

Approved Regular Board Meeting (Thursday, January 13, 2022)

Generated by Karin Erich on Friday, January 14, 2022

1. OPENING ITEMS

Procedural: **A. Call Meeting to Order**

Meeting called to order at 5:31 pm

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 5:32 pm

2. CLOSED SESSION

Board Member Rick Ledesma arrived at 5:40 pm.

Action: **A. Public Employee Employment/Discipline/Dismissal/Release-Government Code 54957**

Discussion, Information: **B. Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: 3 cases**

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

3. CALL TO ORDER - REGULAR SESSION - 7:00 PM

Procedural: **A. Pledge of Allegiance**

Procedural: **B. Report of Closed Session Decisions**

The board of Education has authorized the Superintendent or designee to provide notice of release to certificated temporary employees as necessary for the next succeeding school year. The vote was Yea 6, nay 0, absent 1. Motion 2A was adopted.

Action: **C. Adoption of Agenda**

Motion to change the order of the agenda and move Item 7C: RESOLUTION NO. 22-21-22: SUPPORTING LOCAL DECISION-MAKING AUTHORITY REGARDING COVID-19 HEALTH AND SAFETY PROTOCOLS AND RESCINDMENT OF THE GOVERNOR'S ILLEGAL PROPOSED VACCINATION MANDATE before Item 7A RESOLUTION NO. 20-21-22: FINDINGS PERTAINING TO DEVELOPER FEES AND APPROVAL OF THE COMBINED ANNUAL AND FIVE-YEAR DEVELOPER FEE REPORT

Motion by Andrea Yamasaki, second by Kris Erickson.

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**

Superintendent Dr. Hansen mentioned the grand opening and VIP tour of the Villa Park High School Science Center. A video about the events was shown.

She thanked the Communications Team for putting the video together. At the end of January, we'll have the Grand Opening of the Canyon High School Science Center, followed by El Modena in February. In the 2021-2022 school year, we will have opened all our science centers.

Dr. Hansen acknowledged Ed Howard who will be retiring at the end of January. Mr. Howard has been with the district for 34 years. He was a Physical Education and social studies teacher at Orange High School for 14 years. He rose to the rank of Athletic Director at Orange High School, and held that position for three years, until he started at Villa Park High School as Assistant Principal for two years and after as acting Principal and Principal for ten years. He was brought to the district as a director and assisted in setting up a new department for athletics, activities, and school connectedness. Mr. Howard served as Executive Director, Student & Community Services for six years. Dr. Hansen thanked Mr. Howard for his incredible service to Orange Unified.

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

Board President Yamasaki thanked Mr. Howard for all his years of service and wished him the best in his endeavors and retirement.

Usually, with the New Year, it is time for a fresh start and reflection but with the significant increase in COVID cases, it is important to keep our students and staff safe. She thanked teachers, administration, and classified staff for providing a safe environment. The County distributed at-home COVID test kits for students last week. Parents said the process of getting the tests at the school sites was quick, efficient, and much appreciated. Mrs. Yamasaki thanked the staff for putting the safety of our students first.

Mrs. Yamasaki also thanked the staff for a wonderful event to open the Villa Park Science Center. A thank you goes out to the community for investing in our students.

Information: **C. Innovation and Excellence Report- Sports for Learning**

Executive Director, Innovation and Excellence Joe Erven presented the item. The program brings coaches into our school to combine social and emotional learning and physical exercise. A video on the Sports for Learning program was shown.

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

Board Vice President Kris Erickson acknowledged the Sports for Learning program. She has seen it at the elementary schools and was impressed. She thanked the staff for a wonderful community event with the opening of the Villa Park High School Science Center. This represents resilience in the community. They worked so hard to pass measure S and a community came together for the common good to help generations to come. We should all be proud about it.

Mrs. Erickson attended the second quarter graduation at Richland High School and was joined by Congressman Lou Correa. She helped distribute COVID tests at El Modena High School and received a lot of great feedback from parents.

The opening of the Villa Park Science Center was an emotional day for Board Member Kathy Moffat. Seeing the completion was a dream come true, not only for the district but also for the whole community. This will have an impact on kids for years to come. She is very grateful to those that worked and voted for it. Mrs. Moffat read an email of gratitude from a parent in which he thanked Dr. Hansen and the staff. She announced the PTA superintendent forum that will be held on January 21 and invited all PTA members to attend. Dr. Hansen will be one of the panel members.

Student board members introduced themselves and explained briefly what events their schools have planned.

5. APPROVAL OF MINUTES

Action: **A. Approval of minutes from the December 15, 2021 Board Meeting**

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

Motion by John Ortega, second by Kathy Moffat.

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. Non-agenda items: JJ Meis: OUSD parent: supports the board, all educators, volunteers, and staff.

