

## APPROVED MINUTES Regular Board Meeting (Thursday, January 19, 2023)

Generated by Karin Erich on Friday, January 20, 2023

### Members present

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

### 1. OPENING ITEMS - 5:35 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 Interim Superintendent Agreement and Closed Session Items

Opposes the termination of the contract of Superintendent Dr. Hansen and Assistant Superintendent of Educational Services Mrs. Corella and the hiring of Interim Superintendent Mr. Velasquez:

Nilay Patel, OUSD parent; Gregory Pleasants, OUSD parent; Abril Liu, not an OUSD parent; Darshan Smaaladen, OUSD parent; Karina Tamayo, not an OUSD parent; Peyton Smith, former OUSD student; Paige Smith, OUSD student; Karen Goldberg, OUSD parent; Catherine Sutherland, OUSD parent; Jessica Nettles, OUSD parent; Jeanette Owen, not an OUSD parent; Farah Javadi, OUSD parent; Stacey Meis, OUSD parent; Nicol Jones, OUSD parent; JJ Meis, OUSD parent; Christie Villalovos, OUSD parent; Sabreena Beneville, not an OUSD parent; Michelle Weisenberg, not an OUSD parent; Dr. Keni Cox, not an OUSD parent; Jonelle Strickland, OUSD parent.

Supports the termination of the contract of Superintendent Dr. Hansen and Assistant Superintendent of Educational Services Mrs. Corella and the hiring of Interim Superintendent Mr. Velasquez:

Alyssa Kim, not an OUSD parent; Edward Kim, not an OUSD parent; Betty Chu, not an OUSD parent; Anny, not an OUSD parent; Rosa Otero, not an OUSD parent

Opposes the contract of Interim Superintendent Mr. Velasquez:

Lynn Donas, not an OUSD parent; Jon Sanks, OUSD parent; Jennie Sloan, OUSD parent; Soren Williams, OUSD parent; Whitney Amsbary, not an OUSD parent; Lynn-Marie Frediani, not an OUSD parent

Opposed the termination of Superintendent Dr. Hansen:

Erica Williams, OUSD parent; Jessica Herrera, OUSD parent; Nancy Clark, not an OUSD parent; Florice Heffman, OUSD parent; Kathy Moffat, not an OUSD parent; Melanie Smith, OUSD parent; Michelle Bohlen, OUSD parent

Supports the termination of Superintendent Dr. Hansen:

Esther Yoon, OUSD parent; Jenny Wynn, not an OUSD parent

#### Action: C. Approval of Employment agreement for Interim Superintendent

Motion by Rick Ledesma, second by Angie Rumsey. There was a discussion among the board members. Legal counsel answered some questions.

Board President Ledesma made a motion for a call for the question. Second by John Ortega.

Yea: Rick Ledesma, John Ortega, Angie Rumsey,

Nay: Andrea Yamasaki, Kris Erickson, Madison Miner, Ana Page

Motion fails, discussion continued

Kris Erickson made a motion to amend the motion to add a limit of \$1,000 per week to Mr. Velasquez's expense reimbursements (item 3b of the contract). Second by Madison Miner.

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

No: Rick Ledesma, Madison Miner, John Ortega

Motion carries, discussion continued

Action: Approval of Employment agreement of Interim Superintendent

Motion 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

#### Procedural: D. Adjourn to Closed Session: 9:33 pm

### 2. CLOSED SESSION

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

Action: B. Public Employee Appointment - Government Code Section 54957

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 potential case)

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

### 3. CALL TO ORDER - REGULAR SESSION - 10:20 pm

#### Procedural: A. Pledge of Allegiance

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

Interim Superintendent Velasquez reported that the board of education has authorized the Superintendent or designee to provide notice of release to certificated temporary employees as necessary for the next succeeding school year. The vote was 7-0.

The Board of Education was pleased to announce the appointment of Brent McKee to the position of Acting Principal, Senior High School. The vote was 7-0.

Board President Ledesma reported that the Board of Education adopted the following motion: approve separation agreement and general release signed by Dr. Hansen on January 18, 2023. The vote was 7-0.

#### Action: C. Adoption of Agenda

Approval

Mr. Ledesma suggested a slight change by moving item 4D to 4A.

