

APPROVED MINUTES Regular Board Meeting (Thursday, July 18, 2024)

Generated by Karin Erich on Friday, July 19, 2024

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

Members absent: John Ortega, Angie Rumsey

1. OPENING ITEMS

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

The meeting was called to order at 5:00 pm

Procedural: **B. Establish Quorum**

Five members present for a quorum: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Andrea Yamasaki.

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

There were no public comments on closed session items.

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

The meeting was adjourned to closed session at 5:01 pm.

2. CLOSED SESSION

A. Public employee Discipline/Dismissal/Release - Government Code Section 54957

B. Public Employee Appointment - Government Code Section 54957

C. Conference with Labor Negotiators - Government Code Section 54957.6

D. Conference with Legal Counsel - Existing Litigation - Government Code Section 54956.9 (d)(1))

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

F. Conference with Real Property Negotiators - Government Code Section 54956.8

G. Conference with Real Property Negotiators - Government Code Section 54956.8

H. Public Employee Performance Evaluation - Government Code Section 54957

3. REGULAR SESSION

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

The regular meeting was called to order at 7:08 pm.

Procedural: **B. Pledge of Allegiance**

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

The Board of Education was pleased to announce the following appointments: Anne Truex to the position of Interim Assistant Superintendent, Educational Services.

The vote was: Yes: Erickson, Glass, Page, Pelly, Yamasaki, No: none, Absent: Ortega, Rumsey.

Rebeca Nelson to the position of Principal, Elementary School.

The vote was: Yes: Erickson, Glass, Page, Pelly, Yamasaki, No: none, Absent: Ortega, Rumsey.

As to Board Agenda Item 2D, the board voted to accept the settlement agreement signed by cross-defendant Peterson Grading as a partial settlement of the case Orange USD v. MTGL, Inc., et. al., Orange County Superior Court Case No. 30-2020-01152828-CU-BC-CJC and related cases and cross-complaints, and delegated authority to the Assistant Superintendent, Business Services/CBO to sign the settlement agreement on behalf of the District. The vote was: Yes: Erickson, Glass, Page, Pelly, Yamasaki, No: none, Absent: Ortega, Rumsey.

Action: **D. Adoption of Agenda**

Approval

Motion by Sara Pelly, second by Andrea Yamasaki.

Final Resolution: Motion carries

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

4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Information, Reports: **A. Superintendent's Report**

Superintendent Gonzalez shared that Orange High's new 26,000-square-foot student services and administrative building, featuring six new classrooms and the historic Townsend Room, is nearly complete. He highlighted campus improvements including an alumni corner, expanded main quad, updated lighting, new landscaping, and added walkways. Mr. Gonzalez presented a video showcasing the project's progress. He also welcomed Sulema Holguin as the new assistant superintendent of business services, highlighting her extensive 27-year career in public education.

Information, Reports: **B. Board President's Report**

Board President Page shared that the facilities team utilized the summertime to update classrooms and facilities, completing projects such as new fencing, recertification of fire alarms, adding room numbers to classes, installing new roofs at five schools, resurfacing blacktops at two schools, creating a new playground at the Child Development Center, replacing HVAC systems, and adding more shade structures at elementary schools. She expressed her excitement for the students who will enjoy these upgrades. Ms. Page also discussed the extended school year for students with IEPs, highlighting how many students were excited to come to school every day and socialize. She mentioned visiting Learning Links, a program for caregivers and students aged 0 to 5, which offers various developmental activities at different stations. This program is held at Palmyra and Handy Elementary until August 1st, with additional sites planned for morning and afternoon sessions throughout the school year. Ms. Page talked about the Mandarin Language Summer Camp, where students learned the language in the morning and participated in cultural activities like dance, calligraphy, and yoyo in the afternoon. She concluded by expressing her enthusiasm for the new school year.

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

Trustee Yamasaki thanked the numerous volunteers who assisted the Canyon Education Foundation at the fireworks booth. She encouraged everyone to join the PTA, emphasizing its positive impact on schools and students. She also mentioned visiting the Mandarin Summer Camp at Fletcher Elementary, expressing amazement at the student's language skills and enjoyment of the dances and calligraphy demonstrations. Ms. Yamasaki extended her gratitude to the Global Culture Education Foundation for sponsoring the camp, as well as to the teachers and volunteers who made it possible.

