

MINUTES Regular Board Meeting (Virtual to Public) (Thursday, August 19, 2021)

Generated by Karin Erich on Friday, August 20, 2021

Members present

Kathy Moffat, Andrea Yamasaki, Rick Ledesma, Ana Page, Angie Rumsey

1. OPENING ITEMSProcedural: **A. Call Meeting to Order**

Meeting called to order at 5:35pm

Procedural: **B. Establish Quorum**

Four members present for a quorum:

K. Moffat, A. Yamasaki, A. Page, A. Rumsey

Procedural: **C. Public Comment on Closed Session Items**

There were no public comments

Procedural: **D. Adjourn to Closed Session**

Meeting adjourned to closed session at 5:36pm

2. CLOSED SESSION

Rick Ledesma arrived at the start of closed session.

Closed Session Meeting called to order at 5:37pm

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 - Potential Litigation per Government Code section 54956.9 (e) (1). Two cases.**Information: **D. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8**

Meeting adjourned to regular session at 7:04pm

3. CALL TO ORDER - REGULAR SESSION

Meeting called to order at 7:10pm

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 appointment: Christina Bletterman to the position of Interim Elementary School Principal.

Action: **C. Adoption of Agenda**

Approved

Motion by Andrea Yamasaki, second by Ana Page.

Final Resolution: Motion Carries

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

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

Dr. Hansen congratulated staff and students on a great start of the school year. All executive directors and Dr. Hansen were out on school sites on the first day of school to visit classes and to witness a very smooth opening. She thanked everybody for their hard work to get all schools up and running. This year has been like no other with the pandemic. She mentioned that we're back in face masks because of new California Department of Education Masking Guidelines after a brief period of time with fewer restrictions. In November, the governor will analyze the mask mandate again. We could see some changes along the way in the next couple of months since it's an ever-changing evolving situation with our health directives. Orange Unified will continue to follow the state guidelines to ensure our staff and students are safe.

A video was shown on Measure S High School Science Centers updates, narrated by Board Member Rick Ledesma and filmed at El Modena High School. Mr. Ledesma is looking forward to all the grand openings of the Science Centers of Canyon, El Modena and Villa Park High Schools in 2022.

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

Board President Kathy Moffat thanked Mr. Ledesma for taking the time filming the Measure S update. Mrs. Moffat also congratulated students, teachers, staff and administrators for their hard work to a successful opening of the school year and thanked everyone for their patience with the continued measures of safety that we need to observe. Mrs. Moffat recognized and thanked staff for a wonderful program of professional development that was put together for teachers and staff. When we prepare well, we will position ourselves into having a successful school year.

Another word of congratulations goes to the Orange Unified Summer School program. They addressed needs that were very real and there is appreciation on the part of students and parents.

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

Board Member Ana Page welcomed students and families back. She's excited for the new school year. She thanked and highlighted the Communications Team with all the messaging they did throughout the summer. They also did a great job on the social media campaigns on the first day of school, and it was great to see how all the families celebrated this day.

Board Member Angie Rumsey talked about the Liberty and Justice for All Forum, put on by the Superintendent of Orange County that was mentioned at the last board meeting. The Orange County Department of Education also put on a forum, and Mrs. Rumsey shared some notes that she found informative: there were 5 speakers, and they did have a concern about the model ethnic studies curriculum that was adopted by the state of California. There were convincing arguments that the model curriculum is framed by Critical Race Theory. Critical Race Theory is a hot topic in our community and country. They argued that the grouping of the races according to the level of their victimhood rather than seeing each other as individuals is something that might come out in this model curriculum. Those that are against the current ethnic studies model are not against teaching history as long as it's done at an appropriate age. The comment that stood out was that if students know the political leanings of their educators, something is done wrong. As an educator who teaches history, this resonated with her. She doesn't teach a homogeneous group of students with all the same ethnicity background or political leaning. This made her think about how she teaches history to properly create a conducive learning environment that includes lively discussions in which students feel empowered to speak without fear that they might contradict their teachers beliefs is one of the most important things as we tackle this. She wants to encourage parents to be informed and watch both videos of the forums, one that is for ethnic studies and one that provides reasons against it. The videos can be found on the Orange County Department of Education (OCDE) website.