7. ACTION ITEMS

Action: **A. RESOLUTION NO. 20-21-22: FINDINGS PERTAINING TO DEVELOPER FEES AND APPROVAL OF THE COMBINED ANNUAL AND FIVE-YEAR DEVELOPER FEE REPORT**

Senior Executive Director of Administrative Services Mr. Harvey introduced the item. 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. RESOLUTION NO. 21-21-22: NOTICE OF INTENTION TO GRANT A UTILITY EASEMENT TO CHARTER COMMUNICATIONS (VILLA PARK HIGH SCHOOL)**

Senior Executive Director of Administrative Services Mr. Harvey introduced the item. Some questions were answered.

It is recommended that the Board of Education approve Resolution 21-21-22 to convey a Utility Easement to the Charter Communications Company.

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. RESOLUTION NO. 22-21-22: SUPPORTING LOCAL DECISION-MAKING AUTHORITY REGARDING COVID-19 HEALTH AND SAFETY PROTOCOLS AND RESCINDMENT OF THE GOVERNOR'S ILLEGAL PROPOSED VACCINATION MANDATE**

Public comments:

Oppose resolution 22-21-22: Soren Williams, OUSD parent; Karin Barone, OUSD Parent/Teacher.

Support resolution 22-21-22: Jen Backoff, OUSD parent; Stephanie Salinger, OUSD parent; Concerned parent, OUSD parent; Heather Colomac, OUSD parent; Heather Porterville, OUSD parent; Colleen Ferris, OUSD parent.

6 online comments:

Oppose resolution 22-21-22: Michele Hein, Not a parent, Michelle Weisenberg, not a parent.

Thanks for following guidelines to keep staff and students safe: Laura Urquhart, Not a parent.

Support resolution 22-21-22: Moffitt, not a parent; Jonathan Markley, OUSD parent; Josh Jensen, OUSD parent.

Board Member John Ortega started by saying that after tabling the 2 resolutions in the November meeting, there was talk about forming a subcommittee with Dr. Hansen as mediator. As this did not happen, it is important to address the issue again and put in a new resolution. As board members are local, he wants to be there for the community. Board Members Ledesma, Ortega, and Rumsey felt it's important to let the people know that they are for staff, parent, and student choice.

1: Mr. Ortega makes a motion to approve Resolution 22-21-22. Second by Mr. Ledesma. The discussion continued.

Mrs. Yamasaki explained there were several attempts to create a subcommittee after the November meeting. There was no response from the three board members who drafted the resolution. She hopes the board members can try to work together on another resolution.

Mrs. Rumsey stated she is not against vaccines. As a teacher, she is frustrated with the masks and she's worried about the social-emotional issues. She can't argue with science, but she can't find the truth when it comes to science, and this makes it a difficult and emotional topic. It is in the hearts and minds of the parents and it's important to talk about it. Her reason to put her name on the resolution is not to argue for or against masks and vaccines but parents' right of choice. She's okay with working out a resolution all board members can agree on.

Mrs. Erickson wished there was a resolution that can reflect everybody. The community is representing all opinions. Members of the public are tired of the fighting. They want us to work together, and they don't want a one-sided resolution. We represent everybody. We can't submit a resolution that only tells one side of the story. She believes we can agree on parts of the resolution.

If something is legal or not, Mrs Erickson believes most of the legal statements set forth in the original resolutions are legally inaccurate and needs to be accurate statement of the law.

She believes we can agree on parts of the resolution: 1) We all want to keep the schools open and safe. 2) Orange Unified is not going to create its own vaccine requirement. 3) Illegal mandates will not be imposed. 4) We all have free will to choose. She hands out her amended resolution. She moves to strike whereas 4-11.

2: Mrs. Erickson moves to amend the resolution as indicated. Second by Mrs. Moffat. There is a discussion. Legal Counsel Mr. DeMarco comes to the podium to advise. Board Members can move on an individual basis.

3: Mr. Ledesma starts by adding to Whereas number 4. He suggests adding 'and/or not to obtain' as this shows parents' rights. **WHEREAS Orange Unified School District acknowledges and supports parents' right to choose whether to obtain and/or not to obtain a COVID-19 vaccination for themselves and their children; and.** Motion to add 'and/or not to obtain' by Mr. Ledesma, second by Mrs. Rumsey. Vote: 7-0.

4: Mr. Ortega would like to add 'Staff'. **WHEREAS Orange Unified School District acknowledges and supports staff and parents' right to choose whether to obtain and/or not to obtain a COVID-19 vaccination for themselves and their children; and.** Motion to add 'staff' by Mr. Ortega, second by Mrs. Rumsey. Vote 7-0.

5: Mr. Ledesma continues with Whereas number 5. He would like to add: maintaining in-person learning, 'and if necessary online learning', for our students. Mr. Ledesma wants to make sure that all parents know that if they have a concern for the safety of their students, there is an online option. After discussion, the motion is changed to in-person and online learning for our students: **WHEREAS Orange Unified School District is committed to maintaining in-person and online learning for our students, and remains committed to taking only lawful mitigation measures to keep our students and staff safe; and.** Mrs. Moffat makes a motion to add online, second by Mrs. Rumsey. Vote 7-0.

