

APPROVED MINUTES Regular Board Meeting (Thursday, September 12, 2024)

Generated by Karin Erich on Friday, September 13, 2024

Members present

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

Members absent

Angie Rumsey

1. OPENING ITEMS

Procedural: 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, John Ortega, Ana Page, Andrea Yamasaki, Sara Pelly

Procedural: C. Public Comments on Closed Session Agenda Items

Darshan Smaaladen: Is concerned about the performance of the superintendent.

Procedural: D. Adjourn to Closed Session

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

2. CLOSED SESSION

Trustee Glass arrived at the start of closed session.

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

B. Public Employee Appointment - Government Code Section 54957

C. Public Employee Performance Evaluation - Government Code Section 54957

D. Conference With Labor Negotiators - Government Code Section 54957.6

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

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

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

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

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

J. Conference with Legal Counsel - Anticipated Litigation - Government Code 54956.9(d)(2)or(3)

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 appointment: Matthew Witmer to the position of Assistant Superintendent, Ed Services. The vote was 6-0-1. Yea: Erickson, Ortega, Page, Yamasaki, Glass, Pelly. Absent: Rumsey.

Action: D. Adoption of Agenda

Approval

Motion by John Ortega, second by Sara Pelly.

Final Resolution: Motion carries

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

4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Information, Reports: A. Superintendent's Report

Superintendent Gonzalez expressed gratitude to schools for hosting Patriot Day ceremonies and honoring first responders and military personnel. He extended condolences to those affected by recent events in Georgia and emphasized the district's ongoing commitment to student safety, highlighting collaboration with the Orange County Department of Education on threat assessment training and emergency preparedness. Mr. Gonzalez thanked Mrs. Nicol Jones for her five years of dedicated service on the Measure S Citizens' Oversight Committee, acknowledging her key role in ensuring transparency in bond project expenditures. He also addressed the district's response to heat and poor air quality, thanking teams for prioritizing student health, and announced the Orange High School ribbon-cutting event on October 24. Finally, he expressed optimism about the City of Orange reinstating the crossing guard program and the district's commitment to finding viable safety solutions.

Information, Reports: B. Board President's Report

Board President Page stated that September is Literacy Month, emphasizing the importance of celebrating the power of reading and its role in fostering student success. She highlighted that literacy serves as the foundation of learning, critical

thinking, and lifelong achievement, and the district is committed to promoting a love of reading across all grade levels with the support of teachers and families. Ms. Page also presented the President's Volunteer Service Award, established by the U.S. President's Council on Service and Civic Participation, to six Cerro Villa Middle School students for their contributions to the Mandarin Immersion Summer Camp. Benjamin Velasco, Alexander Velasco, Elanna Abreu, Eric Grover, Lyla Chan, and Sabrina Wang assisted elementary students by helping with classroom activities and communicating in Chinese, offering valuable real-life language practice. She expressed her gratitude to Jennifer Hewit for her efforts in organizing the camp and fostering youth development.

Information: C. Introduction of Student Board Members

Executive Director of Student and Community Services Mr. Heriberto Angel introduced the new student board members.

Canyon High School - Sahar Tanara

El Modena High School - Ximena Quijano-Espinoza

Orange High School - Nadia Flores Lopez

Villa Park High School - Alexander Tran

The student board member for Richland High School will be introduced at the October board meeting.

Information: D. Proclamation: Attendance Awareness Month

Executive Director Student and Communications Mr. Angel spoke about the importance of student attendance.

Information: E. Proclamation: International Translation Day

Executive Director Elementary Education and Accountability Ms. Rodriguez presented the item. She recognized the importance of interpreters in ensuring that every student and family can fully engage in the educational process. Ms. Rodriguez presented the International Translation Day proclamation to a team of seven interpreters. District interpreter Ms. Posthuma thanked the board for the recognition.

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

The following employees received the "YOU'VE GOT THE EDGE" Employees of the Month for September 2024 recognition:

Hayley Cody, Teacher at Handy Elementary School, and Alexander Chavez, Information Systems Specialist, Technology Services Department.

Principal Erika Krohn highlighted Hayley Cody's commitment to the district's core values. As a leader, she has integrated AVID into every classroom and serves as a cheerleader for both the school and its teachers. Additionally, she co-advises the Green Team, promoting environmental awareness through gardening and recycling.

