

APPROVED MINUTES Regular Board Meeting (Thursday, June 1, 2023)

Generated by Karin Erich on Friday, June 2, 2023

Members present

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

1. OPENING ITEMS

Procedural: **A. Call Meeting to Order at:5:30 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.** 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.

Alex Brewsaugh, OUSD parent, 2D/2E: documentation on closed session items should be available for inspection.

JJ Meis, OUSD parent: requests that everyone who is 18 or under, can speak earlier in the evening. Put back placeholder meetings. There are too many items.

Frank Rodriguez: likes to study behaviors of those on the dais. Staff needs to understand how important they are to the district. Hansen created a negative culture. Thank you for firing her.

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

2. CLOSED SESSION

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

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

Principal, Elementary (2), Assistant Principal, Senior High School (2)

C. Conference with Labor Negotiators - Government Code Section 54957.6

Agency Negotiator: John Rajcic, Atkinson, Andelson, Loya, Rudd and Romo

Employee Organizations: Orange Unified Education Association and Classified School Employees Association

D. Conference with Legal Counsel - Anticipated Litigation - Government Code Section 54956.9: 1 potential case

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code section 54956.9: 1 potential case.

E. Conference with Legal Counsel - Anticipated Litigation - Government Code Section 54956.9 (d)(2): 1 potential case

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): 1 potential case.

F. Conference with Legal Counsel - Anticipated Litigation - Government Code Section 54956.9 (e)(2): 3 cases

Conference with Legal Counsel - Anticipated Litigation pursuant to Government Code section 54956.9(e)(2): 3 cases.

G. Conference with Real Property Negotiators - Government Code section 54956.8

Properties: 765 The City Drive South, Orange, CA (APN: 231-262-08); Walnut 1 & Walnut 2 Properties on Rancho Santiago Middle School Property, located at 515 North Rancho Santiago Blvd., Orange, CA (APN: 093-141-39 & 093-141-49); and 2100-2200 West Orangewood Avenue, Orange, CA (APN: 386-421-01)

NEGOTIATORS: Douglas N. Yeoman, Parker & Covert LLP; and Jerry Suich, Oxbridge Development, Inc.

UNDER NEGOTIATION: Instruction to negotiators will concern both price and terms of payment

3. CALL TO ORDER - REGULAR SESSION - 7:27 PM

Procedural: **A. Pledge of Allegiance**

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

The Board of Education was pleased to announce the appointments of Mr. Jeffrey Morgan and Ms. Jennifer Cardenas to the position of Principal, Elementary School. The vote was 6-0-1.

Action: **C. Adoption of Agenda**

Public comment: Mrs. Weisenberg: there are too many items on the agenda.

Trustee Miner suggested switching 8A: PROPOSED FIVE-YEAR DEFERRED MAINTENANCE PLAN and 8B: VILLA PARK HIGH SCHOOL POOL ESTIMATES.

Depute Superintendent Mr. Rivera pulled 11 I: BID NO. 2023.05.03.001 SECURITY GUARD SERVICES (UNARMED) - PATRIOT GUARD AWARD.

Approval of the agenda with the changes

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

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

Acting Superintendent Mr. Gonzalez mentioned that it is planned to hold a special meeting on June 20 at the same time as the regular meeting.

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

Board President Ledesma has no report but addressed housekeeping. In order to expedite presentations and reports he wants to adhere to the 20-minute rule for public comments on non-agenda items.

Trustee Erickson mentioned Mr. Ledesma has always let people speak. She believes this needs to be discussed and agendaized and should not be decided by the president alone. Mr. Ledesma said we can agendaize but for this meeting, he would like to shorten the speaking time. Ms. Erickson would like to give the public a heads-up. Mr. Ledesma stated this is still the consensus of the board.

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

Trustee Miner mentioned that after hearing the Canyon High School students at the last board meeting about the styrofoam trays, acting principal McKee set up a meeting between Ms. Sanchez, Director of Nutrition Services, and the students. During the meeting, they were able to convince Ms. Sanchez to switch trays. Ms. Sanchez explained to the girls that they already have a large supply of Styrofoam trays but once those are used up, they will replace them with a different type of tray. Trustee Miner is working with Villa Park Councilwoman Crystal Miles, the OC Sheriffs, Supervisor Wagner's office, and Villa Park High School's principal Mr. McCuiston on details to partner with the City of Villa Park to host a town hall meeting on fentanyl in early fall. This town hall will be informative, educational, and an important tool to educate the community on fentanyl and the dangers youth are facing. She also mentioned that it was great to see excited students at the McPherson STEM competition.

Trustee Rumsey congratulated all the students that are promoting and graduating but for this report, she focused on the Student Board Members. She thanked Madison for representing Canyon High School and for always being energetic and excited. She called Ruby from El Modena High School a natural leader who is always prepared, articulated, and with a passion for her school. Jaida and Jay'da represented Richland very well and Trustee Rumsey thanked them for speaking about their school with pride. Diego represented Orange High School very well. He is very articulated, can respond to things on the fly, and has a desire to promote school and be part of the community. Hope from Villa Park High School listened, learned, and brought updates with comic relief to the meeting and with a very calming presence. She wished staff and students a restful summer.

Trustee Yamasaki enjoyed attending activities. She congratulated Canyon High School baseball which has a State Championship game coming up. She mentioned the STEM competition between McPherson, Portola, Jordan, and West Orange schools where students had to solve real-world simulations. She thanked the Youth Center of Orange for recognizing fourth, fifth, and sixth grade students of six Orange Unified schools for their leadership and excellence in academics and for demonstrating good character judgment. She also thanked community partner Orange Home Grown Farmers and Artisan Market, along with many organizations for supporting our students in the youth food literacy programs that students participated in. She enjoyed the boat races at Canyon High School in which students competed in self-made boats constructed from cardboard and duct tape. Trustee Yamasaki attended the retiree celebration and she thanked the retirees for their many years of service. She also attended Mike Short's event for his retirement. Mr. Short is the Choral Music Director at Orange High School and is very committed to the school and the community. Many schools and the Orange Unified trustees participated in the May Parade in the City of Orange. It was a great event. She attended the Orange City Council meeting where Palmyra Elementary received a proclamation for its 70th anniversary. She visited the Jeanne Carter Nature Center during an elementary school field trip. At the Orange Unified PTA meeting, new officers were installed and over 80 parents participated. Dr. Erven and Mr. Larios received honorary service awards. Administrative awards were given to Ms. Green and Dr. Singh. Trustee Yamasaki thanked all volunteers. She also thanked Student Board Members and wishes them all the best. She congratulated all graduates.

