

Minutes Regular Board Meeting (Thursday, March 10, 2022)

Generated by Karin Erich on Friday, March 11, 2022

1. OPENING ITEMS

Procedural: A. Call Meeting to Order

Meeting called to order at 5:30 pm

Procedural: B. Establish Quorum

Five members present for a quorum:

Andrea Yamasaki, Rick Ledesma, Kathy Moffat, John Ortega, Ana Page

Procedural: C. Public Comment on Closed Session Items

No public comments on closed sessions

Procedural: D. Adjourn to Closed Session

Meeting adjourned to closed session at 5:31 pm

2. CLOSED SESSION

Board Member Mrs. Rumsey arrived at the start of closed session. Board Member Mrs. Erickson arrived at 6:20 pm.

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

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

Information: **C. Conference with Legal Counsel - Potential Litigation per Government Code Sec. 54956.9(e)(1). Two cases.**

Action: **D. Conference with Legal Counsel - Existing Litigation - Government Code Section 54956.95 Workers' Compensation Claim Two cases**

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

3. CALL TO ORDER - REGULAR SESSION - 7:18 PM

Procedural: A. Pledge of Allegiance

Procedural: B. Report of Closed Session Decisions

Dr. Hansen reported the Board of Education was pleased to announce the following appointment: Nicole Van Wilgen Moore to the position of Administrator, K-12 Academic Content Design. The vote was Yea 6, nay 0, absent 1.

The Board agreed with the recommendation to delegate authority to the Assistant Superintendent of Business Services to settle the matter of Workers' Compensation Claim numbers OUSO-004984, OUSR-005377, and OUSDD-005773. The vote was Yea 6, nay 0, absent 1.

The Board agreed with the recommendation to delegate authority to the Assistant Superintendent of Business Services to settle the matter of Workers' Compensation Claim number ORSD-005796. The vote was Yea 7, nay 0.

Action: C. Adoption of Agenda

Approval

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

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

4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Information, Reports: A. Superintendent's Report

A video on the new El Modena High School Science Center was shown. Dr. Hansen thanked the community for the support. She also thanked the communication team for putting the video together.

Recently we participated in the grand opening of a brand new baseball field at Anaheim Hills Elementary school that was put together for Little League and the students of the school, in collaboration with the City of Anaheim and the Angels foundation. A video was shown to share the event and the new asset for the children. Mrs. Yamasaki thanked the communications teams for making these videos that captured the spirit of the events.

Information, Reports: B. Board President's Report

Mrs. Yamasaki started off by saying it's great to see the COVID case rates go down and that schools are able to return to a situation where students can focus on learning and the district can focus on education. Field trips and sports are

returning. The El Modena ribbon-cutting event was great. It was wonderful to see all the community members come out and celebrate. This represents the fourth of four phase-one projects and we are more than halfway. Mrs. Yamasaki is looking forward to what phase two brings.

We were honored to have our local congresswoman Katie Porter visit our transportation yard. Orange Unified is one of the first school districts to procure electric buses. Director Mrs. Celeste-Russo gave a presentation about the features of the new buses and how they were able to obtain grants. This board recently approved the charging stations and installation. Mrs. Yamasaki thanked the Transportation Team. She also thanked Mr. Harvey and Mr. Nguyen for working on the infrastructure of the charging stations. She thanked the staff for providing the training that includes the bus drivers and the mechanics, and the finance team for looking at external funding. Mrs. Yamasaki is very proud of the accomplishments our district has made.

State Superintendent Thurmond joined us for the fourth year in a row for Read across America day at Jordan Elementary. Mrs. Yamasaki, Mrs. Page, and Mrs. Erickson were also in attendance to read and celebrate this day.

It's a tradition in our district to invite community members to be Principal of the Day at each of our school sites. Mrs. Yamasaki was principal at Canyon Rim Elementary School. She visited many classrooms and she had an opportunity to observe how technology was being utilized. At the end of the day, all principals virtually got together and discussed the day.

Mrs. Yamasaki addressed a speaker that attended last month's meeting. This speaker talked about the climate survey. Mrs. Yamasaki said the school staff followed up with the speaker, and the board was updated in their Friday letter. The survey did not contain the information that the speaker claimed. She encourages parents to contact the principals to see the survey. The survey also needs parental permission.

