

APPROVED MINUTES Regular Board Meeting (Thursday, April 11, 2024)

Generated by Karin Erich on Friday, April 12, 2024

Members present

Andrea Yamasaki, Kris Erickson, Ana Page, John Ortega, Angie Rumsey

1. OPENING ITEMS

Information: **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**

2B: Darshan Smaaladen, OUSD parent: Wants the superintendent to build trust with the community. Better communication from the Superintendent. Implement a plan to improve test scores.

2D: James Lacson, OUSD parent; David Scott, OUSD parent; Jennifer Greenwalt, OUSD parent: Fletcher program needs more teachers and more support for teachers. Retain teachers we have by paying more.

Greg Goodlander: Investing in teachers is investing in students.

Dr. Heather Chapman: Be responsible to the teachers and other certificated staff.

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

The meeting was adjourned to closed session at 5:58 p.m.

2. CLOSED SESSION

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

B: Public Employee Performance Evaluation - Government Code 54957

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

D: Conference With Labor Negotiators - Government Code Section 54957.6

3. REGULAR SESSION

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

Regular session called to order at 7:20 p.m.

Procedural: **B. Pledge of Allegiance**

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

2C – Student Discipline: The Board accepts the stipulated expulsion agreement for Student Expulsion Case #23-24-05, 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**

Public comment:

Scott Resnick, OUSD parent: Thanked the board for allowing him to speak.

Staff requested that item 14P: Nonpublic School Contracts for the 2024-2025 School Year be pulled and brought back at the May meeting.

Request to move item 8A: Resolution 24-23-24: Naming of the El Modena High School Baseball Clubhouse to the beginning of the agenda.

Approval

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion carries

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

4. ORGANIZATIONAL MEETING

Discussion, Information: **A. Organization of Orange Unified School District Governing Board after Recall Election Results of March 5, 2024 Primary Election have been Certified**

Public comment:

Scott Resnick, OUSD parent: Do not violate the First Amendment right. Let the public speak. Don't change the rules in the middle of the game. Don't silence people.

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

Public comments:

Alex Tran, OUSD student: Do not change the president/vice president positions.

Michelle Weisenberg; Alex Brewsaugh, OUSD parent; Darshan Smaaladen, OUSD parent: Replace the board president.

It is recommended by Trustees Erickson and Yamasaki that the Board of Education elect a Board President for the 2024 year. Ana Page was nominated for the position.

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion carries

Yea: Andrea Yamasaki, Kris Erickson, Ana Page

Nay: John Ortega, Angie Rumsey

Action: C. Election of Board Vice President

It is recommended by Trustees Erickson and Yamasaki that the Board of Education elect a Board Vice President for the 2024 year. Angie Rumsey was nominated for the position.

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion carries

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

Action: D. Election of Board Clerk

It is recommended by Trustees Erickson and Yamasaki that the Board of Education elect a Board Clerk for the 2024 year. Kris Erickson was nominated for the position.

Motion by Andrea Yamasaki, second by Ana Page.

Final Resolution: Motion carries

Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Angie Rumsey

Nay: John Ortega

Action: E. Board Committee Appointments

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

Orange City/Schools Coordinating Committee: Kris Erickson, Angie Rumsey.

Legislative Coalition: Angie Rumsey, Andrea Yamasaki.

District Nominating Committee Representative to serve on the Orange County Committee on School District Organization: Andrea Yamasaki, Alternate: Kris Erickson

Motion by Angie Rumsey, second by Kris Erickson.

