

APPROVED Minutes Regular Board Meeting (Thursday, February 2, 2023)

Generated by Karin Erich on Friday, February 3, 2023

Members present

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

1. OPENING ITEMS

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

Procedural: **B. Establish Quorum**

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

Procedural: **C. Public Comment on Closed Session Items**

Jolin Lang, OUSD parent, What is next, it's chaos now; Alex Brewsaugh, OUSD parent: lack of transparency; Yan Killy: follow the rules when it comes to discipline; Betty Chu: people voted for change and improvement; Jon Sanks, OUSD parent: lack of transparency, does not get answers;

Becky, OUSD parent: hopes for change and put politics aside; Gregory Pleasants, OUSD parent: freedom to criticize officials.

Procedural: **D. Adjourn to Closed Session: 5:56 pm**

2. CLOSED SESSION

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

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

Action: **C. Student Discipline (Education Code Sections 35146, 48918) - 1 case**

3. CALL TO ORDER - REGULAR SESSION - 7:02 PM

Procedural: **A. Pledge of Allegiance**

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

There was no discussion on items 2A **Public Employee Discipline/Dismissal/Release - Government Code 54957** and 2B **Conference with Labor Negotiators - Government Code Section 54957.6**.

The Board decided on upholding the recommendation for 3C **Student Discipline**: The Board voted 7-0 for student expulsion.

Action: **C. Adoption of Agenda**

Changes: Item 7A, **RENAMING OF EL MODENA HIGH SCHOOL NATURE CENTER**, will immediately follow after the adoption of the agenda.

Consent item 13D, **MEMORANDUM OF UNDERSTANDING BETWEEN ORANGE UNIFIED SCHOOL DISTRICT AND EL RANCHO AND SANTIAGO CHARTER SCHOOLS** will be pulled.

Approval

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

4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

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

Gabe Mejia: listen to the public, collaborate, and bring forward decisions that benefit our community; Beth Cipres: book on Sora app was mistakenly mislabeled by the publisher, suspending the app is not the answer; Melanie Polack, OUSD parent, removal of the app is unacceptable; David Lieberman, OUSD parent: no censoring, no age level needed, parents need to monitor.

Interim Superintendent Velasquez explained the issues the district experiences with the Sora Library app. Four books were improperly classified and were reassigned to the correct grade. There was a glitch with the data synchronization between student devices and the app. This issue has been addressed. Finally, a default setting in the app allowed uncategorized accounts to have access to all levels of content. This has since changed to default to the lowest level of content as a safeguard. The app will be reinstated. Mr. Velasquez also expressed his hope that parents are aware of and speak to their children about the types of media they are consuming, both at school and at home.

Mr. Velasquez answered Ms. Erickson's question about the number of times a specific book that was labeled middle and high school was checked out. There were ten checkouts at the middle and high school levels and the book was checked out four times by what is believed the same account at the elementary school level. There have been only two complaints about SORA since 2014, one in 2022 and one in 2023. The app and the book will be back tomorrow with controls. Trustee Yamasaki asked to bring an agenda item to the next meeting to discuss the Sora app.

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

Board President Ledesma played a recording of a public comment about a mislabeled book from the previous board meeting. Mr. Ledesma asked to not politicize this problem with the Sora app. It is not about book banning but about giving parents a say. We are going to have

parental control. He also mentioned there are many issues to address: a review of all apps and their content, setting up parent controls, approval committee, academic audit, special education, and test scores. Professional development contractor Orenda will not continue with the district at their request. We are looking forward to potentially continuing this professional development with our teachers and administrators to keep costs down and better serve our students.

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

Trustee Erickson stated that parents get to choose for themselves and Trustee Ledesma just chose for them by reading an inappropriate book. There have only been two complaints about the Sora app since 2014. Ms. Erickson visited Santiago Middle School. The assembly was so much fun. It was a heartwarming and fun event. These students care about their fellow students. They supported a sick student by holding cupcake sales, making posters, and raising funds. Imperial students showed them around the school. The students mentioned they wanted a musical theater program at the elementary level. The Fletcher Lunar celebration event will be held at Chapman University tomorrow night.

