

Approved MINUTES Regular Board Meeting (Thursday, September 8, 2022)

Generated by Karin Erich on Friday, September 9, 2022

Members present

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

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, John Ortega, 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

Adjourned to Closed Session at 5:32 pm

2. CLOSED SESSION

Trustees Ledesma and Trustee Moffat 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**

3. CALL TO ORDER - REGULAR SESSION - 7:10 PM

Procedural: A. Pledge of Allegiance

Procedural: B. Report of Closed Session Decisions

There is no report of Closed Session Decisions

Action: C. Adoption of Agenda

Approval

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

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

4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Information, Reports: A. Superintendent's Report

Superintendent Hansen mentioned that information on the safety forums we held over the summer was published in her Superintendent's newsletter. We looked for input from the community on how to continually improve to keep the students safe. A task force will put recommendations for the Board of Education in a presentation and information item as we continually improve our facilities. The next meeting will be a study session on our facilities. The opening of our schools went well, enrollment numbers are up, and the schools are healthy and thriving. She thanked the Business Services department that provided the numbers.

Information, Reports: B. Board President's Report

Board President Yamasaki visited the annual Orange Street Fair and thanked the Orange Unified staff for manning the booth and talking to community members. She also acknowledged and thanked the parents and volunteers that manned the booths for their schools and booster clubs in order to raise money for the school programs. Mrs. Yamasaki traveled to Sacramento last week to attend the council of presidents meeting at CSBA as a representative of the Asian Pacific Islander School Board Members Association. There were some great discussions about the Late Start Bill, Home to School Transportation, Transitional Kindergarten, declining enrollment, funding, and other educational issues. It was great to meet board members of other school districts and discuss different ways of implementing these subjects. She also met with Kim Lay, a community member, business owner, and commissioner for the Orange County Airport. There is going to be an art contest at John Wayne Airport. Students have an opportunity to have their artwork displayed at the airport.

Mrs. Yamasaki and Trustee Erickson visited Palmyra and Lampson Elementary schools. She thanked principals Pantoja and Bletterman. They visited some classrooms and it was great to see the big screen monitors and microphones in the classrooms, the bottle filler stations, and the shade structures on such a hot day.

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

Trustee Erickson also mentioned the first school visits with Trustee Yamasaki this morning at Palmyra and Lampson. They visited PreK, Transitional Kindergarten all the way through 6th grade. We visited regular classes, Gate classes, combo classes, and our Success Program, which serves moderate to severe students on the autism spectrum. The average person has no appreciation for what public schools do. Orange Unified serves a vast array of students and it is very clear to Mrs. Erickson that every time she visits a campus, every student is different, with different needs, strengths, and communication styles. The work that teachers and instructional assistants do every day is admirable. In every instance, staff is doing wonders to engage the students. The students were excited to show their work, talk to her and Mrs. Yamasaki and ask them what their favorite subjects are. Mrs. Erickson is excited to see the additional support in the classrooms and she can't wait for parents to be cleared to volunteer in the classrooms.

Trustee Page was excited to hear that back-to-school nights have been successful. She attended Fletcher's and teachers gave beautiful presentations to highlight the learning throughout the year. Many families were excited to be back on campus and to participate in many events for students such as Welcome Back events hosted by PTAs. Ms. Page shared she completed all 5 Masters of Governance courses. CSBA's Masters in Governance program equips board members and superintendents with the knowledge and skills to build and support an effective governance structure.

Course 1: Foundations of Effective Governance | Setting Direction

Course 2: Policy & Judicial Review | Student Learning & Achievement

Course 3: School Finance

Course 4: Human Resources | Collective Bargaining

Course 5: Community Relations and Advocacy | Governance Integration

In addition to learning about the various areas of governing a school district, it was an opportunity to work with other school board members and exchange experiences.

Ms. Page is planning on attending the Mid Autumn Festival & Honor Teachers Day at Cerro Villa Middle School where students will present in both Mandarin and English.

Students will also celebrate teacher's day in honor of Confucius' birthday to pay respect to China's first teacher. Orange Mandarin Community Booster Club will honor educators in our district and we're grateful for their leadership to spearhead cultural events for our students and community.

Trustee Moffat congratulated the Orange Unified Council PTA (OUCPTA) on the first meeting of the year. She also attended the Legislative Coalition (Legco) meeting. They talked about school and student safety and health and mental wellness. Mrs. Moffat also participated in the four community forums in which participants took another look at our school safety plans.