6: Mr. Ledesma would like to see a change in the first Therefore: also add 'Staff and' add 'or not to vaccinate'. **THEREFORE, BE IT RESOLVED that Orange Unified School District recognizes and supports staff and parents' right to choose whether to vaccinate or not to vaccinate their children for COVID-19.** Motion to make the changes by Mr. Ledesma, second by Mrs. Erickson. Vote 7-0.

Mrs. Rumsey wants to discuss the masks mandates and physical restraint: Whereas number 12. Mr. DeMarco explained the California Education Code 49005.8(a)(3).

Mr. Ortega asks Mrs. Erickson to explain her reasoning for the strikeouts. Mrs. Erickson explained that her reasoning is to create a resolution that represents all views as the board members represent every parent. The Board is not a court of law and does not have the authority to determine if something is legal or not. If there is a resolution, it should be completely accurate. Mr. Ortega is not comfortable with the striking, and personally supports these words. He feels that Orange Unified needs to be heard with all school districts at the state level. He would like to lean on the law of the land and create case law. Mr. Ledesma wants to clarify that Mr. Ortega opposes the amendment by Mrs. Erickson as presented. Mrs. Rumsey would like to see fewer strikeouts. She does not trust the governor and wants to take the opportunity to tell the governor that it's enough.

7: There is a motion to approve the approved amendments by Mrs. Erickson. Second by Mrs. Moffat. Vote yea 4 - nay 3. Motion passes. Next is to vote on the amended version of the resolution with strikeouts, amendments, and the new title. There is a discussion. Mrs. Rumsey supports the part where it mentions the choice to vaccinate, but she does not agree there is no discussion about masks. Mr. Ortega mentions there are too many strikeouts. He wants something in this resolution about masks and can't support the resolution as it is now.

8: Mrs. Erickson would like to bring back strikeout number 9. Motion by Mrs. Erickson to add the language back in. There is no second. The motion dies. Mrs. Page asked Mr. Ortega if he, without a background in public health, wrote the resolution. Mr. Ortega confirmed he did.

9: Motion for a final vote to the amended resolution per the preceding amendments. Motion by Mrs. Erickson, second by Mrs. Moffat. Final vote: Yea: Mrs. Yamasaki, Mrs. Erickson, Mrs. Moffat, Mrs. Page. Nay: Mr. Ledesma, Mr. Ortega, Mrs. Rumsey. The motion passes 4-3

According to the legal counsel, the original resolution does not go through a vote. There is only a vote on the amended resolution. To be transparent, Mr. Ortega would like four copies of the resolution posted online: the original copy by Mr. Ortega, Mr. Ledesma, and Mrs. Rumsey, the copy by Mrs. Erickson, a copy with the amendments, and a clean copy. The legal counsel mentions this is appropriate to do. The four copies are attached at the end of the minutes.

8. INFORMATION / DISCUSSION ITEMS

Information: A. CONTRACTING WITH EKC INC. TO ASSEMBLE MOBILE CARTS

Director Information Services Mr. Nguyen presented the item. Some questions were answered.

Information: B. ANNUAL AUDIT REPORT FOR FISCAL YEAR 2020-21

Assistant Superintendent Business Services Mr. Rivera presented the item with Nigro & Nigro partner Jessica Berry. There were no questions. Board President Yamasaki thanked Mr. Rivera and his team for another clean audit report.

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. ANGELES CONTRACTOR INC., BID NO. S1819-005, EL MODENA HIGH SCHOOL SCIENCE CENTER, CHANGE ORDER NO. 10**

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. SWINERTON BUILDERS INC., CANYON HIGH SCHOOL SCIENCE CENTER BID NO. S1819-006, CHANGE ORDER NO. 19**

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. ANGELES CONTRACTOR INC., BID NO. S1819-002 VILLA PARK HIGH SCHOOL, CHANGE ORDER NO. 9**

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 November 22, 2021 through December 19, 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 November 22, 2021 through December 19, 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. AGREEMENTS WITH ATT FOR A VARIETY OF SERVICES THROUGH JUNE 30, 2025**

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. KENCO, INC., DSA REQUIRED INSPECTION SERVICES FOR PARKSIDE EDUCATION CENTER MODULAR RESTROOM**

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. KOURY ENGINEERING, LAB AND MATERIAL TESTING AND SPECIAL INSPECTION SERVICES FOR EL MODENA HIGH SCHOOL AQUATIC CENTER PROJECT, 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. NINYO & MOORE, INC. - LAB AND MATERIAL TESTING AND SPECIAL INSPECTION SERVICES FOR VARIOUS DISTRICT FACILITIES PROJECTS, 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): **H. PACIFIC MEDICAL CLINIC - CHANGE ORDER 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): **I. SANDY PRINGLE ASSOCIATES INC., DSA REQUIRED INSPECTION SERVICES FOR EL MODENA HIGH SCHOOL AQUATIC CENTER PROJECT, 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): **J. 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. DOUGLAS W STEPHEY OD, INC**