Trustee Pelly expressed her excitement about the extensive work completed over the summer by the construction and maintenance departments. She enjoyed following the summer programs on social media, noting that these programs aim to prevent learning loss while ensuring students have fun. She thanked everyone involved in organizing these programs to help students avoid learning loss.

Trustee Glass shared that he enjoyed his first July 3rd celebration at Grijalva Park. He emphasized the importance of student involvement in sports and other district activities, highlighting the invaluable interactions between students. He expressed his appreciation for all the positive developments in the district.

Trustee Erickson thanked the communications department for the Measure S update presentation. She also expressed gratitude to the community and volunteers who worked tirelessly for years to pass Measure S, and she is pleased to see it come to completion. She extended her thanks to the volunteers, taxpayers, and construction companies as our students deserve to have state-of-the-art facilities.

Student Board Member Alex Tran from Villa Park High School reported on the extensive construction at the school, including updates to the gym and the Measure S Phase 2 building for English and Math. He also mentioned that ASB and student organizations are preparing for the upcoming school year's registration.

5. APPROVAL OF MINUTES

6. PUBLIC COMMENT

Procedural: **A. Public Comment**

Public comments on non-agenda items:

Jolin Lang, OUSD parent: asked the board to look into i9 Sports which operated out of Fletcher on a facilities use agreement as she feels it's a discriminatory organization.

Carlos Sanchez, former OUSD student: is upset about what happened with former board members Ledesma and Miner.

Tonya Espere, CSEA President: advocated for the inclusion of the reclassification process in the collective bargaining agreement.

7. ACTION ITEMS

Action: **A. Public Hearing - Charter School Renewal Petition, El Rancho Charter School**

A public hearing was held. During the public hearing, Mr. Gonzalez introduced the item.

El Rancho Charter School's Executive Director Ms. Walker, Assistant Principal Kenia Ozuna, and CBO Fran Loeffler of El Rancho Charter School presented.

Public comments:

Karin Barone, OUSD parent: had a great experience with El Rancho but discussed concerns with leadership staff.

The following spoke in favor of the renewal: Frank Dunn, OUSD parent; Jessica Allen, El Rancho staff; Jessica Nibarger, El Rancho staff.

Ms. Walker answered a question posed by a board member.

Action: **B. Public Hearing-Initial Proposal from Orange Unified School District to Orange Unified Education Association for 2024-2025 Contract Negotiations**

Assistant Superintendent Human Resources Ms. Knibb introduced the item. Legal counsel Ms. Davidson presented the item. A public hearing was held.

Action: **C. Public Hearing-Orange Unified Education Association Proposal to Orange Unified School District for 2024-2025 Contract Negotiations**

Legal counsel Ms. Davidson presented the item. A public hearing was held.

Action: **D. Board Governance and Leadership Team Agreements and Protocols**

Board President Page introduced the item and stated that it is an opportunity to ask if a board governance handbook is needed and what topics should be included. Ms. Page also suggested creating an ad hoc committee with a veteran and a new board member to create a draft handbook with the help of a consultant. Superintendent Gonzalez suggested not to delay this process as the next Board elections are close. There was a discussion. Trustees Erickson and Glass offered to sit on the committee.

Trustee Yamasaki offered to be an alternate member.

Trustee Page discussed she would like to see the following items in a Governance Team Handbook: a process to attend to the role of a board member and the responsibilities, setting directions and goals for the district, as well as evaluating the

superintendent, creating a governance calendar, directions for negotiations, community engagement, setting committees, the role of the board in participating in outreach, and address meetings and processes and protocols of items.

It is recommended that the Board of Education consider establishing an ad hoc advisory committee to draft a governance team handbook that the Board may consider for adoption. Trustees Erickson, Glass, and Page will be part of the committee. Trustee Yamasaki will be an alternate.

Motion by Sara Pelly, second by Andrea Yamasaki.

Final Resolution: Motion carries

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

8. INFORMATION/DISCUSSION ITEMS

Information: A. Villa Park High School Aquatic Center Update

Public comment: Jolin Lang, OUSD parent: advised the board to do what is best for the school and not to rush.

