

Approved Minutes Regular Board Meeting (Thursday, June 13, 2024)

Generated by Karin Erich on Friday, June 14, 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 5:04 pm

Procedural: B. Establish Quorum

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

Procedural: C. Public Comments on Closed Session Agenda Items

Trustee Erickson arrived at the start of public comments.

Trustees agreed to hear the following non-agenda public comments before closed session:

The following spoke in favor of reinstating the cheer Coach at El Modena High School: Annel Del Torro, OUSD parent; Monique Del Torro, OUSD student; Whitney Cohen, OUSD student; Desiree Gamboz, OUSD student; Kiara Parayao, OUSD student; Kalena Lenz, former OUSD student; Ashley Sanchez, OUSD student; Abigail Hunsucker, OUSD student; Daisy Lugo, OUSD student; Amelia Randolph, OUSD student; Lauren Radzki, OUSD student; Maya Parada, OUSD student; Deborah Najm; Annette Castanon, OUSD parent; Irma Guzman, OUSD parent; Emilee Hattan, OUSD parent; Alexis Murphy, former OUSD student; Christine Haxton, OUSD parent; Adriana Correa, OUSD parent.

Procedural: D. Adjourn to Closed Session

The meeting was adjourned to closed session at 5:35 pm.

2. CLOSED SESSION

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

B. Public Employee Performance Evaluation - Government Code 54957

C. Public Employee Appointment - Government Code 54957

D. Conference with Labor Negotiators - Government Code Section 54957.6

E. Conference with Legal Counsel - Existing Litigation - Government Code Section 54956.9 (d)(4): 1 case

F. Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation Government Code Section 54956.9 (d)(2) 1 potential case

3. REGULAR SESSION

Procedural: A. Call Regular Session to Order

The regular session was called to order at 7:26 pm.

Procedural: B. Pledge of Allegiance

Procedural: C. Report of Closed Session Decisions

The Board of Education was pleased to announce the appointment of Sulema Holguin to the position of Assistant Superintendent of Business Services. The vote was 7-0.

Action: D. Adoption of Agenda

Approval

Motion by Sara Pelly, second by Andrea Yamasaki.

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 his honor in attending the graduation ceremonies at Fred Kelly Stadium, celebrating the Class of 2024's resilience and achievements, particularly noting their start in high school during the pandemic. He mentioned the high participation of board members at the ceremonies and highlighted the significant support from teachers, staff, and families that contributed to the students' success. He noted that video streams and photo galleries from the graduations are available on the OUSD homepage and concluded by acknowledging Mr. Dave Rivera's upcoming retirement. A video honoring Mr. Rivera was shown.

Information, Reports: B. Board President's Report

Trustee Page stated that Deputy Superintendent and Chief Business Official David A. Rivera, who has dedicated six years to Orange Unified School District, will retire on June 28. She mentioned his impactful tenure, starting as Assistant Superintendent/CBO in 2018, and his promotion to Deputy Superintendent in 2022, emphasizing his role in implementing

OUSD's EDGE Focus Area 4.0. She talked about Rivera's leadership in significant district projects like the Measure S Phase One construction, which added substantial new facilities, and his adept management of federal funds for essential upgrades across the district. Additionally, she highlighted his financial stewardship that saved taxpayers \$25 million and his efforts in community engagement, including founding the Orange Unified Public Schools Foundation. Board Member Page concluded by praising Rivera's exemplary dedication to improving both the facilities and the financial stability of the district, underscoring his legacy of fostering academic excellence and community involvement.

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

All trustees echoed Ms. Page's sentiments, appreciating Mr. Rivera's contributions to the district's financial stability, his ability to calm any room with his even tone, and his clear, concise, and patient demeanor.

Trustee Page called for a 10-minute break to celebrate Mr. Rivera.

Trustee Yamasaki expressed her honor in attending all the promotions, graduations, and the Canyon and El Modena award ceremonies. She thanked Fletcher's parents and PTA for their support of the Falcon Fest, noting her pleasure in seeing the community unite. Ms. Yamasaki enjoyed the end-of-year performance at Jordan Academy, featuring Mariachi and Folklorico, and expressed her satisfaction with offering such cultural programs to students. She acknowledged the Orange Home Grown Education Farm for its excellent educational program and shared her appreciation for the El Modena Science program, which showcased student posters with the results of year-long research. Trustee Yamasaki concluded by wishing everyone a wonderful summer.

