathleen Corella, OUSD Assistant Superintendent for Education Services; David Rivera, Assistant Superintendent for Business Services; Dr. Jim D'Agostino, Principal of Santiago Charter Middle School; Kris Erickson, OUSD Trustee.

Also honored for her exceptional vision and leadership was Dr. Gunn Marie Hansen, OUSD Superintendent of Schools, who was presented with PTA's highest honor, the Golden Oak Service Award.

Kathy Moffat mentioned that sports have resumed and Villa Park High School won a total of 13 league championships this season.

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

Board Vice President, Andrea Yamasaki acknowledged OUCC PTA for organizing a lunch for the Richland staff as they have no PTA. She also visited various school sites and thanked the principals and teachers for accommodating.

Board Clerk, Kris Erickson congratulated the retirees and employees of the year. She thanked the HR department for organizing the events. She visited various school sites and thanked the principals and staff for accommodating. Mrs. Erickson was able to attend the college acceptance celebration at Orange High School, and she congratulated all range Unified graduates. She also thanked new board members Angie Rumsey and Ana Page for stepping up as board members in such difficult times.

Board Member Ana Page visited Fletcher Elementary, and she was amazed with how well the students are speaking Mandarin.

### Information: **D. Recognition of High School Students - Class of 2021 - Outstanding Academic Achievement**

The highest achievers of the high schools were recognized by their principals:

Canyon High School principal, Mr. Abercrombie recognized Matthew Cheng, Masin Kearney and Connor Quinn who all graduated Summa Cum Laude.

Mr. Strickland, Assistant Principal of El Modena High School talked about Valedictorian Kady Hong and Salutatorians Maxwell Bui and Dagny Parayao.

Orange High School Valedictorian Emily Gallardo and Salutatorian Kelly Bui were introduced by Principal Mr. McCuiston.

Villa Park High School Principal, Mr. Ken Miller introduced Highest Academic Achievers Kelly Pham and Daniel Fong.

### Information: **E. Recognition of Outgoing and Incoming Student Board Members**

Board President Kathy Moffat thanked the outgoing Student Board Members for their service.

Mrs. Corella and Mr. Howard recognized outgoing Student board members Rushil Shah (Canyon High School), Claudio Castillo (El Modena High School), Jack Bowman (Orange High School), Colette Chandler (Villa Park High School) and Evelin Miron (Richland High School). They also introduced the 2021-2022 incoming Student Board Members Hydar Shmara (Canyon High School), Eliana Lipson (El Modena High School), Melissa Medina (Orange High School) and Evelyn Mendoza (Villa Park High School). Richland will announce their new representative in September.

### Information: **F. Board Recognition – "YOU'VE GOT THE EDGE" – Employee Of The Month Recognition Program**

Superintendent Hansen stated, "This evening we celebrate Fairhaven Elementary School Instructional Specialist Jennifer Cardenas as the Employee of the Month". Lisa Green, Executive Director Curriculum and Instruction had this to say about Jennifer: "Jennifer goes above and beyond to service students and staff and community. She works closely with teachers and collaborates with them to increase student achievements". Principal Hiraes said that Jennifer is very positive, kind and enthusiastic. She always works towards an optimum outcome. Congratulations Jennifer

### Information: **G. The EDGE Community Partnership Recognition - CARE Ambulance**

Cathleen Corella recognized Michael Gorman and William Baker from CARE Ambulance. CARE Ambulance Service has provided a critical partnership this school year in ensuring the safety and wellness of our staff through the design,

facilitation, and collaboration of COVID-19 vaccine clinics.

Superintendent Hansen stated that Orange Unified worked together with CARE Ambulance on the vaccination clinic where we vaccinated over 1000 employees. We couldn't have done it without CARE Ambulance.

#### Information, Reports: **H. Orange High School Drum line Presentation**

Dr. Hansen introduced Orange High School drum line coach Anthony King and instrumental music teacher Leighanna Sears. Board Member John Ortega stated that he is amazed by the hard work and countless hours students and teachers put in the program. There was a video presentation of the award-winning program "The Raven".

### **5. APPROVAL OF MINUTES**

#### Action: **A. Approval of minutes from the May 6, 2021 Board Meeting**

At the request of Board Member John Ortega, it was moved to combine the approval of the minutes to one vote.

It is recommended that the Board of Education approve the minutes of the May 6, 2021, and the minutes of the May 20, 2021, as presented and reviewed.

