

**Approved Minutes Regular Board Meeting (Virtual to Public) (Thursday, October 21, 2021)**

Generated by Karin Erich on Friday, October 22, 2021

**1. OPENING ITEMS**Procedural: **A. Call Meeting to Order 5:35pm**Procedural: **B. Establish Quorum**

Seven members present for a quorum:

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

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

None

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

Meeting adjourned to closed session at 5:38pm

**2. CLOSED SESSION**Information: **A. Conference with Legal Counsel - Potential Litigation per Government Code section 54956.9(e)(1). Two cases.**Information: **B. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8**Information: **C. Conference with Legal Counsel - Potential Litigation with Legal Counsel per Government Code section 54956.9(e)(1). Two cases.****3. CALL TO ORDER - REGULAR SESSION**

Meeting called to order at 7:15pm

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

None

Action: **C. Adoption of Agenda**

Approval

Motion by Ana Page, second by Angie Rumsey.

Final Resolution: Motion Carries

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

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

A video was shown on Measure S High School Science Centers updates, narrated by Board Member Angie Rumsey and filmed at Canyon High School. Mrs. Rumsey is looking forward to celebrating the opening of the new facilities currently being constructed. Another video highlighted the Verizon Innovative Schools Learning program that provided technology grants to Yorba Middle School and Portola Middle School. The video was narrated by Executive Director, Innovation and Excellence Joe Erven.

Dr. Hansen thanked the communications department who made these outstanding videos. Despite the pandemic, students continue to thrive and schools are winning state-wide and national honors. In December, the Board of Education and Dr. Hansen will be attending a California School Board Association award ceremony where Jordan Academy will be receiving the Golden Bell award. She thanked the administrators for delivering a quality program. Also, in November, Anaheim Hills Elementary School is being recognized as a National Blue Ribbon School, one of the highest honors that any school can achieve in the nation.

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

Board President Moffat reminded that those present at the meeting must wear a mask at indoor events when students are present. Board Member John Ortega explained he is not wearing mask due to doctor's orders as he is still recovering from COVID-19.

Several Board Members attended the State of the City Address, where Mayor Mark Murphy talked about the good things happening in the City of Orange and Orange Unified School District like the new STEM buildings being completed. The mayor also highlighted Orange Unified and Orange County teacher of the year Ingrid Shine. Mrs. Moffat thanked and recognized Lisa Ogan, principal of Richland Continuation High School for the wonderful things being done at the school. Mrs. Moffat toured the campus and observed the talent and dedication of students and staff. She also visited Portola Middle School with Board Member Mrs. Yamasaki. They saw the band getting ready to perform the Star Spangled Banner with the Orange High School Band. She thanked principal Jeff Morgan, staff and students for a wonderful visit.

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

Board member Kris Erickson joined Ana Page and Andrea Yamasaki in a celebration on the deck of the USS Midway in San Diego to honor Richland High School. Richland won yet again Model Continuation School from the California Department of Education. They sat with three Richland teachers that were all wonderful to talk to and are very dedicated to their craft. She was also present at the Jordan Academy walk-through by the California School Board Association Golden Bell judges. It was outstanding to hear the judge say he wished his kids could go to Jordan. The school will receive the Golden Bell award for developing bilingual problem solvers, resilient creators, collaborate designers and global contributors. She watched some students program and do robotics. She visited California Elementary School, another dual-language program that won the Golden Bell a couple of years ago, and is also one of the

546 Apple distinguished schools in the world. Mrs. Erickson mentioned the Mandarin program at Fletcher that also won a Golden Bell award in the past. Mrs. Erickson was part of the Young Congressional Leaders panel, a panel of local elected officials. This civics program allows students in the 46th district to learn about different the civic functions. The students were amazing, asked great questions, and she hopes we can get some of our students in the 46th district to participate.