Trustee Erickson shared that all site and event visits are posted on social media if you would like to learn more.

5. APPROVAL OF MINUTES

Action: **A. Approval of Minutes - May 9, 2024**

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

Motion by Sara Pelly, second by Kris Erickson.

Final Resolution: Motion carries

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

6. PUBLIC COMMENT

Procedural: **A. Public Comment**

There are no public comments on agenda items.

7. ACTION ITEMS

Action: **A. Public Hearing - Proposed 2024-2027 Year One Local Control and Accountability Plan (LCAP)**

Executive Director Elementary Education Ms. Rodriguez, and Director Accountability Dr. Schaffer presented the item. Some questions were answered. A public hearing was held.

Action: **B. Public Hearing - 2023-24 Estimated Actuals and 2024-25 Proposed Budget**

Deputy Superintendent Mr. Rivera and Executive Director Business Services Ms. Bulsara presented the item. Some questions were answered. A public hearing was held. There was one public comment at the public hearing: Jolin Lang, OUSD parent: mentioned that she's happy this budget is healthy, unlike other districts.

Action: **C. Commitment Categories for More Than 10% Reserve and Adoption of Resolution 29-23-24**

Deputy Superintendent Mr. Rivera and Executive Director Business Services Ms. Bulsara presented the item.

It is recommended that the Board of Education approve Resolution 29-23-24 designating certain general funds as committed fund balances.

Motion by John Ortega, second by Stephen Glass.

Final Resolution: Motion carries

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

Absent: Kris Erickson

Action: **D. Public Hearing - Orange Unified Special Education Local Plan Area (SELPA) Annual Service and Budget Plan Approval**

A public hearing was held. There was one public comment at the public hearing. Jolin Lang, OUSD parent: Fund special education proactive and make sure special education is something that's taken off.

It is recommended the Board of Education approve the Orange Unified SELPA Local Plan as presented.

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

Action: **E. Tentative Agreement Between the Orange Unified School District and the Orange Unified Education Association and Recommendation for District Leadership Employees**

Legal Counsel Mr. Rajcic presented the item. Some questions were answered.

It is recommended that the Board of Education approve the Tentative Agreement, including three Memorandums of Understanding, between Orange Unified School District and the Orange Unified Education Association for 2023-2024 negotiations, and to approve equivalent compensation terms for District leadership employees.

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion carries

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

Abstain: John Ortega

No rationale was given when Mr. Ortega was asked for his reason to abstain per board bylaw [9323a].

8. INFORMATION/DISCUSSION ITEMS

Information: **A. Asset Management Plan Discussion**

Deputy Superintendent Mr. Rivera and legal counsel Mr. Youman presented the item. Some questions were answered. The board directed the department to continue further research and move forward with the plan.

The board voted to continue to 11:30 pm. All agreed.

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. Bid No. S2223-002 Orange High School 2-Story Classroom & Student Services Building – PCL Construction Services Inc, Change Order No. 6**

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): **B. Bid No. S2223-003 El Modena High School Campus Modernization – Bernard Bros. Inc., Change Order No. 8**

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. Bid No. S2223-001 Villa Park High School: New Classroom Building & Building 100/200 Modernization- Pinner Construction Services Inc, Change Order No. 4**

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. Bid No. S2223-005 Canyon High School Building C Modernization – PCN3, Inc., Change Order No. 3**

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. 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 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. PURCHASE ORDERS LIST**

Resolution: It is recommended that the Board of Education approve the Purchase Order List dated April 22, 2024 through May 26, 2024.

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. WARRANTS LIST**

Resolution: It is recommended that the Board of Education approve the Warrants List dated April 22, 2024 through May 26, 2024.

