

## **APPROVED MINUTES Regular Board Meeting (Thursday, August 15, 2024)**

*Generated by Karin Erich on Friday, August 16, 2024*

### **Members present**

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

### **1. OPENING ITEMS**

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

The meeting was called to order at 5:01 pm

#### **Procedural: B. Establish Quorum**

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

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

Trustees Erickson and Ortega arrived during item 1C, public comments on closed session agenda items.

Public comment:

Alex Brewsaugh, OUSD parent: spoke on item 2D. The board needs to look at the actions taken by the previous board.

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

The meeting was adjourned to closed session at 5:04 pm.

### **2. CLOSED SESSION**

#### **A. Public Employee Discipline/Dismissal/Release - Government Code Section 54957**

#### **B. Conference With Labor Negotiators - Government Code Section 54957.6**

#### **C. Conference with Legal Counsel - Government Code Section 54956.9**

#### **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 7:15 pm.

#### **Procedural: B. Pledge of Allegiance**

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

The Board of Education, in closed session, took action to approve the staff's recommendation for modification of a Release Agreement necessitated by the non-renewal of California Department of Education certification. The vote was 7 - 0.

#### **Action: D. Adoption of Agenda**

Staff requested that items 11L, Acceptance of Completed contracts and filing of notices of completion, and 13M, Nonpublic, nonsectarian school contract for the 2024-2025 school year be pulled and brought back to a future meeting.

Resolution: It is recommended the Board of Education approve the agenda without items 11L, Acceptance of Completed contracts and filing of notices of completion, and 13M, Nonpublic, nonsectarian school contract 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

### **4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS**

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

Superintendent Gonzalez shared that the new school year theme, "We are OUSD: Learning Today, Leading Tomorrow," reflects the district's commitment to academic success and future leadership development. He stated that staff and site administrators have worked diligently over the summer to ensure a smooth start for students and staff, with specific highlights on the readiness of the Transportation, Nutrition Services, and Maintenance departments. Additionally, the superintendent acknowledged the ongoing efforts at VPHS to maintain wellness programs despite challenges and he expressed gratitude for the community's support of campus improvements through Measure S. A video on Phase 2 of Measure S was shown.

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

Board President Page expressed her excitement for the start of the new school year and the introduction of the VAPA program to fourth graders. She advised parents and students to prepare for the first day of school the night before to minimize stress. Ms. Page also highlighted the limited parking availability and urged parents to stay informed through principals' messages and social

media about dates for safety training. She explained that the safety training is part of a collaborative effort with the City of Orange and the Orange Police Department to ensure student safety.

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

**Trustee Erickson** thanked the teachers and staff for their hard work in welcoming students back to school. She also acknowledged a community member, Tonda Fields, for her initiative in collecting backpacks and school supplies for students in need. She explained that Ms. Fields started seven years ago with about \$500 and that this effort has grown significantly, resulting in the donation of 320 backpacks and school supplies like binders, scissors, index cards, highlighters, and reusable water bottles for a total donation amount of \$8,778.07. Ms. Erickson highlighted this contribution as a significant act of generosity that greatly benefits the students.

**Trustee Pelly** expressed excitement about the start of the school year. She acknowledged the visible activity and preparation at school sites, highlighting the efforts of maintenance crews, classified staff, and bus drivers who have been diligently preparing for the return of students. Ms. Pelly praised teachers who are already setting up their classrooms and noted the community's positive reactions to recent school improvements, particularly at Canyon, Orange High School, and Villa Park. She advocates for continued community pride in Orange Unified and is looking forward to a promising school year.

**Trustee Yamasaki** thanked teachers and staff for their diligent preparations and for welcoming new and returning students and staff. She extended a special welcome to the newest employees and highlighted the anticipation and opportunities that the new school year brings. Ms. Yamasaki thanked the new El Modena principal Mr. King for taking the time to share his vision and background with her and Trustee Erickson. Additionally, she paid tribute to Tonda Fields for her community service, echoing the sentiments expressed by Trustee Erickson about the significance of her contributions. Ms. Yamasaki reported the passing of a former Canyon High School student, Armando Madrano, due to fentanyl poisoning, and announced a planned moment of silence at an upcoming Canyon High School football game to honor his memory. She expressed deep condolences to the Madrano family, noting the profound impact of this loss on the community. Ms. Yamasaki thanked the Orange Unified Public Schools Foundation for participating in the street fair during the Labor Day weekend and urged everyone to volunteer.

