

APPROVED MINUTES Regular Board Meeting (Wednesday, December 14, 2022)

Generated by Karin Erich on Monday, December 19, 2022

Members present

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

1. OPENING ITEMS - 5:30 pm

Procedural: A. Establish Quorum

Seven members present for a quorum: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, John Ortega, Angie Rumsey, Madison Miner

Procedural: B. Public Comment on Closed Session Items

There were no public comments on Closed Session Items.

Procedural: C. Adjourn to Closed Session at 5:34 pm

2. CLOSED SESSION

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

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

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

3. CALL TO ORDER - REGULAR SESSION - 7:08 PM

Procedural: A. Pledge of Allegiance

Procedural: B. Report of Closed Session Decisions

There is nothing to report on Closed Session Decisions

Action: C. Adoption of Agenda

Approval

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Information: D. National Special Education Day December 2, 2022

Dr. Hansen introduced the item.

Chief Executive Officer Special Education Dr. Singh thanked the board for recognizing and celebrating students and staff on National Special Education Day, a day that made public education accessible and available to all students with disabilities across the country.

All board members were presented with a personalized coffee prepared by the baristas from the Orange High School Panther Cafe. Board members were also given treats wrapped by the students of the Adult Transition Program. Wreaths, made by elementary students under the direction of the district's occupational therapists, were presented to the Board and Executive Cabinet. A video that captured the voices of the students was shown.

4. OATH OF OFFICE

Discussion: A. Official Results of the November 8, 2022 General Election

Superintendent Dr. Hansen announced the official election results: Trustee Area 1, Andrea Yamasaki; Trustee Area 4, Madison Miner; Trustee Area 5, Kris Erickson; and Trustee Area 7, Rick Ledesma.

Discussion, Information: B. Administration of Oath of Office

Dr. Hansen administered the Oath of Office for Andrea Yamasaki, Trustee Area 1. Madison Miner, Trustee Area 4, was sworn in by Crystal Miles, Council Member of the City of Villa Park. Kris Erickson, Trustee Area 5, was sworn in by retired federal judge Lynne Riddle. Rick Ledesma, Trustee Area 7, is sworn in by his nephew Steven Ledesma Jr., Deputy Sherriff Orange County.

5. ANNUAL ORGANIZATIONAL MEETING

Discussion, Information: **A. Annual Organizational Meeting - Election of Officers**

Action: B. Election of Board President

It is recommended that the Board of Education elect a Board President for the 2023 year. Rick Ledesma was nominated for the position by John Ortega. Ana Page nominated Kris Erickson.

Motion to elect Rick Ledesma as Board President by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

Yea: Rick Ledesma, John Ortega, Angie Rumsey, Madison Miner

Nay: Andrea Yamasaki, Kris Erickson, Ana Page

Action: C. Election of Board Vice President

It is recommended that the Board of Education elect a Board Vice President for the 2023 year. John Ortega was nominated for the position by Rick Ledesma. Kris Erickson nominated Ana Page.

Motion to elect John Ortega as Board Vice President by Rick Ledesma, second by Angie Rumsey.

Final Resolution: Motion Carries

Yea: Rick Ledesma, John Ortega, Angie Rumsey, Madison Miner

Nay: Andrea Yamasaki, Kris Erickson, Ana Page

Action: D. Election of Board Clerk

It is recommended that the Board of Education elect a Board Clerk for the 2023 year. Trustee Rumsey was nominated for the position.

Motion by Kris Erickson, second by Madison Miner.

Final Resolution: Motion Carries

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

Action: E. Appointment of the Board Secretary to the Board

It is recommended that the Board of Education appoint the Superintendent, Dr. Gunn Marie Hansen, to the position of Secretary to the Board.

Motion by Rick Ledesma, second by John Ortega.

Final Resolution: Motion Carries

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

Action: F. Board Committee Appointments

Orange City/Schools Coordinating Committee - Kris Erickson, Ana Page, Andrea Yamasaki

City of Villa Park School Representative Committee - Madison Miner, John Ortega, Angie Rumsey

Legislative Coalition - Madison Miner, Ana Page, Andrea Yamasaki

It is recommended that the Board of Education appoint its members, as appropriate, to serve as Board representatives to the listed committees.

