

APPROVED MINUTES Regular Board Meeting (Thursday, August 17, 2023)

Generated by Karin Erich on Friday, August 25, 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 a 5:03 pm**

Procedural: **B. Establish Quorum**

Six members present for a quorum: Andrea Yamasaki, Kris Erickson, 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.

Darshan Smaaladen, OUSD parent: No opportunity for input in what she as a parent wants in a superintendent.

Jolin Lang, OUSD parent: Wants parent involvement in superintendent search. There is no community input.

Frank Rodriguez: Put forth the best candidate and that might be Mr. Gonzalez. This is best for the district.

Scott Resnick, OUSD parent: This board is pushing principals out of the district. This night only one principal is being appointed.

Procedural: **D. Adjourn to Closed Session at 5:14 pm**

2. CLOSED SESSION

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

B. Public Employee Appointment - Government Code 54957

Principal, Middle School (1); Superintendent (1)

C. Conference with Labor Negotiators - Government Code 54957.6

DESCRIPTION: Conference with Labor Negotiators - Government Code Section 54957.6

AGENCY NEGOTIATOR: John Raicic. Atkinson. Andelson. Lova. Rudd and Romo

EMPLOYEE ORGANIZATIONS: Orange Unified Education Association and Classified School Employees Association

3. CALL TO ORDER - REGULAR SESSION - 7:09 PM

Procedural: **A. Pledge of Allegiance**

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

The Board of Education is pleased to announce the appointment of Mr. Gonzalez as Superintendent. The vote was 6-0-1.

Trustee Page was absent.

The Board of Education is pleased to announce the appointment of Monica Luther to the position of Principal, Middle School.

The vote was 6-0-1. Trustee Page was absent.

Action: **C. Adoption of Agenda**

Motion by John Ortega, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

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

Superintendent Gonzalez congratulated the Orange Unified school community on the recognition by Parenting OC. They awarded Orange Unified as Editor's Choice for Best North Orange County School District. The district received the same award in 2021. It is wonderful to know that our continued dedication to providing our students with high-quality educational programs and opportunities is being celebrated. Mr. Gonzalez had a great day visiting with staff and students on the first day of instruction. A video with the theme for this academic year, "We are OUSD", was shown.

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

Board President Ledesma asked to please respect those who are speaking and to not disrupt the speaker. He mentioned that he can warn the disruptive person, take a recess, or clear the room and only bring back the board and speaker. Mr. Ledesma mentioned that he is looking forward to a good meeting.

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

Trustee Erickson welcomed students back to school and thanked staff and teachers for working hard to make it possible for the students to return. She mentioned that there were a lot of summer facilities projects. Ms. Erickson also talked about the

Orange Unified Public Schools Foundation Strings for Students program \$15,000 for instruments to replace old ones. She gave a shoutout to community member Ms. Fields who started a Backpack supply drive over six years ago and that she filled 275 backpacks for Orange Unified students this year through the Friendly Center. Trustee Erickson congratulated Mr. Gonzalez and thanked him for stepping up in difficult times. She mentioned that a traditional search would have been preferred but that process would not have yielded a better candidate at this time and that her voice would not have been heard. She noted that Mr. Gonzalez proved over the years that he cares for Orange Unified, that his priority is to keep the district together, and that she's looking forward to working with him.

Trustee Miner also collected backpacks and supplies for students who are in high need. She welcomed students and thanked staff and teachers for all they do for the students.

Trustee Yamasaki. welcomed students, staff, and teachers to a new school year. She congratulated Mr. Gonzalez. Just before school started, she visited Fairhaven and witnessed the results of an Eagle Scout program. She thanked Canyon High School student Henry Lloyd and volunteers for creating a great place for the TK students. Ms. Yamasaki thanked Ms. Fields, Ms. Carrillo, the Assistance League of Orange, parents, and many other organizations for donations of school supplies and uniforms. She wished everyone the best for a successful school year.

Trustee Rumsey welcomed everyone to the 23-24 school year. She congratulated Mr. Gonzalez and mentioned that she's looking forward to a successful school year.

