

MINUTES Regular Board Meeting (Thursday, September 9, 2021)

Generated by Karin Erich on Monday, September 13, 2021

Members present

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

Meeting called to order at 5:30 PM**1. OPENING ITEMS**Procedural: **A. Call Meeting to Order 5:30pm**Procedural: **B. Establish Quorum**

Four members present for a quorum:

K. Moffat, A. Yamasaki, K. Erickson, A. Page

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

There were no public comments on Closed Session Items

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

Meeting adjourned to closed session at 5:31pm

2. CLOSED SESSION

Rick Ledesma and Angie Rumsey arrived at the start of closed session. John Ortega logged in remotely at the start of closed session.

Discussion: **A. Public Employee Performance Evaluation - Government Code 54957 - Superintendent of Schools**Discussion, Information: **B. Conference with Legal Counsel – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9**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****3. CALL TO ORDER - REGULAR SESSION**

Meeting called to order at 7:20pm

Procedural: **A. Pledge of Allegiance**Procedural: **B. Report of Closed Session Decisions**

There is nothing to report on Closed Session Decisions

Action: **C. Adoption of Agenda**

Superintendent Dr. Hansen requested Board Policies 4119.25 - Political Activities of Employees and 5141.52 - Suicide Prevention under item 7A to be pulled from this agenda and brought back for consideration at the next Board Meeting on September 30, 2021.

Approval of agenda without Board Policies 4119.25 and 5141.52.

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

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

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

Dr. Hansen congratulated staff and students on a great start of the school year and acknowledged staff for all their work. She thanked the new student board members for being present this evening.

A video was shown on the progress of the new swimming pool at El Modena High School, narrated by El Modena Principal Jill Katevas.

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

Board President Kathy Moffat asked for a moment of silence for former Orange Unified administrator and member of her Toastmasters Club Lou Joseph. Mr. Joseph passed away on August 18, 2021. Lou was a bright and talented man who led both his high school team (Compton High School) and college team (Compton College) to basketball State Championships. His coaching career was interrupted by the Korean War where he served his country. After the war, he continued coaching before becoming an administrator at several high schools, including Villa Park High School. Mr. Joseph was the founding principal of Canyon High School and later became one of the Assistant Superintendents of Orange Unified. He held everybody to high standards and requested people don't just say something is great, but be more descriptive. As a member, Lou brought a lot to Mrs. Moffat's Toastmasters club, and he will be missed. He was an excellent teacher and principal.

Mrs. Moffat visited Canyon High School and El Rancho Middle School. She thanked the principals for their time and all they do for the students.

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

Board Member Kris Erickson welcomed the new student board members. She is looking forward to hearing their thoughts. Mrs. Erickson was excited to visit two new principals at elementary schools Sycamore and Lampson with Board Member Ana Page. She attended the Verizon Innovated Learning Program Roll Out at Yorba Middle School and Portola Middle School. Both schools received a grant of about half a million dollars that made it possible for every student and staff member to receive a Chromebook, equipped with internet along with curriculum and programming, teacher support, professional development and full time coaches. Getting the grant was a lot of work. Mrs. Erickson thanked Mr. Erven and the two principals for applying for the grant.

Mrs. Erickson visited the District COVID testing site, and she's glad we are expanding the opportunity to four days a week at five different sites.

Board Member Ana Page talked about the schools she visited. It was very exciting to see motivated administrators and smiling students and teachers all back on campus. She mentioned it was interesting to see the modified furniture and how we integrated the lessons that were learned last year with this year like working in small groups. She welcomed everybody back and she's excited to visit more schools in the coming weeks.

Board member John Ortega virtually attended the Open Session Board Meeting at 7:43pm. He explained he had COVID, and was hospitalized. He's very grateful he is getting better and thanked the community for their support. His fatigue prevents him from attending in person, but he's happy he's able to participate virtually.

Information: **D. Introduction of student Board Members**

Mrs. Lisa Green introduced the item and new student board members were introduced by their principals.

Canyon High School - Hydar Shmara

El Modena High School - Eliana Lipson

Orange High School - Melissa Medina

Richland Continuation High School - Orlando Neri

Villa Park High School - Evelyn Melgoza

Board President Kathy Moffat welcomed the new student board members and expressed that she welcomes and values their comments.