Trustee Ortega volunteered at the Orange Street Fair all weekend for the school of his child. He also mentioned the school safety task force. He wants this to move fast. He also wants law enforcement in it and have them review our emergency plans.

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

Dr. Hansen introduced Allison Rudd, 4th-grade teacher at California iInspire Academy, who is the recipient of the "You've got the Edge" - Employee of the Month Award for the month of September. Board President Yamasaki read what the California staff had to say about Mrs. Rudd: Allison Rudd is beginning her 22nd year at California iInspire Academy. Ms. Rudd is one of those teachers you come across once in a great while. Allison gets to know every student in her class as a whole person. She is able to see exactly what each child brings to the community, and her whole teaching approach involves finding and using children's unique strengths to help them. At the same time, Allison has strong academic expectations and shows her students every day that she believes they can succeed. We are so proud to be represented by Allison Rudd as employee of the month!

Information: **E. Introduction of Student Board Members**

Executive Director K-12 Curriculum & Instruction Lisa Green introduced the item and new student board members were introduced by their principals.

Canyon High School - Madison Salloum

El Modena High School - Ruby Hewitt

Orange High School - Diego Paz

Richland Continuation High School - Jay'da Douvia

Villa Park High School - Hope Kimera

Board President Andrea Yamasaki welcomed the new student board members and expressed that she welcomes and values their comments

5. APPROVAL OF MINUTES

Action: A. Approval of minutes from the August 18, 2022 Board Meeting

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

Motion by Ana Page, second by Rick Ledesma.

Final Resolution: Motion Carries

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

6. PUBLIC COMMENT

Procedural: **A. Guidelines:** Members of the audience may address the Board of Education on agenda items during consideration of that item and non agenda items that are within the Board's subject matter and jurisdiction. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic. Persons wishing to speak should submit a blue card prior to the meeting. Non-agenda items may neither be acted upon nor discussed by the Board, but will be responded to either by telephone, mail, or at a subsequent meeting.

Jodi Halperin, OUSD parent, Service dog awareness month.

7. ACTION ITEMS

Action: A. 2021-22 UNAUDITED ACTUALS FINANCIAL REPORT AND 2022-23 REVISED BUDGET

At the September board meeting, the district is required to give an update on the actuals. Deputy Superintendent 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 Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

Action: **B. PUBLIC HEARING ON THE SUFFICIENCY OF TEXTBOOKS, INSTRUCTIONAL MATERIALS AND SCIENCE LAB EQUIPMENT (9-12) AND ADOPTION OF BOARD RESOLUTION NO. 12-22-23**

Executive Director K-12 Curriculum & Instruction Lisa Green introduced the item. A public hearing was conducted. There were no speakers.

It is recommended that the Board of Education hold a public hearing, adopt Resolution No. 12-22-23, and certify to the California Department of Education that the District has complied with the requirement of Education Code Section 60119.

Motion by Angie Rumsey, second by Kris Erickson.

Final Resolution: Motion Carries

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

8. INFORMATION / DISCUSSION ITEMS

Action (Consent): **A. CALIFORNIA COMMUNITY SCHOOLS PARTNERSHIP PROGRAM IMPLEMENTATION GRANT**

Executive Director Innovation & Excellence School Support Joe Erven presented the item. Some questions were answered.

Resolution: It is recommended that the Board of Education authorize the Superintendent or designee to accept the California Community Schools Partnership Program Implementation Grant from June 1, 2022 through June 30, 2027.

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

Discussion, Information: **B. PROPOSED REVISIONS TO BOARD POLICIES AND BYLAWS – FIRST READING**

Dr. Hansen introduced 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 Page would like to pull item 15 B: Resolution No. 14-22-23 Authorization of payment to Trustee absent from regular board meeting.

Resolution: It is recommended that the Board of Education pull Item 15B 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, John Ortega, 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. 16**

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, John Ortega, Angie Rumsey

Action (Consent): **B. ANGELES CONTRACTOR INC., BID NO. S1819-002 VILLA PARK HIGH SCHOOL, CHANGE ORDER NO. 14**

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

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

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

Action (Consent): **D. MEASURE S – DIVISION OF STATE ARCHITECT PROJECT INSPECTOR OF RECORD CONSULTANT, 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, John Ortega, Angie Rumsey

11. CONSENT ITEMS - BUSINESS SERVICES

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

Resolution: It is recommended that the Board of Education approve the Purchase Order List dated July 18, 2022 through August 7, 2022.

