

Approved Minutes Regular Board Meeting (Thursday, June 2, 2022)

Generated by Karin Erich on Friday, June 3, 2022

1. OPENING ITEMS

Procedural: **A. Call Meeting to Order**

Meeting called to order at 5:32 pm

Procedural: **B. Establish Quorum**

Five members present for a quorum: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Angie Rumsey

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

No public comments on closed session items

Procedural: **D. Adjourn to Closed Session**

Adjourn to Closed Session at 5:33 pm

2. 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**

Action: **D. Conference with Legal Counsel - Anticipated litigation: one item**

Action: **E. Conference with Legal Counsel - Anticipated litigation: one item**

3. CALL TO ORDER - REGULAR SESSION

Meeting called to order at 7:05 pm

Procedural: **A. Pledge of Allegiance**

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

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

The Board of Education discussed the claim dated May 13, 2022, submitted by Alpha Mechanical under Government code section 910 et seq. After consultation with legal counsel, the Board of Education voted to reject the claim as submitted in accordance with Government Code section 912.4. The vote was Yea 5, nay 0, absent 2.

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, Angie Rumsey

4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

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

Superintendent Hansen started off by saying it's been a rough week with the school shooting in Texas. She received many emails from parents and staff members expressing their concerns about the safety of Orange Unified students. We do everything possible to assess the safety measures and this week she's meeting with Anaheim Chief to see what additional measures can be taken. Later this summer we will set up focus groups to get input from the community and parents. She encourages everyone to participate in the focus groups. Orange Unified is also looking for student input. Safety is always first.

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

Board President Yamasaki started by mentioning the tragic and senseless loss of the innocent school children at Robb Elementary school that impacts all of us on many levels. She thanked Dr. Hansen and her staff for promptly sending out a message to our school community sharing our condolences and concerns and reiterating our plans for safe schools.

Mrs. Yamasaki talked about the Orange Unified Community Council of PTA which recognizes individuals or organizations for outstanding service to children and youth in the community. Orange Unified has extraordinary volunteers and staff and she was happy to see many of them recognized at the school level and at the council level at the last meeting of the school year. Sonie May and Patty Chau, both from Running Springs and OUCPTA, received the Honorary Service Award. Michelle Hernandez from OUCPTA and El Modena received the Continuing Service Award. Orange Unified Transportation Department received the Honorary Service Award and Director Christina Celeste Russo was there to receive the award. Lastly, OUSD's Assistant Superintendent of Human Resources, Ernie Gonzales received the Outstanding Administrator's Award.

Mrs. Yamasaki thanked Alan and Tracy Niizawa, former Canyon High School parents, for their generous donations of PA systems, sound equipment, and musical instruments.

Trustee Page, Trustee Rumsey, and Mrs. Yamasaki attended Orange Unified's first eSports competition. Teams from Villa Park High School and Orange High School competed in front of a packed audience. Cheerleaders and hundreds of spectators were there to cheer them on. This extracurricular program gives students who may not be involved in traditional physical sports, an opportunity to form teams and compete. They work together and collaborate like any other sport. Students use problem-solving skills, and strategic thinking, improve cognitive and social skills

and connect with friends. It was exciting and fun to watch.

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

Trustee Erickson also mentions the school shooting in Texas. We all care about the safety of our students and our staff. We are committed to the safety of everyone. Orange Unified did a lot of work in response to the Parkland shooting in 2018. A Community Forum on school safety was held in 2018. The forum is on the website and can be watched. It's good to see how much is done.

Mrs. Erickson paid a visit this week to Frontline Thrift, El Modena Journalism Department's on-campus pop-up thrift shop. This popular event is their fifth, forged as a fundraising effort and as Advisor Vicki Mull's lesson in starting, planning, and running a small business. It's also a wonderful way to repurpose and recycle clothes.

Mrs. Erickson congratulated McPherson Magnet School and Villa Park High School, which were the only two public schools in Orange County to be named Project Lead the Way (PLTW) Distinguished Schools this year! McPherson is one of only 282 schools across the United States. to receive the honor of PLTW Launch and one of 134 schools for PLTW Gateway. Villa Park High School is one of 196 schools across the U.S. to receive the honor of PLTW High School.

