

Approved Minutes Regular Board Meeting (Thursday, July 21, 2022)

Generated by Karin Erich on Friday, July 22, 2022

1. OPENING ITEMS

Procedural: A. Call Meeting to Order

Meeting called to order at 5:35 pm

Procedural: B. Establish Quorum

Four members present for a quorum: Andrea Yamasaki, Kathy Moffat, Ana Page, 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 5:36 pm

2. CLOSED SESSION

Trustees Erickson and Ledesma joined at the start of 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**

3. CALL TO ORDER - REGULAR SESSION - 7:02 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 appointments: Mark McLaughlin to the position of Principal, Middle School. Julie Lucas to the position of Principal, Alternative Schools. Brenda Ochoa to the position of Assistant Principal, Senior High School. Jon Ruffridge to the position of Principal, Elementary School. The vote was Yea 6, nay 0, absent 1.

Action: C. Adoption of Agenda

Approval

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Information, Reports: A. Superintendent's Report

Superintendent Dr. Hansen hoped everybody had some time to relax and enjoy the summer. Dr. Hansen thanked her team as the district wouldn't have achieved as much as they have without their tremendous support. We continued to offer in-person instruction the entire year and it was incredible to see the work of our principals and our teachers in the classroom. The schools in the district won multiple awards like the Golden Bell award for Jordan Academy, making this a total of six golden bell awards in the last five years. Anaheim Hills Elementary became a National Blue Ribbon School during the pandemic. It's been a challenging time and Dr. Hansen thanked the Human Resources department for making sure that we do have staffing in place. Dr. Hansen thanked Mr. Rivera for his tremendous accomplishments in the facilities department with the help of Executive Director Mr. Harvey. Fred Kelly stadium was constructed during the pandemic as well as the high school STEM centers that opened last year. Students at the high schools have also been enjoying their new all-weather track and field facilities. On the agenda tonight we have a contract for Mr. Rivera to become the Deputy Superintendent overseeing both business and facilities Mr. Rivera saved the taxpayers millions of dollars by refinancing the Measure S loans. She also announced she got emails from parents asking questions about masks. As of now, masks are still highly recommended in Orange County but not mandated. Parents, students, and employees choose whether they will wear a mask or not. Since the Uvalda school shooting, there is a lot of focus on safety and security in our schools, and thanks to Mrs. Corella's leadership and her educational services team there will be safety forums starting in August. We will be soliciting input from our parents and employees. The district will hold task force meetings on how to strengthen our security and work together to ensure that all our employees and our students are safe. We are also partnering with our law enforcement agencies. Information on the forums will go out soon.

Information, Reports: B. Board President's Report

Board President Yamasaki was pleased to announce that on our consent calendar for approval this evening, item 15 E, is the approval of the Fourth Amendment to the Agreement for Employment of Dr. Hansen as Superintendent. This Amendment extends the current term of the Employment Agreement for an additional year to June 30, 2025, and recognizes the Superintendent is entitled to placement on the Leadership Salary Schedule at column F, effective July 1, 2021, based upon her positive annual evaluation.

In addition, and in recognition of his service, the consent calendar at item 15 F includes the approval of an Employment Agreement for Mr. David Rivera as Deputy Superintendent for a term of three years, commencing July 1, 2022. Mr. Rivera's placement on the Option C District Leadership "Base" Salary Schedule, Range 217, Column A, Longevity Step 3, is based upon his credited years of service.

In addition, the Consent Calendar provides for approval for a one-year extension of the Agreements for Employment for Assistant Superintendent, Educational Services, and Assistant Superintendent, Human Resources, to June 30, 2025

We have a great executive team here. I am proud of the work they have done particularly with the challenges they faced in the last couple of years. They were proactive and always made the student's learning and well-being the top priorities. Congratulations on a positive evaluation from the board!

