

## **Regular Board Meeting (Thursday, May 5, 2022)**

*Generated by Karin Erich on Friday, May 6, 2022*

### **1. OPENING ITEMS**

Procedural: **A. Call Meeting to Order at 5:33 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 session

Procedural: **D. Adjourn to Closed Session at 5:34 pm**

### **2. CLOSED SESSION**

Board Member Ortega joined at the start of closed session.

Discussion: **A. Public Employee Performance Evaluation Government Code 54957 - Superintendent of Schools**

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

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

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

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

Procedural: **A. Pledge of Allegiance**

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

Assistant Superintendent Mr. Gonzalez reported the Board of Education was pleased to announce the following appointments: Kenneth Miller to the position of Administrative Director, Community Relations and School Connectedness, Sandra Preciado to the position of Principal, Senior High School, Ann Vandercook to the position of Assistant Principal, High School, and Paul Flores to the position of Assistant Principal, Middle School. The vote was Yea 7, nay 0, absent 0.

Action: **C. Adoption of Agenda**

Board President Yamasaki mentioned consent items 11F: Bid No. 2122-852 Orange High School restroom upgrades and related field access improvements, change order No. 1, and 11T: Acceptance of completed contract(s) and filing of notice(s) of completion will be pulled off the agenda. Items will be brought back on 5/19/22.

Approval

Motion by Angie Rumsey, second by Ana Page.

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**

There is no Superintendent's Report.

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

Board president Yamasaki expressed her gratitude to the Orange Unified teacher. She also thanked the parents who recognized the teachers. May is a busy time of the month as we prepare for graduation week. Last week, Mrs. Yamasaki attended the Teacher of the Year event which was held at the Disneyland hotel. Ingrid Shine of Villa Park High School was named one of the 2022 Orange County teachers of the year. Also recognized were the 2021 Teacher of the Year nominees Vicki Mull - El Modena High School, Kindra O'Hare - Serrano Elementary, Deryk Rawalt - Lampson Elementary, and the 2022 Teacher of the Year nominees Mary Helmer - Esplanade Elementary, and Corinne Owens - West Orange elementary. Mrs. Yamasaki congratulated Nohl Canyon which celebrated its 50th anniversary. Thank you to Principal Jeff Jones and Nohl Canyon Parents association for coordinating a wonderful event. There were also several incidents of vandalism at Nohl Canyon. There is an active investigation by the Anaheim Police, the District is working on installing security cameras and lights, there will be a security guard on campus during the evening, and extra patrol by district and police.

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

Board Member Moffat had the pleasure to attend an assembly at La Veta Elementary for the Angels Adopt-a-School program. Anaheim Angels pitcher Griffin Canning and radio host Rodger Lodge visited the school. Canning was very charming and inspiring. He was a perfect role model. The Villa Park High School annual pancake breakfast drew in a lot of community participation. It was, as always, a nice event.

Board Clerk Page also attended the breakfast at Villa Park High School. The Orange Mandarin Booster Club hosted their spring festival, celebrating the Year of the Tiger, at Villa Park High School with student performances, a line dance, and a fashion show. Mrs. Page shared her deep and sincere thanks to all of the kindergarten teachers. This is the first year in Orange County that all public school kindergarten teachers supported collecting our early developing index which is collecting information about our youngest students in five different categories: physical health, social competence, emotional maturity, language and cognitive skills, and communications skills and general knowledge. With this information, we can analyze how students are school ready, and how we can continue to support them in their early years. On Wednesday nights, there is parent education in Orange Unified, hosted by Positive Discipline. She hopes families are able to participate.

Board Vice President Erickson wished all teachers a happy teacher appreciation week. She recognized what an incredibly difficult year this was and she's very grateful for our teachers. This is a busy time of year. She attended the Bus driver celebration and the eSports event that IT put together for K-6 students. Students learned how to game in a healthy way. It also combined art and technology. She also mentioned the Digital Media Collaborative at El Modena High School. This career-focused program that students participate in for 3 years, has a mentorship program and a professional internship. It's also part of the CTE marketing pathway. She ordered shirts from the program and she was impressed with the quality.