Motion by Angie Rumsey, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action: G. Approval of the 2023 Calendar of Regular Board Meetings - Change Dates

Trustee Ortega suggested canceling three placeholder meetings and keeping the May 18 meeting.

It is recommended that the Board of Education cancel the placeholder Board meetings for February 16, June 22, and September 28, 2023.

Motion by John Ortega, second by Madison Miner.

Motion Carries

Yea: Rick Ledesma, John Ortega, Angie Rumsey, Madison Miner

Nay: Andrea Yamasaki, Kris Erickson, Ana Page

Trustee Erickson suggested changing the March 9 Board Meeting date to March 2. Trustee Yamasaki would like to move the board meeting date on July 20 to July 24, 2023.

It is recommended that the Board of Education adopt the board meeting calendar for 2023 with the following changes: move March 9 to March 2 and move July 20 to July 24.

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion Carries

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

6. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

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

Dr. Hansen thanked Mrs. Yamasaki for her service and leadership and gave her a ceremonial gavel and flowers. Trustee Yamasaki said it was an honor and privilege to serve as president. She thanked the staff, teachers, and Dr. Hansen for their support. With a comprehensive health and safety plan in place, the district was able to open the schools safely. Mrs. Yamasaki did over 100 site visits, events, and community-related meetings. She's very proud of the accomplishments: opening an IB-approved school, installing solar panels in many schools, two science centers opened in 2022, procuring a fleet of electric buses, and the official opening of the El Modena pool. Orange Unified also added more instructional assistants, counselors, and assistant principals, and started a committee for safe schools. She's grateful for the many partnerships. Mrs. Yamasaki welcomed Mrs. Miner to the board and expressed her hope that Orange Unified can continue its success next year and that the Board can work collaboratively towards putting the students' needs first.

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

President Ledesma thanked the voters for another 4 years. He feels very blessed by this community. He also thanked outgoing Board Member Kathy Moffat who is a long-time friend and for whom he has great respect. Mr. Ledesma stated Mrs. Moffat's heart is in the right place, and that she always placed the children first. He's looking forward to working with the new board.

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

Trustee Erickson congratulated Chapman Hills Elementary on their STEM center opening. This was a partnership between Orange Unified, Chapman University, the PTSA, and the Child Creativity Lab. Mrs. Erickson attended the Cambridge Elementary TK-3 Holiday Celebration. She also participated in the distribution of gifts for a project called "Warm Hands, Warm Heart". Staff provided jackets, shoes, and socks to Orange Unified's most vulnerable students. It was very touching.

Trustee Page visited some school sites. She saw the preparation of the grand opening of the STEM center at Chapman Hills. At Panorama Elementary the students were curious about what a Board does. She saw the kindergarteners at Taft doing their Holiday program and joined the GRIP officer in a parent meeting. She participated in handing out gifts for the "Warm Hand, Warm Heart" program, and she's grateful for the donors that were able to donate to the students. Earlier this month she attended the CSBA conference in San Diego. She attended workshops about student and family engagements and connected with other trustees in Orange County. Mrs. Page welcomed Trustee Miner. She believes that the board has many different perspectives which could be put to good use. Together the Board can start addressing issues that it's facing.

Trustee Yamasaki attended Sycamore for the 'Warm Hands, Warm Hearth' project. She thanked the Student and Community Services department for putting this together. Mrs. Yamasaki thanked Mr. Ledesma for his kind words for Mrs. Moffat. Mrs. Yamasaki stated that Mrs. Moffat received a lot of recognition at her reception. Mrs. Moffat was an exemplary board member for 22 years who dedicated her life to education and she will be missed.

Trustee Rumsey referred back to the last meeting where a public comment was made about Conscious Discipline stating she was using fake websites to push her agenda. She wanted to clarify for the public that the website does have the links and the videos she was referring to at the last meeting. She communicated with Dr. Hanse and Dr. Hansen assured her that those websites were not part of the program for professional development. Mrs. Rumsey thanked Mrs. Moffat. Her leadership helped Mrs. Rumsey as a new board member. She also congratulated Mrs. Miner.