**Trustee Glass** expressed his gratitude to the administrators, faculty, staff, and district administration for their hard work this summer. He highlighted several programs that were particularly impactful during the summer, such as the Yorba Summer STEAM program led by Dr. Monica Luther, which he appreciated as his nephew participated and enjoyed immensely. He also discussed the CARES Program (Center for After School Recreation Enrichment and Safety), noting its crucial role in supporting his family during the summer, and he thanked staff members who made a significant difference as they are the heroes making sure students are safe, engaged and have fun. Additionally, he mentioned the C-STEM professional development held at Portola Middle School, applauding the efforts of those involved, including one of his doctoral students who was a co-facilitator. Finally, Trustee Glass wished everyone a healthy and successful academic year.

**Trustee Rumsey** expressed her best wishes for a successful year to the students, teachers, and administrators, both academically and socially. She hoped that the teachers' passion for teaching would continue to grow and they would experience clarity in their interactions with students and parents. Similarly, she wished for the administrators to have an organized and successful year with clear communication. Ms. Rumsey concluded by thanking everyone for their efforts and contributions.

**Student Board Member Alex Tran** from Villa Park High School reported on recent activities at Villa Park High School, highlighting the school's Associated Student Body's participation in the Orange County Leadership Camp at the University of California, Santa Barbara.

He also discussed the recent registration week at the school, which provided students with an opportunity to familiarize themselves with the campus. This event also allowed sports teams and student organizations, including Tran's Interact Club, to recruit new members.

Furthermore, Tran welcomed the new Assistant Principal for Special Education, Mr. Scott Suka, who has nearly two or three decades of experience in the district and has served as the CTE coordinator and a part-time government and economics teacher at Villa Park High School.

## **5. APPROVAL OF MINUTES**

### **Action: A. Approval of Minutes - June 26, 2024**

Trustee Erickson noted a typo in the name of the newly appointed principal at El Modena High School in item 3C.

It is recommended that the Board of Education approve the minutes as presented and reviewed with change the name of Principal Kim to King in item 3C.

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion carries

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

### **Action: B. Approval of Minutes - July 18, 2024**

Trustee Erickson requested to add a sentence to item 8A, Villa Park High School Aquatic Center Update for transparency. She made a motion to add after "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. Trustee Erickson believed that including these amounts in the minutes would be beneficial for anyone reviewing them in the future, as it provides context and clarity on what was discussed, especially concerning the updated project costs. There was a discussion about whether there was a precedent for updating minutes in this manner. The superintendent confirmed that the board has the authority to add language for clarification and transparency.

It is recommended that the Board of Education approve the minutes as presented, reviewed, and amended to read: 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.

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

## 6. PUBLIC COMMENT

Procedural: **A. Public Comment**

## 7. ACTION ITEMS

Action: **A. Employment Agreement for Interim Assistant Superintendent, Educational Services**  
Superintendent Gonzalez presented the item.

It is recommended that the Board of Education approve the employment agreement for the Interim Assistant Superintendent, Educational Services to be effective July 22, 2024, at range 170 of the Option "C" Leadership "base" Salary Schedule and authorize the President and Clerk of the Board of Education to sign the employment agreement on behalf of the Board.

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: **B. Declaration of Possible Need for Fully Qualified Educators - Required Annual Report**  
Assistant Superintendent of Human Resources, Ms. Knibb presented the item.

It is recommended that the Board of Education approve the attached Declaration of Need for Fully Qualified Educators for the 2024-2025 school year.

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

## 8. INFORMATION/DISCUSSION ITEMS

Information: **A. 45-Day Budget Revise Report**  
Assistant Superintendent Business Services Ms. Holguin and Executive Director Business Services Ms. Bulsara presented the item.

Information: **B. SMART (School Modernization And Renovation for Tomorrow) Plan and Surplus Property (7-11) Committee Updates**  
Assistant Superintendent Business Services Ms. Holguin and Senior Executive Director Facilities Development and Planning Ms. Vazquez presented the item.

Discussion, Information: **C. Proposed Revisions to Board Policies and Bylaws First Reading**  
Public comment:

Jon Sanks, OUSD parent: commented on the attorney board bylaw. It should not run through the board president only. The whole board should be able to consult an attorney.