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

### 4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Information: A. State of the School Report: Hope Kimera - Villa Park High School

Executive Director, Student & Community Services Heriberto Angel introduced Hope Kimera. In his State of the School Report, Student Board Member of Villa Park High School, Hope Kimera mentioned the outstanding academic programs that the school has to offer as well as the wide range of extracurricular activities, sports teams, and leadership opportunities. He shared a video that showed why students love Villa Park High School. Hope was joined by Activity Director Shari Scott-Sawyer, and principal McCuiston.

Information, Reports: B. Superintendent's Report

Interim Superintendent Velasquez thanked everybody for expressing their concerns. He will work very hard to find a permanent superintendent. Mr. Velasquez is also thankful for a fantastic executive cabinet and the people at the district level that he met so far. He thanked the board for the opportunity that was given to him.

Information, Reports: C. Board President's Report

Board President Ledesma started by saying it's a new day for Orange Unified. With new leadership, there will be more focus on academics and he believes parents will be relieved and more appreciative.

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

**Trustee Page** visited Crescent Elementary last Friday to witness the celebration of teacher Natalie Carias, who is a Top Teacher Finalist for OC Parenting teacher of the year 2023. Ms. Carias is loved by all her students. Friday was the last day students, staff and community could take the LCAP (Local Control and Accountability Plan) The office of accountability is able to read every response and will know what programs to continue or improve. It's important to have constant reflection.

**Trustee Miner** visited the following schools: Panorama Elementary, Santiago Middle School, Anaheim Hills Elementary, El Modena High School, Prospect Elementary, and Portola Middle School. The principals gave her tours of the campuses. She asked all principals how the board can best support the special education program and all expressed the need for more instructional assistants and training. She expressed her hope that the board can work as a unit and focus on the goal of improving the district

together.

**Trustee Yamasaki** met with Dr. Singh to discuss the status of the Special Education program. Trustee Miner was also in attendance. Ms. Yamasaki expressed her appreciation for Chief Executive Officer Dr. Singh and Coordinator Kassie Makena. She congratulated Crescent Teacher Mrs. Carias for being a Top Teacher Finalist for OC Parenting teacher of the year 2023.

**Trustee Erickson** stated she was happy to see Trustee Miner visit the Orange Unified campuses and is looking forward to hearing more about the visits. Ms. Erickson, Ms. Page, and Ms. Yamasaki wrote a letter to the other four board members and requested it to be part of the records. She emphasized how important the students are and that they are at the heart of everything the board does. We have passionate arguments, and the students are the center of it. She was sad to hear the student board members are disappointed in the board and she will try to set an example. She is always blown away by how smart and compassionate our students are in their comments. She credited the teachers but also our social-emotional learning programs, our extracurricular programs, all programs to build the student's confidence. She thanked and complimented the student board members.

#### Information: **E. Community Partnership Recognition: Friendly Center**

Orange Unified has an awards program to honor the valuable partnerships that exist between community organizations and the District. This month the Friendly Center has been selected to receive the Community Partnership Recognition Award. Executive Director Student & Community Services Heriberto Angel Mr. Angel had this to say about the Friendly Center: The Friendly Center has provided a myriad of opportunities to the Orange Unified School District that have enhanced and enriched the learning opportunities of the students, parents, and staff. We are grateful for the dedication and contributions that exemplify the district's Core Values of Integrity, Equity, Respect, and Excellence. Unfortunately, Mr. Arian Ghiacy, Director of Development of the Friendly Center, could not attend. Mr. Angel will make sure they receive their award.

### **5. APPROVAL OF MINUTES**

#### Action: **A. Approval of minutes from the December 14, 2022 meeting**

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

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: **B. Approval of minutes from the January 5, 2023 meeting**

Trustee Erickson suggested a few changes. She would like the minutes to be more specific on item 1D with regard to the 24-hour notice and the lack of notice to Dr. Hansen and Ms. Corella. She also wanted item 3A, Item 1 to read: notice of termination of contract (no cause). Minutes will be reviewed and brought back at the February 2, 2023 meeting.

### **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 Public Comment 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.