Student Board member Eliana Lipson from El Modena High School mentioned that Dance will have its last showcase of the year. They will also have PROM, a goodbye assembly, and the Spring into the Arts Festival. There will also be senior activities and graduation.

Orange High School representative mentioned they will have PROM. The students are also preparing for the May Day Parade in Old Town Orange.

Student Board member Hydar Shmara from Canyon High School highlighted the Campus Care Day. A lot of volunteers come together for this campus beautification day. The students are also looking forward to PROM.

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

Assistant Superintendent Mr. Gonzalez introduced William "Peyton" Hickman, Teacher at Cerro Villa Middle School, who is the recipient of the "you've got the Edge" - Employee of the Month Award for the month of May. Board President Yamasaki read what the Cerro Villa Staff had to say about Mr. Hickman: Unfortunately, Peyton is unable to attend tonight. He is retiring this June after serving both as a teacher and an administrator in Orange Unified. He truly embodies all of the District's core values. Peyton is caring, helpful, humble, and personable and works for equity and inclusion for all students. He is a true leader on our campus and will be missed by our staff and students.

### Information: **E. Board Proclamation: SCHOOL NURSE DAY - MAY 11, 2022**

Board President Yamasaki presented the proclamation to school nurse Gulak. Executive Director Student & Community Services Mr. Angel welcomed the nurses that joined him at the podium tonight. He also introduced the Orange Unified School Nurse of the Year Mrs. Gulak. Mrs. Gulak is a credentialed school nurse and covers Canyon Hills School and Imperial Elementary School. She takes great pride in caring for her students and she promotes optimal student outcomes through treatment compliance, continuity of care, and student advocacy. Her commitment to teamwork and providing health support to the students is paramount and exceptional.

**Information: F. Board Proclamation: CALIFORNIA DAY OF THE TEACHER - MAY 11, 2022**

Board member Mrs. Rumsey read the proclamation. Orange Unified Education Association (OUEA) President Mr. Goodlander received the proclamation.

**Information: G. Board Proclamation: CLASSIFIED SCHOOL EMPLOYEE WEEK – MAY 15-21, 2021**

Board member Mrs. Moffat read the proclamation. California School Employee Association (CSEA) President Mrs. Swanson received the proclamation.

**Information: H. State of the School Report- Portola and Yorba Middle School**

Portola Principal Mr. Morgan and Yorba Interim Principal Mr. Espinoza gave an update on the Verizon Initiative Learning program. Portola and Yorba were the first schools in the district and the county to equip every student and teacher with a device and up to a four-year data plan and to provide students without reliable home internet access with a mobile hotspot. In addition, schools receive extensive teacher training and support. Every student has equal access to the internet and the principals are excited for the future to see the results of this grant.

## **5. APPROVAL OF MINUTES**

**Action: A. Approval of minutes from the April 14, 2022 Board Meeting**

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

Motion by Rick Ledesma, 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 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.

Patty Cabada, not a parent: Wants to educate girls that safe surrender is a safe option.

## **7. ACTION ITEMS**

**Action: A. MEMORANDUM OF UNDERSTANDING WITH THE ORANGE UNIFIED PUBLIC SCHOOL FOUNDATION**

Assistant Superintendent Business Services Mr. Rivera introduced the item. OUPSF President Mrs. Kwon presented. Some questions were answered.

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

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: B. RESOLUTION 34-21-22, PROPOSED EL MODENA HIGH SCHOOL MODERNIZATION PROJECT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT**

Senior Executive Director for Administrative Services Mr. Harvey presented the item. Some questions were answered.

