

## **APPROVED MINUTES Regular Board Meeting (Monday, March 11, 2024)**

*Generated by Karin Erich on Friday, March 12, 2024*

### **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**

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

#### **Procedural: B. Establish Quorum**

Five members present for a quorum: Andrea Yamasaki, Kris Erickson, Ana Page, John Ortega, Angie Rumsey.

#### **Procedural: C. Public Comments on Closed Session Agenda Items**

Trustees Miner and Ledesma arrived at 5:33 p.m.

Public comments on 2D, Conference with Labor Negotiators:

Kim Trask: Thanked the majority for the change.

Stephanie Bezuidenhout, OUSD parent; Sarah Pelly; Min Tang; Andrea Lui, OUSD parent; Monica Tirtadidjaja, OUSD parent; Joanne Chan, OUSD parent; Jane Wolfe, OUSD parent; Peggy Lo, OUSD parent; Michelle Dang, OUSD parent; Stephanie Bao, OUSD parent; Tina Chang, OUSD parent; Frank Miller; OUSD parent: All urged the board to focus on hiring Mandarin teachers and aides for Fletcher by offering a more competitive compensation.

#### **Procedural: D. Adjourn to Closed Session**

The meeting was adjourned to closed session at 6:00 p.m.

### **2. CLOSED SESSION**

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

B. Conference with Legal Counsel - Existing Litigation - Government Code Section 54956.95 Workers' Compensation Claim: One Case

C. Public Employee Appointment - Government Code 54957

D. Conference with Labor Negotiators - Government Code Section 54957.6

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

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

F. Student Discipline - Education Code Section 48915(a)(1)(A), 48915(a)(1)(B), 48915(a)(1)(E): 1 case

### **3. REGULAR SESSION**

#### **Procedural: A. Call Regular Session to Order**

Regular session called to order at 7:10 p.m.

#### **Procedural: B. Pledge of Allegiance**

Orange High School JROTC performed the flag salute and the National Anthem.

#### **Procedural: C. Report of Closed Session Decisions**

2B – Conference with Legal Counsel – Workers' Compensation Claim: As to Board Agenda Item 2B, the Board agreed with the recommendation to delegate authority to the Deputy Superintendent/ CBO to settle the matter of Workers' Compensation Claim No. 4A2303Q0XKH-0001.

2C – Public Employee Appointment: The Board of Education is pleased to announce the following appointments: Kevin Astor to the position of Executive Director, Human Resources, and Andrew Hammond to the position of Assistant Principal, Senior High School. The vote was 7-0.

2F – Student Discipline: The Board accepts the stipulated expulsion agreement for Student Expulsion Case #23-24-04, and orders the student expelled, based on violation of Education Code section Education Code 48915(a)(1)(A), Education Code section 48915(a)(1)(B), and 48915(a)(1)(E). The Board orders the student expelled for one calendar year and adopts the recommended rehabilitation plan. The Board sets the first regular Board meeting in February 2025, as the meeting in which it will review the student for readmission. The vote was 7-0.

#### **Action: D. Adoption of Agenda**

Approval

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

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

#### **Information: A. School Spotlight: Nancy Albano - Orange High School**

Student Board Member Nancy Albano from Orange High School stated that the school is celebrating its 120th-year birthday and is a second home to many alumni families and community members. Nancy mentioned that over 10 CTE pathways, including agriculture, dance, business, and criminal science, provide opportunities for everyone. She proudly stated that the AVID program has been revalidated this year as a national demonstration school, one of only 203 worldwide. Nancy explained that JROTC is consistently sharing Panther Pride in the community. She talked about the working farm on campus that provides a second home to many students as they put so much time and effort into the projects and the growing instrumental music program that places in the top three at almost every competition. Nancy mentioned other activities that make Orange High special like the

community outreach to the feeder schools, local hospitals, and churches, the over 40 clubs on campus like the Red Cross club, volunteer fairs, and Panther Buddies that make sure all students feel included. She showed a video about what it means to be a Panther and ended with the statement: Once a Panther, always a Panther.