Trustee Miner thanked Mrs. Moffat for her service. Mrs. Miner said she's looking forward to helping the kids in our district. Mrs. Miner is happy to be here and grateful for all the support.

Trustee Erickson thanked the Orange Unified community for another four years. The previous years have been both rewarding and challenging. One of the biggest accomplishments was finishing Phase I of Measure S and COVID brought a lot of challenges. We must continue on our mission as a board to care for the whole child and to ensure that every student gets the support that they need. We need to commit to working as a functional board and a healthy governance team. The board needs to join together in a common cause to push this District forward.

Trustee Ortega stressed the importance of moving forward. The Board's job and objectives are for the students, parents, and staff. The Board has gone through some challenges and Trustee Ortega hopes that we will progress forward out of these challenges. He welcomed Trustee Miner and he's looking forward to the new year.

Student Board Member Madison Salloum from Canyon High School gave appreciation to the teachers. This week is a very stressful week with finals and the end of the semester. She's excited about the first home basketball game. Madison also wants to recognize the student sections of our schools. We currently have three high schools in the Top 10 in Orange County.

Student Board Member Ruby Hewitt from El Modena High School talked about the first annual flea market that supports sports clubs and other programs. Her ecological research club went on a field trip to the El Modena open space to set up their research projects which was a part of the naturalist certification by the end of the year. It was a great way to learn about our local ecosystem. She was also excited that the Dance Company has a new teacher and said she can't wait for what's coming next. Varsity Cheer took first place in a recent competition. Ruby also mentioned the Wish Ferries assembly with performances from Cheer, the Vanguard Dance Company, and the winter sports groups. The Wish Ferries gave out gifts to students and staff for some spirit this holiday season.

Student Board Member Diego Paz thanked the people from the adult transition program and the panther buddies for all the gifts. Orange High ASB has a similar program to "Warm Hands, Warm Hearts" that's called "Panther Wishes". The program reaches out to the community and the students to see who is in need. ASB raised over \$3500 for items to donate to students. The items were distributed today. There is a lot of finals' stress but Panthers will push through. Construction will start over winter break which will be an adjustment but the students are excited about the new buildings. Diego also mentioned an incident that happened on campus that caused a soft lockdown. He said they need to be prepared at all times that things can happen and that safety is the number one priority. The school handled it very well. We made sure events like that don't define them and that they had a very successful assembly the next day. They are proud of how they moved on and learned from it.

Student Board Member Hope Kimera from Villa Park High School mentioned that he's so proud of being number one in the student section. ASB worked hard to accomplish that. Basketball started off with a win. The first winter formal since 2019 is coming up and he's very excited. Hope also mentioned that Villa Park's ESports team is widely recognized by the district and received a lot of sponsorship in the form of new computers.

Information: **D. State of the School Report: Jay'da Douvia - Richland High School**

Student Board Member Jay'da Douvia welcomed the board and Superintendent Hansen. Richland tries to create a welcoming environment for students to have the best chance at success. The majority of the students come from less-than-optimal circumstances and need credits and support. The credit recovery program gives the students a chance to redeem themselves and a second chance at success. Jay'da was able to recover her credits and is now graduating early. A video was shown followed by a PowerPoint presentation highlighting various activities and events at Richland. Richland Principal Lisa Ogan expressed her appreciation for Jay'da and recognized the students and staff that came tonight. Mrs. Ogan introduced new Richland Student Board Member Jaida Lopez. Trustee Rumsey thanked Jay'da for a great presentation. President Ledesma wished her luck in future endeavors. Trustee Yamasaki acknowledged Richland for being a Model Continuation High School for California a few years in a row.

7. APPROVAL OF MINUTES

Action: **A. Approval of minutes from the November 17, 2022 Board Meeting**

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

8. PUBLIC COMMENT

Procedural: **A. Guidelines:** Members of the audience may address the Board of Education on agenda items during consideration of that item and nonagenda 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.

