

## **APPROVED MINUTES Special Board Meeting (Tuesday, June 20, 2023)**

*Generated by Karin Erich on Wednesday, June 21, 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:**

Meeting called 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: trustee Miner is not here to serve the public education interest. She's here for charter schools and that's a conflict of interest. Charter Schools Pack donated to Trustee Miner and they have joint agreements with Orange Charter Advocates for Greater Public Schools who are the same people as Explore Academy.

Betty Chu: denies she's on the board of Orange Charter Advocates for Greater Public Schools. She applauds the board for putting Explore Academy on the agenda. She's a proud supporter of the Board Majority.

#### **Procedural: D. Adjourn to Closed Session at:**

Opening session adjourned at 5:41 pm

### **2. CLOSED SESSION**

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

Assistant Principal, Senior High School (2), Principal, Elementary School (1)

#### **B. Student Discipline - Education Code Section 48900 (a)(1): 1 case**

Student Discipline - Education Code Section 48900(a)(1): 1 case

#### **C. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 (d)(2): multiple potential cases**

Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation pursuant to Government Code section 54956.9(d)(2) - multiple potential cases.

#### **D. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation - Government Code 54956.9 (d)(2): 1 potential case**

Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): 1 potential case

#### **E. Conference with Real Property Negotiators**

Property: 2190 N. Canal, Orange, CA 92865

Agency Negotiators: Orange Unified School District Real Property Negotiators: David A. Rivera, Deputy Superintendent/CBO, and Craig Abercrombie, Acting Assistant Superintendent, Educational Services

Negotiating Parties: Orange Unified School District and Explore Academy Charter School

Under Negotiation: Instruction to Negotiators will concern both price and terms of payment

### **3. CALL TO ORDER - REGULAR SESSION - 7:11 PM**

#### **Procedural: A. Pledge of Allegiance**

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

The Board of Education is pleased to announce the appointments of Ashley Higuera-Oakes and Jonathan Hurst to the position of Assistant Principal, Senior High School, and Paul Flores to the position of Principal, Elementary School. The vote was 7-0

The board of Education took action in closed session to uphold the recommendation for expulsion on student discipline case number 22-23-02. the vote in support of the expulsion recommendation was 6-1-0.

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

Board President Ledesma pulled item 10P: LPA, INC - DESIGN DEVELOPMENT, CONSTRUCTION DOCUMENTS AND CONSTRUCTION ADMINISTRATION FOR VILLA PARK HIGH SCHOOL AQUATICS CENTER

Trustee Yamasaki requested to have the following items pulled from the agenda: 6D: BOARD POLICY REGARDING PARENT/GUARDIAN BILL OF RIGHTS, 6E: BOARD POLICY REGARDING ONLY DISPLAYING THE UNITED STATES AND CALIFORNIA FLAGS ON DISTRICT/SCHOOL FLAGPOLES, and 7D: BOARD POLICY REGARDING BOARD BYLAW 9323, MEETING CONDUCT as these items are not on the agenda following policies protocol. Orange Unified parents need to weigh in and this process doesn't provide for that. Motion by Andrea Yamasaki, second by Kris Erickson. Discussion: It is about the process, not the substance. Trustee Ledesma stated these items are compelling as parents brought this to him. It is recommended that the Board of Education moves the items from action to discussion. Vote: Yea: Rick Ledesma, John Ortega, Angie Rumsey, Madison Miner. Nay: Andrea Yamasaki, Ana Page, Kris Erickson. Motion fails.

Approval of the agenda after removing item 10P: LPA, INC - DESIGN DEVELOPMENT, CONSTRUCTION DOCUMENTS AND CONSTRUCTION ADMINISTRATION FOR VILLA PARK HIGH SCHOOL AQUATICS CENTER

Motion by Angie Rumsey, second by John Ortega.

Final Resolution: Motion Carries

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

Nay: Andrea Yamasaki, Ana Page

#### **4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS**

##### **Reports: A. CANYON HIGH SCHOOL BASEBALL, DIVISION 4 CIF STATE REGIONAL CHAMPIONS**

Administrative Director Community Relations/School Connectedness Dr. Miller stated that following the capture of their 4th CIF-SS Baseball championship on May 20, 2023, Canyon High School Baseball earned their first CIF State Regional Baseball Championship on June 2nd, with an exciting 6-5 victory over Crean Lutheran High School. Canyon High School finished an amazing baseball season at 23-12. Congratulation to Head Coach Jason Smith and all of the student-athletes.