Assistant Superintendent Ms. Holguin, Senior Executive Director Facilities, Development & Planning Ms. Vazquez, PBK Principal Architect Mr. Ou, and PBK Project Manager Ms. Mascarinas from PBK presented the item, centered on the escalation of project costs estimate to \$19,829,185 from \$15,891,204. Some questions were answered and there was a discussion.

The item will be brought back after research by staff on the following: 33 and 38 meters instead of 50 meters but without reduction to the deck size, the shade structure, and the scoreboard; make sure the pool is in the right direction; and research the options for location if the pool is smaller. Staff was also asked to present previous studies to give the new board members a clear overview of options. It was decided to put the environmental analysis on hold until the new scope of the project is received.

9. CONSENT ITEMS

Action (Consent): A. Consent Items

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

Motion by Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

Yea: Kris Erickson, Ana Page, 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. 7

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

Motion by Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

Yea: Kris Erickson, Ana Page, 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. 9

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

Motion by Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): C. Bid No. S2223-005 Canyon High School Building C Modernization – PCN3, Inc., Change Order No. 4

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

Motion by Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

Yea: Kris Erickson, Ana Page, 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 Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

Yea: Kris Erickson, Ana Page, 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 May 27, 2024 through June 30, 2024.

Motion by Stephen Glass, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Ana Page, 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 May 27, 2024 through June 30, 2024.

Motion by Stephen Glass, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Ana Page, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **D. Arcina Risk Group, Amendment No. 3**

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

Motion by Stephen Glass, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Ana Page, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **E. Bid No. 2324-927 Install OFCI Shade Structures & Related Site Improvements at Multiple Sites: Reject All Bids**

Resolution: It is recommended that the Board of Education authorize rejection of all bids for Bid No. 2324-927 Install OFCI Shade Structures and Related Site Improvements at Multiple Sites

Motion by Stephen Glass, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Ana Page, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **F. First Amended and Restated In Lieu of Proposition 39 Facilities Use Agreement by and between Orange Unified School District and Tomorrow's Leadership Collaborative Charter School**

Resolution: It is recommended that the Board of Education approve the First Amended and Restated In Lieu of Proposition 39 Facilities Use Agreement with Tomorrow's Leadership Collaborative Charter School.

Motion by Stephen Glass, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Ana Page, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **G. Industrial Commercial Systems**

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

Motion by Stephen Glass, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Ana Page, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **H. Pacific Coast Pest Solutions DBA Taylor Churchill**

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

Motion by Stephen Glass, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Ana Page, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **I. PlaceWorks Inc. - Villa Park High School Aquatics Center**

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

Motion by Stephen Glass, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Ana Page, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **J. Request for Allowance of Attendance Due to Emergency Conditions**

Resolution: It is recommended that the Board of Education approve and authorize staff to file Form J-13A, "Request for Allowance of Attendance Due to Emergency Conditions", as presented.

Motion by Stephen Glass, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Ana Page, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **K. Resolution 01-24-25: Proposed Shade Structure Project Exempt From The California Environmental Quality Act**

Resolution: It is recommended that the Board of Education adopt Resolution 01-24-25: (1) Finding the Proposed Shade Structure Project Exempt from CEQA; (2) Approving the Filing and Recordation of a Notice of Exemption (NOE), (3) Approving the Project, and (4) Authorizing staff to file the NOE for the Project.

Motion by Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **L. Resolution 02-24-25: Authorization of Signatures on Electronically Signed Checks for Orange County Department of Education**

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

Motion by Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **M. Safety & Security Fencing at Multiple Sites Round 2- EverFence Corporation, Change Order No. 1**

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

Motion by Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **N. Transfinder Agreement, Amendment No. 2**

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

Motion by Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **O. 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 Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

Yea: Kris Erickson, Ana Page, 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 Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **B. 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 Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **C. Return To Work Partners**

Resolution: It is recommended that the Board of Education approve the contract for Return To Work Partners as presented.

Motion by Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **D. Memorandum of Understanding 23-24-18 - Eastern New Mexico University**

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

Motion by Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

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

13. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. Gaggle.net Email Security**

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

Motion by Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **B. Ratification of Memorandums of Understanding for the 2024-2025 School Year**

Resolution: It is recommended the Board of Education approve the ratification of the following Memorandums of Understanding (MOUs) for the education of students with exceptional needs should the need arise.