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

Board Vice President Erickson thanked president Yamasaki for going over all these incredible events. It's been great to go to all the schools and events. She attended the Lunar celebration at Fletcher. It was very exciting to have State Superintendent Public Instruction Tony Thurmond at Jordan Academy. There are 1000 school districts in California and for the 4th year in a row, he chose our district to come to. It is very special how dedicated he is to our district. The El Modena Science Center opening was incredible. Mrs. Erickson thanked everyone who had a part in it and voted for it. We've added 200,000 square feet of new learning space and 71 new classrooms in our district just in phase one. That's a big accomplishment and we have a lot of people to thank for it.

Board Clerk Ana Page mentioned Read across America week was very special on every campus. On the last day of the week, she visited California elementary. With the preschoolers, she did a lot of music and movement but as they went on to the older kids, they talked with the students about how to be helpers in the community. It was great to celebrate the Lunar New Year at Fletcher Elementary with the students and parents.

Board Member Moffat talked about the opening of the El Modena Science Center. It was a fantastic event with a lot of pride and joy. She is very grateful to the community for supporting Measure S which made this all possible. She loved seeing the kids excited because that's why we do this.

Mrs. Moffat is proud of how Orange Unified has weathered this pandemic by opening early with learning in classrooms and virtual without any school closures. She is grateful for all the dedicated teachers. She had several conversations with Dr. Hansen about the climate survey. She's thankful for the conversations and the open mind about how to improve the survey.

Board Member Ortega is shocked about the situation in the Ukraine. He asked everybody to do what they can, be supportive, and please keep those people in mind. It's truly unfortunate that we are a district of exclusion and not inclusion. We have kids sitting outside in hallways, not being able to take a test, marked truant. We are supposed to be of students first. He hopes a lot of the parents, as he suggested, come and speak and write to the superintendent and Assistant Superintendent Corella about this. This should not be happening in our school district. Unfortunately, this is taking place and our staff and principals are allowing this to take place. Mr. Ortega will not stand for it. We've been arguing about choice this whole time. If an employee needs to be corrected, that needs to go to Mr. Gonzalez in Human Resources. We learned how to move along and adjust and how to integrate. Mr. Ortega believes the survey needs to be put on the website. It should be open to the public as to what we are asking our students to do and asking our parents to approve. Taxpayers need to see what we are paying for. We have nothing to hide. Staff and students should be protected at all costs and if he keeps hearing about these issues, we will keep hearing from him at the board meetings.

Board Member Ledesma would like to make a comment about one of the kids not being allowed to participate in Read across America day because he was not wearing a mask. He urged the superintendent to get together with Mr. Ortega to get the specifics, especially on the individual students and teachers, and do a real investigation. How can this happen? Why? There must be some miscommunication somewhere.

Mrs. Yamasaki would like to add that we are invited to speak to our superintendent at any time with questions or concerns. In fact, before every board meeting, she puts out a phone call to all the board members to discuss questions and concerns, and not all board members reply. She has always been accessible.

Board Member Mrs. Rumsey feels it's important the District is transparent in the future and has the survey accessible to the parents. The board did receive all the questions in the Friday update along with a statement there was some misinformation. The misinformation feels like hearsay on both sides so it's hard to make a determination on that. It's a sensitive issue when a small child is being asked questions. In today's world, there are very sensitive topics that are brought up to small children which makes it an extra sensitive area. In terms of masks, she is so glad to have the option starting on Monday. She hopes that schools have acceptance to mask wearers and those that choose not to wear a mask. We need to just focus on learning and best practices.

Since there has been some conversation about the climate survey, Mrs. Moffat would like to say the following: the protocol requires active, affirmative permission by the parent before the student takes the survey. Every parent has an opportunity to understand what is on that survey before their child sees it and takes it. That was the process and that will be the process in the future. No child takes that survey without the permission of the parent.

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

Dr. Hansen introduced Mary Shamamian, Counselor at McPherson Magnet School, who is the recipient of the "You've got the Edge" - Employee of the Month Award for the month of March. Board President Yamasaki read what the McPherson staff Administration had to say about Mary: Mary demonstrates all four of OUSD's core values in her daily work as our school counselor. Mary is generous with her time and always makes decisions that support the best interest of kids. Mary is a kind person who genuinely cares about the people around her and takes pride in the work that she does. She coaches every season of middle school sports and she greets and welcomes elementary students at the gate each morning. She does all of these things and more with consistency and passion because she cares deeply for her students, colleagues, and profession. Mary is a person with outstanding character and professionalism and we are so grateful to have her as a counselor at McPherson and an employee of OUSD. Congratulations Mary, The board of Education thanks you for your dedication and devotion to Orange Unified.

