

Approved Minutes Regular Board Meeting (Thursday, May 23, 2024)*Generated by Karin Erich on Friday, May 24, 2024***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 5:32 pm.

Procedural: B. Establish Quorum

Five members present for a quorum: John Ortega, Sara Pelly, Ana Page, Stephen Glass, and Angie Rumsey.

Procedural: C. Public Comments on Closed Session Agenda Items

Superintendent Gonzalez stated that Item 2D on the closed session agenda did not list the case names because doing so would jeopardize existing settlement negotiations.

There were no public comments on closed session items.

Procedural: D. Adjourn to Closed Session

The meeting was adjourned to closed session at 5:33 pm.

2. CLOSED SESSION

Trustees Yamasaki and Erickson arrived at the start of Closed Session.

2A: Public Employee Discipline/Dismissal/Release - Government Code 54957**2B: Public Employee Performance Evaluation - Government Code 54957****2C: Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to paragraph (d)(2) of Government Code section 54956.9 (1 potential case)****2D: Conference with Legal Counsel - Existing Litigation - Government Code Section 54956.9 (d)(1) - case name unspecific: (existing settlement negotiation, 2 cases)****2E: Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2): 1 case****3. REGULAR SESSION****Procedural: A. Call Regular Session to Order**

The regular session was called to order at 7: 21 pm.

Procedural: B. Pledge of Allegiance**Procedural: C. Report of Closed Session Decisions**

The Superintendent read the recommendations from the board for item 2D:

The Board delegated authority to the Deputy Superintendent/CBO to settle Claim No. 619219. The vote was 7-0.

The Board delegated authority to the Deputy Superintendent/CBO to settle Claim No. 612769. The vote was 7-0.

Action: D. Adoption of Agenda

Approval

Motion by Andrea Yamasaki, second by Angie Rumsey.

Final Resolution: Motion carries

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

4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS**Information, Reports: A. Superintendent's Report**

Superintendent Gonzalez expressed gratitude for the opportunity to celebrate the achievements of Orange High's AVID seniors, including students Nancy Albano and Roselyn Aguirre, during the AVID Senior Awards. He highlighted the school's revalidation as an AVID National Demonstration Site. Additionally, he highlighted the success of the third annual middle school track meet at Fred Kelly Stadium and the inaugural Olympiad Games hosted by the Special Education Department. Mr. Gonzalez also acknowledged the retirees for their dedicated service at the retiree celebration, mentioning that the event stream is available on the OUSD YouTube channel. He concluded his report by recognizing eight schools that made the 2023 California Honor Roll for top performance and mentioned upcoming events including the Exposition of the Arts and the Early College Awards Banquet.

Information, Reports: B. Board President's Report

Board President Page stated that this is the last board meeting before graduation and highlighted various summer programs available to students. These include the Elementary Summer Enrichment Academy at various elementary schools, the CARES Summer Camp Program, the ACES After-school Education and Safety program, and the Special Education extended school year. She also mentioned the High School credit recovery options, summer sports camps, AP Bootcamps, and ASB activities, along

with partnerships with Santiago Canyon College, and various city-organized summer camps. Ms. Page gave a shoutout to the students, calling them the heart of the district, and expressed gratitude to the parents for their essential support and partnership. She thanked the student board members, noting it was an honor to work with them as their voice is invaluable and witness their significant growth and accomplishments such as the Student Bill of Rights.

Reports: C. Board Recognition of Orange Unified School District Team and Individual CIF Champions

Dr. Miller presented the item. The Board of Education recognized team and individual CIF champions:

Canyon High School: Girls' Basketball - CIF-SS Division 4AA Champions, and Boys' Wrestling – CIF-SS Champion, Mason Box. El Modena High School: Girls' Wrestling – CIF-SS Champion, Lena Nelson, and Girls' Swim -- CIF-SS Individual Champion 100 Meter Backstroke and 200 IM, Grace Wharton.

