

APPROVED MINUTES Regular Board Meeting (Thursday, April 13, 2023)

Generated by Karin Erich on Friday, April 14, 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: 5:31 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**

Public comments: Cathleen Corella Should not be fired, there is no academic audit, not transparent, no compelling reasons, and no plan: Michelle Weisenberg; Alex Brewsaugh, OUSD parent; Jon Sanks, OUSD parent; Gregory Pleasants, OUSD parent.

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

2. CLOSED SESSION

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

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

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

Information: **D. Conference with Real Property Negotiators - Government Code section 54956.8**

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

3. CALL TO ORDER - REGULAR SESSION - 7:22 pm

Procedural: **A. Pledge of Allegiance**

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

The Board of Education was pleased to announce the appointment of Ms. Tracy Knibb to the position of acting Assistant Superintendent, Human Resources. The vote was 7-0.

The Board of Education agreed with the recommendation to delegate authority to the Deputy Superintendent of Business Services to settle the matter of workers' Compensation Claims with numbers ORSD005806 and OUSM004822. The vote was 7-0.

Action: **C. Adoption of Agenda**

Item 4G: Community Partnership Recognition: The Los Angeles Angels Baseball Club will be handled before 4A: Superintendent's Report.

Approval

Motion by Madison Miner, second by John Ortega.

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**

Acting Superintendent Mr. Ernie Gonzalez shared a video on Orange Unified's EDGE Challenge Coin. This coin exemplifies Orange Unified's core values. Mr. Gonzalez also mentioned The Employees of the Year:

2022-2023 Teachers of the Year: Niccole Connally, Richland High School; Tashla McCabe, Lampson Elementary School; and Rebeca Nelson, Jordan Academy.

2022-2023 Classified Employees of the Year: Son Tan, Head Custodian, Linda Vista Elementary School; Taia Thompson, Behavior Support Assistant, Cambridge Elementary School; and Maria Espitia, School/Community Assistant, Taft Elementary School.

2022-2023 Administrators of the Year: Raeanne Little, Administrator, Instructional Mentoring and Specialized Programs; Christina Celeste-Russo, Director, Transportation; and Sheryl Anderson, Principal, Orange High School. The Association of California School Administrators Region 17 (ACSA) selected Dr. Sue Singh, Chief Executive Officer for Special Education, as the recipient of the 2023 Special Education Administrator of the Year. Dr. Monica Luther, Assistant Principal, Orange High School was selected as the recipient of the 2023 Secondary Co-Administrator of the Year. Dr. Luther was also selected as the California Recipient of the Year.

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

Board President Ledesma mentioned that the public is allowed to videotape but only from their seat or from the designated area. Speakers at the podium should be heard. Be respectful, and allow people to speak. If there are interruptions, the room will be cleared.

Mr. Ledesma read excerpts from the letter the board received from the Office of the District Attorney, Orange County. The violations of the Brown Act are unsubstantiated with the exception of Trustee Erickson. He pointed out that confidentiality is most important, especially in these times when the district will be participating in a Superintendent search.

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

Trustee Miner mentioned she visited all 41 campuses. She described the highlights of all visits since the last board meeting in March.

Trustee Page participated in the Orange City/Schools Committee meeting, hosted by the City of Orange, at the Grijalva Park Sports Center. The first week of April, the country celebrated the Week of the Young Child and she congratulated Orange Unified's Early Learning Team. Ms. Page enjoyed her visit to Villa Park High Schools Mandarin Emergent program and Mr. Larios' class with Trustee Yamasaki. For Spring Break the Fletcher Mandarin Emergent program students went to Taiwan where the students visited the entire country but also attended classrooms and participated in different classes.

Trustee Yamasaki sent her condolences to a student of Anaheim Hills Elementary who lost their parent in a car accident. She attended the elementary Drone League Competition at Olive Elementary School. Ms. Yamasaki also acknowledged the Canyon Foundation for raising money for Canyon High School at their gala. She attended the 4th district PTA Administrators Dinner, and she took a moment to thank all the parents for all they do for our schools. She gave a shoutout to all principals of the schools she visited.

