

Approved minutes Regular Board Meeting (Thursday, April 14, 2022)

Generated by Karin Erich on Friday, April 15, 2022

1. OPENING ITEMS

Procedural: **A. Call Meeting to Order at 5:35 pm**

Procedural: **B. Establish Quorum**

Six members present for a quorum:

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

Procedural: **C. Public Comment on Closed Session Items**

No public comments on closed sessions

Procedural: **D. Adjourn to Closed Session at 5:35 pm**

2. CLOSED SESSION

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

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

Discussion, Information: **C. 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 - 7:04 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: Adolfo Herrera to the position of Administrator, TK-12 Innovative Expanded Learning Opportunities. The vote was Yea 6, nay 0, absent 1

Action: **C. Adoption of Agenda**

Approval

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

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

Superintendent Hansen is pleased to report three financial transactions on the agenda tonight. One being external funding for transitional kindergarten, one presentation on RDA (Redevelopment Agency fees) as well as the sale of our measure-S bond. These are in our strategic plan for the efficient utilization of fiscal resources and we've been very successful in Orange Unified over the past several years. Our attract and retain program has implemented over 4.2 million in annual revenues and it helped reduce out-of-district transfers by 380 students. We've also refinanced and restructured outstanding debt for our other post-employment benefit fund in the amount of \$20.9 million in savings to our general fund. We committed to our measure-S bond measure a tax rate of \$29 per \$100,000 and since 2017 we've been way under that at \$16 per \$100,000, resulting in the property owners benefiting from \$23.1 million in savings. In addition to that, we have efficiently used our resources with COVID funding to generate additional facility improvement in the amount of \$33.6 million and we continue to upgrade our transportation and facilities department with a total of \$7.5 million in buses and fueling stations. Dr. Hansen is pleased with the effective and efficient use of capital resources and we are pleased to have these three items on the agenda this evening and she thanked the staff for their incredible work.

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

Board President Yamasaki started off by saying we have a lot of resolutions to approve. Three weeks ago, Trustees Moffat, Erickson, and Page attended the 4th district PTA administrator dinner with some of our cabinet members. Several of our schools were recognized. Orange Unified is very fortunate to have incredible PTA support. The PTA volunteers provide thousands of hours of support to our schools and raise much-needed funds to support our programs. Our superintendent Dr. Hansen was surprised by being named the PTA 4th district Outstanding Administrator of the Year. Dr. Hansen was recognized for her stellar leadership, dedication to students, and strong support of the PTA. 4th District is the largest PTA district in California and compasses all of Orange County so this recognition is huge. Thank you to OUCPTA and Sandy Davidson for nominating Dr. Hansen.

Mrs. Yamasaki congratulated three outstanding Orange Unified administrators of the year and thanked them for their commitment: Director of Technology Services Tam Nguyen, Principal at Nohl Canyon Jeff Jones, and Executive Director of

Innovation and Excellence Joe Erven.

She also mentioned that the community is invited to join the celebrations at Nohl Canyon for their 50th anniversary. Trustee Erickson and trustee Yamasaki attended the opening of the STEM room at Crescent elementary where students showed them around. There was also a ribbon-cutting ceremony for the new Crescent kindergarten playground.

In the 90s, Master Gunnery Sergeant James Fearn, United States Marine Corps, Retired, was instrumental in the establishment of the Orange High School USMC JROTC. As a retired Marine and Orange Unified Board Member (1993-1997), he personally lobbied the Commandant of the Marine Corps to establish a JROTC unit at Orange High School. His love for the Corps and the students of Orange High are legendary and memorialized in the establishment of the James H. Fearn Marine Corps JROTC Memorial Scholarship fund, which is supported and administered by the Orange High School Marine Corps JROTC Association. Board member Kathy Moffat, and I had the opportunity to interview and award scholarships to JROTC students who exhibit leadership qualities, academic achievement, and a commitment to excellence with Geoff Fearn, President of the scholarship fund. We were both impressed by the two scholarship recipients. Mrs. Yamasaki thanked the donors to this fund and especially Geoff Fearn for his ongoing support of the program and the students. She also thanked Colonel Mark Tull, Senior Marine Instructor for his leadership and for rebuilding the program. Trustee Erickson and President Yamasaki attended the Canyon High School Foundation Hall of Fame last month. She thanked the attendees and donors for supporting the new Canyon High Student Center, the student programs, and the athletic programs. They raised over \$20,000 for the boosters and \$20,000 for the student center. Four people were inducted into the hall of fame: Retired principal Ralph Jameson, and Canyon alums Ayo Davis, Timothy Noble, and Erin Volcan. Thank you to the Canyon Foundation for supporting our students. She's also proud that Freddy Freeman, a former El Modena alumni, signed up to play with the Dodgers. He still visits the El Modena field occasionally.