Final Resolution: Motion carries

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

5. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Information, Reports: A. Superintendent's Report

Superintendent Gonzalez announced that a group of Orange Unified parents recently graduated from the Orange Police Department Hispanic Outreach program, the Spanish-language version of the Citizens' Academy. He thanked Orange PD for offering this valuable resource to the community. Additionally, he expressed his appreciation for the VAPA performances from the Orange Unified Honor Band & Orchestra Concerts at Chapman University's Memorial Hall, as well as last week's Vocal Music Festival and Honors Choir Performance. He acknowledged the Orange Unified Public Schools Foundation for their continued support and thanked the dedicated music directors for facilitating these opportunities for our students. Mr. Gonzalez also congratulated this year's Administrators of the Year:

Heriberto Angel – Executive Director, Student & Community Services

Susanna Solis – Director, Human Resources

And Michael Lee – Assistant Principal, Santiago Middle School

A video with updates on the second phase of Measure S was shown.

Information, Reports: B. Board President's Report

Public comment:

Alex Brewsaugh, OUSD parent: The president's report has been abused over the last year. It should be about students, teachers, and staff.

Board President Page expressed her gratitude for the nomination, noting her connection to the district as an alumnus and a parent. She shared highlights from her recent site visits, including the Richland Winter graduation she attended with Trustees Erickson and Yamasaki. She also praised the talent displayed at the VAPA band and orchestra event at Chapman University and the VAPA Choir performance featuring middle and high school choirs. Ms. Page is looking forward to attending the upcoming El Modena theater performance of "Into the Woods".

Information: C. Board Proclamation: School Bus Drivers' Day - April 23, 2024

Board President Page introduced Christina Celeste-Russo, Director of Transportation, and her staff. They received a proclamation to celebrate School Bus Drivers' Day, recognizing the contributions of the school bus drivers. Ms. Page thanked the transportation department for their dedicated service to Orange Unified students. Ms. Russo expressed gratitude to the board for the proclamation and their ongoing support.

Information: D. Board Proclamation: School Lunch Hero Day - May 3, 2024

Board Vice President Rumsey introduced Jamie Sanchez, Director of Nutrition Services, and her team. They were honored with a proclamation for School Lunch Hero Day, celebrating the district's dedicated school lunch staff for their service to the Orange Unified students. Ms. Sanchez expressed gratitude for the recognition of her team's hard work and commitment.

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

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

Elizabeth "Kayee" Conrad, Teacher at McPherson Magnet School, and Linda McCausland, Library Media Tech II at Linda Vista Elementary School were recognized for the month of April. McPherson Principal Brenna Godsey had this to say about Kayee: Kayee Conrad is an incredible science teacher! Ms. Conrad consistently demonstrates an unparalleled level of commitment to her students' academic growth and personal development. In the classroom, Ms. Conrad goes above and beyond to foster a love for science among her middle school students. Her innovative teaching methods, hands-on experiments, and interactive lessons not only engage students but also inspire curiosity and a love of learning. Beyond the classroom, she tirelessly dedicates her time and energy to the Science Olympiad team instilling confidence and a passion for inquiry-based learning in her students. Ms. Conrad's contributions to science education at McPherson are immeasurable and her work demonstrates all of OUSD's core values.

Linda Vista Principal Jacqueline Barry had this to say about Linda: Linda McCausland is an outstanding librarian! She does a remarkable job instilling a love of reading in our students. She helps our students grow academically and always encourages them to do their best. During library time, Mrs. McCausland provides additional activities to extend learning. She also goes above and beyond by coordinating several special events for our school such as celebrations for Patriot's Day, Constitution Day, Veteran's Day Recognition, Dr. Seuss's Birthday Breakfast, and Family Book Nights. She has put in countless extra hours to make our school a very special place. It is evident that Mrs. McCausland truly loves children and Linda Vista! She reflects all of OUSD's core values every single day!

The board is thankful for their dedication and devotion to the students of Orange Unified.

