

APPROVED Minutes Regular Board Meeting (Thursday, November 17, 2022)

Generated by Karin Erich on Friday, November 18, 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 5:31 pm**

Procedural: **B. Establish Quorum**

Four members present for a quorum: Andrea Yamasaki, Ana Page, Kathy Moffat, John Ortega

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

Trustees Erickson, Ledesma, and Rumsey arrived during closed session.

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

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

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

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

Information: **E. Peralta Site - Approximately 19.57 acres of property located at 2190 N Canal St, Orange, California 92867 ("Property") - Government Code 54956.8**

Information: **F. Conference with Real Property Negotiators (Government Code section 54956.8)**

3. CALL TO ORDER - REGULAR SESSION - 7:15 PM

Procedural: **A. Pledge of Allegiance**

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

There is nothing to report

Action: **C. Adoption of Agenda**

Board President Yamasaki suggested starting with item 4D State of the School Report: Ruby Hewitt - El Modena High School, followed by item 4A Information, Reports: Superintendent's Report.

Motion to approve by Angie Rumsey, second by Ana Page.

Final Resolution: Motion Carries

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

4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Information: **A. State of the School Report: Ruby Hewitt - El Modena High School**

Board President Yamasaki introduced Ruby Hewitt. In her State of the School Report, Student Board Member Ruby Hewitt shared a video that showed The El Modena Football Teams from the last couple of years and the legacy the players left behind. Ruby talked about the Vanguard Community, the clubs, the school events, the Rowdy Rooters, and the sports teams. Ruby was joined by students from El Modena's ASB class, football players, football coaches, Activity Directors Lori Rivera and Vicki Mull, and principal Preciado. Head Coach Matt Mitchell received a recognition plaque for all the work he put into building the football program.

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

Superintendent Dr. Hanse stated the Orange High School Measure S Bid Phase II is on the agenda tonight which will include several of the student buildings and refurbishing the student service center. A video was shown to commemorate Orange High School. There are two more bids coming: El Modena High School and Canyon High School. The bid for Villa Park High School was already completed. Dr. Hansen thanked the community for their support of Measure S.

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

Board President Yamasaki and Trustee Moffat attended the opening ceremony of the Orange Field of Valor. The choir of Orange High School sang at the ceremony. Our elementary schools went on field trips, and many of our students volunteered at the Field of Valor. Mrs. Yamasaki and Mrs. Moffat attended the 247th US Marine Corps birthday celebration with the Orange High School JROTC. She also attended the Nohl Canyon jogathon. The event was a huge success. Along with principals, directors, and teachers, Trustees Yamasaki and Erickson helped out at the Orange Unified Treats in the Streets booth, an annual Halloween event in the City of Orange. She also visited Portola Middle School twice for various events.

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

Trustee Erickson congratulated Portola Prep on hosting a wonderful cultural event for the celebration of Dia de Los Muertos. Students participated in a variety of activities and contributed to the Ofrenda. Las Estrellas Ballet Folklorico performed a variety of dances representing various states within Mexico. Dia de Los Muertos was also celebrated at the Jordan Academy of Language and Computer Science. The rain did not stop the students from singing songs in Spanish and listening to Aztec storytellers who also performed traditional dances. Trustee Erickson also had the pleasure of attending McPherson Magnet School's 1st-grade performance of Character Matters, a musical told from the perspective of various fairy tale characters who met in a town forum to solve problems. They learned and sang about things like not eating red riding hoods grandma, not judging a book by its cover, being a good friend, and the importance of good character traits like honesty, generosity, and patience. Mrs. Erickson mentioned that the day before the board meeting was International Day of Tolerance. She read the Declaration of Principles of Tolerance from the United Nations.

Trustee Moffat mentioned that the Elk's Lodge event to celebrate the US Marine Corps' birthday was wonderful. She's proud to have the JROTC program at Orange Unified.

Trustee Page visited Esplanade Elementary. Students gave her a tour and truly showed they were proud of their school. They also showed her the indoor pumpkin patch that was created to give every student an opportunity to visit a pumpkin patch.

Student Board Member **Ruby Hewitt** gave a shout-out to the cheer team. They have a showcase at the time of the board meeting and wished them good luck going into their season. This week is gratitude week at school with a different activity every day. She also mentioned the VAPA Showcase in the Nature Center which is always a great day. She thanked Student Board Member Diego Paz for taking the lead in giving Orange Unified the opportunity to participate in the City Council meetings. They both presented at the City Council meeting as the new student liaisons.