Villa Park High School: Girls' Swim – CIF-SS Division 2 Champions, Boys' Wrestling – CIF-SS Champion, Benito Santiago, Boys' Track - First place Masters Champion Triple Jump - Qualified for State Meet, Blythe Dahl, Swim – Individual CIF-SS Champions: Allison Mann (2 titles) 50 Meter and 100-Meter Freestyle; Lucy Flynn (2 titles) 200 Individual Medley and 500-Meter Freestyle; Chloe Teger, Lucy Flynn, Allison Mann, and Senior Makena De La O – Girls' 4x100 Freestyle; Jay Hickman 200 Individual Medley, and CIF-SS Academic Champions, Football and Boys' Golf.

Information: D. Recognition of High School Students - Class of 2024 - Outstanding Academic Achievement

The high achievers of each high school were recognized by their principals:

Canyon High School: Rohaan Trivedi, Summa Cum Laude; Claire Kim, Summa Cum Laude; Jiya Patel, Summa Cum Laude; Sanam Punjabi, Summa Cum Laude.

El Modena High School: Thantam "Nathan" Tran, Valedictorian; Kiara Parayao, Salutatorian.

Orange High School; Alberto Avalos, Valedictorian; Samantha Vega, Salutatorian.

Villa Park High School: Tyler Rhee, Highest Academic Achiever; Jason Trinh, Highest Academic Achiever; Trenton Ryu, Highest Academic Achiever.

A video featuring all highest achievers was shown.

Reports: E. Recognition of Outgoing and Incoming Student Board Members

Dr. Miller recognized all outgoing student board members: Jiya Patel, Canyon High School; Emma Hoffmann, El Modena High School; Davehna Ramirez, Richland High School; Nancy Albano, Orange High School; and Alex Tran, Villa Park High School.

The senior student board members received a stole to wear at graduation.

Dr. Miller also mentioned the 2024-2025 incoming student board members: Sahar Tanara, Canyon High School, Ximena Quijano-Espinoza, El Modena High School; Nadia Flores Lopez, Orange High School; and Alex Tran, Villa Park High School.

Information: F. Board Proclamation: National Speech-Language Pathologist Appreciation Day: May 18, 2024

Trustee Erickson presented the item. Michele Wright, representing the Speech-Language Pathologists at the board meeting, graciously accepted the proclamation and expressed her appreciation to the board for the recognition.

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

Assistant Superintendent Ms. Knibb presented the item.

This month we recognized Elena Dull, Teacher at Orange High School, and Johanan Guzman, Office Manager in the Special Education Department. Principal Sheryl Anderson had this to say about Elena: "Elena has been an important and valuable asset to our AVID program. Since she became the Coordinator of this program 3 years ago, we have seen tremendous growth in the implementation of AVID strategies. Orange High School recently received revalidation of being an AVID National Demonstration School in which only 203 schools have received this honor nationwide. Elena's hard work and commitment played a critical role in this achievement. Her continuous passion for providing excellent teaching and opportunities to all our students is truly appreciated. Her positive impact on the students and school community is priceless."

Special Education Coordinator, Sarah Dalton had this to say about Johanan: "Johanan is a positive influence in the office and she is positive with everyone she interacts with. She handles the most challenging situations with ease and a smile on her face. She is always willing to support and go above and beyond to ensure the department is able to provide care, support, and service to the students. She demonstrates excellence by her high caliber of work and her willingness to jump in whenever a need arises. She brings creative and innovative ideas to help ensure support is being provided as efficiently as possible. We are grateful to have such a committed and valuable team member."

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

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

Trustee Erickson shared her enjoyment of the Greek Day at La Veta, where sixth graders competed, enjoyed themed food, and dressed in costume. She also spoke about attending the community event "A Taste of Palmyra." Additionally, Ms. Erickson highlighted the 2024 ACSA Employee of the Year dinner, noting that four of the fifteen winners were from Orange Unified: Julie Lucas, Ashley Pedroza, Katie Treat, and Dave Rivera. She acknowledged Classified Employee Week, praising classified personnel as the backbone of the district who ensure student safety, maintain clean campuses, and significantly impact students' lives. She concluded by expressing gratitude to the Student Board Members.