It is recommended that the Board of Education adopt Resolution 34-21-22: (1) Finding the Proposed El Modena 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 John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

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

**Action: C. RESOLUTION 35-21-22, PROPOSED CANYON HIGH SCHOOL MODERNIZATION PROJECT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT**

Senior Executive Director for Administrative Services Mr. Harvey presented the item. There were no questions.

It is recommended that the Board of Education adopt Resolution 35-21-22: (1) Finding the Proposed Canyon 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 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

**Action: D. RESOLUTION 36-21-22, AUTHORIZATION TO JOIN EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY (EdTech JPA)**

Assistant Superintendent Business Services Mr. Rivera presented the item. Some questions were answered.

It is recommended that the Board of Education authorize the membership with Education Technology Joint Powers Authority (Ed Tech JPA) effective 05/06/2022 through 05/05/2023

Motion by Ana Page, 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. GREATER ORANGE COMMUNITY ARTS THEATER (GOCAT) UPDATE**

GOCAT President Mr. Short presented the item. Some questions were answered.

**Information: B. UNIVERSAL PRE-KINDERGARTEN (UPK) PLAN FOR ORANGE UNIFIED SCHOOL DISTRICT**

Executive Director Accountability, Equity and School Support Mrs. Rodriguez and Coordinator Early Learning Education Mrs. Sosa 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 Kris Erickson, second by Angie Rumsey.

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. S1819-002 VILLA PARK HIGH SCHOOL, CHANGE ORDER NO. 13**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **B. LIONAKIS-MEASURE S PHASE II-DESIGN AND CONSTRUCTION ADMINISTRATION CONTRACT FOR ORANGE HIGH SCHOOL, AMENDMENT NO. 1**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **C. SWINERTON BUILDERS INC., CANYON HIGH SCHOOL SCIENCE CENTER BID NO. S1819-006, CHANGE ORDER NO. 22**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **D. ANGELES CONTRACTOR INC., BID NO. S1819-005, EL MODENA HIGH SCHOOL SCIENCE CENTER, CHANGE ORDER NO. 14**

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

Motion by Kris Erickson, second by Angie Rumsey.

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 forwarded to the benefactors.

Motion by Kris Erickson, second by Angie Rumsey.

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 March 14, 2022 through April 3, 2022.

Motion by Kris Erickson, second by Angie Rumsey.

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 March 14, 2022 through April 3, 2022.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **D. BID NO. 2122-861C KINDERGARTEN RESTROOM RENOVATIONS AT MULTIPLE SCHOOLS REJECTION OF ALL BIDS**

Resolution: It is recommended that the Board of Education authorize rejection of all bids for Bid No. 2122-861C KINDERGARTEN RESTROOM RENOVATIONS AT MULTIPLE SCHOOLS

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **E. BID NO. 2122-857 - NEW DIMENSION GENERAL CONSTRUCTION, INC - CHANGE ORDER # 1**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **F. 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 Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **G. TAO ROSSINI, APC, AMENDMENT NO. 1**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **H. RFQP 2122-0002 DISTRICT-WIDE ARCHITECTURAL SERVICES**

Resolution: It is recommended the Board of Education approve the bench of firms listed for RFQP 2122-0002 - District Wide Architectural Services and authorize staff to execute Agreements with firms, as required, to perform services for facilities improvement projects outlined in Esser III Expenditure Plan, and Districtwide on an as-needed basis.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **I. ALC SCHOOLS, LLC**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **J. COOPERATIVE STRATEGIES**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **K. CRZ PATTERSON, AMENDMENT NO 1**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **L. DAVIS DEMOGRAPHICS, INC.**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **M. DISNEYLAND RESORT SHUTTLE AGREEMENT FOR PARKING FREE OF CHARGE**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **N. FIELDMAN ROLAPP DBA APPLIED BEST PRACTICES**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **O. SANDY PRINGLE ASSOCIATES INC., DSA REQUIRED 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 Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **P. PUBLIC ECONOMICS INC.**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **Q. QUINTESSENTIAL SCHOOL SYSTEMS**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **R. RATIFY CONTRACT AGREEMENT WITH JERI CHINARIAN**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **S. CHARTER FACILITIES USE AGREEMENT BY AND BETWEEN ORANGE UNIFIED SCHOOL DISTRICT AND TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL**

Resolution: It is recommended that the Board of Education take action to approve the Facilities Use Agreement with Tomorrow's Leadership Collaborative Charter School.