#### **5. PUBLIC COMMENT - SPECIAL MEETING**

Procedural: **A. Guidelines:** Members of the audience may address the Board of Education on agenda items during consideration of that item. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic. Persons wishing to speak should submit a Public Comment card prior to the meeting.

Trustee Ledesma suggested 1 minute of speaking time per card if there are more than 10 and to stick to the 20 minutes per topic.

Trustee Erickson suggested 30 minutes total per topic. Item 6D has 30 cards and item 6E has 21 cards. Trustee Yamasaki is concerned that the public is not informed and this is being implemented before a discussion.

#### **6. ACTION ITEMS**

##### **Action: A. APPROVAL AND ADOPTION OF THE 2021-2024 LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP) YEAR THREE AND OVERVIEW OF LOCAL PERFORMANCE INDICATORS**

Public comment:

Catherine Sutherland, OUSD parent: There is a gas smell in the El Modena 500 building when the heater is on. She asked to turn on the heater this summer when students are not present and fix the issue. Money needs to be put in facilities.

Executive Director of Accountability and Equity Ms. Rodriguez presented the item. Some questions were answered.

It is recommended that the Board of Education approve the 2021-24 LCAP Year Three as presented.

Motion by John Ortega, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

##### **Action: B. PUBLIC HEARING: ORANGE UNIFIED SPECIAL EDUCATION LOCAL PLAN AREA (SELPA), LOCAL PLAN**

A public hearing was held. There was one public comment: Jennifer Alvarado talked about the safety of students inside classrooms. Metal detectors need to be in place. Kids need to be safe.

It is recommended the Board of Education hold a public hearing and approve the Orange Unified SELPA, Local Plan as presented.

Motion by Andrea Yamasaki, second by Madison Miner.

Final Resolution: Motion Carries

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

##### **Action: C. APPROVAL AND ADOPTION OF THE 2022-23 ESTIMATED ACTUALS AND THE 2023-24 BUDGET**

Deputy Superintendent Mr. Rivera presented.

It is recommended that the Board of Education approve and adopt the 2022-23 Estimated Actuals and 2023-24 Proposed Budget 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: D. BOARD POLICY REGARDING PARENT/GUARDIAN BILL OF RIGHTS**

Public comments:

Frank Rodriguez: his office has conducted two independent investigations and found two violations that infringed upon parental rights: planned parenthood on campus and parents were not notified and an illegal survey was embedded in the curriculum without parental notification.

Jolin Lang, OUSD parent: finds it strange that the Parental Bill of Rights is on the agenda. All is already available or all done. You already have access, this is a stunt. Is this a way to go through libraries and classrooms to remove what others find offensive?

Marci Strange: Governor Newsom wants to take away parents' rights. Vote for this Bill of Rights.

Joette: No grooming and no Planned Parenthood.

Tanya, OUSD parent: does not want the Bluest Eye in the school libraries. It has sexual content.

Karin Barone, OUSD parent: All items on Parental Bill of Rights are all in policies. It's political theater. Sometimes teachers need supplemental resources when adopted textbooks don't adequately address the standards we need to teach. Teachers must have the

professional right, respect, and academic freedom to use materials without having to post them first.

Linda Horist: stands behind every single curriculum. Vote for recall.

Rosita Otero: In support of the Bill of Rights. Parents need to be part of the discussion.

Kelly: parents need to see what is thought as well as curriculum standards and changes. Somebody needs to stand up for parents.

Julie Gentle: parents have a right to know what is in the curriculum and in the library. She supports the Bill of Rights.

Scott Resnick, OUSD parent: Support the parental rights but not the version as presented. There is no transparency about the process and no parental involvement. Rules are vague and confusing.

Kim VanDerHoek, OUSD parent: never lost a right in all years kids were enrolled. All curriculum is on the website. Agrees with Mr. Resnick.

Soren Williams, OUSD parent: is not against the Bill of Rights but this copy-paste of the California Policy Center playbook. It lacks input from the community. It's already in a lot of places. This shows the majority does not know what is going on in the district.

Missy: Who has authority over children? State, School, parents? Parents hold ultimate authority over children. Support this policy. It will protect students and parents.

Betty Chu: rights are the protection of education.

Daniel: thanks for implementing. Rights have been ignored in this district. Also wants a student bill of rights.

Lori Keeler: supports parents' rights.

Lynne Muslin: Cultural shift towards Marxism. Family rights are being attacked.