Student Board Member **Diego Paz** also mentioned the first City Council Meeting. He could tell the Board was very appreciative of their report. Diego also highlighted the Orange High School JROTC program. This group is very involved in the community. They helped at the Field of Valor, they supported a lot of Veteran Day events, and of course, they participated in the US Marine Corps birthday. He thanked the staff of the program for their support of the students. Diego wished the Orange High Football team good luck in their CIF semi-finals. He also mentioned that for the first time in school history, both the Cross Country girls' and boys' teams made it to CIF. Diego talked about the Simons STEM Scholars Program, a collaboration with Chapman University. Representatives from Chapman University choose juniors for a full-ride scholarship to the university. Diego is one of the recipients.

Student Board Member **Madison Salloum** shared that all fall sports came to an end except for Cross Country. They made it to CIF and still have to compete. She's proud of the football team for having one of the best seasons ever. The student section won Student Section of the Week which shows the great school spirit on campus. Also, the canned food drive was a big success.

Student Board Member **Hope Kimera** mentioned 11 Villa Park athletes participated in the National Signing Day. Football did well considering a big part of the team graduated last year and having a lot of new coaches. Hope is convinced basketball will have a great year.

Trustee Yamasaki mentioned the GOCAT gala where a lot of our Orange Unified students performed.

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

Superintendent Dr. Hansen introduced **Dana Lusiani**, School Nurse from Health Services/El Modena High School, and **Joseph Conway**, Warehouse Worker/Delivery Driver from Nutrition Services who are the recipients of the "You've got the EDGE" - Employee of the Month Award for the month of November. Board President Yamasaki read what El Modena Principal, Sandra Preciado had to say about Dana: **Dana Lusiani** represents the OUSD's core values of Integrity, Respect, and Excellence. Her dedication to the wellness of our students is commendable as she strives to provide them with the highest level of care. Dana and I recently responded to an emergency situation together where she embodied true professionalism as a school nurse and took heroic actions to administer emergency, life-saving care in a highly stressful situation. That day I was beyond thankful for Dana and her actions, but, in fact, we are all thankful every day for her commitment and support. Thank you, Dana, for all you do for El Modena's staff and students! Student and Community Services Executive Director, Heriberto Angel, had this to say about Dana: Dana Lusiani exemplifies our OSD core values as an integral member of our school nurse team. Dana takes great pride in her work serving the students of the District and working collaboratively with the team to maximize our school health services. Her efforts are reflective of the school nurse profession as a whole and her dedication is shown in the outstanding care provided to our students. The Student and Community Services team is grateful for Dana's contributions and commitment to excellence!

The second recipient for the evening is **Joseph Conway**. Nutrition Services Director, Jamie Sanchez had this to say about Joseph: Joseph Conway exemplifies OUSD's core values of respect and excellence. He is dedicated to providing excellent customer service to the schools where he delivers food and is always willing to jump in and assist his colleagues and the department whenever help is needed. Joseph keeps the genuine wellness and safety of all OUSD students at the heart of

everything he does. Not only does he take the time to smile and acknowledge students and faculty while making his daily deliveries; he goes above and beyond by participating in school fundraising activities, and by taking a moment to shoot a few hoops with kids on the basketball court. His actions not only brighten our students' day, but also contribute to a positive school culture where our students feel seen, heard, and valued. Nutrition Services is grateful for Joseph's hard work, dedication, and student-centered approach to excellence. California Elementary Principal, Misty Brunasso had this to say about Joseph: Joseph Conway exhibits Respect in all things that he does. He greets our students with a smile, he patiently waits for traffic to move and for the few minutes he is at California each day he is an integral part of our staff. Even at six o'clock in the morning, he has a warm greeting for everyone he encounters! We recently did a fundraiser and he went out of his way to participate and engage with our students/staff. He is essential in building community with the way he treats our students. We are fortunate to have Joseph as a part of our California Bear family! The Board of Education thanked Dana and Joseph for their dedication and devotion to the Orange Unified School District.

Information: **F. Proclamation: National School Psychology Awareness Week November 7-11, 2022**

Board President Yamasaki introduced the item. Trustee Moffat read the proclamation. District Coordinator Lupe Perales received the proclamation. Ms. Perales mentioned she is honored to accept this proclamation.

Information: **G. Innovation and Excellence Report - Running Springs Academy**

Executive Director of Innovation and Excellence School Support Joe Erven presented a video on highlights of the International Baccalaureate Program at Running Springs Elementary.