Trustee Ortega thanked the classified staff for working hard over the summer to get the schools ready. He also welcomed certificated staff back. Mr. Ortega mentioned that he received good feedback about the emergency preparedness/active shooter training that staff is receiving as it is the goal to keep the schools as safe as possible. Mr. Ortega congratulated Mr. Gonzalez and mentioned that he has done a phenomenal job since he started working at Orange Unified. He encouraged people to have a conversation with the Superintendent. Trustee Ortega mentioned that staff received a memo from the Human Resources department about political activities of employees. He clarified that posting or distributing political campaign material in classrooms or through distance learning platforms and wearing buttons, hats, and other clothing articles that express political opinions on district property is not allowed.

Trustee Page arrived at 7:30 p.m.

Trustee Ledesma urged the public to speak to Mr. Gonzalez as he has great ideas for the future of the district.

Trustee Page apologizes for being late. She mentioned that she did a study abroad in Costa Rica this summer to analyze education systems. Ms. Page will share her findings with Mr. Gonzalez. Ms. Page shared that her two children loved their first days of school. She mentioned that there are challenges at the school sites with changes in principals and staff but that she admires the resiliency of our educators as they work around those challenges and are always there for the students and their parents.

Trustee Yamasaki noted that it was inappropriate for Trustee Ortega to make the statement as this is the time for recognition. She mentioned that staff have a First Amendment right to voice their opinions after hours.

5. APPROVAL OF MINUTES

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

Trustee Erickson informed the board that the following statement should be added to item 7A, Explore Academy: the board was advised that the license agreement was 'as is' and repairs and improvements would be made to the property. The agreement was in lieu of Prop 39 and Explore waived its Prop 39 rights for the 24-25 school year. Olive Crest paid \$16,000 per month for their license, Explore Academy would be charged 84,000 for school year 24-25.

Trustee Erickson moved to amend the minutes as stated. Second by Trustee Yamasaki. During the discussion, Trustee Miner pointed out that the contract is not based on square footage but on the number of buildings. Trustee Ledesma agreed that the numbers are misleading.

Trustee Erickson resented her amendments. She motioned to table the minutes and bring them back to the September meeting with additional amendments.

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 REVISIONS TO BOARD POLICIES AND BYLAWS SECOND READING AND APPROVAL

Superintendent Gonzalez introduced the item.

There was a discussion on BB 9323 Meeting Conduct. Trustee Erickson added the following suggestion:

The total time for agenda items, and non-agenda items at regular meetings, shall be thirty (30) minutes. When more than 30 individuals have presented requests to speak, the time allowed to the first 30 who made requests will be as follows:

A. 1-10

B. 1-15

C. 1-30

The number of speakers as to any agenda or non-agenda item will be determined just prior to the time that item is

considered, and speakers must be present to be counted in the total. Trustee Yamasaki mentioned that the policy currently reads that if there are more than 30 speakers, we move the rest to the end of the agenda but she would like to hear speakers before the agenda item. Trustee Rumsey suggested having 30 minutes as default but if there are more than 30 speakers to come up with a board consensus. She asked staff to rewrite the policy to include the suggested changes and bring it back to the next meeting.

Trustee Ortega suggested moving item 4C, Board Recognition of Students, Staff, and Community to the end of the agenda to be able to start the meeting immediately and conduct business right away. Trustee Erickson objected. She stated that this is the fun part of the meeting and should remain at the beginning. Trustee Yamasaki suggested keeping it where it is on the agenda but adding a time limit. Superintendent Gonzalez mentioned that BB 9323.1 is about the order of the agenda and should be discussed at another meeting. There was a discussion about a time limit for Board Recognition of Students, Staff, and community. Trustee Erickson mentioned that it is important for the public to hear what the board members have learned and seen on the ground while visiting campuses, get their perspective, and hear all about what's happening in the district. She stated that this is an important part of the agenda. Mr. Ledesma suggested a time limit of three minutes for the trustees to speak. Since this was the first time this was introduced, Trustee Ledesma asked the board members to reflect on the time limits and give suggestions to the Superintendent.

It is recommended that the Board of Education receive the proposed Board Policy revision for a second reading and approval except for BB9320, Meetings, and Notices.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion Carries

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

Trustee Erickson asked to bring the Parent Bill of Rights back to the next meeting to discuss her amendments. Board President Ledesma asked her to submit the changes in writing.

Action: **B. ADOPT RESOLUTIONS 03-23-24, 04-23-24, 05-23-24 AND 06-23-24 TO CEASE TO BE SUBJECT TO THE PUBLIC EMPLOYEES MEDICAL AND HOSPITAL CARE ACT WITH RESPECT TO OUEA, CSEA, CONFIDENTIAL/LEADERSHIP EMPLOYEES AND THE BOARD OF EDUCATION, RESPECTIVELY**

Deputy Superintendent Mr. Rivera 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 Angie Rumsey.

