

APPROVED MINUTES Regular Board Meeting/Work Study Session (Virtual to Public) (Thursday, July 22, 2021)

Generated by Karin Erich on Wednesday, July 28, 2021

Members present

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

1. OPENING ITEMS**Procedural: A. Call Meeting to Order**

Meeting called to order at 4:00 pm

Procedural: B. Establish Quorum

Six members present for a quorum:

K. Moffat, A. Yamasaki, K. Erickson, R. Ledesma, A. Page, A. Rumsey

Action: C. Adoption of the Agenda

Approved

Motion by Kris Erickson, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Procedural: D. Public Comment on Closed Session Items - no public comments

None

Procedural: E. Adjourn to Work/Study Session**2. WORK/STUDY SESSION - BOARD GOVERNANCE**

John Ortega arrived at the start of the work/study session at 4:08 pm.

Discussion, Information: A. Board Governance Workshop

The Governance Study Session is designed to improve board relations and to set clear protocols on how the governance team operates and works together with presentations by Mr. Kent Bechler and Mr. Dennis Smith from Leadership Associates.

Procedural: B. Adjourn to Closed Session

Meeting adjourned to closed session at 5:20 pm

3. CLOSED SESSION

Closed Session Meeting called to order at 5:30 pm

Information, Procedural: A. Conference with Labor Negotiators - Government Code Section 54957.6**Action: B. Public Employee Appointment - Government Code Section 54957****Information: C. Conference with Legal Counsel - Update on potential litigation - Government Code Section 54956.9(e)(1). One case.****Action: D. Public Employee Employment/Discipline/Dismissal/Release-Government Code 54957****Discussion, Information: E. Conference with Legal Counsel – Anticipated Litigation per Government Code Section 54956.9 (2)**

Meeting adjourned to regular session at 6:50 pm

4. CALL TO ORDER - REGULAR SESSION

Meeting called to order at 7:01 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 following appointments: Jennifer Cardenas to the position of Elementary School Assistant Principal, Jonathan Pongco to the position of Middle School Assistant Principal and Mary Hinton to the position of Elementary School Principal.

5. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

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

Dr. Hansen reported we have no clear guidelines on wearing masks. We need to wear masks when students are present. As we get more concrete details and guidance we will be sending that information out in the newsletters. At this time the official guidance from CAL/OSHA and CDC is that you can remove your mask indoors when vaccinated at a site of business. There are different guidelines for K-12 school sites. Guidelines are challenging but for the purpose of this meeting we are still closed to public and streaming live. We are making plans to open to the public as soon as possible as the guidelines are updated. This could be as soon as August but for sure in September. We can still stream the meetings because there is currently an executive order through September 30th, 2021 that allows us to be virtual to the public. This is a waiver of the Brown Act Requirement. We want to make sure everybody is safe and follows the guidelines. We do not have any information on what it means to enforce the mask mandate as we don't have clear guidelines. For now, whenever students are present, staff and students have to wear masks. As we get more concrete details and guidance we will be sending information out in the newsletter.

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

Board President Moffat wanted to bring some attention to something she was impressed by: The Orange County Department of Education, a Colloquium on Ethnic Studies called "With Liberty and Justice for All". This 2 hour virtual forum with a panel of 8 speakers had excellent information on the subject of Ethnic Studies. Each speaker addressed a different aspect of the question of ethnic studies with research and practical information, offering their perspective on how this effort has progressed based on their own experiences. High School teacher, Kimberly Young talked about the impact that it had on her students and the feeling on their connectivity to the school when students see themselves in their curriculum. It enhances their whole sense of self-worth and the mental health component, and when that's better students learn better and are happier. Mrs. Moffat wanted to take a minute to share with everybody what an excellent learning experience it was for her to hear these experts talk, and she encourages everybody to go to the website of the Orange County Department of Education.