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

Dr. Hansen introduced Justin Hale, School Clerk at Canyon High School, who is the recipient of the "You've got the Edge" - Employee of the Month Award for the month of September.

Board President Moffat read what The Canyon Staff Administration had to say about Justin: "Justin warmly welcomes, listens to, accurately directs, supports and/or troubleshoots the needs of Canyon's visitors, callers, and e-mailers. He sets an exceptional standard of service because he routinely does one more thing to extend excellence to our community. Justin's standards of service is matched by the integrity he approaches all tasks. His decisions are student and staff first, which yields him tremendous respect and admiration from our community and staff. Congratulations to Justin on this honor.

Information: **F. The Edge Community Partnership Recognition - Assistance League of Orange**

Assistant Superintendent Cathleen Corella introduced Operation School Bell Chairs, Deida Conrad and Jean Wagner, from the Assistance League of Orange to receive the Community Partnership Award. The Assistance League of Orange has provided a myriad of opportunities that have enhanced and enriched our students' curricular and extracurricular experiences such as: Operation School Bell, which assists students with clothing, hygiene kits, backpacks, and shoe vouchers; Operation 101, which assists students with school supplies; HALO volunteers that assist students with improving their literacy skills; Links to Learning Program, which provides scholarships to teachers in order to support the instructional needs of their classrooms and Salute to Service Dinner to honor our high school seniors who are entering the armed forces after graduation.

Mrs. Conrad and Mrs. Wagner thanked Orange Unified for the honor.

Andrea Yamasaki mentioned that, before she was board member, her daughter received a scholarship from Assistance League. They recognized her art and she received a degree in art. She was very grateful.

5. APPROVAL OF MINUTES

Action: **A. Approval of minutes from the August 19, 2021 Board Meeting**

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

Motion by Ana Page, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

Abstain: Kris Erickson

6. PUBLIC COMMENT

Dr. Hansen started off by saying this will be the first time we bring the public in for public comments. Our directors have organized the comments, and the public is ready to be called in to read their comment. We still have the electronic submission as well.

We have a full boardroom, and are still confined to the space we have. We will have to look at different options for meetings after September 30. We can't fit all people and maintain health and safety. We will review based on legislation and guidelines.

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.

Rick Ledesma would like to notify that the Fred Kelly Stadium could be used as a venue for future Board Meetings.

Public comment on non-agenda items: There were 5 (five) in person speakers:

Don't shut down schools and no testing: Chris Jones.

No masks: Brad Graham, OUSD parent; Colin Sanders, OUSD Parent.

Cynthia Aziz, OUSD parents, gave time to Brad Graham.

No masks, no vaccine mandates, never lockdown again: Moxie.

There were 21 comments on non-agenda items:

Clearer communications on COVID protocols and notification of all students if there is a COVID case in a class: Katherine Moncrief, OUSD Parent.

Clearer communications on COVID protocols and notification of all students if there is a COVID case in a class, testing for all students, masks outdoors: Stephanie Mora, OUSD parent; Kathryn McQuillen, OUSD parent; Tracy Perry, OUSD parent.

Maintain current safety standards, notify all students if there is a COVID case in a class, weekly testing for all, masks outdoors: Lisa Haro, OUSD parent.

Maintain current safety standards, notify all students if there is a COVID case in a class: Shery Chan, OUSD parent.

Maintain current safety standards: Tonda Fields, OUSD parent; Evangeline Salomon, OUSD parent; Stacey Krischner-Meis, OUSD parent; Kristin Jenkin, OUSD parent; Christopher Walker, OUSD parent.

Notify all students if there is a COVID case in a class: Niketa Mehta, OUSD parent.

No masks, no testing, no vaccines: Florita Sheldon, OUSD parent.

Masks outdoors, accurate updates on dashboard, option to distance learning: Lisa Garcia, OUSD parent.

Yes to masks: Anonymous, OUSD parent; Erin Garcia, OUSD parent; Lisa Scott, OUSD parent; Shawna Scott-Miller, OUSD parent.

Increase safety standards, notification of all students if there is a COVID case in class: Jeremy Jenkin, OUSD parent.

COVID testing weekly at all schools, for all students, vaccines for all eligible students, update dashboard accurately, bring back all safety measures: Melissa Engel, OUSD parent.