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

Superintendent Gonzalez proudly shared that Canyon High School, El Rancho Charter, and Santiago Charter Middle School have each earned the prestigious 2024 California Distinguished Schools designation for exceptional student performance based on reducing suspensions and achieving exemplary performance in English Language Arts and math and at the high school level, Canyon is also recognized for its high graduation rates. Mr. Gonzalez took a moment to recognize our 2024 Employees of the Year. This year's Teachers of the Year are:

- Jessica Koehler at Serrano Elementary
- Andrea Lopez at Yorba Middle School
- Patricia Roman at Fairhaven Elementary School

Our 2024 year's Classified Employees of the Year are:

- Katrina Burns, ASB Bookkeeper at Canyon High School
- Michael Ciampi, Custodian at Serrano Elementary
- Kimberly Clarke, Behavior Support Assistant at Fairhaven Elementary

Mr. Gonzalez also congratulated the four ACSA Administrators of the Year:

- David Rivera, Deputy Superintendent/CBO
- Julie Lucas, Principal, Parkside Education Center
- Ashley Pedroza, Co-Principal, Santiago Middle School
- Katie Treat, Administrator, Secondary Curriculum & Career Readiness

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

Board President Ortega had no report.

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

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

Scott Clark, Teacher at Portola Middle School, and Cassandra Bravo, Instructional Assistant at Esplanade Elementary School were recognized for the month of March. Portola Middle School Principal Dave Mannen had this to say about Scott: "Scott Clark is a Portola and OUSD icon. As an outstanding PE teacher, he fearlessly maintains discipline among students and (and sometimes staff), creating a memorable adventure in physical education while embodying integrity through his actions and decision-making. His commitment to excellence is evident in his continuous pursuit of high-quality physical education curriculum and pedagogical practices, inspiring students to achieve their personal best."

Esplanade Elementary Principal Cheryl Sosa had this to say about Cassandra: "Cassandra Bravo is the epitome of all OUSD Core Values. As an Instructional Assistant, she devotes both working hours and volunteers her time to support Esplanade Elementary Students and families. She shows up to work daily with a great attitude and goes above and beyond to provide support at our site events. She is a true asset of the highest caliber to OUSD and Esplanade Elementary."

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

**Trustee Rumsey** reported that she had a great tour of the farm at Orange High School where she got to feed the animals and learned how this program builds the students' confidence. She thanked Orange High School for providing dessert for the meeting this evening.

**Trustee Page** reported that she also enjoyed the farm. She stated that it has been a busy month with the Health Fair, which was spearheaded by CalOptima Health, Supervisor Sarmiento, Assemblymember Valencia, and Orange Councilwoman Gutierrez, bringing resources to the east side of Orange and raising awareness that there is academic success if students have a healthy and safe home. She thanked the facilities team for facilitating the last-minute changes and being able to host the event at El Modena High School due to the weather. She enjoyed the OC STEM award celebration where Karin Barone, Elizabeth Moth, Juan Pablo Larios, and Jon Ruffridge received awards. Ms. Page talked about the Fletcher Lunar New Year celebration with dance, drums, and songs in Mandarin, held at Canyon High School. She thanked Principal Cardenas, the teachers, Fletcher PTASA, and the Orange Mandarin Booster Club for organizing a successful event. Ms. Page shared that she had a busy Read Across America Week, reading at many schools that often had different events like Reading on the Lawn, Lunch with a Loved One, and Dress Up as Your Favorite Character. She talked about the Author Festival that Ms. Kim, the librarian at Villa Park High School hosted, where students learned from authors. Ms. Page congratulated Richland Student Board Member Davehna Ramirez, who will graduate on March 22nd.