Board Member Ana Page visited Olive, Taft, Prospect, Jordan, Canyon Rim, Fairhaven, Cambridge, Anaheim Hills, Villa Park Elementary, and Linda Vista with board members Yamasaki and Erickson. It was amazing to see how every school has their own school culture and how they integrate learning in different ways as well as differentiate learning by working in small groups. She observed Instructional Assistants that we hired assisting students, and it was great to see so many students back at school. At Fletcher Elementary, Mrs. Page observed the Sports for Learning program, a new physical education program that integrates social emotional learning through physical activity. Teachers love this program. Also, at Fletcher a small group of parents and office staff have been taking Mandarin classes on the weekend, so they can better serve their students at home. Mrs. Page wanted to recognize a new booster club - Orange Mandarin booster club that serves three schools in the district to support all Mandarin immersion students.

Board Vice-President Andrea Yamasaki acknowledged the Canyon students that are present. She mentioned that the Canyon High School girls' cross-country team won an Orange County meet for the first time this weekend. She wished them luck in the upcoming state meet. Canyon High School Girls' golf team took the League championship. Besides the school site visits with Mrs. Page and Mrs. Erickson, she also visited Villa Park High School, El Modena High School and the Edge Academy with Mrs. Moffat. Mrs. Yamasaki visited Canyon earlier in the year as well. Amazing things are happening at all the school sites. It's great to see students on campus and how the use of technology is evident through the schools. She was happy to see all the HEPA filters in the classrooms, and she thanked all teachers and principals for being so welcoming. Mrs. Yamasaki wanted to highlight EDGE Academy. They had many last-minute changes due to increased enrollment, and it was wonderful to see the program thriving. She congratulated Anaheim Hills Elementary with their National Blue Ribbon Schools Award achievement.

#### Information: **D. State of the School Report: Hydar Shmara - Canyon High School**

Superintendent Hansen introduced Principal Abercrombie and ASB teacher Mr. Smith. In his State of the School Report, Student Board Member Hydar Shmara from Canyon High School talked about activities going on at school and how that helped school spirit thrive. Students don't take being on campus for granted anymore. A video about Canyon High School was shown. ASB President Nikki Yar thanked staff and board for opening up campuses. COVID-19 and the stay at home mandate severely impacted her life. ASB is fostering and encouraging school spirit with freshman and sophomores. There are a lot of conversations in ASB about new opportunities and events. She extended her gratitude to all. Arianna Abidi talked about coming from a small private school to Canyon High School, and how devastated she was when COVID-19 struck. She is so happy to be back at school, and enjoys the events, games and dances. More students than ever are participating in these events. Living a normal High School experience was like a dream come true. Hydar Shmara thanked his ASB class, the principal and ASB advisor for coming to the meeting tonight.

#### Information: **E. "Week of the School Administrator"**

Board President Moffat read the proclamation for "Week of the School Administrator" and recognized the school administrators for their contributions. She presented a certificate to Leadership Team-Orange (LT-O) representatives Lorena Rubio and Josh Holmes. Mrs. Rubio thanked Mrs. Moffat for the recognition. Mr. Holmes said it's a great honor to be acknowledged.

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

Dr. Hansen introduced Michelle Schmidt, Senior Information Systems Specialist in Technology Services, who is the recipient of the "You've got the Edge" - Employee of the Month Award for the month of October. Board President Moffat read what The Chapman Hills Staff Administration and Technology Services Manager, Joshua Holmes had to say about Michelle: "Michelle goes above and beyond to serve the staff and students of Orange Unified. She constantly displays her ability to be an invaluable source of Aeries support. Michelle is resilient and reliable under high-pressure moments, displaying an ability to adjust to the district's needs." Congratulations to Michelle on this honor.

## **5. APPROVAL OF MINUTES**

### **Action: A. Approval of minutes from the September 30, 2021 Board Meeting**

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

Motion by Angie Rumsey, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Kathy Moffat, Andrea Yamasaki, Kris Erickson, Rick Ledesma, John Ortega, 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 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.

We have 100 non-agenda items and 7 agenda items. 24 in-person; 76 submitted online. There are some blue cards that match online names. If people are here in person, the online comment will be disregarded if it's on the same topic.

Board President Moffat asked to please make your own comments brief if the person before you discussed the same topic, so as not to be repetitive. Also, speakers cannot yield their time to other speakers.

Oppose Dress Code, Alana Nielsen, Student at Canyon High School.