Mrs. Moffat continued to say that Orange Unified School District has been devoted to equity in many ways for a long time. This Board passed an Anti-Hate resolution this year, equity was established as one of the pillars of our strategic plan and our adopted social studies text has equity and the struggles of oppressed people as one of their main themes. Even before this, teachers in our district put together an equity task force on their own initiative. Mrs. Moffat mentioned that her kids were required by their teacher to read a novel by Toni Morrison: "beloved", a very powerful book about slavery and oppression. "To Kill a Mockingbird" by Harper Lee with themes of oppressed people was another book on their list as well as "Cry, the Beloved Country" by Alan Paton about the pain and injustices of Apartheid in South Africa. These books were required readings more than 20 years ago. Our school district and our teachers have always had this sense of sensitivity of dedication to equity and to help students understand the struggles that some people have faced in this country and around the world and the need for all students to see something of themselves in this curriculum.

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

Board Clerk Kris Erickson was struck by D.A. Horton from California Baptist University. She encouraged everybody to watch the forum if possible since it was very informative. It stood out that it took D.A. Horton until his masters program before he had a Latino author assigned to him.

Board Member Angie Rumsey has not been able to watch it yet, but she will attend a special Board Community Forum by the Orange County Department of Education on Ethnic Studies and Critical Race Theory next week. She's excited to look into this topic and report on it.

6. APPROVAL OF MINUTES

Action: **A. Approval of minutes from the June 24, 2021 Board Meeting**

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

Motion by Andrea Yamasaki, second by Angie Rumsey.

Final Resolution: Motion Carries

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

7. 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.

Board Clerk Kris Erickson first reads the public comments on non-agenda items:

No to masks, no to CRT: Melissa Bejar, OUSD Parent; Kristen Dowdee, OUSD Parent.

No to masks: Rochelle Hatter, OUSD Parent; Steven Bunn, OUSD Parent; Nellie Rofaeel, OUSD Parent; Elisha Goodger, OUSD Parent; Jennifer Brewington, OUSD Parent; Taylor Sweet, OUSD Parent; Bread Graham, OUSD Parent; Diane Baughman, OUSD Parent.

Mask optional: Jon Schrank; no Parent.

Yes to masks: Florice Hoffman, OUSD Parent; Gabriel Orea, no Parent; Tonda Fields, OUSD Parent.

8. ACTION ITEMS

Action: **A. PROPOSED BOARD MEETING DATE CHANGE**

Superintendent Hansen stated we have a busy summer, when it comes to opening the schools and things are still up in the air about opening protocols, working on disinfecting and sanitizing, water filling stations on campus, extra masks, guidelines etc. as well as recruitment by the Human Resources Department. We are asking the board to change the date from August 12 to August 19 as we are getting ready for the new school year. There were conversations with the board, and they agreed that postponing would be better.

Board Clerk Kris Erickson mentioned that she is scheduled to leave on vacation and will miss the August 19 Board Meeting but since it was convenient for everybody else and with the opening of the schools ahead of us she agrees.

It is recommended that the Board of Education approve the date change as proposed.

Motion by John Ortega, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action: **B. CONDUCT A PUBLIC HEARING AND APPROVE RESOLUTION NO. 03-21-22 AUTHORIZING THE DEDICATION OF A UTILITY EASEMENT TO THE CITY OF ANAHEIM AT CRESCENT ELEMENTARY SCHOOL**

Board president Kathy Moffat closed the regular board meeting and reopened the meeting as a public hearing at 8:40 pm. She asked if there were any public comments or any speakers regarding the resolution with number 04-21-22, giving notice of intention to grant a utility easement to the city of Anaheim (Crescent Elementary School). There were none. She closed the public hearing and reopened the regular board meeting at 8:41 pm.

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action: **C. CONDUCT A PUBLIC HEARING AND APPROVE RESOLUTION NO. 04-21-22 AUTHORIZING THE DEDICATION OF A UTILITY EASEMENT TO THE CITY OF ANAHEIM AT CANYON HIGH SCHOOL**

Board president Kathy Moffat closed the regular board meeting and reopened the meeting as a public hearing at 8:44 pm. She asked if there were any public comments or any speakers regarding the resolution with number 04-21-22, giving notice of intention to grant a utility easement to the city of Anaheim (Canyon High School). There were none. She closed the public hearing and reopened the regular board meeting at 8:44 pm.