Trustee Erickson congratulated McPherson Magnet School on their 25th Magnet School Anniversary. She enjoyed the great community night. She also congratulated the employees of the year. She mentioned that she participated in the James H. Fearn Memorial Scholarship judging with Trustee Yamasaki. Mr. Fearn was responsible for starting the Orange High JROTC program. Regarding the letter Mr. Ledesma talked about, she said that good governance is extremely important to her as is transparency. She will keep expressing her opinion. She believes that what happened on January 5th caused extreme chaos. She will fight for transparency, honesty, and truth, and looks forward to the entire board participating in Brown Act training.

Trustee Ortega mentioned how amazing it is to see our campuses being transformed as the construction is continuing. Mr. Ortega mentioned the report of the District Attorney. He applauded the office for the thorough investigation. The violation is unsubstantiated except for one exception. Mr. Ortega is looking forward to the graduations and promotions of our students.

Trustee Rumsey enjoyed going to Santiago's Battle of the Bands. Six student bands competed in front of a panel of judges. It was a fun-filled evening and she thanked the staff for their enthusiasm.

Student Trustee Madison Saloum from Canyon High School mentioned next week is 'You Matter' week when every student will receive a personalized heart and do fun activities. Students held a spike ball tournament. It was National signing week for seven student-athletes. She invited the audience to join the lacrosse team for their senior night next week.

El Modena student Sierra Iams spoke on behalf of El Modena Student Trustee Ruby Hewitt. Sierra is the Activities Commissioner on ASB. She mentioned Spirit Week which was held last month. It was an amazing week of decorating the buildings, fundraising, and lunch games. The Spring Musical was a great performance. Other fun events were Elmo Jam where students put on great performances, and Dancing with the Teachers. She congratulated Mr. Olguin on his first place.

Student Trustee Diego Paz mentioned the Penny Drive that was held in March. The school comes together with games and assemblies to fundraise for good causes. This year they exceeded their goal of \$5000 for The Friendly Center and the Leukemia and Lymphoma Society. Demolition of the buildings has started. There was a farewell ceremony to say goodbye to the main building that is now demolished. It's a struggle for current students on campus but it will be good for future students. During the next assembly, the valedictorians and salutatorians will be revealed. Senior activities are coming up like Prom and Senior Night. The theme is The Great Gatsby. During demolition, a time capsule was discovered. There will be a ceremony to open the capsule at the end of April and he's excited to see a part of history.

Student Trustee Hope Kimera from Villa Park mentioned that Track and Field had their first home meet against Canyon. ASB organized a potluck to show their appreciation to the Villa Park Assistant Principals. There is a lot of demolition going on at the Villa Park campus including the building with his locker. ASB elections just concluded. It was a very competitive year. Choir, Orchestra, and band have performances this week. The Spring Assembly is coming up as well as the annual dodgeball tournament.

Information: **D. State of the School Report: Portola Middle School & Yorba Middle School**

Principal Mr. Morgan Portola Middle School presented on the Portola PREP days. TOSA Crystal Meyers presented as well. PREP days promote positive school culture, correspond to CTE pathways, and connect students to meaningful learning experiences. Yorba Middle School Principal Mr. McLaughlin presented, along with Verizon Innovative Learning Coach Linda Manion, on

Schools to Watch. A student-centered video with a spotlight on the Verizon Innovative Learning Schools Grant program (VILS) and its positive outcome on the Yorba Community was shown.