Mary: supports Parental Bill of Rights. We have to tolerate the sex curriculum and she doesn't agree with it.

Heidi Claire: parents have been under attack including by the teachers' union. They put their political agenda before children.

Gregory Pleasants, OUSD parent: loves the teachers and is an involved parent. Those board members that propose the Bill of Rights don't have kids in our district and their supporters only bring hate and homophobia.

Heather Puneek: is a concerned parent. Districts and parents need to work together. Mental healthcare needs to be included.

Melanie Polack, OUSD parent: we already do have everything that is in the bill. Nothing new and not necessary. We need to improve our elementary schools. Follow the master plan.

Eva Harrison: parents are not the enemy. Parents, staff, and children should be on the same bill. Look at the Chino Bill of Rights.

Pastor Rod Schorr: we need the parent's rights in the school and protect our children. The issue is the sexualization of the children.

Chris Merritt: concerned about the fear in the room. Kids need support. Don't take books out of the library. Children might see and identify themselves. Not all kids have support at home.

Sapna Chopra, OUSD parent: is an involved parent, and teachers always responded and made her feel welcome. The Bill is redundant. She has already experienced all those rights.

Sonia Anderson, OUSD parent: Her child was sexually harassed and it took time to get somebody to listen. She will keep fighting.

Eileen McDermott: God is the ultimate authority. Supports the Bill.

The trustees engaged in a discussion.

Trustee Ledesma stated consolidation of several items to one page was needed. Trustee Miner commented that this will help students and parents. Trustee Erickson suggested going over the items we already have. This is political theater as most are already in policies.

Trustee Erickson asked for additional rights:

The district will ensure to Parents/Guardians that their children have equitable access to a full library of age-appropriate books to satisfy the diverse needs and interests of all types of students, and that the First Amendment rights of all students are protected.

The District will provide Parents/Guardians the right to advocate for their student(s) in their native language

The District will provide Parent/Guardian assurance that students' rights under state and federal law are protected and that any and all harassment, bullying, or disciplinary procedures and protocols are displayed on their website

Also, add to the second bullet point in section 1: And the District will follow all state laws with regard to academic content and standards

Trustee Yamasaki stated that any parent was able at any time to come to the district and look at the curriculum, that any items are already in the board policies, and that a second reading is needed. Trustee Page mentioned that when she enrolled her child, all policies were available. She agreed on having one page but wants a second reading, and the ability to add. Trustee Ortega stated that access is not easy and that he is careful with data mining. Parents need to have a right to know where student data is used for. Opt-out should be better available. The curriculum must be shown online, and streamlined for easy accessibility. Trustee Rumsey mentioned that we are all in agreement with supporting parents' rights and that we can do that with this bill.

It is recommended by Trustees Ledesma and Miner that the Board of Education adopt a board policy regarding Parent/Guardian Bill of Rights with the changes from Trustee Erickson. In a discussion trustee Ledesma stated there is no need for adding. The policy can be brought back by Trustee Erickson.

Motion by Kris Erickson, second by Ana Page.

Motion Fails

Yea: Andrea Yamasaki, Kris Erickson, Ana Page

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

Trustee Rumsey called for the Question and ended all discussion.

Motion by Angie Rumsey, second by John Ortega.

Motion Carries

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

Nay: Andrea Yamasaki, Kris Erickson, Ana Page

It is recommended by Trustees Ledesma and Miner that the Board of Education adopt a board policy regarding Parent/Guardian Bill of Rights as presented.

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action: **E. BOARD POLICY REGARDING ONLY DISPLAYING THE UNITED STATES AND CALIFORNIA FLAGS ON DISTRICT/SCHOOL FLAGPOLES**

Public comments:

Frank Rodriguez: Ban pride flag. Amend to include no displaying in classrooms.

Vote yes on California and USA flags only. The flag symbolizes unicity: Marci Strange; Joette; Rosa Otero; Betty Chu; Lorrie Kaylor; Lynne Muslin; Daniel; Michelle Morgan; Aeron Washington; Heidi Claire; Linda Pillsbury; Sonia Grean; Heather Puheck; Eva Harrison; Eileen McDermott, Heidi Claire, Alejandra.

David Dufault: Now is not the time for decisive debates. This is a nonissue.

JJ Meis, OUSD parent: Act of theater to use your name on an agenda item.

Jessica Nettles, OUSD parent: There are always US and California flags in our schools. This is just stirring the pot. Making more division.

