

## **APPROVED MINUTES Regular Board Meeting (Thursday, September 7, 2023)**

Generated by Karin Erich on Wednesday, September 13, 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 5:32 pm**

Procedural: **B. Establish Quorum**

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

Trustee Erickson arrived during opening items at 5:36 pm

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.

Frank Rodriguez: Is concerned with the behaviors that are happening on the dais. Thanked trustees for all they do, regardless of the side they are on.

Darshan, OUSD parent: Asked Mr. Gonzalez if he wants this job. This is not how the district should be run. Protect our kids, otherwise don't accept the contract.

Jennie Sloan, OUSD parent: Original sup fired without reason. The appointment of Mr. Gonzalez was done outside the norm. There is no leadership.

Linda Horist: Many teachers, parents, and homeowners are not attending tonight. By openly inviting outside agitators the majority has created an unsafe space for stakeholders of the district.

Procedural: **D. Adjourn to Closed Session at 5:42 pm**

### **2. CLOSED SESSION**

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

#### **B. Public Employee Appointment - Government Code 54957**

Administrator (Secondary curriculum); Superintendent (Contract Negotiations)

#### **C. Conference with Real Property Negotiators - Government Code 54956.8**

DESCRIPTION: 220 and 260 South Imperial Highway, Anaheim

AGENCY NEGOTIATOR: David Rivera

UNDER NEGOTIATION: Price and Terms

#### **D. Conference with Real Property Negotiators - Government Code 54956.8**

DESCRIPTION: 2100-2200 West Oranewood Avenue. Orange, CA (APN: 386-421-01)

AGENCY NEGOTIATOR: Douglas N. Yeoman, Parker & Covert LLP; and Jerrv Suich, Oxbridge Development, Inc.

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

### **3. CALL TO ORDER - REGULAR SESSION - 7:06 pm**

Procedural: **A. Pledge of Allegiance**

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

The Board of Education is pleased to announce the following appointment: Katie Treat to the position of Administrator. The Vote was: 7-0

Board President Ledesma commented that the document on the chairs in the board rooms relates to action item 7A: PROPOSED BOARD POLICY REGARDING PARENT/GUARDIAN NOTIFICATION SECOND READING AND APPROVAL

Action: **C. Adoption of Agenda**

Trustee Erickson made a motion to table item 7A: PROPOSED BOARD POLICY REGARDING PARENT/GUARDIAN NOTIFICATION SECOND READING AND APPROVAL. She suggested tabling the item until after October 13 considering the legal action taken against Chino Valley USD for a similar policy. Trustee Yamasaki seconds.

Motion to table 7A until the October 19, 2023, Board Meeting.

Yea: Andrea Yamasaki, Kris Erickson, Ana Page

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

Motion fails

Motion to adopt the agenda by John Ortega, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Nay: Andrea Yamasaki, Kris Erickson, Ana Page

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

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

Superintendent Gonzalez stated that the 2023-2024 rankings of the best high schools by US News and World Report were released revealing that Canyon, El Modena, and Villa Park High Schools have maintained their impressive national metro area standing for the fourth consecutive year. The three high schools secured positions in the top 25 percent or higher nationally. This is a testament to the ongoing commitment and dedication of Orange Unified staff as well as partnerships with families and communities to fulfill Orange

Unified's mission to provide a safe, equitable, and innovative culture of learning. Mr. Gonzalez also mentioned that student board members are present tonight and he requested that order be maintained and directions of staff to be followed.

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

Board President Ledesma mentioned the house rules such as videotaping can only be done from a chair, disruptive audience members will get a warning and will be removed after a second warning. He asked to be respectful to every speaker. Mr. Ledesma also mentioned that the signature gatherers are spreading lies about him in the community and he wanted to set the record straight.

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

**Trustee Miner** shared that she met with parents about starting a math task force. She's excited to get math back on the right track. She met with Mr. Jones, principal at Cerro Villa who is working hard on improving the campus as well as improving communications to the families with a newsletter. Ms. Miner mentioned that she partnered with OC Supervisor Donald Wagner, OC Sheriffs, the OC Health Agency, OC Fire Authority, and Villa Park City Councilwoman Crystal Miles to bring a Fentanyl town hall to Villa Park High School on September 21st.