Information: E. Board Recognition – “YOU’VE GOT THE EDGE” – Employee Of The Month Recognition Program

Acting Superintendent Gonzalez introduced Tracie Dunwoody, First-grade teacher at Anaheim Hills Elementary School, and Stacie Hokenson, Substitute Service Technician, in Human Resources, who have been selected for this honor. Board President Mr. Ledesma read what Anaheim Hills Elementary Principal, Kory Cosca, had to say about Tracie: Mrs. Dunwoody demonstrates integrity as she works with students and families by engaging in clear, consistent communication that promotes and supports student success. Her compassion is clearly evident as she strives to improve the learning environment of her classroom and looks for ways to refine systems to support students across the school site. She shows respect while working with students and staff members and continuously makes decisions based on the unique needs of those she serves and collaborates with. Her caring attitude and commitment to ensuring excellence are admirable and exemplify the core values of OUSD. Our staff at Anaheim Hills Elementary School is thankful to have her on the team! The second recipient for the evening is Stacie Hokenson. Nohl Canyon Principal, Jeff Jones, had this to say about Stacie: Stacie Hokenson represents OUSD's four Core Values of Integrity, Equity, Respect, and Excellence by her continuous support for school sites in dispatching substitute teachers. Stacie has a welcoming and approachable nature to her and strives to support each school to the best of her ability. Stacie is honest and straightforward when communicating with office managers and administrators. She understands the stress administrators and school sites are under to ensure classrooms are covered with high-quality substitute teachers and has built strong, collaborative relationships. Nohl Canyon is just one school site that appreciates the support and challenging job that Stacie does each and every day with a smile! The Board of Education thanked Tracie and Stacie for their dedication and devotion to the Orange Unified School District.

Information: F. Board Proclamation: SCHOOL BUS DRIVERS’ DAY - APRIL 25, 2023

Trustee Miner read the proclamation for "School Bus Drivers' Day" and recognized the school bus drivers for their contributions. Transportation Director Mrs. Celeste-Russo thanked the board for the recognition on behalf of the entire department and she also thanked her entire department.

Information: G. Community Partnership Recognition: The Los Angeles Angels Baseball Club

This quarter The Los Angeles Angels Baseball Club has been selected for the Community Partnership Recognition for valuable partnerships between community organizations and the district. Mr. Drew Zinser accepted the reward on behalf of the Los Angeles Angels Baseball Club. Administrative Director, Community Relations, and School Connectedness stated that The Los Angeles Angels Baseball Club has provided a myriad of opportunities to Orange Unified that have enhanced and enriched our students' curricular and extracurricular experiences. The Los Angeles Angels Baseball Club has been an engaging and valuable partner with O.U.S.D. for four seasons. Angels Baseball promotes the Orange Unified EDGE with support for our community outreach at Angel Stadium events, audio advertising on KLAA AM830, and our digital advertising at Angel Stadium including on the Big A LED Scoreboard. The Angels' staff also devote valuable time to our schools while serving as Principal for a Day. Angels players and the Strike Team frequently visit our schools through the Angels Adopt A School Program.

5. APPROVAL OF MINUTES

Action: A. Approval of minutes from the March 2, 2023 meeting

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

Motion by Madison Miner, second by Andrea Yamasaki.

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 April 3, 2023 meeting

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

Motion by Madison Miner, 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

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. SELECTION OF EXECUTIVE SEARCH FIRM FOR HIRING A NEW SUPERINTENDENT

Public Comments:

Jolin Laugh, OUSD parent, find a superintendent that is inclusive to all students. All students should feel safe and flourish.

Michelle Weisenberg: go with the cheapest one since you couldn't get all the leading firms.

Soren Williams, OUSD parent: we shouldn't be paying all this money because we had a great superintendent. The name Stefan Bean has been mentioned. He lacks qualifications and is endorsed by horrible people who preach hate and censorship. Mr. Bean has no business at Orange Unified.

Alex Brewsaugh, OUSD parent: we need to select a superintendent without a conflict of interest. Ortega denies conflicts of interest but they exist.

Gregory Pleasants, OUSD parent: we need transparency, we need a plan. We should have had parent input.

Deputy Superintendent Dave Rivera presented the item.