Trustee Yamasaki gave a shoutout to Mr. Larios for showing the wonderful Vila Park High School graphic design room at the showcase. All the Orange Unified feeder schools attended the showcase. Santiago Canyon College was there as well. The next showcase is at El Modena. Ms. Yamasaki visited the Lunar New Year dress rehearsal at Fletcher.

Trustee Miner was horrified by an inappropriate book being available to young kids. She visited many sites. It was wonderful to see the teachers in action but teachers are not everywhere. Ms. Miner favors the Sora app and is happy it's coming back. She mentioned the highlights of all her school site visits.

Trustee Page visited the Santiago assembly with Ms. Erickson. It was wonderful to see the school culture. She enjoyed her visits to Canyon Hills and Imperial Elementary. Ms. Page is excited about the Lunar New Year Celebration at Chapman University where her child is performing. It's amazing to see students learn a different language.

Trustee Rumsey stated that kids need access to books but with parental control. It is time to move forward. New leadership brings new opportunities and new systems. Teachers care about their students and parents trust this district and the teacher to deliver a curriculum that is comprehensive and rigorous. She wants to put the best curriculum in the hands of teachers and administration and empower parents to make decisions surrounding their child's faith and social issues. We need to move forward, come together and provide a first-class education for our students.

Trustee Ortega is excited about the construction happening on various sites. He mentioned that it's good to see Orenda ending the services. This will save money so we can provide that as stipends to staff and teachers, those who know our students best.

Mr. Ortega mentioned that pausing the Sora app is not about banning books but putting a safeguard in place. It will return with parental controls in place.

El Modena Student Board Member Ruby Hewitt talked about the mini club rush that was held on campus. A lot of new students joined the various clubs. The showcase will be held next week and she's excited about that. There is a cheer showcase this weekend. This is a great way for local studios to connect with the high schools. Boys basketball is playing now. They already won the title. Both Boy's and Girl's wrestling teams went to CIF. ASB started a coffee shop on campus on Wednesday morning. The money will be used for starting clubs.

Canyon High School Student Board Member Madison Salloum talked about last week's pep rally that ASB put on and got all students together. There is a blood drive next week. Kindness week coming up for Valentine's. ASB makes hearts for every student of the school to make every student feels welcome.

Villa Park Substitute Student Board Member Alex Tran mentioned the Villa Park HS showcase. There were tours of the school. The local colleges and the National Guard were present. The dance team hosted an event with young students and they all had the opportunity to cheer at the basketball game. All Villa Park winter sports made it to CIF this year, which is a great honor. Prom will be held on May 13th. He mentioned the basketball rivalry game between Canyon and Villa Park High schools that is going on tonight.

Information: **D. State of the School Report: Diego Paz - Orange High School**

Executive Director, Student & Community Services Heriberto Angel introduced Diego Paz. In his State of the School Report, Student Board Member of Orange High School, Diego Paz shared a video that showed students from many different backgrounds. It's the oldest high school in the district with a rich history filled with tradition and pride. Diego thanked ASB Teams Editor-in-chief Christopher Pineda for his work on editing the video.

5. APPROVAL OF MINUTES

Action: **A. Approval of minutes from the January 5, 2023 meeting**

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

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion Carries

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

Action: **B. Approval of minutes from the January 19, 2023 meeting**

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

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion Carries

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

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.

