

## **APPROVED MINUTES Regular Board Meeting (Thursday, October 20, 2022)**

Generated by Karin Erich on Friday, October 21, 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 at 5:32 pm**

Procedural: **B. Establish Quorum**

Five members present for a quorum: Andra Yamasaki, Ana Page, Kathy Moffat, John Ortega, Angie Rumsey

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

There were no public comments on Closed Session Items.

Procedural: **D. Adjourn to Closed Session at 5:32 pm**

### **2. CLOSED SESSION**

Action: **A. Public Employee Employment/Discipline/Dismissal/Release-Government Code 54957**

Information, Procedural: **B. Conference with Labor Negotiators - Government Code Section 54957.6**

Discussion, Information: **C. Conference with Legal Counsel - Potential Litigation - Government Code Section 54956.9(3) (1). One potential case.**

Action: **D. Conference with Legal Counsel - Existing Litigation - Government Code Section 54956.95 Workers' Compensation Claim - Two Cases**

Discussion, Information: **E. Conference with Legal Counsel - Existing Litigation - Government Code Section 54956.9(D)(1)**

Discussion, Information: **F. Conference with Legal Counsel - Anticipated Litigation Significant exposure to litigation pursuant to paragraph (d)(2) of Government Code Section 54956.9: 1 case**

### **3. CALL TO ORDER - REGULAR SESSION - 7:00 PM**

Procedural: **A. Pledge of Allegiance**

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

The Board agreed with the recommendation to delegate authority to the Deputy Superintendent of Business Services to settle the matter of Workers' Compensation Claim numbers ORSC-005669 and ORSE-005914. The vote was 7-0

The Board agreed with the recommendation to delegate authority to the Deputy Superintendent of Business Services to settle the matter of Workers' Compensation Claim numbers ORSC-005460 and ORSE-005461. The vote was 7-0

Superintendent Dr. Hansen reported the Board of Education was pleased to announce the following appointments: Laura Urquhart to the position of Principal, Elementary School, and Christopher De Armas, Kathlene Zeich, and Nora Alvarez to the position of Assistant Principal, Senior High School.

The vote was 7-0

Action: **C. Adoption of Agenda**

Approval

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

### **4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS**

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

Superintendent Dr. Hansen mentioned that Olive Elementary was recognized as an AVID Elementary Showcase School. AVID stands for Advancement Via Individual Determination. Olive Elementary was acknowledged for this award out of a select number of schools nationwide that serve as a model for excellence and exemplary systems of AVID college readiness. They were noted by the AVID Organization Center as an example of how instruction, leadership, culture, and systems work together to offer students a quality education. Orange Unified is an AVID district. Currently, all 27 elementary schools are part of this process of creating a student-centered approach. Olive Elementary Principal Heather Darrow mentioned shaping the culture was a big piece of the process. She thanked the Board and Educational Services for their leadership. A video that will be shown nationwide was shared.

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

Board President Yamasaki mentioned all schools she visited and events she attended since the last board meeting. She talked about the visit of California State Senator Min to the Transitional Kindergarten (TK) classrooms of Jordan Academy and Serrano Elementary. They spoke about the district's challenges and successes in implementing this program.

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

**Trustee Rumsey** attended an El Modena varsity water polo game. She wished the team good luck and hopes they will make it to CIF.

**Trustee Moffat** recognized the hard work that is going on at El Modena High School. The WASC report was read yesterday. She knows how much hard work goes into the process but it's also a good time to let go of what is not valuable and find out what works. She thanked the El Modena staff and leadership as well as the WASC team.

She thanked the Elected Official that visited our schools. We receive money from the State and it's good they visit to see if the program is working. We should do the same as School Board Members.

**Trustee Page** mentioned the grand opening of the exhibition at Santiago Canyon College: A Class Action: The grassroots struggle for school desegregation in California. This exhibition with local history is a collaboration between Santiago Canyon College, The Museum of Teaching and Learning, and Orange Unified. Ms. Page attended the Villa Park against Orange High School football game. This homecoming game was also feeder school night. It was great to see the elementary school families attend a high school football game and share that experience.

