

**APPROVED MINUTES Work/Study Session Board Meeting-Placeholder (Thursday, September 30, 2021)**

Generated by Karin Erich on Friday, October 1, 2021

**Members present**

Kathy Moffat, Andrea Yamasaki, John Ortega, Ana Page, Angie Rumsey

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

Meeting called to order at 5:31 pm

Procedural: **B. Establish Quorum**

Five members present for a quorum:

Present: K. Moffat, A. Yamasaki, J. Ortega, A. Page, A. Rumsey

Procedural: **C. Public Comment on Closed Session Items no comments**

None

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

Meeting adjourned to closed session at 5:33 pm

**2. CLOSED SESSION**

Notation: Rick Ledesma arrived at the start of closed session.

Action: **A. Public Employee Appointment - Government Code Section 54957****3. CALL TO ORDER**Procedural: **A. Call Meeting to Order**

Meeting called to order at 6:01 pm

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

Superintendent Hansen explained the procedure for welcoming the public in the boardroom. There is a seating area in the patio for better audio. Mr. Howard and security personnel will manage entrance to the boardroom. This is on a first come, first served basis. Everyone who wanted to come in tonight has a seat. There are a limited number of seats in the boardrooms due to social distancing. Universal masking will continue to be required, due to students being present. This is in compliance with the Department of Public Health K-12 guidance. On November 1st, the California Department of Public Health will review guidelines for public health in education. We will adjust when given new guidance. Mr. Ortega, who is not masked, explained he had Covid. Masking would restrict air at this time as he explained to the Board and superintendent before the meeting. He still has some challenges with breathing, and might have to step away as he gets fatigued in the evening.

Dr. Hansen reported that the Board of Education was pleased to announce the appointments of Christina Bletterman and Lana Merha to the positions of Elementary School Principal.

Action: **D. Adoption of Agenda**

Board president Moffat made a motion to move Item 15, public comments on non-agenda items, to earlier in the meeting after item 4, public comments on agenda items.

Motion by Angie Rumsey, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

Approval of the agenda after making the change

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Information: **E. Proclamation Declaring October as "Dyslexia Awareness Month"**

Dr. Hansen introduced the item. Board member Rumsey read the proclamation.

**4. PUBLIC COMMENT ON AGENDA ITEMS**

Procedural: **A. Guidelines:** Members of the audience may address the Board of Education on agenda items during consideration of that item and non agenda items that are within the Board's subject matter and jurisdiction. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic. Persons wishing to speak should submit a blue card via the online Google form or in person 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.

Concerned parent, not a parent, opposes 10B Davis Demographics, when was the last redistricting, were there multiple bids?

Public Comments on non-agenda items in person:

Greg Goodlander, OUEA President asked for support for the teachers with time, grace and patience as the start of the school year has been hard on them; Chhavi Chawla, not a parent, no vaccine and mask mandate; Mariam Akhave, OUSD parent, no vaccine and mask mandate; Robert Sallinger, OUSD parent, no masks or other security measures, hire extra mental health experts.

Public Comments on non-agenda items online:

Michelle Kauten, OUSD teacher, too many assessments and tests for students; Heather Clark, OUSD parent, make masks and vaccine a choice; Leigh McDonough, OUSD parent, no mandated vaccines; Alexia Wilkinson, OUSD parent, no mandatory Covid

testing for students; Summer Fry, OUSD parent, address ESSER funds.

## 5. APPROVAL OF MINUTES

Action: **A. Approval of minutes from the September 9, 2021 Board Meeting**

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

Motion by Rick Ledesma, second by Ana Page.

Final Resolution: Motion Carries

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

## 6. WORK/STUDY SESSION - OUSD HIGHEST PRIORITIES

Board President Moffat and Superintendent Hansen introduced the item.

Ernie Gonzalez, Assistant Superintendent Human Resources, Ed Kisse, retired Assistant Superintendent and advisor on Charter Schools, and Davina Hardy, Legal Council on Charter Schools at AALRR, gave a very comprehensive report on Charter Schools. The Board was given the opportunity to ask questions during the presentation. There were several comments and questions.

Board Member Ortega left the meeting at 7:30 pm.

## 7. ACTION ITEMS

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

It is recommended that the Board of Education receive the proposed Board Policy revisions for a first reading and approval.

Motion by Ana Page, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action: **B. PUBLIC HEARING ON THE SUFFICIENCY OF TEXTBOOKS, INSTRUCTIONAL MATERIALS AND SCIENCE LAB EQUIPMENT (9-12) AND ADOPTION OF BOARD RESOLUTION NO. 15-21-22**

Lisa Green presented on the item.

It is recommended that the Board of Education hold a public hearing, adopt Resolution No. 15-21-22, and certify to the California Department of Education that the District has complied with the requirement of Education Code Section 60119.

Motion by Andrea Yamasaki, second by Ana Page.

Final Resolution: Motion Carries

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

## 8. 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.**

It is recommended that the Board of Education approve the consent items 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

## 9. CONSENT ITEMS - MEASURE S

Action (Consent): **A. ANGELES CONTRACTOR INC., BID NO. S1819-002 VILLA PARK HIGH SCHOOL, CHANGE ORDER NO. 6**

Resolution: It is recommended that the Board of Education approve 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 (Consent): **B. HARLEY ELLIS DEVEREAUX, MEASURE S PHASE II DESIGN AND CONSTRUCTION ADMINISTRATION FOR EL MODENA HIGH SCHOOL, AMENDMENT NO. 2**

Resolution: It is recommended that the Board of Education approve 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

## 10. CONSENT ITEMS - BUSINESS SERVICES

Action (Consent): **A. ARROW RESTAURANT EQUIPMENT - GARDEN GROVE UNIFIED SCHOOL DISTRICT BID NO. 1706: KITCHEN EQUIPMENT FOR DISTRICT USE**

Resolution: It is recommended that the Board of Education approve 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 (Consent): **B. DAVIS DEMOGRAPHICS, INC.**

Resolution: It is recommended that the Board of Education approve 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 (Consent): **C. MORRISSEY ASSOCIATES- DESIGN SERVICES FOR REQUIRED RESTROOM RENOVATIONS- FIELD PROJECTS PHASE III, AMENDMENT 1**

Resolution: It is recommended that the Board of Education approve 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

**11. CONSENT ITEMS - HUMAN RESOURCES**

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

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

Motion by Rick Ledesma, second by Angie Rumsey.

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.

Motion by Rick Ledesma, second by Angie Rumsey.

Final Resolution: Motion Carries

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

**12. 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.

Motion by Rick Ledesma, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **B. PROJECT S.A.Y. (SUPPORT ANAHEIM'S YOUTH) - YOUTH DEVELOPMENT PROGRAM**

Resolution: It is recommended that the Board of Education approve the consent items 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

**13. OTHER BUSINESS**

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

A video was shown on HEPA filters, narrated by Superintendent Hansen.

**14. PUBLIC COMMENT - NON AGENDA ITEMS**

Public comments on Non Agenda Items were given after item 4, public comments on Agenda Items.

**15. ADJOURNMENT**

Meeting adjourned at 8:51 pm