Information: E. State of the School Report: Evelyn Melgoza- Villa Park High School

Student Board Member Evelyn Melgoza from Villa Park High School introduces herself. A video was shown on SEL (social & emotional learning) on the campus. Evelyn thanked all those that supported her in the making of the video and those that joined her this evening, including the ASB students, Principal Dr. Miller, and ASB Director Hedsbeth.

Information: F. Innovation and Excellence Report

Executive Director Mr. Erven presented the item and a video on Project Lead the Way, a STEM-based curriculum for TK-12 was shown.

Superintendent Hanson and Board President Yamasaki thanked Mr. Erven for his leadership and hard work.

5. APPROVAL OF MINUTES

Action: A. Approval of minutes from the February 3, 2022 Board Meeting

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

In-person public comments: Not comfortable with vaccine mandate: Gene Bohlen, OUSD parent. End all regulations, mandates, and segregation: Parent of Freedom fighter, OUSD parent. Freedom of choice: Lori Carcich, OUSD parent. Stop organized attacks on school board members: Michele Weisenberg, not a parent. School climate survey benign: JJ Meis, OUSD parent.

Online public comments: OUSD needs to go back to normal: Dr. William Maher, OUSD parent. Board needs to follow the law: Concerned Parent, OUSD parent. No vaccines: Jessica Peterson, OUSD parent. Vaccine choice: Julie Stoico, OUSD parent. Board member Erickson needs to resign, Mr. Godsoe, not a parent. No vaccine and mask mandates: Pham Trai Cam, OUSD parent.

7. ACTION ITEMS

Action: A. CALIFORNIA SCHOOL BOARDS ASSOCIATION - 2022 DELEGATE ASSEMBLY ELECTION

John Briscoe, Lauren Brooks, Carrie Buck, Lynn Davis, Candice Kern, Annemarie Randle-Trejo, Barbara Schulman

It is recommended that the Board of Education vote for up to nine candidates for the 2022 CSBA Region 15 Delegate Assembly.

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

Abstain: Rick Ledesma, John Ortega

Action: **B. SECOND INTERIM FINANCIAL REPORT AND TRANSFER RESOLUTION NO. 25-21-22**

Assistant Superintendent Mr. Rivera and Executive Director Mrs. Bulsara presented the item. Some questions were answered

It is recommended that the Board of Education certify and approve the positive financial status as shown in the District Certification of the Second Interim Report for the Fiscal Year 2021-22, and authorize staff to implement the necessary transfers as show in Transfer Resolution No. 25-21-22

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

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

Action: **C. PUBLIC HEARING - INITIAL PROPOSAL TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #67, FOR 2022-23 CONTRACT NEGOTIATIONS**

Negotiator Mr. Radjic presented the item. A public hearing was held.

Action: **D. PUBLIC HEARING - CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION CHAPTER #67 PROPOSAL FOR 2022-2023 NEGOTIATIONS**

Negotiator Mr. Radjic presented the item. A public hearing was held.

Action: **E. ORANGE UNIFIED SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION CHAPTER #67 ADDENDUM TO THE MEMORANDUM OF UNDERSTANDING AGREEMENT - AB 86 INSTRUCTIONAL ASSISTANT POSITIONS**

Negotiator Mr. Radjic presented the item.

It is recommended that the Board of Education ratify the Memorandum of Understanding Agreement between the Orange Unified School District and the California School Employees Association Chapter #67.

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

Action: **F. DECLARATION OF POSSIBLE NEED FOR FULLY QUALIFIED EDUCATORS - REQUIRED ANNUAL REPORT**

Assistant Superintendent Mr. Gonzalez presented the item. There were no questions.

It is recommended that the Board of Education approve the attached Declaration of Need for Fully Qualified Educators for the 2022-2023 school year.

Motion by Kathy Moffat, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action: **G. RETIREMENT BOARD OF AUTHORITY BOARD MEMBERS, RESOLUTION NO. 26-21-22**

Assistant Superintendent Mr. Rivera presented 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 Kathy Moffat.

Final Resolution: Motion Carries

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

8. INFORMATION / DISCUSSION ITEMS

Information: **A. ANNUAL REPORT OF THE MEASURE S CITIZENS' OVERSIGHT COMMITTEE**

Nicol Jones, member of the Measure S Citizens' Oversight Committee, presented the item. Some questions were answered.

