

Approved Minutes Regular Board Meeting Work/Study Session (Virtual to Public) (Thursday, June 24, 2021)

Generated by Karin Erich on Friday, June 25, 2021

Members present

Kathy Moffat, Andrea Yamasaki, Kris Erickson, Rick Ledesma, Ana Page, Angie Rumsey (virtual)

Members absent

John Ortega

Meeting called to order at 5:32 PM (Virtual)**1. OPENING ITEMS****Procedural: A. Call Meeting to Order**

Meeting called to order at 5:32 pm

Procedural: B. Establish Quorum Absent

Four members present for a quorum:

K. Erickson, A. Page, A. Rumsey (present/virtual), A. Yamasaki

Procedural: C. Public Comment on Closed Session Items

None

Procedural: D. Adjourn to Closed Session

Meeting adjourned to closed session at 5:35 pm

2. CLOSED SESSION

Kathy Moffat and Rick Ledesma arrived at the start of closed session.

Information, Procedural: **A. Conference with Labor Negotiators - Government Code Section 54957.6**Action: **B. Public Employee Appointment - Government Code 54957**Information: **C. Conference with Legal Counsel - Potential Litigation per Government Code section 54956.9 (e)(1). One case.****3. CALL TO ORDER****Procedural: A. Call Meeting to Order at 7:12 pm****Procedural: B. Pledge of Allegiance****Procedural: C. Report of Closed Session Decisions**

Dr. Hansen reported the Board of Education was pleased to announce the appointment of Monica Luther to the position of High School Assistant Principal.

Action: D. Adoption of Agenda

Approved

Motion by Andrea Yamasaki, second by Ana Page.

Final Resolution: Motion Carries

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

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

Dr. Hansen thanked staff for all their hard work with the Facility Master Plan. She stated that in tonight's study session we hope to complete a process of almost 2 years and gather final input and comments before bringing it back for a vote next month. She also read a statement from Mr. Howard with the highlights of the season in athletics. Orange Unified lead the way of bringing sports back. Orange Unified was one of the first districts to open up for sports and brought sports back for conditioning as early as last summer.

This year, 3055 Orange Unified athletes brought home 25 league championships, 6 CIF finalists, and 6 CIF Championships.

There was also an update about the new El Modena pool supported with photo's. The El Modena Pool Project is moving along very smoothly, and the project remains on time and on budget. Structural work has been ongoing since May, when the plumbing work was completed. With the foundation now in place for the planned facilities, including concrete for the pool surface and locker room footings, the real building will soon begin. The contractor has been extremely diligent, and we are excited to share that the facility is set to open for El Modena students use in March 2022.

Dr. Hansen thanked Nancy Clark, the Executive Assistant to the Board of Education and the Superintendent, who will be retiring at the end of June. Nancy has been with Orange Unified for almost 30 years, and she is looking forward to spending time with her family. Board President Kathy Moffat added that she enjoyed working with Nancy because she understands and appreciates the mission of schools and what parents and students need from our schools.

Information, Reports: B. Board President's Report

Board President Kathy Moffat recognized that this school year has been unusual and challenging. Currently, a robust program for summer school is being offered at all levels, but we hardly ever get to see how students relate to the program. A video is shown of a

student that never thought he could do math, but now feels confident that he can, and he loves it. Mrs. Moffat states that as a teacher, seeing the student talking about how he loves math warms her hearth. It's a huge victory for the student, and she's proud of the Orange Unified system that is put in place. She thanked everyone that has made this possible.

5. APPROVAL OF MINUTES

Action: **A. Approval of minutes from the June 3, 2021, Board Meeting**

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Abstain: Rick Ledesma

6. PUBLIC COMMENT ON AGENDA ITEMS

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.

There were no public comments on agenda items.

7. ACTION ITEMS

Discussion, Information: **A. INITIAL PROPOSAL TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #67, FOR 2021-2022 REOPENER NEGOTIATIONS – PUBLIC HEARING**

Board president Kathy Moffat closed the regular board meeting and reopened the meeting as a public hearing at 7:31 pm. She asked if there were any public comments or any speakers regarding the Initial Proposal to the California School Employee, Chapter #67, for 2021-2022 Reopener Negotiations. There were none. She closed the public hearing and reopened the regular board meeting at 7:32 pm.

Discussion, Information: **B. CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION CHAPTER #67 PROPOSAL FOR 2021-2022 REOPENER NEGOTIATIONS – PUBLIC HEARING**

Board president Kathy Moffat closed the regular board meeting and reopened the meeting as a public hearing at 7:33 pm. She asked if there were any public comments or any speakers regarding the California School Employees Association Chapter #67, for 2021-2022 Reopener Negotiations. There were none. She closed the public hearing and reopened the regular board meeting at 7:34 pm.

Action: **C. MEMORANDUM OF UNDERSTANDING AND TENTATIVE AGREEMENT BETWEEN THE ORANGE UNIFIED SCHOOL DISTRICT AND THE ORANGE UNIFIED EDUCATION ASSOCIATION AND RECOMMENDATION FOR DISTRICT LEADERSHIP EMPLOYEES**

It is recommended that the Board of Education ratify the Memorandum of Understanding and Tentative Agreement between Orange Unified School District and the Orange Unified Education Association for 2020-2021 and 2021-2022 negotiations, and to ratify equivalent compensation terms for District leadership employees.