Two public comments: Congratulations to newly elected Board Member Miner, Pat Detterich, not a parent; Pam Battagliw, not a parent.

9. ACTION ITEMS

Action: **A. RESOLUTION NO. 15-22-23: FINDINGS PERTAINING TO DEVELOPER FEES AND APPROVAL OF THE COMBINED ANNUAL AND FIVE-YEAR DEVELOPER FEE REPORT**

Senior Executive Director of Administrative Services Scott Harvey presented the mandatory combined annual and five-year developer fee report. Some questions were answered by Mr. Rivera and Mr. Harvey.

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

Motion by Ana Page, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action: **B. FIRST INTERIM BUDGET REPORT**

Deputy Superintendent Rivera presented the item. The District is required by law to present a first interim budget report. This budget is just an assumption since the new budget from the State of California will come out soon. Executive Director of Business Services Meghna Bulsara joined. Some questions were answered. Mrs. Bulsara thanked her staff for helping her put the report together.

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action: C. MEMORANDUM BETWEEN ORANGE UNIFIED SCHOOL DISTRICT AND ORANGE UNIFIED EDUCATION ASSOCIATION AND RECOMMENDATION FOR DISTRICT LEADERSHIP EMPLOYEES

Assistant Superintendent Gonzalez introduced the item. Legal Counsel Tony De Marco from AALRR presented.

It is recommended that the Board of Education take action to approve the Memorandum of Understanding between the Orange Unified School District and the Orange Unified Education Association, and to approve equivalent terms for District leadership employees.

Motion by Kris Erickson, second by Madison Miner.

Final Resolution: Motion Carries

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

10. INFORMATION / DISCUSSION ITEMS

Information: **A. ANNUAL AUDIT REPORT FOR FISCAL YEAR 2021-22** Deputy Superintendent Rivera introduced the item. By law, we need to perform an annual audit. Ms. Berry, a partner at Nigro & Nigro, presented the item. Ms. Page complimented the report. Some questions were answered. Dr. Hansen congratulated the team for 14 years of no findings and thanked the team for their great work.

11. 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 Miner pulled consent item 15N, 7 MINDSETS

Trustee Ortega pulled consent items 15A, ORANGE COUNTY DEPARTMENT OF EDUCATION (OCDE) -POSITIVE BEHAVIORAL INTERVENTIONS AND SUPPORTS (PBIS) and 15I, ORANGE COUNTY FRIDAY NIGHT LIVE- ORANGE COUNTY DEPARTMENT OF EDUCATION AGREEMENT #10002309.

Trustee Erickson would like to be informed ahead of time when a trustee is planning on pulling a consent item. She would like the opportunity to do research on the item. This is part of good governance.

Trustee Ortega mentioned this is inappropriate and Ms. Erickson suggested giving the superintendent a warning. The Superintendent can communicate with the other board members without having an issue with the Brown Act. She stated that the district has a no-surprise policy.

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

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion Carries

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

12. CONSENT ITEMS - MEASURE S

Action (Consent): **A. SWINERTON BUILDERS INC., CANYON HIGH SCHOOL SCIENCE CENTER BID NO. S1819-006, CHANGE ORDER NO. 25 (Final Change Order)**

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

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion Carries

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

Action (Consent): **B. BID NO. S2223-004C TEMPORARY MODULAR CLASSROOMS AT ORANGE HIGH SCHOOL – NEW DIMENSION GENERAL CONSTRUCTION, INC. AWARD**

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

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion Carries

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

13. 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 John Ortega, second by Madison Miner.

Final Resolution: Motion Carries

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

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

Resolution: It is recommended that the Board of Education approve the Purchase Order List dated October 17, 2022, through November 20, 2022.

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion Carries

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

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

Resolution: It is recommended that the Board of Education approve the Warrants List dated October 17, 2022, through November 20, 2022.