Mrs. Erickson wished Orange Unified's 2022 Retirees all the best.

Trustee Erickson had the pleasure of attending The Boys and Girls Club of Central Coast Annual Leadership breakfast. They are an incredibly generous partner in Orange Unified and in speaking with their director and CEO, it was so nice to hear their high praise for Orange Unified as a partner and for our Administration for being so good to work with. It is a wonderful organization that provides enrichment, equipment, and programming at several of our elementary schools. They also provide a fully-funded counselor for their College Bound program, which they administer at two of our high school campuses so far. We heard from a Teen Panel who participated in the program. The College Bound program mainly serves at-risk youth and first-gen college goers and rests on three pillars – Ensuring all student participants graduate on time, Ensure all students have a plan for college or career, Ensure all have a plan to pay for their college or career training. With an award of \$1.5 million from the Pacific Life Foundation and other funding, they provide scholarships as well.

Trustee Erickson and Trustee Page visited Ms. Ballestero's 2nd-grade class at Handy Elementary. Mrs. Page was amazed by the work that second graders have done in the last year. They attended a social-emotional lesson of students creating a Self Care Toolbox. There were questions prompted and students were able to add things to help them cope with everyday stressors. Mrs. Page especially liked the model of holding a classroom meeting to discuss emotions, holding space for everyone to have an equal voice in sharing their concerns, fears, and how they can work together to ensure everyone feels safe. As children continue to grow, having these social-emotional skills, they will ultimately become more competent adults being able to effectively communicate and work well with others.

Last week, Mrs. Page attended the banquet Orange High School held for students graduating from Early College Academy. These students have spent the last 4 years as both high school and college students. It was wonderful to see both teachers and administrators from Orange High School and Santiago Canyon College supporting our students and their families - many of which are navigating applying for college for the first time.

Trustee Rumsey talked about the eSports event. It was an exciting event, held in a theater, with a very large screen that had the game projected while the audience watched. It was like a cross between a play and a football game. The Cheerleaders added to the atmosphere. She thanked the schools, cheerleaders, and teams. Next year's event will be bigger and better. Mrs. Rumsey also congratulated the high school seniors on their graduation.

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

Dr. Hansen introduced Son Tan, Head Custodian at Linda Vista Elementary School, who is the recipient of the "you've got the Edge" - Employee of the Month award for the month of June. Unfortunately, Mr. Tan was unable to attend tonight. A short video was shown. Board President Yamasaki read what Linda Vista Principal, Renee Ybarra had to say about Mr. Tan: "Son Tan goes above and beyond in every way. Sonny takes pride in keeping our campus amazingly clean and does it with a smile. Most of all, Sonny loves our Linda Vista kids! He will routinely connect with students through soccer or basketball during recess. He encourages them when they are upset. He offers Smarties candies to students and staff who know the answer to his Friday riddles, and it's fun to see the students line up to try and solve them! We are so thankful for Sonny's support in keeping our campus safe and clean and, most of all, for caring about our staff and students. We are lucky to have Sonny Tan as part of the Linda Vista family.

Information: **E. Board Proclamation - 50 Years El Modena Nature Center**

Dr. Hansen introduced the item. Board President Yamasaki presented the proclamation and a plaque to El Modena Nature Center Director Ms. Carter. Nick Anas, Chief of Staff for the office of Supervisor Katrina Foley presented a certificate of recognition to Ms. Carter and thanked her for everything she does. Ms. Carter added she opened the school in 1968 and she loves the school. Dr. Hansen mentioned improvements on the Nature Center are being worked on.

Information: **F. Recognition of High School Students - Class of 2022 - Outstanding Academic Achievement**

Board President Andrea Yamasaki remarked that June is a month with many significant events at Orange Unified School District, but the one event high school seniors are most excited about is graduation! This year's graduates from the District's four comprehensive high schools are among the most competitive and talented group of students in our District and have set the bar high in the classroom and the community. Tonight, we are proud to recognize the high school seniors who achieved outstanding scholastic achievement at their high school. Mrs. Yamasaki then invited the high school principals to the podium to introduce their highest achievers.