Motion by Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **C. Nearpod**

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

Motion by Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **D. Blocks!**

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

Motion by Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **E. Seesaw**

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

Motion by Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **F. Follett Destiny Library**

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

Motion by Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **G. PowerSchool Schoology**

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

Motion by Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **H. Printerlogic Cloud-Based Printer Management**

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

Motion by Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **I. Tools4ever**

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

Motion by Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **J. Edmentum**

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

Motion by Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **K. Booster Club**

Resolution: It is recommended that the Board of Education approve the request for the Booster Club as presented.

Motion by Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **L. Renaissance Learning - Accelerated Reader**

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

Motion by Stephen Glass, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Ana Page, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **M. OverDrive - Sora**
Resolution: It is recommended that the Board of Education approve the item as presented.

Motion by Stephen Glass, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Ana Page, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **N. Leet Cyber Security**
Resolution: It is recommended that the Board of Education approve the item as presented.

Motion by Stephen Glass, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Ana Page, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **O. Kyte Learning**
Resolution: It is recommended that the Board of Education approve the item as presented.

Motion by Stephen Glass, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Ana Page, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **P. Renaissance Learning - DnA**
Resolution: It is recommended that the Board of Education approve the item as presented.

Motion by Stephen Glass, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Ana Page, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **Q. Houghton Mifflin Harcourt**
Resolution: It is recommended that the Board of Education approve the item as presented.

Motion by Stephen Glass, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Ana Page, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **R. Backupify**
Resolution: It is recommended that the Board of Education approve the item as presented.

Motion by Stephen Glass, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Ana Page, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **S. Student ID# 406549**
Resolution: It is recommended the Board of Education approve the item as presented.

Motion by Stephen Glass, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Ana Page, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **T. Care Solace Inc**
Resolution: It is recommended that the Board of Education approve the contract as presented.

Motion by Stephen Glass, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Ana Page, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **U. Southern California Sensory Screenings, Inc**
Resolution: It is recommended that the Board of Education approve the agreement as presented.

Motion by Stephen Glass, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Ana Page, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **V. Consulting Agreement for the 2024-2025 School Year**
Resolution: It is recommended the Board of Education approve entering into a consulting agreement for the education of students with exceptional needs should the need arise.

Motion by Stephen Glass, second by Kris Erickson.
Final Resolution: Motion carries

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

Action (Consent): **W. Assistance League of Orange**

Resolution: It is recommended that the Board of Education approve the agreement with Assistance League of Orange as presented.

Motion by Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **X. Pier Network - Orange Lutheran High School**

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

Motion by Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **Y. College Bound College and Career Readiness Program**

Resolution: It is recommended that the Board of Education approve the application to enter into an agreement between the Boys and Girls Club of Central Orange Coast (College Bound) and Orange Unified School District.

Motion by Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **Z. Memorandum of Understanding Between Unlimited Possibilities, LCC and the Orange Unified School District**

Resolution: It is recommended that the Board of Education authorize the district to enter into this Memorandum of Understanding with Unlimited Possibilities, LCC for the provision of services to eligible students during attendance at various CARES programs in the Orange Unified School District.

Motion by Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **AA. Memorandum of Understanding Between Behavior One Autism Solutions and the Orange Unified School District**

Resolution: It is recommended that the Board of Education authorize the district to enter into the Memorandum of Understanding with Behavior One Autism Solutions for the provision of services to eligible students during attendance at various CARES programs in the Orange Unified School District.

Motion by Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **BB. Curriculum Associates - i-Ready K-12 (2024-2027)**

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

Motion by Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **CC. Memorandum of Understanding Between Patterns Behavioral Services and the Orange Unified School District**

Resolution: It is recommended that the Board of Education authorize the district to enter into the Memorandum of Understanding with Patterns Behavioral Services for the provision of services to eligible students during attendance at various CARES programs in the Orange Unified School District.

Motion by Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **DD. Review and Re-approval of the Expanded Learning Opportunity Program Plan**

Resolution: It is recommended that the Board of Education approve the Expanded Learning Opportunities Program Plan.

Motion by Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **EE. No-Cost Memorandum of Understanding (MOU) Between Cortica Care and Orange Unified School District**

Resolution: It is recommended that the Board of Education approve the No-Cost Memorandum of Understanding.

Motion by Stephen Glass, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Ana Page, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **FF. Amergis Healthcare Staffing, Inc.**
Resolution: It is recommended that the Board of Education approve the contract as presented.