Oppose Vaccine Mandate: Courtney Stilwell, OUSD parent; Erin Flynn, OUSD parent; Wendy Wolf, OUSD parent; Julie Gentile, OUSD parent; Zebbie Norman, OUSD parent; Jane Doe (Lisa Walters), OUSD parent; Natalie Young, not a parent; Tamara Rivera, OUSD

parent; Carole Geronsin, not a parent; Dr. J. Thad Stracker, OUSD parent; Mary Romero, OUSD parent; Rosa Otero, OUSD parent; Madison Miner, OUSD parent; Toma Davis, OUSD parent.  
 Vaccine choice: Tammy Williams, Not a parent; Julie Stoico, OUSD parent; Elizabeth Ochoa, OUSD parent.  
 Vaccine and mask choice: Kristina Vartanian, OUSD parent.  
 In support for ESSER III plan: Melanie Pollack, OUSD parent.  
 Happy with teachers, happy with leadership: Karen Barone, OUSD parent.  
 Support for Vaccine: Miguel Curiel, not a parent.

Dr. Hansen stated the FDA approval of the vaccine for children age 5 to 11 may be a January implementation. A Governor's mandate is not enough to put the vaccine on the required vaccination card for schools as there's a process that has to go through the legislature. The vaccine is only fully approved for 16 and older. Every board member cares for our students and wants to work with parents. A vaccine for 5-11 year olds is not even an emergency use yet. Board member Rick Ledesma wants to know why several school districts are coming out with vaccine resolutions. Dr. Hansen has not heard about vaccine resolutions. She knows that mask resolution were sent back to the districts and disregarded as districts are legally obliged to follow the guidance of the California Department of Public Health. This guidance applies to all public, private and charter schools.

Board clerk Erickson read all online public comments with a break at 10:38pm. The meeting resumed at 10:48pm.

No masks, no vaccines: Katie Peek, OUSD parent; K. Borts, OUSD parent.  
 Support of OUSD COVID-19 protocols: Nicol Jones, OUSD parent; Carrie Lundell, OUSD parent; Stacey Meis, OUSD parent; Florice Hoffman, OUSD parent; Gabriel Orea, not a parent; Tiger Cosmos, OUSD parent; Michelle Weisenberg, not a parent.  
 No mask mandate: Kokos, OUSD parent; Alexia Wilkinson, OUSD parent.  
 Vaccine choice: Jodi England, OUSD parent; Tammy Moller, OUSD parent.  
 Mask and vaccine choice: Natalie Kalma, OUSD parent; Megan Casas, OUSD parent.  
 No vaccine, mask choice: Adam Fry, OUSD parent.  
 No vaccine: Leigh McDonough, OUSD parent; Marc Lambert, OUSD parent; Corey McCoy, not a parent; Ashley Lesgo, not a parent; Terri Regan, not a parent; Brandon Litzgo, OUSD parent; Millie, OUSD parent; Kristin Smetona, OUSD parent; Stephanie Lambert, OUSD parent; Andrea Brooks, OUSD parent; Elvira Gordon, not a parent; Josh Price, OUSD parent; Julia Richard, OUSD parent; Lis Price, OUSD parent; Bridget Ambriz Holl, OUSD parent; Laurie Sader, OUSD parent; Lauren Cisneros, OUSD parent; Jaelyn Kornely, OUSD parent; Jay Kornely, OUSD parent; Michelle Craner, OUSD parent; Daniella Vera, not a parent; Whitney DeFrancis, not a parent; Krysti scheetz, OUSD parent; Rochelle Hatter, OUSD parent; Michelle Morley, OUSD parent; Ashleigh Walters, OUSD parent; Tobie Brown, OUSD parent; Gareth Evans, OUSD parent; Lucy Flynn, OUSD student.  
 No mandate: Brittany Carpenter, OUSD parent; Tamara Rivera, OUSD parent; Lynn Beitel, not a parent; Hannah Moller, OUSD parent; Jeffrey Simons, OUSD parent; Lianne Brewer, not a parent; Jennifer Hoffman, OUSD parent; Andrew Russell, OUSD parent; Michelle Bridges, OUSD parent; Jaime Martin, OUSD parent; Touraj Tabatabai, OUSD parent; Jessica Reigel, not a parent; Brandy Turman, OUSD parent; Daniel Moller Jr., OUSD parent; Ginell Laske, OUSD parent; Lindsay Garcia, not a parent; Brandi Lau, OUSD parent; Casey Lau, OUSD parent; Mary Lopez, OUSD parent; Summer Fry, OUSD parent; Kelley Petz, OUSD parent; Olicer Munoz, OUSD parent; Ed lopez, OUSD parent; Jennifer O'Keefe, not a parent; Lorraine Drown, OUSD parent; Kelsey Audagnotti, not a parent; John Abell, OUSD parent; Michelle Munoz, OUSD parent; Sandra Cairney, OUSD parent.