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

Orange High School Principal McCuiston is honored to introduce the 2022 ACSA Every Student Succeeding Award Recipient Cesar Castro. This award is given to students who have overcome extreme obstacles in order to achieve academic success. Cesar was nominated by Orange High School for this award due to his positive, resilient, and optimistic character that he displayed while facing his challenge with Leukemia. Since his diagnosis in August 2020, Cesar has never complained, felt sorry for himself, or made excuses in regard to his academics. Cesar has consistently kept a smile on his face and has always been willing to go the extra mile in order to succeed academically. It is not surprising that he has been chosen for this recognition. The Orange High School panther family is very proud of Cesar. On behalf of the Board, Mrs. Yamasaki presented Cesar with the award. Cesar thanked his family for the support he received and his counselor and principal for joining him tonight.

Board Member Angie Rumsey mentioned that as a teacher one of her favorite things is to go into another classroom. She visited California elementary and she thanked principal Dr. Brunasso and the teachers for welcoming her and giving her a tour. Mrs. Rumsey was very impressed with the Spanish immersion program and excited to see it in action. California Elementary is also an Apple Distinguished school, something that is very difficult to accomplish and wishes them good luck with renewing this status. She's happy leadership at the school and the district is listening to the parents regarding their desire to have the school go up to sixth grade. They are exploring possibilities which include sending out a survey to hear the parent's feedback on that.

Board Member Kathy Moffat was proud to participate in the Marine Corps Junior ROTC scholarship interviewing process. It was inspiring to see the students and the great work they are doing. When she was at Orange High School, she asked four students how they were enjoying their new science building. They told her how excited and happy they were. It was very inspirational.

Board Vice-President Kris Erickson congratulated the IT Ed-tech department for organizing a successful eSport academy event at Villa Park High School for approximately 120 K-6 students from 22 different elementary schools. It was a very good opportunity for our younger students to experience the new STEM centers. Villa Park High School students were assisting the younger students. It was a great experience. She also wanted to draw attention to the fact that on this day, 75 years ago, five parents including Lorenzo Ramirez of El Modena, won a federal lawsuit against several California school districts, including El Modena, that had segregated Mexican-American schoolchildren. This case was decided nine years before Brown versus Board of Education and was critical in the fight against school segregation. At that time, California segregated schools which allowed school districts to provide separate schools for Black, Native American, and Asian children. When Lorenzo Ramirez's children were denied admission to his former school and forced to attend the local far inferior Mexican school, Ramirez joined four families and filed a class-action suit against four school districts, including El Modena. For the first time in a federal court, they were permitted to argue segregation. The judge ruled in their favor and ordered the discrimination stopped. The districts appealed but lost. Even though the judge didn't decide the constitutional issues, which would be decided nine years later in Brown vs Board of Education, it was a catalyst for a major change in California and the nation. We have to acknowledge and thank the five brave families, one from just around the corner from where our students attend, who challenged injustice and prevailed, making a better place for all of us.

Board Clerk Ana Page studied Brown vs Board of Education as a student at Villa Park High School but the Mendez case never came up until students started questioning and wanted to know what happened. When the students found out about the Mendez case, they were surprised. Not only did this happen in Orange County but it started with five families who looked just like us. Because of the efforts of families 75 years ago, our children can go to their local schools.