Resolution: It is recommended the Board of Education approve entering into a contract 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): **B. OUT OF STATE CONFERENCE REQUEST - GUEST SPEAKER AT BAYLOR UNIVERSITY AVIATION BANQUET - WACO, TX, APRIL 27 -30, 2022**

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

Action (Consent): **C. HEALTHBRIDGE CHILDREN'S HOSPITAL - ORANGE AGREEMENT**

Resolution: It is recommended that the Board the Education approve the agreement with Healthbridge Children's Hospital - Orange 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. MAXIM HEALTHCARE STAFFING SERVICES AMENDMENT #1**

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. 2021-22 STRENGTHENING CAREER AND TECHNICAL EDUCATION FOR THE 21ST CENTURY ACT**

Resolution: It is recommended that the Board of Education authorize the Superintendent or designee to accept the Strengthening Career and Technical Education for the 21st Century Act Grant Award for 2021-22.

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. AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT AWARD**

Resolution: It is recommended that the Board of Education authorize the Superintendent or designee to accept the Agricultural Career Technical Education Incentive Grant Award 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): **G. OVERDRIVE**

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): **H. TAFT ELEMENTARY - 6TH GRADE CLASS - IRVINE RANCH OUTDOOR EDUCATION CENTER - ORANGE, CA**

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): **I. EXPULSION OF STUDENT (STIPULATED): CASE NO. 21-22-03**

Resolution: Based on the Orange Unified School District Student Success Panel Assessment that was facilitated on Wednesday, December 14, 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 one semester. Student will be eligible to return to an OUSD comprehensive high school for the Fall 2022 Semester.

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**

Resolution: It is recommended that the Board of Education approve this 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

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**

Board Member John Ortega asked Dr. Hansen if parents need to be vaccinated to go on a field trip. Dr. Hansen will look into it. We just started field trips again. He wants vaccines and/or testing. We are working on a system that you show a vaccination card and/or a test. This will be finalized in a couple of weeks.

19. ADJOURNMENT

Meeting adjourned at 10:28 pm

1: Resolution 22-21-22 as originally presented by Mr. Ledesma, Mr. Ortega, and Mrs. Rumsey:

**RESOLUTION # 22-21-22:
A RESOLUTION SUPPORTING LOCAL DECISION-MAKING AUTHORITY
REGARDING COVID-19 HEALTH AND SAFETY PROTOCOLS AND RESCINDMENT OF THE GOVERNOR'S ILLEGAL PROPOSED VACCINATION
MANDATE**

January 13, 2022

WHEREAS the Orange Unified School District (OUSD) operates 38 in-person campuses and has been a leader in getting students back in the classroom during the COVID-19 crisis; and

WHEREAS OUSD has operated in-person learning safely since reopening in fall of 2020 without ever needing to close a campus due to COVID-19; and

WHEREAS the COVID-19 vaccine is readily available to all children ages five and up and is readily available to all adults; and

WHEREAS OUSD supports staff and families' statutory right to choose whether to obtain the COVID-19 vaccine for themselves and their children, but believes the Governor's vaccine mandate violates said statutory right to choose by forcing individuals to submit to the mandate or lose access to in-person instruction if they are students or their jobs if they are staff; and

WHEREAS 21 USC § 360bbb-3(e)(1)(A)(ii)(III) protects the right to refuse all Emergency Use Authorization (EUA) medical products, making it illegal under federal law to mandate such products; and the COVID vaccines (with the exception of the Pfizer Comirnaty vaccine, which is not available anywhere in the U.S.), the COVID masks, and the PCR tests are all EUA medical devices, and it is therefore illegal under this federal law to mandate any of them; and under the Supremacy Clause (Article VI, Paragraph 2) of the United States Constitution, the United States Constitution and other federal laws take precedence over state laws, meaning that if the Governor's mandates of EUA medical products are in conflict with the abovementioned federal law, the latter has the final say; and

WHEREAS California Health and Safety Code § 120335(b)(11) states that only two California entities, the California legislature and the California Department of Public Health, may mandate vaccines; and

WHEREAS California Health and Safety Code § 120338 states that all mandated vaccines must have medical and personal belief exemptions; and