**Trustee Yamasaki** congratulated the Administrators of the Year and expressed pride in the Distinguished school recognitions. She shared information about Orange Home Grown, a program that operates a community garden on Fridays and a Farmers Market on Saturdays. Additionally, they offer a Food Literacy program for students, with participants from Orange, El Modena, and Canyon High Schools, where they can learn about event planning and catering. Trustee Yamasaki also reported that she enjoyed participating in the Read Across America week and thanked Prospect, Jordan, and Palmyra Elementary Schools for allowing her to read in their classrooms. She mentioned she enjoyed the La Veta STEM night and the Canyon High School Foundation Hall of Fame event. Lastly, Trustee Yamasaki congratulated the Canyon High School Girls' Basketball team for winning CIF and advancing to round two of the state competition.

**Trustee Erickson** shared her experience of visiting the Hilbert Museum of California Art in Orange, where she received a tour from the founder, Mr. Mark Hilbert. She explained that the museum showcases the history of California art from the 1930s until today, featuring both local and California artists, as well as the largest private Disney collection. Trustee Erickson encouraged everyone to visit the museum and mentioned that the Hilbert family is interested in partnering with the district to bring art to the students. Additionally, Ms. Erickson reported her participation in Read Across America at Esplanade and Jordan Elementary schools. She congratulated Esplanade for winning the best attendance award and acknowledged the ACSA Administrators of the Year. Lastly, she congratulated El Modena High teacher Jessica Anderson for receiving a prestigious \$10,000 grant from the Toshiba American Foundation for the Cutting Edge STEM Initiative.

**Trustee Miner** highlighted her participation in Read Across America week, where she read to Jordan and Palmyra Elementary students. She noted that the students were very involved, polite, and respectful. Trustee Miner expressed her belief that a smooth transition of power is integral to democracy, emphasizing that serving the community has been an honor and expressing her excitement about continuing to be part of the effort.

**Trustee Ledesma** mentioned that changes are coming and expressed gratitude to the voting community who supported him for 25 years. He emphasized that Orange Unified is a great community that all districts in the county pull from. Mr. Ledesma shared that he has great pride in driving around the district and seeing the many improvements that happened during his time on the board, as well as programs that he advocated for like the Mandarin Immersion program. He extended his thanks to the voters and the community once again.

**Student Board Member Alex Tran** from Villa Park High School congratulated Senior Jason Trinh, a National Merit finalist. Mr. Tran shared that Mr. Frackelton, a Villa Park High School graduate from the class of 1987, served as Principal of the Day. He explained that Mr. Frackelton along with Principal McCuiston, toured the school and observed the incoming 9th-grade Spartan Road Show where the middle school students could explore student organizations, athletics, and academic programs. Mr. Tran emphasized that, according to the Orange County Transportation Authority, all youth aged 6 to 18 ride the OC bus for free. He also noted that the Softball program retired jersey number 12 in honor of Villa Park graduate Sidney Somerndike, who currently plays for the University of Arizona and is Gatorade Player of the Year 2021 and NFCA All-American Scholar Athlete. Mr. Tran also mentioned the spike ball tournament organized by ASB, which is currently happening on campus.

**Student Board Member Nancy Albano** from Orange High School congratulated wrestler Estefany Caballero for making it to CIF as a Freshman. Ms. Albano shared that Orange Fire Chief Sean P. de Metropolis served as Principal of the Day and enjoyed a tour of the farm. She mentioned that the Sadie Hawkins dance raised \$1,200 for the Leukemia & Lymphoma Society.

**Student Board Member Davehna Ramirez** from Richland High School reported that Richland is getting a handball team, which is exciting news as they have never had a sports team before. She mentioned that there is a winter graduation next week, and she will be graduating. She explained that the Video Production class had a field trip to Chapman College last week, which was a lot of fun. She shared that she enjoyed March Madness week on campus, which included Thankful Thursday, PJ day, and activities during lunch such as a staff versus student dodgeball tournament and a scavenger hunt.

