

APPROVED MINUTES Regular Board Meeting (Thursday, May 4, 2023)

Generated by Karin Erich on Thursday, May 11, 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**

Alex Brewsough, OUSD parent: Has a lawsuit against Orange Unified for violation of open public meetings and the California official records act. If the public has questions, he is available. He wants transparency.

Procedural: **D. Adjourn to Closed Session at: 5:34 pm**

2. CLOSED SESSION

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

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

Information: **C. Conference with Real Property Negotiators - Government Code Section 54956.8**

Discussion, Information: **D. Conference with Legal Counsel - Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: 3 cases**

3. CALL TO ORDER - REGULAR SESSION - 7:40 PM

Procedural: **A. Pledge of Allegiance**

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

There is no report on Closed Session items.

Action: **C. Adoption of Agenda**

Item 4D: State of the School Report: McPherson Magnet School, will be handled before item 4A, Superintendent's Report.
Item 8B: Orange Unified Public Schools Foundation Presentation will be handled before item 8A: Facilities Assessment - High School Swimming Pools.

Trustee Ortega tabled items 13A: XELLO COLLEGE AND CAREER READINESS SOFTWARE, 13B: EDMENTUM VIRTUAL TUTORING, 13E: ORANGE COUNTY DEPARTMENT OF EDUCATION MENTAL HEALTH EDUCATION SERVICES MEMORANDUM OF UNDERSTANDING, 13G: NEARPOD, 13H: VERIZON INNOVATIVE LEARNING GRANT - AMENDMENT NO. 1, 13M: CAREER TECHNICAL EDUCATION INCENTIVE GRANT SERVICE AGREEMENT #10003099, ACCEPTANCE OF FUNDS, and 13S: GAGGLE.NET EMAIL SECURITY until the June 1, 2023 meeting.

Approval of the agenda after tabling items 13A, 13B, 13E, 13G, 13H, 13M, 13S.

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

4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

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

Superintendent Gonzalez highlighted the Orange High School Time Capsule that was found during the demolition of one of the buildings. It contained items from 1905 and 1953. Items will be shared with the public on May 16 by the Historical Society. As the new building is constructed, new items will be added to the time capsule.

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

Board President Ledesma is looking forward to the rest of the agenda.

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

Trustee Erickson congratulated Palmyra Elementary on its 70th anniversary. The school was renamed Palmyra Gate Magnet. Trustees Page and Yamasaki joined her at the school bus driver celebration. The following people were recognized by the department: Leonardo Rodriguez, Peer Mechanic of the Year, Lauri Rhode, Peer Clerical Employee of the Year, Mayra Geronimo, Peer Instructional Aid of the Year, Sheree Neal, Peer Bus Driver of the Year. Ms. Erickson also attended the dedication of the nature center at El Modena to the Jeanne Carter Nature Center. It was great to see all the board members present. Trustees Erickson and Yamasaki attended the first annual elementary Esports tournament. She thanked all those that made this happen.

Trustee Yamasaki thanked everybody at Palmyra, the Nature Center, the Esports competition, and the school bus driver celebration. She also mentioned the opening of the time capsule. It was a wonderful event and the community was happy to hear that there will be an opportunity for the public to view the items. Ms. Yamasaki attended the 25th anniversary of Canyon Rim Elementary. Many attendees shared their memories and she thanked the principal for the invitation to speak at the event. Ms. Yamasaki also attended the Middle School Track Meet at Fred Kelly Stadium. She would like to bring the Foundation Games and the Special Olympics back to our district. This morning, she attended the Canyon PTA meeting where the PTA gave out awards to those that made a difference. She gave her EDGE coin to Ms. Elizabeth Fisher who made a difference to the students in her library. Ms. Fisher is retiring at the end of the school year and will be missed. The board will participate in the May Parade and Ms. Yamasaki encouraged everyone to attend.

Trustee Miner had the opportunity to go to Fort Irwin National Training Center where she got a tour from the Army and flew in a Blackhawk Helicopter. They spoke about how to best partner and collaborate with school boards to help solve the shortage of recruits. It was a great experience and Ms. Miner gained a better perspective of the military. Ms. Miner will be attending Panorama's 55th anniversary and she's looking forward to the May Parade and the graduations that are coming up.

