

Approved Minutes Regular Board Meeting (Thursday, May 19, 2022)

Generated by Karin Erich on Friday, May 20, 2022

1. OPENING ITEMS

Procedural: A. Call Meeting to Order

Meeting called to order at 5:30 pm

Procedural: B. Establish Quorum

Five members present for a quorum: Andrea Yamasaki, Kris Erickson, Ana Page, John Ortega, Angie Rumsey.

Procedural: C. Public Comment on Closed Session Items

No public comments on closed session

Procedural: D. Adjourn to Closed Session

Adjourn to Closed Session at 5:31 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: 2 cases**

3. CALL TO ORDER - REGULAR SESSION

Procedural: A. Call Meeting to Order

Meeting called to order at 7:01 pm

Procedural: B. Pledge of Allegiance

JROTC Cadet Captain Dulce Salinas lead the Pledge of Allegiance

Procedural: C. Report of Closed Session Decisions

Superintendent Dr. Hansen reported the Board of Education was pleased to announce the following appointment: Kory Cosca to the position of Principal Elementary School. The vote was Yea 5, nay 0, absent 2.

Action: D. Adoption of Agenda

Approval

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

Yea: Andrea Yamasaki, Kris Erickson, Ana Page, John Ortega, Angie Rumsey

4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Information, Reports: A. Superintendent's Report

Superintendent Hansen is pleased to see students in the new STEM centers at the four high school campuses. A video was shown on the status of Measure S and what phase II is going to look like. She thanked Mr. Harvey and Mr. Rivera.

Information, Reports: B. Board President's Report

Board President Yamasaki thanked Nutrition Services Director Mrs. Sanchez and her team for the tour of the Central Kitchen. Mrs. Yamasaki announced that Tracy Knibb was recognized as Human Resources Administrator of the Year at the ACSA (Association of California School Administrators) Region 17 Dinner Celebration. The Board Members had a great time participating in the Orange May Day Parade in downtown Orange. It was great to see many students from our schools participating in the parade.

Mrs. Yamasaki attended the Girls Scouts Voice for Girls Breakfast. Three Orange Unified students received their prestigious Gold Award at this event.

Board Member Mrs. Moffat joined the meeting at 7:14 pm.

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

Board Clerk Mrs. Page attended the AVID recognition night for 8th graders, which was hosted by the Angels Foundation. Orange Unified had AVID standouts participating from four middle schools: Santiago, El Rancho, Portola, and Cerro Villa. Each 8th grader got a laptop from the Foundation to be able to support their education going into High School.

Board Vice President Mrs. Erickson celebrated the Chapman Hills 30-year anniversary. Many retired teachers, alumni, and principals came back for the celebration. She also mentioned the Orange Unified transportation department is a leader and was asked by Congresswoman Katie Porter's office to host an environmental protection agency workshop to assist other school districts in obtaining grants for the purchase of electric buses. Mrs. Erickson is very proud of the Transportation Department.

She also participated in the Jordan Academy Community Walk in the neighborhood with the school mascot to educate the people about the great work that is done by the school.

Board Member Mrs. Moffat applauded the transportation department. The department is recognized as a leader and an example to follow. Mrs. Moffat visited Esplanade Elementary to see a computer-based hands-on science lesson with the new program Amplify Science.

Board President Yamasaki mentioned last week was Classified Employees week. She recognized all classified employees as there is

no school without such strong support.

Mrs. Moffat talked about the great Employees of the Year celebration at Fred Kelly Stadium. It was a wonderful event. Mrs. Erickson named the 2022 Employees of the Year: Teachers Alex Ayala, Missy Goldman, and Richard Ireland. Classified employees Moises Cisneros, Tina Huang, and Steve Tafua. Administrators Joe Erven, Jeff Jones, and Tam Nguyen.

Information: D. Marine Corps JROTC

JROTC Cadet Captain Dulce Salinas presented on the Marine JROTC program at Orange High School. Colonel Tull, Senior Marine Instructor, Mr. Fearn, president of the Marine Corps JROTC Association, and Mr. McCuiston, Principal of Orange High School were also in attendance.

The board thanked Cadet Captain Salinas for a great presentation and the colonel for his leadership.

Information: E. Innovation and Excellence Report- Community Graduation Banners

Executive Director, Innovation and Excellence Mr. Erven recognized McPherson Magnet and Villa Park High School as they were recently named Project Lead the Way Distinguished Schools. They are the only public schools in Orange County to receive this designation.

Mr. Erven also recognized the Verizon Innovative Schools Teams at Portola and Yorba Middle Schools. Verizon recently named Orange Unified with a Leadership Team Award for our communication systems, support, and evidence of buy-in throughout the school year. Mr. Erven presented on the Community Graduation Banners. Some questions were answered

5. APPROVAL OF MINUTES

Action: A. Approval of minutes from the May 5, 2022 Board Meeting

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

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: Andrea Yamasaki, Kris Erickson, Ana Page, 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.

There were no public comment cards.