Board Vice President Andrea Yamasaki welcomed students and families back. She thanked the staff and Dr. Hansen for setting up a successful first day of school. During the day she talked to board members throughout the states and to people of the non-profits that she belongs to share what their districts are doing. She mentioned that Orange Unified is a leader: we were opened up all year, we had all personal protective equipments (PPE) in place, we were able to get technology in the hands of our students, and this year we were able to develop an independent study program in our district while other districts are still putting it in place. She is proud that we are doing so much work and setting our kids up to be successful. She wants to take the time to say thank you.

Information: **D. State of the School Report**

Presentation on overview of the Summer school program by Mrs. Green and Mr. Angel. A video was shown on Summer School.

Board President Kathy Moffat thanked staff for setting up such a great program. We had over ten percent of our student body participating.

Board member Angie Rumsey enjoyed the presentation and thanked the presenters for providing a fun, rigorous and low technology program.

Board member Ana Page loved how the program intentionally not used screens since the previous school year was so screen heavy. It's no surprise that learning through play and hands-on activities resulted in bridging the gaps in potential learning loss. Her own kindergartner attended 2 weeks of summer school and was excited every day.

5. APPROVAL OF MINUTES

Action: **A. Approval of minutes from the July 22, 2021 Board Meeting**

Board President Kathy Moffat would like to move the last sentence under item: Pulled items for Action/Consideration, 16B, textbook adoption to item 18A, Other Business.

It is recommended that the Board of Education approve the minutes as presented and reviewed with the change as mentioned above.

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Kathy Moffat, Andrea Yamasaki, Rick Ledesma, 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. Board member Ana Page reads the comments on non-agenda items:

OUSD should upgrade to MERV 13 filters: Scott Glenn, OUSD parent; Howard Leung, OUSD parent.

Masks optional and on board agenda: Mary Mulroney, OUSD parent.

CDPH K-12 Schools Reopening Framework on board agenda: Kate Doti, OUSD parent.

Masks and vaccine optional: Leigh McDonough, OUSD parent.

Masks optional: Markus Abreu, OUSD parent.

Comment on masks: Florita Sheldon, OUSD parent.

More information about mask wearing: Brittany Kolbeck, OUSD parent.

Yes to masks: Jennifer Surges, OUSD parent; Jessica Prechtl, OUSD parent; Tom Rapport, no parent; Erika Bleszinski, OUSD parent; Karen Real, no parent; Gayle Lipson, OUSD parent; Chris Kilzer, OUSD parent; Jamie Davis, OUSD parent; Skyler Wallace, OUSD parent; Maureen Rosenquist, no parent; Carol Wilson, OUSD parent; Suvan Geer, no parent; Gisela Meier, no parent; Michelle Weisenberg, no parent; Lisa Pedersen, no parent; Keni Cox, no parent; Elise Wallace, OUSD parent; Stacey Meis, OUSD parent; Eva Schulte, no parent; Deborah Rapport, no parent; Jennah Ross, OUSD parent; Alina W., OUSD parent; Lyndsey Lefebvre, no parent; Nicol Jones, OUSD parent; Francie Shutler, no parent; Sapna Chopra, OUSD parent; Karen Cohn, no parent; James Guziak, no parent

Board President Kathy Moffat refers to two of the comments that request for items to be put on the agenda. Dr. Hansen explains the process. There are board bylaws, 9322, that outlines the process for a citizen to request a board item. If that request is not timely in terms of the production of the agenda, it will not be placed on the agenda. There is also a conversation on the subject matter jurisdiction of the school board. It is not an automatic, there is a process that can be found on our website. The procedure to request the item needs to be followed. The request will be analyzed and staff will make a recommendation as to when it would be placed on the agenda or whether it is within the subject matter jurisdiction of the board.