Gregory Pleasants, OUSD parent: Loves the flag. Loves what it stands for. Equal protection. The subtext here is hate.

Motion by John Ortega to end the meeting at 12:00 am, second by Angie Rumsey.

Final Resolution: Motion Carries

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

It is recommended by Trustees Ledesma and Miner that the Board of Education adopt a board policy regarding only displaying the United States and California flags on district/school flagpoles.

Motion by Andrea Yamasaki, second by Angie Rumsey.

The trustees engaged in a discussion. Legal counsel stated it's changing the verbiage but with the same intent. Acting Superintendent explained that some verbiage of the Administrative Regulation would be moved to the Board Policy: Only US and California flag and add prominently displayed in classrooms.

Final Resolution: Motion Carries

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

## 7. INFORMATION / DISCUSSION ITEMS

### Information: **A. VILLA PARK POOLS UPDATE**

Public comments:

Catherine Sutherland, OUSD parent: funds should be used at Parkside, Orange, and El Modena High Schools as these are the schools mentioned in the LCAP presentation in need of repairs.

Karin Barone, OUSD parent: is concerned about all the money going to Villa Park as this will deplete reserves. At La Veta Elementary, there is mold and it's just being painted over. So many repairs are needed.

Alex Brewsaugh, OUSD parent: this project should go through a competitive bidding process. Mr. Ortega has a conflict of interest and should not vote.

Deputy Superintendent Mr. Rivera, Mr. Yeoman of Parker & Covert LLP, and Mr. Doomey or Myrtha Pools presented the item. Some questions were answered.

### Discussion, Information: **B. EXPLORE ACADEMY CHARTER SCHOOL REQUEST FOR DISTRICT FACILITIES**

Betty Chu: supports the presentation as the school provides a need for marginalized students. Asks for support to get the extra space and start a partnership.

Mike Tardiff: Supports Explore Academy. He is a board member. Will work hard on closing an achievement gap.

Tanya, OUSD parent: supports the item. Provide ESL students with opportunities.

Explore Academy Public Charter School Interim startup director Cecilia Iglesias, co-founder Gloria Romero, and parent Rosa Otero presented. Some questions were answered.

### Information: **C. RECEIVE INFORMATION ON RENEWAL CHARTER PETITION EL RANCHO CHARTER SCHOOL**

Acting Superintendent Mr. Gonzalez informed the board that there is no action required.

### Information: **D. BOARD POLICY REGARDING BOARD BYLAW 9323, MEETING CONDUCT**

Public comments:

Frank Rodriguez: gave examples on how other districts speed up the public comment sections.

Alex Brewsaugh, OUSD parent: saved his comment for the next meeting to save time as there are important matters to discuss.

Jon Sanks, OUSD parent: no need to limit public comment time, don't cancel placeholder meetings and hold more meetings.

During a discussion, the trustees raised several points, including the importance of adhering to the 20-minute rule and suggesting that student speakers be given an opportunity to speak at the beginning of the meeting. It was also suggested to move the Board Recognition of Students, Staff, and Community to the end of the meeting, and listen to the public comments on non-agenda items at the end.

## 8. 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.

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

Motion by John Ortega, second by Angie Rumsey.

Discussion: Trustee Yamasaki requested to have it noted that she voted against the consent items due to the decision not to hear public comments on consent items.

Final Resolution: Motion Carries

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

Nay: Andrea Yamasaki

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

Action (Consent): **A. SMITH-EMERY LABORATORIES - MEASURE S PHASE II CONSTRUCTION MATERIALS TESTING AND SPECIAL INSPECTIONS AT EL MODENA HIGH SCHOOL, AMENDMENT NO. 1**

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Nay: Andrea Yamasaki

## **10. CONSENT ITEMS - BUSINESS SERVICES**

Action (Consent): **A. RESOLUTION 28-22-23: EDUCATION PROTECTION ACCOUNT**

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Nay: Andrea Yamasaki

Action (Consent): **B. RESOLUTION 31-22-23: EXPAND TEMPORARY INTER-FUND TRANSFERS OF SPECIAL OR RESTRICTED FUND MONIES FOR THE 2023-24 FISCAL YEAR**

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Nay: Andrea Yamasaki

Action (Consent): **C. RESOLUTION 33-22-23: SIGNATURE AUTHORIZATIONS FOR ORANGE COUNTY DEPARTMENT OF EDUCATION**

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Nay: Andrea Yamasaki

Action (Consent): **D. RESOLUTION 34-22-23: AUTHORIZATION OF SIGNATURES ON ELECTRONICALLY SIGNED CHECKS FOR ORANGE COUNTY DEPARTMENT OF EDUCATION**