Mrs. Page attended a Mandarin duck feeding event at Eisenhower park organized by the Orange Mandarin Booster Club. The many families that attended were speaking in Mandarin and she's looking forward to the Mandarin spring festival at

Villa Park High School. Trustees Erickson and Page attended the Orange High School performance of Grease. It was very inspiring.

Student board member Eliana Lipson shared that the students at El Modena High School are enjoying the new science building. Next week, there will be an international and spring sports assembly on campus, as well as the MORP dance and a show by the dance company. Melissa Medina from Orange High School talked about the March madness event that was held last month. They raised \$10,000 for the leukemia/lymphoma society and yesterday they held a signing day for three athletes.

Information: D. Board Recognition – “YOU’VE GOT THE EDGE” – Employee Of The Month Recognition Program

Dr. Hansen introduced Mark Labastida, Instructional Assistant from Parkside Adult Transition Program, who is the recipient of the "You've got the Edge" - Employee of the Month Award for the month of April. Board President Yamasaki read what the Parkside Staff had to say about Mark: "Mr. Labastida has always shown a great deal of care about our students and has always put their needs first. Mark is a wonderful employee exemplifying respect and excellence in all he does. Recently, Mark became aware of an Adult Transition student in his class choking on food and struggling to breathe. He ran to the student and administered the Heimlich maneuver until the food became dislodged, and the student was able to breathe again. This is just one example of Mark's dedication to the care and support he regularly provides to our students. Our program at Parkside is incredibly lucky to have him. Mr. Labastida thanked the board for the honor. He also thanked those who are not here but are part of the team at Parkside.

Information: E. Community Partnership Recognition: SchoolsFirst Federal Credit Union

This quarter SchoolsFirst Federal Credit Union has been selected for the Community Partnership Recognition to valuable partnerships that exist between community organizations and the district. Specialist of School & Community Relations, Carol Chaney, and Specialist of Membership Development, Jacinda Lazarus accepted the award on behalf of SchoolsFirst Federal Credit Union. Mrs. Yamasaki stated the SchoolsFirst Federal Credit Union has provided a myriad of opportunities that have enhanced and enriched the academic success of our students. In addition, the generous support over the years has enabled the school district to host a multitude of events for our classified, certificated, and leadership staff that included recognition ceremonies and robust professional development opportunities. The district is very grateful for the dedication and contributions that exemplify our District Core Values of Integrity, Equity, Respect, and Excellence.

Information: F. Board Proclamation: SCHOOL BUS DRIVERS’ DAY - APRIL 26, 2022

Board Member Ledesma read the proclamation for "School Bus Drivers' Day" and recognized the school bus drivers for their contributions. Transportation Director Mrs. Celeste-Russo thanked the board for the recognition on behalf of the entire department.

Information: G. Board Proclamation: SCHOOL LUNCH HERO DAY - MAY 6, 2022

Board Member Moffat read the proclamation for "School Lunch Hero Day" and recognized the Nutritional Services Staff for their contributions. Nutritional Services Director Mrs. Sanchez thanked the board for the recognition on behalf of the entire department.

Information: H. State of the School Report: Cerro Villa Middle School

Principal Morrison and her students: ask for names of students. presentation.

5. APPROVAL OF MINUTES

Action: A. Approval of minutes from the March 10, 2022 Board Meeting

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

Motion by Ana Page, second by Kathy Moffat.

Final Resolution: Motion Carries

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

Delilah Flores, OUSD student: opposes the removal of the home economics program at El Rancho.

Lynne Riddle, not a parent: proudly stands with Kris Erickson and Kathy Moffat, Appalled by the public comment against Trustee Erickson last month.

Karin Imhoff, OUSD teacher: Doors, not happy with the solution of stickers on the doors at the Orange HS science center. She wants solid doors.

7. ACTION ITEMS

Action: **A. PUBLIC HEARING-INITIAL PROPOSAL FROM ORANGE UNIFIED SCHOOL DISTRICT TO ORANGE UNIFIED EDUCATION ASSOCIATION FOR 2022-2023 REOPENER NEGOTIATIONS**

Public Comment: Goodlander: Teacher, president OUEA teacher union. Hopes for a quick and successful bargaining process.