Trustee Erickson mentioned the change in price from Hazard. She also read a statement from McPherson that Mr. Velasquez will not be involved. Trustee Miner stated it is a difficult choice. Trustee Yamasaki requested total transparency. Trustee Ortega mentioned that complete confidentiality is of utmost importance. Trustee Rumsey is wondering if this is the best time to hire a search firm. We are late in the search process and should not rush. Trustee Erickson also mentioned the split board and the recall. It will be hard to find a candidate right now. She is concerned about the timeline and politics. Trustee Page stated that staff should send out surveys to the public to at least gather data.

Resolution: Postpone hiring a search firm, don't take action.

Motion by Angie Rumsey, 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. PUBLIC HEARING - INITIAL PROPOSAL TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #67, FOR 2023-24 CONTRACT NEGOTIATIONS

Mr. John Rajcic presented the item. A public hearing was held.

Action: C. PUBLIC HEARING - CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #67, PROPOSAL FOR 2023-2024 CONTRACT NEGOTIATIONS

Mr. John Rajcic presented the item. A public hearing was held. There was one public comment: Mr. Brewsaugh, OUSD parent, mentioned that it is his hope that the board gives appropriate funds without allowing their own waste to impact it.

Action: D. BID NO. S2223-005 CANYON HIGH SCHOOL BUILDING C MODERNIZATION – PCN3, INC. AWARD

Senior Executive Director Administrative Services, Mr. Scott Harvey presented the item. Questions were answered.

It is recommended that the Board of Education approve the award of Bid No. S2223-005 Canyon High School Building C Modernization to PCN3, Inc. in the amount of \$8,119,015.00 including allowances.

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: E. APPROVAL OF EMPLOYMENT AGREEMENT FOR ACTING SUPERINTENDENT

It is recommended that the Board of Education approve the employment agreement for Acting Superintendent and authorize the Board President and Board Clerk to sign the employment agreements on behalf of the Board of Education.

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

Action: F. NEED FOR ADDITIONAL BOARD MEETING

Public comment: Michelle Weisenberg: why did the majority remove the scheduled placeholder meetings? There is no plan or leadership on the board.

Resolution: May 18, 2023, will be canceled. June 20, 2023, will be added to the calendar with a start of 5:30 pm.

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

8. INFORMATION / DISCUSSION ITEMS

Information: A. A DISTRICT PRESENTATION WILL BE PROVIDED REGARDING ACADEMIC DATA REVIEW, ACTIONS, AND NEXT STEPS

Public Comments:

Jocabed Torres; Cecilia Iglesias; Paz Martinez; Blanca Avila; Gloria Romero; Samuel Sandrez; Rosa Otero: There is no charter school in West Orange. Latino students are left behind in English and Math. Bring in Explore Academy. Agendize at the next meeting:

Executive Director Accountability, Equity, and School Support Ms. Elena Rodriguez, and Executive Director K-12 Curriculum and Instruction Ms. Lisa Green, presented the item. Questions were also answered by Executive Director Technology and Student Achievement Dr. Christina Lin, Coordinator Student Achievement Jana Saenz, and Coordinator English Learner Support Ambar Tatch.

Information: B. A PRESENTATION ON SPECIAL EDUCATION PROGRAMS, OUTCOMES AND REFLECTION**Public Comments:**

Jim Nelson, OUSD parent: his son is a success story as a student with autism in regular education classes. People with autism are normal people with processing issues.

Jason Nelson, OUSD student: Special needs kids also belong in regular classes.

Greg Goodlander: Special Education is a complicated area. Staff, parents, and teachers need to work together.

Gregory Pleasants, OUSD parent: explains the law about Special Education. Trustee Miner suggested ideas in a video that are illegal.

A. Smaaladen, OUSD student: she wants to give Special Ed students a face and thanked all the staff that helped her succeed.

Darshan Smaaladen, OUSD parent: all students are general education students, some might need extra support. Against ideas of Trustee Miner to put all students with IEPs in special classrooms. We will not go back in time.

Karen Tadros, OUSD parent: Special Ed is not a place, it's a service. Students with extra services perform better in regular classes.

Jennie Sloan, OUSD parent: integrating all kids in a classroom teaches all kids. Provide support to maintain diversity in classrooms. Every student deserves a place in our society.