Trustee Page mentioned that there are a lot of celebrations this month. She extended her personal thanks to the teachers and thanked them for all they do for our students. It's also Mental Health Month. She is grateful for Mr. Erven and his creative ways of finding additional grants, so every school now has a counselor that is able to visit every single classroom. Before, many students needed to see counselors but the counselors only had enough time to see potentially severe cases.

Trustee Ortega thanked and congratulated all students that made CIF this week. He mentioned that he understands how hard it is to balance school and sports.

Student Board Member Madison Salloum of Canyon High School mentioned that the AP exams caused a lot of stress. The Dance Company always puts on a huge production in May and she encouraged the audience to attend. Many spring sports made it to CIF. Congratulations to Boys Tennis, Boys Golf, Boys and Girls Lacrosse, Track, Softball, and Baseball. Prom will be held on May 20th and there is a Dodge Ball Tournament coming up. Madison thanked all her teachers that were special to her but specifically mentioned Mr. Gaulin, AP Gov/Econ at Canyon High School.

Student Board Member Ruby Hewitt of El Modena High School mentioned that the Dance showcase was great. She realized that this was the last time dancing together. Nature Center dedication. Ruby enjoyed the beautiful celebration for the Nature Center Dedication. El Modena held an athletic night at Fred Kelly Stadium to showcase athletic programs to prospective students and families. It was a great evening to connect with the community and prep future Vanguards. Ruby thanked her AP Psychology and AP US History teacher Dr. Chapman, an amazing teacher and a great dancer.

Student Board Member Diego Paz of Orange High School also mentioned AP testing month. AVID staff and student leaders organized a College week that was filled with activities for students that continue their education. Diego also mentioned the time capsule event and thanked the board members that attended. Diego thanked his 4th-grade teacher at Lampson Elementary, Ms. Bair. She saw his potential and encouraged him to attend the GATE program at Palmyra. It changed the trajectory of his life and it shows how important teachers are.

Student Board Member Hope Kimera of Villa Park mentioned that Mr. Larios hosted an Esports event that received extremely positive feedback. AP testing is stressful as a lot of seniors suffer from senioritis. There are many events scheduled this month: Spirit Week, College Commitment Day, Prom, the annual dodgeball tournament, a flag football tournament, and a staff appreciation breakfast. Baseball and Track & Field moved on to CIF. Hope thanked senior staff clerk Ms. Nunez as she is important to him and other students. He can always talk to her and that made a big impact on him.

Information: **D. State of the School Report: McPherson Magnet School**

Student Body President Trey Esperanza and Student Body Vice President Ethan Halter presented the State of the School Report. Principal Godsey and Assistant Principal Cardenas were also in attendance. A video was shown.

Trey and Ethan mentioned some highlights like the upcoming activities to celebrate the promotion of the 8th graders, the 6-year WASC accreditation the school received, the celebration of 25 years Magnet School, Spring Carnival, and open house.

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

Acting Superintendent Gonzalez introduced Sandra Yi, 2nd-grade teacher at Prospect Elementary, and Minh Le, Maintenance Specialist/Painter in the Maintenance & Operations Department, who have been selected for this honor.

Board President Mr. Ledesma read what Prospect Elementary Principal, Mary Hinton, had to say about Sandra: Ms. Yi demonstrates all of the district's core values each and every day. When you walk into Ms. Yi's classroom, you will immediately notice a classroom environment that is welcoming and inviting to all of her students. All students in Ms. Yi's class are engaged and actively involved in their learning. As a result of Ms. Yi's high standards and dedication, her students continue to grow in thrive with a focus on communication, collaboration, creativity, and critical thinking. Student work is celebrated throughout the classroom on the walls and student growth is evident in the leadership roles students take. Prospect is fortunate to have Ms. Yi as a part of the teaching them as she continues to positively impact her students learning year after year! The second recipient for the evening is Unfortunately, our next recipient Minh Le was not able to join tonight but this is what Panorama