Rachelle C: OUSD parent: there is a need for more instructional assistants in Title 1 schools. Deborah Pauly: Compliments the Student Board Members. Approves the firing of the superintendent. Patty Cabada: It's offensive to ignore the Spanish-speaking community. Tamara Rivera, OUSD parent: civility problem is everywhere. Use the civility clause that was voted on. Erinne Meja: extremist voices are loud and she's disheartened with villainizing the teachers that serve the children. The lack of transparency in the last 30 days is a concern. Scott Resnick, OUSD parent: the new board is breaking public education. Don't ban books. Eddie Kim: test scores are important. support the new superintendent. Elisa Kim: against the Sora app, applauds board majority. Frank Rodriguez: try to create common ground and make a change. Kate, OUSD parent: can we trust our educators? Videos are available that are not age appropriate. Kim VanDerHoek: OUSD parent: acknowledge contributions of Student Board members for their time and their hard work. Kathy Moffat: OUSD shows district-wide growth in all performances on the Dashboard. OUSD won many awards. OUSD is doing well. Courtney: commends the board for suspending the Sora app. Some books should not be available at all. Amanda K: OUSD parent, the school can't handle her special needs son. We need better leadership in Special Education. Rand Penrod, OUSD parent: Terms of endearment are condescending and patronizing and should not be used in the workplace. Rosa Otero: Mija is part of the culture and part of being friendly. Treat schools with a Latino majority the same. Florita Sheldon: OUSD parent, applauds putting a pause on the app. Continue auditing. Douglas Westfall: wanted to purchase Killefer school site but it was awarded to Chapman University for less money. Needs help to get his granddaughter with IEP back online. Julie G, OUSD parent: inclusion is important. Tolerance is crucial. Melanie S: We should be working together. Everybody should have equal education. Kris Jackson: in support of the new board majority. Mia M: in support of the audit. Supports parental rights. Alex Brewsaugh: OUSD parent, he put in a Brown act suit. It's the intent of the law that actions of local public agencies be taken openly. People have the right of access to information. Meetings need to be open to the public. Jennie Sloan: OUSD parent, comments on 5:30 pm public comments procedure. The agenda was too vague. Karen Tadros, OUSD parent: has complete trust in the schools. What happened in OUSD is happening everywhere. Take over school boards, take over schools. All children should have access to a solid education. Don't politicize. JJ Meis, OUSD parent: keep state and church separated, no prayer circles at the District Office. Objects to language that is being used to promote these prayer circles. Michelle Weisenberg: there is so much chaos in the District going on right now. Lies about sex ed curriculum on social media. Stop posting about it. Get the correct information out, and don't spread lies. Karina Tamayo, OUSD parent: Thanks OUSD for giving everybody school options. To the Hispanic community: participate and talk because there is a lot of misinformation.

7. ACTION ITEMS

Action: A. RENAMING OF EL MODENA HIGH SCHOOL NATURE CENTER

A video on the Nature Center was shown. Trustee Erickson introduced the item. El Modena High School teachers Karpow, Gillen, and Greenlee held speeches. The new logo was revealed.

For the significant role played by Jeanne Carter in establishing and maintaining the El Modena High School Nature Center over the past 50 years which has served over 50,000 students on field trips, it is recommended that the Board of Education name the El Modena High School Nature Center in honor of Jeanne Carter and establish a date for the naming ceremony at the Nature Center.

Motion by Andrea Yamasaki, second by Madison Miner.

Final Resolution: Motion Carries

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

8. INFORMATION / DISCUSSION ITEMS

Information: A. GOVERNOR'S 2023-24 PROPOSED STATE BUDGET

Deputy Superintendent Rivera presented the Governor's 2023-24 proposed State Budget. Some questions were answered.

Information: B. FACILITIES: VILLA PARK HIGH SCHOOL POOL UPDATE

Public Comments:

John Kulisch; John Carcich: OUSD parent; Kristin Lambert: Villa Park HS needs a new pool.

Darshan Smalaaden: OUSD parent, the email that went out from ORCA to the community about the elections is unethical.

Erica Williams: Canyon HS is also dealing with pool problems. Don't put the VPHS pool in place of elementary school needs or Canyon HS pool updates. Decide with integrity.