Motion by John Ortega, second by Ana Page.

Final Resolution: Motion Carries

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

### **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. non agenda items. see public comments.

Public comment on non agenda items: There were five (5) comments: Arturo Hernandez, parent, re: in favor of adding a 6th grade class to California Elementary; Salley Bowman, parent, re: in favor of adding a 6th grade class to California Elementary; Catherine Sutherland, parent, re: in favor of keeping two full-time school psychologists on secondary campuses, keeping two teachers in mod/severe programs, and adding TOSA positions at the district level; Lisa Gavitt, not a parent, re: in favor of adding the documentary 'A Trusted Space: Building Resilience' on the impact of the pandemic to Professional Development for next school year; Giniena Tan, parent, re: Consent Items H and K, in favor of adding more school based mental health professionals, more school psychologists, more counselors.

### **7. ACTION ITEMS**

#### Action: **A. APPROVAL AND ADOPTION OF THE 2021-2024 LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP) YEAR ONE**

Mrs. Corella: after the May 20th presentation the LCAP plan has been approved by the Orange County Department of Education.

It is recommended that the Board of Education approve the 2021-24 LCAP Year One as presented.

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

#### Action: **B. APPROVAL AND ADOPTION OF THE 2020-21 ESTIMATED ACTUALS AND THE 2021-22 BUDGET**

Mr. Rivera: There was a comprehensive presentation at last board meeting. It is expected that the state budget will be finalized by the end of June.

It is recommended that the Board of Education approve and adopt the 2020-21 Estimated Actuals and the 2021-22 Budget as presented.

Motion by John Ortega, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

**Action: C. PUBLIC HEARING: ORANGE UNIFIED SPECIAL EDUCATION LOCAL PLAN AREA (SELPA), ANNUAL SERVICE AND BUDGET PLAN APPROVAL**

Board president Kathy Moffat closed the regular board meeting and reopened the meeting as a public hearing at 8:43 pm. She asked if there were any public comments or any speakers regarding the adoption of the Orange Unified Special Education Local Plan Area (SELPA). There was one (1): Nicole Awad, parent, re: in favor of efficient utilization of fiscal capital for Special Education. Mrs. Moffat closed the public hearing and reopened the regular board meeting at 8:49 pm.

It is recommended the Board of Education approve the Orange Unified SELPA, Annual Service and Budget Plan as presented.

Motion by Angie Rumsey, second by Ana Page.

Final Resolution: Motion Carries

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

**Action: D. PUBLIC HEARING AND ADOPTION OF RESOLUTION NO. 29-20-21 DEDICATING A UTILITY EASEMENT TO SOUTHERN CALIFORNIA EDISON**

Board president Kathy Moffat closed the regular board meeting and reopened the meeting as a public hearing at 8:51 pm. She asked if there were any public comments or any speakers regarding the adoption Resolution No. 29-20-21, Dedicating a utility easement of Southern California Edison. There were none. She closed the public hearing and reopened the regular board meeting at 8:52 pm.

It is recommended the Board of Education dedicate the utility easement as presented.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

**Action: E. RESOLUTION NO. 30-20-21 INTENTION TO DEDICATE EASEMENT TO CITY OF ANAHEIM (Crescent ES)**

District staff recommends that the Board approve Resolution 30-20-21 Intention to Dedicate Easement and conduct a public hearing on the subject of dedicating an easement to the City of Anaheim at the next regularly scheduled board meeting.

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

**Action: F. RESOLUTION NO. 31-20-21 INTENTION TO DEDICATE EASEMENT TO CITY OF ANAHEIM (Canyon HS)**

Scott Harvey states that the electrical upgrades of Canyon High School are part of measure S. There is a presentation on the proposed installation.

District staff recommends that the Board approve Resolution 31-20-21 Intention to Dedicate Easement and conduct a public hearing on the subject of dedicating an easement to the City of Anaheim at the next regularly scheduled board meeting

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

**8. INFORMATION / DISCUSSION ITEMS****Discussion, Information: A. ANNUAL UPDATE OF THE LOCAL INDICATORS FOR THE CALIFORNIA SCHOOL DASHBOARD**

Elena Rodriguez presented on the development of the LCAP. The ultimate goal of the LCAP is to improve student outcomes. Orange Unified met all 5 local indicators over the last year.

