

## **APPROVED MINUTES Regular Board Meeting (Wednesday, December 13, 2023)**

Generated by Karin Erich on Thursday, December 14, 2023

### **Members present**

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

### **1. OPENING ITEMS**

Procedural: **A. Call Meeting to Order at 6:54 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 Comments on Closed Session Agenda Items**

Dan Rothenberg, OUSD parent, OUSD employee: Why the same item on 2 agendas? This is confusing. Trustee Miner should abstain from voting. We need transparency.

Gregory Pleasants, OUSD parent: The community needs to be heard about turning over or selling properties. Trustee Miner has a conflict of interest.

Lorie Keeler: OCCA has a lottery system with priority for Esplanade parents. There is no conflict of interest by anyone on the board. This is about parents rights.

Procedural: **D. Adjourn to Closed Session at 7:05 PM**

### **2. CLOSED SESSION**

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

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

DESCRIPTION: Principal Senior High School

Senior Executive Director, Facilities Development & Planning.

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

DESCRIPTION: PROPERTY: 381 N. Esplanade Street, Orange, CA 92869

AGENCY NEGOTIATORS: Orange Unified School District (Owner) Real Property Negotiators:

Ernest Gonzalez, Superintendent;

David A. Rivera, Deputy Superintendent/CBO;

Spencer Covert, Parker & Covert, LLP, District Legal Counsel;

Davina Harden, Atkinson, Andelson, Loya, Ruud & Romo, District Legal Counsel

NEGOTIATING PARTY: Orange County Classical Academy

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

### **3. CALL TO ORDER - REGULAR SESSION - 7:19 PM**

Procedural: **A. Pledge of Allegiance**

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

The Board of Education was pleased to announce the following appointments: Isela Vazquez to the position of Senior Executive Director, Facilities Development and Planning. The vote was 7-0.

Brent McKee to the position of Principal, Senior High School. The vote was 7-0.

Action: **C. Adoption of Agenda**

Public comments:

Dan Rothenberg, OUSD parent: Why schedule an emergency meeting? We need transparency.

Gregory Pleasants, OUSD parent: He objects to special meetings. This is poor governance and lacks transparency. The board majority wants to hide what they do.

Approval

Motion by Madison Miner, second by John Ortega.

Final Resolution: Motion carries

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

### **4. ANNUAL ORGANIZATIONAL MEETING**

Discussion, Information: **A. Annual Organizational Meeting - Election of Officers**

Action: **B. Election of Board President**

Public comments:

Lorrie Kaylor; Coleen: Both suggest John Ortega as Board President.

It is recommended that the Board of Education elect a Board President for the 2024 year. Rick Ledesma nominated John Ortega. Andrea Yamasaki nominated Angie Rumsey.

Motion to elect John Ortega as Board President by Rick Ledesma, second by Madison Miner.

Final Resolution: Motion carries

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

Nay: Andrea Yamasaki, Kris Erickson, Ana Page

**Action: C. Election of Board Vice President**

Public comments:

Lorrie Kaylor; Coleen: Both suggest Madison Miner as Board Vice President.

It is recommended that the Board of Education elect a Board Vice President for the 2024 year. Rick Ledesma nominated Angie Rumsey for the position.

Motion to elect Angie Rumsey as Board Vice President by Rick Ledesma, second by John Ortega.

Final Resolution: Motion carries

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

**Action: D. Election of Board Clerk**

It is recommended that the Board of Education elect a Board Clerk for the 2024 year. John Ortega nominated Madison Miner for the position.

Motion to elect Madison Miner as Board Clerk 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

**Action: E. Appointment of the Board Secretary to the Board**

It is recommended that the Board of Education appoint the Superintendent, Mr. Ernie Gonzalez, to the position of Secretary to the Board.

Motion by Andrea Yamasaki, second by Ana Page.

Final Resolution: Motion carries

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

**Action: F. Board Committee Appointments**

Orange City/Schools Coordinating Committee: John Ortega, Madison Miner, Kris Erickson

Legislative Coalitoin: Andrea Yamasaki, John Ortega, Ana Page

District Nominating Committee Representative to serve on the Orange County Committee on School District Organization:

Madison Miner, Andrea Yamasaki (Alternate)

It is recommended that the Board of Education appoint its members, as appropriate, to serve as Board representatives to the listed committees.