Chief Technology Officer Tam Nguyen praised Alexander Chavez for his exceptional customer service and support over the past three years. Known for his calm and composed approach, Alex has been pivotal in managing technology installations and training, embodying the department's philosophy that "Technology is the easy part; the key is knowing how to support people.

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

Trustee Erickson welcomed the student board members and shared her pleasure in meeting Miss Tanara from Canyon High School. She emphasized the importance of their roles as the voices of their campuses and student bodies and expressed excitement about working with them. Ms. Erickson also congratulated and thanked the Cerro Villa students for their work and expressed excitement about their recognition by the President of the United States.

Trustee Ortega expressed the importance of keeping in our hearts the families impacted by 9/11 and the recent tragedy in Georgia. He emphasized the need to remain vigilant and aware of surroundings. Mr. Ortega expressed gratitude for the district's ongoing staff training, particularly in areas such as active shooter preparedness, and is pleased with the district's direction in that regard. He also mentioned the positive start to the school year, highlighting the upcoming activities and sports seasons. Finally, Mr. Ortega thanked everyone, expressing optimism about Orange Unified's continued improvement and fiscal responsibility.

Trustee Pelly welcomed the student board members and expressed admiration for their impressive resumes. She commended them for taking the time to further serve their school and community and expressed excitement about working with them. Ms. Pelly also enjoyed the Cerro Villa awards and was proud of the dual immersion program's success, recognizing its continuation through junior high and high school. Additionally, she gave a special shout-out to the translators and interpreters, emphasizing the vital role they play. She acknowledged their hard work, from translating documents to interpreting complex IEP meetings, and expressed deep appreciation. Lastly, she thanked the teachers and staff for managing a tough week dealing with the smoke, particularly with younger students.

Trustee Yamasaki welcomed the student board members and expressed excitement about working with them. Ms. Yamasaki noted that school visits by board members have been limited to allow principals and teachers to focus on the start of the school year and back-to-school nights. She thanked the principals, teachers, and staff for their efforts and expressed her anticipation of resuming school visits soon. She attended the Nohl Canyon Patriots Day event in remembrance of 9/11 and expressed special appreciation for the parents, Girl Scouts, and Boy Scouts who participated in the event. Ms. Yamasaki thanked Principal Strickland for continuing this tradition. Additionally, she highlighted her involvement with various boards, including the Orange Unified Council of PTA, Education Foundation of Anaheim Hills, Canyon High School Foundation, and the Legislative Coalition, noting the hard work and dedication of these groups over the summer. She acknowledged the PTA and PTO presidents for their significant contributions, recognizing the crucial role of volunteers in the district's success.

Trustee Glass welcomed everyone and expressed gratitude to those working with Superintendent Gonzalez and his leadership team for ensuring a successful school year opening. He specifically acknowledged his neighbor, Phill Martinez, and other parents for stepping up as crossing guards in front of Palmyra Elementary, emphasizing the importance of safety and appreciating their efforts. Dr. Glass mentioned his pride in attending back-to-school events at various elementary schools, highlighting the great work being done. He closed by addressing key stakeholders: encouraging students to absorb their learning, thanking parents for their trust in the district, and expressing deep appreciation for the hard work of teachers.

Student Board Member Alexander Tran from Villa Park High School reported that their Back to School Night on September 7th was a major success, with hundreds of students and parents attending to collect honor certificates for those with a GPA above 3.5. Mr. Tran expressed gratitude to the City of Villa Park and the Orange County Sheriff's Department for their support during a city e-bike meeting at the school library, where students, parents, and residents learned about responsible biking. He also mentioned that the school's "Hello Dance" took place on September 6th in the PAC, a change from previous years

when it was held in the quad. The dance serves as a fundraiser for the cheer program. Mr. Tran mentioned that the school will host a college application event on September 19th and he highlighted the upcoming game against Ayala High School at Fred Kelly Stadium, with a red, white, and blue theme to honor Patriots Day. For 9/11, He also talked about ASB organizing a letter drive where students wrote letters to active-duty soldiers and that Hundreds of letters will be sent through the "A Million Thanks" organization. Lastly, Mr. Tran shared that he now provides city reports at the City of Villa Park meetings.