Mr. Radjic presented the item. A public hearing was conducted.

Action: **B. PUBLIC HEARING-ORANGE UNIFIED EDUCATION ASSOCIATION PROPOSAL TO ORANGE UNIFIED SCHOOL DISTRICT FOR 2022-2023 REOPENER NEGOTIATIONS**

Mr. Radjic presented the item. A public hearing was conducted.

Action: **C. ORANGE UNIFIED SCHOOL DISTRICT AND THE ORANGE UNIFIED EDUCATION ASSOCIATION MEMORANDUM OF UNDERSTANDING AGREEMENT**

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

Motion by Kathy Moffat, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action: **D. ADOPTION OF REDEVELOPMENT AGENCY RESOLUTION 24-21-22**

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 Ana Page, second by Kathy Moffat.

Final Resolution: Motion Carries

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

Action: **E. RESOLUTION 27-21-22, PROPOSED VILLA PARK HIGH SCHOOL MODERNIZATION PROJECT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT**

Mr. Rivera and Mr. Harvey presented the item. Some questions were answered.

It is recommended that the Board of Education adopt Resolution 27-21-22: (1) Finding the Proposed Villa Park High School Modernization Project Exempt from CEQA; (2) Approving the Filing and Recordation of a NOE, (3) Approving the Project, and (4) Authorizing staff to file the NOE for the Project.

Motion by Kathy Moffat, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action: **F. RESOLUTION 28-21-22, AUTHORIZING FILING OF APPLICATION(S) FOR THE CALIFORNIA PRESCHOOL, TRANSITIONAL KINDERGARTEN AND FULL-DAY KINDERGARTEN FACILITIES GRANT PROGRAM**

Mr. Rivera and Mr. Harvey presented the item. Some questions were answered.

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

Motion by Ana Page, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action: **G. MEASURE S SERIES B ISSUANCE RESOLUTION 29-21-22 - A RESOLUTION OF THE BOARD OF EDUCATION OF THE ORANGE UNIFIED SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF ORANGE UNIFIED SCHOOL DISTRICT (ORANGE COUNTY, CALIFORNIA) GENERAL OBLIGATION BONDS, ELECTION OF 2016, SERIES 2022, AND ACTIONS RELATED THERETO**

Mr. Rivera introduced the item. Mr. Casnocha and Carty presented the item and answered some questions.

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

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

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

8. INFORMATION / DISCUSSION ITEMS

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 Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Kathy Moffat, 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. 13**

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **B. ANGELES CONTRACTOR INC., BID NO. S1819-002 VILLA PARK HIGH SCHOOL, CHANGE ORDER NO. 12**

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **C. CORDOBA CORPORATION, CONSTRUCTION MANAGEMENT SERVICES, VILLA PARK HIGH SCHOOL, AMENDMENT NO. 6**

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **D. GAFCON, MEASURE S CANYON HIGH SCHOOL SCIENCE CENTER PROJECT CONSTRUCTION MANAGEMENT SERVICES, AMENDMENT NO. 3**

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **E. SWINERTON BUILDERS INC., CANYON HIGH SCHOOL SCIENCE CENTER BID NO. S1819-006, CHANGE ORDER NO. 21**

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Kathy Moffat, 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 Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

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

Resolution: It is recommended that the Board of Education approve the Purchase Order List dated February 7, 2022 through March 13, 2022.

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

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

Resolution: It is recommended that the Board of Education approve the Warrants List dated February 7, 2022 through March 13, 2022.

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **D. ACCEPTANCE OF COMPLETED CONTRACT(S) AND FILING OF NOTICE(S) OF COMPLETION**

Resolution: It is recommended that the Board of Education accept the contract(s) as complete and authorize staff to file appropriate notice(s) of completion

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **E. ATKINSON, ANDELSON, LOYA, RUUD & ROMO, AMENDMENT NO. 1**

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **F. APPROVE RESOLUTION 30-21-22 AUTHORIZING SUBMISSION OF APPLICATION AND PARTICIPATION IN THE HYBRID AND ZERO-EMISSION TRUCK AND BUS VOUCHER INCENTIVE PROGRAM (HVIP) 2022 GRANT FUNDING**

Resolution: It is recommended the Board of Education approve the board agenda item as presented and accept if awarded, the HVIP grant funding.