Elementary Principal, Erin Rosselli had to say about Minh: Minh exemplifies OUSD's core values and provides exemplary customer service. Every interaction with him ends with a smile and an appreciation for his work ethic and spirit. He recently came to Panorama to work on a specific painting assignment. He not only courteously explained what needed to be done, he exuded friendliness to all staff he encountered and went out of his way to provide assistance in other areas by fixing things and doing touch-ups in areas that needed it. This shows the pride he has in every school he supports. His impact is felt by all school site principals, and I am just an example of one who has had the honor to work with him. We are thankful for Minh and his integrity, excellence, and respect will continue to have a lasting positive impact on OUSD. The Board of Education thanked Sandra and Minh for their dedication and devotion to the Orange Unified School District.

Information: F. Board Proclamation: SCHOOL LUNCH HERO DAY - MAY 5, 2023

Trustee Ledesma read the proclamation for "School Lunch Hero Day" and recognized Nutritional Services personnel for their contributions. Jamie Sanchez, Director of Nutrition Services thanked the board for the recognition on behalf of the entire department.

Information: G. Board Proclamation: SCHOOL NURSE DAY - MAY 10, 2023

Trustee Miner read the proclamation. Executive Director Student & Community Services Mr. Angel welcomed the nurses that joined him at the podium tonight. He also introduced the Orange Unified School Nurse of the Year Brittney "Minnie" Carrasco. Minnie is a credentialed school nurse and covers Cambridge, Chapman Hills, and La Veta Elementary Schools. The mutual respect she has developed among peers, staff, parents, and other healthcare professionals is an example of Minnie's strong interpersonal strengths that allow her to excel in her role. Her goal is to share knowledge and best practices and raise standards for school nursing by striving for operational excellence.

Information: H. Board Proclamation: CALIFORNIA DAY OF THE TEACHER - MAY 10, 2023

Trustee Rumsey asked teachers to join her at the podium while she read the proclamation. Orange Unified Education Association (OUEA) President Mr. Goodlander received the proclamation.

Information: I. Board Proclamation: CLASSIFIED SCHOOL EMPLOYEE WEEK – MAY 21-27, 2023

Trustee Ortega read the proclamation. California School Employee Association (CSEA) President Mrs. Swanson received the proclamation. She thanked the board for taking the time to acknowledge the classified employees.

5. APPROVAL OF MINUTES

Action: A. APPROVAL OF MINUTES FROM THE APRIL 13, 2023 BOARD MEETING

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

Motion by Madison Miner, second by Kris Erickson.

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 Comments 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.

Maria Coria, OUSD parent; Cecilia Flores, OUSD parent; Lucero Ramos, OUSD student; Melquiades Montiel, OUSD parent; Veronica Cisneros, OUSD parent: Thanked all the teachers, especially Esplanade Teachers, don't change OUSD schools to charter schools.

Sean Coutu, OUSD parent: thanked all teachers. How much does the school board appreciate teachers if they give parts of schools to charters and outside schools?

Dylan, OUSD students: Thanked his first-grade teacher for being the best teacher. He thanked his librarian. He loves his school.

Candelaria Ramos, OUSD parent; Kassie: Thanked all teachers and showed appreciation.

Kim VanDerHoek; OUSD parent; Michelle Bohon, OUSD parent: thanked and recognized all teachers on behalf of their children.

Keni B Cox: thanked his teachers in elementary school. They made an impression. Teachers give support and inspire.

JJ Meis, OUSD parent: Can't thank teachers enough. Every day is Teacher Appreciation Day.

Sergio Bernal, OUSD parent: thanked his kid's teachers. They don't get enough appreciation. Don't change OUSD schools to charter schools.

Trustee Ledesma asked Acting Superintendent Mr. Gonzalez to comment on the rumor that Esplanade is closing. Mr. Gonzalez stated that there are no current plans to close Esplanade. Mr. Ledesma also confirmed that the board and the district have no plans to close Esplanade.

Trustee Yamasaki asked why we comment when we're not supposed to as this is a violation of the Brown Act. Trustee

Ledesma just wanted to clarify.