Trustee Erickson stated there were a lot of celebrations. She attended Seussical the musical performed by Santiago's very talented drama group. She mentioned that the Orange Unified Art Exhibition was phenomenal. Trustee Erickson enjoyed attending the Youth Center of Orange event along with Trustees Yamasaki and Rumsey as well as Supervisor Wagner, Orange Mayor Slater, and the Chief of Police. It was nice to see the future leaders of Orange and all that they've done to earn their character awards and academic awards. She congratulated the retirees of Orange Unified and thanked them for being an incredible part of the district. The Orange High School Early College Academy is a program that allows students to attend college while on their high school campus with the highest percentage of enrolled students taking college courses. The celebration was amazing. She specifically mentioned Dr. Joe Erven, Executive Director of Innovation and Excellence who is leaving the district. Mr. Erven has brought so many innovative programs to the district like the Verizon Innovative Learning grant that brought equity and resources. This \$5 million dollar grant connected families that can't afford access and devices with the internet. He also expanded Project Lead the Way, helped with the Attract and Retain program, the International Baccalaureate World program, and supported the immersion programs. She stated that Dr. Erven has been instrumental in the District. Trustee Erickson thanked the student board members for being a light in this room.

Trustee Page was excited to see the community come together at the Esplanade Elementary Cinco de Mayo festival. To promote physical health and build community, many elementary school students participated in an event called Kids Run OC where they ran the last mile of a marathon. Trustee Page also attended the City of Orange City Council Meeting where Palmyra was recognized but Ruby and Diego as well as Student Reps at the City Council. Mayor Slater of Orange spoke words of appreciation. Trustee Page commended the dedication of the Student Board Members and enjoyed getting together with the student before a meeting to go over the agenda and answer questions. She expressed her intention to implement suggestions she received for next year's Student Board Members, such as a tour of the district offices and the different departments, as well as visit each other's schools to learn about other campuses.

Trustee Ortega recognized Orange City Counsel member Denis Bilodeau who is in attendance. He also mentioned the Early College Academy banquet held at Santiago Canyon College. It is a huge accomplishment to take both high school and college classes at the same time, and students and parents should be so proud. Trustee Ortega stated that we are here tonight to hear about the successes and accomplishments of the students in our district and it saddens him to hear that OUEA president Goodlander called board members enemies. We all need to work together for the good of the students and the parents. The great majority of the teachers are doing a good job teaching our students but the union leadership is being divisive. Trustee Ortega stated that the board majority is focused on honoring parents' rights, making the right decisions for the students, and keeping them safe and focused on education. He thanked the student board members for spending time with the board members.

Student Board Member Hope Kimera of Villa Park mentioned that a National Signing Day was held in May where 12 students signed in a wide variety of sports. He congratulated these students as well as graphic design teacher Mr. Larios Orange County for being an outstanding teacher. Hope mentioned the senior celebration where students received scholarships and the senior Medallion Awards where medallions were awarded for math, science, English, and other courses. He stated that PROM was a success and had an amazing turnout. He also congratulated Mr. McCuiston on a successful first year as a principal. Hope stated that girls' flag football is now an official sport and that he is ready for graduation next week. Hope expressed gratitude for the opportunity to serve on this board.

Student Board Member Diego Paz of Orange High School stated that he attended Mr. Short's retirement party and the Early College Academy Banquet. He enjoyed celebrating students and the community. He mentioned that his successor, Nancy Albano is a wonderful student, heavily involved around campus, and a great role model. Diego thanked the board for this invaluable experience, as he not only gained a greater perspective into the inner workings of the district but also an outlet to represent the Orange High School community.

Student Board Members Jaida Lopez and Jay'da Douvia of Richland High School thanked Ms. Page and Ms. Erich for providing a very comfortable environment for the student trustees.

Student Board Member Ruby Hewitt of El Modena High School mentioned the EL Luncheon to celebrate the reclassification of the EL Students. She stated that there are many celebrations like PROM, College signing day where all seniors and their future plans were celebrated, dress up day, Vanguard Awards, senior activities, and graduation.

Student Board Member Madison Salloum of Canyon High School mentioned the pep rally, the dodge ball tournament against teachers, the Senior Awards and Senior Spirit week as well as the upcoming graduation. She thanked all her teachers for their help over the past 13 years and the board for the opportunity to represent the school. Madison encouraged everyone to watch the Championship Baseball game that Canyon High School will be playing against Crean Lutheran.

All Student Board Members thanked Ms. Page and Ms. Erich for the agenda prep meetings, for being helpful and supportive, for making this a fun process, and for teaching the importance of staying informed in the community.

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

Acting Superintendent Gonzalez introduced **Bianca Cannavo**, Speech & Language Therapist at Imperial Elementary, and **Richard Snooks**, Senior Maintenance Specialist/Repair & Construction, in the Maintenance and Operations Department, who have been selected for this honor.

Board President Mr. Ledesma read what Kristi McDougall, Imperial Elementary Principal, had to say about Bianca: Bianca works with our Special Education team to ensure all students receive a high-quality education. She collaborates with the whole team to provide the best outcomes for student success. She is a strong advocate for students to ensure that they are receiving appropriate services and support. In addition, Bianca is well-spoken and works well with families. She is able to explain the process and structures in place for Special Education services in a way that is easily understood by everyone. She is always approachable and willing to help out when needed. Bianca is a superstar at Imperial! The second recipient for the evening is Richard Snooks. Director of Maintenance & Operations, Tony Nequette, had this to say about Richard: Richard goes above and beyond every day. He is the "man behind the scenes" that keeps the district going. From moving teachers to assembling furniture Ricky does very important work that keeps OUSD moving every day. Most importantly he moves about his day with a smile and makes every challenge into a positive. Across the District, he is a go-to person and someone that is respected for his dedication. He has the OUSD EDGE in every way. The Board of Education thanked Bianca and Richard for their dedication and devotion to the Orange Unified School District.

Reports: **E. Board Recognition of Canyon High School Baseball, Villa Park High School Cheer, El Modena High School Swim, and Villa Park High School Wrestling**

Administrative Director, Community Relations and School Connectedness, Dr. Ken Miller recognized the following Championship student-athletes and teams:

Grace Wharton from El Modena High School, CIF Individual Champion in Swim in both the 500-meter freestyle and 100-meter backstroke.

Seniors **Roy Haroun and Kevin Cardenas** from Villa Park High School, CIF Individual Champions in Wrestling.

