

Minutes Regular Board Meeting (Wednesday, December 15, 2021)

Generated by Karin Erich on Thursday, December 16, 2021

1. OPENING ITEMS

Procedural: A. Call Meeting to Order

Meeting called to order at 5:33pm

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 5:34pm

2. CLOSED SESSION

Board Member Rick Ledesma arrived at the start of closed session

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

Information: **B. Conference with Legal Counsel - Potential Litigation - Government Code section 54956.9(3) (1). One potential case.**

Information: **C. Conference with Real Property Negotiators pursuant to Government Code Section 54956.8**

3. CALL TO ORDER - REGULAR SESSION

Meeting called to order at 7:08pm

Procedural: A. Pledge of Allegiance

Board President Moffat read the board meeting protocols for disruptions during board meetings.

Procedural: B. Report of Closed Session Decisions

Dr. Hansen reported the Board of Education was pleased to announce the following appointments: Heriberto Angel to the position of Executive Director, Student, Community Services, and School Support. Madeline Morrison to the position of Principal, Middle School. Andrew Granite to the position of Administrator, Special Education. The vote was unanimous 7-0.

Action: C. Adoption of Agenda

There was a discussion about the items that were tabled in the November 18, 2021, meeting. At any point, the resolutions can be brought back to a subsequent meeting or at a later meeting during a regular agenda process. Dr. Hansen will investigate the question if tabling one resolution impacts the ability to table the second.

Approval

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

4. ANNUAL ORGANIZATIONAL MEETING

Discussion, Information: A. Annual Organizational Meeting - Election of Officers

Board President Moffat read the rules and board bylaws.

Action: B. Election of Board President

It is recommended that the Board of Education elect a Board President for 2022 year. Andrea Yamasaki was nominated to the position.

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Nay: Rick Ledesma, John Ortega, Angie Rumsey

Action: C. Election of Board Vice President

It is recommended that the Board of Education elect a Board Vice President for the 2022 year. Kris Erickson was nominated to the position.

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: D. Election of Board Clerk

It is recommended that the Board of Education elect a Board Clerk for the 2022 year. Ana Page was nominated to the position.

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

Nay: Rick Ledesma, John Ortega, Angie Rumsey

Action: E. Appointment of the Board Secretary to the Board

It is recommended that the Board of Education appoint the Superintendent, Dr. Gunn Marie Hansen to the position of Secretary to the Board.

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

Dr. Hansen thanked Mrs. Moffat for her service. Looking back at some of the milestones, one of the most noticeable is completing the long-range Facilities Master Plan that will be in place for many years to come. Also, the EDGE, the strategic plan, was one of Mrs. Moffat's initiatives and resulted in outstanding educational programs, effective use of the facilities, as well as working on Measure S and utilizing our resources to the best of our abilities. Dr. Hansen also thanked Mrs. Moffat for bringing back the study sessions which increased the transparency to the community.

Mrs. Moffat handed the gavel to Mrs. Yamasaki.

Mrs. Moffat mentioned it was an honor to serve and represent this board in such interesting times. With the board and leadership working together, Orange Unified managed to keep the schools open in the challenging school year 2020-2021. She put together a board governance handbook and held much needed meetings with discussions about school budgets, the Facilities Master Plan and Charter Schools. 2021 saw the completion of key efforts that took years of collaborative work between Orange Unified staff and community members. One was the adoption of the Facilities Master Plan and the adoption of the sex education curriculum. She is grateful to all her colleagues for caring about Orange Unified School District, our students, our staff, and our community. She appreciates all the contributions. She called on the board to renew their commitment to civility and respect at the meetings. The example of the Board Members set a tone for the meetings. She thanked everyone again for allowing her to be the president. It was an honor.