WHEREAS any medical device that does not have FDA approval is considered investigational or experimental, and when someone is given an experimental medical device, he or she is considered to be enrolled in a clinical trial; and federal law prohibits the enrollment of children in clinical trials except under the following circumstances: 45 CFR §§ 46.404, 46.408 stipulate that in cases where the experimental medical device poses no greater than minimal risk to children, children may only be enrolled if they have the express consent of their parents; and 45 CFR § 46.405 stipulates that in cases where the experimental medical product poses greater than minimal risk to children, children may only be enrolled if the product presents the prospect of a direct benefit to the child and the risk-benefit ratio of the experimental product is at least as favorable as that of alternative approaches; and since children have a COVID-19 survival rate of 99.97% and there are enormous risks to children from the vaccines, including death, no direct benefit outweighing the risks from the vaccines can be construed; and California Health and Safety Code §§ 24172, 24175 require written informed consent for any medical experiments; and

WHEREAS student mask mandates, which due to the EUA status of COVID masks are illegal under federal law, are also illegal under California Education Code § 49005.8(a)(3), which states that an educational provider shall not "Use a physical restraint technique that obstructs a pupil's respiratory airway or impairs the pupil's breathing or respiratory capacity," and under California Education Code § 49005.8(a)(4), which states that an educational provider shall not "Use a behavioral restraint technique that restricts breathing, including, but not limited to, using a pillow, blanket, carpet, mat, or other item to cover a pupil's face;" and

WHEREAS Independent Study may not be appropriate for every student, including students with exceptional needs, per California Education Code § 51745; and

WHEREAS forcing families to participate in Independent Study violates California Education Code § 51747, which requires that Independent Study be a voluntary education option; and

THEREFORE, BE IT RESOLVED that OUSD recognizes parents' statutory right to choose whether to administer EUA vaccines, masks, and testing to their children; and

THEREFORE, BE IT RESOLVED that OUSD recognizes staff's statutory right to choose whether to use EUA vaccines, masks, and testing; and

THEREFORE, BE IT RESOLVED that OUSD will ensure that Independent Study remains optional in compliance with California law; and

THEREFORE, BE IT RESOLVED that OUSD urges the Governor to rescind all illegal vaccine, masking, and testing mandates as a condition of in-person instruction and employment in grades K-12; and

THEREFORE, BE IT RESOLVED that OUSD will not adopt illegal COVID-19 vaccine mandates for students or staff members; and

THEREFORE, BE IT RESOLVED that the OUSD Superintendent is directed to transmit this Resolution to: Governor Gavin Newsom; State Public Health Officer Dr. Tomas J. Aragon; California Health and Human Services Secretary Dr. Mark Ghaly; the Orange County Board of Supervisors; Orange County Public Health Services; and the Orange County Board of Education.

GOVERNING BOARD OF ORANGE UNIFIED SCHOOL DISTRICT does hereby certify that the foregoing Resolution is a true and correct copy of the Resolution that was regularly introduced, passed, and adopted by the Board at its January 13, 2022, meeting.

PASSED and ADOPTED by the Governing Board of the Orange Unified School District this 13th day of January 2022.

AYES: _____ NOES: _____ ABSENT: _____ ABSTENTIONS: _____

Andrea Yamasaki, President of the Governing board for the Orange Unified School District (STATE OF CALIFORNIA) (SS. COUNTY OF ORANGE)

I, Ana Page, Clerk of the Board of Education of the Orange Unified School District of Orange County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by said board at the regularly scheduled and conducted meeting held at the time and place stated, which resolution is on file and of record in the Office of the Superintendent.

Ana Page, Clerk of the Governing Board of Orange Unified School District

2: Resolution 22-21-22 as presented by Mrs. Erickson:

**RESOLUTION # 22-21-22:
A RESOLUTION SUPPORTING LOCAL DECISION-MAKING AUTHORITY
REGARDING COVID-19 HEALTH AND SAFETY PROTOCOLS AND RESCINDMENT OF THE GOVERNOR'S ILLEGAL PROPOSED VACCINATION
MANDATE**

January 13, 2022

WHEREAS the Orange Unified School District (OUSD) operates 38 in-person campuses and has been a leader in getting students back in the classroom during the COVID-19 crisis; and

WHEREAS OUSD has operated in-person learning safely since reopening in fall of 2020 without ever needing to close a campus due to COVID-19; and

WHEREAS the COVID-19 vaccine is readily available to all children ages five and up and is readily available to all adults; and

WHEREAS Orange Unified School District acknowledges and supports parents' right to choose whether to obtain a COVID-19 vaccination for themselves and their children; and

WHEREAS Orange Unified School District is committed to maintaining in-person learning for our students and remains committed to taking only lawful mitigation measures to keep our students and staff safe; and

WHEREAS Orange Unified School District has not created or imposed its own vaccination requirement;

~~**WHEREAS** OUSD supports staff and families' statutory right to choose whether to obtain the COVID-19 vaccine for themselves and their children, but believes the Governor's vaccine mandate violates said statutory right to choose by forcing individuals to submit to the mandate or lose access to in-person instruction if they are students or their jobs if they are staff; and~~