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

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

Resolution: It is recommended that the Board of Education approve the Warrants List dated July 18, 2022 through August 7, 2022.

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **C. BID NO. 2122-856 INSTALLATION OF OFCI BOTTLE FILLING WATER COOLERS DISTRICT WIDE – AGUILAR & CALDERON CORPORATION, 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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **D. BID NO. 2122-865C KINDERGARTEN RESTROOM RENOVATION AT MULT. SCHOOLS-NEW DIMENSION GENERAL CONSTRUCTION, LLC. - 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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **E. BID NO. 2223-868 RESTROOM RENOVATIONS AT MULTIPLE SITES PHASE 2 – NEW DYNASTY CONSTRUCTION COMPANY 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, John Ortega, Angie Rumsey

Action (Consent): **F. CANNON/PARKIN INC. - DESIGN AND DSA PLAN FOR NEW HVAC AND HVAC REPLACEMENTS AT VARIOUS SITES**

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, John Ortega, Angie Rumsey

Action (Consent): **G. CANNON/PARKIN INC. - DESIGN CONCEPT FOR CANYON HIGH SCHOOL MULTIPURPOSE ROOM**

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, John Ortega, Angie Rumsey

Action (Consent): **H. LPA, INC. - DESIGN AND DSA PLAN FOR GYMNASIUM RENOVATIONS AT VARIOUS SITES**

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, John Ortega, Angie Rumsey

Action (Consent): **I. RESOLUTION 10-22-23: GANN AMENDMENT APPROPRIATIONS LIMIT**

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, John Ortega, Angie Rumsey

Action (Consent): **J. ACCEPTANCE OF COMPLETED CONTRACTS AND FILING OF NOTICES OF COMPLETION**

Resolution: The contracts listed below have been completed and require acceptance by the Board of Education prior to the filing of appropriate notices 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, 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, Kathy Moffat, John Ortega, Angie Rumsey

13. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. SPECIAL EDUCATION STUDENT # 333732**

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, John Ortega, Angie Rumsey

Action (Consent): **B. SPECIAL EDUCATION STUDENT #373429**

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, John Ortega, Angie Rumsey

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

Action (Consent): **D. AMPLIFIED IT**

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, John Ortega, Angie Rumsey

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

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

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, John Ortega, Angie Rumsey

Action (Consent): **G. ORANGE COUNTY DEPARTMENT OF EDUCATION AGREEMENT #10001690 – STRONG WORKFORCE PROGRAM K12 PATHWAY IMPROVEMENT GRANT**

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, John Ortega, Angie Rumsey

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

Resolution: It is recommended that the Board of Education approve this amendment to 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, John Ortega, Angie Rumsey

Action (Consent): **I. INCREASE UPP STUDENT PARTICIPATION IN CARES PROGRAM THROUGH EXPANDED LEARNING OPPORTUNITY PROGRAM FUNDING**

Resolution: It is recommended that the Board of Education approve the increased UPP student participation in the CARES program through Expanded Learning Opportunity Program (ELOP) funding.

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

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

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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **K. CONSOLIDATED APPLICATION (CONAPP) SPRING DATA COLLECTION FOR THE 2022-2023 SCHOOL YEAR**

Resolution: It is recommended that the Board of Education approve the submission of the Consolidated Application Spring Data Collection for the 2022-2023 school year to the California Department of Education.

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **L. DISCIPLINA POSITIVA**

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, John Ortega, Angie Rumsey

Action (Consent): **M. MARSHALL B KETCHUM UNIVERSITY**

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, John Ortega, Angie Rumsey

Action (Consent): **N. CRISTINA BLEVINS**

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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent), Procedural: **O. SPECIAL EDUCATION STUDENT #472322**

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, John Ortega, Angie Rumsey

Action (Consent): **P. SPECIAL EDUCATION STUDENT #353401**

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, John Ortega, Angie Rumsey

Action (Consent): **Q. SCOE, CALHOPE, DHCS GRANT AWARD**

Resolution: It is recommended that the Board of Education accept the Build An SEL Team Grant Award.

