

APPROVED MINUTES Regular Board Meeting (Thursday, August 18, 2022)

Generated by Karin Erich on Friday, August 19, 2022

Members present

Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, John Ortega, Angie Rumsey

1. OPENING ITEMS

Procedural: A. Call Meeting to Order

Meeting called to order at 5:34 pm

Procedural: B. Establish Quorum

Four members present for a quorum: Andrea Yamasaki, Kris Erickson, John Ortega, Ana Page

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 5:34 pm

2. CLOSED SESSION

Trustee Ledesma and Trustee Rumsey arrived 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**

Information: **C. Conference with Real Property Negotiators pursuant to Government Code Section 54956.8**

Information: **D. Conference with Legal Counsel - Anticipated Litigation - Government Code section 54956.9(e)(1): One Case.**

3. CALL TO ORDER - REGULAR SESSION - 7:07 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: Martha Arceo to the position of Principal, Elementary School, and Cameron Shepherd to the position of Assistant Principal, Senior High School. The vote was Yea 6, nay 0, absent 1.

Action: C. Adoption of Agenda

Action item 7A: RESOLUTION NO. 04-22-23: INTENTION TO DEDICATE EASEMENT TO CITY OF ANAHEIM will be pulled and brought back for consideration at the September 8, 2022 Board Meeting.

Approval of agenda without item 7A, RESOLUTION NO. 04-22-23

Motion by Angie Rumsey, second by John Ortega.

Final Resolution: Motion Carries

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

4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Information, Reports: A. Superintendent's Report

Superintendent Dr. Hansen mentioned that on the first day of school the District Administrative team visited school sites to welcome staff, students and teachers. Dr. Hansen introduced the new administrators in the District: Kory Cosca, Principal Anaheim Hills Elementary; Cheryl Sosa Interim Principal Esplanade Elementary; Kristine McDougal, Principal Imperial Elementary; Jon Ruffridge, Principal Jordan Academy; Lorena Rubio, Principal La VetaElementary; Christina Yokoyama, Principal Running Springs Elementary; Mark McLaughlin, Principal Yorba Middle School; Sandra Preciado, Principal El Modena High School; Sheryl Anderson, Interim Principal Orange High School; Dennis McCuiston, Principal Villa Park High School; Julie Lucas, Principal Parkside Education Center.

A video was shown on the opening of the El Modena High School pool. Trustees Ledesma, Page and Rumsey attended the event.

Information, Reports: B. Board President's Report

Board President Yamasaki thanked teachers, administration, and classified staff for working hard to prepare for the new school year. She wished students, parents, and teachers a successful, academically rich, productive, and healthy school year.

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

Board Vice President Erickson welcomed students and teachers back to campus. This year feels very exciting and we're really off to a new start. Mrs. Erickson thanked Mr. Erven and Mr. Angel for putting on the Community Safety Forums. She's also very excited about the El Modena pool.

Boardmember Ortega started off by saying he is looking forward to a great year and to hearing more about everything that's going to take place. Mr. Ortega missed the last board meeting. He had the pleasure to serve on a mission trip to Uganda, Africa. It was

interesting to learn about their education system. It was a tremendous opportunity with very welcoming people and a beautiful countryside.

5. APPROVAL OF MINUTES

Action: **A. Approval of minutes from the July 21, 2022 Board Meeting**

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

Motion by Ana Page, second by John Ortega.

Final Resolution: Motion Carries

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

Keep the Theater Art Program CTE Pathway at Villa Park High School: Derek Fitzgerald, Villa Park HS student; Kalista Brown, Villa Park HS student; Delanie Jessen, Villa Park HS student; Madison Humphreys, Villa Park HS student; Ava Sanchez, Villa Park HS student; Bella Lilith, student; Holly Shaffer OUSD parent; Alex Schafer, Villa Park HS student; Maverick Nester "Delanie", Villa Park HS student.

Greetings from OUEA and continue collaborations between OUEA and OUSD: Greg Goodlander, President OUEA.

Staffing problems at the Special Education program at El Modena, high turnover rate, enormous workload teachers: Catherine Sutherland, Teacher El Modena HS; Gary Schlossnagle, Teacher El Modena HS.

Trustee Ledesma would like to know the status of the theater program at Villa Park High School. Superintendent Hansen explained the Human Resources Department is in the process of finding a teacher and there are no plans to shut down the program. We are looking to grow the program.

