

APPROVED MINUTES Regular Board Meeting (Thursday, February 8, 2024)

Generated by Karin Erich on Friday, February 9, 2024

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

The meeting was called to order at 5:30 p.m.

Procedural: B. Establish Quorum

Six members present for a quorum: Kris Erickson, Ana Page, Rick Ledesma, John Ortega, Angie Rumsey, Madison Miner.

Procedural: C. Public Comments on Closed Session Agenda Items

Andrea Yamasaki arrived at 5:35 p.m.

2C: Nadia Kim; Caleb Heim; Skylar Mundy; Rambo Copeland; Joelle Contreras; Miranda Valdez; Marcus Jevell; Anabel Ji; Danela Felix; Sara Helwig; Emmett Edlund; Quinn Darnell; Shane Bayliss; Kathy Trask; Scarlett Darnell; Evie Dam; Grace Gault; Richard Ten Eyek; Kira Sato; Juliana Colomac; Howard Kim; Arianna Casillas; Abby Sedgewick; Luke Macias; Halleana Dawson; Annabelle Felix; Aaron Lee; Asher Pickett; Kerri Edlund: In favor of OCCA agreement.

Tina Arias Miller: SCC is interested in the purchase or long-term lease of the Peralta site to partner with OUSD to build a middle college high school.

2D: Jolin, OUSD parent; Scott Resnick, OUSD parent; Michelle Weisenberg; Alex Brewsaugh, OUSD parent: Prioritize OUSD students.

Procedural: D. Adjourn to Closed Session

The meeting was adjourned to closed session at 6:20 p.m.

2. CLOSED SESSION

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

B. Conference with Labor Negotiators - Government Code Section 54957.6

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

D. Conference with Real Property Negotiators - Government Code Section 54956.8

E. Conference with Real Property Negotiators - Government Code Section 54956.8

3. REGULAR SESSION

Procedural: A. Call Regular Session to Order

The regular session was called to order at 7:29 p.m.

Procedural: B. Pledge of Allegiance

Procedural: C. Report of Closed Session Decisions

There is no report on closed session

Action: D. Adoption of Agenda

Approval

Motion by Madison Miner, second by Rick Ledesma.

Final Resolution: Motion carries

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

4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Information, Reports: A. Superintendent's Report

Superintendent Gonzalez discussed the Orange Unified Music Showcases scheduled for March 19th at Chapman University, and April 5th at The Orange United Methodist Church. He highly recommended attending these events to witness the extremely talented students perform and shine. Mr. Gonzalez mentioned that the Orange Unified Public Schools Foundation is accepting applications for Teacher and School Grants until March 1st. He highlighted that during the 2022-23 school year, over \$45,000 was awarded across 27 schools, benefiting 57 teachers and staff members, which in turn benefitted 18,000 students.

Additionally, Mr. Gonzalez mentioned that Villa Park High School received the 2023 AP Computer Science Female Diversity Award from the College Board for their efforts to engage more female students in computer science. He commended Villa Park High School for receiving this prestigious award in recognition of its efforts to diversify computer science education and prepare female Spartans for the high-paying, in-demand jobs of the future. Mr. Gonzalez mentioned that El Modena High School hosted their family of schools at their High School Showcase & Community Open House last night and that Canyon High School's High School Showcase & Community Open House will take place on February 21.

Information, Reports: B. Board President's Report

Board President Ortega expressed appreciation for the understanding regarding the change in location from Villa Park High School to the District Office. He thanked the staff for their excellent preparation. Mr. Ortega highlighted that positive things are happening in the district and emphasized the importance of moving forward in a positive manner. Additionally, he clarified that

Orange Unified is not involved in the recall campaign and addressed concerns about the misrepresentation of our schools. Mr. Ortega mentioned that a letter containing education codes and laws related to the codes was sent out to the principals and the campaigns so they can inform their community.

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

Trustee Miner reported her recent visit to Villa Park High School, where she observed the principal's initiative to purchase ramps for areas prone to flooding on campus. She also mentioned visiting various classrooms, including the ASB room. Ms. Miner expressed her excitement about returning to the high school for the French Wedding event.