**Student Board Member Emma Hoffmann** from El Modena High School reported that earlier this month, middle school students visited the campus to learn about programs at El Modena such as VAPA, and sports. She explained that it is Spirit Week currently, which is the most exciting week of the year, featuring games throughout the week, decoration of the buildings, dress-up days, and Friday skits. Ms. Hoffmann also shared that the Varsity dance team has two shows this month with a fairy tale theme and she will be supporting her team. She stated that the 800 buildings will reopen after spring break and the CTE programs will return to their own classrooms. Additionally, Ms. Hoffman shared that the spring sports teams are doing well, with softball crushing it.

**Substitute Student Board Member Leah Masih** from Canyon High School introduced herself and explained that she is the ASB Girls Commissioner of Spirit. She noted that a Canyon Alumni was the head referee at the Super Bowl. Ms. Masih reported that the Varsity Song Team went to Florida to perform in the USA National Championships and won first place. She also mentioned that the Girls' Basketball Team won CIF for the first time in 13 years and the second time in the school's history, and they made it to the second round of state championships. Ms. Masih explained that they held the first-ever Clash of Classes rally, where each grade competed in games, dances, and spirit themes. She was proud to share that the student section won the OC Winter Student Section of the Year award. Ms. Masih talked about election week for ASB positions and mentioned that the Mock Trial team is 4-0 and the only undefeated team out of 16 high schools. Lastly, she encouraged the public to attend the Mama Mia musical, which will be performed the week before spring break.

## 5. APPROVAL OF MINUTES

Action: **A. Approval of Minutes - January 18, 2024, January 23, 2024, and February 8, 2024**  
It is recommended that the Board of Education approve the minutes as presented and reviewed.

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

## 6. PUBLIC COMMENT

Procedural: **A. Public Comment**

## 7. ACTION ITEMS

Action: **A. Annual Transportation Plan Review and Award**

Deputy Superintendent Mr. Rivera and Director of Transportation Christina Celeste-Russo presented the item. Some questions were answered.

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

Motion by Ana Page, second by Madison Miner.

Final Resolution: Motion carries

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

Action: **B. Second Interim Financial Report**

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

It is recommended that the Board of Education approve a positive certification of the Second Interim Financial Report for 2023-2024 indicating that Orange Unified School District will be able to meet its financial obligations for the remainder of the 2023-

2024 Fiscal year and the following two fiscal years, and accept the 2023-24 Budget Updates as presented by staff.

Motion by Rick Ledesma, 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. Declaration of Possible Need for Fully Qualified Educators - Required Annual Report**

Assistant Superintendent Ms. Knibb presented the item. Some questions were answered.

It is recommended that the Board of Education approve the attached Declaration of Need for Fully Qualified Educators for the 2024-2025 school year.

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: **D. California School Boards Association - 2024 Delegate Assembly Election**

It is recommended that the Board of Education vote for up to seven candidates for the 2024 CSBA Region 15 Delegate Assembly. The board voted for: Lauren S. Brooks, Carol Crane, Candice Kern, Deana Miller, Annemarie Randle, Barbara Schulman, and Jonathan Stone.

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion carries

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

Nay: Madison Miner

## **8. INFORMATION/DISCUSSION ITEMS**

Information: **A. Annual Report Of The Measure S Citizens' Oversight Committee**

Senior Executive Director, Facilities Development & Planning Ms. Vazquez and citizen Oversight Committee member Ms. Jones presented the item.

Information: **B. Academic Data, Actions, and Next Steps- Career Technical Education (CTE)**

Jen Backoff, OUSD parent: Why is there such a turnover in CTE teachers? CTE teachers' compensation is well below that of regular teachers. How is student success measured?

Executive Director K-12 Curriculum & Instruction Ms. Green presented the item. Some questions were answered.

Information: **C. Student Calendar 2025 - 2026**

Assistant Superintendent Ms. Knibb presented the item.