**Trustee Erickson** welcomed to Student Board Members and she mentioned that she's excited to get to know them and hear from them. Ms. Erickson questioned why the Orange Unified seal is on the Fentanyl Town Hall flyer when it is not an Orange Unified event. Legal counsel Mr. Covert stated that some public agencies have prescriptive procedures that prohibit an individual who is a member of the board team from using a seal but there is no such prescription at Orange Unified. Currently, any trustee has the right to use the seal when they send out communications regarding their role as a board member in the community.

**Trustee Yamasaki** attended the Nohl Canyon Patriots Day assembly this week and appreciated the acknowledgment of the families who served during 9/11. She thanked the new principal Mr. Strickland for continuing the tradition.

**Trustee Page** enjoyed the back-to-school nights and noticed that all teachers were proud to share their classrooms. She encouraged the community to become members of the PTA regardless of whether they have a student attending the school.

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

Acting Assistant Superintendent Human Resources Ms. Tracy Knibb presented the item.

This month Duyen Dao, a Teacher at Cerro Villa Middle School, and Yolanda Rodriguez, a School/Community Assistant at California Elementary School were recognized. Acting Principal Jeff Jones had this to say about Duyen Dao: "Ms. Dao demonstrated the core values by co-leading Cerro Villa's leadership class during the registration process and first-day activities for all of the student body. Ms. Dao led with excitement, organization, and passion for CV which allowed her students to take ownership in providing a welcoming environment. Ms. Dao has also continued to provide a positive learning environment for all our students with her leadership of lunchtime activities. Mr. Jones appreciates the work and effort Ms. Dao has put into her leadership class and the positive impact she has had on the culture of CV." Principal Misty Brunasso had this to say about Yolanda Rodriguez: "Yolanda brings strong assets to her role and our school community is incredibly fortunate to have her for support. She always goes above and beyond the call of duty to pursue excellence. For example, in supporting our students she has helped parents complete over 100 free uniform applications, recruited families as GRIP mentors, and creatively supported the growth of parent involvement. Yolanda easily develops and fosters relationships with faculty, students, parents, and our guests. She is motivated and positively engaged, serving as a true inspiration."

#### Information: **E. Introduction of Student Board Members**

Executive Director of Student and Community Services Mr. Heriberto Angel introduced the new student board members.

Canyon High School - Jiya Patel

El Modena High School - Emma Hoffmann

Orange High School - Nancy Albano

Richland Continuation High School - Marcos Banda (September-December 2023, Sofia Solano (January-June 2024)

Villa Park High School - Alexander Tran

#### Information: **F. "Week Of The School Administrator"**

On behalf of the Board of Education, Board President Ledesma presented a proclamation to Leadership Team Orange President Kristine Nelson and President-Elect Misty Brunasso, proclaiming October 8th through the 14th as Week of the School Administrator by the State of California in recognition of providing quality service for student success. This proclamation recognizes that school administrators is a broad term used to define many education leadership positions, including superintendents, assistant superintendents, principals, assistant principals, special education leaders, curriculum and assessment leaders, school business officials, classified educational leaders, and other school district employees. The Orange Unified School District thanks all OUSD school administrators for their leadership and the contributions they make to ensure successful student achievement.

#### Information: **G. "Attendance Awareness Month"**

September is Attendance Awareness Month. The Board of Education recognizes the importance of student attendance in school connectedness and academic achievement. Each year, schools, families, and communities work together to monitor and promote good attendance and address hurdles related to student attendance. On behalf of the Board of Education, Board President Ledesma presented the Attendance Awareness Month Proclamation to Heriberto Angel, Executive Director of Student and Community Services.

### **5. APPROVAL OF MINUTES**

#### Action: **A. Approval of minutes from the July 24, 2023 meeting**

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

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

### **6. PUBLIC COMMENT**

Procedural: **A. Guidelines:** Members of the audience may address the Board of Education on agenda items during consideration of that item. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic. Persons wishing to speak should submit a Public Comment card prior to the meeting. Public Comments on non-agenda items that are within the Board's subject matter jurisdiction will occur after consideration of Action items, Information/Discussion items and Consent items.