Trustee Erickson spoke on behalf of the community and explained that Mr. Ortega received another letter from the First Amendment Coalition, alleging violations of community members' rights. She asserted that by not allowing public comments on his president's report, he again violated individuals' rights. Trustee Erickson reported on her positive visits to the Villa Park and El Modena High School showcases. She also mentioned the "Galentines" Celebration at Chapman Hills, where parents raised funds for the school. Ms. Erickson stated that she will also be attending the French Wedding and the STEM Teacher of the Year celebration for Ms. Barone.

Trustee Yamasaki thanked the staff for their efforts in facilitating the meeting at Villa Park High School and requested that future meeting locations be discussed beforehand. She extended a huge thank you to the PTA volunteers and coordinators at the school sites for their contributions to the successful OCCPTA Reflections Ceremony. Ms. Yamasaki stated that she also enjoyed the "Galentines" event at Chapman Hills and the Villa Park High School showcase, as well as speaking to a Girl Scout troop at Nohl Canyon where she talked about stereotypes and challenges. She mentioned that she is looking forward to all Lunar New Year celebrations at the schools.

Trustee Page mentioned the upcoming Fletcher Lunar New Year celebration at Canyon High School where each class sings songs in Mandarin and displays calligraphy. Ms. Page also mentioned that she attended the Orange High School Showcase and thanked teachers, administrators, and staff for their time promoting this event.

Student Board Member Alex Tran from Villa Park High School shared a message that school places are not for politics.

Student Board Member Nancy Albano from Orange High School highlighted that Orange High School hosted the first showcase, attracting over 2000 visitors who enjoyed choir, band, and dance performances, as well as tours of the CTE pathways and the campus. She also stated that Orange High School is an AVID Demonstration School, a validation recently reconfirmed, making it one of the few schools in the country and the only one in the district to achieve this recognition. Ms. Albano further reported on a STEM day at Yorba Middle School where Orange High School showcased its CTE pathways along with band, cheer, and choir. She mentioned that the school also hosted an alumni baseball game with over 100 people in attendance, the UCI visit by Medical Pathway students, and a parent university event focused on college applications, FASFA, and senior events. Alumni Game. Medical Pathway. Parent University about FASFA and College. FASFA workshop for parents. WASC visit in March. PEP rally this week to reveal the court.

Student Board Member Davehna Ramirez from Richland High School welcomed the new career tech Ms. Raefski. She reported on several campus activities for Valentine's like door poster decorations, the sale of candy grams, and a newlywed game where couples and besties duos answer questions for a chance to win gift cards. She mentioned other events like "lollicompliments" where students who receive a lollipop have to read the compliment, and Fun February Friday featuring games like penny tower and water balloon toss. Ms. Ramirez also explained that they will be surprising Ms. Rodriguez for counselor appreciation week.

Student Board Member Emma Hoffmann from El Modena High reported on campus activities like the FASFA workshops conducted by Santiago Canyon college representatives, the Red Cross Club's successful organization of the second blood drive of the year, and the performances by the Vanguard Dance Company at the HALO dance for autism, which raised funds for families impacted by autism. She expressed her enjoyment in witnessing the performances and demonstrations of all the school programs at El Modena's Showcase. Ms. Hoffmann mentioned the upcoming Spirit Week highlighted as the biggest event on campus. She also shared that VAPA students will be holding their Valentine's Day coffee night tomorrow and that the Choir will be delivering their singing Valentine grams. She congratulated Girls' Waterpolo and Boys' and Girls' Wrestling for making it to CIF.

Student Board Member Jiya Patel from Canyon High School reported on a fun Winter Pep Rally featuring dance performances by the winter season sports teams and crowd-favorite games like blindfolded musical chairs with the teachers. She mentioned that Girls' water polo, boys' soccer, and girls' and boys' Basketball made it to CIF, along with 14 boys' and girls' wrestlers competing in CIF individual competitions. Ms. Patel also reported that the cheer and pom teams will be competing in nationals in Florida. She highlighted the Club Carnival event, currently happening at the high school, where all 100 clubs are advertising and students can join. She extended an invitation to everyone to attend the Showcase later this month.