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **G. 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 Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **H. APPROVE RESOLUTION 31-21-22 AUTHORIZING CONTRACTS WITH THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT (SCAQMD) CARL MOYER PROGRAM YEAR 22 FOR COMPRESSED NATURAL GAS (CNG) INFRASTRUCTURE EXPANSION AND UPGRADE**

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **I. APPROVE RESOLUTION 32-21-22 AUTHORIZING SUBMISSION AND PARTICIPATION IN THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT (SCAQMD) PA# 2012-16 GRANT FUNDING TO REPLACE COMPRESSED NATURAL GAS (CNG) FUEL TANKS**

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **J. AUTHORIZATION FOR USE OF WATERFORD UNIFIED SCHOOL DISTRICT BID NO. 01/22 SCHOOL BUS(ES), PIGGYBACK BID AWARDED TO A-Z BUS SALES, INC.**

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **K. KENCO INC., DSA REQUIRED INSPECTION SERVICES FOR UPCOMING DEFERRED MAINTENANCE, CAPITAL OUTLAY AND SOLAR PROJECTS-AMENDMENT NO. 1**

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **L. LOW CARBON FUELS CREDIT MANAGEMENT AGREEMENT WITH NUVVE HOLDING CORPORATION**

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **M. UTILIZE CMAS NO. 4-20-00-0085C AGREEMENT FOR THE PURCHASE, WARRANTY AND INSTALLATION OF FLOOR COVERING PRODUCTS - MOHAWK COMMERCIAL INC.**

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **N. ZONAR SYSTEMS**

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Kathy Moffat, 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 Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **B. CALIFORNIA DEPARTMENT OF GENERAL SERVICES, OFFICE OF ADMINISTRATIVE HEARINGS**

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

13. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. THINKING MAPS INC.**

Resolution: It is recommended that the Board of Education accept and approve this contract.

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **B. VOYAGER SOPRIS LEARNING - ACADIENCE SOFTWARE LICENSE**

Resolution: It is recommended that the Board of Education approve the purchase of the Acadience Reading ALO Software as presented.

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **C. SPECIAL EDUCATION STUDENT # 414740**

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **D. DARLENE HANSON DBA AAC CONNECTIONS**

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

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

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

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

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **G. TECHNOLOGY INTEGRATION MATRIX TOOLS**

Resolution: It is recommended that the board of Education authorize and approve the items as presented.

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **H. WESTERN ASSOCIATION OF SCHOOLS AND COLLEGES (WASC) ACCREDITATION FULL SELF-STUDY – RICHLAND HIGH SCHOOL**

Resolution: It is recommended that the Board of Education approve the WASC visitation and expenditures for Richland High School.

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Kathy Moffat, 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 Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **J. APPROVAL OF DISTRICT REPRESENTATIVE TO SERVE AS THE OFFICIAL VOTING MEMBER ON THE RANCHO SANTIAGO ADULT EDUCATION CONSORTIUM**

Resolution: It is recommended that the Board of Education approve Lisa Green, Executive Director of K-12 Curriculum, Instruction and School Support to serve as the official representative member of the Rancho Santiago Adult Education Consortium for the 2022-23 fiscal year.