COVID testing at all school sites, vaccines for all eligible students: Kerena Mendez, OUSD parent.

7. ACTION ITEMS

Action: **A. PROPOSED REVISIONS TO BOARD POLICIES AND BYLAWS – SECOND READING**

These items were brought before the board on August 19 for a first reading. Tonight is the second reading and the items are up for adoption. Dr. Hansen would like to pull two items: 4119.25 and 5141.52 to bring back to the next meeting. Board member John Ortega would like to pull all items and bring back to the next meeting since he did not have an opportunity to prepare.

Assistant Superintendent stated that there is one policy under a deadline: 5158 Independent Study Program.

It is recommended that the board moves to postpone consideration of the board policies to the September 30, 2021 meeting but receive the proposed Board Policy 6158 Independent Study Program for a second reading and approval. BP

5158 has a deadline.

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. 2020-21 UNAUDITED ACTUALS & 2021-22 REVISED BUDGET

Assistant Superintendent Dave Rivera presented the item and some questions were answered.

Dr. Hansen thanked Mr. Rivera and Mrs. Bulsara and their business team for all the work closing the books and getting everything ready for our new school year

Board President Moffat mentioned she always gets a notification from the Orange County Department of education complimenting the District with their timely submission and a job well done.

It is recommended that the Board of Education accept the 2020/21 Unaudited Actuals and approve the 2021/22 Revised Budget, and authorize staff to implement the necessary transfers as shown in Transfer Resolutions 12-21-22 and 13-21-22.

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: C. CONDUCT A PUBLIC HEARING AND APPROVE RESOLUTION NO. 10-21-22 AUTHORIZING THE DEDICATION OF AN EASEMENT TO THE ORANGE COUNTY WATER DISTRICT AT VILLA PARK ELEMENTARY SCHOOL

Mr. Rivera presented the item and some questions were answered. Mr. Dadakis of the Orange County Water District mentioned that once the project is completed, anybody is welcome to come and see what was done.

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

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

Board Member John Ortega left the meeting after item 7C.

Action: D. RESOLUTION 14-21-22 OF THE BOARD OF EDUCATION FOR THE ORANGE UNIFIED SCHOOL DISTRICT TO AUTHORIZE THE SUPERINTENDENT TO TAKE ANY AND ALL NECESSARY ACTIONS TO RESPOND EFFECTIVELY TO THE TO THE CORONAVIRUS (COVID-19) HEALTH IMPACT ON SCHOOLS THROUGH THE 2021-2022 FISCAL YEAR

Public comments on Agenda Item 7D:

Support 7D: Eugene Fields, OUSD parent; Kathleen Engstrom, OUSD parent; Annette Cambiasco, OUSD parent; Mrs. Jenna Malone, OUSD parent; Myra Duncan, OUSD parent.

Oppose 7D: Roxanne Nicksch, not a parent; Concerned mother, not a parent; Portia Fischer, not a parent.

Superintendent Dr. Hansen started off by saying Orange Unified prides itself to be one of the first districts to open to in person instruction and remained open because we are committed to Orange Unified students going to school every day were other districts remained closed for the year. There seems to be a big misunderstanding that item 7D might lead to a school closure while it is anything but that. This is an opportunity for the superintendent, together with the board, to implement things like the HEPA filter that are on this agenda and to purchase safety measures. It's a positive measure in securing the use of our recourses to keep schools in person for academic learning for all students. As a parent of a school aged child she knows how important it is for children to be in school and not at home. It is not a resolution to close the schools. After doing research on filtration devices for our schools, we learned that the best option is the HEPA filter and this resolution is the best way to allow us to make those purchases as soon as possible without delays.

Dr. Hansen had two other resolutions in the last two years, and she never had to use them, but she will need it now to purchase the filters. She wanted to make sure this was clear, and that the board can move forward with the resolution, so we can continue to provide valuable in person services to students.

Board member Kris Erickson mentioned this is the third time we approve this resolution, but this one doesn't seem to have an end date. Dr. Hansen explained this resolution will end at the end of the fiscal year which is June 30th, 2022. Mrs. Erickson stated she is frustrated by some public comments. Our superintendent has been committed from day one to open the school even to the point where Mrs. Erickson was not entirely comfortable. History proves that the superintendent is committed to do the very best for our students, while always following the guidelines. Unless we are forced to close, she feels reassured that the superintendent will do everything in her power to stay open with all safety precautions in place. Every decision was always consulted with the board members. This resolution provides what we need, in this case the filters. She hopes the public understands this is the exact opposite of what the comments suggest.

