

## **Minutes Regular Board Meeting (Wednesday, June 26, 2024)**

*Generated by Constance Hood on Monday, July 1, 2024*

**Members present:** Kris Erickson, Ana Page, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

**Members absent:** John Ortega

### **1. OPENING ITEMS**

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

The meeting was called to order at 5:01 p.m.

Procedural: **B. Establish Quorum**

Six members present for a quorum: Kris Erickson, Stephen Glass, Ana Page, Sarah Pelly, Angie Rumsey, Andrea Yamasaki

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

Darshan Smaaladen: Hopes that the new principal at El Modena will fit the school. Was disappointed to see that an OUSD cabinet member was also on the Santiago board.

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

The meeting was adjourned to closed session at 5:05 p.m.

### **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 Real Property Negotiators (Government Code section 54956.8)**

### **3. REGULAR SESSION**

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

The regular session was called to order at 7:30 p.m.

Procedural: **B. Pledge of Allegiance**

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

Item 2C, Public Employee Appointment: The Board of Education is pleased to announce the following appointments:

Bob King to the position of Principal, Senior High School: The vote was: Yes: Rumsey, Page, Yamasaki, Erickson, Pelly; No: Glass; Absent: Ortega

Jeanette Jimenez and Dana Johnston to the position of Principal, Elementary School: The vote was: Yes: Rumsey, Page, Erickson, Yamasaki, Pelly, Glass; Absent: Ortega

Action: **D. Adoption of Agenda**

Approval

Motion by Sara Pelly, second by Stephen Glass.

Final Resolution: Motion carries

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

### **4. APPROVAL OF MINUTES**

Action: **A. Approval of Minutes - May 23, 2024**

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

Motion by Sara Pelly, second by Stephen Glass.

Final Resolution: Motion carries

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

Action: **B. Approval of Minutes - June 13, 2024**

Public comment: Dan Rothenberg, OUSD parent: Requested the draft minutes to be attached to the agenda. He highlighted that Mr. Ortega abstained from voting on item 7E at the 6/13/24 meeting even though BB 9323a states that when there is no conflict of interest, the board believes a trustee has a duty to vote.

Trustee Yamasaki made a motion to amend the draft minutes. There was a discussion and Trustee Erickson suggested that the amendment draft minutes include "no rationale given when asked pursuant to 9323a". Trustee Erickson also requested the superintendent look into posting the draft minutes to the agenda.

It is recommended that the Board of Education approve the minutes of the June 13, 2024 meeting with the following change: After "Abstain: John Ortega", add "no rationale given when asked pursuant to board policies [9323a]".

Motion by Andrea Yamasaki, second by Sara Pelly.

Final Resolution: Motion carries

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

## **5. PUBLIC COMMENT**

Procedural: **A. Public Comments**

## **6. ACTION ITEMS**

Action: **A. Approval and Adoption of the 2024-2027 Local Control and Accountability Plan (LCAP) Year One**  
Director of Accountability Dr. Schaffer presented the item. Some questions were answered.

It is recommended that the Board of Education approve the 2024-2027 LCAP Year One as presented.

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action: **B. Approval and Adoption of the 2023-24 Estimated Actuals and the 2024-25 Proposed Budget**

Public comment:

Kathy Moffat: Was unable to attend the last meeting but wanted to thank Mr. Rivera for always going above and beyond with high-quality in-depth presentations.

Deputy Superintendent Mr. Rivera presented the item.

It is recommended that the Board of Education approve and adopt the 2023-24 Estimated Actuals and 2024-25 Proposed Budget as presented.

Motion by Angie Rumsey, second by Andrea Yamasaki.

Final Resolution: Motion carries

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

Action: **C. Approval of Contract of Employment for Assistant Superintendent, Business Services**

Superintendent Gonzalez presented the item and read the motion for the contract of employment for Ms. Holguin effective from July 1, 2024, to June 30, 2027. Trustee Erickson noted that the contract was supposed to align with those of the other cabinet members, ending June 2026. Assistant Superintendent Knibb acknowledged it was a clerical error, and the motion was re-read with the corrected dates.

It is recommended that the Board of Education approve the contract of the employment for the Assistant Superintendent, Business Services to be effective July 1, 2024, to June 30, 2026 at range 170 Column F of the Option "C" Leadership "base" Salary Schedule and Longevity Step 3, with insurance benefits to be provided at the same rates and District contribution levels as other leadership employees, and authorize the President and Clerk of the Board of Education to sign the contract of employment on behalf of the Board.

Motion by Kris Erickson, second by Stephen Glass.

Final Resolution: Motion carries

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

## **7. INFORMATION/DISCUSSION**

### **8. CONSENT ITEMS**

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

Trustee Yamasaki pulled item 9A: Fiduciary Agreement and \$151,550 Donation for the Villa Park Elementary School Running Track, for further discussion.

Trustee Page pulled item 9B: Gifts, for further discussion.

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

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

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion carries

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

### **9. CONSENT ITEMS - BUSINESS SERVICE**

Action (Consent): **A. Fiduciary Agreement and \$151,550 Donation for the Villa Park Elementary School Running Track**  
Trustee Yamasaki pulled the item for further discussion under 11B.

Action (Consent): **B. Gifts**

Trustee Page pulled the item for further discussion under 11C.

Action (Consent): **C. Actuarial Studies to Cover Assembly Bill 218 Assessment(s) (2024-25)**

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

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **D. Resolution 31-23-24: Education Protection Account**

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

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **E. Transfinder Agreement, Amendment No. 1**

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

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **F. VIK Consulting**

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

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion carries

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

## **10. CONSENT ITEMS - BOARD OF EDUCATION/SUPERINTENDENT**

Action (Consent): **A. Trustee Election to Fill Vacancies for the Remainder of the Unexpired Terms**

Resolution: It is recommended the Board of Education approve the attached Resolution and Order of Trustee Election to fill vacancies for the remainder of the unexpired terms

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion carries

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

## **11. PULLED ITEMS FOR ACTION/CONSIDERATION**

Action: **A. Pulled Agenda Items**

Action: **B. Fiduciary Agreement and \$151,550 Donation for the Villa Park Elementary School Running Track**

Public comment:

Jolin Lang, OUSD parent: Thinks having a track for an elementary school is a great idea with many benefits for the students.

Trustee Yamasaki pulled the item because she wanted additional information on the track and the costs. Mr. Rivera answered her questions.

It is recommended that the Board of Education approve the Fiduciary Agreement and the \$151,550 donation for the 2024 Villa Park Elementary Track Project between the Villa Park Elementary Home and School League and the Orange Unified School District.

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion carries

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

Action: **C. Gifts**

Trustee Page stated that the list of gifts contains two items from the Fletcher Elementary PTSA. Ms. Page serves on the board of the Fletcher PTSA on their board and therefor abstained from voting.

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 Angie Rumsey.

Final Resolution: Motion carries

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

Abstain: Ana Page

## **12. PUBLIC COMMENT**

Procedural: **A. Public Comment**

Public comment:

Jolin Lang, OUSD parent: Commented on chronic absenteeism.

## **13. ADJOURNMENT**

Procedural: **A. Meeting Adjourned**

The meeting was adjourned at 8:31 pm.

The board returned to closed session at 8:31 pm.

The board returned from closed session at 10:00 pm. There was no report on closed session items. The meeting was adjourned at 10:01 pm.