

## **APPROVED MINUTES Regular Board Meeting (Thursday, March 2, 2023)**

*Generated by Karin Erich on Friday, March 3, 2023*

### **Members present**

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

### **1. OPENING ITEMS**

Information: **A. Call Meeting to Order at: 5:34 pm**

#### **Procedural: B. Establish Quorum**

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

Procedural: **C. Public Comment on Closed Session Items.** Guidelines: Members of the audience may address the Board of Education on the Closed Session agenda item. 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.

Kate, OUSD parent: We need to appoint an acting superintendent. The focus needs to be on our students.

Wesley, OUSD student: We need an inside candidate because they have experience with the current problems in our district.

Kathy Moffat: choose from current staff. They have a deep knowledge of what's going on in the district.

Procedural: **D. Adjourn to Closed Session at: 5:40 pm**

### **2. CLOSED SESSION**

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

Action: **B. Public Employee Appointment - Government Code 54957 (B)(1)**

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

### **3. CALL TO ORDER - REGULAR SESSION - 7:05 pm**

Procedural: **A. Pledge of Allegiance**

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

The Board of Education voted for Mr. Ernie Gonzalez as the acting Superintendent. The vote was unanimous: 7-0

#### **Action: C. Adoption of Agenda**

Approval

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, Reports: A. Superintendent's Report**

Deputy Superintendent Mr. Rivera reported on the event of El Modena High School Alumni Freddie Freeman who gave back to the students. A video was shown. Mr. Freeman donated \$500,000 towards a new clubhouse. Student Board Member Ruby Hewitt shared some words on the impact of the donation. She also presented an El Modena hat and a check to the Board Members.

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

Board President Ledesma mentioned that public comments are limited to three minutes. Non-agenda public comments will be taken at the end of the meeting. Mr. Ledesma also pointed out there is a Spanish translator available in the room.

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

**Trustee Rumsey** apologized for missing the last meeting as she was sick. She was able to visit Cambridge Elementary, Orange High School, and Richland High School and enjoyed all visits thoroughly. She thanked the principals for showing her and Ms. Miner around. She felt welcomed and she was excited to see what was going on. She read to Jordan Academy students for their Read Across America event as well.

**Trustee Erickson** congratulated Mr. Gonzalez and expressed her hope that his appointment will provide some stability while we search for a permanent superintendent. She visited Lampson Elementary with Counsel women Kim Nguyen. She also enjoyed her visits to Running Springs and the IB program, Prospect Elementary, and Yorba Middle School. Yorba is one of the 77 schools in the state on the Schools to Watch list, a special award given to high-performing middle schools. This three-year recognition is given to three of Orange Unified's middle schools. Ms. Erickson also joined Jordan students for Read Across America Day.

**Trustee Yamasaki** congratulated Mr. Gonzalez. She stated that she is looking forward to working with him. Ms. Yamasaki enjoyed reading to the Jordan Students. She visited Villa Park High School for the French Wedding and she thanked Madame for her support of the students. She enjoyed her visit to the Canyon High School Showcase and thanked staff for putting these showcases together. She thanked the City of Villa Park, the Vietnamese Student Association from Villa Park High School, the Orange Mandarin Community Booster Club, and the Villa Park Foundation for hosting our students and celebrating Lunar New Year at the City Hall. Ms. Yamasaki also thanked Mr. Freddie Freeman for his graciousness and generosity.

**Trustee Miner** thanked Madame for including her daughter at the French Wedding and putting together such an incredible event. She

joined the Fletcher Elementary students for the Lunar New Year at Chapman University and enjoyed watching the students perform. Trustee Miner enjoyed her visits to many of Orange Unified's schools.

**Trustee Page** welcomed Mr. Gonzalez and thanked the staff for the wonderful showcases at the high schools. She was amazed by the Spyder labs at Orange High School and Villa Park High School. At Crescent Elementary she visited their STEM and Gate programs. She also toured Orange Pre-K and mentioned that our district serves students as young as 6 months old. She read a study about learning loss and how much students need to catch up. The differentiation was mainly based on the income level of the parents. It was the socioeconomic status of the students that really impacted student learning. She will share this study with staff. She thanked the Communications Department for highlighting the CTE programs this month.