Trustee Ortega expressed his appreciation for the student board members' involvement and their valuable contributions, wishing them all the best in their future endeavors. He congratulated all graduating seniors, wishing them success in their future pursuits. Trustee Ortega mentioned he enjoyed attending the AVID Senior Award Night. He stated that Orange Unified has exceptional students. Mr. Ortega extended his thanks to everyone and encouraged them to enjoy the summer.

Trustee Pelly expressed admiration for the impressive resumes of the high achievers and student board members. She shared her enthusiasm for the remarkable achievement of eight of our schools being recognized among the top 17% in California, receiving the Honorable Schools Award. She explained that this recognition highlights their success in closing the achievement gap among higher poverty and historically disadvantaged student populations, as well as in teaching fundamental skills valued by employers and best practices for accelerating student learning in reading, writing, and math. Furthermore, Trustee Pelly shared information about her visit to Canyon High School with Superintendent Gonzalez, where she toured the recently renovated facilities including the impressive kitchen managed by the retiring Oswald Ross, and explored their Career and Technical Education (CTE) programs. She experienced the flight simulator at the Aviation Academy, toured the video media

production room, and observed the Medical Academy's patient care program featuring an advanced vertical dissection table. She also participated in the Olympia games organized by the special education staff, describing it as an enjoyable and memorable event. Additionally, Trustee Pelly enjoyed attending the retirement event at the district office. Lastly, in recognition of Mental Health Awareness Month, she highlighted the importance of the 988 Lifeline, providing round-the-clock support for those experiencing mental health crises.

Trustee Yamasaki shared that she attended many school events. She acknowledged the contributions of classified employees during Employee Week and highlighted the innovative physics boat races at Canyon High School. She praised the creativity displayed by students in constructing boats from duct tape and cardboard, which were judged on speed, seaworthiness, and creativity. Ms. Yamasaki thanked the Special Education Department for bringing back the Olympiads as this is such a special event. She also commended the OUCPTA and volunteers for organizing a teacher appreciation luncheon at Richland Continuing High School and acknowledged the recognition event for Future Leaders by the Youth Center of Orange, which honored 12 students from six schools. She mentioned that she was invited to speak at the Orange North Rotary Club meeting, where she and Ashley Higuera presented on OUSD's extensive Career Technical Education Pathways. Trustee Yamasaki also touched on her long-standing involvement with the American Cancer Society Relay for Life, sharing a personal story about Mr. Bushman, a beloved Canyon High biology teacher who is battling cancer but is supported by many students. She concluded by mentioning all the end-of-year celebrations for the district's retirees, employees of the year, and student board members, and she's looking forward to upcoming promotions and graduations.

Trustee Glass began by expressing gratitude to the student board members for serving this year. He also thanked Dr. Singh and her team for their successful organization of the Olympiads. Dr. Glass mentioned how much he enjoyed the Palmyra event, featuring food, activities, music, and dance. He highlighted the significance of the Outdoor Ed program, thanking the teachers for making it such an impactful experience for students. Furthermore, he discussed his visit to the Portola Middle School Game Lab with Principal Manner and Assistant Principal Meyers, noting that he is confident this will benefit the students with improved attendance, increased academic endeavors, and a growing sense of belonging.

Trustee Rumsey discussed her attendance at an Orange City Schools meeting where E-Bikes were discussed. She highlighted the district's intention to partner with the City of Orange to provide training aimed at student safety. Trustee Rumsey encouraged students and teachers to rest over the summer while also expressing gratitude toward staff for offering opportunities to keep students engaged. She extended her thanks to the student board members, emphasizing the crucial role their participation plays in representing student voices. She noted their unique insights and significant impact on influencing thought and initiating change. Trustee Rumsey expressed her honor in getting to know them, touring their schools, and witnessing the unique programs at each campus. She concluded by expressing her hope that the board had made them feel valued and heard.