7. ACTION ITEMS

Action: **A. RESOLUTION 06-22-23: INTENT TO APPLY FOR CALIFORNIA SCHOOLS HEALTHY AIR, PLUMBING, AND EFFICIENCY (CaISHAPE) VENTILATION GRANT**

Deputy Superintendent of Business Services Dave Rivera introduced Senior Executive Director of Administrative Services Scott Harvey. Mr Harvey presented the item. Some questions were answered.

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action: **B. RESOLUTION 07-22-23: INTENT TO APPLY FOR CALIFORNIA SCHOOLS HEALTHY AIR, PLUMBING, AND EFFICIENCY (CaISHAPE) PLUMBING GRANT**

Deputy Superintendent of Business Services Dave Rivera and Senior Executive Director of Administrative Services Scott Harvey presented the item.

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action: **C. ACCEPTANCE OF PLEDGE AGREEMENT FOR \$500,000**

Deputy Superintendent of Business Services Dave 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, Rick Ledesma, John Ortega, Angie Rumsey

8. INFORMATION / DISCUSSION ITEMS

Information: **A. SPECIAL EDUCATION PROGRAM OVERVIEW OF THE 2021-2022 SCHOOL YEAR**

Chief Executive Officer Special Education Dr. Sue Singh, Administrator Special Education Dr. Andrew Granite, and Coordinator Kassy Makena 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, John Ortega, Angie Rumsey

10. CONSENT ITEMS - MEASURE S

Action (Consent): **A. ELITE MODULAR LEASING & SALES, INC., RELOCATABLE PORTABLE BUILDINGS 1-YEAR LEASE RENEWAL FOR CANYON HIGH SCHOOL (2022-2023)**

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

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **B. ELITE MODULAR LEASING & SALES, INC., RELOCATABLE PORTABLE BUILDINGS 2-YEAR LEASE RENEWAL FOR VILLA PARK HIGH SCHOOL (2023-2025)**

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

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

11. CONSENT ITEMS - BUSINESS SERVICES

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

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

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

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

Resolution: It is recommended that the Board of Education approve the Purchase Order List dated July 1, 2022 through July 17, 2022.

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

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

Resolution: It is recommended that the Board of Education approve the Warrants List dated July 1, 2022 through July 17, 2022.

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **D. BID NO. 2021-847 VILLA PARK HIGH SCHOOL RESTROOM UPGRADES AND RELATED FIELD ACCESS IMPROVEMENTS, OCLA - 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 Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **E. BID NO. 2122-852 ORANGE HIGH SCHOOL RESTROOM UPGRADES AND RELATED FIELD ACCESS IMPROVEMENTS, NEW DIMENSION - 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 Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **F. BID NO. 2223-869C NATURE CENTER UPGRADES AT EL MODENA HIGH SCHOOL – 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, John Ortega, Angie Rumsey

Action (Consent): **G. BURNHAM BENEFITS INSURANCE SERVICES 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, John Ortega, Angie Rumsey

Action (Consent): **H. ENVIRONMENTAL ASSISTANCE GROUP**
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, John Ortega, Angie Rumsey

Action (Consent): **I. ELITE MODULAR LEASING & SALES, INC., RELOCATE PORTABLE BUILDING FOR NATURE CENTER PROJECT**
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, John Ortega, Angie Rumsey

Action (Consent): **J. KENCO INC., DSA REQUIRED INSPECTION SERVICES FOR UPCOMING DEFERRED MAINTENANCE, CAPITAL OUTLAY AND SOLAR PROJECTS-AMENDMENT NO. 2**
Resolution: It is recommended that the Board of Education approve the board agenda item as presented.

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

Action (Consent): **K. LIVING FIT NATION 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, John Ortega, Angie Rumsey

Action (Consent): **L. PBK ARCHITECTS- DESIGN AND DSA PLAN SUBMITTAL FOR THE ADDITION OF MODULAR TEAM ROOMS FOR VARSITY BASEBALL AND SOFTBALL FIELDS**
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, John Ortega, Angie Rumsey

Action (Consent): **M. SUPERIOR PROTECTION DBA CAPITAL PROTECTION - 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, John Ortega, Angie Rumsey

Action (Consent): **N. THE LIQUIDATION COMPANY (TLC)**
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, John Ortega, Angie Rumsey

Action (Consent): **O. 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, 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 Ana Page.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, John Ortega, Angie Rumsey

Action (Consent): **B. MEMORANDUM OF UNDERSTANDING 22-23-01 - CAREER NETWORKS INSTITUTE DBA CNI COLLEGE**
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, John Ortega, Angie Rumsey

Action (Consent): **C. MEMORANDUM OF UNDERSTANDING 22-23-02 - CENTRAL STATE UNIVERSITY'S COLLEGE OF EDUCATION**

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, John Ortega, Angie Rumsey

Action (Consent): **D. 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, John Ortega, Angie Rumsey