## 7. ACTION ITEMS

One public comment labeled Proposed Revision to Board Policies and Bylaws and five public comments labeled ESSER III were actually on the Vaccine Mandate. Dr. Hansen suggested reading those at the Non-Agenda items.

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

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

### Action: **B. ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF (ESSER III) PLAN**

Dr. Hansen introduced the item. Mr. Rivera and Mrs. Corella presented. The Board was given the opportunity to ask questions during the presentation.

There were several comments and questions.

It is recommended that the Board of Education adopt the Elementary and Secondary School Emergency Relief (ESSER III) Plan.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

## 8. INFORMATION / DISCUSSION ITEMS

### Information: **A. OUSD CAREER TECHNICAL EDUCATION PROGRAM OVERVIEW**

Executive Director, TK-12 Curriculum & Instruction Lisa Green provided a presentation on Career and Technical Education (CTE). Ms. Higuera, Canyon High School P21 specialist, presented Canyon's CTE programs and played a video that was made by Canyon High School students.

## 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.**

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

## 10. CONSENT ITEMS - MEASURE S

Action (Consent): **A. BELTMANN RELOCATION GROUP, MOVING SERVICES FOR CANYON HIGH SCHOOL SCIENCE CENTER**

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **B. MEASURE S CITIZENS' OVERSIGHT COMMITTEE - TWO MEMBERS, DESIGNATION CHANGE**

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **C. ANGELES CONTRACTOR INC. BID NO. S1819-005 - EL MODENA HIGH SCHOOL SCIENCE CENTER, CHANGE ORDER NO. 7**

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **D. SWINERTON BUILDERS INC., CANYON HIGH SCHOOL SCIENCE CENTER BID NO. S1819-006, CHANGE ORDER NO. 16**

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

## 11. CONSENT ITEMS - BUSINESS SERVICES

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

Resolution: It is recommended that the Board of Education accept these donations and that a letter of appreciation be forwarded to the benefactors.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

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

Resolution: It is recommended that the Board of Education approve the Purchase Order List dated August 16, 2021 through September 26, 2021.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

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

Resolution: It is recommended that the Board of Education approve the Warrants List dated August 16, 2021 through September 26, 2021.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **D. ARCADIS INC. - EL MODENA HIGH SCHOOL AQUATICS CENTER, AMENDMENT NO. 1**

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **E. DUDE SOLUTIONS, ASSET ESSENTIALS MAINTENANCE & OPERATIONS WORK ORDER SYSTEM AND EVENT MANAGER SOFTWARE FOR USE OF FACILITIES**

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **F. SUPERIOR PROTECTION DBA CAPITAL PROTECTION - AMENDMENT NO. 1**

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **G. 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.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **H. UTILIZE CMAS NO. 3-21-09-1020 AGREEMENT FOR THE PURCHASE AND WARRANTY OF INTERACTIVE FLAT PANEL DISPLAYS AND VIDEO CONFERENCING PRODUCTS – EKC ENTERPRISES, INC.**

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **I. UTILIZE CMAS NO. 3-21-06-1104 AGREEMENT FOR THE PURCHASE, WARRANTY AND INSTALLATION OF SURVEILLANCE SYSTEMS, SECURITY AND DETECTION SYSTEMS AND PHYSICAL ACCESS CONTROL SYSTEMS - EKC ENTERPRISES, INC.**

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **J. HARLEY ELLIS DEVEREAUX- DESIGN SERVICES FOR EL MODENA POOL REPLACEMENT PROJECT, AMENDMENT 2**

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **K. NASPO VALUEPOINT MASTER AGREEMENT NO. MNWNC-125 - PURE STORAGE, INC.**