## 7. ACTION ITEMS

### Action: **A. PROPOSED BOARD POLICY REGARDING PARENT/GUARDIAN NOTIFICATION SECOND READING AND APPROVAL**

Public comments:

In support of the policy: Jess Enos; Sky Jones; Steven P.; Brenda Lebsack; Jeannette Payne; Nicole Pearson; Rebecca Holz; Marci; Yan Riley; Betty Chu; Bishop Gale Oliver; Mario Presents; Dave Johnson; Mari Barke; Rosie Avila; Aaron Cox; Sean Redmond; Ben Richards; Jesse S.; Ghia Dhee; Scott Richmond; Brian Vea; Julie G.; Lori K.; Dean Broyles; Barbie George; Cecilia Iglesias; Ellisa Kim; Eddie Kim; Rosa Otero; Aracel J.; Matt S.; Timothy Johnson; Jessica Tapia; Patricia Cabada; Diane K.; Greg Abdouch; Chris Parks; Jaylene; Morgan; Kelly; Gabriella Kim; Jay Nguyen; Carolyn Dupaguier; Mindy; Wilma Perry; Guy Morrison; Dani Morrison; George Rosca; Eric Darnell; Damaris; Jones; Julia; Florita; Assemblymember Bill Essayli; Maria; Candy Olsen; Yun Choi; Sonia Anderson, OUSD parent; German Silva; William Wallace; Armando Reyes; Manuk Grigoryan; Amy; Esther Choi; Louis Olan; Maria Olan; David Bolog; Reece; Rachel Lindberg; Courtney H.; Joette; Missy; Sara Garski; Nar Smart; Hana Lee; Maurna Desmond; Britt; Frank Rodriguez.

Oppose the policy: Michelle Xai; Lucha Bright; Stephanie Camacho-Van Dyke; Wendy A.; Laura Duncan; Georgi Luber; Jolin Lang, OUSD parent; Soren Williams, OUSD parent; Stephanie Bezuidenhout, OUSD parent; Lisa Shipman; Patrick Min; Ashley Brady; Jennifer Cohen; Valerie; Mary Botts; Ben; Hoku; Toma Davis; Ana Gonzalez; Elizabeth L. for State Senator Josh Newman; Sam Brooks; Faby; Kane; Uyen Hong; Lucy; Elysia Soria; Kathy Moffat.

At 10:00 pm there was a motion to extend the meeting to 1:00 am by Madison Miner, Rick Ledesma seconds. All in favor. Motion carries. Trustees Erickson, Page, and Yamasaki left the meeting at 10:15 p.m. during public comments.

Trustee Miner read her suggested clarifications as presented in writing to the public. There was a discussion by the board. Ms. Miner made a motion to adopt the proposed written clarification to board policy 5020.2 that were presented at the board meeting by Trustee Miner.

It is recommended that the Board of Education conduct a second reading and consider taking action on the proposed board policy.

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

### Action: **B. 2022-23 UNAUDITED ACTUALS FINANCIAL REPORT AND 2023-24 REVISED BUDGET**

Deputy Superintendent Mr. Dave Rivera and Executive Director of Business Services Ms. Meghna Bulsara presented the item. Some questions were answered.

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

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion Carries

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

### Action: **C. PUBLIC HEARING ON THE SUFFICIENCY OF TEXTBOOKS, INSTRUCTIONAL MATERIALS AND SCIENCE LAB EQUIPMENT (9-12) AND ADOPTION OF BOARD RESOLUTION NO. 08-23-24**

Executive Director K-12 Curriculum & Instruction Ms. Lisa Green presented the item. A public hearing was held.

It is recommended that the Board of Education hold a public hearing, and adopt Resolution No. 08-23-24, and certify to the California Department of Education that the District has complied with the requirement of Education Code Section 60119.

Motion by Madison Miner, second by John Ortega.

Final Resolution: Motion Carries

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

Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

### Action: **D. RESOLUTION 10-23-24: RESTATE PROVISIONS OF RESOLUTION 07-22-23 CALIFORNIA SCHOOLS HEALTHY AIR, PLUMBING AND EFFICIENCY PROGRAM, REPLACEMENT OF PLUMBING FIXTURES AND EQUIPMENT, AND AMEND AMOUNT OF GRANT AWARD**

Deputy Superintendent Mr. Dave Rivera presented the item.

