

Approved Minutes Regular Board Meeting (Thursday, May 9, 2024)

Generated by Karin Erich on Friday, May 10, 2024

Seven Members present

Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

1. OPENING ITEMS

Information: A. Call Meeting to Order

The meeting was called to order at 5:01 pm

Procedural: B. Establish Quorum

Seven members present for a quorum: John Ortega, Sara Pelly, Ana Page, Stephen Glass, Angie Rumsey, Andrea Yamasaki, Kris Erickson

Procedural: C. Public Comments on Closed Session Agenda Items

There are no public comments on closed session items.

Procedural: D. Adjourn to Closed Session

Meeting adjourned to closed session at 5:02 pm.

2. CLOSED SESSION

A. Public employee Discipline/Dismissal/Release - Government code 54957

B. Public Employee Performance Evaluation - Government Code 54957

C. Conference with Labor Negotiators - Government Code Section 54957.6

D. Conference with Real Property Negotiators Government Code Section 54956.8

E. Conference with Real Property Negotiators Government Code Section 54956.8

F. Conference with Legal Counsel - Anticipated litigation - Government Code Section 54956.9 (d)(4): 1 case

3. REGULAR SESSION

Procedural: A. Call Regular Session to Order

The regular session was called to order at 7:15 pm

Procedural: B. Pledge of Allegiance

The Canyon High School Choir sang the National Anthem.

Procedural: C. Report of Closed Session Decisions

There is no report on Closed Session Decisions.

Action: D. Adoption of Agenda

Approval

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

4. OATH OF OFFICE

Discussion, Information: A. Administration of Oath of Office

Board President Page administered the Oath of Office for Sara Pelly, Trustee Area 4. Mr. Robert McDonald administered the Oath of Office for Dr. Stephen Glass, Trustee Area 7.

5. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Information, Reports: A. Superintendent's Report

Superintendent Gonzalez announced that El Rancho Middle, Santiago Middle, and Canyon High Schools have been recognized as a California Distinguished School and celebrated the achievement. He also highlighted that Canyon High student Michelle Setiohardjo is the winner of the National PTA 2023-24 Reflection Award of Merit with her photography piece "Light in the Darkness". Mr. Gonzalez mentioned he joined the board and many of our schools in the May Parade, hosted by the City of Orange, along with several other events: the Employee of the Year celebration at Fred Kelly Stadium, the AVID 8th Grade Standout Students recognition at Angel Stadium, the upcoming Olympiad Games on May 17th, the Retiree Celebration on May 21st, and the Art Exposition on May 30th. He expressed gratitude for the volunteers and their dedicated support of the students and schools.

Information, Reports: B. Board President's Report

Board President Page welcomed trustees Pelly and Glass, highlighting that their experiences and backgrounds will greatly benefit our school district and community. She mentioned that teachers were celebrated in unique ways by the students and thanked

each teacher for being the backbone of the educational system and shaping the minds and futures of the students. Trustee Page spoke about the second annual district-wide elementary Esports competition held earlier in the week. She congratulated Fletcher Elementary on winning the tournament and presented trophies to the five students.

Information: C. Board Proclamation: School Nurse Day - May 8, 2024

Trustee Pelly presented the proclamation to Lead Nurse Ms. Haasse. Ms. Haase thanked the board for the acknowledgment and introduced Ms. Bautista as High School District School Nurse of the Year.

Information: D. Board Proclamation: California Day of the Teacher - May 8, 2024

Trustee Page presented the proclamation to Mr. Goodlander, OUEA President and teacher at Orange High School. He thanked the board for the acknowledgment.

Information: E. Board Proclamation: Classified School Employee Week – May 19-25, 2024

Trustee Glass presented the proclamation to CSEA Chapter President Ms. Espere.

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

Trustee Erickson mentioned that she attended the AVID senior standout event at UC Irvine and congratulated Orange Unified standouts Natalie Hernandez from Canyon High, Halburt Nguyen from El Modena High, Rosalyn Aguirre from Orange High, and Victoria Chavira from Villa Park High. Ms. Erickson also attended Running Springs where sixth grade IB students presented impressive research reports, as well as Santiago's performance of High School Musical, The Lion King performed by Chapman Hills, a Cinco de Mayo community celebration at Esplanade, and visits to Anaheim Hills and Yorba, and the Employee of the Year celebration. She thanked the teachers for their service and dedication to Orange Unified students.

