

Approved Minutes Regular Board Meeting (Thursday, November 18, 2021)

Generated by Karin Erich on Monday, November 22, 2021

1. OPENING ITEMS

Procedural: **A. Call Meeting to Order at 5:31pm**

Procedural: **B. Establish Quorum**

Six members present for a quorum:

Kathy Moffat, Andrea Yamasaki, Kris Erickson, 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 5:32pm

2. CLOSED SESSION

Board Member Rick Ledesma arrived at the start of closed session

Action: **A. Public Employee Appointment - Government Code Section 54957**

Discussion, Information: **B. Conference with Legal Counsel – Anticipated Litigation per Government Code Section 54956.9(d)(2)**

Discussion, Information: **C. Conference with Legal Counsel – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9**

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 7:05pm

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: Rich Simons to the position of Assistant Principal High School.

Action: **C. Adoption of Agenda**

Board President Kathy Moffat suggested changing the order of the agenda and handle item 8, Information/Discussion Items after item 5, Approval of Minutes.

Approval

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Nay: John Ortega

4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

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

Superintendent Hansen started with congratulating Anaheim Hills. She joined board members Ana Page, Andrea Yamasaki and Kris Erickson in celebrating the National Blue Ribbon celebrations with an assembly and pep rally. A video of the visit was shown. The last time one of our schools was awarded a Blue Ribbon was in 2012 to Fairhaven. Sycamore followed a couple of years later with a nomination. Congratulations to all that were involved. This was done during the pandemic, and it shows that Orange Unified kept serving the community during a pandemic.

Orange Unified have served our community through each challenging stage of the COVID-19 pandemic. We are pleased to have been among the schools who were first in the State to return students to full time, in-person instruction while implementing the mandates of the California Department of Public Health (CDPH). With the support of the Orange County Health Officer, Dr. Clayton Chau, we have been relentless in our focus on the safety of students and staff, and, during this time, we have observed overall minimal transmission of COVID-19. On October 1, 2021, the Governor issued a press release indicating he would be directing CDPH to require a COVID-19 vaccination for all K-12 students once the vaccine is fully approved by the Federal Food & Drug Administration (FDA). At this time, we are aware that this mandate may go into sometime next year but is not currently in effect. There would be allowances for families to decline vaccination utilizing medical, religious, and personal exemptions. It is important to understand the challenges these mandates are creating for our school community. Many in our community have significant concerns regarding the continuance of mask mandates. The introduction of the vaccination mandate has created additional concerns. In listening to our community, we anticipate the implementation of a vaccination mandate, without an exemption for personal beliefs, will deeply impact schools and student learning as families leave for independent study programs or other alternatives to classroom-based instruction. From the very beginning of the response to this pandemic, State regulations have been mandated, placing much of the burden for communication, implementation, staff, administrators, and school boards. With the responsibility to implement these mandates, school boards and administrators are left to manage the real frustration of large portions of our public, taking time and focus away for our critical mission of serving students and supporting teachers and staff. The resulting divisions within some communities are eroding the trust and partnership that is essential in public schools. We presume that it is the State's intention to create a supportive structure for public schools, so that more should be done during this very difficult time to support our work

educating children and youth with the two resolutions tonight. In Orange Unified, we believe in the importance of safe, in-person instruction for our students. All educators have a desire to return to the business of educating our students in the safest and most normal way. Our students, our educators, and our communities need help and must work together.

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

Board president Kathy Moffat acknowledged the wide variety of services Orange Unified provides to our students. She visited some sites this month like the Pre-K program at Crescent Elementary, a school with a wonderful atmosphere where teachers and staff take such care educating the students with extra needs. At Villa Park High School, Principal Miller took her on a tour and showed some of the new programs at the school. CTE leads students into different kinds of careers like graphic design, printing, all engaging topics with very motivated students. A project Lead the Way class was under the leadership of a very impressive teacher we are fortunate to have in front of our students. At Yorba Middle School, Principal Preciado showed a new dance program with a brand-new room. At Cambridge Elementary, she met new principal Encheff, who is very grateful for his staff. Sometimes we see just little snippets of our school district because we are so large, so vast. We have so much we can deliver to our students. She ended by saying how proud she is of Orange Unified.

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

Board Vice-President Andrea Yamasaki visited Villa Park, Cambridge, McPherson, Handy, Richland, Crescent and Imperial. She saw the students from Imperial visiting Canyon High school for a tour. She mentioned this is a great opportunity for the students to have the elementary students see the high school and feel comfortable. She also got a chance to see Canyon Hills and saw their Halloween celebration. It was such a joy to be there. She looks forward to continuing seeing growth in our district.