Motion by Stephen Glass, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Ana Page, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **GG. Interquest Detection Canines**
Resolution: It is recommended that the Board of Education approve the item as presented.

Motion by Stephen Glass, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Ana Page, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **HH. 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 Stephen Glass, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Ana Page, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **II. Approval of District Representative to Serve as the Official Voting Member on the Rancho Santiago Adult Education Consortium.**
Resolution: It is recommended that the Board of Education approve Lisa Green, Executive Director of K-12 Curriculum, Instruction and School Support, to serve as the official representative member of the Rancho Santiago Adult Education Consortium for the 2024-25 fiscal year.

Motion by Stephen Glass, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Ana Page, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **JJ. Approval of Proposition 28: Arts and Music in Schools Funding Annual Report**
Resolution: It is recommended the Board of Education approve the Proposition 28: Arts and Music in Schools Funding Annual Report.

Motion by Stephen Glass, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Ana Page, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **KK. Course Approval**
Resolution: It is recommended that the Board of Education authorize the Superintendent or designee to approve the courses presented by the Central County Career Technical Education Partnership (CTEp) and the District's Curriculum Department.

Motion by Stephen Glass, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Ana Page, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **LL. Null Education Services, LLC**
Resolution: It is recommended that the Board of Education approve this agreement as presented.

Motion by Stephen Glass, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Ana Page, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **MM. Amendment to the Memorandum of Understanding between Rancho Santiago Community College District (RSCCD) and Orange Unified School District (OUSD) regarding Spanish for Teachers Classes.**
Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding as presented.

Motion by Stephen Glass, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Ana Page, Andrea Yamasaki, Stephen Glass, Sara Pelly

Action (Consent): **NN. Agricultural Career Technical Education Incentive Grant Award**
Resolution: It is recommended that the Board of Education authorize the Superintendent or designee to accept the Agricultural Career Technical Education Incentive Grant Award for the 2024-25 school year.

Motion by Stephen Glass, second by Kris Erickson.
Final Resolution: Motion carries

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

Action (Consent): **OO. Strong Workforce Round 6 Service Agreement #10005596**

Resolution: It is recommended that the Board of Education approve the Strong Workforce Round 6 Service Agreement #10005596 as presented.

Motion by Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

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

14. CONSENT ITEMS - EDUCATIONAL SERVICES/STUDY TRIPS

Action (Consent): **A. Villa Park High School – Varsity Dance Team – Buena Park, CA – July 22 - 25, 2024**

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

Motion by Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **B. Villa Park High School – Orange County Leadership Camp – Santa Barbara, CA – July 22-25, 2024**

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

Motion by Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **C. Canyon High School – Boys and Girls Wrestling – San Clemente, CA – July 31 – August 2, 2024**

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

Motion by Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **D. Canyon High School – Song Squad – Indian Wells, CA – August 1 – 4, 2024**

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

Motion by Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **E. Canyon High School – Cheer Teams – Indian Wells, CA – August 1- 4, 2024**

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

Motion by Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **F. El Modena High School - ASB 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 Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **G. Canyon High School – Boys Water Polo – Avalon, CA – August 8 – 9, 2024**

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

Motion by Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **H. Chapman Hills Elementary – 6th Grade – Camp Cedar Crest – Running Springs, CA - October 15-18, 2024**

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

Motion by Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

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

Action (Consent): **I. California Inspire Academy - Sixth Grade Class - Emerald Bay Outdoor Academy, Catalina, CA - May 14-16, 2025**

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

Motion by Stephen Glass, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Ana Page, Andrea Yamasaki, Stephen Glass, Sara Pelly

15. CONSENT ITEMS - BOARD OF EDUCATION/SUPERINTENDENT

Action (Consent): **A. Resolution 03-24-25: Signature Authorization**
Resolution: It is recommended that the Board of Education approve the board agenda item as presented.

Motion by Stephen Glass, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Ana Page, 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**
Trustee Page requests additional information from staff on the i9 organization.

19. ADJOURNMENT

Procedural: **A. Meeting Adjourned**
The meeting was adjourned at 9:20 pm.
The board returned to closed session at 9:20 pm

The board returned from closed session at 12:00 am. There was no report on closed session items. The meeting was adjourned at 12:00 am.