7. ACTION ITEMS

Action: **A. RESOLUTION NO. 07-21-22 INTENTION TO DEDICATE EASEMENT TO THE ORANGE COUNTY WATER DISTRICT (Villa Park Elementary School)**

Presentation by Mr. Harvey

District staff recommends that the Board approve Resolution 07-21-22 Intention to Dedicate Easement and conduct a public hearing on the subject of dedicating an easement to the Orange County Water District on Sept. 9, 2021.

Motion by Ana Page, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action: **B. APPROVAL OF CONTRACT BETWEEN OUSD AND ORANGE COUNTY CLASSICAL ACADEMY TO PROVIDE AFTER-SCHOOL SNACKS**

Presentation by Mr. Rivera

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

Motion by Rick Ledesma, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action: **C. TENTATIVE AGREEMENT BETWEEN THE ORANGE UNIFIED SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION CHAPTER #67 FOR THE 2021-2022 SCHOOL YEAR**

Mr. Rajic speaks on Action Item C and answered some questions.

It is recommended that the Board of Education ratify the Tentative Agreement between the Orange Unified School District and the California School Employees Association Chapter #67

Motion by Ana Page, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

Nay: Rick Ledesma

8. INFORMATION / DISCUSSION ITEMS

Discussion, Information: **A. PROPOSED REVISIONS TO BOARD POLICIES AND BYLAWS – FIRST READING**

Dr Hansen explains that this is a first reading of the proposed revisions to the board policies and bylaws and encourages to reach out to her or the appropriate executive staff for questions. We will bring these back for action in our September meeting.

Information: **B. BUDGET UPDATE (45-DAY REVISE)**

Presentation by Mr. Rivera.

Some questions were answered.

Superintendent Dr. Hansen participated in a presentation where Dr. Singh and Mrs. Dale presented to a group of state wide educators at the Advisory Commission on Special Education. They received the 2020-2021 Grazer Outstanding Achievement in Learning Award (GOAL) for the orange Pre-kindergarten Special Education program. It is not only state-wide but also nationally recognized as one of the most cutting edge preschool programs that provides intensive services, great ratios, and outstanding intervention programs. There is still a lot of confusion about the funding coming from the Federal and the State but Dr. Hansen is convinced that the team can provide the services as quickly as possible as we have students with great needs.

Information: **C. OPEB UPDATE**

Presentation by Mr. Rivera and Mr. Carty.

Information: **D. SPECIAL EDUCATION PROGRAM OVERVIEW OF THE 2020-2021 SCHOOL YEAR**

Presentations by Dr. Granite and Dr. Singh.

The board commends the Special Education Department for their hard work and adding best practices and inclusiveness.

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.**

Board Member Angie Rumsey recused herself from items Item 13 I, S, T since they pertain to the school she works at: Salem Lutheran. These items are moved to item 16 - Pulled items for action/consideration and will be voted on separately.

It is recommended the Board of Education approve the Consent Items as presented without items 13 I, S and T.

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

10. CONSENT ITEMS - MEASURE S

Action (Consent): **A. ENVIRONMENTAL AUDIT, INC. – CEQA SERVICES, MEASURE S PROGRAM, PHASE II PROJECTS**

Resolution: It is recommended that the Board of Education approve Environmental Audit, Inc. as CEQA Consultant for Measure S Program, Phase II Projects, as presented.

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action (Consent): **B. HARLEY ELLIS DEVEREAUX, MEASURE S- EL MODENA HIGH SCHOOL, AMENDMENT NO. 8**

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

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action (Consent): **C. SIERRA SCHOOL EQUIPMENT, MEASURE S PROGRAM CLASSROOM FURNISHINGS, AMENDMENT NO. 2**

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

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

11. CONSENT ITEMS - BUSINESS SERVICES

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

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

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

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

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

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action (Consent): **C. CHAPMAN COAST ROOF CO INC – BID NO. 2021-842 - CANYON HIGH CHANGE ORDER # 1**

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

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action (Consent): **D. GOLD STAR FOODS - FULLERTON SCHOOL DISTRICT RFP NO. 2019-04: DISTRIBUTION OF FROZEN, REFRIGERATED, PROCESSED COMMODITY, SNACKS AND DRY FOOD PRODUCTS**