~~**WHEREAS** 21 USC § 360bbb 3(c)(1)(A)(ii)(III) protects the right to refuse all Emergency Use Authorization (EUA) medical products, making it illegal under federal law to mandate such products; and the COVID vaccines (with the exception of the Pfizer Comirnaty vaccine, which is not available anywhere in the U.S.); the COVID masks, and the PCR tests are all EUA medical devices, and it is therefore illegal under this federal law to mandate any of them; and under the Supremacy Clause (Article VI, Paragraph 2) of the United States Constitution, the United States Constitution and other federal laws take precedence over state laws, meaning that if the Governor's mandates of EUA medical products are in conflict with the abovementioned federal law, the latter has the final say; and~~

~~**WHEREAS** California Health and Safety Code § 120335(b)(11) states that only two California entities, the California legislature and the California Department of Public Health, may mandate vaccines; and~~

~~**WHEREAS** California Health and Safety Code § 120338 states that all mandated vaccines must have medical and personal belief exemptions; and~~

~~**WHEREAS** any medical device that does not have FDA approval is considered investigational or experimental, and when someone is given an experimental medical device, he or she is considered to be enrolled in a clinical trial; and federal law prohibits the enrollment of children in clinical trials except under the following circumstances: 45 CFR §§ 46.404, 46.408 stipulate that in cases where the experimental medical device poses no greater than minimal risk to children, children may only be enrolled if they have the express consent of their parents; and 45 CFR § 46.405 stipulates that in cases where the experimental medical product poses greater than minimal risk to children, children may only be enrolled if the product presents the prospect of a direct benefit to the child and the risk-benefit ratio of the experimental product is at least as favorable as that of alternative approaches; and since children have a COVID-19 survival rate of 99.97% and there are enormous risks to children from the vaccines, including death, no direct benefit outweighing the risks from the vaccines can be construed; and California Health and Safety Code §§ 24172, 24175 require written informed consent for any medical experiments; and~~

~~**WHEREAS** student mask mandates, which due to the EUA status of COVID masks are illegal under federal law, are also illegal under California Education Code § 49005.8(a)(3), which states that an educational provider shall not "Use a physical restraint technique that obstructs a pupil's respiratory airway or impairs the pupil's breathing or respiratory capacity," and under California Education Code § 49005.8(a)(4), which states that an educational provider shall not "Use a behavioral restraint technique that restricts breathing, including, but not limited to, using a pillow, blanket, carpet, mat, or other item to cover a pupil's face;" and~~

~~**WHEREAS** Independent Study may not be appropriate for every student, including students with exceptional needs, per California Education Code § 51745; and~~

~~**WHEREAS** forcing families to participate in Independent Study violates California Education Code § 51747, which requires that Independent Study be a voluntary education option; and~~

~~**THEREFORE, BE IT RESOLVED** that Orange Unified School District recognizes and supports parents' right to choose whether to vaccinate their children for COVID-19; and~~

~~**THEREFORE, BE IT RESOLVED** that Orange Unified School District will not create its own independent COVID-19 vaccination requirement; and~~

~~**THEREFORE, BE IT RESOLVED** Orange Unified School District is committed to following state and federal law with regard to health and safety protocols surrounding COVID-19 and will not condition in-person learning on a vaccination requirement that is declared illegal by a court of law having binding jurisdiction over our district.~~

~~**THEREFORE, BE IT RESOLVED** that OUSD recognizes parents' statutory right to choose whether to administer EUA vaccines, masks, and testing to their children; and~~

~~**THEREFORE, BE IT RESOLVED** that OUSD recognizes staff's statutory right to choose whether to use EUA vaccines, masks, and testing; and~~

~~**THEREFORE, BE IT RESOLVED** that OUSD will ensure that Independent Study remains optional in compliance with California law; and~~

~~**THEREFORE, BE IT RESOLVED** that OUSD urges the Governor to rescind all illegal vaccine, masking, and testing mandates as a condition of in-person instruction and employment in grades K-12; and~~

~~**THEREFORE, BE IT RESOLVED** that OUSD will not adopt illegal COVID-19 vaccine mandates for students or staff members; and~~

~~**THEREFORE, BE IT RESOLVED** that the OUSD Superintendent is directed to transmit this Resolution to: Governor Gavin Newsom; State Public Health Officer Dr. Tomas J. Aragon; California Health and Human Services Secretary Dr. Mark Ghaly; the Orange County Board of Supervisors; Orange County Public Health Services; and the Orange County Board of Education.~~

GOVERNING BOARD OF ORANGE UNIFIED SCHOOL DISTRICT does hereby certify that the foregoing Resolution is a true and correct copy of the Resolution that was regularly introduced, passed, and adopted by the Board at its January 13, 2022, meeting.

PASSED and ADOPTED by the Governing Board of the Orange Unified School District this 13th day of January 2022.