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. Acceptance of Completed Contracts and Filing of Notices of Completion**

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

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. 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 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. Bid No. 2223-894 Orange High School Renovation To Little Theater Building – PCL Construction Services Inc, Change Order No. 1**

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. Bid No. 2324-904 El Modena High School: Sitework For New Modular Team Changing Building - Incotechnic Inc., Change Order No. 2**

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. Bid No. 2324-905 Install OFCI Shade Structures & Related Site Improvements Change Order No. 3**

Resolution: It is recommended that the Board of Education approve the board agenda 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

Action (Consent): **I. Environmental Protection Agency (EPA) 2023 Clean School Bus Rebate Program for Zero-Emission (Electric) School Buses, Amendment No. 1**

Resolution: It is recommended 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. Hellas Construction, Inc**

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. Renewable Natural Gas (RNG) Services for Transportation from U.S. Venture, Inc.**

Resolution: It is recommended the Board of Education approve the 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. Resolution 30-23-24: Expand Temporary Inter-Fund Transfers of Special or Restricted Fund Monies for the 2024-25 Fiscal Year**

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. SVA Architects**

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. Tao Rossini, Amendment No. 1**

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. Alliant (Self-Insured Workers' Compensation Excess Insurance Coverage) (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. Elite Modular Leasing & Sales, Inc., Relocatable Portable Buildings 1-Year Lease Renewal For Fletcher Elementary School (2024-2025)**

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. Fagen Freidman & Fulfroost 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): **R. Leadership Associates (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. One Source Consulting, LLC (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. Southern California Regional Liability Excess Fund - Keenan (SCR) (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. Tao Rossini (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

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

Action (Consent): **B. Memorandum of Understanding 23-24-17 - United States University**

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

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. Memorandum of Understanding 23-24-16 - California State University, Los Angeles**

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

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. Memorandum of Understanding 23-24-18 - Concordia University Irvine**

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

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. Classlink**

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

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. Aeries SIS - Eagle Software**

Resolution: It is recommended that the Board of Education approve the 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. Multiple Measures Online Assessment Reporting System (MMARS)**

Resolution: It is recommended that the Board of Education approve the 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. Incident IQ**

Resolution: It is recommended that the Board of Education approve the 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. Xello College and Career Readiness Software**

Resolution: It is recommended that the Board of Education approve the purchase of the XELLO College and Career Readiness Software 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. Expanded Learning Opportunities Program - Contracts with Multiple Contractors**

Resolution: It is recommended that the Board of Education approve this 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. After School Education and Safety (ASES) and Expanded Learning Opportunities (ELOP) Programs**

Resolution: It is recommended that the Board of Education approve the After School Education and Safety Grant Program including the Expanded Learning Opportunities Program 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. Powerschool - School Messenger**

Resolution: It is recommended that the Board of Education approve the 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. Consolidated Application (CONAPP) Submission for the 2024-2025 School Year**

Resolution: It is recommended that the Board of Education approve the submission of the Consolidated Application for the 2024-2025 school year to the California Department of Education.

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. School Plans for Student Achievement (SPSA) for the 2024-2025 School Year**

Resolution: It is recommended that the Board of Education accept and approve these 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

Action (Consent): **K. Alta Med Health Services Corporation**

Resolution: It is recommended that the Board of Education approve the service agreement 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. Third Quarter Report of Uniform Complaints for the Williams Case Settlement**

Resolution: It is recommended that the Board of Education receive the Report of Uniform Complaints as mandated by the Williams Case Settlement.

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. Art Masters Academy, LLC**

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

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. The Regents of the University of California on Behalf of UC Davis**

Resolution: It is recommended that the Board of Education approve this agreement 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. Continental Interpreting Services, Inc.**

Resolution: It is recommended that the Board of Education approve entering into a consulting agreement with Continental Interpreting Services, LLC. for the 2024-2025 school year.

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. Discovery Education Experience**

Resolution: it is recommended that the Board of Education approve the 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. Booster Club**

Resolution: It is recommended that the Board of Education approve the request for the Booster Club 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. Textbook and Supplemental Text Adoptions - Final**

Resolution: It is recommended that the Board of Education adopt the attached list of textbooks for the Orange Unified School District.

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. CSM E-Rate Consulting**

Resolution: It is recommended that the Board of Education approve the 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. Nonpublic Agency Contracts for the 2024-2025 School Year**

Resolution: It is recommended the Board of Education approve the Master Contract and Individual Service Agreement for approved and certified nonpublic agencies for the education of students with exceptional needs should the need arise.

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. Content Keeper - Hardware Replacement**

Resolution: It is recommended that the Board of Education approve the 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. California College Guidance Initiative (CCGI) Memorandum of Understanding**

Resolution: It is recommended that the Board of Education accept and approve the Memorandum of Understanding with The California Colleges Guidance Initiative (CCGI).