Information: **H. Innovation and Excellence Report - UC Davis C-STEM Awards**

Executive Director of Innovation and Excellence School Support Joe Erven presented on the C-STEM robotics program in partnership with UC Davis. It's a program that integrates math concepts and robotics. He welcomed Laurie Truong, C-STEM Teacher of the Year from McPherson Magnet School, and Dr. Monica Murray, C-STEM Administrator of the Year from West Orange Elementary, who were recognized by UC Davis as exceptional C-STEM educators across the State for the Year 2022.

Students of West Orange Elementary School, McPherson Magnet School, and Portola Middle School gave a demonstration of what C-STEM Robotics can do.

5. APPROVAL OF MINUTES

Action: **A. Approval of minutes from the October 20, 2022 Board Meeting**

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

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

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.

Thanks to the board for continued support in campus improvements: Kim VanDerhoek, OUSD parent.

Thanks to the board for working so hard, especially Trustee Moffat; Farah Javadi, former OUSD parent; Michelle Weisenberg, OUSD parent.

7. ACTION ITEMS

Action: **A. BID NO. S2223-002 ORANGE HIGH SCHOOL 2-STORY CLASSROOM & STUDENT SERVICES BUILDING – PCL CONSTRUCTION SERVICES, INC. AWARD**

Deputy Superintendent Rivera presented the item. Some questions were answered. Mr. Lorenzo, Measure S Bond Program Manager, explained the schematics of the plans.

It is recommended that the Board of Education award Bid No. S2223-002 Orange High School 2-Story Classroom & Student Services Building to the lowest responsive responsible bidder for this project.

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

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

Trustee Moffat moves to approve the policy with the changes made after the November 17, 2022 Board Meeting, second by Trustee Page.

Trustee Erickson suggests an amendment and moves to approve the policy with the amendment, second by Trustee Moffat.

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

Nay: Rick Ledesma, John Ortega.

There is a discussion on the amended policy.

Motion 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

8. INFORMATION / DISCUSSION ITEMS

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.**

Trustee Page pulled item 13I for a separate vote. Motion to approve consent items without item 13I.

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

10. CONSENT ITEMS - MEASURE S

Action (Consent): **A. ELITE MODULAR LEASING & SALES, INC., NEW LEASE - FOUR RELOCATABLE PORTABLE BUILDINGS FOR PHASE II MEASURE S - ORANGE HIGH SCHOOL (2023-2025)**

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

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

Action (Consent): **B. LIONAKIS-MEASURE S PHASE II-DESIGN AND CONSTRUCTION ADMINISTRATION CONTRACT FOR ORANGE HIGH SCHOOL, 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 Angie Rumsey.

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. 24**

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

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

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 Angie Rumsey.

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 Order List dated September 19, 2022 through October 16, 2022.

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

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

Resolution: It is recommended that the Board of Education approve the Warrants List dated September 19, 2022 through October 16, 2022.

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

Action (Consent): **D. APPROVE AGREEMENT WITH ORANGE COUNTY DEPARTMENT OF EDUCATION (OCDE) FOR IMPLEMENTATION AND SUPPORT SERVICES OF BUSINESS AND HUMAN RESOURCES INFORMATION SYSTEMS**

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

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

Action (Consent): **E. BID NO. 2223-870 LOCKER ROOMS SHOWER REMODEL AT CANYON HIGH SCHOOL – NEW DIMENSION GENERAL CONSTRUCTION, INC. AWARD**

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

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

Action (Consent): **F. CONTRACT WITH COLBI TECHNOLOGIES**

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

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

Action (Consent): **G. SCHOOL NUTRITION PROGRAM FOR ECE4AUTISM AGREEMENT**

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

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

Action (Consent): **H. PBK ARCHITECTS - DESIGN AND DSA PLAN FOR SHADE STRUCTURES 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 Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **I. RESOLUTION NO. 17-22-23 AUTHORIZING SUBMITTAL OF THE APPLICATION AND PARTICIPATION IN THE VOLKSWAGEN (VW) MITIGATION TRUST FUND ZERO-EMISSION TRANSIT, SCHOOL, AND SHUTTLE BUS PROJECT FOR ZERO-EMISSION SCHOOL BUSES (ELECTRIC)**

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

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

Action (Consent): **J. RFQP 2223-0001 DSA PROJECT INSPECTOR SERVICES**

Resolution: It is recommended the Board of Education approve the bench of firms listed for RFQP 2223-0001 DSA Project Inspector Services and authorize staff to execute Agreements with firms, as required, to perform services for Measure S program projects, facilities improvement projects outlined in Esser III Expenditure Plan, and Districtwide on an as-needed basis.

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

Action (Consent): **K. 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 Angie Rumsey.

Final Resolution: Motion Carries

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

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

Resolution: Accept the notices of completion for the below-listed completed contracts.