Villa Park High School Traditional Cheer: Villa Park Traditional Cheer won their third CIF Championship in the last four seasons of sport. Villa Park High School Game Day Team were the National High School Cheerleading Championships Runner-up.

Canyon High School Baseball: Canyon High School Baseball captured their 4th CIF-SS Baseball Championship on Saturday, May, 20, 2023 with a 3-0 victory over Crean Lutheran HS at Blair Field in Long Beach. Canyon High School finished CIF-SS play with an overall record of 20-12 and qualified for CIF State Playoffs. Canyon was victorious over Sylmar HS 3-0 on Tuesday and today hosted the CIF State Regional Semifinal game vs. Fallbrook HS. Canyon defeated Fallbrook 5-0.

Reports: **F. Recognition of High School Students - Class of 2023 - Outstanding Academic Achievement**

Board President Ledesma remarked that June is a month with many significant events at Orange Unified School District, but the one event high school seniors are most excited about is graduation. This year's graduates from the district's four comprehensive high schools are among the most competitive and talented group of students in the District and have set the bar high in the classroom and the community. Tonight, the Board is proud to recognize the high school seniors who achieved outstanding scholastic achievement at their high school.

Mr. Ledesma invited the high school principals to the podium to introduce their highest achievers.

Brent McKee, Acting Principal of Canyon High School presented the awards of Top Summa Cum Laude to Tyler Brinkley and Jason Chon.

Tyler Brinley is graduating from Canyon High School with a 5.16 GPA and will be attending University of California, Los Angeles majoring in Mechanical and Aerospace Engineering. Upon graduation, he plans to pursue a PhD in Engineering.

Tyler excelled in his numerous AP classes and competed in a basketball league. He was ASB Commissioner of Clubs and a member of the Red Cross. He attended COSMOS at UCI, a summer math and science program designed for talented high school students. Tyler also found time to volunteer at VolunTeen and work as a Senior Recreation Leader at the East Anaheim gym. Tyler's life goals include making a positive impact in his community and the world while living life to the fullest.

Jason Chon is graduating from Canyon High School with a 5.06 GPA and will be attending Stanford University majoring in Symbolic Systems, while continuing to study music composition and community outreach. Upon completion of his undergraduate degree, Jason would like to seek a Ph.D. and pursue a career in computer science or the arts. Jason is an AP scholar of distinction and a National Merit finalist. He competed on the Cross Country and track team. Jason is passionate about philosophy. Jason found time to volunteer at the Lion's Heart Organization and help the homeless through the StandUp for Kids program. He is also a multi-instrumentalist and composer.

Jason's life goals include having a tangible impact on the world, whether through innovation, volunteering, or simply being kind. He would like to live a good life characterized by openness, compassion, and learning.

Sandra Preciado, Principal of El Modena High School introduced Valedictorian Mitchell Mc Cormick and Salutatorians Sarah Guor and Kaylee Huynh.

Mitchell Mc Cormick is graduating from El Modena High School with a 4.88 GPA and will be attending Purdue University, majoring in Aerospace Engineering. Upon completing his undergraduate degree, Mitchell's ultimate goal is to work on rockets for SpaceX or NASA. While at El Modena, Mitchell not only excelled in his many AP classes but competed on the football team for four years. He was also active in the Christian Club and National Honor Society. In his spare time, he was involved in church activities.

Mitchell's life goals include fulfilling the Great Commission and bringing others to Christianity, trusting God's path, and having a family.

Sarah Guor is graduating from El Modena High School with a 4.82 GPA. She will be attending the University of California, Irvine majoring in biological science. Upon completing her undergraduate degree, she aspires to contribute to the public health industry by pursuing a career in the medical field and making a scientific breakthrough in research. While at El Modena, Sarah was a very accomplished student as well as president of the National Honor Society and the Vietnamese Student Association. Sarah's extracurricular activities include volunteering at numerous community events held at the Orange Public Library, reading, dancing, and learning new languages. Sarah's life goals include gaining new experiences and perspectives on life through travel, as well as spending more time with her loved ones by maintaining a healthy work/life balance.

Kaylee Huynh is graduating from El Modena High School with a 4.82 GPA and will be attending University of California, Los Angeles where she will study Human Biology and Society. Upon completing her undergraduate degree Kaylee's ultimate goal is to apply to medical school and march into a career in either dermatology or anesthesiology. While at El Modena, Kaylee not only excelled in her many AP classes but also competed on varsity swim for four years, was President of Key Club, and was an active member of the National Honor Society. In her spare time, Kaylee volunteered at the library and worked as a lifeguard and swim instructor. Kaylee's life aspirations include becoming a doctor, traveling the world, and being able to provide a comfortable life for her parents.

Sheryl Anderson, Principal of Orange High School, introduced Valedictorian Joshua Martinez and Salutatorian Nathan Hoang.

Joshua Martinez is graduating from Orange High School with a 4.77 GPA and will be attending University of California, Los Angeles, majoring in Biochemistry. After graduation, he plans to attend medical school to become a pharmacist. In addition to his challenging coursework at Orange High School, Joshua was also dual enrolled in classes at Santiago Canyon College where he earned his IGETC and will be graduating from high school with two years of college completed. He was President of the California Scholarship Federation and was Secretary of the Panther Buddies club. Joshua competed on the cross country and track team, is an active member of his church, and on Saturdays, he plays in a band at locations across Orange County. Joshua hopes that one day he will be able to purchase a home for his parents.

Nathan Hoang is graduating from Orange High School with a 4.77 GPA and will be attending the University of California, Irvine where he plans to major in Game Design. After earning his undergraduate degree, Nathan's goal is to go into the field of computer science and design games. Nathan has completed many challenging AP classes and is Vice President of Key Club and the Vietnamese Student Association, and Secretary of the Red Cross Club. In addition, he has found the time to be an assistant at his church school, go to the gym, and participate in judo and taekwondo. He also loves to play video games. Nathan's life goals include traveling a ton, living in a nice house in California or New York, and giving back to his family. He also plans to eat whatever he wants!

Dennis Mc Cuiston, Principal of Villa Park High School, introduced Highest Academic Achievers Simone Bilodeau and Ryan Yun.

Simone Bilodeau is graduating from Villa Park High School with a 5.06 GPA and will be attending the University of California, Los Angeles majoring in Microbiology, Immunology, and Molecular Genetics. After earning her undergraduate degree, she plans to pursue a career as a genetic counselor. While taking many AP classes, Simone was president of the American Chemical Society, Vice-President of the Interact Club, and an active member of the National Honor Society. She was a member of the Assisteens of Orange where she dedicated over 200 hours to volunteering within the community. Simone also volunteered at UCI studying the genomic disparities in prostate cancer between black and white Americans. In the future, Simone hopes to give back to her parents and community in a positive and meaningful way.