Supports the termination of the contract of Superintendent Dr. Hansen, Michele Norman for Lindsey Garcia, OUSD parent; Ambar, not an OUSD parent; Thad Staeker, OUSD parent

Growing misinformation campaign, OUSD is not failing: Michelle Weisenberg, not an OUSD parent

Facebook group is out to harm families. Keep family out of it: Jeff, OUSD parent/teacher

Concerns with scores of English learners. needs to be fixed: Patty Cabada, not an OUSD parent

Violation of the Brown Act in the termination of the contract of Superintendent Hansen, damaged the District with actions: Chris Simpson, OUSD parent

Supports audit of Social Emotional audit: Courtney, not an OUSD parent;

Supports audit of Social Emotional audit, concerns about a library app having inappropriate content: Chris W, OUSD parent

Concerns about SORA library app, having inappropriate content: Colleen, OUSD parent

Concerns about violence against law enforcement and against CRT: Tanya, not an OUSD parent

Concerns about SORA library app, having inappropriate content. Drop requirement vaccination status volunteers: Michele Craner, OUSD parent

Too much money is being spent: Britt, OUSD parent

Research why no OUSD schools were named Distinguished School: Kim Trask, not an OUSD parent

Focus on academics, back to basics: Lori Kuyler, not an OUSD parent

### **7. ACTION ITEMS**

#### Action: **A. BID NO. S2223-003 EL MODENA HIGH SCHOOL CAMPUS MODERNIZATION – BERNARD BROS., INC. AWARD**

Deputy Superintendent Rivera introduced the item. Senior Executive Director Administrative Services, Scott Harvey presented the item. Some questions were answered.

It is recommended that the Board of Education approve the award of Bid No. S2223-003 El Modena School Campus Modernization to Bernard Bros., Inc. in the amount of \$24,394,000.00 including allowances and alternates.

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

#### Action: **B. PUBLIC HEARING AND RESOLUTION 19-22-23 TO ADOPT IMPACT FEE NEXUS STUDY**

A public hearing was conducted. There were no public comments on the public hearing.

Senior Executive Director Administrative Services, Scott Harvey and Mr. David Lopez, Consultant at Cooperative Strategies presented the item. Some questions were answered.

It is recommended that the Board of Education pass Resolution 19-22-23 adopting the impact fee nexus study provided by Cooperative Strategies.

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. RESOLUTION 20-22-23 TO ADOPT INCREASE IN DEVELOPER FEES**

Deputy Superintendent Rivera introduced the item.

It is recommended that the Board of Education pass Resolution 20-22-23 increasing Level I Developer Fees to the rates set forth in the Fee Justification Study.

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

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

#### **9. CONSENT ITEMS**

Action (Consent): 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.

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

#### **10. CONSENT ITEMS - MEASURE S**

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

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **B. HARLEY ELLIS DEVEREAUX, MEASURE S PHASE II DESIGN AND CONSTRUCTION ADMINISTRATION FOR EL MODENA HIGH SCHOOL, AMENDMENT NO. 3**

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **C. KENCO CONSTRUCTION SERVICES, INC., DSA REQUIRED INSPECTION SERVICES FOR MEASURE S PHASE II PROJECTS AT EL MODENA HIGH SCHOOL**

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **D. SMITH-EMERY LABORATORIES - MEASURE S PHASE II CONSTRUCTION MATERIALS TESTING AND SPECIAL INSPECTIONS AT EL MODENA HIGH SCHOOL**

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

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

Resolution: It is recommended that the Board of Education approve the Purchase Order List dated November 21, 2022 through December 18, 2022.

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

Resolution: It is recommended that the Board of Education approve the Warrants List dated November 21, 2022 through December 18, 2022.

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 (Consent): **D. AUTHORIZE A-Z BUS SALES TO PURCHASE AND INSTALL FUEL TANKS FOR TWO COMPRESSED NATURAL GAS (CNG) SCHOOL BUSES UNDER SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT (SCAQMD) PA #2012-16 GRANT AWARD #G23063**

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **E. AUTHORIZE USE OF CMAS NO. 3-08-70-0876Y AGREEMENT FOR THE PURCHASE, WARRANTY, AND INSTALLATION OF HARDWARE AND INFORMATION TECHNOLOGY CONSULTING SERVICES**

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **F. AUTHORIZE USE OF CMAS NO. 3-20-00-0267G AGREEMENT FOR THE PURCHASE, WARRANTY, DESIGN, AND INSTALLATION OF HARDWARE AND SOFTWARE**

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **G. AUTHORIZE USE OF CMAS NO. 3-22-03-1003 AGREEMENT FOR THE PURCHASE, WARRANTY, AND INSTALLATION OF CABLE AND WIRE PRODUCTS**