**Trustee Erickson** explained that board members go out to the schools so they can see if the programs that they implement in our district and the budgets they approve actually work. It's also a great opportunity to talk to teachers, staff, and students and find out if they need any support. She also mentioned the exhibit on the Mendez v. Westminster case at Santiago Canyon College. This huge case came directly out of our neighborhood and we send our students on field trips to the exhibit. Hopefully, it inspires them and teaches them about local history.

Ms. Erickson asked Student Board Member Ruby Hewitt to talk about the Frontline Thrift Store, an event put on by the journalism department, which pays for the school newspaper and magazine. It's not only a recycling program but also a business model. Ms. Erickson is part of the Digital Marketing Collaborative. This is a project-based, career-focused group at El Modena High School. Part of this program is mentorship. They hold monthly Mentor Meals at the El Modena Library and it was great to see the renovated library.

**Student Board Member Madison Salloum** of Canyon High School mentioned that their Student Section just got recognized as student section of the week by OC Student section.

**Student Board Member Ruby Hewitt** of El Modena High School is also the ASB election commissioner. They are holding their voter registration drive and are visiting classes to talk about the election process. It's exciting to see the great turnout.

**Student Board Member Diego Paz** of Orange High School is also an ambassador of ASB. He's responsible for maintaining relations with the community and the city. He attends the Orange City Council meetings every month to update the city on things that are going on at Orange High School. The Board is now willing to change the council and open up to youth representation from Orange and El Modena High School. These schools now have a place on the Orange City Council. Diego also shared a concern regarding internet access at home for students. Most students take it for granted but not all students have access. More hotspots are needed. Dr. Hansen will discuss this concern with the principal.

**Student Board Member Hope Kimera** of Villa Park High School mentioned that Homecoming was a great event. It was held in the gym for the first time in six years and they received great feedback from the students.

Information: **D. State of the School Report: Madison Salloum - Canyon High School**

Board President Yamasaki introduced Madison Salloum. In her State of the School Report, Student Board Member Madison Salloum shared a video that showed the positive impact of the new quad and science building on students. The bigger quad space provided more space for dances and also the Club Carnival was very successful. It allowed for all students to come together. New traditions like the ping pong tournament were created. The new science building allows for more labs, something she'll never forget. The new quad and science building also gave Canyon a new identity. Students are proud of their school. Madison was joined by students from Canyon's ASB class, Activity Director Steve Smith, and principal Abercrombie.

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

Superintendent Dr. Hansen introduced Jose Penilla, Campus Security from Canyon High School, and Elizabeth Morlet, Mental Health Counselor from Parkside Education Center, who are recipients of the "You've got the EDGE" - Employee of the Month Award for the month of October. Board President Yamasaki read what Julie Lucas, Parkside Education Center Principal, had to say about Elizabeth: Liz embodies both the "D" and "G" from the OUSD District EDGE vision. Liz Morlet works with students at Parkside and especially the ASPIRE program to support academic, social-emotional, mental health, and behavioral needs. She is an excellent communicator with teachers, administration, parents, and outside resource agencies to provide a highly important connection between families and the school. She assists parents with mental health support for some of our most vulnerable and high-needs students. She is tireless in her efforts to ensure the students at Parkside connect and are supported to all avenues of Genuine Wellness. Liz is creative with her solutions in assisting students, empathic, and positive with staff and parents. She is sought after by all stakeholders here at Parkside and is a highly valuable and wonderful OUSD employee!

Our second recipient for the evening is Jose Penilla. Jose could not be in attendance tonight, so Principal, Craig Abercrombie will be accepting Jose's award.

Canyon High School Assistant Principal, Greg Smith had this to say about Jose: Jose Penilla is the backbone of student well-being at Canyon HS. Jose consistently puts the welfare and success of students and staff first so that Canyon continues to serve OUSD and Anaheim Hills with pride. Jose Penilla is a great man who is critical to making Canyon the great place it is for students. We want to thank Jose for representing OUSD's EDGE values.

The Board of Education thanked Elizabeth and Jose for their dedication and devotion to the Orange Unified School District.