Since our last meeting, we held over six graduation ceremonies and numerous promotion ceremonies. We heard inspirational and introspective speeches from our awesome students. The graduation class of 2022 is remarkable in their resilience and fortitude. Congratulations to all of our graduates and students. Mrs. Yamasaki wished all students well as they are continuing their journey. Trustee Erickson and Mrs. Yamasaki were happy and excited to participate in the 4th of July parade in Anaheim Hills. It was great to see students at Canyon High and Fletcher Academy and participate especially during the summer when school is out. They rode in front of the band and they sounded great. It was fun to be out in the community and see all the families celebrating Independence day. During the summer, our maintenance crews are busy working on projects that are best done in the summer. Mrs Yamasaki drives by Canyon High School almost daily and she's happy to see solar shade panels popping up in the canyon parking lot. It is going fast. About six solar projects are being done over the summer and it's great to see that our district is moving towards clean energy and renewable energy.

Mrs. Yamasaki is proud of the collaboration with Santiago Canyon College. She got compliments from a parent of an Orange Unified student that attended three classes. She appreciates the partnership.

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

Board Vice President Erickson mentioned Dr. Hansen earned an incredible evaluation. She thanked Dr. Hansen and her team for their hard work. Mrs. Erickson commented on the Elementary School Counseling Team for their online resources that can be found on the Orange Unified website. They list summer break resources and ideas for summer family fun. A lot of people have mentioned they utilized the resources.

Board Clerk Page mentioned that over the years, Orange Unified has developed strong partnerships with Santiago Community College and Irvine Chinese School. This summer, Orange Unified had hundreds of students participate in summer programs at the elementary school sites. Santiago Canyon College offered a variety of courses for Orange Unified students to learn chemistry through interactive learning such as making slime, and when they want to learn about engineering they build with Legos. Irvine Chinese school welcomed students from the Fletcher Mandarin Language and Gate Academy. Every week is thematic such as animals, food, or games and student develop vocabulary while interacting with other children in the Mandarin language. Mrs. Page hopes many mandarin students are taking advantage of that.

5. APPROVAL OF MINUTES

Action: **A. Approval of minutes from the June 2, 2022 Board Meeting**

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

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.

William Stevens, OUSD parent, commented on the Emergency Drill Policy Development. School Safety. He would like to see an opt-out for younger students as a drill might be too sensitive for them.

7. ACTION ITEMS

Action: **A. APPROVAL AND ADOPTION OF THE EXPANDED LEARNING OPPORTUNITY PROGRAM PLAN**

Administrator Expanded Learning Opportunities Adolfo Herrera presented the item. Some questions were answered.

It is recommended that the Board of Education approve the Expanded Learning Opportunities Program Plan as presented.

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

8. INFORMATION / DISCUSSION ITEMS

Information: **A. 45-DAY REVISE REPORT**

Assistant Superintendent Business Services David Rivera and Executive Director Business Services Meghna Bulsara 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.**

Board Member Ledesma would like to pull section 1 of item 15F, Approval of contract of Employment for Deputy Superintendent.

Section 2 of item 15F (Amending term of employment for the Assistant Superintendent, Educational Services; and Assistant Superintendent, Human Resources to June 30th, 2025) will be voted on under consent items.

Resolution: It is recommended that the Board of Education pull Item 15F, section 1, and move to item 16: 'Pulled items for action/consideration' and approve all other items 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, Angie Rumsey

10. CONSENT ITEMS - MEASURE S

Action (Consent): **A. ANGELES CONTRACTOR INC., BID NO. S1819-005, EL MODENA HIGH SCHOOL SCIENCE CENTER, CHANGE ORDER NO. 15**

Resolution: It is recommended that the Board of Education approve the board agenda item as presented without item 15F, section 1.

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **B. CORDOBA CORPORATION, CONSTRUCTION MANAGEMENT SERVICES, VILLA PARK HIGH SCHOOL, AMENDMENT NO. 7**

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, Kathy Moffat, Angie Rumsey

Action (Consent): **C. GAFCON INC, MEASURE S PHASE I CONSTRUCTION MANAGEMENT SERVICES, CANYON HIGH SCHOOL, AMENDMENT NO. 4**

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, Kathy Moffat, Angie Rumsey

11. CONSENT ITEMS - BUSINESS SERVICES

Action (Consent): **A. GIFTS**

Resolution: It is recommended that the Board of Education accept these donations and that a letter of appreciation be forwarded to the benefactors.