Action (Consent): **E. 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, John Ortega, Angie Rumsey

Action (Consent): **F. FRONTLINE-SUBFINDER AUTOMATED SYSTEM-AMENDMENT 1**

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, John Ortega, Angie Rumsey

Action (Consent): **G. ACTIVE INTERNET TECHNOLOGIES (DBA FINALSITE) WEB HOSTING**

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, John Ortega, Angie Rumsey

13. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. ORANGE COUNTY DEPARTMENT OF EDUCATION INSIDE THE OUTDOORS: AGREEMENT #15021, FIELD AND SCHOOL PROGRAMS 2022-2023**

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, John Ortega, Angie Rumsey

Action (Consent): **B. 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, John Ortega, Angie Rumsey

Action (Consent): **C. SPECIAL EDUCATION STUDENT # 314251**

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, John Ortega, Angie Rumsey

Action (Consent): **D. 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, John Ortega, Angie Rumsey

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

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, John Ortega, Angie Rumsey

Action (Consent): **F. SPECIAL EDUCATION STUDENT #389068**
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, John Ortega, Angie Rumsey

Action (Consent): **G. CBT NUGGETS**
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, John Ortega, Angie Rumsey

Action (Consent): **H. SETTLEMENT AGREEMENT FOR SPECIAL EDUCATION STUDENT # 419650**
Resolution: It is recommended the Board of Education approve the item.

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

Action (Consent): **I. FOURTH QUARTER REPORT OF UNIFORM COMPLAINTS FOR THE WILLIAMS CASE SETTLEMENT**
Resolution: It is recommended that the Board of Education receive the Report of Uniform Complaints 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, John Ortega, Angie Rumsey

Action (Consent): **J. SEESAW 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, John Ortega, Angie Rumsey

Action (Consent): **K. ART MASTERS LEGACY**
Resolution: It is recommended that the Board of Education 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, John Ortega, Angie Rumsey

Action (Consent): **L. DAVID PATRICK DOWLING**
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, John Ortega, Angie Rumsey

Action (Consent): **M. VALIMAIL**
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, John Ortega, Angie Rumsey

Action (Consent): **N. COURSE APPROVALS**
Resolution: It is recommended that the Board of Education authorize the Superintendent or designee to approve the courses presented by the Central County Career Technical Partnership (CTEp) and the District's Curriculum Department.

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

Action (Consent): **O. RFP NO. 2122-0003 AFTER SCHOOL EXPANDED LEARNING OPPORTUNITY PROGRAM – AWARD TO MULTIPLE CONTRACTORS**
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, John Ortega, Angie Rumsey

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

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

Action (Consent): **Q. 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, John Ortega, Angie Rumsey

Action (Consent): **R. THANH-NHAN LAC LY**

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, John Ortega, Angie Rumsey

Action (Consent): **S. VHS VIRTUAL SCHOOL LICENSES**

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, John Ortega, Angie Rumsey

14. CONSENT ITEMS - EDUCATIONAL SERVICES /STUDY TRIPS

Action (Consent): **A. CANYON HIGH SCHOOL- BOYS WATER POLO – AVALON/CATALINA ISLAND, CA. – SEPTEMBER 2-3, 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, John Ortega, Angie Rumsey

Action (Consent): **B. VILLA PARK HIGH SCHOOL – VARSITY AND JV FOOTBALL GAME – CHULA VISTA, CA - SEPTEMBER 16 - 17, 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, John Ortega, Angie Rumsey

Action (Consent): **C. NOHL CANYON ELEMENTARY – 6th GRADE CLASS – EMERALD COVE OUTDOOR SCIENCE INSTITUTE, CEDAR CREST - RUNNING SPRINGS, CA – NOVEMBER 14 – 18, 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, John Ortega, Angie Rumsey

15. CONSENT ITEMS - BOARD OF EDUCATION / SUPERINTENDENT

16. PULLED ITEMS FOR ACTION/CONSIDERATION

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

Action item 7A: RESOLUTION NO. 04-22-23: INTENTION TO DEDICATE EASEMENT TO CITY OF ANAHEIM was pulled and will be brought back for consideration at the September 8, 2022 Board Meeting.

17. PUBLIC COMMENT

18. OTHER BUSINESS

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

Trustee Ortega followed up on the status of parent volunteers. Dr. Hansen stated all has been clarified in the newsletter that went out on Wednesday. Principals received the same information on Tuesday.

19. ADJOURNMENT

Meeting adjourned by Call of the Chair at 9:03 pm