Chief Executive Officer for Special Education, Dr. Sue Singh Administrator, Special Education Administrator Dr. Andrew Granite, Coordinator Ms. Kathryn Makena, TOSA Esmeralda Ramos presented the item. 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.**

Public Comments:

Jon Sanks, OUSD parent: supplemental board material should be attached to the agenda for transparency.

Douglas Westfall: Measure S was misrepresented by the previous superintendent.

Trustee Erickson commented that board material should be attached.

Resolution: It is recommended that the Board of Education approve the 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

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 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 (Consent): B. PURCHASE ORDERS LIST

Resolution: It is recommended that the Board of Education approve the Purchase Order List dated February 6, 2023, through March 19, 2023.

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 (Consent): C. WARRANTS LIST

Resolution: It is recommended that the Board of Education approve the Warrants List dated February 6, 2023 through March 19, 2023.

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 (Consent): D. BID NO. 2223-882 - PURCHASE OF MODULAR BUILDING (36X40 BASEBALL TEAM ROOM) - GLOBAL MODULAR, INC. AWARD

Resolution: It is recommended that the Board of Education approve the award of Bid No. 2223-882 Purchase of Modular Building (36x40 Baseball Team Room) to Global Modular, Inc. in the amount of \$551,000.00.

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 (Consent): E. AUTHORIZE USE OF WESTERN STATES CONTRACTING ALLIANCE (WSCA/NASPO) CONTRACT NO. MNNVP-137 - DYNABOOK FOR THE PURCHASE OF COMPUTER EQUIPMENT, LAPTOPS, TABLETS, INCLUDING RELATED PERIPHERALS & SERVICES

Resolution: 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 (Consent): F. COOPERATIVE STRATEGIES - FACILITY USE RATE ASSESSMENT

Resolution: 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 (Consent): G. HARRINGTON GEOTECHNICAL ENGINEERING, INC

Resolution: It is recommended that 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 (Consent): H. LPA, INC. - DESIGN AND PREPARE DSA PLAN FOR GYMNASIUM RENOVATIONS, AMENDMENT NO. 2

Resolution: 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 (Consent): I. MGT/ERIC HALL & ASSOCIATES, AMENDMENT NO.1

Resolution: 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 (Consent): J. PBK ARCHITECTS - DESIGN AND DSA PLAN FOR SHADE STRUCTURES, AMENDMENT NO. 1

Resolution: 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 (Consent): K. SY2023-24 ANNUAL RENEWAL OF SERVICES - SUPER CO-OP JOINT POWERS AUTHORITY

Resolution: 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 (Consent): **L. TRUE AU CONSULTING, AMENDMENT NO.1**

Resolution: 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 (Consent): **M. ZONAR SYSTEMS**

Resolution: It is recommended 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 (Consent): **N. AUTHORIZE THE SALE OF PERSONAL PROPERTY BY PUBLIC AUCTION**

Resolution: 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

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 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 (Consent): **B. MEMORANDUM OF UNDERSTANDING 22-23-06- WEST COAST UNIVERSITY**

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

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 (Consent): **C. MEMORANDUM OF UNDERSTANDING 22-23-07- CONCORDIA UNIVERSITY**

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

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 (Consent): **D. MEMORANDUM OF UNDERSTANDING 22-23-08- VANGUARD UNIVERSITY**

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

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 (Consent): **E. MEMORANDUM OF UNDERSTANDING 22-23-09- CHAPMAN UNIVERSITY**

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

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 (Consent): **F. 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 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

13. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. GRANT SUB-AGREEMENT BETWEEN RANCHO SANTIAGO COMMUNITY COLLEGE AND ORANGE UNIFIED SCHOOL DISTRICT – STRONG WORKFORCE PROGRAM (SWP) K12 PATHWAY IMPROVEMENT GRANT**

Resolution: It is recommended that the Board of Education approve the agreement between Rancho Santiago Community College and Orange Unified School District 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 (Consent): **B. CURRICULUM ASSOCIATES, LLC**