Information: **D. CTE Month Proclamation**

Board President Ortega introduced Executive Director K-12 Curriculum & Instruction, Ms. Lisa Green. She received the proclamation highlighting that February 2024 has been designated National Career and Technical Education (CTE) Month, honoring students who have chosen to pursue careers in technical education to acquire real-world skills for the workforce. Ms. Green thanked the president for the proclamation and acknowledged the support from the Board, administration, and the community for the CTE program. She emphasized that the CTE program provides students with opportunities to acquire academic and technical skills, preparing them for the future.

Information: **E. Board Recognition - "YOU'VE GOT THE EDGE" - Employee of the Month Recognition**

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

JJ Hall, Teacher at Palmyra Elementary School, and Karen Hernandez, Instructional Assistant at La Veta Elementary School were recognized this month. Palmyra Principal Christina Bletterman had this to say about JJ: "JJ exemplifies Orange Unified's core value of excellence. She is a positive, influential force on campus and a school site leader. She is also an outstanding special education teacher. Her instructional skill creates positive learning opportunities for her students and meets their academic needs. She goes over and above to meet all students' varied needs academically, socially, and emotionally. The work JJ does with each student and how she interacts with parents is notable. JJ represents ALL the core values in OUSD, but excellence is her standout trait. Palmyra is fortunate to have JJ as part of the team!"

La Veta Principal Lana Merha had this to say about Karina: "Karina is a highly valued staff member at La Veta. Not only does Karina support the instructional program within the TK classroom, but she also provides endless support for the youngest

students on our campus. Karina can turn any TK frown upside down with her magical skillset. She consistently goes out of her way to ensure the TK students feel safe, loved, and valued at La Veta. We are proud to have Karina as part of our team and we thank her for the impact she makes on students and the overall culture of our school!"

5. APPROVAL OF MINUTES

6. PUBLIC COMMENT

Procedural: **A. Public Comment**

7. ACTION ITEMS

Action: **A. Authorize Award of RFP No. 2324-911 Villa Park High School Aquatic Center Project (Preconstruction and Lease-leaseback Services) and Approve Resolution 19-23-24 Authorizing Preconstruction Phase Work**

Public Comments:

In support of a new pool: Jay Hickman, OUSD student; Ariston De Leon, OUSD student; Samara De Leon, OUSD student; Alex Tran, OUSD student; Jimmy Falk, OUSD student; Ella Chang, OUSD student; Gavin Cortes, OUSD student; Lucy Flynn, OUSD student; Missy; Nicol Jones, OUSD parent.

Jon Sanks, OUSD parent: Wants adequate cost control.

Alex Brewsaugh, OUSD parent: NEFF constructions was implicated in a fraud in another district. Was this considered in awarding them this contract?

Jenny Sloan, OUSD parent: All districts with great pools passed bond measures. Why do we use our own money?

Deputy Superintendent Mr. Rivera and legal counsel Mr. Yeoman presented the item. Some questions were answered.

It is recommended the Board of Education authorize the award of RFP No. 2324-911 Villa Park High School Aquatic Center Project (Preconstruction and Lease-leaseback Services) to Neff Construction, Inc. as presented.

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion carries

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

Nay: Andrea Yamasaki, Kris Erickson, Ana Page

Action: **B. Resolution No. 16-23-24: Approval of a "Sole Source" Contract with A&TS.p.A/ Myrtha Pools, USA for the Acquisition of Myrtha Pool Products**

Deputy Superintendent Mr. Rivera and Senior Executive Director, Facilities Development & Planning Isela Vazquez answered some questions.

It is recommended the Board of Education adopt 2023-2024 Resolution No. 16-23-24, authorizing the Sole Source Contract with A&TS.p.A./ Myrtha Pools, USA to purchase Myrtha Pool Products in conjunction with the Villa Park High School Aquatic Center Project, which includes in its scope of work the construction of a 50-meter Myrtha pool, for an amount not to exceed \$1,100,000.00.

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion carries

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

Action: **C. Public Hearing and Approval of Resolution No. 18-23-24 Authorizing the Dedication of an Easement to Southern California Edison Company at the M&O Site**

Deputy Superintendent Mr. Rivera and Senior Executive Director, Facilities Development & Planning Isela Vazquez presented the item. A public hearing was held. There were no speakers.