Andrea Yamasaki thanked Kathy Moffat for her experience and wisdom that guided the board through 2021. It was an honor to serve with her and Mrs. Yamasaki is grateful for her service. Mrs. Moffat wanted to improve collaboration and transparency and Mrs. Yamasaki would like to continue. She's proud to follow her as a president and she is looking forward to her guidance and mentorship. Mrs. Yamasaki has been an advocate for the students of Orange Unified for 17 years as a volunteer, a parent, and the last five years as a board member. Student education, wellbeing and health are her priorities. The last two years have been very challenging on many fronts for students, teachers, staff, and parents. The common goal for all is doing what is best for our students. The vision of Mrs. Yamasaki for 2022 is for our board to work together even though there are differences in views, we must put the interest of the students first, put politics aside and work for the students. Mrs. Yamasaki is looking forward to a productive and successful year.

Action: F. Board Committee Appointments

It is recommended that the Board of Education appoint its members, as appropriate, to serve as Board representative to the listed committees. The board appointed the following board members to serve as committee members at the following meetings:

Orange City/Schools Coordinating Committee - Andrea Yamasaki, Angie Rumsey, Ana Page

City of Villa Park School Representative Committee - Kathy Moffat, Kris Erickson, Andrea Yamasaki

Legislative Coalition - Kathy Moffat, Andrea Yamasaki

Motion by Angie Rumsey, second by Ana Page.

Final Resolution: Motion Carries

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

Action: G. Approval of the 2022 Calendar of Regular Board Meetings

It is recommended that the board of Education adopt the regular Board meeting calendar as noted for the 2022 year.

Motion by Kathy Moffat, second by Angie Rumsey.

Final Resolution: Motion Carries

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

5. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

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

Dr. Hansen thanked everyone for their tremendous efforts over the past years. The COVID-19 pandemic has spread across three school years, impacting three grade levels. She is hopeful there will be change in the 2022 year.

A video was shown on the deferred maintenance project.

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

At the last meeting, Mrs. Yamasaki tabled two resolutions to work on one resolution. She hopes the board can find a workable solution for all parties involved.

Mrs. Yamasaki mentioned she toured the pre-school sites and thanked Cheryl Sosa for sharing about the program and giving a tour. Mrs. Yamasaki spent four productive days at the CSBA conference in San Diego. These days were filled with speakers, meetings, award ceremonies, and workshops. Highlights of the conference were the Golden Bell award ceremony for Jordan Academy, and featured panelist and Canyon High School alumni Jasmine Nguyen who addressed a crowd of thousands speaking about board policies that are important to students. Dr. Victor Rios, professor and author, inspired Mrs. Yamasaki with an inspirational and provoking talk. As a former High School drop-out, juvenile delinquent and former gang member, he turned his life around because of one of his teachers. There is a great opportunity for TK to grade 12 students: until January 31, students can read unlimited books for free. Please refer to the California Department of Education website for information.

Mrs. Yamasaki is very grateful to the district for investing in our board members.

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

Board member Kathy Moffat talked about the CSBA annual Education conference. She mentioned there were strict COVID protocols and rules. Everyone should know that rules are different for every setting. She attended a workshop about changing laws that affect schools, and another workshop on Charter Schools. It's always great to have discussions with other districts about the challenges they are facing and get tips about what works well and what doesn't.

The City of Orange Tree Lightning event was beautiful. It was nice to be with neighbors and friends and enjoy the music and spectacle. Mrs. Moffat is very grateful for Mike Short, teacher at Orange High School, who conducted the orchestra and choir.

She is also looking forward to the opening of the Villa Park High School Science Center tomorrow.

Board Member Kris Erickson thanked Kathy Moffat for her services as president. She admires the passion Mrs. Moffat has for students and Orange unified. She has a passion to keep learning and has a lot of wisdom and experience. Mrs. Moffat has always been committed to good governance and has shown that as president. The highlight of the year was the CSBA conference. It is an opportunity to bond with other school board members, to learn strategies to be a better board member, and what to do to be successful. The Legal Symposium was fantastic, and she got a lot out of it. Other interesting workshops discussed masks and vaccinations, and Ethnic Studies. The Golden Bell Award Ceremony was a highlight of the conference. Mrs. Erickson is also excited about the opening of the Science Center tomorrow.