9. CONSENT ITEMS

Action (Consent): **A. Consent Items are acted upon by one motion. However, any such item can be considered separately at a Board member's request and will be acted upon following approval of the Consent Items.**

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Kathy Moffat, John Ortega, 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. 12**

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

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

Final Resolution: Motion Carries

Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Kathy Moffat, John Ortega, 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 sent to the benefactors.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

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

Resolution: It is recommended that the Board of Education approve the Purchase Order List dated January 3, 2022 through February 6, 2022.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

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

Resolution: It is recommended that the Board of Education approve the Warrants List dated January 3, 2022 through February 6, 2022.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **D. APPROVAL TO PURCHASE SIX ELECTRIC VEHICLE (EV) SCHOOL BUSES AWARDED WITH HYBRID VEHICLE INCENTIVE PROGRAM (HVIP) GRANT FUNDING AND FINANCE THE REMAINING BALANCE**

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **E. ARCADIS INC. - EL MODENA HIGH SCHOOL AQUATICS CENTER, 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 Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **F. ATT - CALNET AUTHORIZATION TO ORDER CONTRACT NUMBER C4-CVD-19-001-04**

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

Action (Consent): **G. KOURY ENGINEERING, LAB AND MATERIAL TESTING AND SPECIAL INSPECTION SERVICES FOR EL MODENA HIGH SCHOOL AQUATIC CENTER PROJECT, 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 Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **H. UTILIZE CMAS NO. 1-18-23-20A THROUGH 1-18-23-20I AGREEMENT FOR THE PURCHASE AND WARRANTY OF FLEET VEHICLES AND TRUCKS**

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

Action (Consent): **I. 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: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **J. AUTHORIZATION TO DECLARE OBSOLETE EQUIPMENT, VEHICLES, MATERIALS AND OTHER DISTRICT ITEMS AS SURPLUS PROPERTY**

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

13. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. UNIFORM COMPLAINTS SECOND QUARTER REPORT OF 2021-2022 FOR THE WILLIAMS CASE SETTLEMENT**

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **B. HUDDLE TICKETS, LLC DBA GOFAN**

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

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

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **D. ORANGE COUNTY DEPARTMENT OF EDUCATION MENTAL HEALTH EDUCATION SERVICES MEMORANDUM OF UNDERSTANDING**

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

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

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

Action (Consent): **F. VERBAL BEHAVIOR ASSOCIATES AMENDMENT**

Resolution: It is recommended the Board of Education approve to amend the contract as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **G. CHAPMAN UNIVERSITY SCHOLARSHIP SUPPORT FOR OHS STUDENTS**

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **H. EMERALD COVE VIRTUAL OUTDOOR SCIENCE INSTITUTE 2021-2022**

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **I. DECLARATION OF SURPLUS ITEMS**

Resolution: It is recommended that the Board of Education declare the items listed and described as surplus and approve the public and private disposition of the surplus items in accordance with Board Policy 3270.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **J. ORANGE COUNTY DEPARTMENT OF EDUCATION INSIDE THE OUTDOORS: AGREEMENT #14009, VIRTUAL FIELD AND SCHOOL PROGRAMS 2021-2022 - AMENDMENT**

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

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

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **L. SINFINITY KIDS CORPORATION**

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **M. IORAD**

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

Action (Consent): **N. SUMMER INTERSESSION - 2022 SUMMER PROGRAMS**

Resolution: It is recommended that the Board of Education approve the Orange Unified 2022 Summer Intersession as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **O. MEMORANDUM OF UNDERSTANDING BETWEEN RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT AND ORANGE UNIFIED SCHOOL DISTRICT – COLLEGE FOR KIDS AND TEENS SUMMER PROGRAM**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding between Rancho Santiago Community College District and Orange Unified School District as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **P. DISCIPLINA POSITIVA**

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

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

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **R. CURRICULUM ASSOCIATES, LLC**

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

Action (Consent): **S. TEXTBOOK AND SUPPLEMENTAL TEXTS ADOPTIONS – FINAL**

Resolution: It is recommended that the Board of Education adopt the attached list of supplemental texts for the Orange Unified School District.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **T. CALIFORNIA STATE PRESCHOOL PROGRAMS (CSPP) QUALITY RATING AND IMPROVEMENT SYSTEM (QRIS) BLOCK GRANT SERVICE AGREEMENT #10000597, ACCEPTANCE OF FUNDS FOR 2021-22**

Resolution: It is recommended that the Board of Education authorize the District to enter into an agreement with The Orange County Department of Education and accept the funds as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action(Consent): **U. A-G COMPLETION IMPROVEMENT GRANT PROGRAM PLAN**