Craig Abercrombie, Principal of Canyon High School presented the awards of Top Summa Cum Laude to [Ohm Patel](#), [Keira Feng](#), and [Lauren Van Auken](#). Ohm Patel is graduating from Canyon High School with a 5.0 GPA and will be attending the University of the Pacific. He will enter the University of the Pacific as a student in the Pre-Dental Advantage Program - an accelerated program where he can earn his undergraduate degree in three years. He will then have priority admission to the University of Pacific's Dugoni School of Dentistry. He plans on getting his dental degree and specializing in either oral surgery or orthodonture. Keira Feng is graduating from Canyon High School with a 4.97 GPA and will attend the University of California, Los Angeles. Her major is undecided currently, but she is leaning towards Anthropology, English, or Political Science. She plans to one day become a lawyer, doctor, or a third-grade Life Science textbook illustrator. Lauren Van Auken is graduating from Canyon High School with a 4.97 GPA and will be attending the University of California, Los Angeles majoring in Chemistry and minoring in Linguistics. She plans to study abroad during college and upon graduation, she intends to focus on graduate school to become a pharmacist.

Sandra Preciado, Principal of El Modena High School introduced Valedictorian [Arvin Tamayosa](#) and Salutatorian [Nathan Krstich](#). Arvin Tamayosa is graduating from El Modena High School with a 4.97 GPA and will be attending the University of California, Irvine where he will study Computer

Science. Upon completing his undergraduate degree, Arvin's ultimate goal is to work at Amazon, Facebook, or Google as a software engineer. Nathan Krstich is graduating from El Modena High School with a 4.94 GPA and will be attending, Northern Arizona University majoring in Ecology and Evolutionary Biology through the honors program. Nathan plans to take in as much as he can during college and use those experiences to help guide him in his future.

Dennis McCuiston, Principal of Orange High School introduced Valedictorian Angel Salazar and Salutatorian Ruth Wilson. Angel Salazar is graduating from Orange High School with a 4.76 GPA and will be attending the University of California, Berkeley where he plans to major in economics. After earning his undergraduate degree, Angel's goal is to attend Stanford University to obtain his Doctoral Degree in Economics. Ruth Wilson is graduating from Orange High School with a 4.75 GPA and will be attending California Polytechnic State University, San Luis Obispo, majoring in landscape architecture. After graduation, she would like a career in architecture and design. Principal of Villa Park High School, Ken Miller.

Ken Miller, Principal of Villa Park High School introduced Highest Academic Achievers Kellen Lai and Mia Rhee. Kellen Lai is graduating from Villa Park HS with a 5.16 GPA and will be attending Northwestern University majoring in computer science and economics. After earning his undergraduate degree, he plans to visit cities across the country and explore different cultures. Mia Rhee is graduating from Villa Park HS with a 5.06 GPA and will be attending Claremont McKenna College majoring in Biochemistry. During college, she is eager to surround herself with projects and activities that are aligned with her interest in the medical field. After earning her undergraduate degree, she plans to attend medical school and become a doctor, preferably a dermatologist.

Dr. Miller also recognized the teachers and principals who have contributed to these academic achievements and success. Dr. Hansen thanked the parents for their support.

Information: **G. Recognition of outgoing and incoming student board members**

Board President Yamasaki gave the introduction which explained how student board members are selected from each of the high schools to serve on the Board for the school year. She then asked Asst. Superintendent, Cathleen Corella, and Executive Director, Heriberto Angel to come to the podium and introduce the students for recognition of their service. Cathleen Corella and Heriberto Angel, alternately called up the high school representatives to present them with a certificate and shared with the audience the student's college plans following high school.

Hydar Shmara, who represented Canyon High School will be attending California State University, Fullerton where he plans to major in Business. While in college, Hydar plans to be active in student life on campus and meet new people. His future includes pursuing his master's degree and working with a startup or managing a business.

Eliana Lipson, who represented El Modena High School will be attending the University of Puget Sound where she has received the Provost's Scholarship for her academic achievements. She plans to study Environmental Policy and Anthropology.

Melissa Medina, who represented Orange High School will be attending San Diego State University where she plans to major in communications. She looks forward to gaining employment and achieving all her goals after college.

Evelyn Melgoza, who represented Villa Park High School will be attending California Baptist University in the fall. She will major in illustration and graphic design. Evelyn aspires to be a children's book illustrator, own an art gallery, and teach art to others.