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: G. Approval of the 2024 Calendar of Regular Board Meetings**

Stephanie Bezuidenhout, OUSD parent: Adopt the calendar, including the placeholder meetings. Parents need enough notice for childcare.

Trustee Ortega suggested canceling the June 27 placeholder meeting. Trustee Erickson suggested changing the March 7 Board Meeting date to March 11. She also asked for more notice for special meetings.

It is recommended that the Board of Education adopt the regular Board meeting calendar as noted for the 2024 year with the following changes: Cancel the June 27 placeholder meeting and move March 7, 2024, to March 11, 2024.

Motion by Rick Ledesma, second by Madison Miner.

Final Resolution: Motion carries

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

## **5. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS**

### **Information: A. Richland High School**

Board President Ortega introduced Richland High School Student Davehna Ramirez. Davehna was accompanied by Principal Nava, Activities Director Ms. Germinaro, and teacher Mr. Kitchen. Ms. Ramirez started by saying that she is a proud daughter of Mexican parents and that she has been accepted into the United States Navy. Her ultimate goal is to become a firefighter. Davehna talked about the negative stigma that often revolves around Richland, but that if you ask any student or teacher about how they feel regarding the school and campus, the message will be positive and that it's a place where students receive the care and attention they deserve. She explained that Richland provides opportunities to connect with the community and future careers

and organizes many school spirit events. Davehna showed a video where staff and students talked about what Richland means to them and why it is a place where personal and academic success is fostered and encouraged.

#### Information, Reports: **B. Superintendent's Report**

Superintendent Gonzalez explained that the Office of Student & Community Services organized "The Warm Hands, Warm Hearts Program" initiative where staff donated jackets and shoes for McKinney Vento and Foster youth district students. Mr. Gonzalez was excited to announce that 515 students received donations. Community partners Cordoba Corporation, Stadium Nissan of Orange, and Project Glimmer contributed as well. Mr. Gonzalez extended his deepest gratitude to those who supported the project.

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

Board President Ortega talked about the presentations we can expect tonight.

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

**Student Board Member Alex Tran** from Villa Park High School talked about the "Clash of the Classes" where classes competed against each other, which included a toy drive and games at the winter sports assembly. He was happy to announce that the juniors won. Alex mentioned that the school collected over 50 toys that were donated to the Seal Beach Marines Toys for Tots. Alex also talked about the Wintersport Assembly. He mentioned that the Girls Water Polo team is doing well, and he recognized coaches of the Aquatics Program who are at the meeting tonight to talk about the Villa Park High School pool.

**Student Board Member Nancy Albano** from Orange High School congratulated Mr. Ortega on becoming Board President. Nancy stated that it's not only finals season but also the holiday season and that the Expanding Horizons Club hosted a fun Christmas party on campus with dancers, Choir, Band, and a lot of food. Nancy talked about the great success of the canned food drive and the Panther Wishes Program, which helped over 20 families in need. She mentioned the tailgate for the Girls' Basketball team before their game against El Modena and that they were able to feed 300 people. Nancy is grateful for two new shade structures on campus. Nancy also mentioned that the Choir took part in the City of Orange Tree Lighting event and that ASBrew helped students to get through their finals by serving coffee, hot chocolate, and donuts. Nancy invited the public to join her at the Orange High School Showcase on January 24.

**ASB Student Davehna Ramirez** from Richland High School announced that 30 Richland students will graduate this week.

**Student Board Member Emma Hoffmann** from El Modena High School talked about the Wish Ferry event, which is a week with activities and events around lunch every day, like cookie decorating and dress-up day, but also grants wishes to students on campus. She mentioned that ASBrew sold holiday donuts, coffee, and hot chocolate at the school while the Hispanic Culture Club sold sweet bread and hot chocolate to raise funds for Toys for Tots. Emma enjoyed Alice in Wonderland, the fall play that was put on by the theater class. She also mentioned that the Christian Club hosted a "See you at the Pole" where they meet on Monday morning to pray before class. She also brought up that Boys Basketball beat Orange High School.