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

Trustee Kris Erickson expressed her excitement about the Measure S video, highlighting the community's effort to pass the bond. She enjoyed the Battle of the Bands at Santiago Middle School where many talented bands packed the room. She explained that she attended the Cesar Chavez Day celebration, organized by the Santiago Canyon College Foundation and Supervisor Sarmiento where NASA engineer and astronaut Dr. Jose Hernandez shared his inspirational story. At the Sycamore Science Night, Ms. Erickson participated in activities such as building catapults, making slime, learning about dry ice, and building airplanes. Ms. Erickson commended Orange Unified community partner the Friendly Center in Orange on its 100th anniversary this month, recognizing its ongoing support to children and families of the most impoverished families in our community.

Trustee Andrea Yamasaki expressed gratitude to community members and teachers for their emails as input is appreciated and valued. She shared that she enjoyed the first annual California Elementary night market where volunteers and students sold homemade food and performed to raise funds for a new marquee. Ms. Yamasaki also highlighted that she enjoyed the Science Nights at Taft and Prospect Elementary schools. She thanked Mr. Larios from Villa Park High School and the tech team for hosting an exciting Esports Middle School competition. Ms. Yamasaki mentioned that she attended the Olive Elementary 25th anniversary kick-off celebration, which was well attended. Ms. Yamasaki concluded by wishing students and teachers good luck in the upcoming testing period.

Trustee Angie Rumsey acknowledged the many emails she received from teachers about compensation. She agreed that teachers should be fairly compensated for their work and shared that she is committed to advocating for competitive salaries while making sure the district remains safe and conservative in light of an unclear state budget.

Trustee John Ortega supported family and friends who participated in the Honors Band concert at Chapman University. He mentioned his longstanding commitment to the program and expressed his satisfaction with its positive impact on students. He also noted that he enjoyed seeing the music instructors grow and develop over time.

Student Board Member Alex Tran from Villa Park High School reported that they recently conducted ASB elections on campus and that he enjoyed seeing the candidates' creativity on social media. He congratulated the winners. Mr. Tran encouraged Spartans to participate in the MAD tournament, organized by Mr. Larios. He highlighted that Campus Care will reward a participant with a gift card and pizzas will be awarded to student organizations that provide the most volunteers. Mr. Tran also shared that students had the opportunity to participate in a rotary-led speech contest and that Interact Club is organizing a tote bag painting event for local homeless shelters. Additionally, he celebrated Clockwork Orange's victory at the Aerospace Valley Regional Robotics competition, advancing them to the next round. Mr. Tran concluded by mentioning that the Prom will be held on May 18th at the Coto Valley Country Club.

Student Board Member Nancy Albano from Orange High School reported that the Juniors are taking the SBAC assessments. She mentioned that JROTC attended a competition in Hawaii and traveled to Washington D.C., where they learned about leadership skills and volunteering. Ms. Albano was pleased to announce that the Penny Drive raised \$3000 for the Leukemia and Lymphoma Society and the Friendly Center. She expressed excitement about the upcoming talent show, which will be hosted by various clubs on campus, and her participation in the Cambridge Elementary Carnival. Additionally, she noted that a Farm Fest will be held at school on April 26th and that the Prom will take place at La Hacienda Heights in Santa Ana.

Student Board Member Emma Hoffmann from El Modena High School congratulated Trustees Page and Erickson on their new positions, thanking them for their extensive school site visits and participation in numerous events. She reported that the school held a mini Club Rush to recruit new members for various clubs. Ms. Hoffmann notes that the National Honor Society recently held its induction ceremony for next year's members, and she revealed that this year's Prom theme is 'A Night in Paris'. She discussed a new campus event organized by the Mecha Club, featuring food, Spanish music, and dance. Additionally, she shared her excitement about the theater program's production of 'Into the Woods' and her plan to attend. Ms. Hoffman also touched on the upcoming ASB elections and Elmo Jam on April 26th. Ms. Hoffmann was pleased to report that the Softball team is having a successful season and mentioned that she is managing Trustee Page's Instagram page for the week.