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

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

Resolution: It is recommended that the Board of Education approve the Purchase Order List dated May 2, 2022 through June 30, 2022.

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

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

Resolution: It is recommended that the Board of Education approve the Warrants List dated May 2, 2022 through June 30, 2022.

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **D. ARCADIS INC. - EL MODENA HIGH SCHOOL AQUATICS CENTER, 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 Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **E. AUTHORIZATION FOR USE OF GARDEN GROVE UNIFIED SCHOOL DISTRICT RFP NO. 2011 - FROZEN, REFRIGERATED, PROCESSED COMMODITY, DRY GOODS AND DISTRIBUTION FOR FOOD SERVICES, PIGGYBACK BID AWARDED TO GOLD STAR FOODS**

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, Kathy Moffat, Angie Rumsey

Action (Consent): **F. AUTHORIZATION FOR USE OF HESPERIA UNIFIED SCHOOL DISTRICT RFP NO. 21-008 – DAIRY PRODUCTS, PIGGYBACK BID AWARDED TO DRIFTWOOD DAIRY**

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, Kathy Moffat, Angie Rumsey

Action (Consent): **G. AUTHORIZATION FOR USE OF MORENO VALLEY UNIFIED SCHOOL DISTRICT BID NO. 20-21-18 – FRESH AND PROCESSED PRODUCE, PIGGYBACK BID AWARDED TO SUNRISE PRODUCE COMPANY**

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, Kathy Moffat, Angie Rumsey

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

Final Resolution: Motion Carries

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

Action (Consent): **I. BID NO. 2122-866C NATURE CENTER UPGRADES AT EL MODENA HIGH SCHOOL - REJECTION OF ALL BIDS**

Resolution: It is recommended that the Board of Education authorize rejection of all bids for Bid No. 2122-866C Nature Center Upgrades at El Modena High School

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **J. BID NO. 2122-867C SPECIAL EDUCATION BUILDING C&E UPGRADES AT DISTRICT OFFICE – NEW DIMENSION GENERAL CONSTRUCTION, INC. - AWARD**

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, Kathy Moffat, Angie Rumsey

Action (Consent): **K. BID NO. 222-07 – O.C. DISTRICTS FUEL BID - PINNACLE PETROLEUM, INC. AWARD**

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, Kathy Moffat, Angie Rumsey

Action (Consent): **L. DLR GROUP ON-CALL CDE AND OPSC FUNDING ELIGIBILITY SERVICES, FY 22-23**

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, Kathy Moffat, Angie Rumsey

Action (Consent): **M. IHS ENVIRONMENTAL, INC., HAZARDOUS MATERIALS MONITORING FOR VARIOUS DISTRICT 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, Kathy Moffat, Angie Rumsey

Action (Consent): **N. ELITE MODULAR LEASING & SALES, INC., RELOCATABLE PORTABLE BUILDINGS 1-YEAR LEASE RENEWAL FOR FLETCHER ELEMENTARY SCHOOL 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, Kathy Moffat, Angie Rumsey

Action (Consent): **O. INFORMED K-12 TWO-YEAR AGREEMENT**

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, Kathy Moffat, Angie Rumsey

Action (Consent): **P. PBK ARCHITECTS- DESIGN AND DSA PLAN SUBMITTAL FOR THE ADDITION OF ONE RELOCATABLE RESTROOM UNIT AT PARKSIDE EDUCATION CENTER, 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, Kathy Moffat, Angie Rumsey

Action (Consent): **Q. RESOLUTION 03-22-23: AUTHORIZING SUBMISSION OF THE APPLICATION AND PARTICIPATION IN THE SOUTHERN CALIFORNIA EDISON (SCE) CHARGE READY TRANSPORT (CRT) PROGRAM TO UPGRADE AND EXPAND THE ELECTRIC VEHICLE INFRASTRUCTURE TO ACQUIRE MORE SCHOOL BUSES**