Orlando Neri, who represented Richland High School attends Santiago Canyon College working towards an Associate Degree. Orlando is looking forward to a career as a first responder.

Mrs. Corella introduced the Student Board Members for the 2022-2023 school year:

Madison Salloum - Canyon High School

Ruby Hewitt - El Modena High School

Diego Paz - Orange High School

Hope Kimera - Villa Park High School

Richland will announce their new representative in September.

Mrs. Yamasaki thanked the student board members

5. APPROVAL OF MINUTES

Action: **A. Approval of minutes from the May 19, 2022 Board Meeting**

check 1st motion Ana Page, second Angie Rumsey

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

Motion by Andrea Yamasaki, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Abstain: Rick Ledesma

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.

One non-agenda public comment: Karin Imhoof, Teacher at Orange High, plans for the new building: a wall of glass. not secure. please review for security risks.

7. ACTION ITEMS

Action: **A. TENTATIVE AGREEMENT BETWEEN THE ORANGE UNIFIED SCHOOL DISTRICT AND THE ORANGE UNIFIED EDUCATION ASSOCIATION AND RECOMMENDATION FOR DISTRICT LEADERSHIP EMPLOYEES**

Assistant Superintendent Gonzalez presented the item. A tentative agreement with OUEA concluded the negotiations. There were no questions.

It is recommended that the Board of Education ratify the Tentative Agreement between Orange Unified School District and the Orange Unified Education Association for 2022-2023 negotiations, and ratify equivalent compensation terms for District leadership employees.

Motion by Kris Erickson, second by Angie Rumsey.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Angie Rumsey

Action: B. APPROVAL AND ADOPTION OF THE 2021-2024 LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP) YEAR TWO AND OVERVIEW OF LOCAL PERFORMANCE INDICATORS

Executive Director Accountability, Equity, and School Support Mrs. Rodriguez presented the item. Some questions were answered. The board members appreciated the hard work that was put into the plan.

It is recommended that the Board of Education approve the 2021-24 LCAP Year Two as presented.

Motion by Angie Rumsey, second by Ana Page.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Angie Rumsey

Action: C. APPROVAL AND ADOPTION OF THE 2021-22 ESTIMATED ACTUALS AND THE 2022-23 BUDGET

Assistant Superintendent Rivera presented the item.

It is recommended that the Board of Education approve and adopt the 2021-22 Estimated Actuals and the 2022-23 Budget as presented.

Motion by Kris Erickson, second by Angie Rumsey.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Angie Rumsey

Action: D. TECHNOLOGY SERVICES DEPARTMENT REORGANIZATION

Information Services Director, Tam Nguyen presented the item. Some questions were answered.

It is recommended that the Board of Education approve the reconfiguration of the Technology Services Department as presented.

Motion by Ana Page, second by Kris Erickson.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Angie Rumsey

8. INFORMATION / DISCUSSION ITEMS

Information: A. MEASURE S SERIES B BOND SALE RESULTS

Assistant Superintendent Business Services Mr. Rivera introduced the item. Mr. Carty and Mr. Bauer from Piper Sandler & Co, the District's Debt Advisors, 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.

Resolution: 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, Angie Rumsey

10. CONSENT ITEMS - MEASURE S

Action (Consent): A. REJECTION OF ALL BIDS FOR MEASURE S PROGRAM PROJECT BID NO. S2122-002 ORANGE HIGH SCHOOL 2-STORY CLASSROOM & STUDENT SERVICES BUILDING

Resolution: It is recommended that the Board of Education authorize rejection of all bids for Measure S Program project Bid No. S2122-002, Orange High School 2-Story Classroom & Student Services Building. Upon re-advertisement and receipt of new bids, staff will present the lowest responsive responsible bidder to the Board of Education for approval.

Motion by Kris Erickson, second by Ana Page.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, 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 is forwarded to the benefactors.

Motion by Kris Erickson, second by Ana Page.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Angie Rumsey

Action (Consent): B. PURCHASE ORDERS LIST

Resolution: It is recommended that the Board of Education approve the Purchase Order List dated April 4, 2022 through May 1, 2022.