Ryan Yun is graduating from Villa Park High School with a 5.04 GPA and will be attending University of California, Los Angeles majoring in Psychology. After earning his undergraduate degree, he plans to attend medical school to study Radiology. While taking multiple AP classes, Ryan competed on the Varsity Tennis team for four years. He was president of the Interact Club, a member of both the American Chemical Society and National Honor Society, and belongs to the Villa Park Coding Club. He volunteers with Cheers to Charity and at several local hospitals. Ryan's life goals are to become a well-known doctor.

Reports: **G. Recognition of Outgoing and Incoming Student Board Members**

Public Comment:

Mike Hewitt, OUSD parent: thanked the board and staff for the support of having the student board members on their team. It was an incredible learning experience.

Student Board Members are elected every year from each of the district's five high schools.

The Board of Education thanked the Student Board Members for their excellent service during this school year.

Madison Salloum, Canyon High School

Madison will be attending the University of California Irvine, where she plans to major in Business Economics and minor in Political Science. Her future aspirations include attending law school and pursuing careers as both a lawyer and a politician.

Ruby Hewitt, El Modena High School

Ruby will be attending the University of California, Santa Barbara. She committed to Pre-Psychology and Brain Science but plans to switch her major to Political Science while minoring in Applied Psychology. While at Santa Barbara she is planning on taking dance classes, taking advantage of internship opportunities, and enjoying the beach.

Diego Paz, Orange High School

Diego will be attending the University of California Los Angeles, where he plans to major in Computer Science and learn the ropes of coding. He wants to join the Association for Computing Machinery Club. After college, he plans on pursuing a career in software development, video game design or AI and machine learning.

Hope Kimera, Villa Park High School

Hope will be attending the University of California, Santa Barbara, where he plans to major in Data Science. Hope is very grateful for the

\$16,000 in general grants he has received.

Jay'da Douvia, Richland High School

Jay'da graduated from Richland High School early, and we are happy to have her with us tonight. Starting this month, Jay'da will be attending a private college to pursue a two-year ultra-sound technician program. Last year, she was honored with the Rotary Youth Leadership Award, and this year she will be receiving the Richland Condor of the Year award as well as the Leadership Team Orange Award.

Jaida Lopez, Richland High School

Jaida plans to attend El Modena for her senior year. After her graduation, she plans to attend Santiago Canyon College and transfer to a 4-year college to pursue a degree in engineering.

Our Student Board Members for the 2023-2024 school year are as follows:

Canyon High School - **Jaya Patel**

El Modena High School - **Emma Hoffman**

Orange High School - **Nancy Albeno**

Villa Park High School - **Alex Tran**

Richland will announce its new representative in September.

5. APPROVAL OF MINUTES

Action: A. Approval of minutes from the May 4, 2023 meeting

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

Motion by Madison Miner, second by Ana Page.

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 and non agenda items that are within the Board's subject matter and jurisdiction. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty(20) minutes per topic. Persons wishing to speak should submit a Public Comment card prior to the meeting. Non-agenda items may neither be acted upon nor discussed by the Board, but will be responded to either by telephone, mail, or at a subsequent meeting.

There will be a discussion on the order and time for public comments at the next meeting.

Elisa Kim: why was the superintendent fired? SBAC scores were low. Test scores matter.

Eddie Kim: thanks the teacher in the district. Unions have taken control. The former superintendent did a subpar job.

Frank Rodriguez: evaluate departments. Enrollment and staffing are a problem. Get kids to school. The transportation department has staffing problems staffing. On agenda: marketing plan to attract drivers.

Linda Cone: is a member of a Statewide Coalition supporting AB1314. It requires schools to notify parents when their students identify as a different gender.

Lorrie Kaylor: pay careful attention to the wellness spaces at the schools. No to recall.

Dave Johnson: is available for prayers.

Ken Wood: these days education in the state and OUSD is different than back in the day. Not the same values. Madison has those values.

OUEA is promoting a far-left agenda. No recall.

Michelle Morgan: concerned about education in Orange County. Don't groom children. Go back to math, science, and American history. No recall.

Daniel Shoppe: Dr. Hansen knew about the Crescent elementary teacher and Canyon High School wrestling coach who pleaded guilty to child pornography. How long did she know? No recall.

Bill Klovistad: please stop name-calling trustee Miner. Give her a chance to do the job she was voted to do. Stop recall.

Mary Heron: great concern about the recall. It's about money and not what is good for children. Why do we use so many outside agencies for our special ed program?

Rosa Otero: Don't sign the recall. Madison and the board will restore education. Protect our OUSD kids.

Eileen McDermott: shared concerns about the recall. The top donor is a former board member. OUEA union boss is another top donor.

Julie G, OUSD parent: don't insult each other. Thanks to those members of the board that keep children safe. Not in support of the recall. Don't sexualize young children.

Tiffany Booth, OUSD parent: posters at La Veta Elementary are indoctrination. Why are they not taken down? Should be fully investigated.

JJ Meis, OUSD parent: Separation of church and state is in the Bill of Rights. OUSD has students from all faiths. There is not just one faith that is dominant over all others. This is frightening.

Alex Brewsaugh, OUSD parent: comment cards were stacked in favor of those against the recall to them so they can all be heard together. Ms. Miner bought her seat on the board. Mr. Ortega reacted aggressively to Mr. Brewsaugh on the question about why someone was related to him. He has a conflict of interest.

Heather P.: disrespect towards the speakers is shocking. No recall. It is disrespectful to the voters and not in the best interest of the children. Focus on hiring a new superintendent.

Lee Tousienant, OUSD parent: Wants Town Hall forums. More discussion is necessary, especially on the pool. All in other districts were paid by bond measures. Don't dump the entire reserve in one pool. Want his kids to see that are different backgrounds. SBAC scores do not reflect the outcome of our District.

Motion to continue the meeting until midnight 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

A break was held from 10:00 pm to 10:10 pm.

Soren Williams, OUSD parent: Trustees Ortega and Ledesma have been here for over 20 years and gave Dr. Hansen rave reviews. They are the problem. Mr. Ortega has a conflict of interest in the pool. There is now chaos in the district and he's tired of the bigotry, hate, and mismanagement.

Michelle Weisenberg: 1.2 million dollars is only if it's a standalone election. Comments are not based on reality. Schools can't even give kids Tylenol without parental consent. The union is not behind the recall. We support our teachers and students.