Motion by Kris Erickson, second by Angie Rumsey.

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 Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **B. MEMORANDUM OF UNDERSTANDING 20-22-29 - CALIFORNIA BAPTIST UNIVERSITY**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding.



Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **C. MEMORANDUM OF UNDERSTANDING 20-22-21 - CALIFORNIA STATE UNIVERSITY'S CALSTATETEACH PROGRAM**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding.

Motion by Kris Erickson, second by Angie Rumsey.

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. ILLUMINATE EDUCATION**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **B. SPECIAL EDUCATION STUDENT #424500**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **C. SETTLEMENT AGREEMENT FOR SPECIAL EDUCATION STUDENT # 417766**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **D. THE REGENTS OF THE UNIVERSITY OF CALIFORNIA ON BEHALF OF UC DAVIS**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

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

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **F. 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 Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **G. BEACON DAY SCHOOL, INC DBA BEACON DAY SCHOOL**

Resolution: It is recommended the Board of Education approve entering into a master contract for the 2022-23 school year.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **H. ECE 4 AUTISM**

Resolution: It is recommended the Board of Education approve entering into a master contract for the 2022-23 school year.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **I. MARDAN FOUNDATION OF EDUCATION THERAPY, INC DBA MARDAN SCHOOL**

Resolution: It is recommended the Board of Education approve entering into a master contract for the 2022-23 school year.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **J. NEW VISTA SCHOOL**

Resolution: It is recommended the Board of Education approve entering into a master contract for the 2022-23 school year.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **K. CONDAS AND ASSOCIATES DBA OCEAN VIEW NPS**

Resolution: It is recommended the Board of Education approve entering into a master contract for the 2022-23 school year.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **L. OLIVE CREST DBA OLIVE CREST ACADEMY**

Resolution: It is recommended the Board of Education approve entering into a master contract for the 2022-23 school year.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **M. THE PRENTICE SHOOL**

Resolution: It is recommended the Board of Education approve entering into a master contract for the 2022-23 school year.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **N. PORTVIEW PREPARATORY, INC**

Resolution: It is recommended the Board of Education approve entering into a master contract for the 2022-23 school year.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **O. SPECTRUM CENTER - ROSSIER PARK ELEMENTARY SCHOOL**

Resolution: It is recommended the Board of Education approve entering into a master contract for the 2022-23 school year.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **P. SPECTRUM CENTER - ROSSIER PARK HIGH SCHOOL**

Resolution: It is recommended the Board of Education approve entering into a master contract for the 2022-23 school year.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **Q. SPEECH AND LANGUAGE DEVELOPMENT CENTER, INC**

Resolution: It is recommended the Board of Education approve entering into a master contract for the 2022-23 school year.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **R. THE CHILDREN'S SCHOOL, INC**

Resolution: It is recommended the Board of Education approve entering into a master contract for the 2022-23 school year.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **S. BEYOND BLINDNESS, INC**

Resolution: It is recommended the Board of Education approve entering into a master contract for the 2022-23 school year.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **T. CORNERSTONE THERAPIES**

Resolution: It is recommended the Board of Education approve entering into a master contract for the 2022-23 school year.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **U. CREATIVE SOLUTIONS FOR AUTISM DBA CREATIVE SOLUTIONS FOR HOPE**

Resolution: It is recommended the Board of Education approve entering into a master contract for the 2022-23 school year.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **V. DYNAMIC EDUCATION SERVICES, INC**