Information: **F. Community Partnership Recognition: Orange Elks Lodge #1475 and Orange Emblem Club #418**

Assistant Superintendent Mrs. Corella introduced the item. Board President Yamasaki had this to say about the EDGE Community Partnership Recognition: On behalf of the Orange Unified School District Board of Education, we want to present Orange Elks #1475 and Orange Emblem Club #418 with the OUSD EDGE Community Partnership Recognition. Both organizations have provided a myriad of opportunities that have enhanced and enriched our students' academic and social-emotional success. Your collaboration with our schools has not only enabled students and their families access to needed school supplies, toiletries, and groceries. You have also assisted the district with developing our students to be more civically minded and engaged as well as supporting our campaign to keep our students aware of the negative impacts of drug and alcohol use. In addition, your generous support over the years has enabled us to host a multitude of events for our classified, certificated, and leadership staff that include recognition ceremonies and luncheons. We are grateful for your dedication and contributions that exemplify our District's Core Values of Integrity, Equity, Respect, and Excellence.

Information: **G. Proclamation: Week of the School Administrator**

Board President Yamasaki introduced the item. Trustee Page read the proclamation. Principals Misty Brunasso California and Sara Pelly Fletcher received the proclamation.

Information: **H. International "Walk to School Month"**

Board President Yamasaki introduced the item. Mr. Angel, Executive Director Student & Community Services explained how important it is to raise awareness about the positive ways walking to school helps children and communities. Dr. Hansen thanked law enforcement for assisting the community this month.

## 5. APPROVAL OF MINUTES

Action: **A. Approval of minutes from the September 8, 2022 Board Meeting**

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

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

Action: **B. Approval of minutes from the September 29, 2022 Work/Study Session**

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

Motion by Kris Erickson, second by Angie Rumsey.

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.

Brad Graham, not a parent, no mandatory vaccination for students.

## 7. ACTION ITEMS

Action: **A. PROPOSED REVISIONS TO BOARD POLICIES AND BYLAWS – SECOND READING AND APPROVAL**

Superintendent Dr. Hansen introduced the item. After a discussion, the board decided to pull civility policy 1313 for further discussion and bring back in a future meeting.

Motion to approve Action Item 7A - Proposed Revision to Board Policies and Bylaws - Second Reading and Approval - without Board Policy 1313 Civility.

Discussion: Trustee Ortega would like to see more frequent policy updates on the board agenda.

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

Nay: Rick Ledesma

Action: **B. PROPOSED REVISIONS TO BOARD POLICIES AND BYLAWS – FIRST, SECOND READING AND APPROVAL**

Dr. Hansen introduced the item. This policy allows trained staff to administer Narcan. Some questions were answered.

Motion to approve Action Item 7B

Motion by Angie Rumsey, second by Kathy Moffat.

Final Resolution: Motion Carries

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

Action: **C. BID NO. S2223-001 VILLA PARK HIGH SCHOOL PH2: NEW CLASSROOM BUILDING & BUILDING 100/200 MODERNIZATION – PINNAR CONSTRUCTION CO., INC. AWARD**

Deputy Superintendent Dave Rivera introduced the item. Senior Executive Director of Administrative Services Scott Harvey answered a question.

It is recommended that the Board of Education award Bid No. S2223-001 Villa Park High School Ph2: New Classroom Building & Building 100/200 Modernization to the lowest responsive responsible bidder for this project.

Motion by Kathy Moffat, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action: **D. TENTATIVE AGREEMENT BETWEEN THE ORANGE UNIFIED SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION CHAPTER #67, FOR THE JULY 1, 2022 THROUGH JUNE 30, 2025 SUCCESSOR NEGOTIATIONS**

Legal Representative John Rajcic presented the item.

It is recommended that the Board of Education ratify the Tentative Agreement between the Orange Unified School District and the California School Employees Association Chapter #67.

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

## **8. INFORMATION / DISCUSSION ITEMS**

Information: **A. STUDENT CALENDAR 2023-2024 and 2024-2025**

Assistant Superintendent Gonzalez presented the item. A question was 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.

Public comments:

Madison M, not a parent, Concerns about item 13V, Sown to Grow. What happens with the data?

Madison M, not a parent, Concerns about item 13 GG, Conscious Discipline. Why are we embracing this concept and not partnering with families?

Trustee Rumsey pulled item 13GG for further discussion. Trustee Ortega pulled items 12C, 13V, 13EE, 13HH, and 13MM for further discussion. Motion to approve consent items without items as mentioned.