Board Member Ana Page attended a family engagement workshop at the CSBA conference and a workshop on student board members. She is talking with Assistant Superintendent Cathleen Corella about engaging our student board members, and Mrs. Page is excited to work with our students.

Board Member Angie Rumsey attended the CSBA conference as well. She appreciated the opportunity to meet board members of other districts and network. She attended a Critical Race Theory, Ethnic studies & Assembly Bill 101 workshop. The presenters confirmed that districts can embed an ethnic studies curriculum into core subjects like English and History. Mrs. Rumsey also attended a workshop on Charter Schools. The presenters emphasized Charter Schools can remove barriers and present an opportunity to deal with equity and develop relationships in the community. They said Charters can increase student attendance and the presenters reminded the participants that board members are to be advocates for and celebrate students' success, including those in Charter Schools.

Mrs. Rumsey was impacted by the keynote speaker Dr. Rios and his teacher. He talked about not labeling the child but rather the behavior. Dr. Rios called people in education changemakers and encouraged them to stand up for kids. His teacher believed in him so much that she tricked him in believing in himself.

Information: **D. State of the School Report: Orlando Neri- Richland High School**

Superintendent Hansen introduced Orlando Neri and mentioned Richland High School won Model Continuation School for the third time this year. In his State of the School Report, Student Board Member Orlando Neri shared a video that showed Richland high School is more than a school: it's a family that soars together.

Board President Yamasaki acknowledged principal Lisa Ogan. At her last visit to the school, Mrs. Yamasaki was touched by the many students who seem happy to be at the school. It's a small school that felt like a community.

Lisa Ogan thanked the board for all the support. She mentioned how proud she is of the students and introduced the activity director and the student representatives.

Information: **E. Innovation and Excellence Report**

Executive Director, Innovation and Excellence Joe Erven presents the item. This month, Jordan Academy received the CSBA Golden Bell Award for Curriculum and Instruction through the California Standards Implementation for Integrated Content: Biliteracy and Computer Science, Developing Biliterate Problem Solvers, Resilient Creators, Collaborative Designers, and Global Contributors. Joe Erven rang the Golden Bell. A video on Jordan Academy was shown.

6. APPROVAL OF MINUTES

Action: **A. Approval of minutes from the November 18, 2021 Board Meeting**

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

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

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

7. 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.

Ian Jameson, not a parent: no vaccine mandate, no masks.

Charlotte Lundell, OUSD student. Gym roof at Orange High School needs to be fixed.

Online public comments: Return 6th grade to California Elementary: Gina Olabuenaga: OUSD parent; Bethany Peralta, OUSD parent.

Updates on weekly COVID testing: Bethany Peralta, OUSD parent.

Thank you for keeping campuses safe: Stacey Meis: OUSD parent.

Thank you to board members who are here for the right reasons: Michelle Weisenberg, not a parent.

8. ACTION ITEMS

Action: **A. FIRST INTERIM FINANCIAL REPORT AND TRANSFER RESOLUTION**

Assistant Superintendent Mr. Rivera and Executive Director Business Services Mrs. Bulsara provided a presentation on the First Interim Financial Report and Transfer Resolution. Some questions were answered.

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

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. AUTHORIZATION OF SUBSTITUTE TEACHER RATES**

Assistant Superintendent Human Resources Mr. Gonzalez presented the item. Districts are required to keep an adequate pool of substitute teachers to have sufficient coverage of our classes. School districts nationwide are currently experiencing a significant shortage of substitute teachers. Many school districts have responded with raising the rates for substitute teachers, thereby raising the competition for qualified substitute teachers. The current rate of pay was established in September 2015. Based on current comparable rates in the county and to keep a viable pool of substitute teachers, it is recommended to raise the rates for certificated substitute teachers who possess a valid California Teaching Credential based on a bachelor's degree, teacher preparation program and student teaching. The current rate will continue for the certificated substitute teachers who serve on a 30-day substitute teaching credential and CTE credential or other similar documents.