Resolution: It is recommended the Board of Education approve entering into a master contract for the 2022-23 school year.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **W. 8INFINITY KIDS CORPORATION**

Resolution: It is recommended the Board of Education approve entering into a master contract for the 2022-23 school year.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **X. HAYNES FAMILY OF PROGRAMS DBA S.T.A.R. ACADEMY**

Resolution: It is recommended the Board of Education approve entering into a master contract for the 2022-23 school year.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **Y. KIMBERLY J HIDDLESON DBA HIDDLESON LISTENING, LANGUAGE, AND SPEECH CENTER**

Resolution: It is recommended the Board of Education approve entering into a master contract for the 2022-23 school year.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

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

Resolution: It is recommended the Board of Education approve entering into a master contract for the 2022-23 school year.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **AA. PROFESSIONAL TUTORS OF AMERICA, INC**

Resolution: It is recommended the Board of Education approve entering into a master contract for the 2022-23 school year.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **BB. PROGRESSUS THERAPY, LLC**

Resolution: It is recommended the Board of Education approve entering into a master contract for the 2022-23 school year.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **CC. RUSSO, FLECK & ASSOCIATES**

Resolution: It is recommended the Board of Education approve entering into a master contract for the 2022-23 school year.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **DD. SOLIANT HEALTH, LLC**

Resolution: It is recommended the Board of Education approve entering into a master contract for the 2022-23 school year.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **EE. SPEECH PATHOLOGY ASSOCIATES, INC**

Resolution: It is recommended the Board of Education approve entering into a master contract for the 2022-23 school year.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **FF. SUNBELT STAFFING, LLC**

Resolution: It is recommended the Board of Education approve entering into a master contract for the 2022-23 school year.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **GG. TASHA ARNESON DBA TTC4SUCCESS (TASHA'S TRAINING AND CONSULTING, LLC)**

Resolution: It is recommended the Board of Education approve entering into a master contract for the 2022-23 school year.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **HH. VERBAL BEHAVIOR ASSOCIATES**

Resolution: It is recommended the Board of Education approve entering into a master contract for the 2022-23 school year.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **II. VINDIA G FERNANDEZ DBA VIDA PSYCHOLOGY, INC DBA CENTER FOR PEDIATRIC NEUROPSYCHOLOGY**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **JJ. ORENDA EDUCATION**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **KK. SETTLEMENT AGREEMENT FOR SPECIAL EDUCATION STUDENT # 424670**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **LL. AUDITORY INSTRUMENTS, INC AMENDMENT**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **MM. ORANGE COUNTY GANG REDUCTION INTERVENTION PARTNERSHIP (OC GRIP)**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **NN. ORANGE COUNTY COMMUNITY FOUNDATION RECEIPT OF GRANT FUNDS**

Resolution: It is recommended that the Board of Education accept the grant as presented.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **OO. ELEVO SUMMER PROGRAM 2022**

Resolution: It is recommended that the Board of Education approve the agreement with Elevo

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **PP. NEARPOD, INC.**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **QQ. GAGGLE.NET EMAIL SECURITY**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **RR. XELLO COLLEGE AND CAREER READINESS SOFTWARE**

Resolution: It is recommended that the Board of Education approve the purchase of the XELLO College and Career Readiness Software as presented.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **SS. FATHER FLANAGAN'S BOYS' HOME DBA BOYS TOWN**

Resolution: It is recommended the Board of Education approve entering into a consulting agreement for the 2021-22 and 2022-2023 school year.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **TT. AFTER SCHOOL EDUCATION AND SAFETY (ASES) PROGRAM - AMENDMENT #1**

Resolution: It is recommended that the Board of Education approve the After School Education and Safety Grant Program as presented.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **UU. COMPREHENSIVE LITERACY SCHOOL DEVELOPMENT AGREEMENT #10000902**