Final Resolution: Motion Carries

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

Action: **C. ADOPT RESOLUTION 07-23-24 AUTHORIZING PARTICIPATION IN SELF-INSURED SCHOOLS OF CALIFORNIA III (SISC III)**

Deputy Superintendent Mr. Rivera 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 Kris Erickson.

Final Resolution: Motion Carries

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

8. INFORMATION / DISCUSSION ITEMS

Discussion: **A. PROPOSED BOARD POLICY REGARDING PARENT/GUARDIAN NOTIFICATION FIRST READING**

Board President Ledesma read a statement explaining that he and Trustee Miner, with the review of legal counsel, prepared the proposed Parent/Guardian notification policy.

Public comments:

In support of Policy:

Manouka Gregorian; Frank Rodriguez; Sonia; Eddie Kim; Ellisa Kim; Julie G, OUSD parent; Lorrie Kaylor; Rebecca Holz; Ryan Bent; Maria Guerrero, OUSD parent; Rosa Otero; Sean Redmond; Paz Guerreras de Batalla; Dulce; Barbie George; Jesse S.; Michelle; Brenda Lebsack; Nathan Swanek; Gheorghe Rosca;

Oppose the policy:

Jolin Lang, OUSD parent; Soren Williams, OUSD parent; Jenny Sloan, OUSD parent; Darshan Smaaladen, OUSD parent; Michele Xai; Stephanie Camacho-Van Dyke; Sally Sanders; Brittney Anascavage, OUSD parent; Mickey Simon; Harley; Erin Arendse; Zuri Rashad; Dave Lieberman, OUSD parent; Chantal Hales; Kylie Madrid; Lucas Reeder; Ruby Hewitt; Uyen Huang; Sapna Chopra, OUSD parent; Lauren Daniel; Dr. Michael Hewitt; Kelly Hewitt; Kane Durham; Erin Pollard; Stephanie Bezuidenhout, OUSD parent; Jessica Santana; Kristi Hirst; Allyson Muniz Damikolas; Haley Horton; Eddie; Toma Davis; Miranda Ragland; Nicholas Allen; Tanya Armstrong; Ashley Allen; Leeza Bondarchuk; Sue Greer; Tyler Fitzpatrick; Melanie Pollak, OUSD parent; Dom Jones.

The board members discussed the board policy. Trustee Miner stated that this policy is legal and that The US Supreme Court has never ruled in favor of a child's privacy rights over a parent's right to be informed about their child's safety and health at school. She noted that this is a vital piece of conversation as it is about parent's rights and it protects children. Trustee Erickson mentioned that we already have everything in this policy in place in Board Policies and Administrative Regulations and that the only thing new in this policy is the outing of transgender and non-binary students. Ms. Erickson is concerned about the discrimination of those students, the high likelihood of expensive litigation, and the blatant government interference in the family unit. She stated that it is discriminatory to deny protection and rights to only certain students and that teachers should not be put in this position. Trustee Yamasaki agreed with Trustee Erickson. She stated that board members typically don't write entire policies as this is usually done by the superintendent. She claimed that this policy is politically motivated and that we should not have a policy that is so restrictive that it doesn't take individual circumstances into account. She noted that in an ideal situation, parents and children have that discussion but that is not always reality. She stated that she opposed this policy. Trustee Page thanked the speakers for sharing their personal stories. She noted that we need to create a safe learning environment for all students, not just for some students as this is creating a dangerous environment for part of our students. She mentioned that we have a teacher shortage and as teachers will not out their students as this is a process without a timeline, and this policy might add to that shortage. Ms. Page mentioned that we need to offer these students counseling and a safe space.

At 10:00 pm there was a vote to extend the meeting until 1:00 am.