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, Kathy Moffat, Angie Rumsey

Action (Consent): **R. UTILIZE CMAS NO. 3-17-70-2784D FOR THE PURCHASE, WARRANTY AND INSTALLATION OF HARDWARE, HARDWARE MAINTENANCE AND REPAIR SERVICES , SOFTWARE AND MAINTENANCE - NTH GENERATION COMPUTING 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, Kathy Moffat, Angie Rumsey

Action (Consent): **S. UTILIZE CMAS NO. 3-21-06-1069 FOR THE PURCHASE, WARRANTY AND INSTALLATION OF HARDWARE AND SOFTWARE, HARDWARE MAINTENANCE AND REPAIR AND SUBSCRIPTION 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, Kathy Moffat, Angie Rumsey

Action (Consent): **T. UTILIZE CMAS NO. 3-22-06-1003 FOR THE PURCHASE, WARRANTY OF HARDWARE, SOFTWARE AND CLOUD COMPUTING SERVICES - DI TECHNOLOGY GROUP INC. DBA DATA IMPRESSIONS**

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, Kathy Moffat, Angie Rumsey

Action (Consent): **U. UTILIZE CMAS NO. 4-21-10-1072 AGREEMENT FOR THE PURCHASE, WARRANTY, AND SERVICE OF HVAC AND MECHANICAL PRODUCTS - CARRIER CORPORATION**

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, Kathy Moffat, Angie Rumsey

Action (Consent): **V. UTILIZE CMAS NO. 4-22-04-1014 FOR THE PURCHASE, WARRANTY AND INSTALLATION OF FLOOR COVERINGS**

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, Kathy Moffat, Angie Rumsey

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

Resolution: The contract(s) listed below have been completed and require acceptance by the Board of Education prior to the filing of appropriate notice(s) of completion.

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

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, Kathy Moffat, Angie Rumsey

Action (Consent): **B. TEACHER ASSIGNMENT/CONSENT REPORT**

Resolution: It is recommended that the Board of Education approve the Teacher Assignment/Consent Report 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, Angie Rumsey

Action (Consent): **C. TEACHER ASSIGNMENT/CONSENT - VARIABLE OR SHORT-TERM WAIVER**

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

Action (Consent): **D. MEMORANDUM OF UNDERSTANDING BETWEEN OUSD AND ORANGE UNIFIED EDUCATION ASSOCIATION - PRESIDENT RELEASE**

Resolution: It is recommended that the Board of Education ratify the Memorandum of Understanding ("MOU") between Orange Unified School District ("OUSD") and Orange Unified Education Association ("OUEA").

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

13. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. OCDE OFF-SITE DATA STORAGE AGREEMENTS #10001313 & #10001314**

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, Kathy Moffat, Angie Rumsey

Action (Consent): **B. PBS SOCIAL/KOCE TV FOUNDATION**

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, Kathy Moffat, Angie Rumsey

Action (Consent): **C. PRINTERLOGIC CLOUD-BASED PRINTER MANAGEMENT**

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, Kathy Moffat, Angie Rumsey

Action (Consent): **D. NETSYNC**

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, Kathy Moffat, Angie Rumsey

Action (Consent): **E. KYTE LEARNING**

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, Kathy Moffat, Angie Rumsey

Action (Consent): **F. CARESOLACE**

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

Action (Consent): **G. PAPER EDUCATION**

Resolution: It is recommended that the Board of Education approve the purchase of the Paper Education Support System.