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. MEASURE S – DIVISION OF STATE ARCHITECT SPECIAL MATERIALS TESTING AND LAB 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. 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, John Ortega, Angie Rumsey

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

Resolution: It is recommended that the Board of Education approve the Purchase Orders List dated August 8, 2022 through September 18, 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. WARRANTS LIST**

Resolution: It is recommended that the Board of Education approve the Warrants List dated August 8, 2022 through September 18, 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): **D. BID NO. 2122-858C SITE WORK & UTILITY CONNECTIONS FOR PARKSIDE MODULAR RESTROOM – NEW DIMENSION GENERAL CONSTRUCTION, INC., 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. 2021-830 EL MODENA HIGH SCHOOL AQUATIC CENTER, HAMEL CONTRACTING, 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): **F. BID NO. 2122-859 GYMNASIUM ROOF REPLACEMENT AT ORANGE HIGH SCHOOL-LETNER ROOFING-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): **G. BID NO. 2122-860 ROOF REPLACEMENT AT CHAPMAN HILLS ELEMENTARY-LETNER ROOFING-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): **H. ELITE MODULAR LEASING & SALES, INC., RELOCATE PORTABLE BUILDING FOR NATURE CENTER PROJECT, 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

Action (Consent): **I. PURCHASE OF SIX ELECTRIC VEHICLE SCHOOL BUSES, AMENDMENT #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): **J. PLANETBIDS E-PROCUREMENT SYSTEM**

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): **K. AUTHORIZE USE OF CMAS NO. 3-19-84-0087A AGREEMENT FOR THE PURCHASE AND WARRANTY OF SECURITY EQUIPMENT AND ACCESSORIES**

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): **L. AUTHORIZE USE OF CMAS NO. 4-20-73-0043A AGREEMENT FOR THE PURCHASE AND WARRANTY OF FOOD SERVICE EQUIPMENT AND JANITORIAL EQUIPMENT AND SUPPLIES**

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): **M. 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, John Ortega, Angie Rumsey

Action (Consent): **N. 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

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

Action (Consent): **C. MEMORANDUM OF UNDERSTANDING 22-23-3 - Chapman University**

Item moved to 16B for further discussion

## 13. CONSENT ITEMS - EDUCATIONAL SERVICES

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

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): **B. WOVEN LEARNING & TECHNOLOGY**

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): **C. SMART 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, John Ortega, Angie Rumsey

Action (Consent): **D. VECTOR USA**

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. HEAR NOW DBA ABRAMSON AUDIOLOGY**

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

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **F. SUSANNE M SMITH, INC**

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

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **G. ABBY ROZENBURG**

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

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **H. 3CHORDS, INC DBA THERAPY TRAVELERS**

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): **I. NIKKI M GELSO DBA ASSISTIVE TECH 4 SPED**

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

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **J. WESTERN ASSOCIATION OF SCHOOLS AND COLLEGES (WASC) ACCREDITATION FULL SELF-STUDY – PORTOLA MIDDLE SCHOOL**

Resolution: It is recommended that the Board of Education approve the WASC visitation and expenditures for Portola Middle 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): **K. 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, John Ortega, Angie Rumsey

Action (Consent): **L. SETTLEMENT AGREEMENT FOR SPECIAL EDUCATION STUDENT # 323919**

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): **M. SPECIAL EDUCATION STUDENT #379678**

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): **N. LISA J GRAJEWSKI CLINICAL AND FORENSIC PSYCHOLOGY, INC**

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

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **O. ENRIQUE RIZO VILLEGAS**

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

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **P. SUSAN HOLLAR DBA HOLLAR SPEECH AND LANGUAGE SERVICES**

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

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **Q. MEMORANDUM OF UNDERSTANDING INDUCTION SUPPORT AND CREDENTIALING SERVICES SINGLE SUBJECT, AND MULTIPLE SUBJECT TEACHING CREDENTIALS**

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): **R. RATIFICATION OF SERVICE AGREEMENT BETWEEN ORANGE UNIFIED SCHOOL DISTRICT AND VITAL LINK**

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): **S. STRATEGIC KIDS**

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): **T. ORANGE COUNTY DEPARTMENT OF EDUCATION (OCDE) - SURVEY SUPPORT FOR ANNUAL UPDATE OF LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)**