Student Board Member Alex Tran from Villa Park High School thanked Trustee Rumsey for addressing E-Bikes as this is a major issue on the Villa Park campus. He congratulated Librarian Ms. Kim and English teacher Mr. Ishino for receiving the Staff of the Year and commended their commitment to the Villa Park students. Mr. Tran noted that the Prom held at the Coto Valley Country Club was a huge success and congratulated the Prom Queen Isabella Luna and King Jason Trinh. He also commended the Band program for organizing a car show with the help of many volunteers, which successfully raised \$7,000 for the program.

Student Board Member Nancy Albano from Orange High School expressed her gratitude to Trustees Page, Rumsey, and Ms. Erich for the support and opportunities provided to her as a student board member, emphasizing that her senior would not have been the same without them. She reported that 28 student-athletes and 50 supporters participated in the Olympiad games, an event filled with smiles and competitive spirit. Ms. Albano highlighted that the Prom held at La Hacienda was a successful night with karaoke, a photo booth, games, and dance. She congratulated the boys' golf team and girls' softball team for advancing to the second round of CIF. Furthermore, Ms. Albano described the CTE celebration, organized by the college and career teachers, celebrating over 170 students across multiple pathways with a luncheon. She concluded by sharing about end-of-year events like the recent lip dub event, the upcoming Hello Goodbye assembly in the outdoor theater, and all senior activities.

Student Board Member Emma Hoffmann from Villa Park High School shared that she attended the Olympiad games and stated it was one of the best Orange Unified events she ever attended. She noted that the Prom was a successful event and congratulated Prom Queen Sofia Dector and King Jovany Sanchez. Ms. Hoffmann also mentioned the bittersweet last goodbye assembly held at the school, highlighted by performances from various school dance and cheer teams, and Hawaiian-inspired dances by the ASB. Furthermore, she stated the start of yearbook distribution for seniors, expressing how much she enjoyed the senior quotes and special pages. Ms. Hoffmann expressed her appreciation for her role as a student board member, specifically thanking President Page for her welcoming presence, Trustee Rumsey for her guidance in preparation meetings, and Miss Erich for her indispensable support. She also extended thanks to Superintendent Gonzalez for his assistance with student projects, especially the Student Bill of Rights, and concluded by thanking everyone involved for their support throughout her tenure.

Student Board Member Jiya Patel from Canyon High School recounted the highly successful Prom held at the Long Beach Aquarium. She also reported on the last Pep rally, themed "Peace Out," celebrating the end of the school year and the upcoming graduation of seniors, with various sports teams performing entertaining dances. Ms. Patel described the "Ice Cream Rejection Letters" event hosted by ASB, where seniors received ice cream in exchange for showing a college rejection letter, providing a light-hearted response to disappointment. Additionally, she mentioned the physics boat races and upcoming senior activities including a movie night, a day at Universal Studios, Grad Night at Disneyland, senior breakfast, and elementary school visits. Ms. Patel concluded by expressing her personal growth from being a student board member. She extended special thanks to Trustees Page and Rumsey for organizing the agenda prep meetings, as well as to Ms. Erich, Superintendent Gonzalez, Mr. Abercrombie, and Trustee Yamasaki for their kindness and support throughout the year.

5. APPROVAL OF MINUTES

Action: **A. Approval of Minutes - May 2, 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: Kris Erickson, Ana Page, Angie Rumsey, Andrea Yamasaki

Abstain: John Ortega, Stephen Glass, Sara Pelly

6. PUBLIC COMMENT

Procedural: **A. Public Comment**

No public comments on agenda items.

One public comment on a non-agenda item: Stephanie Camacho Van-Dyke: Stated that BP 5020.2 has severe consequences for LGBTQ students. She asked the board to withdraw the policy.

7. ACTION ITEMS

8. INFORMATION/DISCUSSION ITEMS

Information: **A. Asset Management Discussion**

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

9. CONSENT ITEMS

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

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

Motion by 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

10. CONSENT ITEMS - MEASURE S

Action (Consent): **A. Cumming Corporation - Program Management Services for Measure S Projects, Amendment 3 - Work Authorization (2024-25)**

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

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

11. CONSENT ITEMS - BUSINESS SERVICES

Action (Consent): **A. RFQP No. 2324-002 CalShape Ventilation Program HVAC Assessment at Multiple Sites**

Resolution: It is recommended that the Board of Education approve the award of RFQP No. 2324-002 CalShape Ventilation Program HVAC Assessment at Multiple Sites to Mesa Energy Systems, Inc. dba EMCOR Services Mesa Energy.