Trustee Yamasaki recognized all teachers, educators, and classified staff in Orange Unified for their exceptional dedication. She highlighted her participation in the May Parade, where many Orange Unified Schools were represented, and enjoyed seeing the community come together. Ms. Yamasaki appreciated the Distinguished School celebration for Canyon High, Santiago Charter, and El Rancho Charter. She particularly enjoyed the event at Canyon High School organized by the administration for the students. Additionally, Ms. Yamasaki joined Ms. Erickson in visiting the Running Springs Exhibition, which showcased the learning experience of students in the IB program.

Trustee Pelly thanked everyone for the kind words and expressed her excitement about beginning her service. She mentioned her enjoyment of the parade and the Employee of the Year celebration. Ms. Pelly congratulated the Fletcher Esports team and thanked the coach for their excellent work. She highlighted that the first Fletcher Mandarin Immersion cohort, who are now juniors and were only third graders when she was their principal, took their AP Chinese Language and Culture exams on this day. She congratulated the students and expressed her enthusiasm for all the remarkable programs at Orange Unified.

Trustee Glass thanked the public for their trust, expressing his hope to bring positivity, unite the educational community, and integrate the diverse voices and visions that represent Orange Unified students and stakeholders. He conveyed his humility and honor in serving as a new trustee, considering it a privilege. Dr. Glass also stated that he welcomes all feedback.

Trustee Rumsey expressed her excitement for the Elmo Jam event, where students performed with their bands and sold crafts and plants. She congratulated the employees honored at Fred Kelly Stadium and thanked all Orange Unified staff for their dedication. Ms. Rumsey mentioned attending her first LedgeCo meeting, where Senate Bill 291 about recess was discussed, which will go into full effect in the 2024-2025 school year. She explained that she fully supports the right for a child to have recess and does not support taking this away as a form of punishment.

Trustee Ortega announced that the Orange High School Band received the John Williams Award at the May Parade, achieving first place among all bands that competed that day. He also mentioned that the OC Register covered Villa Park High School girls' swim team winning the CIF Championship.

Student Board Member Jiya from Canyon High School announced that 11 Canyon High School athletes signed Letters of Consent on athletic signing day. She also mentioned that Boys' and Girls' Lacrosse, Softball, Baseball, and Boys' Volleyball teams all qualified for CIF. She was impressed with the student-choreographed performances by the Canyon High dance teams. Ms. Patel expressed pride in the student section for earning their first-ever title as North Orange County Divisional Champions, ranking Canyon's school spirit at number one in North Orange County. She also talked about the special celebration organized by Principal McKee featuring an extended lunch and treats in honor of the Distinguished High School award. Ms. Patel mentioned that it's AP testing this week, PROM will be held on Saturday, and the Choir Showcase will take place later in the month.

Student Board Member Emma Hoffmann from El Modena High School talked about Athletic Night for incoming 8th graders, held last month to introduce them to the school's athletic programs. She mentioned that many fun senior activities are happening next month, including senior signing day, the goodbye assembly, as well as Prom with a "Night in Paris" theme. Ms. Hoffmann noted that the Track Team is the league champion and that 5 boys and 8 girls made it to CIF. She also expressed pride in the Baseball and Softball teams winning their league and moving on to CIF. She highlighted that Teacher Appreciation Week was celebrated with the AP Environmental Science class making small succulent plants for each teacher.

Student Board Member Nancy Albeno from Orange High School talked about the last blood drive of the year where many seniors donated. She highlighted the May Parade led by the Orange High JROTC, in which the school's cheer team tied with Santiago Middle for most spirit, Orange High's talented band won an award, and where she joined the parade as Princess Leia. Ms. Albeno enjoyed the #Accept the Day, organized by the College and Career Center where all seniors were celebrated. She explained that the school held a Dome Celebration, as a final hurrah to the historical dome on campus. Ms. Albeno expressed her pride for the softball team, which made it to CIF for the first time in two decades. She mentioned that for teacher appreciation day, ASB distributed baskets and wrote letters to all the staff on campus.