**Student Board Member Jiya Patel** from Canyon High School mentioned that ASB has been getting the school in the holiday spirit by decorating the school, dressing up in holiday spirit themes, and organizing a donation drive that made it possible to send over 200 Christmas boxes to families in need. She talked about the performing arts program that had several showcases, including the fall show from the Dance Company and the play "A Midsummer Night's Dream" by the theater program. Jiya is looking forward to a restful winter break.

**Trustee Kris Erickson** thanked the student board members for being here tonight and wished them a restful winter break. Ms. Erickson talked about the annual California School Boards Association Education Conference, which was held in San Francisco. She explained that there were different classes and breakout sessions and that she attended the Legal Symposium which talks about legal issues related to school districts and boards. Trustee Erickson attended Santiago's Santana Social, which included many craft stations and real snow on campus. She thanked the Orange Unified teachers and mentioned they are much appreciated by students and parents.

**Trustee Andrea Yamasaki** thanked student board members for attending the meeting during this stressful time. Ms. Yamasaki also attended the Santana Social event, and she thanked all the volunteers and administration. She mentioned she visited Running Springs Elementary to see spectacular boards created by a parent with a Native American and a Holiday display. Ms. Yamasaki thanked the Orange Unified PTA council and their board for organizing a breakfast and holiday gathering for all the district's PTA parent leaders. She also talked about the Palmyra Thanksgiving event which had 150 community members come together to enjoy food and games. Ms. Yamasaki mentioned that she is grateful for all community partners and volunteers who made this possible. Ms. Yamasaki attended the CSBA conference where she attended workshops and an advanced government session and explained that boards only work if the board members work together, have trust, and a respectful dialogue, and are committed to the bylaws and protocols. She also mentioned the event she attended to celebrate the Golden Bell that West Orange Elementary received.

**Trustee Madison Miner** is excited to attend the Richland graduation on Friday. Ms. Miner congratulated Davehna for being accepted into the Navy. She also talked about the Santiago event and that she had a great day with her daughter, meeting Santa, and decorating cookies. She thanked the Santiago Administration for the phenomenal event.

**Trustee Ana Page** thanked the students for their reports and wished all of them the best on finals week. She talked about the CSBA conference where she was focused on the student board members and since the conference will be held in Anaheim next year, she and Trustee Rumsey will submit a proposal to present with the students. Trustee Page mentioned that she had an agenda prep meeting with Trustee Rumsey and the student board members where they talked about the Student Bill of Rights from 1988 and the survey the previous student board members did last year which will be expanded this year. She mentioned that Fletcher Mandarin Language and Gate Academy surpassed its goal in its annual Reindeer Run by collecting almost \$40,000. She enjoyed the Esplanade Elementary yard sale that was organized by the PTA. Ms. Page explained that she started a discussion with Santiago Canyon College to begin a discussion on workforce and apprenticeships in the field of education and how to get Orange Unified students involved. She also talked about the performances and showcases of students through the Extended Learning Opportunity Program. She watched the Fletcher students perform a dragon dance and enjoyed seeing Fletcher take advantage of the program by integrating the Chinese culture into their afterschool activities.

**Trustee Angie Rumsey** enjoyed the CSBA conference in San Francisco where she learned about improving reading scores, attended a workshop on how to include LGBTQ students in our environment, and enjoyed the Golden Bell celebration for West Orange and other recipients. She mentioned that she and Ms. Page talked to the student board members about student governance and discussed the Student Bill of Rights and the survey the students are putting together for all the schools.

## **6. APPROVAL OF MINUTES**

Action: A. Approval of minutes from the November 16, 2023 Board Meeting  
It is recommended that the Board of Education approve the minutes as presented and reviewed.

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

Action: **B. Approval of minutes from the December 4, 2023 Board Meeting**  
It is recommended that the Board of Education approve the minutes as presented and reviewed.

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

## **7. PUBLIC COMMENT**

Procedural: **A. PUBLIC COMMENT**

## **8. ACTION ITEMS**

Action: **A. VILLA PARK HIGH SCHOOL AQUATIC CENTER UPDATE**

Public comments:

Kristen Lambert, OUSD student: Fix pool for future generations.