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion Carries

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

Action (Consent): **D. ACTIVE INTERNET TECHNOLOGIES (DBA FINALSITE) WEB HOSTING, AMENDMENT #1**

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

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion Carries

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

Action (Consent): **E. ARCINA RISK GROUP**

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

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion Carries

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

Action (Consent): **F. LEAF ENGINEERS - TRANSPORTATION**

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

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion Carries

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

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

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

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion Carries

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

Action (Consent): **H. CHARTER FACILITIES USE AGREEMENT BY AND BETWEEN ORANGE UNIFIED SCHOOL DISTRICT AND TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL**

Resolution: It is recommended that the Board of Education take action to approve the Facilities Use Agreement with Tomorrow's Leadership Collaborative Charter School

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion Carries

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

14. 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 John Ortega, second by Madison Miner.

Final Resolution: Motion Carries

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

Action (Consent): **B. MEMORANDUM OF UNDERSTANDING BETWEEN ORANGE UNIFIED SCHOOL DISTRICT AND ORANGE UNIFIED EDUCATION ASSOCIATION**

Resolution: It is recommended that the Board of Education take action to approve the Memorandum of Understanding between Orange Unified School District and Orange Unified Education Association.

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion Carries

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

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

Resolution: It is recommended that the Board of Education approve the variable term waivers as presented.

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion Carries

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

15. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. ORANGE COUNTY DEPARTMENT OF EDUCATION (OCDE) -POSITIVE BEHAVIORAL INTERVENTIONS AND SUPPORTS (PBIS)**

Item moved to 18 B for further discussion.

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

Resolution: It is recommended that the Board of Education approve the WASC visitation and expenditures for Canyon High School.

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion Carries

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

Action (Consent): **C. RATIFICATION OF AGREEMENT BETWEEN ASSISTANCE LEAGUE OF ORANGE AND ORANGE UNIFIED SCHOOL DISTRICT**

Resolution: It is recommended that the Board of Education ratify the agreement between the Assistance League of Orange and Orange Unified School District as presented.

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion Carries

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

Action (Consent): **D. WESTERN ASSOCIATION OF SCHOOLS AND COLLEGES (WASC) ACCREDITATION FULL SELF-STUDY - MCPHERSON MAGNET SCHOOL**

Resolution: It is recommended that the Board of Education approve the WASC visitation and expenditures for McPherson Magnet School.

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion Carries

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

Action (Consent): **E. OC PATHWAYS REGIONAL K16 EDUCATION COLLABORATIVE GRANT PROGRAM**

Resolution: It is recommended that the Board of Education accept OC Pathways Regional K16 Education Collaborative Grant Program funds.

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion Carries

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

Action (Consent): **F. ADDENDUM TO COLLEGE AND CAREER ACCESS PATHWAYS (CCAP) PARTNERSHIP AGREEMENT - APPENDIX - SPRING 2023**

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

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion Carries

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

Action (Consent): **G. AMERICAN SCHOOL COUNSELOR ASSOCIATION (ASCA) AGREEMENT**

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

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion Carries

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

Action (Consent): **H. STEPPING STONES THERAPY, INC**

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

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion Carries

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

Action (Consent): **I. ORANGE COUNTY FRIDAY NIGHT LIVE- ORANGE COUNTY DEPARTMENT OF EDUCATION AGREEMENT #10002309**

Item moved to 18C for further discussion.

Action (Consent): **J. GOODWILL SOLAC/SERVING LINKS SIGN LANGUAGE AND INTERPRETING AMENDMENT #1**

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

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion Carries

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

Action (Consent): **K. WOVEN LEARNING & TECHNOLOGY**

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

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion Carries

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

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

Resolution: It is recommended that the Board of Education approve the WASC visitation and expenditures for Yorba Middle School

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion Carries

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

Action (Consent): **M. CONTINENTAL INTERPRETING SERVICES, INC.**

Resolution: It is recommended the Board of Education approve entering into a consulting agreement for the 2022-2023 school year.

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion Carries

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

Action (Consent): **N. 7 MINDSETS**

Item moved to 18D for further discussion.

Action (Consent): **O. BOOSTER CLUBS**

Resolution: It is recommended that the Board of Education approve the request for the Booster Club as presented.