Student Board Member Nadia Flores from Orange High School expressed her excitement to be present as this year's Orange High School student board member. She shared that Orange High recently opened its new main office building, which has brought excitement to the campus. Ms. Flores also mentioned that the school will be hosting an honor roll celebration to recognize sophomores, juniors, and seniors who excelled during the previous spring semester. She concluded by stating her honor in sitting beside the board members and her anticipation for a successful year.

Student Board Member Ximena Quijano-Espinoza from El Modena High School shared that the school kicked off the year with their Hello Dance and Hello Assembly, and recently held an Honor Roll Assembly to recognize students with a GPA of 3.5 or higher. Ms. Quijano-Espinoza also highlighted that El Modena High is actively engaged in sports, noting a football game at Fred Kelly Stadium in honor of Lisa Tufua, the wife of the school's librarians and football coach, who recently passed away. She expressed how honored the school is to celebrate her memory. Ms. Quijano-Espinoza concluded her report by expressing her excitement to serve and work alongside the board and fellow student members this year.

5. APPROVAL OF MINUTES

Action: **A. Approval of Minutes - August 15, 2024**

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

Motion by Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

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

6. PUBLIC COMMENT

Procedural: **A. Public Comment**

7. ACTION ITEMS

Action: **A. Tentative Agreement Between the Orange Unified School District and the California School Employees Association**

Public comment: Jolyn Lang, OUSD parent: Teachers can not do their jobs without classified staff. We need to appreciate all their work behind the scenes.

Assistant Superintendent Human Resources Ms. Knibb introduced the item. Legal representative from AALRR, Mr. Rajcic presented the item.

It is recommended that the Board of Education ratify the Tentative Agreement between Orange Unified School District and the California School Employees Association for 2023-2024 negotiations.

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion carries

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

Action: **B. Public Hearing-Initial Proposal from Orange Unified School District to the California School Employees Association, Chapter #67 for 2024-2025 Contract Negotiations**

Assistant Superintendent Human Resources Ms. Knibb introduced the item. Legal representative from AALRR, Mr. Rajcic presented the item. A public hearing was held. No action was taken.

Action: **C. Public Hearing-California School Employees Association, Chapter #67, Proposal to Orange Unified School District for 2024-2025 Contract Negotiations**

Assistant Superintendent Human Resources Ms. Knibb introduced the item. Legal representative from AALRR, Mr. Rajcic presented the item. A public hearing was held. No action was taken.

Action: **D. Charter School Renewal Petition, El Rancho Charter School**

Ms. Harden, a legal representative from AALRR presented the item. El Rancho Charter School principal Ms. Walker thanked the superintendent, the board, and the El Rancho staff. Some questions were answered.

It is recommended that the Board of Education take action to adopt the proposed resolution approving the renewal petition for El Rancho Charter School ("El Rancho") pursuant to Education Code Sections 47605 and 47607 for a seven-year term to be effective July 1, 2025, through June 30, 2032 - video 3:09:00

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion carries

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

Action: **E. 2023-24 Unaudited Actuals Financial Report and 2024-25 Revised Budget**

Assistant Superintendent of Business Services Ms. Holquin and Executive Director of Business Services Ms. Bulsara presented the item.

It is recommended that the Board of Education approve the 2023-24 Unaudited Actuals Financial Report for all funds and accept the 2024-25 budget updates of changes to the District's revenue sources as presented by staff.

Motion by John Ortega, second by Stephen Glass.

Final Resolution: Motion carries

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

Action: F. PowerSchool Group LLC - PowerSchool Predictive Enrollment Analytics

Assistant Superintendent of Business Services Ms. Holguin introduced the item. Senior Executive Director of Facilities Development and Planning Ms. Velazquez presented the item. Some questions were answered. Trustee Ortega commented on housing development in the area and the urgency of negotiating with the Irvine Company to start a K-8 school.

It is recommended the Board of Education approve the agreement with PowerSchool Group LLC for enrollment demographic projections and the use of the PowerSchool Predictive Enrollment Analytics program.

Motion by John Ortega, second by Sara Pelly.

Final Resolution: Motion carries

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

Action: G. Public Hearing on the Sufficiency of Textbooks, Instructional Materials and Science Lab Equipment (9-12) and Adoption of Board Resolution No. 04-24-25

Executive Director Elementary Education and Accountability Ms. Rodriguez presented the item.