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **R. SETTLEMENT AGREEMENT FOR SPECIAL EDUCATION STUDENT # 414325**

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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **S. WESTERN ASSOCIATION OF SCHOOLS AND COLLEGES (WASC) ACCREDITATION FULL SELF-STUDY - EL MODENA HIGH SCHOOL**

Resolution: It is recommended that the Board of Education approve the WASC visitation and expenditures for 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, John Ortega, Angie Rumsey

Action (Consent): **T. MEMORANDUM OF UNDERSTANDING BETWEEN TASKIDS AND ORANGE UNIFIED SCHOOL DISTRICT**

Resolution: It is recommended that the Board of Education authorize the district to enter into the Memorandum of Understanding with TAskids for the provision of services to eligible students during attendance at the CDC preschool and CARES programs at various sites in 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, John Ortega, Angie Rumsey

14. CONSENT ITEMS - EDUCATIONAL SERVICES /STUDY TRIPS

Action (Consent): **A. VILLA PARK HIGH SCHOOL – VARSITY CROSS COUNTRY TEAM – FRESNO, CA – OCTOBER 6 – 8, 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, John Ortega, Angie Rumsey

Action (Consent): **B. EMERALD COVE OUTDOOR SCIENCE INSTITUTE 2022-2023**

Resolution: It is recommended that the Board of Education approve this item as presented and authorize the Superintendent or designee to execute the contract.

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **C. CRESCENT ELEMENTARY – 6th GRADE – EMERALD COVE OUTDOOR SCIENCE INSTITUTE, CEDAR CREST –RUNNING SPRINGS, CA - OCTOBER 10-14, 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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **D. CHAPMAN HILLS ELEMENTARY - 6th GRADE CLASS - EMERALD COVE OUTDOOR SCIENCE INSTITUTE, CEDAR CREST - OCTOBER 18-21, 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, John Ortega, Angie Rumsey

Action (Consent): **E. LA VETA ELEMENTARY – 4th GRADE GATE CLASS – OCEAN INSTITUTE – DANA POINT, CA – February 23-24, 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, Kathy Moffat, John Ortega, Angie Rumsey

Action (Consent): **F. EL MODENA HIGH SCHOOL – VARSITY CROSS COUNTRY TEAM – FRESNO, CA – OCTOBER 7 - 8, 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, John Ortega, Angie Rumsey

Action (Consent): **G. RUNNING SPRINGS ELEMENTARY - 6th GRADE CLASS - EMERALD COVE OUTDOOR SCIENCE INSTITUTE (ECOS) - RUNNING SPRINGS, CA - OCTOBER 18-21, 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, John Ortega, Angie Rumsey

Action (Consent): **H. CANYON HIGH SCHOOL – BOYS BASKETBALL – LAS VEGAS, NV – OCTOBER 13 - 16, 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, John Ortega, Angie Rumsey

Action (Consent): **I. EL MODENA HIGH SCHOOL – WRESTLING – LAS VEGAS, NV – OCTOBER 14 - 16, 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, John Ortega, Angie Rumsey

15. CONSENT ITEMS - BOARD OF EDUCATION / SUPERINTENDENT

Action (Consent): **A. RESOLUTION NO. 13-22-23 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, John Ortega, Angie Rumsey

16. PULLED ITEMS FOR ACTION/CONSIDERATION

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

RESOLUTION NO. 14-22-23 AUTHORIZATION OF PAYMENT TO TRUSTEE ABSENT FROM REGULAR BOARD MEETING

Trustee Page pulled item 15B, Resolution No. 14-22-23 Authorization of payment to trustee absent from regular board meeting because she wondered if a community service trip is a hardship.

Trustee Erickson explained board members are paid a stipend and this payment is set based on the number of students in a school district. To receive the stipend you need to attend the board meetings but there are exceptions. There is no extra money for events that the board members attend. A community service trip is a personal charitable event. This doesn't fall under the exception of the law and should not be paid for with taxpayers' money. It is not a hardship but a choice.

Motion to approve Resolution 14-22-23

Motion by Rick Ledesma, second by John Ortega.

Final Resolution: Motion Fails

Yea: Rick Ledesma, John Ortega

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

17. PUBLIC COMMENT

18. OTHER BUSINESS

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

Trustee Erickson would like to know if the board members still fall under the \$750 stipend considering the decline in students. Staff will get back to her.

Dr. Hansen mentioned we will be doing an information item soon to update the board about school safety.

19. ADJOURNMENT

Meeting adjourned by Call of the Chair at 9:22 pm