Resolution: It is recommended that the Board of Education approve this agreement with Orange County Department of Education as presented.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **VV. SETTLEMENT AGREEMENT FOR SPECIAL EDUCATION STUDENT # 424670**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **WW. JENNY L PONZURIC DBA PONZURIC LEARNING SOLUTIONS**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **XX. CALIFORNIA YOUTH SERVICES**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **YY. TEXTBOOK ADOPTIONS - 30 DAY REVIEW BY PUBLIC**

Resolution: It is recommended that the Board of Education place the attached list of textbooks on display for the 30-day review period and be considered for adoption at the July 21, 2022 Board Meeting.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **ZZ. STAR OF CA LLC DBA STAR OF CA, ERA ED, STEPPING STONES GROUP**

Resolution: It is recommended the Board of Education approve entering into a master contract for the 2022-23 school year.



Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **AAA. BRAINPOP**

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

Motion by Kris Erickson, second by Angie Rumsey.

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. AMENDMENT TO NOHL CANYON ELEMENTARY - 6TH GRADE CLASS - IRVINE RANCH OUTDOOR EDUCATION CENTER - ORANGE, CA - MAY 23 - 25, 2022**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **B. VILLA PARK HIGH SCHOOL – DANCE TEAM – GARDEN GROVE, CA – AUGUST 1 - 4, 2022**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **C. CANYON HIGH SCHOOL – TRACK AND FIELD – FRESNO, CA – MAY 26 – 29, 2022**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **D. CANYON HIGH SCHOOL – BOYS WRESTLING TEAM – LAKE ARROWHEAD, CA – JUNE 14 – 16, 2022**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **E. CANYON HIGH SCHOOL – BOYS WRESTLING TEAM – SAN DIEGO, CA – JUNE 27 – 30, 2022**

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

Motion by Kris Erickson, second by Angie Rumsey.

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 - VARSITY FOOTBALL TEAM – ARROYO GRANDE – Ca -- June 23-25, 2022**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **G. CANYON HIGH SCHOOL - BOYS BASKETBALL TEAM – PHOENIX, AZ – JUNE 17 – 19, 2022**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **H. MCPHERSON MAGNET SCHOOL – 5th GRADE CLASS – THREE OAKS OUTDOOR SCIENCE SCHOOL – TWIN PEAKS, CA – DECEMBER 5 - 9, 2022**

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

Motion by Kris Erickson, second by Angie Rumsey.

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**

Action (Consent): **A. DISTRICT MEMBERSHIP IN ASSOCIATIONS**

Resolution: It is recommended that the Board of Education authorize membership for the District in associations and organizations, including but not limited to, those listed above for the 2022-23 school year.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **B. PROFESSIONAL CONFERENCE ATTENDANCE BY BOARD MEMBERS AND SUPERINTENDENT**

Resolution: It is recommended that the Board of Education approve conference attendance for Board members and the Superintendent at meetings, workshops, and conferences offered, but not limited to, the organizations listed above for the 2022-23 school year.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **C. RESOLUTION NO. 33-21-22 AUTHORIZATION OF PAYMENT TO TRUSTEE ABSENT FROM REGULAR BOARD MEETING**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

## **16. PULLED ITEMS FOR ACTION/CONSIDERATION**

Action: **A. Agenda Items pulled for Consideration/Action:**

### **BID NO. 2122-852 ORANGE HIGH SCHOOL RESTROOM UPGRADES AND RELATED FIELD ACCESS IMPROVEMENTS, CHANGE ORDER NO. 1**

Item pulled to next board meeting - Originally Item 11F

### **ACCEPTANCE OF COMPLETED CONTRACT(S) AND FILING OF NOTICE(S) OF COMPLETION**

Item pulled to next meeting - Originally Item 11T

## **17. PUBLIC COMMENT**

## **18. OTHER BUSINESS**

Information: **A. Board / Staff Conference and Comments**

## **19. ADJOURNMENT**

Meeting adjourned at 10:03 am