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **H. INTELLIGENT TECHNOLOGY SERVICES, INC. DBA FACILITIES PROTECTION SYSTEMS (FPS)**

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, Kathy Moffat, Angie Rumsey

Action (Consent): **I. VYOND**

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, Kathy Moffat, Angie Rumsey

Action (Consent): **J. LEAH EVE TICKER HILLER DBA LEAH HILLER THERAPY**

Resolution: It is recommended the Board of Education approve entering into contract 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, Angie Rumsey

Action (Consent): **K. INTRADO INTERACTIVE SERVICES DBA SCHOOL MESSENGER**

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, Kathy Moffat, Angie Rumsey

Action (Consent): **L. CRESCENDO EDUCATION GROUP**

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

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **M. RATIFICATION OF MEMORANDUM OF UNDERSTANDING BETWEEN ORANGE UNIFIED SCHOOL DISTRICT AND CENTRAL ORANGE COUNTY CAREER TECHNICAL EDUCATION PARTNERSHIP (CTEP), Agreement #51855**

Resolution: It is recommended that the Board of Education ratify the Memorandum of Understanding with Orange County Career Technical Education Partnership (CTEP) 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, Angie Rumsey

Action (Consent): **N. MEMORANDUM OF UNDERSTANDING WITH BIG BROTHERS BIG SISTERS OF ORANGE COUNTY & THE INLAND EMPIRE**

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, Kathy Moffat, Angie Rumsey

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

Resolution: It is recommended the Board of Education approve entering into contract 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, 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 Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **Q. SPEECHCOM, 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 Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **R. TEXTBOOK ADOPTIONS – FINAL**

Resolution: It is recommended that the Board of Education adopt the attached list of textbooks 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, Kathy Moffat, Angie Rumsey

Action (Consent): **S. PANORAMA ELEMENTARY - DECLARATION OF SURPLUS ITEMS**

Resolution: It is recommended that the Board of Education declare the items listed and described as surplus and approve 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, Kathy Moffat, Angie Rumsey

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

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, Kathy Moffat, Angie Rumsey

Action (Consent): **U. FOLLETT DESTINY LIBRARY**

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

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **V. POWERSCHOOL SCHOLOGY**

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

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **W. MAXIM HEALTHCARE STAFFING SERVICES**

Resolution: It is recommended that 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, Kathy Moffat, Angie Rumsey

Action (Consent): **X. AFTER SCHOOL EDUCATION AND SAFETY (ASES) PROGRAM**

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 Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **Y. LDP ASSOCIATES, INC.**

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, Kathy Moffat, Angie Rumsey

Action (Consent): **Z. INTER-PACIFIC, INC.**

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, Kathy Moffat, Angie Rumsey

Action (Consent): **AA. TOOLS4EVER**

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, Kathy Moffat, Angie Rumsey

Action (Consent): **BB. ODYSSEY POWER**

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, Kathy Moffat, Angie Rumsey

Action (Consent): **CC. SCREENCASTIFY**

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, Kathy Moffat, Angie Rumsey

Action (Consent): **DD. NURSING AGREEMENT**

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

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

Resolution: It is recommended that 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, Kathy Moffat, Angie Rumsey

Action (Consent): **FF. RAPTOR TECHNOLOGIES**

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

Action (Consent): **GG. PIER NETWORK - ORANGE LUTHERAN HIGH SCHOOL**

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, Kathy Moffat, Angie Rumsey

Action (Consent): **HH. HOUGHTON MIFFLIN HARCOURT**

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, Kathy Moffat, Angie Rumsey

Action (Consent): **II. COLLEGE FOR KIDS AND TEENS SUMMER PROGRAM AMENDMENT #1**

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, Kathy Moffat, Angie Rumsey

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

Final Resolution: Motion Carries

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

Action (Consent): **KK. OC SAFETY**

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, Kathy Moffat, Angie Rumsey

Action (Consent): **LL. WILLIAMS SETTLEMENT LEGISLATION ANNUAL REPORT FOR FISCAL YEAR 2020-21: TEACHER ASSIGNMENT MONITORING**

Resolution: It is recommended that the Board of Education receive the Annual Report of Teacher Assignment as mandated by the Williams Case Settlement.