Jon Sanks, OUSD parent: his daughter is learning math and reading and she's learning it well. Don't pull items until the start of the meeting. Items don't have documentation. They need to be attached. Look at the neighbors on how they publish their agenda.

Gregory Pleasants, OUSD parent: adopt reasonable restrictions on speaking time but give people notice. Trustee Ortega should not lose his temper. He is an involved and committed parent: Coaches a running club at Jordan, organizes parties, and attends PTA meetings. Great parents, great students.

Jolin Lang, OUSD parent: people spoke that were not from our district. They have talking points and they go home. They just want to say their message of hate. We care for our children.

Darshan Smalaaden, OUSD parent: OUSD is her community. We are parents. The recall will cost \$313,000 when it's wrapped into an election. The board majority is sharing information they shouldn't. You are messing with our families.

7. ACTION ITEMS

Action: **A. PUBLIC HEARING - PROPOSED 2021-2024 YEAR THREE LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP) AND LCAP FEDERAL ADDENDUM**

Public Comment:

Veronica Cisneros, OUSD parent: loves Esplanade. There is no area where kids can eat lunch. We need a cafeteria.

Executive Director Accountability, Equity and School Support, Ms. Elena Rodriguez, and Administrator Ms. Sandy Schaffer presented the item. A public hearing was held. One speaker appreciated the work of the district on the long-term plan.

Action: **B. PUBLIC HEARING - 2022-23 ESTIMATED ACTUALS AND 2023-24 PROPOSED BUDGET**

Public Comment:

Kathy Moffat: Concerned about the board majority interest that expresses support of the large pool at VPHS. There is a comprehensive facilities master plan. We need to use that plan. We can amend the plan if needed. The best way to go is to resurface the pools at Canyon and Villa Park and one large pool at Peralta. We should finance that with a bond. Start being responsible.

Deputy Superintendent Mr. Dave Rivera and Executive Director of Business Services Ms. Bulsara presented the item. A public hearing was held. One speaker: don't we have to adopt the budget and the LCAP at the same meeting? Some questions were answered.

Motion to extend the meeting until 1:00 am including items 7C, 7D, 8A, and Consent items by Madison Miner, second by John Ortega

Final Resolution: Motion Carries

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

Nay: Andrea Yamasaki, Kris Erickson

Action: **C. COMMITMENT CATEGORIES FOR MORE THAN 10% RESERVE AND ADOPTION OF RESOLUTION 30-22-23**

Executive Director of Business Services Ms. Bulsara presented the item. Some questions were answered.

It is recommended that the Board of Education approve Resolution 30-22-23 designating certain general funds as committed fund balances.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action: **D. PUBLIC HEARING AND APPROVAL OF RESOLUTION NO. 29-22-23 RE: DEDICATION OF EASEMENT TO CITY OF ANAHEIM**

Senior Executive Director Administrative Services, Scott Harvey presented the item. A public hearing was held. Some questions were answered.

It is recommended that the Board of Education conduct a public hearing on the dedication of an easement to the City of Anaheim for electrical work and adopt Resolution authorizing the dedication of an easement to the City of Anaheim.

Motion by Kris Erickson, second by Madison Miner.

Final Resolution: Motion Carries

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

8. INFORMATION / DISCUSSION ITEMS

Information: **A. PROPOSED FIVE-YEAR DEFERRED MAINTENANCE PLAN**

Deputy Superintendent Mr. Dave Rivera presented the item. Some questions were answered.

Information: **B. VILLA PARK HIGH SCHOOL POOL ESTIMATES**

Public Comments:

Alex Brewsaugh, OUSD parent: Madison Miner and John Ortega used ORCA for their personal gain. He did his research. ORCA lost its nonprofit status in 2022. They pay the hourly price as if they are a nonprofit. John Ortega has a conflict of interest.

Jon Sanks, OUSD parent: items were again not attached to the agenda. The pool needs to be repaired. We all agree. We have more pools that need repair. Can we get a bond?

Nicol Jones, OUSD parent: Canyon High will also need a new pool. 51-meter pool for Villa Park High will give less disruption when others

are repaired as more teams can practice at the same time. An aquatics site at Peralta does not make sense. this is an extra pool that needs care. It's a good way of attracting students to our district.

Josh Samuels: a pool is significant for the community. He swam for Team USA. Top high school programs have 50-meter pools.

Lucy Flynn, OUSD student: Villa Park High is the worst pool she has swam in since she started the swim program as a freshman. Lessons to be learned from the El Modena High pool. With a 50-meter pool, we can have other swimmers in the pool.

Darshan Smaaladen, OUSD parent: take politics out of this discussion. John Ortega needs to recuse himself from this vote. The financial situation is complicated. There is a lot of need.

Michael Hewitt, OUSD parent: Can we afford it? We need to be fiscally conservative.

Frank Rodriguez: we can not afford to wait. When we get a 51-meter pool, we can help other schools. The pool will break.

Senior Executive Director Administrative Services Scott Harvey presented the item. Some questions were answered. Representatives from LPA also answered questions.

Motion to continue the meeting until 1:45 am 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

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:

Britt: \$14 million is being spent in this board meeting on third-party contractors for special education. SpecEd needs to be streamlined.

Carrie Lundell, OUSD parent: why did trustee Ortega pull items for programs that are important for students at many different levels? Ask questions before board meetings.

Scott Resnick, OUSD parent: in the last 2 meetings we are approving \$750,000 for legal counsel. that's a lot of money. It cost \$505,000 to fire Dr. Hansen. Voter initiatives: recall is not anti-democratic. Teachers are not enemies of the parents. Work collaboratively.

Trustee Yamasaki pulled item 11V. KEENAN & ASSOCIATES (PROPERTY AND LIABILITY), and item 11Z. PARKER & COVERT for further discussion.

Trustee Miner pulled items 13UU. EDMENTUM VIRTUAL TUTORING, 13VV. ORANGE COUNTY DEPARTMENT OF EDUCATION MENTAL HEALTH EDUCATION SERVICES MEMORANDUM OF UNDERSTANDING, 13WW. NEARPOD, 13YY. CAREER TECHNICAL EDUCATION INCENTIVE GRANT SERVICE AGREEMENT #10003099, ACCEPTANCE OF FUNDS, 13ZZ. GAGGLE.NET EMAIL SECURITY, 13KKK. CURRICULUM ASSOCIATES, INC., 13LLL. RENAISSANCE LEARNING - DnA for further discussion.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

10. CONSENT ITEMS - MEASURE S

Action (Consent): **A. HARLEY ELLIS DEVEREAUX, MEASURE S PHASE II DESIGN AND CONSTRUCTION ADMINISTRATION FOR EL MODENA HIGH SCHOOL, AMENDMENT NO. 5**

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 board agenda item as presented.