It is recommended that the Board of Education hold a public hearing and adopt Resolution No. 04-24-25 and certify to the California Department of Education that the District has complied with the requirement of Education Code Section 60119.

Motion by Andrea Yamasaki, second by Stephen Glass.

Final Resolution: Motion carries

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

Action: H. Proposed Revisions to Board Policies and Bylaws Second Reading and Approval

Superintendent Gonzalez presented the item. Trustee Erickson expressed that she feels it's important to look at all policies and not only those with changes in the law. She suggested the following changes to the proposed board policy revisions:

9124 - Attorney: additional board designee to be added to the third sentence underneath contacting legal counsel to read "in addition the board president or designee".

9220 - Governing Board Elections: Page 4 is 9220(D). Requested to change where it says 200 words to 400 words for candidate statements as that has been the practice and candidates pay for their own statement.

9321 - Meetings and Notices: Page 4 is 9321(D): Proposed to add language to the section about confidential communications. Propose to add language from the code section 54963 that defines what confidential information is and isn't to add clarity to the policy. Since the language comes from the statutes, Ms. Erickson will pass on the language and Mr. Gonzalez will add.

9323.2 - Actions by the Board: add "any license that exceeds 4 years requires a two-thirds vote".

As the 4000 series of the board policies are too much to review at this point, President Page suggested the possibility of creating a subcommittee to review board policies and bylaws in the future.

It is recommended that the board approves the proposed Board Policy revision of the 9000 board bylaws series with the suggested additional changes and receive the 4000 board policies series at a subsequent meeting.

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

President Page will divide board policies per board member for review. the board will be updated in the Friday letter.

Action: I. Proposal for Former Board Members' Participation in Graduation Ceremonies

Trustee Ortega presented the item.

It is recommended that the Board of Education approve former board members' participation in graduation ceremonies by presenting the diploma (cover) to their graduating dependents.

Motion by John Ortega, second by Stephen Glass.

Final Resolution: Motion carries

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

8. INFORMATION/DISCUSSION ITEMS

Information: A. Wellness Centers Presentation

Executive Director Student and Community Services Mr. Angel and Coordinator Student and Community Services Ms. Nelson presented the item. Some questions were answered. The board thanked staff for supporting the Orange Unified students.

Information: B. Proposed Revisions to Board Policies - First Reading

Superintendent Gonzalez presented the item. It was recommended to hold a study session to address any questions trustees may have regarding the board policies before they are brought back for a second reading.

9. CONSENT ITEMS

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

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

Motion by Andrea Yamasaki, second by Sara Pelly.

Final Resolution: Motion carries

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

Absent at the time of the vote: John Ortega

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. 6**

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

Motion by Andrea Yamasaki, second by Sara Pelly.

Final Resolution: Motion carries

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

Absent: John Ortega

Action (Consent): **B. Bid No. S2223-002 Orange High School 2-Story Classroom & Student Services Building – PCL Construction Services Inc, Change Order No. 8**

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

Motion by Andrea Yamasaki, second by Sara Pelly.

Final Resolution: Motion carries

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

Absent: John Ortega

Action (Consent): **C. Bid No. S2223-003 El Modena High School Campus Modernization - Bernard Bros. Inc., Change Order No. 11**

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

Motion by Andrea Yamasaki, second by Sara Pelly.

Final Resolution: Motion carries

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

Absent: John Ortega

Action (Consent): **D. LPA Architects- Measure S Phase II- Design And Construction Administration Contract For Villa Park High School, Amendment No. 2**

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

Motion by Andrea Yamasaki, second by Sara Pelly.

Final Resolution: Motion carries

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

Absent: John Ortega

Action (Consent): **E. Cordoba Corporation - Construction Management Services For Measure S Phase II Projects, Amendment No. 1**

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

Motion by Andrea Yamasaki, second by Sara Pelly.

Final Resolution: Motion carries

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

Absent: John Ortega

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 Andrea Yamasaki, second by Sara Pelly.

Final Resolution: Motion carries

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

Absent: John Ortega

Action (Consent): **B. Purchase Orders List**

Resolution: It is recommended the Board of Education approve the Purchase Order List dated July 29, 2024, through August 25, 2024.

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

Action (Consent): **C. Warrants List**

Resolution: It is recommended that the Board of Education approve the Warrants List dated July 29, 2024, through August 25, 2024.