7. ACTION ITEMS

Action: **A. RESOLUTION NO. 22-22-23: INTENT TO DEDICATE EASEMENT TO CITY OF ANAHEIM**

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

District staff recommends that the Board approve Resolution 22-22-23 Intention to Dedicate Easement and hold a public hearing on the matter on June 1, 2023.

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. TRANSPORTATION DEPARTMENT REORGANIZATION**

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

It is recommended the Board of Education approve the reconfiguration of the Transportation Department as presented.

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion Carries

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

Action: **C. RESOLUTION 27-22-23: CITIZENS' OVERSIGHT COMMITTEE BYLAWS - FIRST AMENDED AND RESTATED PROCEDURES, POLICIES AND GUIDELINES**

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

It is recommended that the Board of Education approve Resolution 27-22-23 and adopt the Citizens' Oversight Committee Bylaws: First Amended and Restated Procedures Policies and Guidelines.

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. FACILITIES ASSESSMENT - HIGH SCHOOL SWIMMING POOLS**

Jolin Lang, OUSD parent: wants a pool for her kids but we need to do our research to find the best option.

Veronica Tarnofsky, OUSD parent: the pool at Villa Park is extremely important to the community. Don't put politics in this decision.

Jon Sanks, OUSD parent: presentations need to be posted. Repair is a no-brainer considering the costs. Don't take 25 million dollars at the expense of other facilities.

Nicol Jones, OUSD parent: we have the funds for this construction. This project can be funded with this money. We need this aquatic facility.

Aerial Newton, OUSD parent: don't forget to consider the Canyon Pool.

Alex Brewsaugh, OUSD parent: Advocate for the entire district with transparency and integrity.

Darshan Smaaladen, OUSD parent: conflict of interest with Villa Park pool and Mr. Ortega. He needs to recuse himself from voting. Take politics out of this.

Lee Tousignant, OUSD parent: thanked teachers. Our facilities do not live up to standards. Be thoughtful of the entire community. Elementary schools need updates - exercise prudence. Spend our dollars well.

John Kulisich, OUSD Coach: two options for the pool: current locations or replacement to handball courts. Villa Park Swim is the most successful program in the district. Can compare with a lot of other districts that are building pools.

LPA presented an Aquatic Feasibility Study. Presenters Dennis Berkshire, Alan Campbell, and Arash Izadi answered questions.

Aquatic Design Group presented on the pool assessments for Canyon, Orange, and Villa Park High Schools. Mr. Dennis Berkshire and Director of Maintenance and Operations Mr. Tony Nequette answered questions.

There will be more information at the June 1, 2023 meeting, and a schematic design proposal for the board at the June 20, 2023 meeting.

Information: **B. ORANGE UNIFIED PUBLIC SCHOOLS FOUNDATION PRESENTATION**

OUPSF President Frank Tucker presented the item. Some trustees thanked the foundation and their board members for their work.

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 the following items for further discussion: 11A: GIFTS, 11K: PARKER & COVERT, AMENDMENT NO. 1, 11N: ATKINSON, ANDELSON, LOYA, RUUD & ROMO, 11W: PARKER & COVERT, LLP, 13V: KNOWLEDGE SAVES LIVES (KSL), Inc.

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

Action (Consent): **A. BID NO. S2223-006 EL MODENA HIGH SCHOOL SITE WORK FOR INTERIM HOUSING – SANDERS CONSTRUCTION SERVICES, INC. AWARD**

Resolution: It is recommended that the Board of Education approve the award Bid No. S2223-006 El Modena High School Site Work for Interim Housing to Sanders Construction Services, Inc. in the amount of \$585,000.00 including allowances.

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

11. CONSENT ITEMS - BUSINESS SERVICES

Action (Consent): **A. GIFTS**

Item moved to 16B for further discussion.