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): **W. OCDE Internet Access Agreement**

Resolution: It is recommended that the Board of Education approve the 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): **X. LDP Associates, Inc.**

Resolution: It is recommended that the Board of Education approve the 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): **Y. Intelligent Technology Services, Inc. DBA Facilities Protection Systems (FPS)**

Resolution: It is recommended that the Board of Education approve the 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): **Z. Odyssey Power Maintenance**

Resolution: It is recommended that the Board of Education approve the 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): **AA. OCDE Network Support & Cybersecurity Services Agreement #10005375**

Resolution: It is recommended that the Board of Education approve the 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): **BB. Chrysalides Education Services**

Resolution: It is recommended that the Board of Education approve the 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): **CC. Raptor Technologies**

Resolution: It is recommended that the Board of Education approve the renewal 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): **DD. Turnitin**

Resolution: It is recommended that the Board of Education approve the 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): **EE. Orange County Gang Reduction Intervention Partnership (OC GRIP)**

Resolution: It is recommended that the Board of Education approve the 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): **FF. Orange County Department of Ed, Medi-Cal Administrative Activities**

Resolution: It is recommended that the Board of Education approve the 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): **GG. California Youth Services**

Resolution: It is recommended that the Board of Education approve the contract 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): **HH. 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 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): **II. Emerald Cove Outdoor Science Institute 2024-2025**

Resolution: It is recommended that the Board of Education approve this item as presented and authorize the Superintendent or designee to execute the contract.

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): **JJ. Nonpublic, Nonsectarian School Contracts for the 2024-2025 School Year**

Resolution: It is recommended the Board of Education approve the Master Contract and Individual Service Agreement for approved and certified nonpublic, nonsectarian schools should the need arise.

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): **KK. Student ID #401859**

Resolution: It is recommended the Board of Education approve the 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): **LL. Guardnow, Inc. DBA Irvine Protect Security Award**

Resolution: It is recommended that the Board of Education approve the 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

14. CONSENT ITEMS - EDUCATIONAL SERVICES/STUDY TRIPS

Action (Consent): **A. Canyon High School – Cross Country – Mammoth Lakes, CA – June 25-29, 2024**

Resolution: It is recommended that the Board of Education approve the 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. El Modena High School - Varsity Pom - Buena Park, CA - July 22 - 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

Action (Consent): **C. El Modena High School – Girls Cheer – Palm Springs, CA – July 28 – 31, 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

Action (Consent): **D. Villa Park High School – Varsity and Junior Varsity UCA Summer Cheer Camp – Great Wolf Lodge, Garden Grove, CA – June 28 – July 1, 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

Action (Consent): **E. Villa Park High School – Orange County Leadership Camp – Santa Barbara, CA – August 6 – 9, 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

Action (Consent): **F. McPherson Magnet School – Eight Grade Class – Toyon Bay, Catalina, CA – September 27 - 29, 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

Action (Consent): **G. Canyon High School – Cross Country – Fresno, CA – October 11-12, 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): **H. Canyon Rim - 6th Grade Class – Emerald Cove Outdoor Science Institute Study Trip – October 15 - 18, 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

Action (Consent): **I. La Veta Elementary – 6th Grade Class – Emerald Cove Outdoor Science School – Running Springs, CA – December 11 - 13, 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

15. CONSENT ITEMS - BOARD OF EDUCATION/SUPERINTENDENT

16. PULLED ITEMS FOR ACTION/CONSIDERATION

Action: **A. Pulled Agenda Items**

17. PUBLIC COMMENT

Procedural: **A. Public Comment**

Public comments:

Scott Resnick, OUSD parent: Is sad to see the Jordan principal leave. The community deserves the perfect candidate and a say in the selection. The candidate needs to have experience and be selected by the Jordan community. If you can't find one, consider an interim first, don't settle.

Julie Lopiccolo, OUSD parent: Teachers and parents give countless hours to the school. Consider the specific needs of bilingual programs. Jordan community will come together and help find a principal with experience.

18. OTHER BUSINESS

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

19. ADJOURNMENT

Procedural: **A. Meeting Adjourned**

The meeting was adjourned at 10:45 pm