Student Board Member Jiya Patel from Canyon High School reported that Canyon High School was recently named a 2024 California Distinguished School, and to celebrate this honor, the Principal extended lunches and provided food, snacks, games, and music for the students. She enjoyed the Easter Egg hunt during nutrition which featured one golden egg containing a prom ticket. Ms. Patel also highlighted several events, including a March Madness competition with food prizes, a Ping pong tournament between teachers and students, and the upcoming International Week, which will showcase different parts of the world each day through music, games, and food. She mentioned the ASB You Matter Week, aimed at easing testing stress with activities like bringing puppies to campus and writing personal notes to every student. Additionally, she shared that the City of Anaheim honored the Girls' Varsity Basketball Team at the City Council Meeting for their winning season.

Student Board Member Davehna Ramirez from Richland High School introduced Natalie Navarro as the new student board

member for the remainder of the school year. Ms. Ramirez noted that the Orange Unified Public School Foundation and Cordoba Corporation are partnering up to help support Richland's newly formed handball team, providing shirts, canopies, dinners, and an end-of-the-year banquet for awards and recognition. Ms. Navarro added that a handball game will be held at Orange High on April 16, activities are scheduled for Earth Day on April 22nd, and ASB's participation in the Orange Parade on May 4th. She welcomed a new counselor, Mr. Vazquez, to Richland, and expressed gratitude to guest speakers who addressed seniors on campus during SBAC testing.

6. APPROVAL OF MINUTES

Action: A. Approval of Minutes - March 11, 2024

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

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion carries

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

7. PUBLIC COMMENT

Procedural: **A. Public Comment**

8. ACTION ITEMS

Action: A. Resolution 24-23-24: Naming of the El Modena High School Baseball Clubhouse

Deputy Superintendent Mr. Rivera presented the item. El Modena Baseball Coach Kliner, El Modena Principal Ms. Preciado, and many El Modena baseball team players were present.

A video of the building of the clubhouse and the official opening was shown.

To thank Freddie Freeman for his significant donation to the El Modena Baseball Clubhouse, it is recommended that the Board of Education name the El Modena High School Baseball Clubhouse in honor of Freddie Freeman.

Motion by John Ortega, second by Andrea Yamasaki.

Final Resolution: Motion carries

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

Action: B. Process for Filling Trustee Vacancies

Public comments:

Emma Hoffmann, OUSD student: Cares about the vacancies because one is in the Elmo area. The community wants to get back to normal with seven trustees. She wants what is best for her high school and the students: a full board.

Soren Williams, OUSD parent; Michelle Weisenberg; Kim Domer, OUSD parent; Scott Resnick, OUSD parent; Conception Bentram, OUSD parent; Alex Brewsaugh, OUSD parent; Jon Sanks, OUSD parent; JJ Meiss, OUSD parent: Move forward with filling vacancies. All areas need representation. The board needs enough members for a quorum. We need involved, rational people who visit our schools and speak for the community.

Legal counsel Mr. Wenkart from AALRR presented the item. Some questions were answered.

After a discussion, Trustee Erickson made a motion to fill the vacancies by appointing two candidates, second by Andrea Yamasaki

Final Resolution: Motion carries

Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Angie Rumsey

Nay: John Ortega

The board directed district staff to post an application packet for the provisional appointment on the district website and advertise in the Orange County Register. Interest must apply by April 26, 2024, at 4:00 pm. A special interview meeting is scheduled for May 2, 2024, where the board will allow each candidate five minutes for a personal statement. Additionally, an information session for applicants will be scheduled for April 30, 2024.

Action: C. Student Bill of Rights

Public comments:

Kim Trask: Has concern about how it is brought to the public: no fiscal impact.

Colleen, OUSD parent: Commented on Item 1 State Standard Education. IReady violates EdCode.

Student Board Members Jiya Patel, Emma Hoffmann, Davehna Ramirez, Nancy Albeno, and Alexander Tran presented the item.

It is recommended by the student board members that the Board of Education adopt the proposed Student Bill of Rights as presented.

Motion by Ana Page, second by Angie Rumsey.