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

Action (Consent): **D. Authorize Use of Anaheim Union High School District Bid No. 2023-33 Frozen Food, Refrigerated Food, Dry Goods, Processed Commodity, and Related Items Awarded to Gold Star Foods, Inc.**

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

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

Action (Consent): **E. Authorize Use of Hesperia Unified School District Bid No. 22/23-008 for Fresh Produce to Sunrise Produce**

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

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

Action (Consent): **F. Authorize Use of Clovis Unified School District Bid No. 2963 School Bus Vehicles Piggyback Bid Awarded to A-Z Bus Sales, Inc. and Model 1 Commercial Vehicles dba Creative Bus Sales, Inc.**

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

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

Action (Consent): **G. Authorize Use of Val Verde Unified School District Bid No. 24/25-001 Just-N-Time Classroom and Office Supplies to Southwest School and Office Supply**

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

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

Action (Consent): **H. Authorize Use of California Multiple Award Schedule ("CMAS") Contract No. 3-11-70-0291V Awarded to AMS.Net Inc.**

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

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

Action (Consent): **I. Bid No. 2324-904 El Modena High School Sitework For New Modular Team Changing Building - Incotecnich Inc., Change Order No. 3**

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

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

Action (Consent): **J. Bid No. 2324-913 Renovate Gym at Villa Park High School, Change Order No. 2**

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

Motion by Andrea Yamasaki, second by Sara Pelly.
Final Resolution: Motion carries

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

Action (Consent): **K. Bid No.2425-930 Install OFCI Shade Structures & Related Site Improvements, Group 6a**
Resolution: It is recommended the Board of Education approve the award of Bid No. 2425-930 Install OFCI Shade Structures & Related Site Improvements, Group 6a to M-RE Construction, Inc. in the amount of \$199,000.00

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

Action (Consent): **L. Bid No.2425-931 Install OFCI Shade Structures & Related Site Improvements, Group 6b**
Resolution: It is recommended that the Board of Education approve the award of Bid No. 2425-931 Install OFCI Shade Structures & Related Site Improvements, Group 6b to M-RE Construction, Inc. in the amount of \$325,000.00

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

Action (Consent): **M. Gatekeeper Systems, Inc. Annual Hosted Services**
Resolution: It is recommended the Board of Education approve the board agenda item as presented.

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

Action (Consent): **N. LPA, Inc- Design and DSA Plan for Gymnasium Renovations, Amendment No. 3**
Resolution: It is recommended the Board of Education approve the board agenda item as presented.

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

Action (Consent): **O. Oxbridge Development Inc. Contract**
Resolution: It is recommended the Board of Education approve the board agenda item as presented.

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

Action (Consent): **P. Resolution 05-24-25: Gann Amendment Appropriations Limit**
Resolution: It is recommended the Board of Education approve the board agenda item as presented.

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

Action (Consent): **Q. Resolution 06-24-25: Authorizing Submittal of the Application and Participation in the Southern California Edison (SCE) Charge Ready Transport (CRT) Program to Upgrade and Expand the Electric Vehicle Infrastructure to Acquire Additional School Buses**
Resolution: It is recommended the Board of Education approve the board agenda item as presented.

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

Action (Consent): **R. School Business Advisors Contract, Amendment No. 1**
Resolution: It is recommended the Board of Education approve the board agenda item as presented.

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

Action (Consent): **S. TransTax Advisors Contract to Apply for IRS Clean Energy Tax Credits for Electric Vehicle and Alternative Fuel Usage and Electric Vehicle and Compressed Natural Gas Charging Infrastructure Usage**

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

Motion by Andrea Yamasaki, second by Sara Pelly.

Final Resolution: Motion carries

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

Absent: John Ortega

Action (Consent): **T. Acceptance of Completed Contracts and Filing of Notices of Completion**

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

Motion by Andrea Yamasaki, second by Sara Pelly.

Final Resolution: Motion carries

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

Absent: John Ortega

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 Andrea Yamasaki, second by Sara Pelly.

Final Resolution: Motion carries

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

Absent: John Ortega

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 Andrea Yamasaki, second by Sara Pelly.

Final Resolution: Motion carries

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

Absent: John Ortega

Action (Consent): **C. Memorandum of Understanding 24-25-02 - Northern Arizona University**

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

Motion by Andrea Yamasaki, second by Sara Pelly.