It is recommended that the Board of Education approve Resolution 10-23-24 to restate the provisions of Resolution 07-22-23 California Healthy Air, Plumbing and Efficiency Program, Replacement of Plumbing Fixtures and Equipment, and amend said resolution as to the grant award amount.

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion Carries

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

Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

### Action: **E. RESOLUTION 11-23-24: RESTATE PROVISIONS OF RESOLUTION 06-22-23 CALIFORNIA SCHOOLS HEALTHY AIR, PLUMBING AND EFFICIENCY PROGRAM, HVAC UNITS, AND AMEND AMOUNT OF GRANT AWARD**

Deputy Superintendent Mr. Dave Rivera presented the item.

It is recommended that the Board of Education approve Resolution 11-23-24 to restate the provisions of Resolution 06-22-23 California Healthy Air, Plumbing and Efficiency Program, HVAC units, and amend said resolution as to the grant award amount.

Motion by Madison Miner, second by John Ortega.

Final Resolution: Motion Carries

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

Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

Action: **F. PROPOSED REVISIONS TO BOARD POLICIES AND BYLAWS SECOND READING AND APPROVAL**

Public comments:

Jolin Lang, OUSD parent: Meeting conduct and updates. Names should not be collected when attending a meeting. Policies allow people to be removed. One person should have been removed immediately during the altercation earlier. Instead, a whole group participated and should have been removed. We have good policies and we should follow them so board members don't have to leave, and student board members don't have to be evacuated by staff. Meetings should be a safe and welcoming place for students, parents, and community members.

Board President Ledesma commented on page 4 of Board Policy 9323: "The Board may order the room cleared if necessary. In this case, members of the media not participating in the disturbance shall be allowed to remain, and individuals not participating in such disturbance may be allowed to remain at the discretion of the Board. When the room is ordered cleared due to a disturbance, further Board proceedings shall concern only matters appearing on the agenda. When disruptive conduct occurs, the Board may decide to recess the meeting to help restore order, or if removing the disruptive individual(s) is not infeasible, move the meeting to another location". Mr. Ledesma suggested three changes in the language: "*The Board President* may order the room cleared if necessary. In this case, members of the media not participating in the disturbance shall be allowed to remain, and individuals not participating in such disturbance may be allowed to remain at the discretion of *the Board President*. When the room is ordered cleared due to a disturbance, further Board proceedings shall concern only matters appearing on the agenda. When disruptive conduct occurs, *the Board President* may decide to recess the meeting to help restore order, or if removing the disruptive individual(s) is not infeasible, move the meeting to another location". These changes are approved subject to the review and confirmation from the Superintendent and legal counsel that the language is consistent with the Brown Act and the Government Code.

It is recommended that the Board of Education receive the proposed Board Policy revision for a second reading and approval with the approval of amendments to BB 9323 pending research by the Superintendent and Legal Counsel.

Motion by Madison Miner, second by John Ortega.

Final Resolution: Motion Carries

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

Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

**8. INFORMATION / DISCUSSION ITEMS**

Discussion, Information: **A. PROPOSED REVISIONS TO BOARD POLICIES AND BYLAWS FIRST READING**

Public comments:

Soren Williams, OUSD parent: Wants to know why we are making the changes to the policies. Creates an unsafe environment.

Britt: Laws change and therefore there are changes in policies. Would like the first reading moved to the next meeting so there is more time for community members to review.

Mr. Gonzalez presented the item.

**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.

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

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

Motion by Angie Rumsey, second by Madison Miner.

Final Resolution: Motion Carries

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

Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

**10. CONSENT ITEMS - MEASURE S**

**11. CONSENT ITEMS - BUSINESS SERVICES**

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

Resolution: It is recommended that the Board of Education accept these donations and that a letter of appreciation be forwarded to the benefactors.

Motion by Angie Rumsey, second by Madison Miner.

Final Resolution: Motion Carries

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

Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

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

Resolution: It is recommended that the Board of Education approve the Purchase Order List dated July 24, 2023 through August 13, 2023.

Motion by Angie Rumsey, second by Madison Miner.

Final Resolution: Motion Carries

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

Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

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

Resolution: It is recommended that the Board of Education approve the Warrants List dated July 24, 2023 through August 13, 2023.

Motion by Angie Rumsey, second by Madison Miner.