It is recommended that the Board of Education dedicate the easement as presented.

Motion by Ana Page, second by Madison Miner.

Final Resolution: Motion carries

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

Absent: Rick Ledesma

Action: **D. First Amended and Restated In Lieu of Proposition 39 Facilities Use Agreement by and among Orange Unified School District, Orange County Classical Academy Countywide Benefit Charter School, and Orange County Classical Academy**

In favor of OCCA agreement: Semi Park; Kim Trask; Elizabeth Heim; Mike Davis; Rachelle Casillas; Amanda Ten Eyck; Missy; Eric Darnell; Sarah Kollman.

Board places OCCA over OUSD; Jolin, OUSD parent; Soren Williams, OUSD parent; Jenny Sloan, OUSD parent; Alex Brewsaugh, OUSD parent.

Darshan Smaaladen, OUSD parent: OCCA owes OUSD 1.7 million dollars

Scott Resnick, OUSD parent: OLU and SCC also would like to make oral bids.

There was a discussion. Ms. Yamasaki formally asked Ms. Miner to recuse herself from voting because she has a conflict of interest. Ms. Page emphasized that she wants it on the record that, in the past, she has abstained from voting if it involved Fletcher. Ms. Page stated that she wants to ensure a moral, ethical, transparent, and legal process as it seems rushed. We need to keep Orange Unified students in mind. Trustee Erickson stated that she agrees that OCCA students need a high school but that

this is an OCCA problem, not an OUSD problem. She claimed that the contract on this agenda is not the answer as this contract financially hurts Orange Unified. Ms. Erickson proposed a three-year lease to get the students in the classroom. Ms. Rumsey agreed that the process feels rushed, and is comfortable with an agreement for ten years.

Board President Ortega read the amended recommendation: It is recommended that the Board of Education take action on the First Amended and Restated In Lieu of Proposition 39 Facilities Use Agreement with Orange County Classical Academy Countywide Benefit Charter School/Orange County Classical Academy. Motion by Rick Ledesma, second by Madison Miner.

Mr. Ledesma stated that this agreement is for a small portion of that property and that it will benefit Orange Unified. And another 16 acres are available for other parties to utilize. He clarified that this community embraced Charter Schools.

Ms. Yamasaki clarified for the record that Olive Crest rented the property, so it was not empty as stated by Mr. Ledesma.

Additionally, she noted that El Rancho and Santiago Charter are conversion charters and no one voted them down. Furthermore, Mr. Ledesma also voted against TLC.

It is recommended that the Board of Education take action on the First Amended and Restated In Lieu of Proposition 39 Facilities Use Agreement with Orange County Classical Academy Countywide Benefit Charter School/Orange County Classical Academy.

Motion 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

8. INFORMATION/DISCUSSION ITEMS

Information: A. Mid-Year Update to the Local Control Accountability Plan (LCAP) and the Local Control Funding Formula Budget Overview for Parents

Motion to extend the meeting until 11:30 p.m.

Motion by Angie Rumsey, second by John Ortega.

Final Resolution: Motion carries

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

Executive Director Elementary Education Ms. Rodriguez and Director for Business Services Ms. Bulsara presented the item. Some questions were answered.

Information: B. Governor's 2024-25 Proposed State Budget

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

9. CONSENT ITEMS

Action (Consent): A. Consent Items

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

Motion by Ana Page, second by Andrea Yamasaki.

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. Bid No. S2223-001 Villa Park High School: New Classroom Building & Building 100/200 Modernization- Pinner Construction Services Inc, Amendment No. 2

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

Motion by Ana Page, second by Andrea Yamasaki.

Final Resolution: Motion carries

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

Action (Consent): B. Bid No. S2223-002 Orange High School 2-Story Classroom & Student Services Building – PCL Construction Services Inc, Amendment No. 2

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

Motion by Ana Page, second by Andrea Yamasaki.