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

Resolution: It is recommended that the Board of Education approve the Purchase Order List dated March 20, 2023, through April 9, 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 March 20, 2023 through April 9, 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. APPROVE RESOLUTION 26-22-23 AUTHORIZING CONTRACTS WITH SOUTHERN CALIFORNIA EDISON (SCE) CHARGE READY TRANSPORT (CRT) PROGRAM TO UPGRADE AND EXPAND THE ELECTRIC VEHICLE INFRASTRUCTURE**

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): **E. BID NO. 2223-883 INSTALLATION OF CFCI RUBBER SURFACING & OFCI PLAYGROUND EQUIPMENT AT MULTIPLE SITES – R.E. SCHULTZ, INC. AWARD**

Resolution: It is recommended that the Board of Education approve the award of Bid No. 2223-883 Installation of CFCI Rubber Surfacing & OFCI Playground Equipment at Multiple Sites to R.E. Schultz, Inc. in the amount of \$196,425.

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. BID NO. 2223-884 SAFETY & SECURITY FENCING AT MULTIPLE SITES – RED HAWK SERVICES, INC. AWARD**

Resolution: It is recommended that the Board of Education approve the award Bid No. 2223-884 Safety & Security Fencing at Multiple Sites to Red Hawk Services, Inc. in the amount of \$432,745.00

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. COLBI TECHNOLOGIES, AMENDMENT NO. 1**

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): **H. ELITE MODULAR LEASING & SALES, INC., RELOCATABLE PORTABLE BUILDINGS 1-YEAR LEASE RENEWAL AND NEW LEASE FOR FLETCHER ELEMENTARY SCHOOL 2023-24**

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. HARMONY PRODUCTIONS, AMENDMENT NO. 1**

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. ORANGE POLICE DEPARTMENT, AMENDMENT NO. 1**

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): **K. PARKER & COVERT, AMENDMENT NO. 1**

Item moved to 16C for further discussion.

Action (Consent): **L. PBK ARCHITECTS - DESIGN AND DSA PLAN FOR SHADE STRUCTURES, AMENDMENT NO. 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): **M. SUPERIOR PROTECTION DBA CAPITAL PROTECTION, 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): **N. ATKINSON, ANDELSON, LOYA, RUUD & ROMO**

Item moved to 16D for further discussion.

Action (Consent): **O. BRIGHTLY SOFTWARE INC., ASSET ESSENTIALS MAINTENANCE & OPERATIONS WORK ORDER SYSTEM AND EVENT MANAGER SOFTWARE (2023-2024)**

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): **P. CINTAS UNIFORM SERVICES**

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): **Q. CRZ PATTERSON**

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): **R. ECOMOTION, THIRD PARTY PHOTOVOLTAIC PROJECT ANALYSIS**

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): **S. EXTENDING APPROVAL TO JOIN EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY (EdTech JPA)**

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): **T. EVERDRIVEN TECHNOLOGIES, LLC (FORMERLY ALC SCHOOLS, LLC)**

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): **U. FIELDMAN ROLAPP DBA APPLIED BEST PRACTICES**

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): **V. PACIFIC MEDICAL CLINIC**

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): **W. PARKER & COVERT, LLP**

Item moved to 16E for further discussion.

Action (Consent): **X. PCA ARBORISTS & CONSULTANTS INC DBA PACIFIC COAST HORTICULTURISTS**

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

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): **Y. PUBLIC ECONOMICS INC.**

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): **Z. SCHOOL SERVICES OF CALIFORNIA**

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): **AA. SECURITY SIGNAL DEVICES, INC. - FIRE ALARM CENTRAL MONITORING**

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): **BB. THE LIQUIDATION COMPANY**

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

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 BETWEEN OUSD AND ORANGE UNIFIED EDUCATION ASSOCIATION - PRESIDENT RELEASE**

Resolution: It is recommended that the Board of Education ratify the Memorandum of Understanding ("MOU") between Orange Unified School District ("OUSD") and Orange Unified Education Association ("OUEA").

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. XELLO COLLEGE AND CAREER READINESS SOFTWARE**

Pulled from agenda. No action was taken. Moved to the next meeting.

Action (Consent): **B. EDMENTUM VIRTUAL TUTORING**

Pulled from agenda. No action was taken. Moved to the next meeting.