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, John Ortega, Angie Rumsey

Action (Consent): **U. MEMORANDUM OF UNDERSTANDING BETWEEN BEHAVIOR ONE AUTISM SOLUTIONS AND THE ORANGE UNIFIED SCHOOL DISTRICT**

Resolution: It is recommended that the Board of Education authorize the district to enter into the Memorandum of Understanding with Behavior One Autism Solutions 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

Action (Consent): **V. SOWN TO GROW**

Item moved to 16C for further discussion

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

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

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **X. ORANGE COUNTY DEPARTMENT OF EDUCATION AGREEMENT #10001792**

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): **Y. KID FUNDAMENTALS THERAPY CENTER, INC**

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

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

Action (Consent): **Z. 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): **AA. CINDY COTTIER DBA AUGMENTATIVE COMMUNICATIONS THERAPIES**

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): **BB. SPYDER 3D, LLC SERVICE AGREEMENT**

Resolution: It is recommended that 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, John Ortega, Angie Rumsey

Action (Consent): **CC. CSM E-RATE CONSULTING SERVICES**

Resolution: It is recommended that the Board of Education approve this purchase 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): **DD. SANTA ANA UNIFIED SCHOOL DISTRICT MEMORANDUM OF UNDERSTANDING (MOU) FOR DEAF AND HARD-OF-HEARING PROGRAMS AMENDMENT NO 1**

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): **EE. EDUCATORS COOPERATIVE**

Item moved to 16D for further discussion

Action (Consent): **FF. MAXIM HEALTHCARE SERVICES, INC AMENDMENT NO 1**

Resolution: It is recommended the Board of Education approve to amend 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): **GG. CONSCIOUS DISCIPLINE**

Item moved to 16E for further discussion

Action (Consent): **HH. CAREER TECHNICAL EDUCATION STAKEHOLDER ADVISORY COMMITTEE**

Item moved to 16F for further discussion

Action (Consent): **II. OUT-OF-STATE-CONFERENCE - LEADING THE LEARNING - CHICAGO, IL - MARCH 18-20, 2023**

Resolution: It is recommended that the Board of Education approve the out-of-state conference request 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): **JJ. MEMORANDUM OF UNDERSTANDING BETWEEN BIG SMILES CALIFORNIA AND THE ORANGE UNIFIED SCHOOL DISTRICT**

Resolution: It is recommended that the Board of Education authorize the District to enter into the Memorandum of Understanding between Big Smiles California and 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

Action (Consent): **KK. TASHA ARNESON DBA TTC4SUCCESS (TASHA'S TRAINING & CONSULTING, LLC) AMENDMENT 2**

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): **LL. COMMUNITY IMPACT GRANT AWARD: HOME DEPOT SCIENCE DEPARTMENT REMODEL DONATION - MCPHERSON MAGNET SCHOOL**

Resolution: It is recommended that the Board of Education approve this Community Impact Grant.

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): **MM. CHAPMAN UNIVERSITY MUTUAL DATA SHARING AGREEMENT**

Item moved to 16G for further discussion

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

#### **14. CONSENT ITEMS - EDUCATIONAL SERVICES /STUDY TRIPS**

Action (Consent): **A. LINDA VISTA ELEMENTARY - 6th GRADE CLASS - YMCA OUTDOOR SCIENCE SCHOOL - JULIAN, CA - NOVEMBER 14 - 18, 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. CANYON HIGH SCHOOL – CROSS COUNTRY TEAM – FRESNO, CA – NOVEMBER 25 - 26, 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): **C. EL MODENA HIGH SCHOOL – VARSITY GIRLS SOCCER TEAM –CLOVIS, CA – DECEMBER 1 - 3, 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. VILLA PARK HIGH SCHOOL - TRACK AND FIELD TEAM - RUNNING SPRINGS, CA - DECEMBER 2 - 4, 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. CANYON HIGH SCHOOL – VARSITY BASEBALL TEAM – PALM SPRINGS, CA – DECEMBER 9-11, 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): **F. SERRANO ELEMENTARY – 5th GRADE CLASS - OCEAN INSTITUTE – DANA POINT, CA - JANUARY 12 - 13, 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, John Ortega, Angie Rumsey