Final Resolution: Motion carries

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

Motion to extend the meeting until 11:30 pm. All in favor.

Action: **D. Student Calendar 2025-2026**

Public comment:

Jolin, OUSD parent: Move the November 4th nonstudent day to November 10th. This will give students a four-day break.

Assistant Superintendent Human Resources Ms. Knibb presented the item. There was a discussion. Board president Page asked if parents from each different school level can be added to the committee that determines the calendar.

It is recommended that the Board of Education approve the attached proposed student calendar for the 2025-2026 school year.

Motion by Andrea Yamasaki, second by Ana Page.

Final Resolution: Motion carries

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

9. INFORMATION/DISCUSSION ITEMS

Information: **A. Student Data, Actions, and Next Steps - Early Learning Programs**

Ms. Rodriguez, Executive Director of Elementary Education, introduced the team: Ms. Ybarra, Coordinator of Early Childhood Education; Ms. Brown, Coordinator of Early Learning; and Ms. Dale, Coordinator. They presented the agenda item and responded to questions. Board President Page issued a proclamation to the team for the Week of the Young Child, highlighting the significance of early childhood education.

10. CONSENT ITEMS

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

Public Comments:

12 L: John Sanks, OUSD parent: Maintenance needs to be addressed

14 B: Cristina Blevins. First 5 Orange County is celebrating a 25-year partnership with Orange Unified. The partnership helps to connect with families.

14 M: Kim Trask: Is this contract appropriate for the district? Has this been researched thoroughly?

Trustee Erickson pulled item 12K: School Services of California Agreement, for further discussion.

Trustee Page pulled item 14B: First 5 Orange County, Children, and Families Commission Agreement Number FCI-SD5-19, for further discussion.

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

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion carries

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

11. 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. 3**

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

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **B. Bid No. S2223-002 Orange High School 2-Story Classroom & Student Services Building – PCL Construction Services Inc, Amendment No. 4**

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

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **C. Bid No. S2223-003 El Modena High School Campus Modernization - Bernard Bros. Inc., Amendment No. 6**

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

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **D. Bid No. S2223-005 Canyon High School Building C Modernization – PCN3, Inc., Amendment No. 2**

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

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **E. LPA Architects- Measure S Phase II- Design And Construction Administration Contract For Villa Park High School, Amendment No. 1**

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

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion carries

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

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 Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **B. Purchase Orders List**

Resolution: It is recommended that the Board of Education approve the Purchase Order List dated February 26, 2024 through March 24, 2024.

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion carries

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

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

Resolution: It is recommended that the Board of Education approve the Warrants List dated February 26, 2024 through March 24, 2024.

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **D. Bid No. 2324-904 El Modena High School: Sitework For New Modular Team Changing Building - Incotecnich Inc., Amendment No. 1**

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

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **E. Bid No. 2324-905 Install OFCI Shade Structures & Related Site Improvements Change Order No. 1 and No. 2**

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

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **F. Bid No. 2324-915 Replace HVAC Equipment and Controls at California and Cambridge Elementary Schools**

Resolution: It is recommended that the Board of Education approve the award of Bid No.2324-915 Replace HVAC Equipment and Controls at California and Cambridge Elementary Schools to Beta Investments & Contracts, Inc. in the amount of \$1,358,250.00.

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **G. Bid No. 2324-916 Replace HVAC Equipment and Controls at Handy and La Veta Elementary Schools**

Resolution: It is recommended that the Board of Education approve the award of Bid No.2324-916 Replace HVAC Equipment and Controls at Handy and La Veta Elementary Schools to Beta Investments & Contracts, Inc. in the amount of \$1,578,000.

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **H. Bid No.2324-918 Install OFCI Shade Structures & Related Site Improvements at Multiple Sites**

Resolution: It is recommended that the Board of Education approve the award of Bid No.2324-918 Install OFCI Shade Structures & Related Site Improvements at Multiple Sites to Western State Builders, Inc. in the amount of \$549,524.00.