**Information: B. HEALTH CURRICULUM IMPLEMENTATION UPDATE**

There were three (3) comments: Gheorghe Rosca Jr., parent, re: Oppose item 8B; Tamara Rivera, parent, re: Oppose item 8B; Bridget Schwenn, parent, re: Oppose item 8B.

Dr. Hansen stated this is an information item. No action will be taken, and it's open for a 30-day period for review. There was a presentation by Lisa Green, Raeanne Little and 2 Orange Unified parents who are members of the curriculum review committee.

The Board Members had some questions and those were answered by Lisa Green and Raeanne Little. The main concern was the ability to review the materials. There is no option to post online since this is in violation with the copy rights but everybody that wants to view the materials will have an opportunity by either contacting the curriculum department or the school principal.

## 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 John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

## 10. CONSENT ITEMS - MEASURE S

### 11. CONSENT ITEMS - BUSINESS SERVICES

Action (Consent): **A. GIFTS**

Resolution: It is recommended that the Board of Education accept these donations and that a letter of appreciation be forwarded to the benefactors.

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

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

Resolution: It is recommended that the Board of Education approve the Purchase Order List dated April 12, 2021 through May 9, 2021.

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

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

Resolution: It is recommended that the Board of Education approve the Warrants List dated April 12, 2021 through May 9, 2021.

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **D. ALLIANT (SELF-INSURED WORKERS' COMPENSATION EXCESS INSURANCE COVERAGE)**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **E. BICKMORE RISK SERVICES**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **F. BID NO. 2021-845 CANYON HIGH SCHOOL RESTROOM UPGRADES AND RELATED FIELD ACCESS IMPROVEMENTS – 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 the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **G. BID NO. 2021-846 ORANGE HIGH SCHOOL RESTROOM UPGRADES AND RELATED FIELD ACCESS IMPROVEMENTS – RT CONTRACTOR CORPORATION AWARD**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **H. BID NO. 2021-847 VILLA PARK HIGH SCHOOL RESTROOM UPGRADES AND RELATED FIELD ACCESS IMPROVEMENTS – OCLA CONSTRUCTION AWARD**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **I. BID NO. 2021-849C FLOORING REPLACEMENT IN WEIGHT ROOM AT EL MODENA HIGH SCHOOL - GEARY FLOORS, 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 the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **J. BSI SERVICES & SOLUTIONS INC.**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **K. CELLCO PARTNERSHIP DBA VERIZON WIRELESS - CALNET AUTHORIZATION TO ORDER AGREEMENT NUMBER C4-CVD-19-001-03**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **L. COLBI TECHNOLOGIES, EXTENDED ONE YEAR TERM FOR ONLINE CONSTRUCTION CONTRACTOR PREQUALIFICATION SUBMITTAL SOFTWARE SYSTEM AND CONTRACTOR REGISTRATION AND QUALIFICATIONS SUBMITTALS RELATED TO CONSTRUCTION PROJECTS SUBJECT TO THE (CALIFORNIA) UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT ("CUPCCAA")**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **M. CPR 1, LLC, AED PROGRAM MAINTENANCE AND CONSULTATION SERVICES**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **N. DAVIS DEMOGRAPHICS, INC.**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **O. ECOMOTION, PHASE II THIRD PARTY PHOTOVOLTAIC PROJECT ANALYSIS**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **P. EIDE BAILLY, LLP**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **Q. ELITE MODULAR LEASING & SALES, INC., RELOCATABLE PORTABLE BUILDINGS 1-YEAR LEASE RENEWAL FOR FLETCHER ELEMENTARY**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **R. HARRINGTON GEOTECHNICAL ENGINEERING, INC.**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **S. JANA MILLS CONSULTING SERVICES**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **T. KEENAN & ASSOCIATES**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **U. KEENAN & ASSOCIATES**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **V. KENCO, INC., DSA REQUIRED INSPECTION SERVICES FOR UPCOMING DEFERRED MAINTENANCE, CAPITAL OUTLAY AND SOLAR PROJECTS**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **W. NIGRO & NIGRO**

Resolution: It is recommended that the Board of Education award RFP No. 190725 Professional Audit Services to Nigro & Nigro.