Deputy Superintendent Dave Rivera and Senior Executive Director of Administrative Services Scott Harvey presented the item. Some questions were answered.

There will be an inspection/analysis of the three high school pools, followed by estimates of repairs and renovations as well as an estimate of replacement/relocation of the pools with the existing size, or upgrades to a 31-meter or a 51-meter pool.

Information: C. ACADEMIC AUDIT

Public comments:

Luis Norret: the lack of communication with schools about the audit shows a lack of trust in teachers. Laurie Kayler: commends the board for willingness to look for basics of academics. Do what is in the best interest of students. Sabrina Benneville: hopes we all want what is best for students: access and equal opportunity. What is the audit and what do we hope to accomplish by it? We need to find common ground and work together. Soren Williams, OUSD parent: Why was Sora app taken away? Don't ban books because of a simple miscategorization. The new board has no plan or direction. Crystal Tousignant, OUSD parent: We are not sure what happens in the audit. The public doesn't know. We need transparency because secrecy is scary. A Townhall forum is suggested. Sapna Chopra: OUSD parent: troubled by a series of events. There is no transparency, no discussion. So much damage has been done within a month. The actions of the board are undermining students' education and academic process. Matt W: OUSD parent. Deeply concerned about OUSD. Thanks for suspending the app. Bring on the audit. Arianna Abibi: This board does not listen to students. She is not proud of OUSD as she was last year. Jon Sanks: OUSD parent: what are we talking about in this audit? The description is not sufficient. Nobody is hurt by reading a

book, even when you read an inappropriate book. Gregory Pleasants, OUSD parent: it's illegal to close the opening session. It's an American Democratic value to give public comments.

There was a discussion about the item. It was decided to bring the item back in a future meeting.

9. CONSENT ITEMS

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

Trustee Ortega pulled consent item 11C AUTHORIZE USE OF CMAS NO. 3-23-01-1017 AGREEMENT FOR THE PURCHASE, WARRANTY, AND INSTALLATION OF CLOUD-BASED VIDEO SURVEILLANCE SYSTEMS

Trustee Miner pulled consent item 11F SVA ARCHITECTS - DESIGN AND DSA PLAN FOR A NEW TRACK AT RUNNING SPRINGS ELEMENTARY SCHOOL

Motion by Andrea Yamasaki, second by Angie Rumsey.

Final Resolution: Motion Carries

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

10. CONSENT ITEMS - MEASURE S

Action (Consent): A. THE ANAHEIM GROUP - DSA REQUIRED INSPECTION SERVICES FOR MEASURE S PHASE II PROJECTS AT CANYON HIGH SCHOOL

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

Motion by Andrea Yamasaki, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **B. HARLEY ELLIS DEVEREAUX, MEASURE S PHASE II DESIGN AND CONSTRUCTION ADMINISTRATION FOR EL MODENA HIGH SCHOOL, AMENDMENT NO. 4**

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

Motion by Andrea Yamasaki, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **C. SMITH-EMERY LABORATORIES - MEASURE S PHASE II CONSTRUCTION MATERIALS TESTING AND SPECIAL INSPECTIONS AT CANYON HIGH SCHOOL**

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

Motion by Andrea Yamasaki, second by Angie Rumsey.

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. PURCHASE ORDERS LIST**

Resolution: It is recommended that the Board of Education approve the Purchase Order List dated December 19, 2022 through January 8, 2023.

Motion by Andrea Yamasaki, second by Angie Rumsey.

Final Resolution: Motion Carries

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

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

Resolution: It is recommended that the Board of Education approve the Warrants List dated December 19, 2022 through January 8, 2023.

Motion by Andrea Yamasaki, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **C. AUTHORIZE USE OF CMAS NO. 3-23-01-1017 AGREEMENT FOR THE PURCHASE, WARRANTY, AND INSTALLATION OF CLOUD-BASED VIDEO SURVEILLANCE SYSTEMS**

Item moved to 16B for further discussion.