Resolution: It is recommended that the Board of Education approve this 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 (Consent): **C. DISCIPLINA POSITIVA**

Resolution: It is recommended that the Board of Education approve the 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 (Consent): **D. MEMORANDUM OF UNDERSTANDING BETWEEN RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT AND ORANGE UNIFIED SCHOOL DISTRICT- COLLEGE FOR KIDS AND TEENS SUMMER PROGRAM**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding between Rancho Santiago Community College District and Orange Unified School District 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 (Consent): **E. AVID CENTER CONTRACT**

Resolution: It is recommended that the Board of Education approve the AVID Center agreement 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 (Consent): **F. JLM PSYCHOLOGICAL SERVICES, INC**

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

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 (Consent): **G. TRANSFR INC.**

Resolution: It is recommended that the Board of Education approve the purchase of the Transfr, Inc. software 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 (Consent): **H. NO-COST MEMORANDUM OF UNDERSTANDING BETWEEN CORTICA CARE AND ORANGE UNIFIED SCHOOL DISTRICT**

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

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 (Consent): **I. MEMORANDUM OF UNDERSTANDING BETWEEN OUSD AND RSCCD REGARDING SPANISH FOR TEACHERS CLASSES**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding 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 (Consent): **J. ENABLING TECHNOLOGIES - MICROSOFT 365 TEAMS PHONE SYSTEM MIGRATION**

Resolution: It is recommended that the Board of Education approve the 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 (Consent): **K. SPECIAL EDUCATION STUDENT # 401554**

Resolution: It is recommended the Board of Education approve the 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 (Consent): **L. SPECIAL EDUCATION STUDENT # 426865**

Resolution: It is recommended the Board of Education approve the 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 (Consent): **M. SETTLEMENT AGREEMENT**

Resolution: It is recommended the Board of Education approve the 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 (Consent): **N. SETTLEMENT AGREEMENT**

Resolution: It is recommended the Board of Education approve the 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 (Consent): **O. DUDLEY J WIEST DBA DUDLEY J WIEST PHD PSYCHOLOGIST, INC**

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

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 (Consent): **P. THE REGENTS OF THE UNIVERSITY OF CALIFORNIA DBA UNIVERSITY OF CALIFORNIA, IRVINE**

Resolution: It is recommended the Board of Education approve The Regents of the University of California dba University of California, Irvine to conduct an independent evaluation.

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 (Consent): **Q. CONTINENTAL INTERPRETING SERVICES, INC AMENDMENT NO 1**

Resolution: It is recommended the Board of Education approve to amend contact 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 (Consent): **R. SUSANNE M SMITH, INC**

Resolution: It is recommended the Board of Education approve to use a consulting agreement for an independent evaluation for the 2022-23 school year.

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 (Consent): **S. CONDAS AND ASSOCIATES DBA OCEAN VIEW NPS AMENDMENT NO 1**

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

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 (Consent): **T. OLIVE CREST DBA OLIVE CREST ACADEMY AMENDMENT NO 1**

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

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 (Consent): **U. GALLARDO SPEECH PATHOLOGY, INC**

Resolution: It is recommended the Board of Education approve to use a consulting agreement for an independent evaluation of the 2022/23 school year.

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 (Consent): **V. VERTICAL BEHAVIOR ASSOCIATES AMENDMENT NO 1**

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

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 (Consent): **W. LEGO EDUCATION**

Resolution: It is recommended that the Board of Education approve the 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 (Consent): **X. MAXIM HEALTHCARE SERVICES, INC AMENDMENT NO 2**

Resolution: It is recommended the Board of Education approve to amend the 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

14. CONSENT ITEMS - EDUCATIONAL SERVICES /STUDY TRIPS

Action (Consent): **A. CANYON HIGH SCHOOL- VEX ROBOTICS TEAM- DALLAS, TX- APRIL 24-28, 2023**

Resolution: It is recommended that the Board of Education approve the study trip 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 (Consent): **B. CRESCENT ELEMENTARY SCHOOL – VEX ROBOTICS WORLD CHAMPIONSHIP – DALLAS, TEXAS – MAY 1-5, 2023**