7. ACTION ITEMS

Action: A. PUBLIC HEARING: ORANGE UNIFIED SPECIAL EDUCATION LOCAL PLAN AREA (SELPA), ANNUAL SERVICE AND BUDGET PLAN APPROVAL

A public hearing was held.

It is recommended the Board of Education approve the Orange Unified SELPA, Annual Service, and Budget Plan as presented.

Motion by Kathy Moffat, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action: B. PUBLIC HEARING - PROPOSED 2021-2024 YEAR TWO LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)

Executive Director Accountability, Equity and School Support Mrs. Rodriguez presented the item. Some questions were answered.

A public hearing was held.

Action: C. ESTABLISHMENT OF A SPECIAL RESERVE FUND AND ADOPTION OF RESOLUTION 38-21-22

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

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action: D. COMMITMENT CATEGORIES FOR MORE THAN 10% RESERVE AND ADOPTION OF RESOLUTION 39-21-22

Assistant Superintendent Business Services 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 Kathy Moffat, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action: E. PUBLIC HEARING - 2021-22 ESTIMATED ACTUALS AND PROPOSED 2022-23 BUDGET

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

A public hearing was held.

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.

Board Member, Mr. Ortega pulled item 130: Third Quarter Report of Uniform Complaints for the Williams Case Settlement for further discussion.

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, Kathy Moffat, John Ortega, Angie Rumsey

10. CONSENT ITEMS - MEASURE S

11. CONSENT ITEMS - BUSINESS SERVICES

Action (Consent): **A. BID NO. 2021-845 CANYON HIGH SCHOOL RESTROOM UPGRADES AND RELATED FIELD ACCESS IMPROVEMENTS, CHANGE ORDER 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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **B. BID NO. 2122-859 GYMNASIUM ROOFING REPLACEMENT AT ORANGE HIGH SCHOOL – DANNY LETNER INC. DBA LETNER ROOFING COMPANY AWARD**

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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **C. BID NO. 2122-860 ROOFING REPLACEMENT AT CHAPMAN HILLS ELEMENTARY SCHOOL – DANNY LETNER INC. DBA LETNER ROOFING COMPANY AWARD**

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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **D. BID NO. 2122-865C KINDERGARTEN RESTROOM RENOVATION AT MULT. SCHOOLS – NEW DIMENSION GENERAL CONSTRUCTION, LLC.- AWARD**

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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **E. COLBI TECHNOLOGIES, ONLINE CONSTRUCTION CONTRACTOR PREQUALIFICATION SUBMITTAL SOFTWARE SYSTEM, 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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **F. KOURY ENGINEERING, LAB AND MATERIAL TESTING AND SPECIAL INSPECTION SERVICES FOR EL MODENA HIGH SCHOOL AQUATIC CENTER PROJECT, AMENDMENT NO. 3**

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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **G. ATKINSON, ANDELSON, LOYA, RUUD & ROMO**

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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **H. BICKMORE RISK SERVICES**

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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **I. CPR 1, LLC, AED PROGRAM MAINTENANCE AND CONSULTATION SERVICES**

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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **J. CRZ PATTERSON 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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **K. ECOMOTION, PHASE II THIRD PARTY PHOTOVOLTAIC PROJECT ANALYSIS**

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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **L. EIDE BAILLY LLP**

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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **M. HARRINGTON GEOTECHNICAL ENGINEERING 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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **N. KEENAN & ASSOCIATES**

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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **O. KEENAN & ASSOCIATES**

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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **P. NIGRO & NIGRO**

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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **Q. ORANGE POLICE DEPARTMENT TO PROVIDE SECURITY SERVICES FOR DISTRICT EVENTS**

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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **R. P & A ADMINISTRATIVE SERVICES**

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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **S. PCA ARBORISTS & CONSULTANTS INC. DBA PACIFIC COAST HORTICULTURISTS**
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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **T. SPHERA SOLUTIONS, 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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **U. USE, SALE OR DISTRIBUTION OF FIREWORKS OR PYROTECHNIC DEVICES FOR SPECIAL OCCASIONS**
Resolution: It is recommended that the Board of Education recognize July 4 as a special occasion, and approve the use, sale or distribution of fireworks, with the appropriate city authorization, use of facility applications and insurance certificates at Crescent Elementary, Canyon High School and Villa Park High School.

Motion by Kris Erickson, second by Angie Rumsey.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **V. 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 Kris Erickson, second by Angie Rumsey.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **W. IN LIEU OF PROPOSITION 39 FACILITIES USE AGREEMENT BY AND AMONG ORANGE UNIFIED SCHOOL DISTRICT, ORANGE COUNTY CLASSICAL ACADEMY COUNTYWIDE BENEFIT CHARTER SCHOOL, AND ORANGE COUNTY CLASSICAL ACADEMY, INC.**
Resolution: It is recommended that the Board of Education take action to approve the In Lieu of Proposition 39 Facilities Use Agreement with Orange County Classical Academy Countywide Benefit Charter School and Orange County Classical Academy, Inc.