Action (Consent): **D. E.BID NO.2223-868 RESTROOM RENOVATIONS AT MULTIPLE SITES PHASE 2- CHANGE ORDER # 1**

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

Motion by Andrea Yamasaki, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **E. HARMONY PRODUCTIONS**

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

Motion by Andrea Yamasaki, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **F. SVA ARCHITECTS - DESIGN AND DSA PLAN FOR A NEW TRACK AT RUNNING SPRINGS ELEMENTARY SCHOOL**

Item moved to 16C for further discussion.

12. CONSENT ITEMS - HUMAN RESOURCES

Action (Consent): A. PERSONNEL REPORT

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

Motion by Andrea Yamasaki, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **B. MEMORANDUM OF UNDERSTANDING 20-22-07 - CONCORDIA UNIVERSITY**

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

Motion by Andrea Yamasaki, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **C. MEMORANDUM OF UNDERSTANDING 20-22-06 - LOS ANGELES PACIFIC UNIVERSITY**

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

Motion by Andrea Yamasaki, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **D. STUDENT CALENDAR AMENDMENTS 2022-23, 2023-24, and 2024-25**

Resolution: It is recommended that the Board of Education approve the attached proposed amended student calendars for the 2022-23, 2023-24, and 2024-25 school years.

Motion by Andrea Yamasaki, second by Angie Rumsey.

Final Resolution: Motion Carries

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

13. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. SPECIAL EDUCATION STUDENT # 406589**

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

Motion by Andrea Yamasaki, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **B. SPECIAL EDUCATION STUDENT # 406549**

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

Motion by Andrea Yamasaki, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **C. MEMORANDUM OF UNDERSTANDING (MOU) AND ACCEPTANCE OF FUNDS FOR THE UC CALIFORNIA NATURALIST PROGRAM IN PARTNERSHIP WITH EL MODENA H.S.**

Resolution: It is recommended that the Board of Education take action to approve the Memorandum of Understanding between El Modena H.S. and the UC California Naturalist Program and accept the grant awarded from Schools First Education Foundation.

Motion by Andrea Yamasaki, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **D. MEMORANDUM OF UNDERSTANDING BETWEEN ORANGE UNIFIED SCHOOL DISTRICT AND EL RANCHO AND SANTIAGO CHARTER SCHOOLS**

Item pulled by Interim Superintendent Velasquez and will not be brought back at a later time.

Action (Consent): **E. NO-COST MEMORANDUM OF UNDERSTANDING BETWEEN SENDIBLE CARE AND ORANGE UNIFIED SCHOOL DISTRICT**

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

Motion by Andrea Yamasaki, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **F. RATIFICATION OF MEMORANDUM OF UNDERSTANDING BETWEEN ORANGE UNIFIED SCHOOL DISTRICT AND ORANGE COUNTY SUPERINTENDENT OF SCHOOLS CAREER TECHNICAL EDUCATION (CTE) TEACHER CREDENTIALING PROGRAM**

Resolution: It is recommended that the Board of Education ratify the Memorandum of Understanding between the Orange County Superintendent of Schools CTE Credentialing program and Orange Unified School District.

Motion by Andrea Yamasaki, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **G. RATIFICATION OF CONSULTING AGREEMENT BETWEEN CHILD CREATIVITY LAB, INC. AND CHAPMAN HILLS ELEMENTARY SCHOOL**

Resolution: It is recommended that the Board of Education ratify the consulting agreement between the Child Creativity Lab, Inc. and Chapman Hills Elementary School as presented.