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **L. DAVID VOLZ DESIGN - ADDITIONAL SERVICES FOR ORANGE HIGH SCHOOL RESTROOM RENOVATION, AMENDMENT NO. 4**

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **M. 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.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

## **12. CONSENT ITEMS - HUMAN RESOURCES**

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

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

## **13. CONSENT ITEMS - EDUCATIONAL SERVICES**

Action (Consent): **A. CALIFORNIA STATE POLYTECHNIC UNIVERSITY, POMONA AND SAN DIEGO STATE UNIVERSITY FEMINEERS PROGRAM - MEMORANDUM OF UNDERSTANDING**

Resolution: It is recommended that the Board of Education authorize the District to enter into the Memorandum of Understanding with California State Polytechnic University, Pomona and San Diego State University.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **B. DISNEY MUSICALS IN SCHOOLS - SEGERSTROM CENTER FOR THE ARTS**

Resolution: It is recommended that the Board of Education approve Disney Musicals in Schools Program as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **C. ODYSSEY POWER**

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **D. DIGITAL NETWORKS GROUP (DNG)**

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

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

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **F. SPECIAL EDUCATION STUDENT #406324**

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **G. LOTTEREASE: LOTTERY SOFTWARE**

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **H. DOCUMENT TRACKING SERVICES**

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **I. ORANGE COUNTY DEPARTMENT OF EDUCATION (OCDE) - CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY (CALMHS) SCHOOL CLIMATE SURVEY**

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **J. ORANGE COUNTY DEPARTMENT OF EDUCATION (OCDE) - SURVEY SUPPORT FOR ANNUAL UPDATE OF LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)**

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **K. SPECIAL EDUCATION STUDENT #422751**

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **L. MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN UNITED CEREBRAL PALSY 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 UCP of Orange County, for the provision of services to eligible students during attendance at the CARES program at various sites in the Orange Unified School District.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **M. ANAHEIM HILLS PEDIATRIC THERAPY, INC**

Resolution: It is recommended the Board of Education approve entering into a consulting agreement for the 2021-22 school year.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **N. MEMORANDUM OF UNDERSTANDING BETWEEN DR. RIBA'S HEALTH CLUB AND ORANGE UNIFIED SCHOOL DISTRICT - AMENDMENT #1**

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **O. CHELSEA'S HOME HEALTH**

Resolution: It is recommended the Board of Education approve to enter into agreement as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **P. EXCEPTIONAL HOME HEALTH**

Resolution: It is recommended the Board of Education approve entering into contract as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action: **Q. ADDENDUM TO THE AGREEMENT BETWEEN THE REGENTS OF THE UNIVERSITY OF CALIFORNIA ON BEHALF OF UC DAVIS**

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **R. SPECIAL EDUCATION STUDENT #394549**

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **S. CSM E-RATE CONSULTING SERVICES**

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

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

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **U. LEGO EDUCATION**

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

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

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **W. CONSCIOUS DISCIPLINE**

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **X. OUTREACH CONCERN, INC - ST. NORBERT CATHOLIC SCHOOL**

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **Y. DIANA BRANDIN REALTIME CAPTIONING & SIGN LANGUAGE**

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

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

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

#### **14. CONSENT ITEMS - EDUCATIONAL SERVICES /STUDY TRIPS**

#### **15. CONSENT ITEMS - BOARD OF EDUCATION / SUPERINTENDENT**

#### **16. PULLED ITEMS FOR ACTION/CONSIDERATION**

Action: **A. Agenda Items pulled for Consideration/Action**

None

#### **17. PUBLIC COMMENT**

One public comment, labeled agenda item 7A and five public comments, labeled agenda item 7B were actually on the Vaccine Mandate. Dr. Hansen suggested reading those at the Non-Agenda items.

No vaccine and no mask mandate: Toni Stamm, not a parent.

No vaccine mandate: Ashleigh Monge, OUSD Parent; Bridget Schwenn, OUSD parent; No Mandate Parent, not a parent, Stephanie Ahearn, OUSD parent.

No masks: Stephanie Arnold, OUSD parent.

#### **18. OTHER BUSINESS**

Information: A. Board / Staff Conference and Comments

None

#### **19. ADJOURNMENT**

Meeting adjourned at 12:40am