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action: **D. LONG RANGE FACILITIES MASTER PLAN**

Mr. Scott Harvey presented a few changes to the plan as requested by the board. Some questions were answered. Board President Kathy Moffat thanked everybody for the hard work that was put in this plan. Scott Harvey thanked the board for their patience and LPA, Cathleen Corella and Ymisserah Guerra for their work as this process was a team effort. Mr. Sam Lim from LPA had some closing statements: he was honored to be a part of this process that took 24 months. A total of 2000 individuals participated in 85 meetings/workshops to get this done for the 28000 students Orange Unified School district serves. The impact will continue to resonate.

Kris Erickson and Andrea Yamasaki thanked everybody. They were impressed with the professionalism and appreciated the hard work from the community and staff.

Kathy Moffat ended by saying that we've written our goals down 24 months ago. These goals might look simple, but they are very powerful and represent a lot. One of the sponsors of the Angels has a slogan: if you believe, you will. We wrote it down, we believed, and it will happen. This is a great direction and a great thought to keep in mind.

Staff recommends approval of the Long Range Facilities Master Plan as presented.

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action: **E. CITIZENS' OVERSIGHT COMMITTEE APPOINTMENT- BUSINESS ORGANIZATION REPRESENTATIVE**

Scott Harvey presented the new candidate for our Citizens' Oversight Committee: Dan Slater, a local realtor and active member of the community.

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

9. INFORMATION / DISCUSSION ITEMS

Information: **A. UPDATE ON CURRICULUM REVIEW PROCESS - PUBLIC REVIEW**

Lisa Green and Raeanne Little presented updates on the curriculum review process. We had 49 days for the public to review. Lisa Green appreciated the time the public and the board took to review the curriculum. Mrs. Little shared the process and the number of parents that participated or reviewed and the feedback. She wanted to make it clear that parents will always have the opportunity to review the material and ask questions.

There were no questions from the board on the presentation.

Public Comments on Agenda Item 9A: Support Adoption of Health Curriculum: Emma Adams, not a Parent; Jessica Precht, OUSD Parent; David Anton, not a Parent; Susan Guilford, Not a Parent; Lauren Pullin, OUSD Parent; Salley Bowman, OUSD Parent; Sapna Chopra, OUSD Parent; Rev. Nancy Brink, not a Parent; Lyndsey Lefebvre, not a Parent; Laura Valerio, OUSD Parent; Karin Adams, OUSD Parent; Amanda Keays, OUSD Parent; Cassidy Keays, not a Parent; Suvan Geer, not a Parent; Karla Roberts, OUSD Parent; Kara ward, OUSD Parent; James Guziak, not a Parent; Peggy Smith, OUSD Parent; Maureen Rosenquist, not a Parent; David Stevens, not a Parent; Sunny Erikson, not a Parent; Florice Hoffman, OUSD Parent; Farid Doucene, OUSD Parent; Janet Mosbrook, OUSD Parent; Janet Carrete, not a Parent; Kelly Kennedy, OUSD Parent; Ryan Kennedy, OUSD Parent; Jennie Sloan, OUSD Parent; Lucy Lundell, not a Parent; Mrs. Chan, OUSD Parent; Rachel Wiegand, not a Parent; Karin Barone, OUSD Parent; Tiffany Cardona, not a parent; Tamara Nabulsi, not a Parent; Judith Row, not a Parent; Mrunal Shah, OUSD Parent; Sharon McAleer, OUSD Parent; Caroline Alatorre, not a Parent; Gabriel Orea, not a Parent; Jack Bowman, not a Parent; Christopher Graycen, not a Parent; Melanie Smith, OUSD Parent; Jason Smith, OUSD Parent; Annette Cambiaso, OUSD Parent; Paulina Mata, not a Parent; Orna Lang, OUSD Parent; Karen Cohn, not a Parent; Miguel Curiel, not a Parent; Liane Jennings, OUSD Parent; Michelle Hernandez, OUSD Parent; Nimitta Lathiya, OUSD Parent; Randee Kirkemo, not a Parent; Stacey Krischner, OUSD Parent; Anna Abdou, not a Parent; Haonan Quan, not a Parent; Amber Cohn, not a Parent; Bonnie Robinson, OUSD Parent; Jocelyn Ha, not a Parent; Arissa Palmer, OUSD Parent; Michelle Weisenberg, OUSD Parent; Kathleen Engstrom, OUSD Parent; Nicol Jones, OUSD Parent; Nisha Verma, OUSD Parent.