Motion by Angie Rumsey, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Trustee Ortega thanked the audience for coming out tonight and expressing their voices. He mentioned that the context of parents needs to be looked at and make sure they are truly supported 100% as we need to notify them about books in the library, and curriculum. He stated that this is all about being honest and that he is in favor of parental consent and notification. He noted that everything in the policy is stipulated by law and he will fight to protect the students. Trustee Rumsey asked Superintendent Gonzalez and legal counsel what happened to teachers who do not report this and what would the repercussions be once this policy is passed. She stated that foundationally she supports parents and wants parents to be involved in their kids' education but she's also concerned. Superintendent Gonzalez mentioned that it's hard to give concrete answers to hypothetical questions but that staff is currently trying to work through the policy to better understand it and what the impact would have on students, staff, and families. Trustee Ledesma asked Trustee Rumsey to provide suggestions and share them with the board since this is still a first reading. Trustee Rumsey mentioned that she would be more in favor of the teacher informing the principal or school counselor, as the school counselor has more training in this area. She noted that she also doesn't want to take rights away from parents and that this is a complicated issue. Board president Ledesma ended the discussion by stating that this is a battle of perspectives. He noted that this is either about the privacy of the students or the safety of the students. He mentioned that parents are not criminals and that children are not owned by the state.

After a 10-minute break, the meeting reconvened at 10:55 pm

Information: **B. 45-DAY BUDGET REVISE REPORT**

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

Information: **C. USE OF FACILITIES - FEE RATE STUDY 2023-2024 AND FIRST READ OF BOARD POLICY 1330**

Deputy Superintendent Mr. Rivera and Senior Executive Director of Administrative Services, Mr. Harvey presented the item. Mr. Ferchaw from Cooperative Strategies..... Some questions were answered.

Information: **D. LEASE-LEASEBACK DELIVERY METHOD AND PROPOSED BOARD POLICY FIRST READING**

Deputy Superintendent Mr. Rivera introduced the item. Legal Counsel Mr. Yeoman presented the item. Some questions were answered.

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

Superintendent Gonzalez introduced 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.

Motion to pull item "11K: Update to Use of Facilities Fee Schedule" and move the rest of the consent agenda.

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

10. CONSENT ITEMS - MEASURE S

Action (Consent): **A. HARLEY ELLIS DEVEREAUX, MEASURE S PHASE II DESIGN AND CONSTRUCTION ADMINISTRATION FOR EL MODENA HIGH SCHOOL, AMENDMENT NO. 6**

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

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

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 July 1, 2023, through July 23, 2023.

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

Resolution: It is recommended that the Board of Education approve the Warrants List dated July 1, 2023 through July 23, 2023.

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 (Consent): **C. RESOLUTION 02-23-24 REVOLVING CASH FUND**

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

Motion by Kris Erickson, second by Madison Miner.

Final Resolution: Motion Carries

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

Action (Consent): **D. AUTHORIZE USE OF CMAS AGREEMENTS FOR THE PURCHASE OF INFORMATION TECHNOLOGY PRODUCTS AND SERVICES**

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

Motion by Kris Erickson, second by Madison Miner.

Final Resolution: Motion Carries

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

Action (Consent): **E. BID NO. 2324-899 - PURCHASE OF PARKING LOT SWEEPER - HAAKER EQUIPMENT COMPANY DBA TOTAL CLEAN AWARD**

Resolution: It is recommended that the Board of Education approve the award Bid No. 2324-899 Purchase of Parking Lot Sweeper to Haaker Equipment Company dba Total Clean in the amount of \$170,538.89.

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 (Consent): **F. CINTAS UNIFORM SERVICES, AMENDMENT NO. 1**

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

Motion by Kris Erickson, second by Madison Miner.

Final Resolution: Motion Carries

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

Action (Consent): **G. CORDOBA CORPORATION, CONSTRUCTION MANAGEMENT SERVICES 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 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 (Consent): **H. FIDUCIARY AGREEMENT AND \$100,000 DONATION FOR THE RENOVATION OF THE CANYON HIGH SCHOOL MULTI-PURPOSE ROOM AND STUDENT CENTER**

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

Motion by Kris Erickson, second by Madison Miner.

Final Resolution: Motion Carries

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

Action (Consent): **I. PBK ARCHITECTS- DESIGN AND DSA PLAN SUBMITTAL FOR THE ADDITION OF ONE RELOCATABLE RESTROOM UNIT AT PARKSIDE EDUCATION CENTER, AMENDMENT NO. 2**

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

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 (Consent): **J. RETIREE BENEFIT MANAGEMENT SERVICES AGREEMENT**

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

Motion by Kris Erickson, second by Madison Miner.