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **B. LIONAKIS-MEASURE S PHASE II-DESIGN AND CONSTRUCTION ADMINISTRATION CONTRACT FOR ORANGE HIGH SCHOOL, AMENDMENT NO. 3**

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 board agenda item as presented.

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

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.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

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

Resolution: It is recommended that the Board of Education approve the Purchase Order List dated April 10, 2023 through May 7, 2023.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

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

Resolution: It is recommended that the Board of Education approve the Warrants List dated April 10, 2023 through May 7, 2023.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **D. ACTUARIAL STUDIES TO COVER ASSEMBLY BILL 218 ASSESSMENT(S)**

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 board agenda item as presented.

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **E. 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.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **F. BID NO. 2223-868 RESTROOM RENOVATIONS AT MULTIPLE SITES PHASE 2- CHANGE ORDER #3**

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 board agenda item as presented.

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **G. BID NO. 2223-887 INSTALL OFCI FIRE ALARM AT CANYON RIM ELEMENTARY SCHOOL – JAM CORPORATION AWARD**

Resolution: It is recommended that the Board of Education approve the award Bid No. 2223-887 Install OFCI Fire Alarm at Canyon Rim Elementary School to Jam Corporation in the amount of \$518,450.00.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **H. BID NO. 2223-888 INSTALL OFCI CAMERAS AT MULTIPLE SITES - GA TECHNICAL SERVICES, INC. AWARD**

Resolution: It is recommended that the Board of Education approve the award of Bid No. 2223-888 Install OFCI Cameras at Multiple School Sites to GA Technical Services, Inc. in the amount of \$298,466.42.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action: **I. BID NO. 2023.05.03.001 SECURITY GUARD SERVICES (UNARMED) - PATRIOT GUARD AWARD**

Item pulled without further action

Action (Consent): **J. KENCO, INC., DSA REQUIRED INSPECTION SERVICES FOR UPCOMING DEFERRED MAINTENANCE, CAPITAL OUTLAY, AND ESSER PROJECTS**

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 board agenda item as presented.

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **K. TAO ROSSINI, APC, AMENDMENT NO. 1**

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 board agenda item as presented.

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **L. USE, SALE OR DISTRIBUTION OF FIREWORKS OR PYROTECHNIC DEVICES FOR SPECIAL OCCASIONS**

Resolution: It is recommended that the Board of Education recognize July 4 as a special occasion, and approve the use, sale or distribution of fireworks, with the appropriate city authorizations, use of facility applications and insurance certificates at Crescent Elementary School and Villa Park High School.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **M. ALLIANT (SELF-INSURED WORKERS' COMPENSATION EXCESS INSURANCE COVERAGE)**

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 board agenda item as presented.

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **N. ASSISTANCE WITH FILING STATE-MATCHING FUND APPLICATIONS (DLR GROUP)**

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 board agenda item as presented.

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **O. BSI SERVICES AND SOLUTIONS INC.**

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 board agenda item as presented.

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **P. CPR 1, LLC, AED PROGRAM MAINTENANCE AND CONSULTATION SERVICES**

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 board agenda item as presented.

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **Q. EIDE BAILLY LLP**

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 board agenda item as presented.

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **R. ENVIRONMENTAL ASSISTANCE GROUP**

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 board agenda item as presented.

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **S. HARRINGTON GEOTECHNICAL ENGINEERING INC.**

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 board agenda item as presented.

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **T. IHS ENVIRONMENTAL, INC., HAZARDOUS MATERIALS MONITORING FOR VARIOUS DISTRICT PROJECTS**

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 board agenda item as presented.

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **U. KEENAN & ASSOCIATES (INSURANCE CONSULTING)**

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 board agenda item as presented.

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action: **V. KEENAN & ASSOCIATES (PROPERTY AND LIABILITY)**

Item moved to 16B for further discussion

Action (Consent): **W. NINYO & MOORE**

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 board agenda item as presented.

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **X. ORANGE POLICE DEPARTMENT TO PROVIDE SECURITY SERVICES FOR DISTRICT EVENTS for 2023-24**

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 board agenda item as presented.

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **Y. P & A ADMINISTRATIVE SERVICES**

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 board agenda item as presented.

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action: **Z. PARKER & COVERT**

Item moved to 16C for further discussion

Action (Consent): **AA. PRIME ACTUARIAL CONSULTING (BICKMORE RISK SERVICES)**

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 board agenda item as presented.

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **BB. SOUTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND-KEENAN (SCR)**

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 board agenda item as presented.

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **CC. TAO ROSSINI**

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 board agenda item as presented.

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **DD. TRUE AU CONSULTING**

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 board agenda item as presented.

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

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.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **B. FRONTLINE – SUBFINDER AUTOMATED SYSTEM**

Resolution: It is recommended that the Board of Education approve the contract for Frontline - Subfinder Automated System as presented.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **C. COOPERATIVE ORGANIZATION DEVELOPMENT OF EMPLOYEE SELECTION (CODESP)**

Resolution: It is recommended that the Board of Education approve the contract for Cooperative Organization Development of Employee Selection (CODESP) as presented.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **D. SHAW HR CONSULTING**

Resolution: It is recommended that the Board of Education approve the contract for Shaw HR Consulting as presented.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **E. MEMORANDUM OF UNDERSTANDING 22-23-10 - CLASSROOM TEACHER CERTIFICATION PROGRAM**

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

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **F. MEMORANDUM OF UNDERSTANDING 22-23-11 - LOYOLA MARYMOUNT UNIVERSITY**

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

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **G. MEMORANDUM OF UNDERSTANDING 22-23-12 CAL POLY POMONA**

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

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **H. MEMORANDUM OF UNDERSTANDING 22-23-13 CAREER NETWORKS INSTITUTE DBA CNI COLLEGE**

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

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

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

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

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

13. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF) 2023-2024 DESIGNATION OF CIF REPRESENTATIVES TO LEAGUE**

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

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **B. ART MASTERS ACADEMY, LLC**

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

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **C. CONTINENTAL INTERPRETING SERVICES, INC AMENDMENT NO 3**

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

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **D. COLLEGE AND CAREER ACCESS PATHWAYS PARTNERSHIP AGREEMENT**

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

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **E. BEACON DAY SCHOOL**

Resolution: It is recommended the Board of Education approve entering into a contract for the 2023-24 school year.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **F. E C E 4 AUTISM**