Board member Rick Ledesma wondered if we won't get the HEPA filters if we don't vote yes. Mr. Rivera explained that the language of the resolutions gives the superintendent the option to bypass the bid process. Without the resolution we'll have to go through the bid process. With the resolution we can expedite the deliveries to one week instead of at least 60 days. We are not allowed to just purchase on a purchase order because it would exceed the maximum allowed amount. Mr. Ledesma asked why we did not start the bid process earlier since we started talking about the filters months ago. Why do we need the resolution? Dr. Hansen explained that we've been doing our research and there was nothing available. It was only recently we found this system. Schools that bought other filtration systems earlier do not have the filtration necessary. We took our time to do our research, and we know this one is the best.

Board Member Kris Erickson started off by saying she understands Mr. Ledesma and is wondering if he wants a study session as she herself is not opposed to it. Six months ago the superintendent was operating under an emergency resolution with too much going on. They wanted to make sure we were buying something that was effective. It's the responsible thing to do the research when we talk about this kind of money. We did replace the filters in the HVAC systems during that time, but recommendations were always updating to a higher lever that we couldn't accommodate. Board President Moffat said this is not the first time that we approved this resolution with the same language. This is protective of our children since it allows the superintendent to react in a way that's necessary. It is a moving target that doesn't wait until the next board meeting. Sometimes there are unique situations that require different responses. Mrs. Moffat believes this is the responsible way to protect our students and our district. This is how we can emphasize safety and in person schooling. It will hard to predict all the different scenario's that might happen in a study session. She believes Dr. Hansen will never do something without having a discussion with the board first. Past practice proofs the superintendent can establish trust. Canyon Rim is a perfect example why this resolution needs to pass. For now, it's filters, who knows what it can be next week.

Board Member Angie Rumsey stated there is a lack of trust in the nation, and it has trickled town to this level. Fortunately we can trust Dr. Hansen and in that spirit she trusts the resolution. This resolution is about HEPA filters but if something else comes up the superintendent will not rush but discuss with the board and do research. The superintendent is providing trust. Unfortunately leaders at a higher level are not providing trust and are causing the community to question all the leaders. She believes that here in Orange we always do what is best for kids and that is keeping the kids in the classroom.

It is recommended that the Board of Education approve Resolution No. 14-21-22 to authorize the Superintendent to take any and all necessary actions to respond effectively to the Coronavirus (COVID-19) health impact on schools through the 2021-22 fiscal year.

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

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

Not Present at Vote: John Ortega

8. INFORMATION / DISCUSSION ITEMS

Information: **A. PRESENTATION OF FEASIBILITY STUDY BY BEYOND EDUCATION LLC**

Item 8 was introduced by Assistant Superintendent Rivera and presented by Cheryl Braun and Keegan Bell from Beyond Education LLC

Some questions were answered. Mr. Rivera mentioned there will be a follow-up meeting with the stakeholders. Any input from the board and stakeholders can be included. After finalizing the report it will be shared with our parents groups and we'll try to revitalize the foundation.

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.**

Public comments on Agenda items:

Oppose 11J, Living Fit Nation Agreement: Roxanne Niksch, not a parent.

Support 11J, Living Fit Nation Agreement and 11R, Purchase of HEPA filters: Stacey Kirschner-Meis, OUSD parent.

Approval of consent items except for 11J (Living Fit Nation Agreement) and 11R (Purchase of HEPA Filters). 11J and 11R will be voted on separately under item 15, pulled items for action/consideration.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

10. CONSENT ITEMS - MEASURE S

Action (Consent): **A. ANGELES CONTRACTOR INC. BID NO. S1819-005 - EL MODENA HIGH SCHOOL SCIENCE CENTER, CHANGE ORDER NO. 6**

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

Approval of consent items except for 11J (Living Fit Nation Agreement) and 11R (Purchase of HEPA Filters). 11J and 11R will be voted on separately under item 15, pulled items for action/consideration.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **B. MEASURE S – DIVISION OF STATE ARCHITECT CONSTRUCTION MATERIAL TESTING AND SPECIAL INSPECTION SERVICES CONSULTANT**