Motion by Kris Erickson, second by Ana Page.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Angie Rumsey1, 2022

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

Resolution: It is recommended that the Board of Education approve the Warrants List dated April 4, 2022 through May 1, 2022.

Motion by Kris Erickson, second by Ana Page.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Angie Rumsey

Action (Consent): **D. RESOLUTION 40-21-22: EDUCATION PROTECTION ACCOUNT**

Resolution: It is recommended that the Board of Education approve Resolution 40-21-22 designating how to spend the monies received from the Education Protection Account and directing staff to post an annual accounting on the District website, as required by law.

Motion by Kris Erickson, second by Ana Page.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Angie Rumsey

Action (Consent): **E. RESOLUTION NO. 41-21-22: EXPAND TEMPORARY INTER-FUND TRANSFERS OF SPECIAL OR RESTRICTED FUND MONIES FOR THE 2022-23 FISCAL YEAR**

Resolution: It is recommended that the Board of Education approve Resolution No. 41-21-22 to authorize inter-fund transfers of special or restricted fund monies for the 2022-23 Fiscal Year.

Motion by Kris Erickson, second by Ana Page.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Angie Rumsey

Action (Consent): **F. RESOLUTION 44-21-22: AUTHORIZING SUBMITTAL OF THE APPLICATION AND PARTICIPATION IN THE ENVIRONMENTAL PROTECTION AGENCY (EPA) 2022 CLEAN SCHOOL BUS REBATES PROGRAM FOR CLEAN SCHOOL BUSES (COMPRESSED NATURAL GAS "CNG") AND ZERO-EMISSION SCHOOL BUSES (ELECTRIC)**

Resolution: It is recommended 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, Angie Rumsey

Action (Consent): **G. ALLIED UNIVERSAL JANITORIAL SERVICE 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 Ana Page.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Angie Rumsey

Action (Consent): **H. AUTHORIZATION FOR USE OF EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY RFP NO. 18/19-01 NUTRITION MANAGEMENT SOLUTION PLATFORM AWARDED TO TITAN SCHOOL SOLUTIONS INC.**

Resolution: 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, Angie Rumsey

Action (Consent): **I. BID NO. 2122-862 FIRE ALARM SYSTEM AT CANYON RIM ELEMENTARY AND BID NO. 2122-863 FIRE ALARM SYSTEM AT OLIVE ELEMENTARY REJECTIONS OF ALL BIDS**

Resolution: It is recommended that the Board of Education authorize rejection of all bids for Bid No. 2122-862 Fire Alarm System at Canyon Rim Elementary School and Bid No. 2122-863 Fire Alarm System at Olive Elementary School.

Motion by Kris Erickson, second by Ana Page.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Angie Rumsey

Action (Consent): **J. BID NO. 2122-864 BUILDING 600 ROOFING REPLACEMENT AT ORANGE HIGH SCHOOL – BEST CONTRACTING SERVICES, INC. AWARD**

Resolution: It is recommended that the Board of Education approve 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, Angie Rumsey

Action (Consent): **K. ALLIANT (SELF-INSURED WORKERS' COMPENSATION EXCESS INSURANCE COVERAGE**

Resolution: 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, Angie Rumsey

Action (Consent): **L. BSI SERVICES AND SOLUTIONS INC.**

Resolution: 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, Angie Rumsey

Action (Consent): **M. DUDE SOLUTIONS/BRIGHTLY SOFTWARE INC., ASSET ESSENTIALS MAINTENANCE & OPERATIONS WORK ORDER SYSTEM AND EVENT MANAGER SOFTWARE**

Resolution: 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, Angie Rumsey

Action (Consent): **N. JANA MILLS CONSULTING SERVICES**

Resolution: 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, Angie Rumsey

Action (Consent): **O. LEADERSHIP ASSOCIATES**

Resolution: 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, Angie Rumsey

Action (Consent): **P. NINYO & MOORE, INC. - LAB AND MATERIAL TESTING AND SPECIAL INSPECTION SERVICES FOR VARIOUS DISTRICT FACILITIES PROJECTS**

Resolution: 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, Angie Rumsey

Action (Consent): **Q. ORANGE COUNTY DEPARTMENT OF EDUCATION DOCUPEAK**

Resolution: It is recommended that the Board of Education approved 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, Angie Rumsey