AYES: _____ NOES: _____ ABSENT: _____ ABSTENTIONS: _____

Andrea Yamasaki, President of the Governing board for the Orange Unified School District

(STATE OF CALIFORNIA) (SS. COUNTY OF ORANGE)

I, Ana Page, Clerk of the Board of Education of the Orange Unified School District of Orange County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by said board at the regularly scheduled and conducted meeting held at the time and place stated, which resolution is on file and of record in the Office of the Superintendent.

Ana Page, Clerk of the Governing Board of Orange Unified School District

3: Resolution 22-21-22 with suggested changes:

**RESOLUTION # 22-21-22:
A RESOLUTION SUPPORTING LOCAL DECISION-MAKING AUTHORITY
REGARDING COVID-19 HEALTH AND SAFETY PROTOCOLS ~~AND RESCINDMENT OF THE GOVERNOR'S ILLEGAL PROPOSED VACCINATION MANDATE~~**

January 13, 2022

WHEREAS the Orange Unified School District (OUSD) operates 38 in-person campuses and has been a leader in getting students back in the classroom during the COVID-19 crisis; and

WHEREAS OUSD has operated in-person learning safely since reopening in fall of 2020 without ever needing to close a campus due to COVID-19; and

WHEREAS the COVID-19 vaccine is readily available to all children ages five and up and is readily available to all adults; and

WHEREAS Orange Unified School District acknowledges and supports **staff and parents'** right to choose whether to obtain **and/or not to obtain** a COVID-19 vaccination for themselves and their children; and

WHEREAS Orange Unified School District is committed to maintaining in-person **and online** learning for our students and remains committed to taking only lawful mitigation measures to keep our students and staff safe; and

WHEREAS Orange Unified School District has not created or imposed its own vaccination requirement;

WHEREAS OUSD supports staff and families' statutory right to choose whether to obtain the COVID-19 vaccine for themselves and their children, but believes the Governor's vaccine mandate violates said statutory right to choose by forcing individuals to submit to the mandate or lose access to in-person instruction if they are students or their jobs if they are staff; and

WHEREAS ~~21 USC § 360bbb 3(e)(1)(A)(ii)(III)~~ protects the right to refuse all Emergency Use Authorization (EUA) medical products, making it illegal under federal law to mandate such products; and the COVID vaccines (with the exception of the Pfizer Comirnaty vaccine, which is not available anywhere in the U.S.), the COVID masks, and the PCR tests are all EUA medical devices, and it is therefore illegal under this federal law to mandate any of them; and under the Supremacy Clause (Article VI, Paragraph 2) of the United States Constitution, the United States Constitution and other federal laws take precedence over state laws, meaning that if the Governor's mandates of EUA medical products are in conflict with the abovementioned federal law, the latter has the final say; and

WHEREAS California Health and Safety Code § 120335(b)(11) states that only two California entities, the California legislature and the California Department of Public Health, may mandate vaccines; and

WHEREAS California Health and Safety Code § 120338 states that all mandated vaccines must have medical and personal belief exemptions; and

WHEREAS any medical device that does not have FDA approval is considered investigational or experimental, and when someone is given an experimental medical device, he or she is considered to be enrolled in a clinical trial; and federal law prohibits the enrollment of children in clinical trials except under the following circumstances: 45 CFR §§ 46.404, 46.408 stipulate that in cases where the experimental medical device poses no greater than minimal risk to children, children may only be enrolled if they have the express consent of their parents; and 45 CFR § 46.405 stipulates that in cases where the experimental medical product poses greater than minimal risk to children, children may only be enrolled if the product presents the prospect of a direct benefit to the child and the risk-benefit ratio of the experimental product is at least as favorable as that of alternative approaches; and since children have a COVID-19 survival rate of 99.97% and there are enormous risks to children from the vaccines, including death, no direct benefit outweighing the risks from the vaccines can be construed; and California Health and Safety Code §§ 24172, 24175 require written informed consent for any medical experiments; and

WHEREAS student mask mandates, which due to the EUA status of COVID masks are illegal under federal law, are also illegal under California Education Code § 49005.8(a)(3), which states that an educational provider shall not "Use a physical restraint technique that obstructs a pupil's respiratory airway or impairs the pupil's breathing or respiratory capacity," and under California Education Code § 49005.8(a)(4), which states that an educational provider shall not "Use a behavioral restraint technique that restricts breathing, including, but not limited to, using a pillow, blanket, carpet, mat, or other item to cover a pupil's face;" and

WHEREAS Independent Study may not be appropriate for every student, including students with exceptional needs, per California Education Code § 51745; and

WHEREAS forcing families to participate in Independent Study violates California Education Code § 51747, which requires that Independent Study be a voluntary education option; and

THEREFORE, BE IT RESOLVED that Orange Unified School District recognizes and supports **staff and parents'** right to choose whether to vaccinate **or not to vaccinate** their children for COVID-19; and

THEREFORE, BE IT RESOLVED that Orange Unified School District will not create its own independent COVID-19 vaccination requirement; and

THEREFORE, BE IT RESOLVED Orange Unified School District is committed to following state and federal law with regard to health and safety protocols surrounding COVID-19 and will not condition in-person learning on a vaccination requirement that is declared illegal by a court of law having binding jurisdiction over our district.