On Agenda Item 9A: Oppose Adoption of Health Curriculum: Madison Miner, OUSD Parent; Kei Futagaki, OUSD Parent; Kristi Mitchell, OUSD Parent; Sarah Rubio, not a Parent; Peggy Smith, OUSD Parent; Elaine Kim, OUSD Parent; Nellie Rofaeel, OUSD Parent; Joseph Furey, OUSD Parent; Tiffany Pickett, OUSD Parent; Rebecca Holz, OUSD Parent; Katrina Munoz, OUSD Parent; Rebecca Holz, OUSD Parent; Katrina Munoz, OUSD Parent; Desiree Nordstrom, not a Parent; Alex Monge, OUSD Parent; Marianne Jackson, OUSD Parent; Charise Tucker, not a Parent; Kelley Petz, OUSD Parent; Diane Baghman, OUSD Parent; Kristin Smetona, OUSD Parent; Christina Rickard, OUSD Parent; Crystal Torres, OUSD Parent; Maria Lopez, not a Parent; Krishna Murphy, not a Parent; Jade Ausmus, OUSD Parent.

On Agenda Item 14KK: Oppose Adoption of Textbooks: Gheorghe Rosca Jr., OUSD Parent; Cheri Olson, OUSD Parent; Brenda Lebsack, not a Parent.

10. 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.

John Ortega would like to pull agenda item 14KK Textbook Adoptions - Final

It is recommended that the Board of Education approve the Consent Items without Item 14KK Textbook Adoptions - Final.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

11. 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. 5**

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **B. SWINERTON BUILDERS INC., CANYON HIGH SCHOOL SCIENCE CENTER BID NO. S1819-006, CHANGE ORDER NO. 14**

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

12. 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.

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Kathy Moffat, Andrea Yamasaki, Kris Erickson, Rick Ledesma, 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 May 10, 2021 through June 27, 2021.

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Kathy Moffat, Andrea Yamasaki, Kris Erickson, Rick Ledesma, 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 May 10, 2021 through June 27, 2021.

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **D. BID NO. 2021-846 ORANGE HIGH SCHOOL RESTROOM UPGRADES AND RELATED FIELD ACCESS IMPROVEMENTS - RT CONTRACTOR CORPORATION TERMINATION OF AGREEMENT FOR CONVENIENCE**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **E. CALIFORNIA WATERS DEVELOPMENT DBA CALIFORNIA WATERS, BID NO. 2021-843, POOL PLASTER REPLACEMENT AT CANYON HIGH SCHOOL, AMENDMENT NO. 2**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **F. COOPERATIVE STRATEGIES**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **G. CRZ PATTERSON, LLC**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **H. CULVER-NEWLIN, INC. - SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS BID NO. 19/20-1273: FURNITURE - SYSTEMS AND STAND ALONE**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **I. FIELDMAN ROLAPP DBA APPLIED BEST PRACTICES**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **J. GOLD STAR FOODS - COLTON JOINT UNION SCHOOL DISTRICT RFP NO. CJNS-2021-22-PRODUCE: NUTRITION SERVICES PRODUCE PRODUCTS**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **K. ORANGE COUNTY DEPARTMENT OF EDUCATION DOCUPEAK**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **L. PBK ARCHITECTS, ANAHEIM HILLS ELEMENTARY -UPPER GRADE SHADE STRUCTURE DESIGN**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **M. PBK ARCHITECTS, DESIGN FOR ADDITION OF 45 BOTTLE FILLERS DISTRICT WIDE TO PROVIDE FAUCETLESS DRINKING OPTIONS**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

