

## **APPROVED MINUTES Special Board Meeting (Thursday, May 2, 2024)**

*Generated by Karin Erich on Friday, May 3, 2024*

### **Members present**

Kris Erickson, Ana Page, Angie Rumsey, Andrea Yamasaki

### **1. OPENING ITEMS**

#### **Procedural: A. Call Meeting to Order**

The meeting was called to order at 5:34 pm

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

Four members present for a quorum: Kris Erickson, Ana Page, Angie Rumsey, Andrea Yamasaki

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

### **2. PUBLIC COMMENT ON OPEN SESSION ITEMS**

#### **Procedural: A. Public Comments**

Cynthia Hicks, OUSD parent; Carla Contreras, OUSD parent; Jon Sanks, OUSD parent; Jessica Nettles, OUSD parent; Soren Williams, OUSD Parent; Jennifer Medina, OUSD parent; Stephanie Bezuidenhout, OUSD parent: Choose a candidate with strong ties to the district, without hidden agendas, who will make decisions that are best for OUSD students, and who believe in public education.

Brenda Lebsack: Does not agree with some books in the school libraries, no bullies on the dais.

### **3. INFORMATION/DISCUSSION**

#### **Discussion, Information: A. Interview of Candidates for Board Vacancies**

Candidates had five minutes to make a statement to the board.

The candidates presented to the board in the following order:

Area 4:

Sara Pelly

Lee Tousignant

Brian Harrington

Chad Zimmerman

Armando Perez-Serrato

David Scott

Fred Smoller

Area 7:

Michelle Byerly

Brian Mull

Bryn Nih

Mark Lansdon

Oliver Lopez

Lisa Kunzman

Stephen Glass

Genie Stuemke

### **4. ACTION**

#### **Action: A. Appointment of Candidates to Fill Board Vacancy Trustee Area 4**

Alexander Tran, OUSD student: Spoke against Mr. Zimmerman's candidacy.

Tamara Scott, OUSD parent; Inci Guzman; Kirk Benson; Brenda Sanchez: Endorsed Mr. Scott.

Mark Hurd; Daniel Gray: Endorsed Mr. Zimmerman.

Frank Miller, OUSD parent; Monica Tirtadidjaja, OUSD parent; Darshan Smaaladen, OUSD parent: Endorsed Ms. Pelly.

Kathy Moffat: Endorsed Mr. Zimmerman and Ms. Pelly.

It is recommended that the Board consider making a provisional appointment to the vacant seat for Trustee Area 4. Sara Pelly was nominated for the appointment.

Motion by Kris Erickson, second by Ana Page.

Final Resolution: Motion carries

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

#### **Action: B. Appointment of Candidates to Fill Board Vacancy Trustee Area 7**

Carry Lundell, OUSD parent; Sally Bowman, OUSD parent: Endorsed Mr. Glass.

Kim VanDerHoek, OUSD parent: Endorsed Mr. Glass and Mr. Nih.

It is recommended that the Board consider making a provisional appointment to the vacant seat for Trustee Area 7. Dr. Glass was nominated for the appointment.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

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

Board President Page welcomed the new trustees and stated that she is looking forward to creating a learning environment where every student regardless of background, ability, or circumstances has the opportunity to thrive. She noted that working together will create a place where every student is valued, every voice is heard, and every dream is within reach.

#### **5. PUBLIC COMMENTS ON CLOSED SESSION ITEM**

Procedural: **A. Public Comments on Closed Session Agenda Items**

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

Adjourned to Closed Session at 8:31 pm

#### **6. CLOSED SESSION**

**A.** Conference With Labor Negotiators - Government Code Section 54957.6

#### **7. ADJOURNMENT**

Procedural: **A. Meeting adjourned**

Meeting adjourned at 9:27 pm