Some questions were answered.

It is recommended that the Board of Education approve the proposed adjustment to the substitute teacher rates of pay effective January 6, 2022.

Motion by Kathy Moffat, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action: **C. EDUCATOR EFFECTIVENESS BLOCK GRANT PLAN 2021-26**

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

It is recommended that the Board of Education adopt the Educator Effectiveness Block Grant Plan 2021-26

Motion by Kathy Moffat, second by Ana Page.

Final Resolution: Motion Carries

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

9. INFORMATION / DISCUSSION ITEMS

Information: **A. Technology Services Program Update**

Executive Director, Technology & Student Achievement Dr. Christina Lin, Information Services Director Tam Nguyen and Coordinator, Educational Technology Randy Kolset provided a presentation on the Technology Services Program update. Some questions were answered.

10. 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 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 - MEASURE S

Action (Consent): **A. ANGELES CONTRACTOR INC., BID NO. S1819-002 VILLA PARK HIGH SCHOOL, CHANGE ORDER NO. 8**

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

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. ANGELES CONTRACTOR INC., BID NO. S1819-005, EL MODENA HIGH SCHOOL SCIENCE CENTER, CHANGE ORDER NO. 9**

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): **C. LPA ARCHITECTS, VILLA PARK HIGH SCHOOL SCIENCE CENTER PROJECT, AMENDMENT NO. 8**

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): **D. SWINERTON BUILDERS INC., CANYON HIGH SCHOOL SCIENCE CENTER BID NO. S1819-006, CHANGE ORDER NO. 18**

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

12. 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 October 25, 2021 through November 21, 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 October 25, 2021 through November 21, 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. 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

Action (Consent): **E. APPROVAL OF CONTRACT WITH COLBI TECHNOLOGIES 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): **F. BID NO. 2122-856 INSTALLATION OF OFCI BOTTLE FILLING WATER COOLERS DISTRICT WIDE (Rebid of 2122-854) – AGUILAR & CALDERON CORPORATION**

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. BID NO. 2122-857 - INSTALLATION OF OFCI SHADE STRUCTURE AT MULTIPLE SITES: CRESCENT ELEMENTARY SCHOOL, ORANGE PRE-K, ANAHEIM HILLS ELEMENTARY SCHOOL AND TAFT ELEMENTARY SCHOOL (Rebid of 2122-855C)- NEW DIMENSION GENERAL CONSTRUCTION, INC. AWARD**

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. BID NO. 2122-858C SITE WORK & UTILITY CONNECTIONS FOR PARKSIDE MODULAR RESTROOM – NEW DIMENSION GENERAL CONSTRUCTION, 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. 4-13-73-0024A AGREEMENT FOR THE PURCHASE AND WARRANTY OF CLEANING AND FACILITIES SUPPLIES AND FOOD SERVICE EQUIPMENT – ADVANTAGE WEST GOVERNMENT PRODUCT SOLUTIONS**

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): **J. UTILIZE CMAS NO. 4-17-51-0058A AGREEMENT FOR THE PURCHASE AND WARRANTY OF DOMESTIC APPLIANCES AND HARDWARE AND TOOLS – GORM, 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): **K. MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL AND ORANGE UNIFIED SCHOOL DISTRICT**

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): **L. ORANGE POLICE DEPARTMENT TO PROVIDE SECURITY SERVICES, 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): **M. SY2022-23 ANNUAL RENEWAL OF SERVICES - SUPER CO-OP JOINT POWERS AUTHORITY**

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

Information: **N. VENDOR NAME CHANGE - BAKERNOWICKI**

Action (Consent): **O. ZONAR SYSTEMS - AMENDMENT NO. 1**

Resolution: It is recommended the Board of Education approve the 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

13. 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

Action (Consent): **B. MEMORANDUM OF UNDERSTANDING BETWEEN OUSD AND CSEA AND ITS ORANGE CHAPTER 67 - PRESIDENT RELEASE**

Resolution: It is recommended that the Board of Education ratify the Memorandum of Understanding ("MOU") between Orange Unified School District ("OUSD") and California School Employees Association (CSEA) and its Orange Chapter 67.