Action (Consent): **C. APPROVAL OF DISTRICT REPRESENTATIVE TO SERVE AS THE OFFICIAL VOTING MEMBER ON THE RANCHO SANTIAGO ADULT EDUCATION CONSORTIUM**

Resolution: It is recommended that the Board of Education approve Lisa Green, Executive Director of K-12 Curriculum, Instruction and School Support, to serve as the official representative member of the Rancho Santiago Adult Education Consortium for the 2023-24 fiscal year.

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. EDMENTUM**

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): **E. ORANGE COUNTY DEPARTMENT OF EDUCATION MENTAL HEALTH EDUCATION SERVICES MEMORANDUM OF UNDERSTANDING**

Pulled from agenda. No action was taken. Moved to the next meeting.

Action (Consent): **F. DR ROBIN MORRIS DBA RBY5 PSYCHOLOGICAL SERVICES**

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

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. NEARPOD**

Pulled from agenda. No action was taken. Moved to the next meeting.

Action (Consent): **H. VERIZON INNOVATIVE LEARNING GRANT - AMENDMENT NO. 1**

Pulled from agenda. No action was taken. Moved to the next meeting.

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

Resolution: It is recommended that the Board of Education approve entering into a consulting agreement for the 2023-2024 school year.

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. THIRD QUARTER REPORT OF UNIFORM COMPLAINTS FOR THE WILLIAMS CASE SETTLEMENT**

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

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): **K. TEXTBOOK AND SUPPLEMENTARY INSTRUCTIONAL TEXTS ADOPTIONS - 30 DAY REVIEW BY PUBLIC**

Resolution: It is recommended that the Board of Education place the attached list of textbooks on display for the 30-day review period and be considered for adoption at the July 24, 2023 Board Meeting.

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. MAXIM HEALTHCARE SERVICES, INC AMENDMENT NO 2**

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): **M. CAREER TECHNICAL EDUCATION INCENTIVE GRANT SERVICE AGREEMENT #10003099, ACCEPTANCE OF FUNDS**

Pulled from agenda. No action was taken. Moved to the next meeting.

Action (Consent): **N. SPECIAL EDUCATION STUDENT # 393362**

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): **O. SPECIAL EDUCATION STUDENT #406324**

Resolution: It is recommended the Board of Education approve the rate adjustment.

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): **P. VERIZON WIRELESS AGREEMENT**

Resolution: It is recommended that the Board of Education approve the agreement 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): **Q. CALIFORNIA YOUTH SERVICES 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): **R. ORANGE COUNTY GANG REDUCTION INTERVENTION PARTNERSHIP (OC GRIP)**

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): **S. GAGGLE.NET EMAIL SECURITY**

Pulled from agenda. No action was taken. Moved to the next meeting.

Action (Consent): **T. CARESOLACE**

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): **U. RAPTOR TECHNOLOGIES**

Resolution: It is recommended that the Board of Education approve the renewal 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): **V. KNOWLEDGE SAVES LIVES (KSL), Inc.**

Item moved to 16F for further discussion.

14. CONSENT ITEMS - EDUCATIONAL SERVICES /STUDY TRIPS

Action (Consent): **A. EL MODENA HIGH SCHOOL - SWIM TEAM - FRESNO, CA - MAY 11 - 13, 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): **B. CANYON HIGH SCHOOL - TRACK AND FIELD - CLOVIS, CA - MAY 25-28, 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. VILLA PARK HIGH SCHOOL – TRACK AND FIELD TEAM – CLOVIS, CA – MAY 26-27, 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): **D. CANYON HIGH SCHOOL – BOYS BASKETBALL TEAM – GLENDALE, AZ – JUNE 22-25, 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 - CROSS COUNTRY - MAMMOTH, CA - JUNE 27-JULY 1, 2023**

Resolution: It is recommended that the Board of Education approve the 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. ORANGE HIGH SCHOOL- LEADERSHIP ACADEMY TEAM (ASB)- POMONA, CA- JULY 27-29, 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): **G. EL MODENA HIGH SCHOOL – FOOTBALL CAMP – ORANGE, CA – AUGUST 3 - 5, 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): **H. CRESCENT ELEMENTARY – 6TH GRADE CLASS – EMERALD COVE OUTDOOR SCIENCE SCHOOL – RUNNING SPRINGS, CA - OCTOBER 16-20, 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

15. CONSENT ITEMS - BOARD OF EDUCATION / SUPERINTENDENT

Action (Consent): **A. DISTRICT MEMBERSHIP IN ASSOCIATIONS**

Resolution: It is recommended that the Board of Education authorize membership for the District in associations and organizations, including but not limited to, those listed above for the 2023-24 school year.