Trustee Erickson recommended a comprehensive review of all board bylaws, not just those with legal updates. She requested adding an agenda item at a future meeting to discuss bylaws, and mentioned 9322(a), 9200, and 9150, as examples of bylaws she would like to update.

Trustee Erickson suggested changes to the following bylaws that are included for revisions:

BB9124 Attorney: include the addition of a Board President designee option for conference with legal counsel.

BB9320 Meeting and Notices: include the updated Education Code regarding the prohibition of terminating the superintendent without cause during a special or emergency meeting.

BB 9323.2 Actions by the Board: include the requirement for a two-thirds vote to approve a license or other agreement that commits district property for more than four years.

Board President Page confirmed that there is direction to add the language suggested by Trustee Erickson.

At the request of Trustee Yamasaki, staff will review the bylaw on Conflict of Interest to ensure it includes a recent law stating that board members have to disclose if they received a contribution of more than \$250 in campaign money or recuse themselves from voting.

After a discussion, it was suggested that the superintendent inquire with board members to see if there are any additional policies they would like to review, beyond those requiring updates due to changes in the law.

## 9. CONSENT ITEMS

Action (Consent): **A. Consent Items**  
Resolution: It is recommended that the Board of Education approve the items as presented.

Motion by John Ortega, 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. S2223-001 Villa Park High School New Classroom Building & Building 100/200 Modernization - Pinner Construction Services Inc, Change Order No. 5**

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

Motion by John Ortega, 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. 10**

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

Motion by John Ortega, 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. Measure S - Division of State Architect Special Materials Testing and Lab of Record Consultant - American Engineering Laboratories, Inc., Amendment No. 1**

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

Motion by John Ortega, 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. Measure S - Hazardous Materials Consulting Services - El Modena High School - Encorp**

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

Motion by John Ortega, 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 the Board of Education accept these donations and a letter of appreciation be forwarded to the benefactors.

Motion by John Ortega, 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 the Board of Education approve the Purchase Order List dated July 1, 2024, through July 28, 2024.

Motion by John Ortega, 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 the Board of Education approve the Warrants List dated July 1, 2024, through July 28, 2024.

Motion by John Ortega, 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. Authorize Use of Anaheim Union High School District Bid No. 2024-15 Milk and Dairy Products Piggyback Bid Awarded to Driftwood Dairy, Inc.**

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

Motion by John Ortega, 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. Authorize Use of California Multiple Award Schedule ("CMAS") Contract No. 4-23-10-1040 Awarded to Signal Hill Enterprises Inc. dba Supply Solutions**

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

Motion by John Ortega, 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. Authorize Use of California Multiple Award Schedule ("CMAS") Contract No. 3-24-07-1016 Awarded to Inter-Pacific Inc.**

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

Motion by John Ortega, 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. Authorize Use of Kings County Office of Education Bid No. 2024-07 Awarded to Softchoice Corporation**

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

Motion by John Ortega, 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. 2223-894 Orange High School Renovation to Little Theater Building – PCL Construction Services Inc, Change Order No. 2**

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

Motion by John Ortega, 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. Bid No. 2324-908 Renovate Gym at Orange High School, Change Order No. 1**

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

Motion by John Ortega, 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. Bid No. 2324-909 Renovate Gym at El Modena High School, Change Order No. 1**

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

Motion by John Ortega, 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. Bid No. 2324-913 Renovate Gym at Villa Park High School, Change Order No. 1**

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

Motion by John Ortega, second by Stephen Glass.

Final Resolution: Motion carries

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

Action: **L. Acceptance of Completed Contracts and Filing of Notices of Completion**

This item will be brought back at a future meeting.

## **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 John Ortega, 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. Teacher Assignment/Consent - Variable or Short-Term Waiver**

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

Motion by John Ortega, 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. Teacher Assignment/Consent Report**

Resolution: It is recommended that the Board of Education approve the Teacher Assignment/Consent Report as presented.

Motion by John Ortega, 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 Between Orange Unified School District and Orange Unified Education Association**

Resolution: It is recommended that the Board of Education take action to approve the Memorandum of Understanding between Orange Unified School District and Orange Unified Education Association.