Final Resolution: Motion Carries  
Yea: Rick Ledesma, John Ortega, Angie Rumsey, Madison Miner  
Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

Action (Consent): **D. RESOLUTION: 09-23-24: GANN AMENDMENT APPROPRIATIONS LIMIT**  
Resolution: It is recommended that the Board of Education approve the board agenda item as presented.

Motion by Angie Rumsey, second by Madison Miner.  
Final Resolution: Motion Carries  
Yea: Rick Ledesma, John Ortega, Angie Rumsey, Madison Miner  
Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

Action (Consent): **E. AUTHORIZE USE OF SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS BID NO. 23/24-0005 FOR THE PURCHASE OF FURNITURE AWARDED TO CN SCHOOL OFFICE SOLUTIONS**  
Resolution: It is recommended that the Board of Education approve the board agenda item as presented.

Motion by Angie Rumsey, second by Madison Miner.  
Final Resolution: Motion Carries  
Yea: Rick Ledesma, John Ortega, Angie Rumsey, Madison Miner  
Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

Action (Consent): **F. BID NO. 2223-891 INSTALL OFCI SHADE STRUCTURES & RELATED SITE IMPROVEMENTS FOR GROUP 1-CHANGE ORDER NO. 1**  
Resolution: It is recommended that the Board of Education approve the board agenda item as presented.

Motion by Angie Rumsey, second by Madison Miner.  
Final Resolution: Motion Carries  
Yea: Rick Ledesma, John Ortega, Angie Rumsey, Madison Miner  
Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

Action (Consent): **G. BID NO. 2223-892 INSTALL OFCI SHADE STRUCTURES & RELATED SITE IMPROVEMENTS FOR GROUP 2-CHANGE ORDER NO. 1**  
Resolution: It is recommended that the Board of Education approve the board agenda item as presented.

Motion by Angie Rumsey, second by Madison Miner.  
Final Resolution: Motion Carries  
Yea: Rick Ledesma, John Ortega, Angie Rumsey, Madison Miner  
Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

Action (Consent): **H. BID NO. 2324-901 - PURCHASE OF CNG COMPRESSORS - EFS WEST, INC. AWARD**  
Resolution: It is recommended that the Board of Education approve the board agenda item as presented.

Motion by Angie Rumsey, second by Madison Miner.  
Final Resolution: Motion Carries  
Yea: Rick Ledesma, John Ortega, Angie Rumsey, Madison Miner  
Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

Action: **I. BURNHAM BENEFITS INSURANCE SERVICES AGREEMENT**  
Resolution: It is recommended that the Board of Education approve the board agenda item as presented.

Motion by Angie Rumsey, second by Madison Miner.  
Final Resolution: Motion Carries  
Yea: Rick Ledesma, John Ortega, Angie Rumsey, Madison Miner  
Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

Action (Consent): **J. OTIS ELEVATOR SERVICES**  
Resolution: It is recommended that the Board of Education approve the board agenda item as presented.

Motion by Angie Rumsey, second by Madison Miner.  
Final Resolution: Motion Carries  
Yea: Rick Ledesma, John Ortega, Angie Rumsey, Madison Miner  
Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

Action (Consent): **K. AUTHORIZATION TO DECLARE OBSOLETE EQUIPMENT, VEHICLES, MATERIALS AND OTHER DISTRICT ITEMS**  
Resolution: It is recommended that the Board of Education approve the board agenda item as presented.

Motion by Angie Rumsey, second by Madison Miner.  
Final Resolution: Motion Carries  
Yea: Rick Ledesma, John Ortega, Angie Rumsey, Madison Miner  
Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

Action (Consent): **L. ACCEPTANCE OF COMPLETED CONTRACTS AND FILING OF NOTICES OF COMPLETION**  
Resolution: It is recommended that the Board of Education accept the notice of completion for the below-listed contract.

Motion by Angie Rumsey, second by Madison Miner.  
Final Resolution: Motion Carries  
Yea: Rick Ledesma, John Ortega, Angie Rumsey, Madison Miner



Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

Action (Consent): **M. PBK ARCHITECTS-DESIGN AND DSA PLANS FOR SHADE STRUCTURES, AMENDMENT NO.3**

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

Motion by Angie Rumsey, second by Madison Miner.

Final Resolution: Motion Carries

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

Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

## **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 Angie Rumsey, second by Madison Miner.

Final Resolution: Motion Carries

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

Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

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

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

Motion by Angie Rumsey, second by Madison Miner.