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

Action (Consent): **I. Kenco Construction Services, Inc., - DSA-Required Inspection Services for Upcoming Deferred Maintenance, Capital Outlay, and Esser Projects, Amendment No. 2**
Resolution: It is recommended that the Board of Education approve the board agenda item as presented.

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

Action (Consent): **J. Ninyo & Moore, Inc. Geotechnical & Environmental Sciences Consultants, Amendment No.1**
Resolution: It is recommended that the Board of Education approve the board agenda item as presented.

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

Action: **K. School Services of California Agreement**
Trustee Erickson pulled the item for further discussion under 17B.

Action (Consent): **L. SERVPRO of Orange/Villa Park**
Resolution: It is recommended that the Board of Education approve the board agenda item as presented.

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

Action (Consent): **M. Resolution 21-23-24: Proposed Shade Structure Project Exempt From The California Environmental Quality Act**
Resolution: It is recommended that the Board of Education adopt Resolution 21-23-24: (1) Finding the Proposed Shade Structure Project Exempt from CEQA; (2) Approving the Filing and Recordation of a Notice of Exemption (NOE), (3) Approving the Project, and (4) Authorizing staff to file the NOE for the Project.

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

Action (Consent): **N. Resolution 22-23-24: Proposed Sitework for Parkside Portable Restroom Project Exempt From The California Environmental Quality Act**
Resolution: It is recommended that the Board of Education adopt Resolution 22-23-24: (1) Finding the Proposed Sitework for Parkside Portable Restroom Project Exempt from CEQA; (2) Approving the Filing and Recordation of a NOE, (3) Approving the Project, and (4) Authorizing staff to file the NOE for the Project.

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

Action (Consent): **O. Resolution 23-23-24: Proposed Compressed Natural Gas (CNG) Replacement Compressor Project Exempt From The California Environmental Quality Act**
Resolution: It is recommended that the Board of Education adopt Resolution 23-23-24: (1) Finding the Proposed Compressed Natural Gas (CNG) Replacement Compressor Project Exempt from CEQA; (2) Approving the Filing and Recordation of a NOE, (3) Approving the Project, and (4) Authorizing staff to file the NOE for the Project.

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

Action (Consent): **P. Zonar Systems**
Resolution: It is recommended the Board of Education approve the agenda item as presented.

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

Action (Consent): **Q. Authorization to Declare Obsolete Equipment, Vehicles, Materials and Other District Items**
Resolution: It is recommended that the Board of Education approve the board agenda item as presented.

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

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 Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion carries

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

14. CONSENT ITEMS - EDUCATIONAL SERVICES

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

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

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion carries

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

Action: **B. First 5 Orange County, Children and Families Commission Agreement Number FCI-SD5-19**

Trustee Page pulled the item for further discussion under 17C.

Action (Consent): **C. Western Association Of Schools And Colleges (WASC) Accreditation Full Study - EDGE Virtual Academy**

Resolution: It is recommended that the Board of Education approve the WASC virtual visitation for EDGE Virtual Academy.

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **D. Memorandum of Understanding between Autism Spectrum Therapies and Orange Unified School District**

Resolution: It is recommended that the Board of Education authorize the district to enter into the MOU with Autism Spectrum Therapies for the provision of services to eligible students in attendance in programs in the Orange Unified School District.

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **E. Marta M Shinn dba Variations Psychology PC**

Resolution: It is recommended the Board of Education approve entering into a consulting agreement with Variations Psychology PC.

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **F. Autism Behavior Services, Inc**

Resolution: It is recommended the Board of Education approve entering into a master contract with Autism Behavior Services, Inc.

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **G. Career Technical Education Advisory Committee**

Resolution: It is recommended that the Board of Education approve these appointments to the CTE Advisory Committee to meet the classifications and requirements of Perkins V.