Final Resolution: Motion carries

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

Absent: John Ortega

Action (Consent): **D. Memorandum of Understanding 24-25-03 - Hope International University of Fullerton California**

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

Motion by Andrea Yamasaki, second by Sara Pelly.

Final Resolution: Motion carries

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

Absent: John Ortega

13. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. Consulting Agreements for the 2024-2025 School Year**

Resolution: It is recommended the Board of Education approve entering the following Consulting Agreements for the education of students with exceptional needs should the need arise.

Motion by Andrea Yamasaki, second by Sara Pelly.

Final Resolution: Motion carries

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

Absent: John Ortega

Action (Consent): **B. Western Association Of Schools And Colleges (WASC) Accreditation Full Study - Villa Park High School**

Resolution: It is recommended that the Board of Education approve the WASC visitation and expenditures for Villa Park High School.

Motion by Andrea Yamasaki, second by Sara Pelly.

Final Resolution: Motion carries

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

Absent: John Ortega

Action (Consent): **C. Western Association Of Schools And Colleges (WASC) - Accreditation Full Study Visit - Cerro Villa Middle School**

Resolution: It is recommended that the Board of Education approve the WASC visitation and expenditures for Cerro Villa Middle School.

Motion by Andrea Yamasaki, second by Sara Pelly.

Final Resolution: Motion carries

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

Absent: John Ortega

Action (Consent): **D. Nonpublic, Nonsectarian School Contract for the 2024-2025 School Year Ratification**

Resolution: It is recommended the Board of Education approve ratification of the Master Contract and Individual Service Agreement for approved and certified nonpublic, nonsectarian school.

Motion by Andrea Yamasaki, second by Sara Pelly.

Final Resolution: Motion carries

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

Absent: John Ortega

Action (Consent): **E. Memorandum of Understanding between Orange Unified School District and Phoenix House of Orange County**

Resolution: It is recommended that the Board of Education approve the MOU with Phoenix House.

Motion by Andrea Yamasaki, second by Sara Pelly.

Final Resolution: Motion carries

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

Absent: John Ortega

Action (Consent): **F. California State Preschool Programs (CSPP) Quality Rating and Improvement System (QRIS) Participation Agreement #10004804, Amendment #1**

Resolution: It is recommended that the Board of Education approve Amendment #1 to the Quality Rating and Improvement System (QRIS) Participation Agreement #10004804 as presented.

Motion by Andrea Yamasaki, second by Sara Pelly.

Final Resolution: Motion carries

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

Absent: John Ortega

Action (Consent): **G. KUDO AI**

Resolution: It is recommended that the Board of Education approve this renewal with KUDO AI as presented.

Motion by Andrea Yamasaki, second by Sara Pelly.

Final Resolution: Motion carries

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

Absent: John Ortega

Action (Consent): **H. Oasis Center International**

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

Motion by Andrea Yamasaki, second by Sara Pelly.

Final Resolution: Motion carries

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

Absent: John Ortega

Action (Consent): **I. Document Tracking Services, Amendment #1**

Resolution: It is recommended that the Board of Education approve amendment #1 with Document Tracking as presented.

Motion by Andrea Yamasaki, second by Sara Pelly.

Final Resolution: Motion carries

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

Absent: John Ortega

Action (Consent): **J. OneOC/Kid Healthy Sport**

Resolution: It is recommended that the Board of Education approve the agreement with OneOC/Kid Healthy Sport as presented.

Motion by Andrea Yamasaki, second by Sara Pelly.

Final Resolution: Motion carries

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

Absent: John Ortega

Action (Consent): **K. No-Cost Memorandum of Understanding Between ABEDI and the Orange Unified School District**

Resolution: It is recommended that the Board of Education approve a No-Cost Memorandum of Understanding with Advancement for Behavioral & Educational Development & Intervention, Inc. dba ABEDI.

Motion by Andrea Yamasaki, second by Sara Pelly.

Final Resolution: Motion carries

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

Absent: John Ortega

Action (Consent): **L. CodeCampus LLC**

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

Motion by Andrea Yamasaki, second by Sara Pelly.

Final Resolution: Motion carries

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

Absent: John Ortega

Action (Consent): **M. Career Technical Education Incentive Grant – Round 9 Agreement #10005783**

Resolution: It is recommended that the Board of Education approve the CTEIG Round 9 Agreement #10005783 as presented.