Mrs. Yamasaki acknowledged the Anaheim Hills Rotary club. She had an opportunity to speak about the programs at our schools and give an update on the Measure S. The Rotary offered a grant to teachers.

Board Clerk Kris Erickson was able to visit Serrano, Handy, McPherson, Richland and Jordan. For the first time during her site visits, students of Serrano, Handy and McPherson Students led the tours. It was impressive how articulated and engaged the students were. It was unique and they did a fabulous job. Mrs. Erickson also participated in the Dia de los Muertos celebration at Jordan Academy with dance, songs and story telling. Part of attending a dual immersion school is to not only learn the language but also the culture. She mentioned that Jordan will receive the Gold Bell Award at the CSBA Conference next month.

Board Member John Ortega talked about the drum line/band competition that was held at Fred Kelly Stadium this month with Orange High School and El Modena High School participating. For the first time in the history of Orange High School, Drum Line and Band are moving on to the State Finals. Mr. Ortega applauded the group for the hard work and dedication that is being put into the program. Mr. Ortega will talk to Dave Rivera about the accessibility for paramedics at the Stadium as that seems to be a problem.

Information: **D. State of the School Report: Eliana Lipson- El Modena High School**

Superintendent Hansen introduced Principal Katevas and the Rowdy Rooters. In her State of the School Report, Student Board Member Eliana Lipson from El Modena High School shared a video about events El Modena has been putting on after the tough school year. The main focus is to reconnect and find out what it means to be in high school. ASB wants the freshman and sophomores who might not have been on campus before to know what it means to have Vanguard pride and the juniors and seniors to reconnect and make new memories. Eliana introduced her board and ASB Director Mrs. Rivera.

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

Dr. Hansen introduced Kristin Cowan, Teacher at Panorama Elementary School, who is the recipient of the "You've got the Edge" - Employee of the Month Award for the month of November. Board President Moffat read what the Panorama Staff Administration had to say about Kristin: "Mrs. Cowan has done an exceptional job of providing opportunities for our scholars in leadership and athletics. She re-imagined the whole Friday Night Live Student leadership group by creating committees, kindness, increasing school spirit and connectedness, reinforcing Panther CAREing behavior, and focusing on healthy mental, social, and physical choices. Mrs. Cowan works with students to empower the scholars to empathetically lead. In addition, she re-booted the Panther Running Club after a one-year hiatus due to COVID-19. The Running club allows students to focus on their physical health, while also promoting a growth mindset. Each morning she gives up her own time to be out front checking in students and counting running laps". Mrs. Cowan recognized her family that supported her tonight. Congratulations to Kristin on this honor.

Information: **F. Community Partnership Recognition**

Principal Misty Brunasso introduced the item. Principal Sandra Preciado introduced the recipient of this quarter: Orange County Gang Reduction and Intervention Partnership (OC GRIP). The mission of OC GRIP is to prevent at-risk youth in grades 4 through 8 from participating in street gang activity by promoting and fostering educational and community learning opportunities that assist them with making positive choices. Orange Unified facilitates six campuses: Handy Elementary, Jordan Elementary, Taft Middle School, Portola Middle School, Yorba Middle School and Santiago Middle School. Present tonight to accept the award are Orange Police Department Chief Dan Adams, Orange Police Department Captain Eric Rosauer, Orange Police Department Lieutenant Scott Trausch, Orange Police Department Sergeant Jude King, Orange Police Department Officer Alex Kovac, Senior Assistant District Attorney Tracy Miller, Deputy District Attorney Shannon Back, Assistant District Attorney Nicole Nicholson, District Attorney Investigator Jose Flores, and Waymakers Program Director Kristen Dimeo. Board President Moffat thanked the OC GRIP team for making a difference in the lives of our students and their families. Orange Police Department Chief Dan Adams stated that the success rate of the program is amazing and can only be done with the support of the principals and the school staff. Because of this support we're keeping kids out of gangs.

5. APPROVAL OF MINUTES

Action: A. Approval of minutes from the October 21, 2021 Board Meeting

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

Motion by Angie Rumsey, second by Andrea Yamasaki.

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.

Revise parent volunteer procedures/protocols, equal access to volunteer regardless vaccination status: Michelle Craner, OUSD parent.