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. PROFESSIONAL CONFERENCE ATTENDANCE BY BOARD MEMBERS AND SUPERINTENDENT**

Resolution: It is recommended that the Board of Education approve conference attendance for Board members and the Superintendent at meetings, workshops, and conferences offered, but not limited to, the organizations listed above for the 2023-24 school year.

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. GIFTS**

Trustee Yamasaki pulled item 11A for further discussion. Ms. Yamasaki questioned the donations of ORCA.

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

Abstain: Ana Page

Action: **C. PARKER & COVERT, AMENDMENT NO. 1**

Trustee Yamasaki pulled item 11K for further discussion. Ms. Yamasaki looked for clarification on why the increase was needed. She would like a breakdown of the costs. This will be provided in the Friday memo.

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: **D. ATKINSON, ANDELSON, LOYA, RUUD & ROMO**

Trustee Yamasaki pulled item 11N for further discussion. Ms. Yamasaki requested a breakdown of the costs. As this is for next year, the district is not able to provide the requested information yet.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action: **E. PARKER & COVERT, LLP**

Trustee Yamasaki pulled item 11W for further discussion since the amount was increased. Ms. Yamasaki suggested starting with a lower amount and increase if needed.

Motion to amend legal fees from \$450,000 to \$350,000

Motion by John Ortega, second by Madison Miner.

Motion Carries

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

Approve the item with the amendment

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: **F. KNOWLEDGE SAVES LIVES (KSL), Inc.**

Trustee Yamasaki pulled item 11V for further discussion. Ms. Yamasaki clarified why the item was not on the agenda last year. The item was tentatively scheduled on the December 2022 agenda and training would commence in March 2023. Dr. Hansen and Trustee Yamasaki decided to move the item to January 2023 because there was a new trustee and the December agenda was heavy. Due to circumstances, the item was not presented in January. She asked Interim Superintendent Velasquez again when it was not on the February agenda.

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

Motion by Angie Rumsey, second by Madison Miner.

Final Resolution: Motion Carries

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

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.

Britt: lack of leadership by Trustee Erickson. Don't politicize.

Lorrie Kaylor: transgender identity. Don't keep information from parents. Schools need to inform parents if students identify as a gender other than what's on their birth certificate.

Jolin Lang: Inclusion and diversity are most important. Everyone needs to have a voice.

Frank Rodriguez: feedback on social media accounts of board members. Developed templates for all. A cohesive message brings the district together.

Brooke Ikemura, OUSD student: styrofoam food trays should be banned. She has over 800 signatures for the ban.

Britney Ikemura, OUSD student: styrofoam harms the earth and human health. Switch to paper trays.

Alex Brewsaugh, OUSD parent: clarified that Kris Erickson has nothing to do with the recall. He pulled Form 700s. Miner did it correctly. Rumsey and Ortega did not. Things are missing.

Joette: thanked the board majority for protecting parents. Stand up to those who want CRT, trash books in libraries, and a trans agenda.

John Sanks, OUSD parent: why wait until the day of the meeting to pull items?

Florita Sheldon, OUSD parent: Planned parenthood attending El Modena as part of a student event is not acceptable. Should

not be allowed on campus.

JJ Meiss, OUSD parent: no comment

Darshan Smaaladen, OUSD parent: There is an email to OCCA parents about being on the board agenda for accommodation. Esplanade parents should be able to defend themselves at the meetings when there is a predatory charter school next to their school.

18. OTHER BUSINESS

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

19. ADJOURNMENT

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

Meeting adjourned at 2:00 am