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **K. SOLIANT HEALTH, LLC AMENDMENT**

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

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

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **M. MAXIM HEALTHCARE SERVICES, INC AMENDMENT**

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **N. BLIND CHILDREN'S LEARNING CENTER/BEYOND BLINDNESS, INC AMENDMENT**

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **O. SEESAW LEARNING**

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

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

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **Q. DISCOVERY EDUCATION**

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **R. WINDTREE FOUNDATION DBA WINDTREE EDUCATION**

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **S. AVID CENTER CONTRACT**

Resolution: It is recommended that the Board of Education approve the AVID Center agreement as presented

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **T. EDUCATORS COOPERATIVE**

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **U. THE REGENTS OF THE UNIVERSITY OF CALIFORNIA DBA UNIVERSITY OF CALIFORNIA, IRVINE**

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **V. MARSHALL B KETCHUM UNIVERSITY**

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **W. MEMORANDUM OF UNDERSTANDING BETWEEN ARIZONA STATE UNIVERSITY AND ORANGE UNIFIED SCHOOL DISTRICT**

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **X. DISCOVERY EDUCATION - MYSTERY SCIENCE SOFTWARE LICENSE**

Resolution: It is recommended that the Board of Education approve the purchase of the Mystery Science Software as presented.

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **Y. DISCOVERY EDUCATION PROFESSIONAL DEVELOPMENT**

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **Z. CAREER TECHNICAL EDUCATION STAKEHOLDER CONSULTATION COMMITTEE**

Resolution: It is recommended that the Board of Education approve these appointments to the CTE Stakeholder Consultation Committee to meet the classifications and requirements of Perkins V.

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

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

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **CC. PUREGAME - JORDAN ACADEMY**

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

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

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **EE. SPECIAL EDUCATION STUDENT # 411240**

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **FF. EDUCATORS COOPERATIVE**

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

14. CONSENT ITEMS - EDUCATIONAL SERVICES /STUDY TRIPS

Action (Consent): **A. CRESCENT ELEMENTARY – 6th GRADE CLASS – IRVINE RANCH OUTDOOR EDUCATION CENTER - IRVINE, CA – MAY 9- 11, 2022**

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **B. CAMBRIDGE ELEMENTARY - 6th GRADE CLASS - EMERALD BAY OUTDOOR ACADEMY - CATALINA ISLAND - MAY 9-22. 2022**

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **C. CRESCENT ELEMENTARY – VEX ROBOTICS WORLD CHAMPIONSHIP – DALLAS, TX - May 9-13, 2022**

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **D. CANYON HIGH SCHOOL – VEX ROBOTICS TEAM – DALLAS, TX – May 2 - 9 , 2022**

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **E. CANYON RIM ELEMENTARY - 6th GRADE CLASS – IRVINE RANCH OUTDOOR EDUCATION CENTER – IRVINE, CA - JUNE 1 - 3, 2022**

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **F. IMPERIAL ELEMENTARY - 6th GRADE CLASS - IRVINE RANCH OUTDOOR EDUCATION CENTER- IRVINE, CA - MAY 11 -13, 2022**

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **G. AMENDMENT TO 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 amended study trip as presented.

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **H. VILLA PARK ELEMENTARY – 6th GRADE CLASS - THREE OAKS OUTDOOR SCIENCE SCHOOL - TWIN PEAKS, CA – NOVEMBER 28 – Dec 2, 2022**

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **I. CANYON HIGH SCHOOL – JUNIOR STATE OF AMERICA (JSA) – COSTA MESA, CA – APRIL 30 – MAY 1, 2022**

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **J. CANYON HIGH SCHOOL – ASB LEADERSHIP CAMP– SANTA BARBARA, CA – AUGUST 2 -5, 2022**

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent), Information, Procedural: **K. CANYON HIGH SCHOOL – CHEER TEAM – INDIAN WELLS, CA – JULY 11 – 14, 2022**

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **L. CANYON HIGH SCHOOL – ASB LEADERSHIP RETREAT - IRVINE, CA – MAY 20 – 21, 2022**

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Trustee Moffat recognized the contributions of two community members. Mr. Mike Learakos, the owner of the restaurant Katella Grill that sadly closed its doors this month. Mr. Learakos is driven by his desire to feed the hungry. He has also worked with our culinary art program. Thank you to Mike Learakos. Mrs. Moffat also thanked Jeff Fearn, who is the son of Jim Fearn, a former Orange Unified Board Member. Jeff Fearn supports and helps guide the Marine Junior RJOTC program at Orange High School. She is very thankful for this support to our students.

19. ADJOURNMENT