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **MM. PRIVATE AGENCY AIDE SERVICES AGREEMENT**

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

Action (Consent): **NN. CENTER FOR LEARNING AND BEHAVIORAL SOLUTIONS, INC. - HOLY FAMILY CATHOLIC SCHOOL**

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, Kathy Moffat, Angie Rumsey

Action (Consent): **OO. DOCUMENT TRACKING SERVICES - AMENDMENT #1**

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, Kathy Moffat, Angie Rumsey

Action (Consent): **PP. FIRST CALIFORNIA**

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, Kathy Moffat, Angie Rumsey

14. CONSENT ITEMS - EDUCATIONAL SERVICES /STUDY TRIPS

Action (Consent): **A. VILLA PARK HIGH SCHOOL – ORANGE COUNTY LEADERSHIP CAMP- SANTA BARBARA, CA - AUGUST 2 – 5, 2022**

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

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **B. SYCAMORE ELEMENTARY - 6th GRADE CLASS – THREE OAKS OUTDOOR SCIENCE SCHOOL – JANUARY 17- 20, 2023**

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, Kathy Moffat, Angie Rumsey

Action (Consent): **C. MCPHERSON MAGNET SCHOOL – 8TH GRADE CLASS – CATALINA MARINE INSTITUTE - CATALINA, CA – SEPTEMBER 30 - OCTOBER 2, 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, Kathy Moffat, Angie Rumsey

Action (Consent): **D. EL MODENA HIGH SCHOOL – ORANGE COUNTY LEADERSHIP CAMP –SANTA BARBARA, CA – AUGUST 2 - 5, 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, Kathy Moffat, Angie Rumsey

Action (Consent): **E. EL MODENA HIGH SCHOOL- FOOTBALL CAMP- ORANGE, CA - AUGUST 11-12, 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, Kathy Moffat, Angie Rumsey

15. CONSENT ITEMS - BOARD OF EDUCATION / SUPERINTENDENT

Action (Consent): **A. RESOLUTION NO. 01-22-23 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 Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **B. RESOLUTION NO. 02-22-23 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 Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **C. RESOLUTION NO. 05-22-23 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 Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **D. RESOLUTION NO. 45-21-22 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 Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **E. APPROVE FOURTH AMENDMENT TO CONTRACT FOR EMPLOYMENT OF SUPERINTENDENT OF SCHOOLS**

Resolution: It is recommended that the Board of Education approve the Fourth Amendment to Contract for Employment of Superintendent of Schools, Gunn Marie Hansen, Ph.D., 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, Angie Rumsey

Action (Consent): **F. APPROVAL OF CONTRACT OF EMPLOYMENT FOR: AMEND TERM OF EMPLOYMENT FOR THE ASSISTANT SUPERINTENDENT, EDUCATIONAL SERVICES; AND ASSISTANT SUPERINTENDENT, HUMAN RESOURCES TO JUNE 30th, 2025**

Resolution: It is recommended that the Board of Education approve the amendments to the contracts of the Assistant Superintendent, Educational Services, and Assistant Superintendent, Human Resources, and authorize the President and Clerk of the Board of Education to sign the employment agreements on behalf of the Board.

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

16. PULLED ITEMS FOR ACTION/CONSIDERATION

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

Trustee Ledesma pulled Item 15F, section 1, Approval of contract of Employment for the Deputy Superintendent because it changes Executive Cabinet. Mr. Ledesma wants to vote when the full board is present and makes a motion to table item 15F, section 1, and bring back for consideration at a subsequent board meeting.

Motion by Rick Ledesma, second by Angie Rumsey.

Yea: Rick Ledesma, Angie Rumsey

Nay: Andrea Yamasaki, Kris Erickson, Kathy Moffat, Ana Page

Motion Fails

Motion fails and item 15F, section 1, is up for consideration.

Resolution: It is recommended that the Board of Education approve Item 15F Section 1: Approval of the Contract for employment of the Deputy Superintendent

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

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

Nay: Rick Ledesma, Angie Rumsey

17. PUBLIC COMMENT

18. OTHER BUSINESS

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

Trustee Moffat thanked her colleagues on the board for the kind wishes and the beautiful flowers she received for the loss of her mother.

19. ADJOURNMENT

Meeting adjourned by Call of the Chair at 8:25 pm