7. ACTION ITEMS

Public comments on items 7A and 7B:

Oppose vaccine mandate: Julie Stoico, OUSD parent; Dr. S. Thad Stracker, OUSD parent; Natalie Young, OUSD parent; Michale Haggblad read by Tamara Rivera, OUSD parent; Colleen Faris, OUSD parent; Robert Sallinger, OUSD parent; Britt Fry; Christopher Erkelens, OUSD parent; Patrick Lambert; Jillian Fick, OUSD parent; Paola Borja, OUSD parent; Michael Keegan, OUSD parent; Jay Semaan, OUSD parent.

Oppose vaccine mandate, vaccine choice: Neil Harness, OUSD parent; Kristin Lambert, OUSD student; Courtney Stiwell, OUSD parent; Lexi Wilkinson; Madison Miner, OUSD parent; Michelle Shopshire, OUSD parent; Tammy Williams; Heather Cordovil, OUSD parent; Mike Frazier, OUSD parent; Sandra Cairney, OUSD parent.

Vaccine choice: Brian Baker, OUSD parent.

Oppose vaccine mandate, Oppose masks: Michelle Norman, OUSD parent.

Vaccine choice, Oppose volunteer rules: Nicole Ankenman, OUSD parent.

Choose the least risky path, no on 7A, yes on 7B: Erin Flynn, OUSD parent.

Board Clerk Kris Erickson read the public comments:

Oppose vaccine mandate: Wendy Wolf, OUSD parent; Andrea Phelps, OUSD parent; Tobie Brown, OUSD parent; Sapna Chopra, OUSD parent; Phillipe Lopez, OUSD parent; Lupe Sanchez, OUSD parent; DeAndre Smith, OUSD parent; Delia Gloria, OUSD parent.

Oppose vaccine mandate, vaccine choice: Lisa Price, OUSD parent.

No to 7A & 7B, support all efforts to keep students safe: Melanie Pollak, OUSD parent.

No to 7B: Gabriel Orea, OUSD parent; Rachel, OUSD student.

Yes to vaccine and masks: Gabriel Orea, OUSD parent.

Action: **A. RESOLUTION 16-21-22 COVID-19 PANDEMIC AND K-12 SCHOOLS**

Board President Kathy Moffat introduced the item and read the resolution. Mrs. Moffat adjourned the meeting at 11:11pm due to a disruption. Meeting resumed at 11:18pm.

There is a discussion. Tony DeMarco, attorney at Atkinson, Andelson, Loya, Ruud & Romo clarified the legality of the mandate and answered some questions.

It is recommended that the Board of Education take action on Resolution No. 16-21-22 Motion by Kris Erickson, second by Andrea Yamasaki.

Board Member Andrea Yamasaki made a motion to table Resolution No. 16-21-22.

It is recommended that the Board of Education tables Resolution No. 16-21-22

Motion by Andrea Yamasaki, second by Ana Page.

Final Resolution: Motion Carries

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

Nay: Rick Ledesma, John Ortega, Angie Rumsey

Action: **B. RESOLUTION 17-21-22 COVID-19 AND STATE HEALTH REGULATIONS**

Board member John Ortega introduced the item and read the resolution. There is a discussion.

It is recommended that the Board of Education take action on Resolution No. 17-21-22

Motion by John Ortega, second by Rick Ledesma.

Board Member Andrea Yamasaki made a motion to table Resolution No. 17-21-22.

It is recommended that the Board of Education tables Resolution No. 17-21-22

Motion by Andrea Yamasaki, second by Ana Page.

Final Resolution: Motion Carries

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

Nay: Rick Ledesma, John Ortega, Angie Rumsey

8. INFORMATION / DISCUSSION ITEMS

Information: **A. EDUCATOR EFFECTIVENESS FUNDS LOCAL PLAN 2021-26**

Executive Director, TK-12 Curriculum & Instruction Lisa Green provided a presentation on Educator Effectiveness Funds Local Plan 2021-26. Some questions were answered.

Information: **B. DISCUSSION OF REDEVELOPMENT AGENCY PROGRAM**

Assistant Superintendent Mr. Rivera provided a presentation with Debt Advisor Tim Carty (in person) and consultant and expert in the field of Redevelopment Agencies (RDA) Mr. Dante Cumucio. Some questions were answered.

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.**

It is recommended that the Board of Education approve the consent items as presented.

