

Minutes Regular Board Meeting (Thursday, February 3, 2022)

Generated by Karin Erich on Friday, February 4, 2022

1. OPENING ITEMS

Procedural: A. Call Meeting to Order

Meeting called to order at 5:33 pm

Procedural: B. Establish Quorum

Six members present for a quorum:

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 5:34 pm

2. CLOSED SESSION

Board Member Mrs. Moffat arrived at the start of closed session. Board Member Mr. Ledesma arrived at 5:45 pm.

Information, Procedural: A. Conference with Labor Negotiators - Government Code Section 54957.6

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: 4 cases**

3. CALL TO ORDER - REGULAR SESSION - 7:15 PM

Procedural: A. Pledge of Allegiance

Procedural: B. Report of Closed Session Decisions

There was nothing to report on Closed Session Decisions

Action: C. Adoption of Agenda

Approval

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

4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Information, Reports: A. Superintendent's Report

Dr. Hansen introduced County Superintendent of Schools Dr. Mijares, Anaheim Hills Principal Mrs. Van Wilgen Moore, and Anaheim Hills teacher Mrs. Grassbaugh. Dr. Mijares, who is here tonight to give out an award to Anaheim Hills Elementary, thanked the Board President and Board Members, Dr. Hansen, Cabinet, and the public. He mentioned it's an honor to provide a trophy to the school district and the school for closing the achievement gap. It's a very distinct award, given to an outstanding school district and school. There are almost 6000 elementary schools in California and only 28 were given this award, seven of them in Orange county. Dr. Mijares celebrates and commends Anaheim Hills for earning the highest honors. There is nothing more sacred than investing in the lives of our students. He thanked Mrs. Van Wilgen Moore, Mrs. Grassbaugh, and the staff of California Elementary.

Dr. Hansen congratulated Kayla Grassbaugh, a teacher at Anaheim Hills Elementary and an OC Top Teacher Finalist. A video was shown.

Dr. Hansen also mentioned the celebration of the grand opening of the Canyon High School Science Center. A video was shown about the students having their first classes in the building and the grand opening. The opening of the El Modena High School Science Center will be later this month.

Information, Reports: B. Board President's Report

Board president Yamasaki thanked Dr. Mijares for taking the time to be here tonight. She also congratulated Principal Van Wilgen Moore and Mrs. Grassbaugh.

She mentioned the celebration of the opening of the Canyon High School Science Center. Mrs. Yamasaki attended the opening with a feeling of immense pride and joy. Her children attended Canyon High School. She started as a Volunteer, got involved with CARE, and to see everything come to completion is amazing and emotional. Mrs. Yamasaki and Trustee Page attended the Canyon High School showcase. She was amazed by the number of former parents that came back to celebrate. She's grateful for the number of community members and parents that supported the bond and the effort that they took to get it passed. This new building stands for our core values: equity, integrity respect, and excellence. She's so proud and excited for our students to have this state-of-the-art building to enhance their learnings.

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

Board Member Kathy Moffat mentioned the opening of the Canyon High School Science Center. It started with just a dream and now it's a fantastic building. Students and parents said it was beyond what they imagined. She was happy to share this with Mrs. Erickson, and Mrs. Yamasaki. She also attended the Villa Park High School Showcase. Enabling the students to pursue their dreams and goals is what energizes Mrs. Moffat to be here. We have the opening of the El Modena Science Center to look forward to. It's great to be in Orange Unified.

Board Member Kris Erickson also mentioned Canyon High School. She visited Canyon High School with Andrea Yamasaki on the first

day the students took their seats. She was interviewed by a student for the Canyon High School Magazine. The students asked how this happened, how it started. People with passion came together and got it done. Something small grew to thousands of people that kept fighting for it. It took from 2013 to 2022. People in the community, as divided as we may be on all sorts of things, when we all come together we can build amazing things. She thanked everybody involved.