## **9. CONSENT ITEMS**

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

Public comments:

13H - You Consulting: Stephanie Bezuidenhout, OUSD parent: Please extend this important program, and extend to 7th to 12th grade in the future.

11U - Parker & Covert, Amendment No. 1: Dan Rothenberg, OUSD parent: Understands that we need to increase budgets sometimes but he is not convinced that P&C is the company that we need to spend the money on. Are they the right firm to be moving forward with?

Trustee Erickson pulled the following items for further discussion:

11F: Atkinson, Andelson, Loya, Ruud & Romo, Amendment No. 1; 11N: Fegan Friedman & Fulfroost LLP; 11S: Ninyo & Moore, Inc.; 11U: Parker & Covert, Amendment No. 1; 11V: PBK Architects.

Trustee Yamasaki pulled the following item for further discussion:

11K. Bid No. 2324-910 Replace HVAC Equipment and Controls at Four Elementary School Sites: Reject All Bids

Resolution: It is recommended that the Board of Education approve the items as presented without items 11F, 11K, 11N, 11U, and 11V.

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

## **10. CONSENT ITEMS - MEASURE S**

Action (Consent): **A. Bid No. S2223-005 Canyon High School Building C Modernization – PCN3, 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 Angie Rumsey.

Final Resolution: Motion carries

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

Action (Consent): **B. Bid No. S2223-003 El Modena High School Campus Modernization - Bernard Bros. Inc., Amendment No. 5**

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

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action (Consent): **C. Bid No. S2223-002 Orange High School 2-Story Classroom & Student Services Building – PCL Construction Services Inc, Amendment No. 3**

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

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

## **11. CONSENT ITEMS - BUSINESS SERVICES**

Action (Consent): **A. 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 Angie Rumsey.

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 January 22, 2024 through February 25, 2024.

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action (Consent): **C. Warrants List**

Resolution: It is recommended that the Board of Education approve the Warrants List dated January 22, 2024 through February 25, 2024.

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action (Consent): **D. The Anaheim Group - DSA Required Inspection Services for Villa Park High School Gymnasium Renovations**

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

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action (Consent): **E. The Anaheim Group - DSA Required Inspection Services for Canyon High School Gym HVAC Renovations**

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

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action: **F. Atkinson, Andelson, Loya, Ruud & Romo, Amendment No. 1**

Item moved to 16B for further discussion.

Action (Consent): **G. Authorize Use of California Multiple Award Schedule ("CMAS") Contract No. 4-23-11-1017 For the Purchase, Warranty and Installation of Janitorial Supplies and Equipment Awarded to Waxie Enterprises, LLC.**

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

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action (Consent): **H. Authorize Use of NASPO ValuePoint Agreement No. 23006 State of CA Participating Addendum No. 7-23-70-55-02 Dynabook America's, Inc. for the Purchase of Computer Equipment, Peripherals and Related Services**

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

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action (Consent): **I. Authorize Use of Placentia-Yorba Linda Unified School District Bid No. 224-03 Custodial Supplies Piggyback Bid Awarded to Glasby Maintenance Supply Company**

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

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action (Consent): **J. Bid No. 2223-893 Install OFCI Shade Structures & Related Site Improvements for Group 3-Change Order No. 2**

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

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action: **K. Bid No. 2324-910 Replace HVAC Equipment and Controls at Four Elementary School Sites: Reject All Bids**

Item moved to 16C for further discussion.

Action (Consent): **L. Bid No. 2324-913 Renovate Gym At Villa Park High School**

Resolution: It is recommended that the Board of Education approve the award of Bid No.2324-913 Renovate Gym at Villa Park High School to Hamel Concrete, Inc. in the amount of \$3,916,008.

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action (Consent): **M. Bid No. 2324-914 Renovate Gym at Canyon High School**

Resolution: It is recommended that the Board of Education approve the award of Bid No.2324-914 Renovate Gym at Canyon High School to AP Construction Group in the amount of \$1,240,000.00

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action: **N. Fegan Friedman & Fulfrost LLP**

Item moved to 16D for further discussion.