Nick O'Hare, OUSD student: With a new pool all groups will be able to practice together. Events will be able to be held in our district. This pool could be the Fred Kelly stadium for the district.

Ben, OUSD student: We don't have a large enough pool at any of the schools, so we don't have competitive clubs. We need a new pool at Villa Park.

John Kulisich, OUSD coach: Loves the program, the coaches, and the administration. A 50-meter pool would be great. It's about time.

Dan Rothenberg, OUSD parent: We need to move forward with a new pool, but not all questions are being addressed. What do we do with Canyon and Orange High School?

Rosa Otero: It was said that the pool was part of Measure S. Approve the pool as promised. It's more than a sport.

Darshan Smaaladen, OUSD parent: The Villa Park pool was never part of Measure S. It was part of Measure K that did not pass. Wants a pool for all the kids. A 50-meter pool is excessive since we have many needs in the district. It's irresponsible. Don't give up matching funds.

Nicol Jones, OUSD parent: The plan that is presented is not accurate. There were no town hall meetings as mentioned. There are no windows. There are no changing rooms. No team rooms. She was told that these issues are addressed, but it's not transparent.

John Sanks, OUSD parent: Not against the pool, but needs a thoughtful discussion. Will it qualify for matching funds? The 50-meter complex is a want, not a need. It needs to be a discussion.

Stephanie Lambert, OUSD parent: Always highly involved in aquatics. watched what a broken pool did to the program at Elmo. We need to move on. We can't let this happen again. Keep talking to the stakeholders and keep students in mind.

Lorrie Kaylor: Kids at VP are getting sick from the pool. Vote yes for the sake of the kids and the community.

Deputy Superintendent Mr. Rivera, PBK Architects, and legal counsel Mr. Yeoman presented. Questions were answered.

The District recommends approval of the schematic design and approval of the revised project budget for the Villa Park High School aquatic center.

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

Motion to extend the meeting to midnight by John Ortega, second by Angie Rumsey.  
Motion by Madison Miner, second by Ana Page.  
Final Resolution: Motion carries  
Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, John Ortega, Angie Rumsey, Madison Miner  
Absent: Kris Erickson

The Board President called a 5-minute break.

Action: **B. FIRST INTERIM BUDGET REPORT**

Deputy Superintendent Mr. Rivera and Executive Director Business Services Ms. Bulsara presented the item.

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

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

Action: **C. RESOLUTION NO. 14-23-24: FINDINGS PERTAINING TO DEVELOPER FEES AND APPROVAL OF THE COMBINED ANNUAL AND FIVE-YEAR DEVELOPER FEE REPORT**

Deputy Superintendent Mr. Rivera and Executive Director Business Services Ms. Bulsara presented the item.

It is recommended that the Board of Education adopt Resolution 14-23-24: Findings Pertaining to Developer Fees and approve the Combined Annual and Five-Year Developer Fee Report.

Motion by Kris Erickson, second by Madison Miner.

Final Resolution: Motion carries

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

**Action: D. APPROVAL OF CONTRACT OF EMPLOYMENT FOR ASSISTANT SUPERINTENDENT, HUMAN RESOURCES**

Public comment:

Rosa Otero: Trusts the decision of the board majority that this person is the right person.

Superintendent Gonzalez introduced the item.

It is recommended that the Board of Education approve the contract of the employment for the Assistant Superintendent, Human Resources to be effective December 13, 2023 to June 30, 2026 at range 170 of the Option "C" Leadership "base" Salary Schedule, with insurance benefits to be provided at the same rates and District contribution levels as other leadership employees, and authorize the President and Clerk of the Board of Education to sign the contract of employment on behalf of the Board.

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

**9. INFORMATION / DISCUSSION ITEMS**

**Information: A. PROCESS FOR DISTRICT ADVISORY COMMITTEE FORMATION**

Public comments:

Dan Rothenberg, OUSD parent: Is excited about a 7-11 committee. Has some questions that he hopes will be answered during the presentation. Wants a clear process.

Rosa Otero: Economic decline and recession. We can no longer count on matching funds. Must look from within to maximize the budget.