Motion by Kris Erickson, second by Angie Rumsey.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, 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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **B. FRONTLINE – SUBFINDER AUTOMATED SYSTEM**
Resolution: It is recommended that the Board of Education approve the contract for Frontline - Subfinder Automated System as presented.

Motion by Kris Erickson, second by Angie Rumsey.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **C. SHAW HR CONSULTING**
Resolution: It is recommended that the Board of Education approve the contract for Shaw HR Consulting as presented.

Motion by Kris Erickson, second by Angie Rumsey.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **D. COOPERATIVE ORGANIZATION DEVELOPMENT OF EMPLOYEE SELECTION (CODESP)**
Resolution: It is recommended that the Board of Education approve the contract for Cooperative Organization Development of Employee Selection (CODESP) as presented.

Motion by Kris Erickson, second by Angie Rumsey.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Kathy Moffat, John Ortega, Angie Rumsey

13. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. AUDITORY INSTRUMENTS, INC**

Resolution: It is recommended the Board of Education approve entering into a 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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **B. CAREERSTAFF UNLIMITED, LLC**

Resolution: It is recommended the Board of Education approve entering into a 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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **C. HARBOTTLE LAW GROUP**

Resolution: It is recommended the Board of Education approve entering into a 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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **D. IMPACT REHABILITATION CENTER**

Resolution: It is recommended the Board of Education approve entering into a 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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **E. LEFT COAST SCALES, LLC**

Resolution: It is recommended the Board of Education approve entering into a 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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **F. GOODWILL SOLAC LINKS SIGN LANGUAGE AND INTERPRETING SERVICES**

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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **G. CONTINENTAL INTERPRETING SERVICES, INC**

Resolution: It is recommended the Board of Education approve entering into a consulting agreement 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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **H. DIANA BRANDIN REALTIME CAPTIONING & SIGN LANGUAGE**

Resolution: It is recommended the Board of Education approve entering into a consulting agreement 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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **I. JOHN TRACY CLINIC DBA JOHN TRACY CENTER**

Resolution: It is recommended the Board of Education approve entering into a consulting agreement 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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **J. PATRICIA K HOULIHAN**

Resolution: It is recommended the Board of Education approve entering into a consulting agreement 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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **K. SOUTHERN CALIFORNIA SENSORY SCREENINGS, INC**

Resolution: It is recommended the Board of Education approve entering into a consulting agreement 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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **L. JEANETTE C ADAMOWICZ DBA SUMMIT SPEECH PATHOLOGY SERVICES, INC**

Resolution: It is recommended the Board of Education approve entering into a consulting agreement 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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **M. LAW OFFICES OF PETER A SANSOM PC**

Resolution: It is recommended the Board of Education approve entering into a 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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **N. SPECIAL EDUCATION STUDENT #472322**

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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **O. ELEVO**

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, Kathy Moffat, John Ortega, Angie Rumsey

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

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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **Q. HAPPY NUMBERS, 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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **R. STRATEGIC KIDS - AMENDMENT #1**

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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **S. EDMENTUM**

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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **T. MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN ORANGE UNIFIED SCHOOL DISTRICT AND ORANGE COUNTY HEALTH CARE AGENCY**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding with the Orange County Health Care Agency as presented.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

14. CONSENT ITEMS - EDUCATIONAL SERVICES /STUDY TRIPS

Action (Consent): **A. ORANGE HIGH SCHOOL- JROTC - WASHINGTON, D.C. - JUNE 24-28, 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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **B. ORANGE HIGH SCHOOL – SPIRIT SQUAD – INDIAN WELLS, CA - AUGUST 1 – 4, 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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **C. CANYON HIGH SCHOOL – SONG SQUAD – INDIAN WELLS, CA – July 11 – 14, 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, Kathy Moffat, John Ortega, Angie Rumsey

15. CONSENT ITEMS - BOARD OF EDUCATION / SUPERINTENDENT

Action (Consent): **A. BIENNIAL GOVERNING BOARD ELECTIONS**

Resolution: It is recommended the Board of Education approve the attached Resolution and Order of Biennial Trustee Election and Specifications of the Election Order.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

16. PULLED ITEMS FOR ACTION/CONSIDERATION

Action: **A. Agenda Items pulled for Consideration/Action: THIRD QUARTER REPORT OF UNIFORM COMPLAINTS FOR THE WILLIAMS CASE SETTLEMENT**

Originally Item 130

Trustee Ortega requested more information on how Uniform Complaints are handled. Assistant Superintendent Mrs. Corella stated complaints have been filed and investigated. We are now waiting for the determination from the Orange County Department of Education if there is a violation. We have been told by the Orange County Department of Education Legal that the complaints are categorized as unfiled at this point. This status will change if their findings are different than ours. Appeals are reviewed by the California Department of Ed. Mr. Ortega wants a report on complaints and the outcomes. Mrs. Corella will create a report. So far one investigation was completed, and there were no findings. If the family decides to appeal we will find out from the State.

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

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

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

17. PUBLIC COMMENT - NON AGENDA ITEMS

There are no public comments.

18. ADJOURNMENT

Meeting adjourned by Call of the Chair at 9:51 pm.