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

Action (Consent): **B. School Business Advisors Contract**

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

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

Action (Consent): **C. Woolpert Strategic Consulting - Developer Fee Justification Study**

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

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

Action (Consent): **D. Arcina Risk Group Contract Extension #2 (2024-25)**

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

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

Action (Consent): **E. Atkinson, Andelson, Loya, Ruud & Romo (2024-25)**

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

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

Action (Consent): **F. Cintas Uniform Services (2024-25)**

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

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

Action (Consent): **G. Colbi Technologies (2024-25)**

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

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

Action (Consent): **H. Davis Demographics (2024-25)**

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

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

Action (Consent): **I. DLR Group (2024-25)**

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

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

Action (Consent): **J. Ecomotion, Third Party Photovoltaic Project Analysis (2024-25)**

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

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

Action (Consent): **K. Environmental Assistance Group (2024-25)**

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

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

Action (Consent): **L. Harrington Geotechnical Engineering Inc. (2024-25)**

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

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

Action (Consent): **M. IHS Environmental, Inc. (2024-25)**

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

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

Action (Consent): **N. Informed K-12 (2024-25)**

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

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

Action (Consent): **O. Ninyo & Moore (2024-25)**

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

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

Action (Consent): **P. Orange County Department of Education, Business Services Software Support Agreement, Amendment #2 (2024-25)**

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

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

Action (Consent): **Q. Orange County Department of Education, HR Application Service Agreement, Amendment #2 (2024-25)**

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

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

Action (Consent): **R. Pacific Medical Clinic (2024-25)**

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

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

Action (Consent): **S. Parker & Covert, LLP (2024-25)**

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

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

Action (Consent): **T. PCA Arborists & Consultants Inc DBA Pacific Coast Horticulturists (2024-25)**

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

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

Action (Consent): **U. Security Signal Devices, Inc. - Fire Alarm Central Monitoring (2024-25)**

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

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

Action (Consent): **V. Use, Sale or Distribution of Fireworks or Pyrotechnic Devices for Special Occasions**

Resolution: It is recommended that the Board of Education recognize July 4 as a special occasion, and approve the use, sale or distribution of fireworks, with the appropriate city authorizations, use of facility applications and insurance certificates at Crescent Elementary School and Villa Park High School.

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

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 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

13. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. California Interscholastic Federation (CIF) 2024-2025 Designation of CIF Representatives to League**

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

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

14. CONSENT ITEMS - EDUCATIONAL SERVICES/STUDY TRIPS

Action (Consent): **A. Canyon High School – Boys' Basketball – Glendale, AZ – June 20 – 23, 2024**

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

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

Action (Consent): **B. Canyon High School - Varsity Football Team – Arroyo Grande, CA – June 27 – 29, 2024**
Resolution: It is recommended that the Board of Education approve the study trip as presented.

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

Action (Consent): **C. Canyon High School – Boys' Basketball – Sacramento, CA – June 28 – 30, 2024**
Resolution: It is recommended that the Board of Education approve the study trip as presented.

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

Action (Consent): **D. Crescent Elementary – 6th Grade – Emerald Cove Outdoor Science Institute – Running Springs, CA, October 21-25, 2024**

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

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

15. CONSENT ITEMS - BOARD OF EDUCATION/SUPERINTENDENT

Action (Consent): A. Biennial Governing Board Elections

Resolution: It is recommended the Board of Education approve the attached Resolution and Order of Biennial Trustee Election and Specifications of the Election Order.

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

16. PULLED ITEMS FOR ACTION/CONSIDERATION

Action: **A. Pulled Agenda Items**

17. PUBLIC COMMENT

Procedural: **A. Public Comment**

18. OTHER BUSINESS

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

19. ADJOURNMENT

Procedural: **A. Meeting Adjourned**

The meeting was adjourned at 9:29 pm