Action (Consent): **R. ONE SOURCE CONSULTING, LLC**

Resolution: It is recommended that the Board of Education approved 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, Angie Rumsey

Action (Consent): **S. PACIFIC MEDICAL CLINIC**

Resolution: 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, Angie Rumsey

Action (Consent): **T. PARKER & COVERT LLP**

Resolution: 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, Angie Rumsey

Action (Consent): **U. SCHOOL SERVICES OF CALIFORNIA**

Resolution: 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, Angie Rumsey

Action (Consent): **V. SECURITY SIGNAL DEVICES, INC. - FIRE ALARM CENTRAL MONITORING**

Resolution: 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, Angie Rumsey

Action (Consent): **W. SEDGWICK INSURANCE**
Resolution: 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, Angie Rumsey

Action (Consent): **X. SOUTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND-KEENAN (SCR)**
Resolution: 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, Angie Rumsey

Action (Consent): **Y. SUPERIOR PROTECTION DBA CAPITAL PROTECTION**
Resolution: It is recommended that the Board 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, Angie Rumsey

Action (Consent): **Z. TAO ROSSINI**
Resolution: 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, Angie Rumsey

Action (Consent): **AA. TRUE AU CONSULTING, CONSTRUCTION MANAGEMENT SERVICES, VARIOUS DISTRICT FACILITIES PROJECTS 2022-23**
Resolution: 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, 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 Ana Page.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Angie Rumsey

Action (Consent): **B. MEMORANDUM OF UNDERSTANDING 20-22-01 - CALIFORNIA STATE UNIVERSITY MONTEREY BAY**
Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding.

Motion by Kris Erickson, second by Ana Page.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Angie Rumsey

Action (Consent): **C. MEMORANDUM OF UNDERSTANDING 20-22-02 - MIDWESTERN UNIVERSITY**
Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding.

Motion by Kris Erickson, second by Ana Page.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Angie Rumsey

Action (Consent): **D. MEMORANDUM OF UNDERSTANDING 20-22-03 - NOVA SOUTHEASTERN UNIVERSITY**
Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding.

Motion by Kris Erickson, second by Ana Page.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Angie Rumsey

13. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. SOUTHCOAST CHINESE CULTURAL CENTER MEMORANDUM OF UNDERSTANDING**
Resolution: It is recommended that the Board of Education approve the item as presented.

Motion by Kris Erickson, second by Ana Page.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Angie Rumsey

Action (Consent): **B. DARLENE HANSON DBA AAC CONNECTIONS**
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 Ana Page.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Angie Rumsey

Action (Consent): **C. ACUITY BEHAVIOR SOLUTIONS, 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 Ana Page.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Angie Rumsey

Action (Consent): **D. ANAHEIM HILLS PEDIATRIC THERAPY, 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 Ana Page.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Angie Rumsey

Action (Consent): **E. ATKINSON, ANDELSON, LOYA AND RUUD AND ROMO**
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 Ana Page.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Angie Rumsey

Action (Consent): **F. ORANGE COUNTY DEPARTMENT OF EDUCATION MEMORANDUM OF UNDERSTANDING (MOU) FOR SPECIAL EDUCATION PROGRAMS**
Resolution: It is recommended the Board of Education approve entering into a MOU for the 2022-23 school year.

Motion by Kris Erickson, second by Ana Page.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Angie Rumsey

Action (Consent): **G. SANTA ANA UNIFIED SCHOOL DISTRICT MEMORANDUM OF UNDERSTANDING (MOU) FOR DEAF AND HARD-OF-HEARING PROGRAMS**
Resolution: It is recommended the Board of Education approve entering into an MOU for the 2022-23 school year.

Motion by Kris Erickson, second by Ana Page.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Angie Rumsey

Action (Consent): **H. CENTRALIA SCHOOL DISTRICT MEMORANDUM OF UNDERSTANDING (MOU) FOR DEAF AND HARD-OF-HEARING PROGRAMS**
Resolution: It is recommended the Board of Education approve entering into an MOU for the 2022-23 school year.

Motion by Kris Erickson, second by Ana Page.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Angie Rumsey

Action (Consent): **I. SAN JOAQUIN COUNTY OF EDUCATION**
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 Ana Page.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Angie Rumsey

Action (Consent): **J. OCDE INTERNET ACCESS AGREEMENT #10001022**
Resolution: It is recommended that the Board of Education approve the item as presented.