Board Member Ana Page recognized all Mandarin Immersion students. A couple of days ago, students from three different campuses celebrated Lunar New Year. It's so wonderful to see that it's a well-rounded program, that not only teaches the language but also the culture. She's looking forward to the Lunar New Year celebration at Fletcher.

Student Board Member Eliana Lipson mentioned all the events that El Modena has coming up: the winter sports assembly, honor roll assembly, the opening of the Science Center, winter formal, academic showcase, and spirit week.

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

Dr. Hansen introduced Nancy Whitehead, School Office Manager at Olive Elementary School, who is the recipient of the "You've got the Edge" - Employee of the Month Award for the month of February. Board President Yamasaki read what the Olive Staff Administration had to say about Nancy: "Mrs. Whitehead has demonstrated the Core Value of Excellence by becoming the heart of our school. She has stepped up during a time of recent staffing shortages in the front office to provide support and maintain a positive demeanor, which has positively impacted our entire school community. During a time when demands and stress levels can be high, Nancy has continued to offer kindness and support to students, staff, and families each day. She has gone above and beyond every day of this school year, and Olive would not be the most outstanding place to work without her leadership and commitment to excellence". Mrs. Yamasaki introduced Mrs. Darrow, the principal of Olive Elementary, who joined Nancy tonight.

Information: **E. School Counselors Week Proclamation**

Board Member Moffat read the proclamation. Mrs. Lisa Green and Mr. Greg Goodlander accepted on behalf of the counseling team.

Information: **F. State of the School Report: Melissa Medina, Orange High School**

Student Board Member Melissa Medina presented. A video was shown. Melissa thanked students and staff for the support she received, and those who helped her make the video. Board Member Mr. Ledesma liked the presentation and the video. He was impressed.

Melissa introduced principal McCuiston, ASB Advisor Mrs. Kenyon, and Leandro Rojas who helped create the video. She invited everyone to come to the Orange Showcase which will be held on February 9th.

Andrea Yamasaki thanked the students for being here and for the wonderful presentation.

5. APPROVAL OF MINUTES

Action: **A. Approval of minutes from the January 13, 2022 Board Meeting**

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

Motion by Angie Rumsey, second by Rick Ledesma.

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 must submit a blue card via the online 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 by telephone, mail, or at a subsequent meeting. All electronic public comment cards will be provided to the Board of Education and posted on the district's website for 10 business days. Electronic public comment cards are not read aloud at the meeting unless additional time is approved by the majority of the board of education.

Security issue at Orange High in glass doors at science center: Karin Imhoof, OUSD teacher.

Change California Elementary from a K-5 to a K-6 School: Luis Perales, OUSD parent; Marcela Jasso, OUSD parent; Bethany Peralta, OUSD parent; Samantha Carrillo, OUSD parent; Celina Wickstrom, OUSD parent; Jessica Haro, OUSD parent; Maria Castellon, OUSD parent; Gabriela Olivares, OUSD parent; Salley Bowman, OUSD parent; Gilbert Avila, OUSD parent; Cindy Trejo-Segura, OUSD parent; Krysti Scheetz, OUSD parent.

Bring 6th grade back to Elementary Schools: Kellie Elliott, not a parent; Brian Wickstrom, OUSD parent; Maria Rodriguez, OUSD parent.

No masks: Danielle La Flamme, OUSD parent; Elisha Godoger, OUSD parent; Brandi Lau, OUSD parent.

Masks and vaccine choice: Chris Udink, OUSD parent; Bernard Lythgoe, OUSD parent.

No masks and no vaccine mandate: Ian Jameson, not a parent; Lindsay Garcia, not a parent.

Support masks: Sapna Chopra, OUSD parent.

Support masks and encourage vaccines: Deepa Savani, OUSD parent.

Concerns about board meetings: Courtney Stilwell, OUSD parent.

Thanks for safety measures, thanks for support of measure S: Ashleigh Aitken, OUSD parent.