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

Action (Consent): **A. CALIFORNIA K-12 HIGH SPEED NETWORK (K12HSN) AND CORPORATION FOR EDUCATION NETWORK**

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): **B. SETTLEMENT AGREEMENT FOR SPECIAL EDUCATION STUDENT # 349326**

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

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. AGREEMENT WITH ORANGE COUNTY HEAD START PROGRAM**

Resolution: It is recommended the Board of Education authorize the District to enter into an agreement with Orange County Department of Education Head Start Program.

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. TTF SOLUTIONS, LLC DBA SUNBELT STAFFING, LLC AMENDMENT NO 1**

Resolution: It is recommended the Board of Education approve the amendment 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), Information, Procedural: **E. STRATEGIC KIDS**

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. SCHOOL PLANS FOR STUDENT ACHIEVEMENT (SPSA) AND SCHOOL ACCOUNTABILITY REPORT CARD (SARC) FOR THE 2021-22 SCHOOL YEAR**

Resolution: It is recommended that the Board of Education accept and approve these items 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. MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN ORANGE UNIFIED AND THE COMMUNITY HEALTH INITIATIVE (CHI) OF ORANGE COUNTY**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding with the Community Health Initiative (CHI) of Orange County 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. DECLARATION OF SURPLUS GOODS**

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. RESOLUTION NO. 19-21-22 - CONTINUED FUNDING APPLICATION FOR 2022-23 CALIFORNIA STATE PRESCHOOL PROGRAMS (CSPP)**

Resolution: It is recommended that the Board of Education enter into a continued funding agreement with the California Department of Education for part day preschool services for the 2022-2023 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): **J. MEMORANDUM OF UNDERSTANDING BETWEEN COLTON-REDLANDS-YUCAIPA ROP AND ORANGE UNIFIED SCHOOL DISTRICT CAREER TECHNICAL EDUCATION OFFICE FOR 2021-2022**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding between Colton-Redlands-Yucaipa ROP for the CTE Teach project 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): **K. OUT-OF-STATE CONFERENCE REQUEST - ENTRE LEADERSHIP EXPERIENCE INSIGHT - NORTHGLENN, COLORADO**

Resolution: It is recommended that the Board of Education approve the out-of-state conference request 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

15. CONSENT ITEMS - EDUCATIONAL SERVICES /STUDY TRIPS

Action (Consent): **A. VILLA PARK HIGH SCHOOL - BOYS VARSITY BASKETBALL TEAM - LAS VEGAS, NV - DECEMBER 16-21, 2021**

Resolution: It is recommended that the Board of Education approve the study trip 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. VILLA PARK HIGH SCHOOL - BOYS VARSITY BASKETBALL TEAM - DEL MAR, CA - DECEMBER 27-30, 2021**

Resolution: It is recommended that the Board of Education approve the study trip 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. VILLA PARK HIGH SCHOOL - VARSITY GAME DAY CHEERLEADING SQUAD - ORLANDO, FL - FEBRUARY 9-14, 2022**

Resolution: It is recommended that the Board of Education approve the study trip 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

16. CONSENT ITEMS - BOARD OF EDUCATION / SUPERINTENDENT

17. PULLED ITEMS FOR ACTION/CONSIDERATION

Action: A. Agenda Items pulled for Consideration/Action

18. PUBLIC COMMENT

19. OTHER BUSINESS

Information: A. Board / Staff Conference and Comments

Kathy Moffat acknowledged the new board president and mentioned Mrs. Yamasaki is also the Vice President Asian Pacific Islander School Boards Members Association for the State of California.

20. ADJOURNMENT

Meeting adjourned at 10:01pm