Resolution: It is recommended the Board of Education approve entering into a contract for the 2023-24 school year.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **G. MARDAN FOUNDATION OF EDUCATION THERAPY, INC DBA MARDAN SCHOOL**

Resolution: It is recommended the Board of Education approve entering into a contract for the 2023-24 school year.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **H. CONDAS AND ASSOCIATES DBA OCEAN VIEW NPS**

Resolution: It is recommended the Board of Education approve entering into a contract for the 2023-24 school year.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **I. OLIVE CREST DBA OLIVE CREST ACADEMY**

Resolution: It is recommended the Board of Education approve entering into a contract for the 2023-24 school year.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **J. THE PRENTICE SCHOOL**

Resolution: It is recommended the Board of Education approve entering into a contract for the 2023-24 school year.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **K. PORTVIEW PREPARATORY, INC**

Resolution: It is recommended the Board of Education approve entering into a contract for the 2023-24 school year.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **L. SPECTRUM CENTER - ROSSIER PARK ELEMENTARY SCHOOL FKA ROSSIER PARK EDUCATIONAL ENTERPRISES, INC**

Resolution: It is recommended the Board of Education approve entering into a contract for the 2023-24 school year.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **M. SPECTRUM CENTER - ROSSIER PARK HIGH SCHOOL FKA COLLEGE PARK**

Resolution: It is recommended the Board of Education approve entering into a contract for the 2023-24 school year.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **N. SPEECH AND LANGUAGE DEVELOPMENT CENTER, INC**

Resolution: It is recommended the Board of Education approve entering into a contract for the 2023-24 school year.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **O. BEYOND BLINDNESS**

Resolution: It is recommended the Board of Education approve entering into a contract for the 2023-24 school year.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **P. CREATIVE SOLUTIONS FOR AUTISM DBA CREATIVE SOLUTIONS FOR HOPE**

Resolution: It is recommended the Board of Education approve entering into a contract for the 2023-24 school year.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **Q. DYNAMIC EDUCATION SERVICES, INC**

Resolution: It is recommended the Board of Education approve entering into a contract for the 2023-24 school year.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **R. HAYNES FAMILY OF PROGRAMS DBA S.T.A.R. ACADEMY**

Resolution: It is recommended the Board of Education approve entering into a contract for the 2023-24 school year.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **S. KIMBERLY J HIDDLESON DBA HIDDLESON LISTENING, LANGUAGE AND SPEECH CENTER**

Resolution: It is recommended the Board of Education approve entering into a contract for the 2023-24 school year.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **T. MARSHALL B KETCHUM UNIVERSITY**

Resolution: It is recommended the Board of Education approve entering into a contract for the 2023-24 school year.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **U. MAXIM HEALTHCARE STAFFING SERVICES, INC**

Resolution: It is recommended the Board of Education approve entering into a contract for the 2023-24 school year.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **V. PROFESSIONAL TUTORS OF AMERICA, INC**

Resolution: It is recommended the Board of Education approve entering into a contract for the 2023-24 school year.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **W. PROGRESSUS THERAPY, LLC**

Resolution: It is recommended the Board of Education approve entering into a contract for the 2023-24 school year.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **X. RUSSO, FLECK & ASSOCIATES**

Resolution: It is recommended the Board of Education approve entering into a contract for the 2023-24 school year.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **Y. SOLIANT HEALTH, LLC**

Resolution: It is recommended the Board of Education approve entering into a contract for the 2023-24 school year.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **Z. STAR OF CA, LLC**

Resolution: It is recommended the Board of Education approve entering into a contract for the 2023-24 school year.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **AA. SUNBELT STAFFING, LLC**

Resolution: It is recommended the Board of Education approve entering into a contract for the 2023-24 school year.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **BB. TTC4SUCCESS**

Resolution: It is recommended the Board of Education approve entering into a contract for the 2023-24 school year.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **CC. THERAPY TRAVELERS**

Resolution: It is recommended the Board of Education approve entering into a contract for the 2023-24 school year.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **DD. VERBAL BEHAVIOR ASSOCIATES**

Resolution: It is recommended the Board of Education approve entering into a contract for the 2023-24 school year.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **EE. ADAM SILVA & MCNALLY LLP**

Resolution: It is recommended the Board of Education approve entering into contract for the 2023-24 school year.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **FF. ATKINSON, ANDELSON, LOYA, RUUD AND ROMO**

Resolution: It is recommended the Board of Education approve entering into contract for the 2023-24 school year.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **GG. AUDITORY INSTRUMENTS, INC**

Resolution: It is recommended the Board of Education approve entering into contract for the 2023-24 school year.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **HH. CAREERSTAFF UNLIMITED, LLC**

Resolution: It is recommended the Board of Education approve entering into contract for the 2023-24 school year.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **II. HARBOTTLE LAW GROUP**

Resolution: It is recommended the Board of Education approve entering into contract for the 2023-24 school year.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **JJ. KID FUNDAMENTAL THERAPY CENTER, INC**

Resolution: It is recommended the Board of Education approve entering into contract for the 2023-24 school year.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **KK. LAW OFFICES OF PETER A SANSOM PC**

Resolution: It is recommended the Board of Education approve entering into contract for the 2023-24 school year.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **LL. LEFT COAST SCALES, LLC**

Resolution: It is recommended the Board of Education approve entering into contract for the 2023-24 school year.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **MM. SUMMIT SPEECH PATHOLOGY SERVICES, INC**

Resolution: It is recommended the Board of Education approve entering into contract for the 2023-24 school year.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **NN. INCLUSIVE EDUCATION PROJECT**

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

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **OO. BACKUPIFY**

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

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **PP. CENTER FOR INTERNET SECURITY - AMENDMENT**

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

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **QQ. DISCOVERY EDUCATION EXPERIENCE**

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

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **RR. NIKKI GELSO DBA ASSISTIVE TECH 4 SPED**

Resolution: It is recommended the Board of Education approve entering into contract for the 2023-24 school year.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **SS. SANTA ANA UNIFIED SCHOOL DISTRICT (SAUSD) MEMORANDUM OF UNDERSTANDING (MOU) FOR DEAF AND HARD-OF-HEARING PROGRAMS**

Resolution: It is recommended the Board of Education approve entering into a MOU for the 2023-24 school year.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **TT. AFTER SCHOOL EDUCATION AND SAFETY (ASES) AND EXPANDED LEARNING OPPORTUNITIES (ELOP) PROGRAMS**