Vaccine choice: Heather Makins, OUSD parent.

Mask Choice: Natalie Templeton, OUSD parent.

School Board members need to stop wasting time on issues the board does not have control on: Francie Shutler, OUSD parent.

7. ACTION ITEMS

Action: **A. CONDUCT A PUBLIC HEARING AND APPROVE RESOLUTION 23-21-22 TO GRANT A UTILITY EASEMENT TO CHARTER COMMUNICATIONS – VILLA PARK HIGH SCHOOL**

Mr. Harvey presented the item. There were no questions. A public hearing was conducted.

It is recommended that the Board of Education dedicate the utility easement as presented.

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

8. INFORMATION / DISCUSSION ITEMS

Information: **A. GOVERNOR'S 2022-23 PROPOSED STATE BUDGET**

Mr. Rivera presented the item. Questions were answered

Information: **B. A-G COMPLETION IMPROVEMENT GRANT PROGRAM PLAN**

Lisa green presented the item. Questions were answered

Information: **C. LOCAL CONTROL AND ACCOUNTABILITY PLAN SUPPLEMENT TO THE ANNUAL UPDATE 2021-2022**

Class survey, no masks: Michele Norman, OUSD parent.

No masks: Tamara Rivera, OUSD parent; John Doe, not a parent; Summer Fry, OUSD parent; Michelle bridges, OUSD parent; Heather Colomac, OUSD parent.

Mask choice: Kelley Petz, OUSD parent.

No masks and no vaccine mandate; Gheorghe Rosca Jr., OUSD parent, Leigh M, OUSD parent.

Elena Rodriguez presented the item. 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.**

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

10. CONSENT ITEMS - MEASURE S

Action (Consent): **A. ANGELES CONTRACTOR INC., BID NO. S1819-005, EL MODENA HIGH SCHOOL SCIENCE CENTER, CHANGE ORDER NO. 11**

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

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

Action (Consent): **B. ANGELES CONTRACTOR INC., BID NO. S1819-002 VILLA PARK HIGH SCHOOL, 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 Kathy Moffat.

Final Resolution: Motion Carries

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

Action (Consent): **C. BID NO. S2122-001C BUILDING 300 ADMINISTRATION SWING SPACE AT ORANGE HIGH SCHOOL – NEW DIMENSION, 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 Kathy Moffat.

Final Resolution: Motion Carries

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

Action (Consent): **D. ELITE MODULAR LEASING & SALES, INC., RELOCATABLE PORTABLE BUILDINGS 1-YEAR LEASE RENEWAL FOR VILLA PARK HIGH SCHOOL**

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

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

Action (Consent): **E. SWINERTON BUILDERS INC., CANYON HIGH SCHOOL SCIENCE CENTER BID NO. S1819-006, CHANGE ORDER NO. 20**

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

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

11. CONSENT ITEMS - BUSINESS SERVICES

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

Resolution: It is recommended that the Board of Education approve the Purchase Order List dated December 20, 2021, through January 2, 2022.

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

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

Resolution: It is recommended that the Board of Education approve the Warrants List dated December 20, 2021, through January 2, 2022.

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

Action (Consent): **C. CONTRACT WITH TAO ROSSINI**

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

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

Action (Consent): **D. CONTRACTING WITH GREEN TEAM FOR CUSTODIAL SERVICES**

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

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

Action (Consent): **E. KENCO, INC., DSA REQUIRED INSPECTION SERVICES FOR NEW SOFTBALL SCOREBOARD**

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

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

Action (Consent): **F. NINYO & MOORE, INC. - LAB AND MATERIAL TESTING AND SPECIAL INSPECTION SERVICES FOR VARIOUS DISTRICT FACILITIES PROJECTS, AMENDMENT NO. 2**