Resolution: It is recommended that the Board of Education approve the study trip 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 (Consent): **C. CANYON HIGH SCHOOL – YEARBOOK CLASS – PHOENIX, ARIZONA – MAY 10, 2023**

Resolution: It is recommended that the Board of Education approve the study trip 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 (Consent): **D. OLIVE ELEMENTARY - 6TH GRADE CLASS – THREE OAKS OUTDOOR SCIENCE SCHOOL – TWIN PEAKS, CA - OCTOBER 23-27, 2023**

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

15. CONSENT ITEMS - BOARD OF EDUCATION / SUPERINTENDENT

16. PULLED ITEMS FOR ACTION/CONSIDERATION

Action: A. Agenda Items pulled for Consideration/Action

17. PUBLIC COMMENT

Procedural: **A. Non-Agenda Items:** Members of the audience may address the Board of Education on non-agenda items that are within the Board's subject matter 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.

Elisa Kim: her heart goes out to those that are depressed and suicidal. Accept Jesus.

Eddie Kim: Grooming is done in secrecy.

Scott Resnick, OUSD parent; Darshan Smaaladen, OUSD parent; Greg Goodlander: We need to give students and staff active shooter training. It's time to act and make this a priority.

Michelle Weisenberg: no comment if you can't say something nice.

Mike Hewitt, OUSD parent: protect the students in this room. A parent should not worry about a stranger filming his teenage daughter at a board meeting.

Frank Rodriguez: no grooming by teachers and educators. Don't keep parents in the dark.

Gregory Pleasants, OUSD parent: Trustee Miner's words about Special Education Students were not twisted. Parents all saw the video. Trustee Ortega should not lose his temper.

Jolin Lang, OUSD parent: Need better descriptions on agendas. Social Emotional Learning is not a curse word, it is important for the workforce.

JJ Meis, OUSD parent: we need to protect our students in the boardroom. Student board members should continue to speak. Their voices matter.

Alex Brewsaugh, OUSD parent: Don't have staff present after midnight. Have 2 meetings a month. Trustee Miner got her board seat by lying.

Lori Kaylor: California shouldn't be keeping secrets from parents.

Karin Baron, OUSD parent: is embarrassed by this board at the March 2nd meeting. Students were disrespected and the board did nothing. Teachers and parents protected them. We need active shooter training.

Orlene Burd: be nice. Thanked the board for listening. Take better care of the students. We need active shooter training.

Patty Walker: we need active shooter training. a school resource officer at every site. OPD walk-through on sites, message system.

Sierra Iams, OUSD student: access to health care is a youth right. Planned Parenthood was supposed to give a presentation about health care. It was postponed and not able to advertise. This is a violation of rights. Rights should be respected and supported.

Isabella, OUSD student plus six students: the board has established a destructive boardroom environment for students. The board has an obligation to facilitate the safety of student involvement. Student representation is a fundamental component of a well-run governing body.

Ruby Hewitt, OUSD student: this incident is a direct result of the environment that has been enabled in the last 4 months. We have a right to be here and you have to keep us safe. Don't tolerate the behavior that was shown in the last meeting.

Kathy Moffat: OUSD has excellent employees. The board's actions have resulted in a toxic environment. Treat employees with respect or you will lose them.

Sandra Ortiz, OUSD parent; Veronica Cisneros, OUSD parent; Irene Frasosu, OUSD parent; Concepcion Beltran, OUSD parent: Want to preserve Esplanade Elementary and not lose it. Don't have another school use it. Esplanade is important. End board meetings earlier, a lot of Esplanade parents left.

18. OTHER BUSINESS

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

Trustee Ortega mentioned that the active shooter training was pursued and never happened even though he pushed hard.

19. ADJOURNMENT

Procedural: **A. Meeting Adjourned by Call of the Chair at:**

Meeting adjourned at 2:34 am