Motion by John Ortega, 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. Memorandum of Understanding 24-25-01 - The Regents of the University of California/University of California Riverside**

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

Motion by John Ortega, 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. Memorandum of Understanding 24-25-02 - Biola University**

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

Motion by John Ortega, 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. Memorandum of Understanding 24-25-03 - California State University, Fullerton**

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

Motion by John Ortega, 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. Strengthening Career and Technical Education for the 21st Century Act Grant Award**

Resolution: It is recommended that the Board of Education authorize the Superintendent or designee to accept the Strengthening Career and Technical Education for the 21st Century Act Grant Award for the 2024–25 school year.

Motion by John Ortega, 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. Career Technical Education (CTE) Memorandum of Understanding (MOU) Agreement #10005602**

Resolution: It is recommended that the Board of Education accept and approve the Career Technical Education (CTE) Memorandum of Understanding (MOU) Agreement #10005602.

Motion by John Ortega, 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. Rosetta Stone**

Resolution: It is recommended that the Board of Education approve the software subscription with Rosetta Stone

Motion by John Ortega, 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. Netreo**

Resolution: It is recommended that the Board of Education approve the subscription with Netreo

Motion by John Ortega, 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. Building Relationships and Community Connections**

Resolution: It is recommended that the Board of Education approve the service agreement with the Orange County Department of Education

Motion by John Ortega, 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. Orange Police Department - Security Services**

Resolution: It is recommended that the Board of Education approve the service contract with City of Orange Police Department

Motion by John Ortega, 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. Orange County Department of Education (OCDE)- Positive Behavioral Interventions and Supports (PBIS)**

Resolution: It is recommended that the Board of Education approve the service proposal with the Orange County Department of Education

Motion by John Ortega, 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. Area Electronics (dba DataOn) - Equipment Replacement**

Resolution: It is recommended that the Board of Education approve the purchase from Area Electronics to replace end-of-life servers.

Motion by John Ortega, 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. Career Technical Education Incentive Grant Service Agreement #10005156**

Resolution: It is recommended that the Board of Education approve the CTEIG Service Agreement #10005156 as presented.

Motion by John Ortega, 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. Strong Workforce Program – Round 6 Agreement #10005836**

Resolution: It is recommended that the Board of Education approve the Strong Workforce Program – Round 6 Agreement #10005836 as presented.

Motion by John Ortega, 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. Booster Club**

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

Motion by John Ortega, 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. After School Education and Safety (ASES) and Expanded Learning Opportunities(ELOP) Programs - Correction**

Resolution: It is recommended that the Board of Education approve the correction to the After School Education and Safety Grant Program and the Expanded Learning Opportunities Program as presented.

Motion by John Ortega, second by Stephen Glass.

Final Resolution: Motion carries

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

Action: **M. Nonpublic, Nonsectarian School Contract for the 2024-2025 School Year**

This item will be brought back at a future meeting.

**14. CONSENT ITEMS - EDUCATIONAL SERVICES/STUDY TRIPS**

Action (Consent): **A. Sycamore Elementary – 6th Grade Class – Three Oaks Outdoor Science School, CA – February 18 – 21, 2025**

Resolution: It is recommended that the Board of Education approve the study trip to Three Oaks Outdoor Science School

Motion by John Ortega, 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:

Alexander Tran, OUSD student; Aiden Kilbourne, OUSD student; Lucy Flynn, OUSD student; Kara Sparks, OUSD parent; Tatiana; Jerry Olszenski: all spoke in favor of the need for a new 50-meter pool at Villa Park High School due to the bad state of the current pool and the opportunities a 50-meter pool will bring.

Alex Brewsaugh, OUSD parent: celebrates OUSD tonight because the previous board majority will no longer be trustees in OUSD. He thanked the staff who stayed in the district.

Greg Goodlander: believes that OUEA is stronger than ever. OUEA will continue to work for better education. Community schools: OUEA has concerns about the current implementation of community schools. Requests a public presentation about community schools.

**18. OTHER BUSINESS**

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

Trustee Erickson renewed her request for a presentation on community schools. She also requested information on how much revenue pools of different sizes can generate. Superintendent Gonzalez confirmed that the agenda of the October board meeting will include a presentation on community schools. Trustee Ortega asked the board to have a vision. He stated that the district is updating the schools We're updating all our schools to attract students and the pool would be another form of that. He requested the pool to come back on the agenda next month. Superintendent Gonzalez stated that staff is preparing a follow-up that will also include updates on the Orange High and Canyon High pools as requested by Trustee Yamasaki.

**19. ADJOURNMENT**

Procedural: **A. Meeting Adjourned**

The meeting was adjourned at 9:06 pm