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

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

Action (Consent): **G. ORANGE COUNTY (OC) MUTUAL AGREEMENT - TRANSPORTATION**

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

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

Action (Consent): **H. PBK ARCHITECTS- DESIGN AND DSA PLAN SUBMITTAL FOR A NEW SOFTBALL SCOREBOARD AT EL MODENA HIGH SCHOOL**

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

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

Action (Consent): **I. PURCHASE OF TWO ELECTRIC SCHOOL BUSES AWARDED BY SCAQMD AND HVIP GRANT FUNDING**

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

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

Action (Consent): **J. UTILIZE CMAS NO. 3-21-11-1009 AGREEMENT FOR THE PURCHASE, WARRANTY AND INSTALLATION OF HARDWARE, SOFTWARE AND CLOUD COMPUTING SERVICES - EKC ENTERPRISES, INC.**

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

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

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

Action (Consent): **K. UTILIZE CMAS NO 3-21-11-1009 AGREEMENT FOR THE PURCHASE OF NON-TOUCH DISPLAY UNITS, MOBILE STANDS AND INSTALLATION SERVICES**

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

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

Action (Consent): **L. 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 Kathy Moffat.

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 Kathy Moffat.

Final Resolution: Motion Carries

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

Action (Consent): **B. TEACHER ASSIGNMENT/CONSENT - VARIABLE OR SHORT-TERM WAIVER**

Resolution: It is recommended that the Board of Education approve the variable term waivers as presented.

Motion by 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

13. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. CHILD DEVELOPMENT SERVICES- PROPOSED FEE RATES FOR 2022-23**

Resolution: It is recommended that the Board of Education approve the rate adjustment in the Child Development Services Department for the 2022-23 school year effective July 1, 2022 as presented.

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

Action (Consent): **B. ORANGE COUNTY FRIDAY NIGHT LIVE - ORANGE COUNTY DEPARTMENT OF EDUCATION #10000441**

Resolution: It is recommended that the Board of Education approve the contract as submitted.

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

Action (Consent): **C. TEXTBOOK AND SUPPLEMENTARY INSTRUCTIONAL TEXT ADOPTIONS - 30 DAY REVIEW BY PUBLIC**

Resolution: It is recommended that the Board of Education place the attached list of supplementary texts on display for the 30-day review period and be considered for adoption at the March 10, 2022 Board Meeting

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

Action (Consent): **D. SECOND HARVEST FOOD BANK OF ORANGE COUNTY**

Resolution: It is recommended that the Board of Education approve the agreement with Second Harvest Food Bank of Orange County.

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

Action (Consent): **E. HARRIS SCHOOL SOLUTIONS (QSS)**

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

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

14. CONSENT ITEMS - EDUCATIONAL SERVICES /STUDY TRIPS

Action (Consent): **A. VILLA PARK HIGH SCHOOL - WRESTLING CIF STATE CHAMPIONSHIP - BAKERSFIELD, CA - FEBRUARY 23-26, 2022**

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

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

Action (Consent): **B. VILLA PARK HIGH SCHOOL - GIRLS' VARSITY WRESTLING CHAMPIONSHIP MEET - LA QUINTA, CA - FEBRUARY 11-12, 2022**

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

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

Action (Consent): **C. VILLA PARK HIGH SCHOOL - GIRL'S SOFTBALL TEAM - BULLHEAD CITY, AZ - MARCH 10 - 14, 2022**

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

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

Action (Consent): **D. CANYON HIGH SCHOOL - GIRL'S SOFTBALL TEAM - BULLHEAD CITY, AZ - MARCH 9-13, 2022**

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

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

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 Kathy Moffat stated she would like to have a conversation as a board to get on the same page about how they run the meetings. The Board needs to get together, address the issues as they should be addressed, keep the meetings lawful and respectful and in such a manner that we get our Board of Education business complete. The public needs to trust that the board will do what it says it's going to do.

19. ADJOURNMENT

Meeting adjourned at 9:59 pm