**Student Board Member Jaida Lopez from Richland High School** thanked Trustees Miner and Rumsey for coming to her school. Richland had its Thankful Thursday where students and staff have an opportunity to collaborate and have staff versus students activities and games.

**Student Board Member Madison Salloum from Canyon High School** mentioned that the showcase had a great turnout. Canyon's Basketball Team was ranked number 2 in Orange County and they made it to division 1 semi-finals. She congratulated students Jason Chon and Sebastian Barretto on being Merit Finalists. She's excited about election week coming up.

**Student Board Member Ruby Hewitt from El Modena High School** stated that these are busy times. She is very thankful for the donation from Mr. Freddie Freeman. They had a great turnout at the Winter formal with a Midsummer Night's Dream theme. The Showcase was well attended. El Modena held their Honor roll assembly and had the biggest turnout in years. Students and staff welcomed 8th graders from McPherson and Santiago Middle Schools for a campus visit. Vanguard Dance Company organized a dance workshop and mini dance camp with Jordan Elementary students. El Modena's Cheer team went to nationals and did really well.

**Student Board Member Diego Paz from Orange High School** just arrived at the meeting after attending his first track meet of the season. The Frosh-Soph team did really well. Diego thanked Trustees Rumsey, Miner, and Page for visiting the campus. The Penny Drive is the main event in March. Some years they have raised the most in the nation and they hope to repeat that this year. Donations go to the Friendly Center and the Leukemia Lymphoma Society. The Winter Formal was held last Saturday. Despite a low turnout, it was a great event. Winter drumline is preparing for its season. Diego was impressed to see how much time, effort, and determination is involved in this program.

**Student Board Member Hope Kimera from Villa Park High School** mentioned that the showcase was a huge success with AP class presentations, as well as dance, jazz, marching band, and vocal performances. The baseball team is off to a good start and hopes are up it's going to be a great year again. The Girls' Soccer is still in CIF. Golf and Track teams started this week.

**Trustee Ortega** mentioned that the Orange High School showcase was phenomenal.

**Trustee Miner** attended the Villa Park High School girl's soccer game. She expressed her hope that the team makes it to the CIF finals.

#### Information: **D. State of the School Report: Cerro Villa Middle School**

Cerro Villa Middle School principal Madeline Morrisson stated that she is proud of the diversity of the students and the parent support. Her leadership students presented a PowerPoint that showed what makes Cerro Villa so special.

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

Acting Superintendent Gonzalez introduced **Amanda Campbell**, 4th-grade teacher at Palmyra Elementary School, and **April Watson**, Library Media Technician II at Nohl Canyon Elementary School, who are the recipients of the "You've got the EDGE" - Employee of the Month Award for the month of March. Board President Ledesma read what Palmyra Principal, Christina Bletterman, had to say about Amanda: Amanda is a positive, influential force on campus. She promotes Palmyra by leading our social media accounts. She is a PTA representative and helps bridge communication between parents and teachers. Amanda is an outstanding GATE teacher. Her instructional skill creates innovation for students, challenges their thinking, and prepares them for their future. She goes over and above to meet all the needs of all our students. Amanda helps lead our Peer Assisted Leadership students by instructing them on what leadership is and how to practice it. She also leads Anti Bully Week, Kindness Week, Peer Mediation, and much more. Amanda represents all of Orange Unified's Core values. The second recipient for the evening is April Watson. Nohl Canyon Principal, Jess Jones, had this to say about April: April exemplifies all four of Orange Unified's Core values. Her determination to provide equity to all students and staff has been displayed throughout the school year. April has been a rock star in collecting and distributing all 1:1 devices, preparing textbook materials for teachers, and preparing her library for students to attend. She works extremely hard, all the while keeping a calm composure throughout each day. April is goal-oriented, solution ready, and innovative in providing students access to the library. April is a wonderful teammate with our office staff and teachers and provides a wonderful library environment for our students. April also demonstrates the core value of excellence in her strive for personal growth along with her willingness to support Nohl Canyon with a variety of many duties. Nohl Canyon is thankful to have April on the team. The Board of Education thanked Amanda and April for their dedication and devotion to the Orange Unified School District.