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **H. NIGRO & NIGRO AUDITS OF COMPLETED PROJECTS**

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **I. PBK ARCHITECTS- DESIGN AND DSA PLAN SUBMITTAL FOR THE ADDITION OF ONE RELOCATABLE CLASSROOM UNIT AT FLETCHER ELEMENTARY**

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **J. RATIFICATION OF LPA, INC. - DESIGN AND DSA PLAN FOR GYMNASIUM RENOVATIONS, AMENDMENT NO. 1**

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **K. AUTHORIZATION TO DISPOSE OF TWO DISTRICT BUSES AS SURPLUS PROPERTY UNDER SCAQMD GRANT AGREEMENT #G22230**

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



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

Action (Consent): **L. SUPERIOR PROTECTION DBA CAPITAL PROTECTION - AMENDMENT NO. 2**  
Resolution: It is recommended that the Board of Education approve the board agenda item as presented.

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

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

## **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 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

## **13. CONSENT ITEMS - EDUCATIONAL SERVICES**

Action (Consent): **A. SPECIAL EDUCATION STUDENT #402174**  
Resolution: It is recommended 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 (Consent): **B. SPECIAL EDUCATION STUDENT #406324**  
Resolution: It is recommended 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 (Consent): **C. SPECIAL EDUCATION STUDENT #399335**  
Resolution: It is recommended 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 (Consent): **D. SPECIAL EDUCATION STUDENT # 390342**  
Resolution: It is recommended 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 (Consent): **E. SETTLEMENT AGREEMENT FOR ATTORNEY FEES**  
Resolution: It is recommended 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 (Consent): **F. SETTLEMENT AGREEMENT FOR ATTORNEY FEES**  
Resolution: It is recommended 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 (Consent): **G. CALIFORNIA COLLEGE GUIDANCE INITIATIVE (CCGI) MEMORANDUM OF UNDERSTANDING (MOU)**  
Resolution: It is recommended that the Board of Education accept and approve this agreement.

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 (Consent): **H. ORANGE COUNTY DEPARTMENT OF EDUCATION MEMORANDUM OF UNDERSTANDING (MOU) FOR AUDIOLOGY SERVICES/ASSESSMENTS**  
Resolution: It is recommended the Board of Education approve entering into an MOU for the 2022-23 school year.

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

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

Action (Consent): **A. CANYON HIGH SCHOOL – JUNIOR STATE OF AMERICA TEAM – LOS ANGELES, CA – FEBRUARY 4-5, 2023**  
Resolution: It is recommended that the Board of Education approve the study trip 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 (Consent): **B. CANYON HIGH SCHOOL – ROBOTICS TEAM – LAS VEGAS, NV – FEBRUARY 4 - 8, 2023**  
Resolution: It is recommended that the Board of Education approve the study trip 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 (Consent): **C. VILLA PARK HIGH SCHOOL – VARSITY GAME DAY CHEERLEADING SQUAD – ORLANDO, FL – FEBRUARY 8 – 14, 2023**  
Resolution: It is recommended that the Board of Education approve this study trip 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 (Consent): **D. LAMPSON ELEMENTARY- 5TH 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 Angie Rumsey.

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 – VARSITY GIRLS SOFTBALL TEAM – BULLHEAD CITY, AZ – MARCH 9 –11, 2023**

Resolution: It is recommended that the Board of Education approve this study trip 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 (Consent): **F. WEST ORANGE ELEMENTARY – 5TH GRADE CLASS- THREE OAKS OUTDOOR SCIENCE SCHOOL – RUNNING SPRINGS, CA - APRIL 10-14, 2023**

Resolution: It is recommended that the Board of Education approve this study trip 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 (Consent): **G. PALMYRA ELEMENTARY – 6TH GRADE CLASS – EMERALD COVE OUTDOOR SCIENCE SCHOOL– RUNNING SPRINGS, CA - MAY 22 – 26, 2023**

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

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

#### **16. PULLED ITEMS FOR ACTION/CONSIDERATION**

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

#### **17. PUBLIC COMMENT**

#### **18. OTHER BUSINESS**

Information: A. Board / Staff Conference and Comments

#### **19. ADJOURNMENT**

Meeting adjourned at 12:16 am