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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



Action (Consent): **X. NINYO & MOORE, INC. - LAB AND MATERIAL TESTING AND SPECIAL INSPECTION SERVICES FOR VARIOUS DISTRICT FACILITIES PROJECTS**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **Y. OFFICE SOLUTIONS AND SOUTHWEST SCHOOL AND OFFICE SUPPLY - RIALTO UNIFIED SCHOOL DISTRICT BID NO. 19-20-011: OFFICE AND CLASSROOM SUPPLY BID - FOR OFFICE AND CLASSROOM SUPPLIES**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **Z. P & A ADMINISTRATIVE SERVICES**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **AA. PCS REVENUE SYSTEMS**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **BB. PEARLWIND LLC - SANTA ANA UNIFIED SCHOOL DISTRICT BID NO. 06-21: BOTTLE FILLING STATIONS - MATERIALS AND SUPPLIES**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **CC. PUBLIC ECONOMICS INC.**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **DD. QUINTESSENTIAL SCHOOL SYSTEMS**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **EE. RESOLUTION NO. 27-20-21 EDUCATION PROTECTION ACCOUNT**

Resolution: It is recommended that the Board of Education approve Resolution 27-20-21 designating how to spend the monies received from the Education Protection Account and directing staff to post an annual accounting on the District website, as required by law.

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **FF. RESOLUTION NO. 28-20-21 TO EXPAND TEMPORARY INTER-FUND TRANSFERS OF SPECIAL OR RESTRICTED FUND MONIES FOR THE 2021-22 FISCAL YEAR**

Resolution: It is recommended that the Board of Education approve Resolution No. 28-20-21 to authorize inter-fund transfers of special or restricted fund monies for the 2021-22 Fiscal Year.

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **GG. LEADERSHIP ASSOCIATES**

Resolution: It is recommended that the Board of Education approve the contract with Leadership Associates as presented.

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **HH. SCHOOL SERVICES OF CALIFORNIA**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **II. SECURITY SIGNAL DEVICES, INC. - FIRE ALARM CENTRAL MONITORING**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **JJ. SEDGWICK INSURANCE**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **KK. SOUTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND-KEENAN (SCR)**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **LL. SPHERA SOLUTIONS, INC.**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **MM. VISTA PAINT AND PPG ARCHITECTURAL FINISHES, INC. SAN BERNARDINO UNIFIED SCHOOL DISTRICT BID NO. 18-22, PAINT AND RELATED MATERIALS AND SUPPLIES**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **NN. ATKINSON, ANDELSON, LOYA, RUUD & ROMO**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **OO. PARKER & COVERT, LLP**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **PP. TAO ROSSINI, APC**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **QQ. 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.

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **RR. 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.

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

## **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.

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **B. MEMORANDUM OF UNDERSTANDING 20-21-24 - BRANDMAN UNIVERSITY**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **C. MEMORANDUM OF UNDERSTANDING 20-21-25 - CALIFORNIA STATE UNIVERSITY, SACRAMENTO**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **D. MEMORANDUM OF UNDERSTANDING 20-21-26 - BIOLA UNIVERSITY**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **E. MEMORANDUM OF UNDERSTANDING 20-21-27 - UNIVERSITY OF REDLANDS**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **F. MEMORANDUM OF UNDERSTANDING 20-21-28 - UNIVERSITY OF REDLANDS**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

### **13. CONSENT ITEMS - EDUCATIONAL SERVICES**

Action (Consent): **A. AFTER SCHOOL EDUCATION AND SAFETY (ASES) PROGRAM - SUMMER SCHOOL**

Resolution: It is recommended that the Board of Education approve the After School Education and Safety Program for the 2021 Summer School Program as presented.

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **B. AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT AWARD**

Resolution: It is recommended that the Board of Education authorize the Superintendent or designee to accept the Agricultural Career Technical Education Incentive Grant Award for the 2021–22 school year.

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **C. APEX LEARNING**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **D. BACKUPIFY**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **E. BOOSTER CLUBS**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **F. DIANA BRANDIN REALTIME CAPTIONING AND SIGN LANGUAGE - AMENDMENT**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **G. CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF) 2021-2022 DESIGNATION OF CIF REPRESENTATIVES TO LEAGUE**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **H. CARESOLACE**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **I. CENTER FOR LEARNING AND BEHAVIORAL SOLUTIONS, INC. - HOLY FAMILY CATHOLIC SCHOOL**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **J. CURRICULUM ASSOCIATES - iREADY K-8 (2021-2024)**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **K. DIDI HIRSCH MENTAL HEALTH SERVICES**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **L. EAGLE SOFTWARE**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **M. EDUARDO ENRIQUE OCHOA, PH.D - PROFESSIONAL DEVELOPMENT**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **N. GOODWILL SOLAC/SERVING LINKS SIGN LANGUAGE - AMENDMENT**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **O. GOOGLE APPS ENTERPRISE**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **P. HEALTHY SMILES FOR KIDS OF ORANGE COUNTY**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **Q. PATRICIA HOULIHAN - AMENDMENT**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **R. ILLUMINATE EDUCATION**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **S. IXL LEARNING - HOLY FAMILY CATHOLIC SCHOOL**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