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Nay: Andrea Yamasaki

Action (Consent): **E. APPROVE VENDOR PAYMENTS ON FRAUD CLAIMS**

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Nay: Andrea Yamasaki

Action (Consent): **F. AUTHORIZE USE OF CALIFORNIA MULTIPLE AWARD SCHEDULE CMAS CONTRACT NO. 4-23-03-1040 FOR THE PURCHASE, WARRANTY, REMOVAL, DISPOSAL AND INSTALLATION OF FLOORING AWARDED TO MIKE'S CUSTOM FLOORING, INC.**

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Nay: Andrea Yamasaki

Action (Consent): **G. BID NO. 2223-890 INTERIOR & EXTERIOR PAINTING AT MULTIPLE SCHOOLS – SIGNATURE PAINTING, INC AWARD**

Resolution: It is recommended that the Board of Education approve the award of Bid No. 2223-890 Interior & Exterior Painting at Multiple Schools to Signature Painting, Inc. in the amount of \$237,200.

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Nay: Andrea Yamasaki

Action (Consent): **H. BID NO. 2223-891 INSTALL OFCI SHADE STRUCTURES & RELATED SITE IMPROVEMENTS FOR GROUP 1 – CORNER KEYSTONE CONSTRUCTION CORPORATION AWARD**

Resolution: It is recommended that the Board of Education approve the award of Bid No. 2223-891 Install OFCI Shade Structures & Related Site Improvements for Group 1 to Corner Keystone Construction Corporation in the amount of \$287,700.

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Nay: Andrea Yamasaki

Action (Consent): **I. BID NO. 2223-892 INSTALL OFCI SHADE STRUCTURES & RELATED SITE IMPROVEMENTS FOR GROUP 2 – CORNER KEYSTONE CONSTRUCTION CORPORATION AWARD**

Resolution: It is recommended that the Board of Education approve the award of Bid No. 2223-892 Install OFCI Shade Structures & Related Site Improvements for Group 2 to Corner Keystone Construction Corporation in the amount of \$245,880.

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Nay: Andrea Yamasaki

Action (Consent): **J. BID NO. 2223-893 INSTALL OFCI SHADE STRUCTURES & RELATED SITE IMPROVEMENTS FOR GROUP 3 – CORNER KEYSTONE CONSTRUCTION CORPORATION AWARD**

Resolution: It is recommended that the Board of Education approve the award of Bid No. 2223-893 Install OFCI Shade Structures & Related Site Improvements for Group 3 to Corner Keystone Construction Corporation in the amount of \$268,800.00

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Nay: Andrea Yamasaki

Action (Consent): **K. BID NO. 2223-896 - PURCHASE OF ELECTRIC CHARGING STATIONS - NUVVE HOLDING CORPORATION AWARD**

Resolution: It is recommended that the Board of Education approve the award Bid No. 2223-896 Purchase of Electric Charging Stations to Nuvve Holding Corporation in the amount of \$267,432.24.

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Nay: Andrea Yamasaki

Action (Consent): **L. BID NO. 2023.05.03.001 SECURITY GUARD SERVICES (UNARMED) - GUARDNOW, INC. DBA IRVINE PROTECT SECURITY AWARD**

Resolution: It is recommended that the Board of Education approve the award of Bid No. 2023.05.03.001 Security Guard Services (unarmed) to GuardNow, Inc.dba Irvine Protect Security in the amount of \$74,934 for the first contract year and authorize optional renewals for future years based on satisfactory contractor performance and available budget appropriations.

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Nay: Andrea Yamasaki

Action (Consent): **M. COLBI TECHNOLOGIES, AMENDMENT NO. 1**

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Nay: Andrea Yamasaki

Action (Consent): **N. LEASE QUERY AGREEMENT TO COMPLY WITH NEW GASB REPORTING REQUIREMENTS**

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Nay: Andrea Yamasaki

Action (Consent): **O. LIONAKIS- CONSTRUCTION ADMINISTRATION CONTRACT FOR ORANGE HIGH SCHOOL, LITTLE THEATER PROJECT**

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Nay: Andrea Yamasaki

Action (Consent): **P. LPA, INC - DESIGN DEVELOPMENT, CONSTRUCTION DOCUMENTS AND CONSTRUCTION ADMINISTRATION FOR VILLA PARK HIGH SCHOOL AQUATICS CENTER**

Item was pulled. No action was taken.