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

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action (Consent): **E. KENCO, INC., DSA-REQUIRED INSPECTION SERVICES FOR UPCOMING BUS ELECTRIC CHARGING STATION INSTALLATION (CHARGE READY GRANT)**

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

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action (Consent): **F. NEW DIMENSION GENERAL CONSTRUCTION – BID NO. 1920-809 – INSTALLATION OF PORTABLES AT FLETCHER ELEMENTARY SCHOOL, CHANGE ORDER NO. 2**

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

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action (Consent): **G. NEWPORT FARMS - ONTARIO-MONTCLAIR SCHOOL DISTRICT BID NO. C-201-110: FROZEN FOOD COMMERCIAL AND PROCESSED COMMODITY**

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

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action (Consent): **H. PCA ARBORISTS & CONSULTANTS INC. DBA PACIFIC COAST HORTICULTURISTS**

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

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action (Consent): **I. 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 the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Kathy Moffat, Andrea Yamasaki, Rick Ledesma, 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 the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

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

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

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action (Consent): **C. MEMORANDUM OF UNDERSTANDING BETWEEN OUSD AND ORANGE UNIFIED EDUCATION ASSOCIATION - PRESIDENT RELEASE**

Resolution: It is recommended that the Board of Education ratify the Memorandum of Understanding ("MOU") between Orange Unified School District ("OUSD") and Orange Unified Education Association ("OUEA").

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

13. CONSENT ITEMS - EDUCATIONAL SERVICES

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

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

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action (Consent): B. BACKUPIFY - AMENDMENT

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

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action (Consent): C. CHILDREN'S HOSPITAL OF ORANGE COUNTY HOME HOSPITAL AGREEMENT

Resolution: It is recommended that the Board the Education approve the agreement with Children's Hospital of Orange County as presented.

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action (Consent): D. COLLEGE BOARD EARLY PARTICIPATION PROGRAM

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

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action (Consent): E. FOLLETT DESTINY LIBRARY

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

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action (Consent): F. HERO

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

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action (Consent): G. INCOME AGREEMENT # 51824: ORANGE UNIFIED SCHOOL DISTRICT AND ORANGE COUNTY DEPARTMENT OF EDUCATION

Resolution: It is recommended that the Board of Education approve the Income Agreement between Orange County Department of Education and Orange Unified School District.

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action (Consent): H. INTELLIGENT TECHNOLOGY SERVICES, INC. DBA FACILITIES PROTECTION SYSTEMS (FPS)

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

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action (Consent): **I. MEMORANDUM OF UNDERSTANDING WITH BIG BROTHERS BIG SISTERS OF ORANGE COUNTY**

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

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action (Consent): **J. MEMORANDUM OF UNDERSTANDING BETWEEN BRETT DINOVI & ASSOCIATES LLC AND ORANGE UNIFIED SCHOOL DISTRICT**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding between Brett DiNovi & Associates, LLC and Orange Unified School District as presented.

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action (Consent): **K. MEMORANDUM OF UNDERSTANDING CENTRAL ORANGE COUNTY CAREER TECHNICAL EDUCATION PARTNERSHIP (CTEP), AGREEMENT #51855**

Resolution: It is recommended that the Board of Education approve to enter the Memorandum of Understanding with Orange County Career Technical Education Partnership (CTEP).

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action (Consent): **L. MEMORANDUM OF UNDERSTANDING BETWEEN DR. RIBA'S HEALTH CLUB AND ORANGE UNIFIED SCHOOL DISTRICT**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding between Dr. Riba's Health Club and Orange Unified School District as presented.

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action (Consent): **M. NETREO**

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

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action (Consent): **N. ORANGE COUNTY COMMUNITY FOUNDATION (OCCF) - ACCEPTANCE OF FUNDS FOR 2021-22 GRANT NO. BD2156521**

Resolution: It is recommended that the Board of Education approve grant funds awarded by OCCF.