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

14. CONSENT ITEMS - EDUCATIONAL SERVICES /STUDY TRIPS

Action (Consent): **A. ORANGE HIGH SCHOOL - JROTC - WASHINGTON DC - MARCH 27 - APRIL 2, 2022**

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **B. ORANGE HIGH SCHOOL - STATE FUTURE FARMERS OF AMERICA CONFERENCE - SACRAMENTO, CA - MARCH 26-29, 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: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **C. ORANGE HIGH SCHOOL - WINTER DRUMLINE CHAMPIONSHIPS - LAS, VEGAS, NV - April 1-3, 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: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **D. ORANGE HIGH SCHOOL - EAST COAST CONCERT TOUR - WASHINGTON DC AND NEW YORK - MARCH 24 - 31, 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: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **E. MCPHERSON MAGNET SCHOOL - EIGHTH GRADE CLASS - SAN DIEGO WILD ANIMAL PARK ROAR 'n SNORE - ESCONDIDO, CA - MARCH 17 - 18, 2022**

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **F. CANYON HIGH SCHOOL – BOYS/GIRLS SWIM TEAM - CLOVIS, CA – MARCH 11 - 12, 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: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **G. ANAHEIM HILLS ELEMENTARY - 6TH GRADE CLASS - CIMI FOX LANDING-OUTDOOR EDUCATION CENTER - CATALINA ISLAND, CA - APRIL 4-6, 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: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **H. SERRANO ELEMENTARY – 6th GRADE CLASS - YMCA CAMP MARTSON – JULIAN, CA - APRIL 25-29, 2022**

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): I. FLETCHER ELEMENTARY – 6th GRADE CLASS – IRVINE RANCH OUTDOOR EDUCATION CENTER - ORANGE, CA – MAY 25 - 27, 2022

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): J. LAMPSON ELEMENTARY - 5th GRADE CLASS - EMERALD COVE OUTDOOR SCIENCE INSTITUTE (ECOS) - RUNNING SPRINGS, CA - APRIL 6-8, 2022

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): K. RUNNING SPRINGS ELEMENTARY - 6th GRADE CLASS - EMERALD COVE OUTDOOR SCIENCE INSTITUTE (ECOS) - RUNNING SPRINGS, CA- APRIL 11-13, 2022

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): L. TAFT ELEMENTARY - 6TH GRADE CLASS - IRVINE RANCH OUTDOOR EDUCATION CENTER - ORANGE, CA; AMENDMENT #1

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

Action (Consent): M. CALIFORNIA ELEMENTARY - 5th GRADE CLASS – EMERALD BAY OUTDOOR ACADEMY – CATALINA ISLAND – APRIL 13-15, 2022

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): N. NOHL CANYON ELEMENTARY – 6th GRADE CLASS – IRVINE RANCH OUTDOOR EDUCATION CENTER – IRVINE, CA – May 23 - 25, 2022

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Kathy Moffat, John Ortega, 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 Moffat commented that this was a distressing meeting. It was disappointing and not up to our standards. She felt the need to say that Mrs. Erickson is one of the kindest, most generous, and highly principled people that she knows. She is devoted to the children of Orange Unified and gives generously of herself to the schools and the community for the good of us as a whole. She is extraordinarily competent. She is intellectually brilliant, fair-minded with a heart for the underdog and the underserved. Mrs. Erickson takes her job on this school board seriously, something we can all learn from and admire. She always reads all the information and has prepared herself for responsible board service by completing CSBA's Masters in Governance. She visits all the schools, and she attends all the important school

district events. She studies all the issues we deal with on the school board. Mrs. Erickson respects the roles and the individuals who serve Orange Unified as our superintendent and our administrators. She follows proper and respectful and universally recommended protocols for school board trustees. She calls the superintendent with questions and concerns prior to board meetings to discuss on a professional and respectful level. She would never seek to disparage or embarrass our superintendent or other staff members. To behave any other way is bullying, has no place on this dias, and no place in a meeting of the school board in a district of excellence like Orange Unified. We owe it to our students, families, and community members to act like serious, respectable adults at our meetings. We owe it to them so that they can properly understand the high level of professionalism and competency in our staff and thus the high level of education in our classrooms. Everyone on this board would do well to emulate Mrs. Erickson. She is an ideal board member worthy of our praise and worthy of our following of her example. Mrs. Moffat is proud to serve with her. Mrs. Moffat wants this statement in the minutes.

Mr. Ledesma asked to not include this statement in the minutes as it is politicking from the dias and that should not be happening.

19. ADJOURNMENT

Meeting adjourned at 10:00 pm