ASB Member Marianna Mendoza from Villa Park High School stated that Villa Park had its Campus Care Day in April, which involved painting walls and adding new soil. She mentioned that the Orchestra and Band collaborated with local middle and elementary schools and that the choir performed at the SCVA festival. Ms. Mendoza talked about the celebration of the AVID Stand Out ceremony and congratulated Victoria Chavira on receiving the honor. Other events she mentioned were the makeover of the mural, the recognition of the mock trial team, and the academic competition teams by the City of Villa Park Council for their success, and the students versus teachers dodgeball tournament. She congratulated Villa Park Student Nathan Nala for being selected as a semi-finalist for the OC Register Artist of the Year and receiving an award from the Constitutional Right Federation Orange County for his role as an attorney in the mock trial team. Ms. Mendoza also mentioned the last club rush of the year, the great performance of "Mama Mia" by the theater program, the celebration of Teacher Appreciation Week, the May

Parade, and the jazz bands who took two first-place trophies home at the Fullerton College Jazz Festival. She expressed her pride in the girls' swim team for winning CIF Division Two.

All trustees and student board members welcomed new trustees Glass and Pelly.

6. APPROVAL OF MINUTES

Action: **A. Approval of Minutes - April 11, 2024**

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

Motion by Angie Rumsey, second by Kris Erickson.

Final Resolution: Motion carries

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

Abstain: Stephen Glass, Sara Pelly

7. PUBLIC COMMENT

Procedural: **A. Public Comment**

8. ACTION ITEMS

Action: **A. Resolution 26-23-24: Approve Use of Developer Fees to Replace Portable Classrooms**

Deputy Superintendent Mr. Rivera presented the item. Some questions were answered.

It is recommended that the Board of Education approve Resolution 26-23-24 authorizing the use of developer fees to replace portable classrooms.

Motion by John Ortega, second by Andrea Yamasaki.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action: **B. Need for Additional Board Meeting**

Deputy Superintendent Mr. Rivera presented the item.

It is recommended that the Board of Education schedule a date for a second board meeting in June following the June 13 board meeting on June 26, 2024, at 5:30 pm.

Motion by Sara Pelly, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

9. INFORMATION/DISCUSSION ITEMS

Information, Reports: **A. Academic Data, Actions and Next Steps- Orange Unified Scholastic ESports**

Orange Unified students Julian Younger, Naveen Puni, and Adrian Barales: Explained how important the ESports program and the teacher are to them.

Andon Zembower, former OUSD student: Explained the benefits of ESports, how he advocated for the program 6 years ago how happy he is to see it grow.

Dr. Christina Lin, Executive Director, Technology & Student Achievement; Mr. Randy Kolset, Administrator, Educational Technology; Mr. Pablo Larios, CTE Teacher, and Esports Lead; Ms. Crystal Meyer, Assistant Principal, Portola Middle School; Mr. Chris Keeler, Assistant Director of Technology, Data Architect, and Jack Maguire, current Villa Park High sophomore, and Ella Kilbourne, former Villa Park High student presented the item.

Information: **B. Proposed Funding to Improve School Facility Learning Environments**

Deputy Superintendent Mr. Rivera presented the item. Some questions were answered.

The board agreed to extend the meeting until 11:30 pm

Information: **C. Orange Unified Public Schools Foundation Presentation**

Orange Unified Public Schools Foundation President Mr. Frank Tucker presented the item.

Information: **D. District Property Advisory Committee Information**

Public comment: Alex Brewsaugh, OUSD parent: Don't appoint people to the committee who have conflicts of interest.

Deputy Superintendent Mr. Rivera and Sr. Executive Director, Facilities Development & Planning Ms. Isela Vazquez presented the item. Legal Counsel Mr. Doug Yeoman answered questions. Staff received feedback from the board to gather more information from the applicants and provide access information, particularly to bilingual families.

10. CONSENT ITEMS

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

Items 16B: District Membership in Associations and 16C: Professional Conference Attendance by Board Members and Superintendent were pulled for further discussion under 17B and 17C.

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

11. CONSENT ITEMS - MEASURE S

Action (Consent): **A. Harley Ellis Devereaux, Measure S Phase II Design And Construction Administration For El Modena High School, Amendment No. 7**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **B. Bid No. S2223-002 Orange High School 2-Story Classroom & Student Services Building – PCL Construction Services Inc, Amendment No. 5**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **C. Bid No. S2223-003 El Modena High School Campus Modernization - Bernard Bros. Inc., Amendment No. 7**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

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 Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

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

Resolution: It is recommended that the Board of Education approve the Purchase Order List dated March 25, 2024 through April 21, 2024.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