**Action (Consent): T. JOHN TRACY CENTER**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

**Action (Consent): U. JOHN TRACY CENTER - AMENDMENT**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

**Action (Consent): V. LEVEL CHINESE CURRICULUM - FLETCHER ELEMENTARY SCHOOL**

Resolution: It is recommended that the Board of Education approve the purchase Level Chinese Curriculum for Fletcher Elementary School for the 2021-22 School year, as presented.

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

**Action (Consent): W. MMARS - MULTIPLE MEASURES, LLC**

Resolution: It is recommended that the Board of Education approve the 3-year contract with MMARS - Multiple Measures Online Assessment Reporting System, as presented.

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

**Action (Consent): X. OCDE OFF-SITE DATA STORAGE AGREEMENTS #51451 AND #51452**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

**Action (Consent): Y. OCDE INTERNET ACCESS AGREEMENTS #51628 (20-21) AND #51535 (21-22)**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

**Action (Consent): Z. OCDE CYBER SECURITY AGREEMENT #51595**

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

It is recommended that the Board of Education approve the consent items as presented.



Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **AA. ORANGE COUNTY GANG REDUCTION INTERVENTION PARTNERSHIP (OC GRIP)**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **BB. PBS SOCAL/KOCE TV FOUNDATION**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **CC. QUINTESSENTIAL SCHOOL SYSTEMS (QSS) SOFTWARE RENEWAL - RATIFICATION**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **DD. RAPTOR TECHNOLOGIES**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **EE. SCHOOLMINT - HERO**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **FF. TECHNOLOGY INTEGRATION MATRIX TOOLS**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **GG. TEXTBOOK ADOPTIONS - 30 DAY REVIEW BY PUBLIC**

Resolution: It is recommended that the Board of Education place the attached list of textbooks on display for the 30-day review period and be considered for adoption at the July 22, 2021 Board Meeting.

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **HH. THANH NHAN LAC LY**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **II. XELLO COLLEGE AND CAREER READINESS SOFTWARE**

Resolution: it is recommended that the Board of Education approve the purchase of the XELLO College and Career Readiness Software as presented.

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **JJ. COLLABORATIVE CONFERENCE AGREEMENT FOR SPECIAL EDUCATION STUDENT # 413296**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **KK. SETTLEMENT AGREEMENT FOR ATTORNEY FEES**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **LL. SETTLEMENT AGREEMENT FOR ATTORNEY FEES**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **MM. SPECIAL EDUCATION STUDENT #114279**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

**Action (Consent): NN. SPECIAL EDUCATION STUDENT #420900**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

**Action (Consent): OO. THE CHILDREN'S SCHOOL**

Resolution: It is recommended the Board of Education approve entering into a master contract for the 2021-22 school year.

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

**Action (Consent): PP. THERAPY FOR KIDS, INC. DBA GALLAGHER PEDIATRIC - AMENDMENT**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

**Action (Consent): QQ. MEMORANDUM OF UNDERSTANDING BETWEEN DIGITAL PROMISE GLOBAL ("DIGITAL PROMISE") AND ORANGE UNIFIED**

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

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

**14. CONSENT ITEMS - BOARD OF EDUCATION / SUPERINTENDENT****Action (Consent): A. RESOLUTION NO. 32-20-21 SIGNATURE AUTHORIZATION**

Resolution: It is recommended that the Board of Education adopt Resolution No. 22-20-21 granting signature authorization for specific District administrative/leadership employees as indicated on the attached document.

It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

**15. PULLED ITEMS FOR ACTION/CONSIDERATION**

Action: **A. Agenda Items pulled for Consideration/Action**

Action: **B. SPORTS FOR LEARNING - Item pulled, no action taken**

**16. PUBLIC COMMENT****17. OTHER BUSINESS**

Information: A. Board / Staff Conference and Comments

Board member Andrea Yamasaki comments girls lacrosse from Canyon High School are moving on to CIF state semi-finals

**18. ADJOURNMENT**

Meeting adjourned at 10:32 pm