Motion by Andrea Yamasaki, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **H. CENTER FOR INTERNET SECURITY ALBERT CYBERSECURITY MONITORING**

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

Motion by Andrea Yamasaki, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **I. SETTLEMENT AGREEMENT FOR ATTORNEY FEES**

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

Motion by Andrea Yamasaki, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **J. RAPTOR TECHNOLOGIES AMENDMENT NO 2**

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

Motion by Andrea Yamasaki, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **K. DOUGLAS W STEPHEY OD, INC**

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

Motion by Andrea Yamasaki, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **L. SECOND QUARTER REPORT OF UNIFORM COMPLAINTS FOR THE WILLIAMS CASE SETTLEMENT**

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

Motion by Andrea Yamasaki, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **M. BOOSTER CLUBS**

Resolution: It is recommended that the Board of Education approve the request for the Booster Clubs as presented.

Motion by Andrea Yamasaki, second by Angie Rumsey.

Final Resolution: Motion Carries

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

14. CONSENT ITEMS - EDUCATIONAL SERVICES /STUDY TRIPS

Action (Consent): **A. CANYON HIGH SCHOOL – WRESTLING TEAMS – PALM SPRINGS, CA – FEBRUARY 17-18, 2023**

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

Motion by Andrea Yamasaki, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **B. CANYON HIGH SCHOOL – WRESTLING TEAMS – BAKERSFIELD, CA – FEBRUARY 22-26, 2023**

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

Motion by Andrea Yamasaki, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **C. VILLA PARK HIGH SCHOOL – GIRLS VARSITY SOFTBALL TEAM – BULLHEAD CITY, AZ – MARCH 9-11, 2023**

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

Motion by Andrea Yamasaki, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **D. ORANGE HIGH SCHOOL – FUTURE FARMERS OF AMERICA LEADERSHIP CONFERENCE – ONTARIO, CA - MARCH 16-19, 2023**

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

Motion by Andrea Yamasaki, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Action (Consent): **E. ORANGE HIGH SCHOOL - JROTC - WASHINGTON, D.C. - MARCH 22 - 29, 2023**

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

Motion by Andrea Yamasaki, second by Angie Rumsey.

Final Resolution: Motion Carries

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

15. CONSENT ITEMS - BOARD OF EDUCATION / SUPERINTENDENT

Action (Consent): **A. RESOLUTION 21-22-23 SIGNATURE AUTHORIZATION**

Resolution: It is recommended that the Board of Education adopt Resolution No. 21-22-23 granting signature authorization for specific District administrative/leadership employees as indicated on the attached document.

Motion by Andrea Yamasaki, second by Angie Rumsey.

Final Resolution: Motion Carries

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

16. PULLED ITEMS FOR ACTION/CONSIDERATION

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

Action: **B. AUTHORIZE USE OF CMAS NO. 3-23-01-1017 AGREEMENT FOR THE PURCHASE, WARRANTY, AND INSTALLATION OF CLOUD-BASED VIDEO SURVEILLANCE SYSTEMS**

Trustee Ortega pulled item 11C for further discussion. Mr. Ortega questioned fiscal impact. Has there been an analysis of the need? Deputy Superintendent Rivera answered the questions. There is no commitment to this agreement. The district has done a surveillance assessment and is preparing a report on safety plans for the next board meeting.

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

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 **C. SVA ARCHITECTS - DESIGN AND DSA PLAN FOR A NEW TRACK AT RUNNING SPRINGS ELEMENTARY SCHOOL**

Trustee Miner pulled item 11F for further discussion. Ms. Miner has questions about enrollment and the start of construction. Deputy Superintendent Rivera and acting Assistant Superintendent Abercrombie answered the questions.

Resolution: 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

Trustee Ortega would like an update on the vape sensors in his Friday packet and more information on the additional security staff at the high schools. He also mentioned that we need to do what is best for the district. The name-calling and accusatory need to be toned down. It's not okay Trustees are followed home. Trustee Ortega also made it clear that he will never touch the AVID program. Trustee Miner asked about the status of the Narcan grant from OC Supervisors Don Wagner's office.

Trustee Ledesma mentioned that there will be another meeting between the February and the March meeting. Trustee Page would like the Academic Audit to be part of that meeting.

19. ADJOURNMENT

Meeting adjourned at 1:14 am