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

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 Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **B. APPROVAL OF STUDENT CALENDAR 2023-2024 and 2024-2025**

Resolution: It is recommended that the Board of Education approve the attached proposed student calendars for the 2023-2024 and 2024-2025 school years.

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

13. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. SPECIAL EDUCATION STUDENT #422751**

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

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

Action (Consent): **B. SETTLEMENT AGREEMENT FOR SPECIAL EDUCATION STUDENT # 417604**

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

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

Action (Consent): **C. SETTLEMENT AGREEMENT FOR SPECIAL EDUCATION STUDENT # 417601**

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

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

Action (Consent): **D. SETTLEMENT AGREEMENT FOR SPECIAL EDUCATION STUDENT # 349326**

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

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

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 Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **F. RATIFICATION OF ORANGE COUNTY DEPARTMENT OF EDUCATION INSIDE THE OUTDOORS: AGREEMENT #15021, FIELD AND SCHOOL PROGRAMS 2022-2023 - ADDENDUM NUMBER 1 AND 2**

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

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

Action (Consent): **G. GWENNYTH PALAFOX, PALAFOX PSYCHOLOGICAL CORPORATION DBA MEANINGFUL GROWTH**

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 Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **H. UNIFORM COMPLAINTS FIRST QUARTER REPORT OF 2022-2023 AND ANNUAL REPORT, 2021-22 FOR THE WILLIAMS CASE SETTLEMENT**

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

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

Action (Consent): **I. AMENDMENT NO. 1 TO FIRST 5 ORANGE COUNTY, CHILDREN AND FAMILIES COMMISSION AGREEMENT #FCI-SD4-19**

Item moved to 16E for a separate vote

Action (Consent): **J. CARY WINSOR PIANO**

Resolution: It is recommended that the Board of Education approve the Cary Winsor Piano services as presented.

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

Action (Consent): **K. OUT-OF-STATE CONFERENCE REQUEST - HIGH SCHOOL AVIATION SYMPOSIUM - MEMPHIS, TENNESSEE, NOVEMBER 13-15, 2022**

Resolution: It is recommended that the Board of Education approve the out-of-state conference request as presented.

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

Action (Consent): **L. MAXIM HEALTHCARE SERVICES, INC AMENDMENT NO 2**

Resolution: It is recommended the Board of Education approve the amendment to the contract as presented.

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

Action (Consent): **M. MEMORANDUM OF UNDERSTANDING BETWEEN COLTON-REDLANDS-YUCAIPA REGIONAL ROP AND ORANGE UNIFIED SCHOOL DISTRICT CAREER TECHNICAL EDUCATION OFFICE FOR 2022-2023**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding between Colton-Redlands-Yucaipa ROP for the CTE Teach project for the 2022-23 school year.

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

Action (Consent): **N. PRIDE PUBLISHING 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 Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **O. DOCUMENT TRACKING SERVICES**

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

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

Action (Consent): **P. RESOLUTION NO. 16-22-23 ACCEPTANCE OF FUNDS FOR 2022-2023 CALIFORNIA STATE PRESCHOOL PROGRAMS (CSPP)**

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

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 Angie Rumsey.

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. CANYON HIGH SCHOOL – JUNIOR VARSITY GIRLS WATER POLO TEAM – SAN DIEGO, CA - DECEMBER 2-3, 2022**

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

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

Action (Consent): **B. CANYON HIGH SCHOOL – VARSITY GIRLS WATER POLO TEAM – SAN DIEGO, CA - DECEMBER 16-17, 2022**

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

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

Action (Consent): **C. LA VETA ELEMENTARY – 6th GRADE CLASS – EMERALD COVE OUTDOOR SCIENCE SCHOOL – RUNNING SPRINGS, CA – FEBRUARY 13-15, 2023**

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

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

15. CONSENT ITEMS - BOARD OF EDUCATION / SUPERINTENDENT

16. PULLED ITEMS FOR ACTION/CONSIDERATION

Action: **A. Agenda Items pulled for Consideration/Action: 13 I. AMENDMENT NO. 1 TO FIRST 5 ORANGE COUNTY, CHILDREN AND FAMILIES COMMISSION AGREEMENT #FCI-SD4-19**

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

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

Abstain: Ana Page

17. PUBLIC COMMENT

Michelle Weisenberg, OUSD parent, the board should not unnecessarily pull consent items and be better prepared for meetings.

18. OTHER BUSINESS

Board President Yamasaki wished everyone a happy Thanksgiving.

19. ADJOURNMENT

The meeting was adjourned by all of the chair at 9:50 pm.