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

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **O. USE OF CMAS NO. 4-20-75-0049C AGREEMENT FOR THE PURCHASE AND WARRANTY OF RESTROOM PRODUCTS AND OFFICE PRODUCTS AND SUPPLIES- OFFICE DEPOT, LLC**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **P. USE OF CMAS NO. 4-20-71-0189A AGREEMENT FOR THE PURCHASE, WARRANTY AND INSTALLATION OF PACKAGED OFFICE FURNITURE INCLUDING DESIGN AND PROJECT MANAGEMENT SERVICES – OFFICE DEPOT, LLC**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **Q. USE OF CMAS NO. 4-19-00-0121A AGREEMENT FOR THE PURCHASE AND WARRANTY OF FURNITURE AND ERGONOMIC SOLUTIONS – VARI SALES CORPORATION**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **R. USE OF NASPO VALUE-POINT MASTER AGREEMENT NO. 140597 - KONICA MINOLTA BUSINESS SOLUTIONS**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

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.

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **T. FIRST AMENDED 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 First Amended Facilities Use Agreement with Tomorrow's Leadership Collaborative Charter School.

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **U. IN LIEU OF PROPOSITION 39 FACILITIES AGREEMENT AMONG ORANGE UNIFIED SCHOOL DISTRICT, ORANGE COUNTY CLASSICAL ACADEMY, AND ORANGE COUNTY CLASSICAL ACADEMY, INC.**

Resolution: It is recommended that the Board of Education take action to approve the In Lieu of Proposition 39 Facilities Agreement with Orange County Classical Academy and Orange County Classical Academy, Inc.

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **V. RIGHT OF ENTRY AGREEMENT TO CERTAIN REAL PROPERTY**

Resolution: It is recommended that the Board of Education take action to approve the Right of Entry Agreement with Kenneth J. Cummins, trustee of the By-Pass Trust created under the provisions of the Ludwick Family Trust dated October 24, 2005 as amended and restated on November 5, 2012 and Kenneth J. Cummins, trustee of the Glory B. Ludwick Revocable Living Trust dated September 20, 2013.

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

13. CONSENT ITEMS - HUMAN RESOURCES

Action (Consent): **A. PERSONNEL REPORT**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **B. TEACHER ASSIGNMENT/CONSENT REPORT**

Resolution: It is recommended that the Board of Education approve the Teacher Assignment/Consent Report as presented.

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **C. TEACHER ASSIGNMENT/CONSENT - VARIABLE OR SHORT-TERM WAIVER**

Resolution: It is recommended that the Board of Education approve the variable term waivers as presented.

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **D. ORANGE UNIFIED SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION CHAPTER #67 MEMORANDUM OF UNDERSTANDING AGREEMENTS**

Resolution: It is recommended that the Board of Education ratify the Memorandum of Understanding Agreements between the Orange Unified School District and the California School Employees Association Chapter #67.

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

14. CONSENT ITEMS - EDUCATIONAL SERVICES

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

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **B. ART MASTERS LEGACY**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **C. AUDITORY INSTRUMENTS, INC.**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

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

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **E. BRAINPOP**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **F. CALIFORNIA YOUTH SERVICES**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **G. COLLEGE AND CAREER ACCESS PATHWAY PARTNERSHIP AGREEMENT**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **H. COLLEGE BOUND COLLEGE AND CAREER READINESS PROGRAM**

Resolution: It is recommended that the Board of Education approve the application to enter into an agreement between the Boys and Girls Club of Central Orange Coast (College Bound) and Orange Unified School District.

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **I. COURSE APPROVALS**

Resolution: It is recommended that the Board of Education authorize the Superintendent or designee to approve the courses presented by the Central County Career Technical Partnership (CTEp) and the District's Curriculum Department.

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **J. EDUCATORS COOPERATIVE**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **K. FOURTH 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.