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

**Information: B. ACADEMIC DATA, ACTIONS, AND NEXT STEPS**

Acting Assistant Superintendent Mr. Abercrombie introduced the item. Other presenters were Administrator of Special Education Dr. Granite, Administrator of Multilingual Support Services Ms. Tatch, Elementary Principal Ms. Krohn, Middle School Principal Mr. Jones, and Executive Director Technology and student Achievement Dr. Lin. Some questions were answered.

**10. 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 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

**11. CONSENT ITEMS - MEASURE S**

Action (Consent): **A. BID NO. S2223-003 EL MODENA HIGH SCHOOL CAMPUS MODERNIZATION - BERNARD BROS., INC., AMENDMENT NO. 2**

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

Action (Consent): **B. BID NO. S2223-006 EL MODENA HIGH SCHOOL SITE WORK FOR INTERIM HOUSING – SANDERS CONSTRUCTION SERVICES, INC. AMENDMENT NO. 1**

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

**12. 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 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

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

Resolution: It is recommended that the Board of Education approve the Purchase Order List dated October 23, 2023 through November 19, 2023.

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

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

Resolution: It is recommended that the Board of Education approve the Warrants List dated October 23, 2023 through November 19, 2023.

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

Action (Consent): **D. THE ANAHEIM GROUP., DSA REQUIRED INSPECTION SERVICES FOR ORANGE HIGH SCHOOL GYMNASIUM RENOVATIONS**

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

Action (Consent): **E. THE ANAHEIM GROUP., DSA REQUIRED INSPECTION SERVICES FOR EL MODENA GYMNASIUM RENOVATIONS**

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

Action (Consent): **F. SY2024-25 ANNUAL RENEWAL OF SERVICES - SUPER CO-OP JOINT POWERS AUTHORITY**

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

Action (Consent): **G. AUTHORIZE USE OF ARVIN UNIFIED SCHOOL DISTRICT BID NO. 2023-24-012 – SCHOOL FURNISHINGS, OFFICE FURNISHINGS, AND ACCESSORIES, PIGGYBACK BID AWARDED TO SIERRA SCHOOL EQUIPMENT**

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

Action (Consent): **H. AUTHORIZE USE OF CALIFORNIA MULTIPLE AWARD SCHEDULE ("CMAS") CONTRACT NO. 4-23-03-1071 FOR THE PURCHASE, WARRANTY, REMOVAL, RECYCLING, DISPOSAL, PREPARATION, INSTALLATION AND REPAIR OF CARPET AND FLOOR COVERINGS AND FURNITURE LIFTING SERVICES AWARDED TO MIKE'S CUSTOM FLOORING, INC.**

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

Motion by 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

Action (Consent): **I. BID NO. 2223-868 RESTROOM RENOVATIONS AT MULTIPLE SITES PHASE 2- CHANGE ORDER # 5**

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

Action (Consent): **J. BID NO. 2324-906 RENOVATE GYMS AT ORANGE AND EL MODENA HIGH SCHOOLS: REJECT ALL BIDS**

Resolution: It is recommended that the Board of Education authorize rejection of all bids for Bid No. 2324-906 Renovate Gyms at Orange and El Modena High Schools.

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

Action (Consent): **K. KENCO CONSTRUCTION SERVICES INC., DSA REQUIRED INSPECTION SERVICES FOR UPCOMING DEFERRED MAINTENANCE, CAPITAL OUTLAY, AND ESSER PROJECTS AMENDMENT NO. 1**

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

Action (Consent): **L. KENCO CONSTRUCTION SERVICES, INC.-DSA INSPECTION SERVICES FOR THE ADDITION OF ONE MODULAR BUILDING AT EL MODENA HIGH SCHOOL**

Resolution: It is recommended that the agenda item be approved 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

Action (Consent): **M. RTM ENGINEERING CONSULTANTS., LLC. -COMMISSIONING SERVICES FOR GYMNASIUM RENOVATIONS**

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

### **13. 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 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

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

Action (Consent): **A. ORANGE COUNTY DEPARTMENT OF EDUCATION (OCDE)- POSITIVE BEHAVIORAL INTERVENTIONS AND SUPPORTS (PBIS) AT PANORAMA ELEMENTARY SCHOOL**

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

Action (Consent): **B. MEMORANDUM OF UNDERSTANDING BETWEEN 365 HOME CARE 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 365 Home Care for the provision of services to eligible students during attendance at various Expanded Learning Programs in the Orange Unified School District.