Resolution: It is recommended that the Board of Education approve the After School Education and Safety Grant Program including the Expanded Learning Opportunity Program as presented.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action: **UU. EDMENTUM VIRTUAL TUTORING**

Item moved to 16D for further discussion

Action: **VV. ORANGE COUNTY DEPARTMENT OF EDUCATION MENTAL HEALTH EDUCATION SERVICES MEMORANDUM OF UNDERSTANDING**

Item moved to 16D for further discussion

Action: **WW. NEARPOD**

Item moved to 16D for further discussion

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

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

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

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

Item moved to 16D for further discussion

Action: **ZZ. GAGGLE.NET EMAIL SECURITY**

Item moved to 16D for further discussion

Action (Consent): **AAA. POWERSCHOOL SCHOOLGY**

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

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **BBB. ADDENDUM TO MEMORANDUM OF UNDERSTANDING BETWEEN COLTON-REDLANDS-YUCAIPA REGIONAL ROP AND ORANGE UNIFIED SCHOOL DISTRICT CAREER TECHNICAL EDUCATION OFFICE FOR 2022-2023**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding between Colton-Redlands-Yucaipa ROP for the CTE Teach project for the 2022-23 school year.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **CCC. SOUTHERN CALIFORNIA SENSORY SCREENINGS, INC**

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

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **DDD. CALIFORNIA YOUTH SERVICES**

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

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **EEE. MAXIM HEALTHCARE STAFFING SERVICES**

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

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **FFF. SOUTHCOAST CHINESE CULTURAL CENTER**

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

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **GGG. GLOBAL CULTURE EDUCATION FOUNDATION**

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

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **HHH. RENEWAL YEAR 2 OF RFP NO. 2122-0003 EXPANDED LEARNING OPPORTUNITY PROGRAM – CONTRACTS WITH MULTIPLE CONTRACTORS**

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

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **III. 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.

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **JJJ. OCDE, MEDI-CAL ADMINISTRATIVE ACTIVITIES**

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

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action: **KKK. CURRICULUM ASSOCIATES, INC.**
Item moved to 16D for further discussion

Action: **LLL. RENAISSANCE LEARNING - DnA**
Item moved to 16D for further discussion

14. CONSENT ITEMS - EDUCATIONAL SERVICES /STUDY TRIPS

Action (Consent): **A. CANYON HIGH SCHOOL – VARSITY AND JV FOOTBALL TEAM – ARROYO GRANGE, CA – JUNE 29 - JULY 1, 2023**

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

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **B. ORANGE HIGH SCHOOL – LEADERSHIP DEVELOPMENT CAMP – INDIAN WELLS, CA - JULY 31 - AUGUST 3, 2023**

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

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **C. ORANGE HIGH SCHOOL - CHEER TEAM – INDIAN WELLS, CA - JULY 31 - AUGUST 3, 2023**

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

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **D. CANYON RIM ELEMENTARY - 6TH GRADE CLASS – EMERALD COVE OUTDOOR SCIENCE SCHOOL – RUNNING SPRINGS, CA - OCTOBER 10 - 13, 2023**

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

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **E. LA VETA ELEMENTARY – 6TH GRADE CLASS – EMERALD COVE OUTDOOR SCIENCE SCHOOL – RUNNING SPRINGS, CA – DECEMBER 13-15, 2023**

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

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **F. LA VETA ELEMENTARY – 4TH GRADE GATE CLASS – OCEAN INSTITUTE – DANA POINT, CA – JANUARY 25 -26, 2024**

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

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **G. ANAHEIM HILLS ELEMENTARY - 6TH GRADE CLASS - THREE OAKS OUTDOOR SCIENCE SCHOOL - TWIN PEAKS, CA - APRIL 15 - 19, 2024**

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

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

15. CONSENT ITEMS - BOARD OF EDUCATION / SUPERINTENDENT

16. PULLED ITEMS FOR ACTION/CONSIDERATION

Action: A. Agenda Items pulled for Consideration/Action

Trustee Yamasaki pulled item 11V. KEENAN & ASSOCIATES (PROPERTY AND LIABILITY), and item 11Z. PARKER & COVERT for further discussion.

Trustee Miner pulled items 13UU. EDMENTUM VIRTUAL TUTORING, 13VV. ORANGE COUNTY DEPARTMENT OF EDUCATION MENTAL HEALTH EDUCATION SERVICES MEMORANDUM OF UNDERSTANDING, 13WW. NEARPOD, 13YY. CAREER TECHNICAL EDUCATION INCENTIVE GRANT SERVICE AGREEMENT #10003099, ACCEPTANCE OF FUNDS, 13ZZ. GAGGLE.NET EMAIL SECURITY, 13KKK. CURRICULUM ASSOCIATES, INC., 13LLL. RENAISSANCE LEARNING - DnA for further discussion.

Action: **B. KEENAN & ASSOCIATES (PROPERTY AND LIABILITY)**

Trustee Yamasaki pulled item 11V for further discussion. She questioned if there is a conflict of interest since Keenan is on the business website of Trustee Ortega. Mr. Ortega stated there is no partnership or financial gain.

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

Motion by Kris Erickson, second by Madison Miner

Final Resolution: Motion Carries

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

Action: **C. PARKER & COVERT**

Trustee Yamasaki pulled item 11Z for further discussion. She requested more clarification on what is being spent. Mr. Rivera explained. The item was moved to the June 20th, 2023 Board Meeting, and the board will be provided with further clarification.

Action: **D: EDMENTUM VIRTUAL TUTORING, ORANGE COUNTY DEPARTMENT OF EDUCATION MENTAL HEALTH EDUCATION SERVICES MEMORANDUM OF UNDERSTANDING, NEARPOD, CAREER TECHNICAL EDUCATION INCENTIVE GRANT SERVICE AGREEMENT #10003099, ACCEPTANCE OF FUNDS, GAGGLE.NET EMAIL SECURITY, 13KKK. CURRICULUM ASSOCIATES, INC., 13LLL. RENAISSANCE LEARNING - DnA**

Trustee Miner pulled items 13UU, 13VV, 13WW, 13YY, 13ZZ, 13KKK, and 13LLL for further discussion. Trustee Miner wanted to make sure that student privacy is safe. All items have the same issue: how secure is student information? Executive Director of Technology & Student Achievement Dr. Christina Lin answered questions.

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

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

17. PUBLIC COMMENT

18. OTHER BUSINESS

Information: A. Board / Staff Conference and Comments

19. ADJOURNMENT

Meeting adjourned at 1:47 am