Final Resolution: Motion Carries

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

Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

Action (Consent): **C. MEMORANDUM OF UNDERSTANDING - 23-24-4 - UNIVERSITY OF CLAREMONT**

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

Motion by Angie Rumsey, second by Madison Miner.

Final Resolution: Motion Carries

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

Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

Action (Consent): **D. MEMORANDUM OF UNDERSTANDING - 23-24-5 - UNIVERSITY OF LA VERNE**

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

Motion by Angie Rumsey, second by Madison Miner.

Final Resolution: Motion Carries

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

Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

Action (Consent): **E. MEMORANDUM OF UNDERSTANDING - 23-24-6 - UNIVERSITY OF MASSACHUSETTS GLOBAL**

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

Motion by Angie Rumsey, second by Madison Miner.

Final Resolution: Motion Carries

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

Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

Action (Consent): **F. MEMORANDUM OF UNDERSTANDING - 23-24-7 - MASSACHUSETTS GLOBAL**

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

Motion by Angie Rumsey, second by Madison Miner.

Final Resolution: Motion Carries

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

Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

Action (Consent): **G. MEMORANDUM OF UNDERSTANDING - 23-24-8 - UNIVERSITY OF MASSACHUSETTS GLOBAL**

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

Motion by Angie Rumsey, second by Madison Miner.

Final Resolution: Motion Carries

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

Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

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

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

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

Motion by Angie Rumsey, second by Madison Miner.

Final Resolution: Motion Carries

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

Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

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

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

Motion by Angie Rumsey, second by Madison Miner.

Final Resolution: Motion Carries

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

Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

Action (Consent): **C. FOURTH 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 Angie Rumsey, second by Madison Miner.

Final Resolution: Motion Carries

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

Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

Action (Consent): **D. 2023-24 STRENGTHENING CAREER AND TECHNICAL EDUCATION FOR THE 21ST CENTURY ACT**

Resolution: It is recommended that the Board of Education authorize the Superintendent or designee to accept the Strengthening Career and Technical Education for the 21st Century Act Grant Award for 2023-24.

Motion by Angie Rumsey, second by Madison Miner.

Final Resolution: Motion Carries

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

Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

Action (Consent): **E. KUDO AI**

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

Motion by Angie Rumsey, second by Madison Miner.

Final Resolution: Motion Carries

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

Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

Action (Consent): **F. STUDENT ID # 426865**

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

Motion by Angie Rumsey, second by Madison Miner.

Final Resolution: Motion Carries

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

Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

Action (Consent): **G. STUDENT ID #426865**

Resolution: It is recommended the Board of Education approve the item as presented for the period of July 1, 2023, through June 30, 2024.

Motion by Angie Rumsey, second by Madison Miner.

Final Resolution: Motion Carries

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

Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

Action (Consent): **H. STUDENT ID # 399577**

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

Motion by Angie Rumsey, second by Madison Miner.

Final Resolution: Motion Carries

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

Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

Action (Consent): **I. STRATEGIC KIDS**

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

Motion by Angie Rumsey, second by Madison Miner.

Final Resolution: Motion Carries

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

Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

Action (Consent): **J. NO-COST MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CORTICA CARE AND ORANGE UNIFIED SCHOOL DISTRICT (OUSD)**

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

Motion by Angie Rumsey, second by Madison Miner.

Final Resolution: Motion Carries

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

Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

Action (Consent): **K. CONSOLIDATED APPLICATION (CONAPP) SUBMISSION FOR THE 2023-2024 SCHOOL YEAR**

Resolution: It is recommended that the Board of Education approve the submission of the Consolidated Application for the 2023-2024 school year to the California Department of Education.

Motion by Angie Rumsey, second by Madison Miner.

Final Resolution: Motion Carries

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

Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

Action (Consent): **L. ORANGE COUNTY DEPARTMENT OF EDUCATION (OCDE) - SUPPORT FOR ANNUAL UPDATE OF LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)**

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

Motion by Angie Rumsey, second by Madison Miner.

Final Resolution: Motion Carries

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

Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

Action (Consent): **M. MEMORANDUM OF UNDERSTANDING BETWEEN UNIVERSITY OF CALIFORNIA (UCI) AND ORANGE UNIFIED SCHOOL DISTRICT**

Resolution: It is recommended that the Board of Education authorize the district to enter into the Memorandum of Understanding with UCI for the provision of services to students in the Orange Unified School District.