Final Resolution: Motion Carries

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

Action: **K. UPDATE TO USE OF FACILITIES FEE SCHEDULE**

Item pulled from the agenda.

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 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 (Consent): **B. MEMORANDUM OF UNDERSTANDING BETWEEN OUSD AND ORANGE UNIFIED EDUCATION ASSOCIATION - HEALTH CARE SERVICER**

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

Motion by 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 (Consent): **C. MEMORANDUM OF UNDERSTANDING BETWEEN OUSD AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION - HEALTH CARE SERVICER**

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

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 (Consent): **D. MEMORANDUM OF UNDERSTANDING 23-24-01 - CONCORDIA UNIVERSITY IRVINE**

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

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 (Consent): **E. MEMORANDUM OF UNDERSTANDING 23-24-02 - UNIVERSITY OF ST. AUGUSTINE FOR HEALTH SERVICES**

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

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 (Consent): **F. MEMORANDUM OF UNDERSTANDING 23-24-03 - CHAPMAN UNIVERSITY**

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

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 (Consent): **G. 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 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 (Consent): **H. TEACHER ASSIGNMENT/CONSENT REPORT**

Resolution: It is recommended that the Board of Education approve the Teacher Assignment/Consent Report 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

13. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. VITAL LINK**

Resolution: It is recommended that the Board of Education approve the Vital Link services 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 (Consent): **B. IN STEPPS ACADEMY**

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

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 (Consent): **C. PRIVATE AGENCY NURSE SERVICES AGREEMENT**

Resolution: It is recommended the Board of Education approve the agreement 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 (Consent): **D. ORANGE COUNTY DEPARTMENT OF EDUCATION**

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

Motion by Kris Erickson, second by Madison Miner.

Final Resolution: Motion Carries

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

Action (Consent): **E. STUDENT #421984**

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

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 (Consent): **F. INTERQUEST DETECTION CANINES**

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

Motion by Kris Erickson, second by Madison Miner.

Final Resolution: Motion Carries

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

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

Resolution: It is recommended that the Board of Education approve the request for the Booster Clubs 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 (Consent): **H. THE REGENTS OF THE UNIVERSITY OF CALIFORNIA ON BEHALF OF UC DAVIS**

Resolution: It is recommended that the Board of Education approve this agreement 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

14. CONSENT ITEMS - EDUCATIONAL SERVICES /STUDY TRIPS

Action (Consent): **A. EL MODENA HIGH SCHOOL - CROSS COUNTRY TEAM - CARLSBAD, CA - SEPTEMBER 22- 23, 2023**

Resolution: It is recommended that the Board of Education approve this study trip 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 (Consent): **B. FLETCHER MANDARIN LANGUAGE & GATE ACADEMY - 6TH GRADE CLASS - HIGH TRAILS OUTDOOR SCIENCE SCHOOL - BIG BEAR CITY, CA - OCTOBER 30 - NOVEMBER 1, 2023**

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

15. CONSENT ITEMS - BOARD OF EDUCATION / SUPERINTENDENT

16. PULLED ITEMS FOR ACTION/CONSIDERATION

Action: A. AGENDA ITEMS PULLED FOR CONSIDERATION/ACTION

17. PUBLIC COMMENT

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

Public comments:

Jolin Lang, OUSD parent: Don't wait 3 days to notify me when my kid is injured. The language in the policy is wrong. The teacher will tell the kids to tell their parents. That's what teachers are doing most of the time. Most parents are great.

Florita, OUSD parent: Pamphlet given to students at El Modena High School that was created by Planned Parenthood. End this program for the purpose of protecting the district from lawsuits.

Lori Keeler: Lies are told by the recall effort. The board majority does not create chaos. Public education should be about educating all students.

Patty: Thanked the board for putting out a resolution. There is nothing worse than a child keeping secrets from their parents.

Nicolette Vonchelle: Dangerous bills are being turned into laws that take away parental oversight. Children can be removed from their homes without any investigation.

Chrystal Tousignant, OUSD parent: Board meetings should be boring. Why do you feel the need to stir the pot? The dais should not be used as a political culprit. You are not listening to us. You make OUSD the laughing stock. We can't attract and retain in this chaos.

Rosa: Only family members will protect children as her own family did.

18. OTHER BUSINESS

Information: **A. BOARD /STAFF CONFERENCE AND COMMENTS**

19. ADJOURNMENT

Meeting adjourned at 12:32 am