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

Approval of consent items except for 11J (Living Fit Nation Agreement) and 11R (Purchase of HEPA Filters). 11J and 11R will be voted on separately under item 15, pulled items for action/consideration.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **C. BID NO. S2122-001C BUILDING 300 ADMINISTRATION SWING SPACE AT ORANGE HIGH SCHOOL – NEW DIMENSION GENERAL CONSTRUCTION AWARD**

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

Approval of consent items except for 11J (Living Fit Nation Agreement) and 11R (Purchase of HEPA Filters). 11J and 11R will be voted on separately under item 15, pulled items for action/consideration.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **D. SWINERTON BUILDERS INC., CANYON HIGH SCHOOL SCIENCE CENTER BID NO. S1819-006, CHANGE ORDER NO. 15**

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

Approval of consent items except for 11J (Living Fit Nation Agreement) and 11R (Purchase of HEPA Filters). 11J and 11R will be voted on separately under item 15, pulled items for action/consideration.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

11. CONSENT ITEMS - BUSINESS SERVICES

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

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

Approval of consent items except for 11J (Living Fit Nation Agreement) and 11R (Purchase of HEPA Filters). 11J and 11R will be voted on separately under item 15, pulled items for action/consideration.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Kathy Moffat, Andrea Yamasaki, Kris Erickson, Rick Ledesma, 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 July 19, 2021 through August 15, 2021.

Approval of consent items except for 11J (Living Fit Nation Agreement) and 11R (Purchase of HEPA Filters). 11J and 11R will be voted on separately under item 15, pulled items for action/consideration.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): C. WARRANTS LIST

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

Approval of consent items except for 11J (Living Fit Nation Agreement) and 11R (Purchase of HEPA Filters). 11J and 11R will be voted on separately under item 15, pulled items for action/consideration.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): D. RESOLUTION 11-21-22 GANN AMENDMENT APPROPRIATIONS LIMIT

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

Approval of consent items except for 11J (Living Fit Nation Agreement) and 11R (Purchase of HEPA Filters). 11J and 11R will be voted on separately under item 15, pulled items for action/consideration.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): E. BID NO. 2122-852 ORANGE HIGH SCHOOL RESTROOM UPGRADES AND RELATED FIELD ACCESS IMPROVEMENTS (Rebid of 2021-846) – NEW DIMENSION GENERAL CONSTRUCTION AWARD

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

Approval of consent items except for 11J (Living Fit Nation Agreement) and 11R (Purchase of HEPA Filters). 11J and 11R will be voted on separately under item 15, pulled items for action/consideration.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): F. BID NO. 2122-853C PLAYGROUND INSTALLATION AT HANDY ELEMENTARY SCHOOL, FAIRHAVEN ELEMENTARY SCHOOL, ORANGE PRE-K, CRESCENT ELEMENTARY SCHOOL

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

Approval of consent items except for 11J (Living Fit Nation Agreement) and 11R (Purchase of HEPA Filters). 11J and 11R will be voted on separately under item 15, pulled items for action/consideration.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): G. ATT - CALNET AUTHORIZATION TO ORDER CONTRACT NUMBER C4A1LEG18

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

Approval of consent items except for 11J (Living Fit Nation Agreement) and 11R (Purchase of HEPA Filters). 11J and 11R will be voted on separately under item 15, pulled items for action/consideration.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): H. AUTHORIZATION TO DECLARE OBSOLETE EQUIPMENT, VEHICLES, MATERIALS, AND OTHER DISTRICT ITEMS AS SURPLUS PROPERTY

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

Approval of consent items except for 11J (Living Fit Nation Agreement) and 11R (Purchase of HEPA Filters). 11J and 11R will be voted on separately under item 15, pulled items for action/consideration.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): I. IHS ENVIRONMENTAL, INC., HAZARDOUS MATERIALS MONITORING FOR VARIOUS DISTRICT PROJECTS

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

Approval of consent items except for 11J (Living Fit Nation Agreement) and 11R (Purchase of HEPA Filters). 11J and 11R will be voted on separately under item 15, pulled items for action/consideration.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **J. NEW DIMENSION GENERAL CONSTRUCTION – BID NO. 2021-848 – RESTROOM RENOVATIONS AT CRESCENT ELEMENTARY AND MCPHERSON MAGNET SCHOOL, CHANGE ORDER NO. 1**