Motion by Andrea Yamasaki, second by Sara Pelly.

Final Resolution: Motion carries

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

Absent: John Ortega

Action (Consent): **N. Fourth 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 Andrea Yamasaki, second by Sara Pelly.

Final Resolution: Motion carries

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

Absent: John Ortega

Action (Consent): **O. Ratification of No-Cost Memorandum of Understanding between OPYA, Inc. Orange County and the Orange Unified School District**

Resolution: It is recommended that the Board of Education ratify the No-Cost Memorandum of Understanding with OPYA, Inc. Orange County.

Motion by Andrea Yamasaki, second by Sara Pelly.

Final Resolution: Motion carries

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

Absent: John Ortega

Action (Consent): **P. Canyon High School - Aviation Department - Atlanta, GA. - November 16 - 19, 2024**

Resolution: It is recommended that the Board of Education approve the out-of-state conference request as presented.

Motion by Andrea Yamasaki, second by Sara Pelly.

Final Resolution: Motion carries

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

Absent: John Ortega

Action (Consent): **Q. Care Solace Inc, Amendment #1**

Resolution: It is recommended that the Board of Education approve amendment #1 with Care Solace Inc. as presented.

Motion by Andrea Yamasaki, second by Sara Pelly.

Final Resolution: Motion carries

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

Absent: John Ortega

14. CONSENT ITEMS - EDUCATIONAL SERVICES/STUDY TRIPS

Action (Consent): **A. Villa Park High School – Cross Country Team - Clovis Invitational – Fresno, CA – October 11 – 12, 2024**

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

Motion by Andrea Yamasaki, second by Sara Pelly.

Final Resolution: Motion carries

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

Absent: John Ortega

Action (Consent): **B. Fletcher Mandarin Language and GATE Academy - 6th Grade - American Outdoor Education - Crestline, CA - October 21 - 25, 2024**

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

Motion by Andrea Yamasaki, second by Sara Pelly.

Final Resolution: Motion carries

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

Absent: John Ortega

Action (Consent): **C. McPherson Magnet School 7th Grade Classes – Guided Discoveries – Idyllwild, CA – January 27 - 29, 2025**

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

Motion by Andrea Yamasaki, second by Sara Pelly.

Final Resolution: Motion carries

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

Absent: John Ortega

Action (Consent): **D. Anaheim Hills Elementary School - 6th Grade Class - Three Oaks Outdoor Science School - Twin Peaks, CA - April 15 - 18, 2025**

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

Motion by Andrea Yamasaki, second by Sara Pelly.

Final Resolution: Motion carries

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

Absent: John Ortega

Action (Consent): **E. Taft Elementary School – 6th Grade Class - Irvine Ranch Outdoor Science Camp - Irvine, CA - April 23 - 25, 2025**

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

Motion by Andrea Yamasaki, second by Sara Pelly.

Final Resolution: Motion carries

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

Absent: John Ortega

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**

Marian Ballestero: Discussed community schools, noting that there is still work to be done and that this deserves our attention to do right by our community.

Jerry Ochiesky: Talked about building a 50-meter pool at Villa Park and mentioned that the old pool is down again. He would like to donate to the new facility.

Carlos Sanchez: Talked about the Villa Park High School swim team and the need for a new pool.

Jolyn Lang, OUSD parent: After the school shooting in Georgia, she wants teachers to be able to call a lockdown and not leave it to just principals.

Laura Schlottman: Introduced herself as the principal of Explore Academy and thanked the board and staff for their partnership.

18. OTHER BUSINESS

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

Trustee Ortega commended the district for increasing AED training efforts. However, he raised a concern about the lack of AEDs near athletic fields and pools. He recommended that trainers and coaches carry portable AEDs and requested that the district explore this option. Superintendent Gonzalez will follow up with the Business Services department. Trustee Ortega also expressed his support for those affected by the recent fires and encouraged everyone to keep them in their thoughts.

Superintendent Gonzalez provided an update on the status of the pool at Villa Park High School, confirming that the motor for the pool pump has been replaced and that the pool will be available for student use starting the afternoon of the following day.

19. ADJOURNMENT

Procedural: **A. Meeting Adjourned**

The meeting was adjourned at 9:37 pm.