Motion by Kris Erickson, second by Ana Page.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Angie Rumsey

Action (Consent): **K. OCDE NETWORK SUPPORT & CYBER SECURITY AGREEMENT #10000986**
Resolution: It is recommended that the Board of Education approve the item as presented.

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **L. EAGLE SOFTWARE**

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

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **M. ALERT LOGIC**

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

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **N. KEY2ED, INC**

Resolution: It is recommended the Board of Education approve entering into a consulting agreement for the 2021-22 through the 2022-23 school years.

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

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

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

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **P. SPECIAL EDUCATION STUDENT # 421093**

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

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **Q. AMERICAN SCHOOL COUNSELOR ASSOCIATION (ASCA) AGREEMENT**

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

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **R. ADAMS SILVA & MCNALLY LLP**

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 Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **S. ORANGE COUNTY DEPARTMENT OF EDUCATION - EARLY LEARNING PROPOSAL**

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

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **T. ORANGE COUNTY DEPARTMENT OF EDUCATION - GATE CERTIFICATION PROGRAM**

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

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **U. 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 Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **V. TASHA ARNESON DBA TTC4SUCCESS (TASHA'S TRAINING & CONSULTING, LLC) AMENDMENT**
Resolution: It is recommended the Board of Education approve the amendment as presented.

Motion by Kris Erickson, second by Ana Page.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Angie Rumsey

Action (Consent): **W. MAXIM HEALTHCARE STAFFING SERVICES AMENDMENT #2**
Resolution: It is recommended that the Board of Education approve the item as presented.

Motion by Kris Erickson, second by Ana Page.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Angie Rumsey

Action (Consent): **X. MAXIM HEALTHCARE STAFFING SERVICES**
Resolution: It is recommended the Board of Education approve the amended contract as presented.

Motion by Kris Erickson, second by Ana Page.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Angie Rumsey

Action (Consent): **Y. GALLARDO SPEECH PATHOLOGY, INC**
Resolution: It is recommended the Board of Education approve the contract as presented.

Motion by Kris Erickson, second by Ana Page.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Angie Rumsey

Action (Consent): **Z. BOOSTER CLUBS**
Resolution: It is recommended that the Board of Education approve the request for the Booster Clubs as presented.

Motion by Kris Erickson, second by Ana Page.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Angie Rumsey

Action (Consent): **AA. OCDE, MEDI-CAL ADMINISTRATIVE ACTIVITIES**
Resolution: It is recommended that the Board of Education approve the item as presented.

Motion by Kris Erickson, second by Ana Page.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Angie Rumsey

Action (Consent): **BB. TEXTBOOK AND SUPPLEMENTAL TEXTS ADOPTIONS – FINAL**
Resolution: It is recommended that the Board of Education adopt the attached list of supplemental texts for the Orange Unified School District.

Motion by Kris Erickson, second by Ana Page.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Angie Rumsey

14. CONSENT ITEMS - EDUCATIONAL SERVICES /STUDY TRIPS

Action (Consent): **A. VILLA PARK HIGH SCHOOL - CHEER TEAM - INDIAN WELLS, CA - JULY 11 - 14, 2022**
Resolution: It is recommended that the Board of Education approve this study trip as presented.

Motion by Kris Erickson, second by Ana Page.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Angie Rumsey

Action (Consent): **B. ANAHEIM HILLS ELEMENTARY – 6th GRADE CLASS - THREE OAKS OUTDOOR SCIENCE SCHOOL - TWIN PEAKS, CA - APRIL 17- 21, 2023**
Resolution: It is recommended that the Board of Education approve this study trip as presented.

Motion by Kris Erickson, second by Ana Page.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, Angie Rumsey

Action (Consent): **C. OLIVE ELEMENTARY - 6th GRADE CLASS- THREE OAKS OUTDOOR SCIENCE SCHOOL - TWIN PEAKS, CA - OCTOBER 24-28, 2022**
Resolution: It is recommended that the Board of Education approve the study trip as presented.

Motion by Kris Erickson, second by Ana Page.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, 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**

19. ADJOURNMENT

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