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

Approval of consent items except for 11J (Living Fit Nation Agreement) and 11R (Purchase of HEPA Filters). 11J and 11R will be voted on separately under item 15, pulled items for action/consideration.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **K. NEW DIMENSION GENERAL CONSTRUCTION – BID NO. 2021-839 – RESTROOM RENOVATIONS AT SERRANO ELEMENTARY AND CERRO VILLA MIDDLE SCHOOL, CHANGE ORDER NO. 1**

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

Approval of consent items except for 11J (Living Fit Nation Agreement) and 11R (Purchase of HEPA Filters). 11J and 11R will be voted on separately under item 15, pulled items for action/consideration.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **L. ONE SOURCE CONSULTING, LLC**

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

Approval of consent items except for 11J (Living Fit Nation Agreement) and 11R (Purchase of HEPA Filters). 11J and 11R will be voted on separately under item 15, pulled items for action/consideration.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **M. ORANGE POLICE DEPARTMENT TO PROVIDE SECURITY SERVICES FOR DISTRICT EVENTS**

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

Approval of consent items except for 11J (Living Fit Nation Agreement) and 11R (Purchase of HEPA Filters). 11J and 11R will be voted on separately under item 15, pulled items for action/consideration.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **N. PACIFIC MEDICAL CLINIC**

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

Approval of consent items except for 11J (Living Fit Nation Agreement) and 11R (Purchase of HEPA Filters). 11J and 11R will be voted on separately under item 15, pulled items for action/consideration.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **O. P&R PAPER SUPPLY COMPANY, INC. – PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT RFP NO. 2021-04: PAPER PRODUCTS AND CLEANING SUPPLIES**

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

Approval of consent items except for 11J (Living Fit Nation Agreement) and 11R (Purchase of HEPA Filters). 11J and 11R will be voted on separately under item 15, pulled items for action/consideration.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **P. 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 except for 11J (Living Fit Nation Agreement) and 11R (Purchase of HEPA Filters). 11J and 11R will be voted on separately under item 15, pulled items for action/consideration.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Kathy Moffat, Andrea Yamasaki, Kris Erickson, 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.

Approval of consent items except for 11J (Living Fit Nation Agreement) and 11R (Purchase of HEPA Filters). 11J and 11R will be voted on separately under item 15, pulled items for action/consideration.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **B. AMENDMENT NO. 1, FRONTLINE – SUBFINDER AUTOMATED SYSTEM**

Resolution: It is recommended that the Board of Education approve the contract for Frontline - Subfinder Automated System as presented.

Approval of consent items except for 11J (Living Fit Nation Agreement) and 11R (Purchase of HEPA Filters). 11J and 11R will be voted on separately under item 15, pulled items for action/consideration.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Kathy Moffat, Andrea Yamasaki, Kris Erickson, Rick Ledesma, 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 except for 11J (Living Fit Nation Agreement) and 11R (Purchase of HEPA Filters). 11J and 11R will be voted on separately under item 15, pulled items for action/consideration.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

13. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. ACTIVE INTERNET TECHNOLOGIES (DBA FINALSITE) CUSTOM SERVICES**

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

Approval of consent items except for 11J (Living Fit Nation Agreement) and 11R (Purchase of HEPA Filters). 11J and 11R will be voted on separately under item 15, pulled items for action/consideration.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **B. ACTIVE INTERNET TECHNOLOGIES (DBA FINALSITE) WEB HOSTING**

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

Approval of consent items except for 11J (Living Fit Nation Agreement) and 11R (Purchase of HEPA Filters). 11J and 11R will be voted on separately under item 15, pulled items for action/consideration.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): C. DISCIPLINA POSITIVA

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

Approval of consent items except for 11J (Living Fit Nation Agreement) and 11R (Purchase of HEPA Filters). 11J and 11R will be voted on separately under item 15, pulled items for action/consideration.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): D. DOCUMENT TRACKING SERVICES - AMENDMENT #3

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

Approval of consent items except for 11J (Living Fit Nation Agreement) and 11R (Purchase of HEPA Filters). 11J and 11R will be voted on separately under item 15, pulled items for action/consideration.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): E. ELEYO- CHILD DEVELOPMENT SERVICES