THEREFORE, BE IT RESOLVED that OUSD recognizes parents' statutory right to choose whether to administer EUA vaccines, masks, and testing to their children; and

THEREFORE, BE IT RESOLVED that OUSD recognizes staff's statutory right to choose whether to use EUA vaccines, masks, and testing; and

THEREFORE, BE IT RESOLVED that OUSD will ensure that Independent Study remains optional in compliance with California law; and

THEREFORE, BE IT RESOLVED that OUSD urges the Governor to rescind all illegal vaccine, masking, and testing mandates as a condition of in-person instruction and employment in grades K-12; and

THEREFORE, BE IT RESOLVED that OUSD will not adopt illegal COVID-19 vaccine mandates for students or staff members; and

~~**THEREFORE, BE IT RESOLVED** that the OUSD Superintendent is directed to transmit this Resolution to: Governor Gavin Newsom; State Public Health Officer Dr. Tomas J. Aragon; California Health and Human Services Secretary Dr. Mark Ghaly; the Orange County Board of Supervisors; Orange County Public Health Services; and the Orange County Board of Education.~~

GOVERNING BOARD OF ORANGE UNIFIED SCHOOL DISTRICT does hereby certify that the foregoing Resolution is a true and correct copy of the Resolution that was regularly introduced, passed, and adopted by the Board at its January 13, 2022, meeting.

PASSED and ADOPTED by the Governing Board of the Orange Unified School District this 13th day of January 2022.

AYES: _____ NOES: _____ ABSENT: _____ ABSTENTIONS: _____

Andrea Yamasaki, President of the Governing board for the Orange Unified School District

(STATE OF CALIFORNIA) (SS. COUNTY OF ORANGE)

I, Ana Page, Clerk of the Board of Education of the Orange Unified School District of Orange County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by said board at the regularly scheduled and conducted meeting held at the time and place stated, which resolution is on file and of record in the Office of the Superintendent.

Ana Page, Clerk of the Governing Board of Orange Unified School District

4: Adopted Resolution 22-21-22:

**RESOLUTION # 22-21-22:
A RESOLUTION SUPPORTING LOCAL DECISION-MAKING AUTHORITY
REGARDING COVID-19 HEALTH AND SAFETY PROTOCOLS**

January 13, 2022

WHEREAS the Orange Unified School District (OUSD) operates 38 in-person campuses and has been a leader in getting students back in the classroom during the COVID-19 crisis; and

WHEREAS OUSD has operated in-person learning safely since reopening in fall of 2020 without ever needing to close a campus due to COVID-19; and

WHEREAS the COVID-19 vaccine is readily available to all children ages five and up and is readily available to all adults; and

WHEREAS Orange Unified School District acknowledges and supports staff and parents' right to choose whether to obtain and/or not to obtain a COVID-19 vaccination for themselves and their children; and

WHEREAS Orange Unified School District is committed to maintaining in-person and online learning for our students and remains committed to taking only lawful mitigation measures to keep our students and staff safe; and

WHEREAS Orange Unified School District has not created or imposed its own vaccination requirement.

THEREFORE, BE IT RESOLVED that Orange Unified School District recognizes and supports staff and parents' right to choose whether to vaccinate or not to vaccinate their children for COVID-19; and

THEREFORE, BE IT RESOLVED that Orange Unified School District will not create its own independent COVID-19 vaccination requirement; and

THEREFORE, BE IT RESOLVED Orange Unified School District is committed to following state and federal law with regard to health and safety protocols surrounding COVID-19 and will not condition in-person learning on a vaccination requirement that is declared illegal by a court of law having binding jurisdiction over our district.

GOVERNING BOARD OF ORANGE UNIFIED SCHOOL DISTRICT does hereby certify that the foregoing Resolution is a true and correct copy of the Resolution that was regularly introduced, passed, and adopted by the Board at its January 13, 2022, meeting.

PASSED and ADOPTED by the Governing Board of the Orange Unified School District this 13th day of January 2022.

AYES: _____ NOES: _____ ABSENT: _____ ABSTENTIONS: _____

Andrea Yamasaki, President of the Governing board for the Orange Unified School District

(STATE OF CALIFORNIA) (SS. COUNTY OF ORANGE)

I, Ana Page, Clerk of the Board of Education of the Orange Unified School District of Orange County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by said board at the regularly scheduled and conducted meeting held at the time and place stated, which resolution is on file and of record in the Office of the Superintendent.

Ana Page, Clerk of the Governing Board of Orange Unified School District