Action (Consent): **O. IHS Environmental, Inc., Hazardous Materials Monitoring for Various District Projects.**

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

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action (Consent): **P. Low Carbon Fuels Credit Management Agreement with Nuvve Holding Corporation**

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

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action (Consent): **Q. Ninyo & Moore, Inc. - Geotechnical, Material Testing and Special Inspection Services for the El Modena High School Gym Renovations**

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

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action (Consent): **R. Ninyo & Moore, Inc. - Geotechnical, Material Testing and Special Inspection Services for the Orange High School Gym Renovations**

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

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action: **S. Ninyo & Moore, Inc. - Geotechnical, Material Testing and Special Inspection Services for the Villa Park High School Gym Renovations**

Item moved to 16E for further discussion.

Action (Consent): **T. Ninyo & Moore Geotechnical & Environmental Sciences Consultants**

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

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action: **U. Parker & Covert, Amendment No. 1**

Item moved to 16F for further discussion.

Action: **V. PBK Architects - Design And DSA Plans For Aquatic Center At Villa Park High School, Amendment No.1**

Item moved to 16G for further discussion.

Action (Consent): **W. PlanetBids E-Procurement System Renewal Years 2-5**

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

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action (Consent): **X. Revolving Cash Account Update**

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

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

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

Resolution: It is recommended that the Board of Education accept the notice of completion for the below-listed contract.

Motion by Madison Miner, second by Angie Rumsey.

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 Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action (Consent): **B. Memorandum of Understanding 23-24-11 - California State University, Fresno**

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

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action (Consent): **C. Memorandum of Understanding 23-24-13 - Grand Canyon University**

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

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action (Consent): **D. Memorandum of Understanding 23-24-14 - University of Phoenix**

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

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

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

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

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

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action (Consent): **B. Center for Internet Security Albert Cybersecurity Monitoring**

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

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action (Consent): **C. Summer Intersession- 2024 Summer Programs**

Resolution: It is recommended that the Board of Education approve the Orange Unified 2024 Summer Intersession Programs as presented.

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action (Consent): **D. Precision Exams**

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

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action (Consent): **E. CARES Expanded Learning and Child Development Center - Proposed Tuition Increase**

Resolution: It is recommended that the Board of Education approve the fee increase in the CARES Expanded Learning Program and Child Development Center for the 2024-25 school year as presented.

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action (Consent): **F. Curriculum Associates, LLC**

Resolution: It is recommended that the Board of Education approve the renewal of Ellevation Education Software as presented.

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action (Consent): **G. Memorandum of Understanding between ACES, Comprehensive Educational Services, Inc. and Orange Unified School District**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding with ACES, Comprehensive Educational Services, Inc. for the provision of services to eligible students during attendance at various CARES programs in the Orange Unified School District.

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action (Consent): **H. You Consulting, LLC**

Resolution: It is recommended that the Board of Education approve the consulting agreement with You Consulting, LLC.

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action (Consent): **I. Student ID # 414365**

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

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action (Consent): **J. Student ID # 431879**

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

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action (Consent): **K. Western Association Of Schools And Colleges (WASC) Accreditation Full Study - Orange High School**



Resolution: It is recommended that the Board of Education approve the WASC visitation and expenditures for Orange High School.

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action (Consent): **L. LAA 1, LLC**

Resolution: It is recommended that the Board of Education approve the advertising agreement between the LAA 1, LLC (Angels Baseball) and Orange Unified School District.

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action (Consent): **M. District plan for providing educational services for expelled students**

Resolution: It is recommended that the Board of Education approve the updated 2024-2027 District Plan.

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action (Consent): **N. Loyola Marymount University - La Purisima Catholic School**

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

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action (Consent): **O. JDB Speech Language Services**

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

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action (Consent): **P. Hear Now DBA Abramson Audiology**

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

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action (Consent): **Q. Autism Diagnostic and Intervention Connections, Inc**

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

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action (Consent): **R. Global Culture Education Foundation**

Resolution: It is recommended that the Board of Education approve the agreement with the Global Culture Education Foundation.