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **L. GOODWILL SOLAC/SERVING LINKS SIGN LANGUAGE AND INTERPRETING**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **M. HOUGHTON MIFFLIN HARCOURT**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **N. PATRICIA K. HOULIHAN**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **O. INTRADO INTERACTIVE SERVICES DBA SCHOOL MESSENGER**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **P. KYTE LEARNING**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **Q. LEARNING GENIE, INC.**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **R. DR. ALBERT MELARAGNO**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **S. NEARPOD**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **T. NEXUSTEK**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): U. NTH GENERATION

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): V. NTH GENERATION - SECUREWORKS

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): W. OCDE, MEDI-CAL ADMINISTRATIVE ACTIVITIES

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): X. ORANGE COUNTY DEPARTMENT OF EDUCATION AGREEMENT #51716 – STRONG WORKFORCE PROGRAM K12 PATHWAY IMPROVEMENT GRANT

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): Y. OREND A EDUCATION

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): Z. PAPER EDUCATION

Resolution: It is recommended that the Board of Education approve the purchase of the Paper Education Support System.

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): AA. PHOENIX HOUSE OF ORANGE COUNTY MEMORANDUM OF UNDERSTANDING

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): BB. PIER NETWORK - ORANGE LUTHERAN HIGH SCHOOL

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **CC. POWERSCHOOL**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **DD. PRINTERLOGIC CLOUD-BASED PRINTER MANAGEMENT**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **EE. RESOLUTION NO. 01-21-22 CPKS-1060 - ACCEPTANCE OF FUNDS FOR 2021-22 CALIFORNIA STATE PRESCHOOL PROGRAMS**

Resolution: It is recommended that the Board of Education adopt Resolution No. CPKS-1060 accepting child development funds.

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **FF. RESOLUTION NO. 02-21-22 CSPP-1356 - ACCEPTANCE OF FUNDS FOR 2021-22 CALIFORNIA STATE PRESCHOOL PROGRAMS (CSPP)**

Resolution: It is recommended that the Board of Education adopt Resolution No. CSPP-1356 accepting child development funds.

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **GG. SEESAW LEARNING**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **HH. SOUTHERN CALIFORNIA SENSORY SCREENINGS, INC.**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **II. SPORTS FOR LEARNING**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **JJ. TEST PREP GURUS - SAT AND PSAT PREP CLASS**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **KK. THE CPR LADY, INC.**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **LL. UNIVERSITY OF CALIFORNIA IRVINE TRANSCRIPT EVALUATION SERVICE (TES)**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **MM. VITAL LINK**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **NN. VOYAGER SOPRIS LEARNING - ACADIENCE SOFTWARE LICENSE**

Resolution: It is recommended that the Board of Education approve the purchase of the Acadience Reading ALO Software as presented.

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **OO. VYOND**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **PP. WESTON KIESCHNICK DBA KIESCHNICK AND ASSOCIATES LLC - ST. PAUL'S LUTHERAN SCHOOL**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **QQ. MEMORANDUM OF UNDERSTANDING BETWEEN START WELL AND THE ORANGE UNIFIED SCHOOL DISTRICT**

Resolution: It is recommended that the Board of Education authorize the District to enter into the Memorandum of Understanding with Start Well, for the provision of services to teachers and other program staff at various sites in the Orange Unified School District.

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **RR. ACUITY BEHAVIOR SOLUTIONS LLC**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **SS. LEFT COAST SCALES, LLC**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **TT. VERBAL BEHAVIOR ASSOCIATES**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **UU. SETTLEMENT AGREEMENT FOR SPECIAL EDUCATION STUDENT # 392005**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

15. CONSENT ITEMS - BOARD OF EDUCATION / SUPERINTENDENT

Action (Consent): **A. RESOLUTION NO. 5-21-22 AUTHORIZATION OF PAYMENT TO TRUSTEE ABSENT FROM REGULAR BOARD MEETING**

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

Approval of Consent Items

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

16. PULLED ITEMS FOR ACTION/CONSIDERATION

Action: A. Agenda Items pulled for Consideration/Action

It is recommended that the Board of Education adopt the attached list of textbooks for Orange Unified School District without the 2 Health Curriculums:

Adopt: Three Cheers; Uno, Dos, Tres PreKinder (Spanish version of Three Cheers); California Social Studies Alive!; California Social Studies Alive! (Spanish); California Miller & Levine Experience Biology: The Living Earth; California Experience Chemistry.