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **H. California State Preschool Programs (CSPP) Quality Rating and Improvement System (QRIS) Participation Agreement #10004804**

Resolution: It is recommended that the Board of Education authorize the District to enter into this agreement with Orange County Department of Education and accept the funds as presented.

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **I. Student Id #386539**

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

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **J. Student Id #386539**

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

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **K. Jeanette Lynn Morgan dba JLM Psychological Services, Inc**

Resolution: It is recommended the Board of Education approve entering into a consulting agreement with JLM Psychological Services, Inc.

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **L. Ratification of Barobo, Inc. - RoboBlocky Licenses**

Resolution: It is recommended that the Board of Education ratify the purchase of the RoboBlocky licenses as presented.

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **M. Spyder 3D, LLC Workshop Agreement**

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

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **N. Superior Protection dba Capital Protection Ratification**

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

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **O. Maxim Healthcare Staffing Services, Amendment No. 2**

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

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion carries

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

Action: **P. Nonpublic School Contracts for the 2024-2025 School Year**

Item will be brought back to the May meeting.

15. CONSENT ITEMS - EDUCATIONAL SERVICES/STUDY TRIPS

Action (Consent): **A. Canyon High School - Robotics Team - Dallas, Tx - April 23 - 28, 2024**

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

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **B. Crescent Elementary School – Robotics Team – Dallas, Tx – VEX Robotics World Championship – April 30 - May 4, 2024**

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

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **C. Canyon High School – ASB New Leadership Retreat – Irvine, Ca – May 24 - 25, 2024**

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

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

Action (Consent): **D. Orange High School - Song and Cheer Teams Leadership Development Camp - Thousand Oaks, Ca - June 28 - 30, 2024**
Resolution: It is recommended that the Board of Education approve the study trip as presented.

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

Action (Consent): **E. Villa Park High School – JV and Varsity Football – Wrightwood, Ca – July 15-19, 2024**
Resolution: It is recommended that the Board of Education approve this study trip as presented.

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

Action (Consent): **F. Canyon High School – ASB Leadership Camp – Santa Barbara, Ca – August 6 - 9, 2024**
Resolution: It is recommended that the Board of Education approve the study trip as presented.

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

16. CONSENT ITEMS - BOARD OF EDUCATION/SUPERINTENDENT

17. PULLED ITEMS FOR ACTION/CONSIDERATION

Action: **A. Pulled Agenda Items**

Action: **B. School Services of California Agreement**
Trustee Erickson is opposed to hiring a deputy superintendent. We should be hiring an assistant superintendent first.
Motion by Kris Erickson to change the item to conduct a search for an assistant superintendent and not a Deputy Superintendent. Second by Andrea Yamasaki
There was a discussion.

It is recommended that the Board of Education approve the agreement with School Services of California to conduct a search for an Assistant Superintendent and Chief Business Officer for the district.

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

Action: **C. First 5 Orange County, Children and Families Commission Agreement Number FCI-SD5-19**
Trustee Page abstained from voting stating a conflict of interest.

It is recommended that the Board of Education accept this funding for early learning services.

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

18. PUBLIC COMMENT

Procedural: A. Public Comment
Len Beckman: Don't change the sex of students. Our kids deserve the best.
Alex Brewsaugh, OUSD parent: Told Rumsey and Ortega not to run in November.
Karina Tamayo, OUSD parent: Community Schools need to be made a reality with the board and district support.
Peggy Calvert: There is finally a dedicated space for theater at El Modena High School. Students that participate in arts are more successful.

19. OTHER BUSINESS

Information: **A. Board/Staff Conference and Comments**
Student Board Member Alex Tran withdrew his earlier statement that he spoke for himself and claimed he spoke for the high school.
Trustee Erickson stated that she would like to see more about community schools. She requested to receive a report.

20. ADJOURNMENT

Procedural: **A. Meeting Adjourned**
The meeting was adjourned at 11:09 pm