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

8. CONSENT ITEMS

Prior to the consent items, the following was read by Board President Kathy Moffat: I am pleased to announce that on our consent calendar for approval this evening, item 13A, is a copy of the proposed Third Amendment to the Employment Agreement for Dr. Hansen. This amendment extends the current term of the Employment Agreement for an additional year to June 30, 2024, and recognizes the Superintendent is entitled to placement on the Leadership Salary Schedule at column E, effective July 1, 2021. 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.

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

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

9. CONSENT ITEMS - MEASURE S

Action (Consent): **A. ANGELES CONTRACTOR INC., MEASURE S BID NO. S1819-005, EL MODENA HIGH SCHOOL SCIENCE CENTER, CHANGE ORDER NO. 3 AND NO. 4**

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

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **B. AUTHORIZATION FOR USE OF ARVIN UNIFIED SCHOOL DISTRICT BID NO. 2018-19-001 – SCHOOL FURNISHINGS, OFFICE FURNISHINGS, AND ACCESSORIES, PIGGYBACK BID AWARDED TO SIERRA SCHOOL EQUIPMENT, FOR CANYON HIGH SCHOOL SCIENCE CENTER PROJECTS MEASURE S PROGRAM FURNISHINGS**

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

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **C. CANNON DESIGN, MEASURE S PHASE II, DESIGN AND CONSTRUCTION DOCUMENTS FOR CANYON HIGH SCHOOL, AMENDMENT NO. 1**

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

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **D. SWINERTON BUILDERS INC., MEASURE S BID NO. S1819-006, CANYON HIGH SCHOOL SCIENCE CENTER, CHANGE ORDER NO. 13**

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

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

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

10. CONSENT ITEMS - BUSINESS SERVICES

Action (Consent): **A. ACCEPTANCE OF COMPLETED CONTRACT(S) AND FILING OF NOTICE(S) OF COMPLETION**

Resolution: It is recommended that the Board of Education accepts the contract(s) as complete and authorizes staff to file appropriate the notice(s) of completion.

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **B. CALIFORNIA WATERS DEVELOPMENT DBA CALIFORNIA WATERS, BID NO. 2021-843, POOL PLASTER REPLACEMENT AT CANYON HIGH SCHOOL, AMENDMENT NO. 1**

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

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **C. BID NO. 2021-834C FLOORING REPLACEMENT FOR THE 400 & 500 WINGS AT RUNNING SPRINGS ELEMENTARY SCHOOL - PROGRESSIVE SURFACE SOLUTIONS AWARD**

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

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **D. TRUE AU CONSULTING, CONSTRUCTION MANAGEMENT SERVICES, VARIOUS DISTRICT FACILITIES PROJECTS 2021-22**

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

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

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

12. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. CONSOLIDATED APPLICATION (CONAPP) SPRING DATA COLLECTION FOR THE 2021-2022 SCHOOL YEAR**

Resolution: It is recommended that the Board of Education approve the submission of the Consolidated Application Spring Data Collection for the 2021-2022 school year to the California Department of Education.

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

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

13. CONSENT ITEMS - BOARD OF EDUCATION / SUPERINTENDENT

Action (Consent): **A. APPROVE THIRD AMENDMENT TO CONTRACT FOR EMPLOYMENT OF SUPERINTENDENT OF SCHOOLS**

Resolution: It is recommended that the Board of Education approve the Third Amendment to Contract for Employment of Superintendent of Schools, Gunn Marie Hansen, Ph.D., as presented

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

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

14. WORK/STUDY SESSION

Discussion, Information: **A. FACILITIES MASTER PLAN with LPA, Inc.**

LPA gave a very comprehensive presentation on the Facilities Master Plan. The Board was given the opportunity to ask questions during the presentation. There were several comments and questions.

Scott Harvey and Joe Erven presented for Orange Unified.

Board President Kathy Moffat thanked all those involved for keeping the board informed in this very long, and very involved process.

15. PUBLIC COMMENT ON NON AGENDA ITEMS

Information: A. Public comments on non-agenda items: There were 19 comments: Soren Williams, OUSD parent, re: yes to masks, CRT; Tara Cochrane, no parent, re: no masks, no CRT, no distance learning; Heather Bessolo, OUSD parent, re: no masks, full time in person classroom instruction; Tamara Rivera, OUSD parent; Heather Croom, OUSD parent; Sara Espinosa, OUSD parent; Jerusha Mundy, OUSD parent, re: no masks; Madison Miner, OUSD parent; Lindy Lim, OUSD parent, re: no masks, end all CRT studies, transparent access to curriculum, in person instruction with less technology; Julia Cappelli, OUSD parent; Vanessa Copeland; Murphy, OUSD parent; Clarke, OUSD parent, re: masks optional; Bethany Thomas, OUSD parent; Carrie Cueva; Heidi Kim, OUSD parent, re: no masks, no CRT; Lori Madsen, no parent; Robin Adkins, OUSD parent; L. Klinkert, no parent, re: masks optional, no CRT, transparent access to curriculum.

16. OTHER BUSINESS

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

Board Clerk Kris Erickson stated that the health curriculum has been open to the public for review, repeating what was said in the meeting of June 3rd, 2021. It's a fully transparent process. It will be open for review until July 22nd, 2021. Parents can contact the District to make an appointment to come in. Mrs. Green will be as flexible as possible to give parents the chance to review. Board discussion followed with Board Member Rick Ledesma asking how many parents have taken advantage of reviewing the curriculum. Staff will provide information to Mr. Ledesma.

17. ADJOURNMENT

Meeting adjourned at 8:53 pm