Action (Consent): **Q. ACCEPTANCE OF COMPLETED PUBLIC WORKS CONTRACT**

Resolution: It is recommended that the Board of Education accept the completed public works contract.

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Nay: Andrea Yamasaki

## **11. CONSENT ITEMS - HUMAN RESOURCES**

Action (Consent): **A. PERSONNEL REPORT**

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Nay: Andrea Yamasaki

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

Action (Consent): **A. STUDENT # 401859**

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Nay: Andrea Yamasaki

Action (Consent): **B. STUDENT #314251**

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Nay: Andrea Yamasaki

Action (Consent): **C. AMENDMENT TO ORANGE COUNTY DEPARTMENT OF EDUCATION AGREEMENT #51716 – STRONG WORKFORCE PROGRAM K12 PATHWAY IMPROVEMENT GRANT**

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Nay: Andrea Yamasaki

Action (Consent): **D. EAGLE SOFTWARE**

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Nay: Andrea Yamasaki

Action (Consent): **E. UNIVERSITY OF CALIFORNIA IRVINE TRANSCRIPT EVALUATION SERVICE (TES)**

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Nay: Andrea Yamasaki

Action (Consent): **F. ORANGE COUNTY DEPARTMENT OF EDUCATION MEMORANDUM OF UNDERSTANDING (MOU) FOR SPECIAL EDUCATION PROGRAMS**

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Nay: Andrea Yamasaki

Action (Consent): **G. SAN JOAQUIN COUNTY OF EDUCATION**

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Nay: Andrea Yamasaki

Action (Consent): **H. JOHN TRACY CLINIC DBA JOHN TRACY CENTER**

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Nay: Andrea Yamasaki

Action (Consent): **I. THANH-NHAN LAC LY**

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Nay: Andrea Yamasaki

Action (Consent): **J. NEW SCHOOL CODE APPLICATION**

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Nay: Andrea Yamasaki

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

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Nay: Andrea Yamasaki

Action (Consent): **L. GOODWILL SOLAC LINKS SIGN LANGUAGE AND INTERPRETING SERVICES**

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Nay: Andrea Yamasaki

Action (Consent): **M. ENRIQUE RIZO VILLEGAS**

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Nay: Andrea Yamasaki

**13. CONSENT ITEMS - EDUCATIONAL SERVICES /STUDY TRIPS**

Action (Consent): **A. EL MODENA HIGH SCHOOL – GIRLS' BASKETBALL TEAM – SAN DIEGO, CA – JUNE 23 - JUNE 25, 2023**

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries



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

Action (Consent): **B. EL MODENA HIGH SCHOOL – BOYS' BASKETBALL TEAM – LA JOLLA, CA – JUNE 30 – JULY 2, 2023**  
Resolution: It is recommended that the Board of Education approve this study trip as presented.

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

Action (Consent): **C. CANYON HIGH SCHOOL – GIRLS' SONG AND CHEER TEAMS – INDIAN WELLS, CA – JULY 10-13, 2023**  
Resolution: It is recommended that the Board of Education approve the study trip as presented.

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

Action (Consent): **D. VILLA PARK HIGH SCHOOL – VARSITY AND JUNIOR VARSITY CHEER SQUAD – INDIAN WELLS, CA – JULY 24 - 27, 2023**  
Resolution: It is recommended that the Board of Education approve this study trip as presented.

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

Action (Consent): **E. CANYON HIGH SCHOOL – MARCHING BAND LEADERSHIP TEAM– TRABUCO CANYON, CA – JULY 25-27, 2023**  
Resolution: It is recommended that the Board of Education approve the study trip as presented.

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

Action (Consent): **F. CANYON HIGH SCHOOL – BOYS' WATER POLO – SANTA CATALINA ISLAND, CA – JULY 28-29, 2023**  
Resolution: It is recommended that the Board of Education approve the study trip as presented.

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

Action (Consent): **G. CANYON HIGH SCHOOL – BOYS AND GIRLS WRESTLING TEAMS– SAN CLEMENTE, CA – AUGUST 2-4, 2023**  
Resolution: It is recommended that the Board of Education approve the study trip as presented.

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

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

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

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

#### **16. OTHER BUSINESS**

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

#### **17. ADJOURNMENT**

Procedural: **A. Meeting Adjourned by Call of the Chair at:**  
Meeting adjourned at 11:59 pm