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

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

Action (Consent): **A. Villa Park High School - Girls Varsity Softball - Las Vegas, NV. - March 29-30, 2024**

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

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action (Consent): **B. Canyon High School – Sports Medicine/Patient Care – Anaheim, California – April 4 - 6, 2024**

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

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action (Consent): **C. Orange High School - Winter Drumline Championships (WGASC) - Las, Vegas, NV - April 5 - 7, 2024**

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

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action (Consent): **D. Orange High School - JROTC - Kapolei, HI - April 5-9, 2024**

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

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action (Consent): **E. Crescent Elementary - 4th Grade Gate - San Diego Zoo Safari Park - San Diego, Ca - April 18-19, 2024**

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

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action (Consent): **F. Olive Elementary - 6th Grade Class – Three Oaks Outdoor Science Camp – Twin Peaks, Ca. - October 21-25, 2024**

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

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action (Consent): **G. Villa Park Elementary School - 6th Grade Class - Three Oaks Outdoor Science School - Twin Peaks, Ca. - December 9-13, 2024**

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

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action (Consent): **H. Canyon High School – Junior State of America – Woodland Hills, Ca. – April 6-7, 2024**

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

Motion by Madison Miner, second by Angie Rumsey.

Final Resolution: Motion carries

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

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

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

Action: **A. Pulled Agenda Items**

Action: **B. Atkinson, Andelson, Loya, Ruud & Romo, Amendment No. 1**

Item 11 F was pulled for further discussion

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

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion carries

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

Nay: Andrea Yamasaki, Kris Erickson, Ana Page

Action: **C. Bid No. 2324-910 Replace HVAC Equipment and Controls at Four Elementary School Sites: Reject All Bids**

It is recommended that the Board of Education authorize rejection of all bids for Bid No. 2324-910 Replace HVAC Equipment and Controls at Four Elementary School Sites.

Motion by Andrea Yamasaki, 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. Fegan Friedman & Fulfrost LLP**

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

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: E. Ninyo & Moore, Inc. - Geotechnical, Material Testing and Special Inspection Services for the Villa Park High School Gym Renovations**

It is recommended that the Board of Education approve the board agenda items 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: F. Parker & Covert, Amendment No. 1**

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

Motion by John Ortega, second by Madison Miner.

Final Resolution: Motion carries

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

Nay: Andrea Yamasaki, Kris Erickson, Ana Page

**Action: G. PBK Architects - Design And DSA Plans For Aquatic Center At Villa Park High School, Amendment No.1**

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

**17. PUBLIC COMMENT**

**Procedural: A. Public Comment**

The board voted to extend the time to 11:00 pm.

Motion by John Ortega, second by Madison Miner

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

Public comments:

Kim Trask: Unfortunate experience at La Veta. Moved to OCCA. Applauds Ledesma and Ortega for approving the charter.

Jolin Lang, OUSD parent: Wants students to know that parents and teachers support them, no matter what.

Soren Williams, OUSD parent: All the waste of money started the recall. Money goes to lawyers, not to the Mandarin program.

Dan Rothenberg, OUSD parent: A narrow majority did exactly what they wanted.

Alyssa Kim: Thanked the board majority for the flag policy, library access, and the parental notification policy.

Eddie Kim: Stated that Trustee Erickson is a liar.

Lorrie Kaylor: Commended Trustees Ledesma and Minor for a job well done. This is about parents rights.

Jan Backoff: Hopes that teachers don't keep targeting Alex Tran. Thanked Trustees Ledesma and Miner.

**18. OTHER BUSINESS**

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

**19. ADJOURNMENT**

Procedural: **A. Meeting Adjourned**

Meeting adjourned at 10:35 pm