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

Approval of consent items except for 11J (Living Fit Nation Agreement) and 11R (Purchase of HEPA Filters). 11J and 11R will be voted on separately under item 15, pulled items for action/consideration.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): F. ENABLING TECHNOLOGIES

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

Approval of consent items except for 11J (Living Fit Nation Agreement) and 11R (Purchase of HEPA Filters). 11J and 11R will be voted on separately under item 15, pulled items for action/consideration.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): G. INSTRUCTIONAL SERVICES AGREEMENT BETWEEN RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD) AND ORANGE UNIFIED SCHOOL DISTRICT

Resolution: It is recommended that the Board of Education authorize the District to enter the Instructional Service Agreement with Rancho Santiago Community College District.

Approval of consent items except for 11J (Living Fit Nation Agreement) and 11R (Purchase of HEPA Filters). 11J and 11R will be voted on separately under item 15, pulled items for action/consideration.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): H. LINKS SIGN LANGUAGE AND INTERPRETING SERVICES

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

Approval of consent items except for 11J (Living Fit Nation Agreement) and 11R (Purchase of HEPA Filters). 11J and 11R will be voted on separately under item 15, pulled items for action/consideration.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): I. MAXIM HEALTHCARE STAFFING SERVICES

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

Approval of consent items except for 11J (Living Fit Nation Agreement) and 11R (Purchase of HEPA Filters). 11J and 11R will be voted on separately under item 15, pulled items for action/consideration.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **J. MAXIM HEALTHCARE STAFFING SERVICES**

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

Approval of consent items except for 11J (Living Fit Nation Agreement) and 11R (Purchase of HEPA Filters). 11J and 11R will be voted on separately under item 15, pulled items for action/consideration.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **K. MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN YMCA OF ORANGE COUNTY AND ORANGE UNIFIED SCHOOL DISTRICT CARES PROGRAM**

Resolution: It is recommended that the Board of Education authorize the District to enter into the MOU between YMCA of Orange County, for the provision of services to eligible students during attendance at the CARES program at various sites in Orange USD.

Approval of consent items except for 11J (Living Fit Nation Agreement) and 11R (Purchase of HEPA Filters). 11J and 11R will be voted on separately under item 15, pulled items for action/consideration.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **L. ORENDA LEARNING - AMENDMENT**

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

Approval of consent items except for 11J (Living Fit Nation Agreement) and 11R (Purchase of HEPA Filters). 11J and 11R will be voted on separately under item 15, pulled items for action/consideration.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **M. OUTDOOR JOURNEYS - CAMBRIDGE ELEMENTARY**

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

Approval of consent items except for 11J (Living Fit Nation Agreement) and 11R (Purchase of HEPA Filters). 11J and 11R will be voted on separately under item 15, pulled items for action/consideration.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **N. ECE 4 AUTISM - AMENDMENT**

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

Approval of consent items except for 11J (Living Fit Nation Agreement) and 11R (Purchase of HEPA Filters). 11J and 11R will be voted on separately under item 15, pulled items for action/consideration.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

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

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

Approval of consent items except for 11J (Living Fit Nation Agreement) and 11R (Purchase of HEPA Filters). 11J and 11R will be voted on separately under item 15, pulled items for action/consideration.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

14. CONSENT ITEMS - BOARD OF EDUCATION / SUPERINTENDENT

15. PULLED ITEMS FOR ACTION/CONSIDERATION

Action: A. Agenda Items pulled for Consideration/Action - LIVING FIT NATION AGREEMENT

It is recommended that the Board of Education approve the Living Fit Nation Agreement (originally consent item 11J)

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action: B. Agenda Items pulled for Consideration/Action - PURCHASE OF HEPA FILTERS

Public comments on agenda item:

Support 11R, Purchase of HEPA filters: Morgan Nelson, OUSD parent; Eugene Fields, OUSD parent; Erika Bleszinski, OUSD parent; Leah, OUSD parent; Mark Perry, OUSD parent; Nicole Orsini, OUSD parent; Soren Williams, OUSD parent.

It is recommended that the Board of Education approve the purchase of HEPA filters (originally consent item 11R)

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

16. PUBLIC COMMENT

Information: **A. Non Agenda Items**

No vaccines for students: Britt F.

17. OTHER BUSINESS

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

There were none

18. ADJOURNMENT