#### Information: **F. Innovation & Excellence: REVIEW OF COMMUNITY SHOWCASES**

Executive Director Executive Director Innovation & Excellence School Support Mr. Joe Erven and Administrative Director Community Relations & Schools Connectedness Dr. Miller presented an update on the community showcases. The purpose of the showcases is to build and maintain a strong educational, university, business, and community partnership to cultivate deep-rooted connections with stakeholders and encourage the organic growth of Orange Unified's reputation in the community. Mr. Erven specifically pointed out that Orange Unified has the second least enrollment decline of all districts within Orange County over the last two years due to the Attract and Retain program. A video and a PowerPoint presentation were shown.

## **5. APPROVAL OF MINUTES**

### Action: **A. Approval of minutes from the February 2, 2023 meeting**

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

Motion by Madison Miner, second by Kris Erickson

Trustee Yamasaki suggested a correction to item 8B, Facilities: Villa Park High School Pool update, to include receiving estimates for a pool for the existing size, a 30-meter pool, and a 51-meter pool.

It is recommended that the Board of Education approve the minutes as presented and reviewed with changes in item 8B.

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 February 23, 2023 meeting**

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

Motion by John Ortega, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

**6. PUBLIC COMMENT AGENDA ITEMS**

Procedural: **A. Guidelines:** Members of the audience may address the Board of Education on agenda items during consideration of that item. 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. Public Comment on non-agenda items that are within the Board's subject matter jurisdiction will occur after consideration of Action items, Information/Discussion items and Consent items.

**7. ACTION ITEMS**

Action: **A. DECLARATION OF POSSIBLE NEED FOR FULLY QUALIFIED EDUCATORS - REQUIRED ANNUAL REPORT**

It is recommended that the Board of Education approve the attached Declaration of Need for Fully Qualified Educators for the 2023-2024 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: **B. PUBLIC HEARING-INITIAL PROPOSAL FROM ORANGE UNIFIED SCHOOL DISTRICT TO ORANGE UNIFIED EDUCATION ASSOCIATION FOR 2023-2024 REOPENER NEGOTIATIONS**

Legal Counsel Mr. Rajcic presented. A public hearing was held.

Action: **C. PUBLIC HEARING-ORANGE UNIFIED EDUCATION ASSOCIATION PROPOSAL TO ORANGE UNIFIED SCHOOL DISTRICT FOR 2023-2024 REOPENER NEGOTIATIONS**

Legal Counsel Mr. Rajcic presented. A public hearing was held.

Action: **D. CALIFORNIA SCHOOL BOARDS ASSOCIATION - 2023 DELEGATE ASSEMBLY ELECTION**

Marilyn Anderson, Michelle Barto, Bonnie Castrey, Jackie Filbeck, Carrie Flanders, Lauren Klatzker, Arturo Montez, Kelly Osborne, Suzie Swartz

It is recommended that the Board of Education vote for up to nine candidates for the 2023 CSBA Region 15 Delegate Assembly.

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

Action: **E. TRANSPORTATION PLAN**

Deputy Superintendent Mr. Rivera and Director of Transportation Christine Celeste-Russo presented the item. Some questions were answered.

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

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action: **F. SECOND INTERIM**

Deputy Superintendent Mr. Rivera and Executive Director of Business Services Ms. Bulsara presented the item.

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

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action: **G. AUTHORIZE DISTRICT STAFF TO ISSUE A REQUEST FOR PROPOSALS (RFP) DOCUMENT TO CONTRACT WITH AN EXECUTIVE SEARCH FIRM**

Edith Esquida, OUSD parent: very disappointed in what happened to our district and how the Spanish community is being used. We need to hire a company that has no connection to the board majority.