Motion by Angie Rumsey, second by Madison Miner.

Final Resolution: Motion Carries

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

Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

Action (Consent): **N. APPLE EDUCATION PROFESSIONAL DEVELOPMENT**

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

Motion by Angie Rumsey, second by Madison Miner.

Final Resolution: Motion Carries

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

Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

Action (Consent): **O. MEMORANDUM OF UNDERSTANDING BETWEEN AUTISM LEARNING PARTNERS, LCC AND THE ORANGE UNIFIED SCHOOL DISTRICT**

Resolution: It is recommended that the Board of Education authorize the district to enter the Memorandum of Understanding with Autism Learning Partners, LCC for the provision of services to eligible students during attendance at various CARES programs in the Orange Unified School District.

Motion by Angie Rumsey, second by Madison Miner.

Final Resolution: Motion Carries

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

Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

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

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

Motion by Angie Rumsey, second by Madison Miner.

Final Resolution: Motion Carries

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

Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

Action (Consent): **Q. PAPER EDUCATION**

Resolution: It is recommended that the Board of Education approve the purchase of the Paper Education Support System.

Motion by Angie Rumsey, second by Madison Miner.

Final Resolution: Motion Carries

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

Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

Action (Consent): **R. CONSENT ITEMS- EDUCATIONAL TECHNOLOGY**

Resolution: It is recommended that the Board of Education declare the items listed and described as surplus and approve the public and private disposition of the surplus items in accordance with Board Policy 3270.

Motion by Angie Rumsey, second by Madison Miner.

Final Resolution: Motion Carries

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

Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

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

Action (Consent): **A. PROSPECT ELEMENTARY - 6TH GRADE CLASS - EMERALD COVE OUTDOOR SCIENCE SCHOOL - RUNNING SPRINGS, CA - NOVEMBER 29 - DECEMBER 1, 2023**

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

Motion by Angie Rumsey, second by Madison Miner.



Final Resolution: Motion Carries

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

Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

Action (Consent): **B. CHAPMAN HILLS 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.

Motion by Angie Rumsey, second by Madison Miner.

Final Resolution: Motion Carries

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

Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

Action (Consent): **C. VILLA PARK HIGH SCHOOL – VARSITY CROSS COUNTRY TEAM – FRESNO, CA – OCTOBER 5 – 7, 2023**

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

Motion by Angie Rumsey, second by Madison Miner.

Final Resolution: Motion Carries

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

Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

Action (Consent): **D. CANYON HIGH SCHOOL – BOY'S BASKETBALL TEAM – LAS VEGAS, NV – OCTOBER 12 – 15, 2023**

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

Motion by Angie Rumsey, second by Madison Miner.

Final Resolution: Motion Carries

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

Not Present at Vote: Andrea Yamasaki, Kris Erickson, Ana Page

**15. CONSENT ITEMS - BOARD OF EDUCATION / SUPERINTENDENT**

**16. PULLED ITEMS FOR ACTION/CONSIDERATION**

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

**17. PUBLIC COMMENT**

Jolin Lang, OUSD Parent: There is a misconception that without the policy students are encouraged to lie to parents. Teachers will encourage students to talk to their parents. Now teachers have to diagnose a student too. Schools missed PE. She volunteered last week and it was chaotic.

Joette: Thanked the board for passing the policy. It shouldn't even have to come up. Kids are our kids. Parental rights should be an established given.

Florita: Thanked the board for passing the policy. She wants to include de-transitioning in sexual education. The current curriculum is one-sided. Include peer pressure as well. List resources for students to reach out to if they feel peer pressure.

Luise Salomon: Freedom fighter. The board has set a precedent. Wants to take California back. This is the beginning of something amazing. Parents have jurisdiction over their kids.

Britt: How are we going to protect our children in bathrooms? We need a policy for that. Recall people are not telling the truth. That's not good for the community.

**18. OTHER BUSINESS**

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

Superintendent Gonzalez stated that Trustee Yamasaki asked him to share that she left because she did not feel safe.

Trustee Ortega thanked staff, security, and the Orange Police Department.

**19. ADJOURNMENT**

Meeting adjourned at 12:22 am