Pull: Positive Prevention Plus Middle School; APEX Health.

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action: B. TEXTBOOK ADOPTIONS – FINAL

Board Member John Ortega mentioned that he does not agree with the Health Curriculum. He doesn't think it's appropriate to teach this kind of stuff in education especially to our kids. Some of it is apprehensive. He just can't agree if you talk about abortion to students.

Board Member Angie Rumsey has thought a lot about it and has reviewed the curriculum. She also researched and read the CHYA (The California Healthy Youth Act). She knows what is required to teach the students, and she's not against the efforts that have been made by the district and the committee but rather the material that's being required to teach our students that are sensitive topics like abortion, sexual orientation and gender identity. She knows this is not a popular opinion if you listen to the public comments, and it's a passionate topic for both sides. It is worth highlighting the parents who disagree with it. She believes it is the right of a parent to frame the child's thinking on these topics. It doesn't mean that she wants to be hostile or bully people that are facing these decisions in life. It is a parents choice, and she's happy that there is an opt-out. She hopes that the district and the schools are very open on how to opt-out, and that we can all have our opinions but still respect and listen to each other.

Board Clerk Kris Erickson thanked those who turned in comments. She understands there are parents that believe this is a subject that should not be taught in school, but this is required by law and there are a lot of parents that disagree and want their children taught this subject. The reviews contained in the Google document from parents that actually came in and reviewed the curriculum were overwhelmingly positive. Only two were negative and one was due to the objection to the mention of the LGBTQ portion of the curriculum. However, that is what CHYA requires. We are a public school district and every child deserves the same right to an education. Students that sit in class and listen to the curriculum and don't hear anything about themselves go elsewhere for information and those places are dangerous. They can go online and become a victim. She really likes the curriculum for consistently emphasizing abstinence as the only way to avoid pregnancy and STI's. At the end of every single lesson there is homework. It will tell the student to take home the worksheet/workbook, complete the pre-test and discuss it with a parent or a trusted adult. She sat in the meeting years ago before she was a board member when the board decided to withdraw the curriculum and as an attorney sitting there she was thinking that you have to comply with the law. It's been three years since that happened in 2018. 2600 people have been talked to and consulted and had their say in it. She also wonders what the alternative is? Should we vote no and not be in compliance and open ourselves up for lawsuits because that will happen. We have a legally compliant curriculum, we've had community input, we've had a lot of community support. All the awful stuff that those that are against this curriculum bring up is not true. The part about abortion is legally required by law because it is a legal option. The curriculum lists all options available to students who become pregnant and abortion is the last option listed. Again, the curriculum encourages students to discuss these issues with a parent or trusted adult. Finally, there is an opt-out for all parents that do not wish to have their children participate in the lessons. There is no reason to reject the curriculum. It's been 3 years, there is an opt-out, it's legally required, 1000s of people looked at it. To vote no is opening us up for legal liability. To vote no is opening us up to legal liability. She cannot justify that, especially when parents that object to the curriculum can opt their child out of it.

Board Member Ana Page starts with saying that this was voted on by the voters in California. This is something they want taught in public schools. She looked at numbers to see if it made any impact in our community, especially on teen births and teen getting STI's in Orange County before and after CHYA and the numbers have drastically changed. Putting information out there to help teens understand what they are getting themselves into and being informed has drastically reduced the numbers. It even brakes down based on race, so we know the disparities of some of these topics and on one of these areas, the birthrate per 1000 teens, it shows numbers going down from 51.4 to 16.9. She agrees with Kris Erickson and the data shows that giving information to teens give them informed choices. She is glad there is an opt-out for parents, and that those students have somebody that can share that information with them, but this curriculum is for everybody.

Board Member Andrea Yamasaki appreciates the information from Kris Erickson and Ana Page, and she agrees that the new curriculum addresses many of the issues that our parents are concerned about. She did not vote for the health curriculum 3 years ago. She wanted to make sure that we were transparent. This time everybody had a chance to

participate. She's very pleased with the process. We engaged 1000s of parents. The concerns she had last time are addressed this time, and she thinks that Orange Unified did a good job.