After a discussion, the board decided on the following timeline and changes to the RFP:

Page 4, Item 15, change fee to fees.

Page 5: there will be no screening committee for evaluation. Executive Cabinet and purchasing department will screen evaluations to make sure the responses meet the qualifications and bring forward to the board.

Proposals are due on March 28, 2023.

Evaluations by cabinet on March 29, 2023.

Packets will be shared with the Board on March 20th, 2023, and search firms will be invited to present.

There will be a special meeting on April 3rd, 2023 at 5:30 pm. Time for presentations and interviews during open session depends on the number of firms.

The Board will vote on a search firm at the April 13th, 2023 meeting.

Potential dates for the search firms to meet with the Board: the week of May 1st. Suggested date: May 2nd, 2023

It is recommended that the Board of Education approve the Request for Proposal Document with the proposed changes.

Motion by Andrea Yamasaki, second by Madison Miner.

Final Resolution: Motion Carries

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

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

### **Information: A. ANNUAL REPORT OF THE MEASURE S CITIZENS' OVERSIGHT COMMITTEE**

Chairperson for the Measure-S Committee, Ms. Diana Fascenelli, presented the annual report, which is required by law. Trustee Erickson thanked the committee members.

### **Information: B. DISCUSSION OF PROPOSED CHANGES TO MEASURE S CITIZENS' OVERSIGHT COMMITTEE BYLAWS**

Senior Executive Director of Administrative Services Mr. Harvey presented the item. Some questions were answered.

### **Information: C. BUS PURCHASE**

Deputy Superintendent Mr. Rivera and Director of Transportation Ms. Celeste Russothe presented the item. Some questions were answered.

## **9. CONSENT ITEMS**

Action (Consent): **A. Consent Items are acted upon by one motion. However, any such item can be considered separately at a Board member's request and will be acted upon following approval of the Consent Items.**

Trustee Yamasaki pulled 11J: LPA ARCHITECTS, CONCEPTUAL DESIGN FOR VILLA PARK POOL REPLACEMENT

Trustee Miner pulled 13J: SOLIANT HEALTH, LLC AMENDMENT #1

Motion by Andrea Yamasaki, second by Madison Miner.

Final Resolution: Motion Carries

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

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

## **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 Andrea Yamasaki, 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 January 9, 2023 through February 5, 2023.

Motion by Andrea Yamasaki, 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 January 9, 2023 through February 5, 2023.

Motion by Andrea Yamasaki, 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. AUTHORIZE USE OF CALIFORNIA MULTIPLE AWARD SCHEDULE CMAS CONTRACT NO. 3-08-70-2626A FOR THE PURCHASE OF TECHNOLOGY HARDWARE, SOFTWARE, AND RELATED MAINTENANCE SERVICES AWARDED TO DIGITAL SCEPTER**

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

Motion by Andrea Yamasaki, 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. AUTHORIZE USE OF CALIFORNIA MULTIPLE AWARD SCHEDULE CMAS CONTRACT NO. 4-22-12-1015 FOR THE PURCHASE OF PLAYWORLD SYSTEMS PLAYGROUND EQUIPMENT AWARDED TO DAVE BANG ASSOCIATES**

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

Motion by Andrea Yamasaki, 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. AUTHORIZE USE OF HEMET UNIFIED SCHOOL DISTRICT BID NO. 061719 FOR THE PURCHASE OF SCHOOL BUSES AWARDED TO BUSWEST**

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

Motion by Andrea Yamasaki, 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. PURCHASE OF EIGHT (8) 2024 THOMAS SAF-T-LINER HDX 48 PASSENGER COMPRESSED NATURAL GAS (CNG) SCHOOL BUSES**

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

Motion by Andrea Yamasaki, 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. C.BID NO.2223-868 RESTROOM RENOVATIONS AT MULTIPLE SITES PHASE 2- CHANGE ORDER #2**

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

Motion by Andrea Yamasaki, 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. KENCO INC., DSA REQUIRED INSPECTION SERVICES FOR UPCOMING DEFERRED MAINTENANCE, CAPITAL OUTLAY AND SOLAR PROJECTS-AMENDMENT NO. 3**

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

Motion by Andrea Yamasaki, 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): J. LPA ARCHITECTS, CONCEPTUAL DESIGN FOR VILLA PARK POOL REPLACEMENT**

Item moved to 16B for further discussion.