Final Resolution: Motion carries

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

Action (Consent): C. Bid No. S2223-003 El Modena High School Campus Modernization - Bernard Bros., Inc., Amendment No. 4

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

Motion by Ana Page, second by Andrea Yamasaki.

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. 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 Ana Page, second by Andrea Yamasaki.

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 December 25, 2023 through January 21, 2024.

Motion by Ana Page, second by Andrea Yamasaki.

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 December 25, 2023 through January 21, 2024.

Motion by Ana Page, second by Andrea Yamasaki.

Final Resolution: Motion carries

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

Action (Consent): **D. Bid No. 2223-892 Install OFCI Shade Structures and Related Site Improvements for Group 2 - Change Order No. 2**

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

Motion by Ana Page, second by Andrea Yamasaki.

Final Resolution: Motion carries

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

Action (Consent): **E. Harmony Productions**

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

Motion by Ana Page, second by Andrea Yamasaki.

Final Resolution: Motion carries

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

Action (Consent): **F. Orange Police Department to Provide Security Services for District Events for 2023-24, Amendment No. 1**

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

Motion by Ana Page, second by Andrea Yamasaki.

Final Resolution: Motion carries

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

Action (Consent): **G. Resolution 20-23-24: Authorizing Submittal of the Application and Participation in the Environmental Protection Agency (EPA) 2023 Clean School Bus Rebate Program for Zero-Emission (Electric) School Buses**

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

Motion by Ana Page, second by Andrea Yamasaki.

Final Resolution: Motion carries

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

Action (Consent): **H. Second Life Mac**

Resolution: It is recommended that the Board of Education approve the agreement with Second Life Mac.

Motion by Ana Page, second by Andrea Yamasaki.

Final Resolution: Motion carries

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

Action (Consent): **I. Acceptance of Completed Contracts and Filing of Notices of Completion**

Resolution: It is recommended that the Board of Education accept the notices of completion for the below-listed contract(s).

Motion by Ana Page, second by Andrea Yamasaki.

Final Resolution: Motion carries

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

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 Ana Page, second by Andrea Yamasaki.

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 - 23-24-12 - Maryville University**

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

Motion by Ana Page, second by Andrea Yamasaki.

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. Memorandum of Understanding between Rancho Santiago Community College District and Orange Unified School District- College for Kids and Teens Summer Program**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding between Rancho Santiago Community College District (RSCCD) and Orange Unified School District (OUSD) as presented.

Motion by Ana Page, second by Andrea Yamasaki.

Final Resolution: Motion carries

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

Action (Consent): **B. Susanne M Smith, Inc.**

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

Motion by Ana Page, second by Andrea Yamasaki.

Final Resolution: Motion carries

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

Action (Consent): **C. Second Quarter Report of Uniform Complaints for the Williams Case Settlement**

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

Motion by Ana Page, second by Andrea Yamasaki.

Final Resolution: Motion carries

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

Action (Consent): **D. Agreement of Understanding and Acceptance of Funds from the Orange County Community Foundation**

Resolution: It is recommended that the Board of Education take action to approve the agreement between El Modena High School and the Orange County Community Foundation and accept the grant awarded.

Motion by Ana Page, second by Andrea Yamasaki.

Final Resolution: Motion carries

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

Action: E. Orange County Department of Education (OCDE) Each Mind Matters School Climate Survey

Resolution: It is recommended that the Board of Education approve the Each Mind Matters School Climate Survey agreement with the Orange County Department of Education as presented.

Motion by Ana Page, second by Andrea Yamasaki.

Final Resolution: Motion carries

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

Action (Consent): **F. Agreement of Understanding and Acceptance of Funds from Toshiba America Foundation**

Resolution: It is recommended that the Board of Education take action to approve the agreement between El Modena High School and the Toshiba America Foundation and accept the grant awarded.

Motion by Ana Page, second by Andrea Yamasaki.

Final Resolution: Motion carries

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

Action (Consent): **G. Student ID # 393362**

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

Motion by Ana Page, second by Andrea Yamasaki.

Final Resolution: Motion carries

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

Action (Consent): **H. Student ID # 393362**

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

Motion by Ana Page, second by Andrea Yamasaki.