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

10. CONSENT ITEMS - MEASURE S

Action (Consent): **A. ANGELES CONTRACTOR INC., BID NO. S1819-002 VILLA PARK HIGH SCHOOL, CHANGE ORDER NO. 7**

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

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): **B. SWINERTON BUILDERS INC., CANYON HIGH SCHOOL SCIENCE CENTER BID NO. S1819-006, CHANGE ORDER NO. 17**

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

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): **C. ANGELES CONTRACTOR INC., BID NO. S1819-005, EL MODENA HIGH SCHOOL SCIENCE CENTER, CHANGE ORDER NO. 8**

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

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

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

Resolution: It is recommended that the Board of Education approve the Purchase Order List dated September 27, 2021 through October 24, 2021.

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

Resolution: It is recommended that the Board of Education approve the Warrants List dated May 10, 2021 through June 27, 2021.

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 (Consent): **D. 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 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 (Consent): **E. ARROW RESTAURANT EQUIPMENT – PARAMOUNT UNIFIED SCHOOL DISTRICT BID NO. 4-20-21: KITCHEN EQUIPMENT FOR STUDENT NUTRITION SERVICES**

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

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): **F. BID NO. 2122-854 INSTALLATION OF OFCI BOTTLE FILLING WATER COOLERS DISTRICT WIDE REJECTION OF ALL BIDS**

Resolution: It is recommended that the Board of Education authorize rejection of all bids for Bid No. 2122-854 Installation of OFCI Bottle Filling Water Coolers District Wide.

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 (Consent): **G. BID NO. 2122-855C INSTALLATION OF OFCI SHADE STRUCTURES AT CRESCENT ES, OPK, ANAHEIM HILLS ES & TAFT ES**

Resolution: It is recommended that the Board of Education authorize rejection of all bids for Bid No. 2122-855C Installation of OFCI Shade Structures at Crescent ES, OPK, Anaheim Hills ES and Taft ES.

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 (Consent): **H. ELITE MODULAR LEASING & SALES, INC., RELOCATABLE PORTABLE RESTROOM BUILDING FOR PARKSIDE EDUCATION CENTER**

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

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): **I. PBK ARCHITECTS- DESIGN AND DSA PLAN SUBMITTAL FOR THE ADDITION OF ONE RELOCATABLE RESTROOM UNIT AT PARKSIDE EDUCATION CENTER**

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

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): **J. LEAF ENGINEERS - CANYON RIM ELEMENTARY SCHOOL**

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

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): **K. LEAF ENGINEERS - OLIVE ELEMENTARY SCHOOL**

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

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): **L. THE LIQUIDATION COMPANY (TLC)**

Resolution: It is recommended that the Board of Education approve the agreement with The Liquidation Company.

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

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 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 (Consent): **B. MEMORANDUM OF UNDERSTANDING 21-22-29 - ALLIANT INTERNATIONAL UNIVERSITY, INC.**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding.

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

13. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. SPECIAL EDUCATION STUDENT # 372719**

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

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): **B. CBT NUGGETS**

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

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): **C. SETTLEMENT AGREEMENT FOR SPECIAL EDUCATION STUDENT #418588**

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

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 (Consent): **D. SETTLEMENT AGREEMENT FOR ATTORNEY FEES**

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

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): **E. SETTLEMENT AGREEMENT FOR SPECIAL EDUCATION STUDENT # 340609**

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

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 (Consent): **F. SETTLEMENT AGREEMENT FOR ATTORNEY FEES**

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

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): **G. SPECIAL EDUCATION STUDENT #353401**

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

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): **H. DYNAMIC EDUCATION SERVICES, INC**

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

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 (Consent): **I. SPECIAL EDUCATION STUDENT # 390233**

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

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): **J. SPECIAL EDUCATION STUDENT #373429**

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

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

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

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

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): **L. UNIFORM COMPLAINTS FIRST QUARTER REPORT OF 2021-2022 AND ANNUAL REPORT, 2020-2021 FOR THE WILLIAMS CASE SETTLEMENT**

Resolution: It is recommended that the Board of Education receive the Report of Uniform Complaints and the Annual Report as mandated by the Williams Case Settlement.

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: M. MEMORANDUM OF UNDERSTANDING INDUCTION SUPPORT AND CREDENTIALING SERVICES SINGLE SUBJECT, AND MULTIPLE SUBJECT TEACHING CREDENTIALS

Action (Consent): **N. SPECIAL EDUCATION STUDENT #425040**

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

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

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

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

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): **P. SHI - KAYAKO**

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

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): **Q. LEARNING A-Z - ST. NORBERT CATHOLIC SCHOOL**

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

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): **R. ASSISTANCE LEAGUE OF ORANGE**

Resolution: It is recommended that the Board of Education approve the agreement with Assistance League of Orange as presented.