## **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 Andrea Yamasaki, 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 22-23-04 - POINT LOMA NAZARENE UNIVERSITY**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding.

Motion by Andrea Yamasaki, 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. MEMORANDUM OF UNDERSTANDING 22-23-05 - POINT LOMA NAZARENE UNIVERSITY**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding.

Motion by Andrea Yamasaki, 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. MEMORANDUM OF UNDERSTANDING 22-23-03 - EMERSON COLLEGE**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding.

Motion by Andrea Yamasaki, 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. MEMORANDUM OF UNDERSTANDING 20-22-09 - HOPE INTERNATIONAL UNIVERSITY**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding.

Motion by Andrea Yamasaki, 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 - EDUCATIONAL SERVICES**

Action (Consent): **A. SPECIAL EDUCATION STUDENT # 390342**

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

Motion by Andrea Yamasaki, 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. SPECIAL EDUCATION STUDENT # 380337**

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

Motion by Andrea Yamasaki, 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. SETTLEMENT AGREEMENT FOR ATTORNEY FEES**

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

Motion by Andrea Yamasaki, 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. SETTLEMENT AGREEMENT FOR ATTORNEY FEES**

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

Motion by Andrea Yamasaki, 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. CALIFORNIA STATE PRESCHOOL PROGRAMS (CSPP) QUALITY RATING AND IMPROVEMENT SYSTEM (QRIS) PARTICIPATION AGREEMENT #10002162, ACCEPTANCE OF FUNDS FOR 2022-23**

Resolution: It is recommended that the Board of Education authorize the District to enter into an agreement with The Orange County Department of Education and accept the funds as presented.

Motion by Andrea Yamasaki, 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. NO-COST MEMORANDUM OF UNDERSTANDING BETWEEN WAYMAKERS FAMILIES FIRST AND ORANGE UNIFIED SCHOOL DISTRICT**

Resolution: It is recommended that the Board of Education approve the No-Cost Memorandum of Understanding.

Motion by Andrea Yamasaki, 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. LOYOLA MARYMOUNT UNIVERSITY - LA PURISIMA CATHOLIC SCHOOL**

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

Motion by Andrea Yamasaki, 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. MAXIM HEALTHCARE SERVICES, INC AMENDMENT NO 1**

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

Motion by Andrea Yamasaki, 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. AMENDMENT OF SERVICE AGREEMENT BETWEEN ORANGE UNIFIED SCHOOL DISTRICT AND LEGO EDUCATION**

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

Motion by Andrea Yamasaki, 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): **J. SOLIANT HEALTH, LLC AMENDMENT #1**

Item moved to 16C for further discussion.

Action (Consent): **K. MEMORANDUM OF UNDERSTANDING (MOU) AND ACCEPTANCE OF FUNDS FROM THE CALIFORNIA COASTAL COMMISSION**

Resolution: It is recommended that the Board of Education take action to approve the Memorandum of Understanding between El Modena H.S. and the California Coastal Commission and accept the grant awarded.

Motion by Andrea Yamasaki, 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. SUMMER INTERSESSION - 2023 SUMMER PROGRAMS**

Resolution: It is recommended that the Board of Education approve the Orange Unified 2023 Summer Intersession as presented.