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action (Consent): **O. ORANGE COUNTY DEPARTMENT OF EDUCATION INSIDE THE OUTDOORS: AGREEMENT #14009, VIRTUAL FIELD AND SCHOOL PROGRAMS 2021-2022**

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

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action (Consent): **P. RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD) BRIDGE PROGRAM - MEMORANDUM OF UNDERSTANDING**

Resolution: It is recommended that the Board of Education authorize the District to enter into the Memorandum of Understanding with Rancho Santiago Community College District.

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action (Consent): **Q. RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT AND ORANGE UNIFIED SCHOOL DISTRICT CREDIT AND NON-CREDIT COURSES**

Resolution: It is recommended that the Board of Education approve the agreement to continue the partnership with Santiago Canyon College for the betterment of the Orange Unified School District students.

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action (Consent): **R. TOOLS4EVER**

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

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action (Consent): **S. AUGUSTIN EGELSEE LLP**

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

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action (Consent): **T. AUTISM DIAGNOSTIC AND INTERVENTION CONNECTIONS INC**

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

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

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

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

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action (Consent): **V. DATAFINCH TECHNOLOGIES, INC**

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

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action (Consent): **W. GUNN PSYCHOLOGICAL SERVICES, INC**

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

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action (Consent): **X. MARC D. PURCHIN DBA PURCHIN CONSULTING, INC.**

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

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action (Consent): **Y. RANCHO COASTAL SPEECH THERAPY, INC.**

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

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action (Consent): **Z. SPECIAL EDUCATION STUDENT # 380337**

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

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action (Consent): **AA. SPECIAL EDUCATION STUDENT # 395986**

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

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

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

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

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

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

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

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action (Consent): **DD. TONY TAI NGUYEN, SPECIAL EDUCATION ATTORNEY, PC**

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

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action (Consent): **EE. VERONICA I OLVERA, PH.D. DBA NEURO-EDUCATIONAL CLINIC**

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

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

14. CONSENT ITEMS - EDUCATIONAL SERVICES /STUDY TRIPS

15. CONSENT ITEMS - BOARD OF EDUCATION / SUPERINTENDENT

Action (Consent): **A. RESOLUTION NO. 8-21-22 AUTHORIZATION OF PAYMENT TO TRUSTEE ABSENT FROM REGULAR BOARD MEETING**

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

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action (Consent): **B. RESOLUTION NO. 9-21-22 AUTHORIZATION OF PAYMENT TO TRUSTEE ABSENT FROM REGULAR BOARD MEETING**

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

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action (Consent): **C. ORANGE UNIFIED SCHOOL DISTRICT(OUSD) GOVERNANCE AND LEADERSHIP TEAM AGREEMENTS AND PROTOCOLS**

Resolution: It is recommended that the Board of Education approve and reaffirm the OUSD Governance & Leadership Team Agreements & Protocols as presented.

It is recommended the Board of Education approve the item as presented

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

16. PULLED ITEMS FOR ACTION/CONSIDERATION

Action: **A. KAREN TAYLOR-BLEIKER - SALEM LUTHERAN SCHOOL**

It is recommended the Board of Education approve the item as presented

Motion by Rick Ledesma, second by Ana Page.

Final Resolution: Motion Carries

Yea: Kathy Moffat, Andrea Yamasaki, Rick Ledesma, Ana Page

Abstain: Angie Rumsey

Action: **B. TEC21 - SALEM LUTHERAN SCHOOL**

It is recommended the Board of Education approve the item as presented

Motion by Rick Ledesma, second by Ana Page.

Final Resolution: Motion Carries

Yea: Kathy Moffat, Andrea Yamasaki, Rick Ledesma, Ana Page

Abstain: Angie Rumsey

Action: **C. RENAISSANCE LEARNING - SALEM LUTHERAN SCHOOL**

It is recommended the Board of Education approve the item as presented

Motion by Rick Ledesma, second by Ana Page.

Final Resolution: Motion Carries

Yea: Kathy Moffat, Andrea Yamasaki, Rick Ledesma, Ana Page

Abstain: Angie Rumsey

17. PUBLIC COMMENT

Public comments were read at Agenda Item 6A - Public Comment

18. OTHER BUSINESS

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

There were none.

19. ADJOURNMENT

Meeting adjourned at 9:57pm