Final Resolution: Motion carries

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

Action (Consent): **I. Student ID # 422582**

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

It is rec

Motion by Ana Page, second by Andrea Yamasaki.

Final Resolution: Motion carries

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

Action (Consent): **J. Student ID # 422582**

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

Motion by Ana Page, second by Andrea Yamasaki.

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. Villa Park High School – Boys' and Girls' Wrestling Teams – Palm Springs, CA – February 15-17, 2024**

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

Motion by Ana Page, second by Andrea Yamasaki.

Final Resolution: Motion carries

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

Action (Consent): **B. Canyon High School - Choir - Solvang, San Luis Obispo, and Santa Barbara, CA - February 15-18, 2024**

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

Motion by Ana Page, second by Andrea Yamasaki.

Final Resolution: Motion carries

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

Action (Consent): **C. Orange High School - Wrestling Teams - Bakersfield, CA – February 21-25, 2024**

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

Motion by Ana Page, second by Andrea Yamasaki.

Final Resolution: Motion carries

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

Action (Consent): **D. Villa Park High School - Boys' and Girls' Wrestling CIF State Championship - Bakersfield, CA – February 22-24, 2024**

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

Motion by Ana Page, second by Andrea Yamasaki.

Final Resolution: Motion carries

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

Action (Consent): **E. Canyon High School - Western Region ACDA Honor Choir - Pasadena, CA - March 6-9, 2024**

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

Motion by Ana Page, second by Andrea Yamasaki.

Final Resolution: Motion carries

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

Action (Consent): **F. Canyon High School - Swim Teams - Clovis, CA - March 8-9, 2024**

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

Motion by Ana Page, second by Andrea Yamasaki.

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. Pulled Agenda Items**

17. PUBLIC COMMENT

Procedural: **A. Public Comment**

2C. Conference with Real Property Negotiators - Government Code Section 54956.8

Soren Williams, OUSD parent: The biggest proponents of OCCA are liars.

Scott Resnick, OUSD parent: Would like to speak before the item. He is against the agreement with OCCA.

Alex Brewsaugh, OUSD parent: Actions are illegal.

Darshan Smaaladen, OUSD parent: There is a lack of transparency and caring.

4B. Board President's Report

Alex Brewsaugh, OUSD parent; John Ortega is making the president's report political.

Scott Resnick, OUSD parent: Mr. Ortega continues to make threats in his president's report, resulting in a second letter from the First Amendment Coalition.

17A.

Andrea Smaaladen, OUSD student; Lilly Domer, OUSD student: Stated that Trustee Miner spread misinformation about CHOC facilitating abortions for OUSD students.

Jolin, OUSD parent: Following the rules should apply to both sides, not only the one you disagree with.

Linda Horist: Who is a stakeholder?

Jon Sanks, OUSD parent: Miner gives reports based on a rumor. Do better.

Alex Brewsaugh, OUSD parent: Firing the superintendent went against the parents' will.

Jenn Backhoff: Appalled by some board members and members of the audience.

Jenny Sloan, OUSD parent: A trustee needs to look out for the best interest of OUSD students. Trustee Miner spreads lies.

Michelle Weisenberg: Ms. Miner appeared unclear of her duties as a board member: to prioritize the best interest of OUSD students and staff.

Kim Trask: Gave her time back.

Sara Pelly: CHOC denied the absurd claim about OUSD students having abortions at CHOC. The superintendent also stated that OUSD does not partner with CHOC for these services. She needs to take this back. These are scare tactics to spread lies.

Scott Resnick: Trustee Miner uses children's pictures on her sites without parental approval.

Lorrie Kaylor: Parents have not felt heard. Madison knows how important it is that parents are informed.

Scott, OUSD parent: Received a mailer about higher property taxes. In previous years Mr. Ledesma was for passing bonds.

18. OTHER BUSINESS

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

Trustee Miner made a statement and thanked those who have supported her during her time on the board.

Student Board Member Tran emphasized that he filmed on the sidewalk, and not on school property. He also mentioned that great things are happening at Villa Park High School.

19. ADJOURNMENT

Procedural: **A. Meeting Adjourned**

The meeting was adjourned at 11:28 p.m.