Motion by Andrea Yamasaki, 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 - EDUCATIONAL SERVICES /STUDY TRIPS**

Action (Consent): **A. CANYON HIGH SCHOOL – BOYS BASKETBALL – SACRAMENTO, CA – MARCH 9 – 11, 2023**

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

Motion by Andrea Yamasaki, 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. CANYON HIGH SCHOOL – SWIM TEAMS – CLOVIS, CA – MARCH 10 – 11, 2023**

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

Motion by Andrea Yamasaki, 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. ORANGE HIGH SCHOOL – VOCAL MUSIC – NORTHERN CALIFORNIA TOUR - MARCH 23 - 26, 2023**

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

Motion by Andrea Yamasaki, 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. EL MODENA HIGH SCHOOL – VOCAL MUSIC – SAN DIEGO, CA – APRIL 21 - 23, 2023.**

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

Motion by Andrea Yamasaki, 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. CANYON HIGH SCHOOL – ARIA AND CHAMBER SINGERS – NEW YORK, NEW YORK - APRIL 26 – 30, 2023**

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

Motion by Andrea Yamasaki, 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. CRESCENT ELEMENTARY – FOURTH GRADE GATE CLASS – SAN DIEGO WILD ANIMAL PARK ROAR 'n SNORE - ESCONDIDO, CA - MAY 25 - 26, 2023**

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

Motion by Andrea Yamasaki, 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. CANYON HIGH SCHOOL – ASB LEADERSHIP RETREAT – IRVINE, CA – MAY 26-27, 2023**

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

Motion by Andrea Yamasaki, 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. VILLA PARK HIGH SCHOOL – VARSITY FOOTBALL TEAM – HONOLULU, HAWAII – AUGUST 6 - 12, 2023**

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

Motion by Andrea Yamasaki, 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. MCPHERSON MAGNET SCHOOL – 8TH GRADE CLASS – CATALINA ISLAND, CA – SEPTEMBER 29 - OCTOBER 1, 2023**

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

Motion by Andrea Yamasaki, 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): **J. VILLA PARK ELEMENTARY – 6TH GRADE CLASS - THREE OAKS OUTDOOR SCIENCE SCHOOL – TWIN PEAKS, CA - DECEMBER 4 - 8, 2023**

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

Motion by Andrea Yamasaki, 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 - BOARD OF EDUCATION / SUPERINTENDENT**

Action (Consent): **A. RESOLUTION NO. 24-22-23 AUTHORIZATION OF PAYMENT TO TRUSTEE ABSENT FROM REGULAR BOARD MEETING**

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

Motion by Andrea Yamasaki, second by Madison Miner.

Final Resolution: Motion Carries

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

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

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

Action: **B. LPA ARCHITECTS, CONCEPTUAL DESIGN FOR VILLA PARK POOL REPLACEMENT**

Trustee Yamasaki pulled item 11J for further discussion.

Public Comments:

Lynn Marie Frediani: We have a strategic plan and a master plan. We don't have the money for a 51-meter pool. This needs to be evaluated, it's not focused on the students.

Darshan Smalaaden, OUSD parent: Mr. Ortega has a conflict of interest, he is a board member at Orca. Email also sent out an email to promise a pool if voted for certain board members. Mr. Ortega should not be part of the discussion or the vote on the pool.

Nicole Jones, OUSD parent: Supports a 51-meter pool. LPA needs parameters. The pool does not need to move. An outdated plan should not be used as part of the scope of the new plan. Stakeholder input is needed. Don't forget elementary and middle schools.

Based on direction from the Board on February 2, 2023, Staff recommends the services of LPA Architects to create a conceptual plan to replace the pool at Villa Park High School with a 51-meter pool. LPA has submitted a proposal in the amount of \$45,000 to create a conceptual drawing, and map utility and facility upgrades that will be required to replace the pool and its related equipment. LPA will utilize Cumming for the project estimate and present their plan and tentative construction budget at a future board meeting.

There was a discussion to amend the motion to include repairing the current pool or replacing the current pool with a 25-meter, 30-meter, or 51-meter pool.