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

Resolution: It is recommended that the Board of Education approve the Warrants List dated March 25, 2024, through April 21, 2024.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **D. 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 Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **E. Authorize Use of Hesperia Unified School District Bid No. 22-001 Portable Classroom Building Piggyback Bid Awarded to Silver Creek Industries, LLC**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **F. Authorize use of Irvine Unified School District Bid No. 2021/22-3FA furniture and equipment piggyback bid awarded to Core Spaces and Design; Culver Newlin Inc.; G/M Business Interiors; J.K. Miklin, Inc. DBA Yamada Ent.; Lakeshore Learning Materials, LLC; McDowell & Craig Office Systems, Inc.; Office Solutions Business Products & Services, LLC DBA Bluespace Interiors; School Specialty Inc.; Seating Component Mfg. Inc.; and Virco Inc.**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **G. Bid No. 2324-917 Sitework for Parkside Portable Restroom**

Resolution: It is recommended that the Board of Education approve the award of Bid No. 2324-917 Sitework for Parkside Portable Restroom to Incotechinc, Inc. in the amount of \$482,000.00.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **H. Bid No. 2324-919 Safety & Security Fencing at Multiple Sites - Round 2**

Resolution: It is recommended that the Board of Education approve the award of Bid No. 2324-919 Safety & Security Fencing at Multiple Sites - Round 2 to EverFence Corporation in the amount of \$267,975.00.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **I. Bid No. 2324-920 Sitework for CNG Compressor**

Resolution: It is recommended that the Board of Education approve the award of Bid No. 2324-920 Sitework for CNG Compressor to Amtek Construction in the amount of \$385,900.00.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **J. Bid No. 2324-921 Roofing Replacement for Orange High School**

Resolution: It is recommended that the Board of Education approve the award of Bid No. 2324-921 Roofing Replacement for Orange High School to Danny Letner, Inc. in the amount of \$556,825.43.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **K. Bid No. 2324-922 Roofing Replacement for El Modena High School**

Resolution: It is recommended that the Board of Education approve the award of Bid No. 2324-922 Roofing Replacement for El Modena High School to Danny Letner, Inc. in the amount of \$838,000.00

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **L. Bid No. 2324-923 Roofing Replacement for Nohl Canyon Elementary School**

Resolution: It is recommended that the Board of Education approve the award of Bid No. 2324-923 Roofing Replacement for Nohl Canyon Elementary School to Danny Letner, Inc. in the amount of \$1,017,223.85.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **M. Bid No. 2324-924 Roofing Replacement for Taft Elementary School**

Resolution: It is recommended that the Board of Education approve the award of Bid No. 2324-924 Roofing Replacement for Taft Elementary School to Best Contracting Services, Inc. in the amount of \$449,286.00.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **N. Bid No. 2324-925 Roofing Replacement for West Orange Elementary School**

Resolution: It is recommended that the Board of Education approve the award of Bid No. 2324-925 Roofing Replacement for West Orange Elementary School to Danny Letner, Inc. in the amount of \$481,601.90.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **O. Kenco Construction Services, Inc., - DSA-Required Inspection Services for Shade Structure, Amendment No. 3**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **P. MGT/Eric Hall & Associates, Amendment No. 2**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **Q. Brightly Software Inc. - Asset Essentials And Event Manager Software (2024-2025)**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **R. BSI Services and Solutions Inc. (2024-25)**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **S. CPR 1, LLC, AED Program Maintenance and Consultation Services (2024-25)**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **T. CRZ Patterson (2024-25)**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **U. Eide Bailly LLP (2024-25)**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **V. EverDriven Technologies, LLC (formerly ALC Schools, LLC) (2024-25)**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **W. Fieldman Rolapp dba Applied Best Practices (2024-25)**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **X. Prime Actuarial Consulting (Bickmore Risk Services) (2024-25)**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **Y. Public Economics, Inc. (2024-25)**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **Z. School Services of California (2024-25)**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **AA. The Liquidation Company (2024-25)**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

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 Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **B. Teacher Assignment/Consent - Variable or Short-Term Waiver**

Resolution: It is recommended that the Board of Education approve the variable term waivers as presented.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **C. Memorandum of Understanding 23-24-15 - Alliant International University, Inc.**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **D. Cooperative Organization Development of Employee Selection (CODESP)**

Resolution: It is recommended that the Board of Education approve the contract for Cooperative Organization Development of Employee Selection (CODESP) as presented.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **E. Frontline - Subfinder Automated System**

Resolution: It is recommended that the Board of Education approve the contract for Frontline Subfinder Automated System as presented.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **F. Shaw HR Consulting**

Resolution: It is recommended that the Board of Education approve the contract for Shaw HR Consulting as presented.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

14. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. After School Education and Safety (ASES) and Expanded Learning Opportunities (ELOP) Programs - Amendment No. 1**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **B. Strategic Kids**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **C. Textbook and Supplementary Instructional Texts Adoptions – 30 day review by public**

Resolution: It is recommended that the Board of Education place the attached list of textbooks on display for the 30-day review period and be considered for adoption at the June 13, 2024, Board Meeting.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **D. Out-of-State Conference Request – 2024 NAEYC Professional Learning Institute – New Orleans, LA, June 1-5, 2024**

Resolution: It is recommended that the Board of Education approve the out-of-state conference request as presented.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **E. AVID Center Contract**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **F. Student ID# 430700**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **G. RFQP No. 2324-001 After School Education and Safety Program at Multiple Schools**

Resolution: It is recommended that the Board of Education approve the award of to RFQP No. 2324-001 After School Education and Safety Program at Multiple Schools to Camp Fire in the amount of \$733,641.00.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **H. Project Lead The Way Grant Award – Running Springs Academy**

Resolution: It is recommended that the Board of Education authorize the designee to accept the grant award for the 2024–2025 and 2025-2026 school year.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **I. Consulting Agreement for the 2024-2025 School Year**

Resolution: It is recommended the Board of Education approve entering the following Consulting Agreements for the education of students with exceptional needs should the need arise.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

15. CONSENT ITEMS - EDUCATIONAL SERVICES/STUDY TRIPS

Action (Consent): **A. Villa Park High School – CIF State Track Team – Clovis, CA – May 23 - 26, 2024**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **B. Canyon High School - Track and Field- Fresno, CA - May 23-26, 2024**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **C. Canyon High School – Canyon Regiment – Trabuco Canyon, CA – June 10 – 12, 2024**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **D. El Modena High School – Girls Basketball Team – San Diego, CA – June 21 - 23, 2024**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **E. El Modena High School – EMHS Boys Basketball Team – Santa Barbara, CA – June 28 – 30, 2024**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **F. El Modena High School - Girls Basketball Team - Palm Springs, CA - July 12 - 14, 2024**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **G. El Modena High School – Boys Basketball Team – Palm Springs, CA – July 19 – 21, 2024**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **H. El Modena High School - Football Camp – San Juan Capistrano, CA – July 29 - 31, 2024**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **I. El Modena High School - Varsity Football Team - Game 5 vs Mission Prep - San Luis Obispo - September 20-21, 2024**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **J. Canyon High School - Band, Choir and Orchestra - Honolulu, Hawaii - March 23-30, 2025**

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

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

16. CONSENT ITEMS - BOARD OF EDUCATION/SUPERINTENDENT

Action (Consent): A. **Resolution 27-23-24 Signature Authorization**

Resolution: It is recommended that the Board of Education adopt Resolution No. 27-23-24 granting signature authorization for specific District administrative/leadership employees as indicated on the attached document.

Motion by Kris Erickson, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action: **B. District Membership in Associations**

Item moved to 17B for further discussion.

Action: **C. Professional Conference Attendance by Board Members and Superintendent**

Item moved to 17C for further discussion.

17. PULLED ITEMS FOR ACTION/CONSIDERATION

Action: **A. Pulled Agenda Items**

Action: **B. District Membership in Associations**

There was a discussion on CALSA and CLSBA.

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

Motion by Stephen Glass, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action: **C. Professional Conference Attendance by Board Members and Superintendent**

Trustees Yamasaki and Ortega mentioned that a typo needs to be corrected and CLSBA needs to be added. The correct list should read:

- California Association of Latino Superintendents and Administrators (CALSA)
- California Latino School Board Association (CLSBA)

Trustee Page suggested to add the National Association for the Education of Young Children (NAEYC)

Resolution: It is recommended that the Board of Education approve the item with the correction for CALSA, and the addition of CLSBA and NAEYC.

Motion by Stephen Glass, second by Angie Rumsey.

Final Resolution: Motion carries

Yea: Kris Erickson, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

18. PUBLIC COMMENT

Procedural: **A. Public Comment**

Karine Barone, OUSD parent: Would like to see a person with a strong curriculum background and prior experience for the position of Assistant Superintendent Ed Services.

Jolin, OUSD parent: Parental Notification policy is still in place. Teachers can follow the policy but break the state law. Things were done that harmed the district.

19. OTHER BUSINESS

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

20. ADJOURNMENT

Procedural: **A. Meeting Adjourned**

The meeting was adjourned at 11:17 pm