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): S. MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SOUTH COAST COMMUNITY SERVICES AND THE ORANGE UNIFIED SCHOOL DISTRICT CARES PROGRAM

Resolution: It is recommended that Board of Education authorize the District to enter into the MOU with South Coast Community Services, 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 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 (Consent): **T. SPECIAL EDUCATION STUDENT # 426946**

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

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): **U. NETSYNC**

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

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): **V. NEARPOD - AMENDMENT**

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

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): **W. SMART LEARNING**

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

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): **X. SOLIANT HEALTH, LLC**

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

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 (Consent): **Y. MAXIM HEALTHCARE SERVICES, INC**

Resolution: It is recommended the Board of Education approve entering into a master contract for the 2020-21 school year.

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

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

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): **AA. EXPULSION OF STUDENT (STIPULATED): CASE NO. 21-22-01**

Resolution: Based on the Orange Unified School District Student Success Panel Assessment that was facilitated on Wednesday, October 27, 2021, it was determined that a recommendation for expulsion be presented to the Board of Education. Parent and student have agreed to a Stipulated Expulsion. Education Code § 48915 states: (a-1) Except as provided in subdivisions (c) and (e), the principal or the superintendent of schools shall recommend the expulsion of a pupil for any of the following acts committed at school or at a school activity off school grounds, unless the principal or superintendent determines that expulsion should not be recommended under the circumstances or that an alternative means of correction would address the conduct: (A) Causing serious physical injury to another person, except in self-defense. Education Code § 48900.5 Suspension shall be imposed only when other means of correction fail to bring about proper conduct. However, a pupil, including an individual with exceptional needs, as defined in Section 56026, may be suspended for any of the reasons enumerated in Section 48900 upon a first offense, if the principal or superintendent of schools determines that the pupil violated subdivision (a), (b), (c), (d), or (e) of Section 48900 or that the pupil's presence causes a danger to persons or property or threatens to disrupt the instructional process. It is recommended that the Board of Education uphold the recommendation by Educational Services for expulsion of the student for two semesters, until Fall Semester 2022. Student will return to school of residence with the opportunity to return to a OUSD comprehensive high school after parent/student consultation with the Office of Student and Community Services.

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 (Consent): **BB. EXPULSION OF STUDENT (STIPULATED): CASE NO. 21-22-02**

Resolution: Based on the Orange Unified School District Student Success Panel Assessment that was facilitated on Wednesday, November 3, 2021 it was determined that a recommendation for expulsion be presented to the Board of Education. Parent and student have agreed to a Stipulated Expulsion. It is recommended that the Board of Education uphold the recommendation for expulsion for two semesters (until Fall Semester, 2022/2023), student being referred to the Orange County ACCESS program and will have the opportunity to return to a comprehensive high school in OUSD if student is caught up on credits. Parent and student are to meet with the Office of Student and Community Services to determine school placement. Education Code § 48915 (a-1) Except as provided in subdivisions (c) and (e), the principal or the superintendent of schools shall recommend the expulsion of a pupil for any of the following acts committed at school or at a school activity off school grounds, unless the principal or superintendent determines that expulsion should not be recommended under the circumstances or that an alternative means of correction would address the conduct: (A) Causing serious physical injury to another person, except in self-defense. Education Code § 48900.5 Suspension shall be imposed only when other means of correction fail to bring about proper conduct. However, a pupil, including an individual with exceptional needs, as defined in Section 56026, may be suspended for any of the reasons enumerated in Section 48900 upon a first offense, if the principal or superintendent of schools determines that the pupil violated subdivision (a), (b), (c), (d), or (e) of Section 48900 or that the pupil's presence causes a danger to persons or property or threatens to disrupt the instructional process. It is recommended that the Board of Education uphold the recommendation by Educational Services for expulsion of the student for two semesters until Fall 2022. Student is being referred to the Orange County ACCESS program and will have the opportunity to return to an OUSD comprehensive high school after collaboration with the Office of Student and Community Services.

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

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

17. PUBLIC COMMENT

18. OTHER BUSINESS

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

None

19. ADJOURNMENT

Meeting adjourned at 12:13am