Motion to amend the original motion by Kris Erickson, second by Madison Miner

Final Resolution: Motion to amend the language carries

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

Nay: Rick Ledesma, John Ortega

Motion to approve a proposal by LPA in the amount of \$45,000 to create a conceptual drawing, and map utility and facility upgrades that will be required to repair the current pool, or to replace the current pool with a 25-meter, 30-meter, or 51-meter pool.

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Nay: Andrea Yamasaki, Ana Page

Action: **C. J. SOLIANT HEALTH, LLC AMENDMENT #1**

Trustee Miner pulled item 13J for further discussion. Some questions were answered.

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

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion Carries

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

## **17. PUBLIC COMMENT NON-AGENDA ITEMS**



Julie G, OUSD parent: Has concerns about Cerro Villa Middle School. Child doesn't feel comfortable at school. Has witnessed drug dealing and vaping. Parent would like to see cameras and more discipline.

Tanya: applauds the removal of the SORA app. There are more books that are not appropriate. Wants a discussion on library books.

Kathy Moffat: enjoyed the presentation on the showcases and attract/retain. Reminded the board that this was implemented five years ago. Thanks to those efforts we now see the successes. We must use the means that we can to help the students, parents, and families to address this serious problem of student stress, anxiety and depression.

Sharon McAleer, OUSD parent: is invested in the district. The slideshow from the last board meeting is a slap in the face. We need transparency. Don't badmouth our district.

Greg Goodlander: there are misrepresentations about the union, The union does not drive curriculum or sex education. These are California State standards and laws. OUEA improves the working conditions of its members and the learning conditions of the students.

Lisa Shipman: appalled by the last board meeting. Don't yell at teachers, board members, and the union. We need kindness and respect back in this world. Student behavior is out of control. We need discipline and we need the parent's help.

Allisa Kim: thank you Student Board Members and Board majority.

Eddie Kim: don't attack trustees in the parking lot and follow them home. Parents want to see better test scores and more college readiness. Board Majority needs to work on it.

Lorrie Kaylor: against HPV Vaccine mandate bill. Government oversteps to mandate.

Patty Cabada: don't use this board for politics. Don't call parents extremists. It creates a hostile environment.

Abril Liu: Data is crucial. One graph tells you nothing. OUSD students are unique. Students are not created equal.

Rebecca Tippets, OUSD parent: Trustee Miner stated many falsities in her campaign. As a teacher, she never gave Trustee Miner's son a teacher edition of a book on curriculum. Ms. Miner also stated falsy that the curriculum book contains sex ed. Ms. Miner sits on a bed of lies.

Alex Brewsaugh, OUSD parent: on January 5th, the board received 53 comments on the termination of the Superintendent. Only one comment was in favor. The Board majority committed a Brown Act violation and underestimated parents. They neglected requests to hand over phone records and there is only 1 email. This board majority needs to be removed.

Brian Vea: CRT has no business in public education. He disagrees with California sex education. This curriculum is not good for the students.

Tamera Rivera, OUSD parent: The data that was presented at the 2/23/23 board meeting was based on one test. We need more data. We need to go back to pre-pandemic data. We need to see the big picture.

Catherine Sutherland, OUSD parent: Cares about test scores. Cares about students with learning disabilities. She wants to teach her students to become better readers. She's fighting the turnover. Too many special education teachers come and go as well as administration and it's exhausting.

Scott Resnick, OUSD parent: wants to hold the board accountable. It is a Brown Act violation to change the agenda in the middle of the meeting. Give us the audit. Needs to be independent. The scope needs to be narrow and well-defined.

Erin Mejia: We need transparency. She asked Trustee Miner to be mindful of social media posts and accounts that she promotes and shares and be more professional. AVID is not exploiting low-income students. Prioritize public comments from parents and taxpayers in the district. Focus on education and don't listen to outsiders.

## **18. OTHER BUSINESS**

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

Student Board Member Ruby Hewitt noted that a lot of comments speak to student experiences. She stated that the student board members are willing to have conversations about what is being done in the class. She also commented that if people in the audience are asked not to film the students, to please respect that.

## **19. ADJOURNMENT**

Meeting adjourned at 11:59 pm