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

Action (Consent): **C. RESOLUTION NO. 13-23-24 - CONTINUED FUNDING APPLICATION FOR 2024-25 CALIFORNIA STATE PRESCHOOL PROGRAMS (CSPP)**

Resolution: It is recommended that the Board of Education enter into a continued funding agreement with the California Department of Education for part day preschool services for the 2024-2025 school year.

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

Action (Consent): **D. PRIVATE AGENCY NURSE SERVICES AGREEMENT**

Resolution: It is recommended the Board of Education approve the Agreement 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

Action (Consent): **E. IXL LEARNING - ST. JOHN'S LUTHERAN SCHOOL**

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

Action (Consent): **F. DUDLEY J WIEST PHD PSYCHOLOGIST INC**

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

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

Action (Consent): **G. STUDENT ID # 418588**

Resolution: It is recommended the Board of Education approve the 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

Action (Consent): **H. NO-COST MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN PATHWAYS OF CALIFORNIA AND ORANGE UNIFIED SCHOOL DISTRICT (OUSD)**

Resolution: It is recommended that the Board of Education approve the No-Cost Memorandum of Understanding between OUSD and Pathways of California.

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

Action (Consent): **I. CONSULTING AGREEMENT- CARROT GROUP**

Resolution: It is recommended that the Board of Education approve the agreement between Carrot Group and Orange Unified School District.

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

#### **15. CONSENT ITEMS - EDUCATIONAL SERVICES /STUDY TRIPS**

Action (Consent): **A. EL MODENA HIGH SCHOOL - GIRLS VARSITY SOFTBALL TEAM - BULLHEAD, AZ - FEBRUARY 29 - MARCH 2, 2024**

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

Action (Consent): **B. VILLA PARK HIGH SCHOOL - GIRLS VARSITY SOFTBALL TEAM - BULLHEAD CITY, AZ - FEBRUARY 29 - MARCH 2, 2024**

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

Action (Consent): **C. WEST ORANGE ELEMENTARY - 5TH GRADE CLASS - TWIN PEAKS, CA - MARCH 18-22, 2024**

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

Action (Consent): **D. LINDA VISTA ELEMENTARY - 6TH GRADE - RUNNING SPRINGS, CA - MARCH 18-22, 2024**

Resolution: It is recommended that the Board of Education approve the Study Trip 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

Action (Consent): **E. VILLA PARK HIGH SCHOOL - BOYS VARSITY BASEBALL TEAM - LAS VEGAS, NV - MARCH 24 - 28, 2024**

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

Action (Consent): **F. MCPHERSON MAGNET SCHOOL - 5TH GRADE CLASS - SAN DIEGO, CA - APRIL 2-3, 2024**

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

Action (Consent): **G. ORANGE HIGH SCHOOL - JROTC - WASHINGTON, DC - APRIL 4-10, 2024**

Resolution: It is recommended that the Board of Education approve the Study Trip 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

Action (Consent): **H. CALIFORNIA IINSPIRE ACADEMY - 6TH GRADE CLASS - EMERALD BAY OUTDOOR ACADEMY - MAY 1 - 3, 2024**

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

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

Action (Consent): **A. RESOLUTION 15-23-24 SIGNATURE AUTHORIZATION**

Resolution: It is recommended that the Board of Education adopt Resolution No. 15-23-24 granting signature authorization for specific District administrative/leadership employees as indicated on the attached document.

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. PULLED ITEMS FOR ACTION/CONSIDERATION**

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

## **18. PUBLIC COMMENT**

Procedural: **A. Public Comment**

Greg Goodlander, OUSD employee: Look into use of the district logo. Trustees have used it for political events. It should only be used by the district

Lorrie Kaylor: Thanks to the board majority for moving the district forward.

## **19. OTHER BUSINESS**

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

## **20. ADJOURNMENT at 12:00 AM**