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion Carries

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

Action (Consent): **P. SCHOOL PLANS FOR STUDENT ACHIEVEMENT (SPSA) AND SCHOOL ACCOUNTABILITY REPORT CARD (SARC) FOR THE 2022-23 SCHOOL YEAR**

Resolution: It is recommended that the Board of Education accept and approve these items as presented.

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion Carries

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

16. CONSENT ITEMS - EDUCATIONAL SERVICES /STUDY TRIPS

Action (Consent): **A. VILLA PARK HIGH SCHOOL - BOYS VARSITY BASKETBALL TEAM – RANCHO MIRAGE, CA - DECEMBER 27-30, 2022**

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

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion Carries

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

Action (Consent): **B. VILLA PARK HIGH SCHOOL – GIRLS VARSITY BASKETBALL TEAM – SAN DIEGO, CA - DECEMBER 27-30, 2022**

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

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion Carries

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

Action (Consent): **C. MCPHERSON MAGNET SCHOOL 7TH GRADE CLASSES – ASTRO CAMP – IDYLLWILD, CA - JANUARY 30 - FEBRUARY 1, 2023**

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

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion Carries

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

Action (Consent): **D. ORANGE HIGH SCHOOL – FUTURE FARMERS OF AMERICA CONFERENCE – ONTARIO, CA - FEBRUARY 3 – 4, 2023**

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

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion Carries

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

Action (Consent): **E. EL MODENA HIGH SCHOOL – WRESTLING – BAKERSFIELD, CA – FEBRUARY 23 - 25, 2023**

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

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion Carries

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

Action (Consent): **F. CANYON RIM ELEMENTARY - 5TH GRADE CLASS – IRVINE RANCH OUTDOOR EDUCATION CENTER – ORANGE, CA - MARCH 1 - 3, 2023**

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

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion Carries

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

Action (Consent): **G. PROSPECT ELEMENTARY – 6TH GRADE CLASS – EMERALD COVE OUTDOOR SCIENCE SCHOOL – RUNNING SPRINGS, CA – MARCH 1 - 3, 2023**

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

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion Carries

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

Action (Consent): **H. CANYON HIGH SCHOOL – SONG TEAM – ORLANDO, FL - MARCH 1-7, 2023**

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

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion Carries

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

Action (Consent): **I. CANYON HIGH SCHOOL – SYMPHONY ORCHESTRA – CHICAGO, IL - MARCH 25-29, 2023**

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

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion Carries

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

17. CONSENT ITEMS - BOARD OF EDUCATION / SUPERINTENDENT

18. PULLED ITEMS FOR ACTION/CONSIDERATION

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

Action: **B. ORANGE COUNTY DEPARTMENT OF EDUCATION (OCDE) -POSITIVE BEHAVIORAL INTERVENTIONS AND SUPPORTS (PBIS)**

Trustee Ortega pulled item 15A for further discussion. Dr. Hansen explained this program has been on our campuses for many years. The Student and Community Services team works with the county. Executive Director, Student & Community Services Heriberto Angel answered some questions.

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action: **C. ORANGE COUNTY FRIDAY NIGHT LIVE- ORANGE COUNTY DEPARTMENT OF EDUCATION AGREEMENT #10002309**

Trustee Ortega pulled item 15I for further discussion. Mr. Ortega would like to know how the schools were chosen for this program. Dr. Hansen explained that teachers express interest in the program. Executive Director of Accountability, Equity, and School Support Elena Rodriguez answered some questions.

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

Motion by Angie Rumsey, second by Kris Erickson.

Trustee Page commented that Panorama Elementary has good things to say about this program. Students work together and learn about leadership.

Final Resolution: Motion Carries

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

Action: **D. 7 MINDSETS**

Trustee Miner pulled item 15N for further discussion. Ms. Miner's questions were answered by Executive Director of Accountability, Equity, and School Support Elena Rodriguez. More information about the program will be sent in the Friday letter.

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

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

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

Nay: Rick Ledesma, John Ortega

Abstain: Madison Miner

19. PUBLIC COMMENT

20. OTHER BUSINESS

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

21. ADJOURNMENT

Meeting adjourned at 10:07 pm.