Board Clerk Kris Erickson mentioned that concerns expressed by parents/public in 2018 actually resulted in a change in the curriculum. The curriculum (Positive Prevention Plus) that is recommended by the Curriculum Review Committee is actually milder than the one that was going to be piloted in 2018. The curriculum is also about setting boundaries, gaining confidence and being able to protect yourself from physical harm or harm from others such as human trafficking. Those items that some parents object to are such a small part of this curriculum and the benefits overall are so good for students: to be able to feel confident in their own body, to feel good about themselves and to have a place at the table, she can't imagine what it would be like to be a student and not see themselves in a curriculum.

Board President Kathy Moffat stated that she is impressed with the number of public comments and with the depth of their examination of the curriculum. She voted yes 3 years ago because she feels it is important for students to have this information, and she feels bad for the students that didn't have this in the last couple of years because we were not compliant. She is impressed with the process. If we do not adopt this curriculum we are legally not compliant. If we decide not to adopt this curriculum, even though there is an opt-out for students, we also opt out all other students and that doesn't feel right. She thinks and worries about all students who don't see themselves in non-inclusive curriculums. She liked that at the end of each section it asks if are you succeeding in being non-judgmental. She imagines the discussions within the classrooms where students want more than anything to be accepted by their peers. The whole idea of being non-judgmental is really important, and she doesn't know if a lot of parents talk about this with their children, but she thinks it's very important and this curriculum does. It's import and it's time.

Board Member Rick Ledesma started of with saying that personally he is not against sex education in the classroom. For this curriculum he's leaning more towards the oppose side. He thinks it could have been done differently. We could have written our own curriculum and get a lot more parents involved. This district has done that before, we wrote our own curriculum on a controversial item. In the area of bilingual education in the 90s we wrote a waiver that went to the State Board of Education and was granted that waiver for an English immersion course that was as good as the bilingual education programs. In this situation we could have done the same thing: follow the state standards and stay closer to home in the purchase of this curriculum. For that reason and other reasons he is opposed.

In response to Board Member Rick Ledesma, Board Clerk Kris Erickson asked RaeAnne Little whether the Curriculum Review Committee was given the option to reject all of the curricula they reviewed and instead request the curriculum department write their own curriculum. Ms. Little indicated that the committee was given that option and did not take it. Instead, they approved the Positive Prevention Plus. For our department to write their own curriculum is very labor-intensive and requires certain expertise we do not have. It became clear that the entire Curriculum Review Committee could support Positive Prevention Plus. Even if the district did write the curriculum, it would require the inclusion of certain aspects that were objectionable because things like abortion as an option is required by state law. They wouldn't have changed the fundamental content, maybe just wording. Even with the approval of the curriculum by the board, the curriculum department encourages parents to come and review either at the district office or at the school sites, which will impact how the curriculum will be implemented. We still have influence and flexibility to make tweaks that will make the work the best for our community.

Board Member Rick Ledesma wondered if the suggestions of those that are opposed will they be taken into consideration. This is absolutely the case as Mrs. Little and Mrs. Green will still talk with teachers and committee members. They will share these comments and see how they can be included.

Kris Erickson requested a report back after the curriculum is implemented so the board can see what issues arose and how it went. Lisa Green will keep sharing with parents and ask for feedback from teachers. As always teaching is a craft, and they will continue to adjust and tweak to best serve the community.

Resolution: It is recommended that the Board of Education adopt the 2 Health Textbooks "Positive Prevention Plus Middle School and APEX Health for the Orange Unified School District.

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

Nay: Rick Ledesma, John Ortega, Angie Rumsey

17. PUBLIC COMMENT

Public Comments were read after the presentation on Agenda Item 9A.

18. OTHER BUSINESS

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

Board President Kathy Moffat referred back to the quote from her son that she used when discussing the Long Range Facilities Master Plan/Item 8D: 'If you believe, you will'. She feels this quote is very appropriate for this Facilities Master Plan.

19. ADJOURNMENT

Meeting adjourned at 10:20 pm