Action (Consent): **G. CANYON HIGH SCHOOL – VARSITY BASEBALL TEAM – LAS VEGAS, NV. – JANUARY 13-16, 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, John Ortega, Angie Rumsey

Action (Consent): **H. SERRANO ELEMENTARY – 5th GRADE CLASS - OCEAN INSTITUTE – DANA POINT, CA - JANUARY 17 – 18, 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, John Ortega, Angie Rumsey

Action (Consent): **I. FLETCHER MANDARIN LANGUAGE & GATE ACADEMY - 6th GRADE CLASS - IRVINE RANCH OUTDOOR EDUCATION CENTER - ORANGE, CA - FEBRUARY 13 - 15, 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): **J. PANORAMA ELEMENTARY - 6th GRADE CLASS – YMCA OUTDOOR SCIENCE SCHOOL – JULIAN, CA - MARCH 6-10, 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): **K. CAMBRIDGE ELEMENTARY – 6th GRADE CLASS - THREE OAKS OUTDOOR SCIENCE SCHOOL - LAKE ARROWEHEAD, CA – MARCH 20-24, 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): **L. IMPERIAL ELEMENTARY - 6th GRADE CLASS – THREE OAKS OUTDOOR SCIENCE SCHOOL - LAKE ARROWHEAD, CA – March 20 – 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): **M. TAFT ELEMENTARY - 6TH GRADE CLASS - IRVINE RANCH OUTDOOR EDUCATION CENTER - ORANGE, CA - APRIL 5 - 7. 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, John Ortega, Angie Rumsey

Action (Consent): **N. SERRANO ELEMENTARY – 6th GRADE CLASS - YMCA OVERNIGHT CAMPS - JULIAN, CA – APRIL 10 – 14, 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, John Ortega, Angie Rumsey

Action (Consent): **O. JORDAN ACADEMY - 6th GRADE CLASS - THREE OAKS OUTDOOR SCIENCE SCHOOL - LAKE ARROWHEAD, CA - APRIL 10 - 14, 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): **P. MCPHERSON MAGNET SCHOOL – 6TH GRADE CLASS – EMERALD COVE OUTDOOR SCIENCE SCHOOL – RUNNING SPRINGS, CA – MAY 8 - 12, 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

## **15. CONSENT ITEMS - BOARD OF EDUCATION / SUPERINTENDENT**

Action (Consent): **A. RESOLUTION 11-22-23 SIGNATURE AUTHORIZATION**

Resolution: It is recommended that the Board of Education adopt Resolution No. 11-22-23 granting signature authorization for specific District administrative/leadership employees as indicated on the attached document

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**

Action: **B. Original item 12 C: MEMORANDUM OF UNDERSTANDING 22-23-3 - Chapman University**  
Assistant Superintendent Gonzalez answered some questions.

Motion to approve by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action: **C. Original item 13 V: SOW TO GROW**

Some questions were answered

Motion to approve by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

Nay: Rick Ledesma, John Ortega

Action: **D. Original item 13 EE: EDUCATORS COOPERATIVE**

Assistant Superintendent Corella answered some questions.

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

**Action: E. Original item 13 GG: CONSCIOUS DISCIPLINE**

Executive Director Accountability, Equity & School Support Elena Rodriguez answered some questions.

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

**Action: F. Original item 13 HH: CAREER TECHNICAL EDUCATION STAKEHOLDER ADVISORY COMMITTEE**

Executive Director K-12 Curriculum & Instruction Lisa Green answered some questions.

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

**Action: G. Original item 13 MM: CHAPMAN UNIVERSITY MUTUAL DATA SHARING AGREEMENT**

Assistant Superintendent Corella answered some questions.

Motion to approve 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

**17. PUBLIC COMMENT**

**18. OTHER BUSINESS**

Information: A. Board / Staff Conference and Comments  
Trustee Ortega asked questions about Feminine products in the boy's bathrooms and the vaping problem at schools. Executive Cabinet will follow up.  
Trustee Moffat complimented the staff on being world-class.  
Board President Yamasaki mentioned we have meeting protocols in place. As a courtesy to the staff, board members contact the superintendent before the meeting to ask questions so surprises can be avoided.

**19. ADJOURNMENT**

Meeting adjourned by all of the Chair at 11:21 pm