

## **APPROVED MINUTES Regular Board Meeting (Thursday, October 17, 2024)**

Generated by Karin Erich on Friday, October 18, 2024

### **Members present**

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

### **1. OPENING ITEMS**

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

The meeting was called to order at 5:01 pm.

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

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

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

There were no public comments on closed session agenda items.

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

The meeting was adjourned to closed session at 5:02 pm.

### **2. CLOSED SESSION**

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

#### **B. Public Employee Performance Evaluation - Government Code 54957**

#### **C. Public Employee Appointment - Government Code 54957**

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

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

#### **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 Real Property Negotiators - Government Code Section 54956.8**

#### **I. Conference with Real Property Negotiators - Government Code Section 54956.8**

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

### **3. REGULAR SESSION**

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

The regular meeting was called to order at 7:09 pm.

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

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

The Board of Education was pleased to announce the following appointment: Leonardo Casanas to the position of Assistant Principal, Senior High School. The vote was 7-0.

On item 2D: Conference with Legal Counsel - Government code Section 54956.9, the board voted to approve the agreement. The vote was 7-0.

On item 2E: Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation Government Code Section 54956.9 (d)(2): 1 potential case, the board approved a compromise and release agreement in this case, providing consideration, accommodations, and a general release. The vote was 6-1.

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

Public comment:

Alex Brewsaugh, OUSD parent: Does not agree that item 11P, OCCA is on consent because it is a large and controversial matter.

Approval

Motion by John Ortega, second by Kris Erickson.

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** introduced Yani San Juan, a junior from Richland High School, as the new student board member, highlighting her enthusiasm for representing her peers. He shared key district achievements, including the success of the inaugural Celebration of Schools event, which showcased student talents and community partnerships, and celebrated improvements in CAASPP scores for English and Math, with the district now leading Orange County in ELA growth. The Superintendent also announced that the district's Special Education Inclusive Strategic Plan Program won the 2024 Golden Bell

Award, recognizing its innovative, inclusive education efforts under the leadership of Dr. Singh. Lastly, he invited the community to attend the Orange High School Measure S Phase 2 Open House on October 24th to see the new campus facilities.

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

**Board President Page** welcomed Yani San Juan of Richland High School to her first meeting. She mentioned that Dr. Glass, Mr. Gonzalez, and herself held a meeting to prepare the students for the meeting. Additionally, she expressed enthusiasm about their collective participation in the two-day CSBA program scheduled for December. Ms. Page was pleased to announce that the Orange Unified Early Learning Team recognized First 5 Orange County as an outstanding community partner for their support in funding Learning Links and preschool programs. She elaborated that Learning Links is a program designed for children under the age of five, accompanied by a grown-up, where classes focus on child development and enhancing fine motor skills. Ms. Page shared the success of the inaugural Celebration of Schools event hosted by the Orange Public Schools Foundation (OUPSF) at Canyon High School. She highlighted the district's focus on K-12 College and Career Readiness, with student performances from the Orange High School JROTC, Fletcher Elementary's Mandarin Immersion program, California iInspire Academy, and Canyon High School's choir and Dance Company. Trustee Page emphasized the real-world learning opportunities showcased, including El Modena High School's Culinary Arts and Villa Park High's SpyderLab programs. She applauded student master of ceremony Adriana Eickhoff for her professionalism. She also stated that OUPSF has provided over \$100,000 in grants to 128 teachers, supporting arts, sports, and wellness programs across the district. Lastly, she expressed gratitude to sponsors and community champions for their continued support in ensuring equitable opportunities for all OUSD students.

Information: **C. Proclamation: Week of the School Administrator October 13-19, 2024**

Trustee Pelly introduced the proclamation for "Week of the School Administrator," recognized from October 13-19, 2024. She shared that this week is dedicated to honoring the vital leadership of school, district, and county administrators, who foster academic excellence and create a safe, inclusive, and innovative learning environment. Trustee Pelly presented the proclamation to Kristine Nelson and Misty Brunasso of Leadership Team Orange, encouraging teachers, students, parents, and the community to express their appreciation for the administrators' contributions to the district's success.

Information: **D. 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 October 2024 recognition:

**Susan Kissee, Teacher at the Parkside Alternative Education Center, and Matthew Montoya, Child Care Lead Teacher in the Fletcher Elementary CARES program.**

Principal, Julie Lucas, had this to say about Susan: Susan spends countless hours preparing for the success of her Home School Students. She creates trusting and productive relationships with families and ensures they feel heard and supported. She has been the teacher for the Home School Program since its inception and has promoted it, worked to improve it, and has done it justice! She is truly the heart of the soul of the program and is the epitome of what makes Parkside so special. Ms. Kissee truly loves her job, and it shows every day in all her interactions. We are proud to have her as a part of the Titan family!

Jaime Beidler, Coordinator of Expanded Learning, shared the following about Matthew: Over the past five years, Matthew has demonstrated remarkable personal and professional growth, fully embracing the values of our program. His commitment to integrity and ethical practices shines through in every interaction he has with staff, students, and families. Matthew's dedication to promoting equity within his curriculum and his overall approach to his work is truly inspiring. Matthew embodies the qualities of a caring, innovative, and trustworthy individual, and we are incredibly fortunate to have him in the Expanded Learning Department.

Information: **E. International "Walk to School Month"**

Executive Director Student & Community Services Heriberto Angel presented the item. He shared that OUSD participated in the Walk to School Day on October 2nd, 2024 because:

- It is fun! Starting your school day with a walk is an opportunity for students and families to begin the day with enthusiasm. Walk to School Day also builds connections between students, families, and their environment.
- It encourages safety. It's an opportunity to teach and reinforce safe walking behavior while bonding as a family.
- It promotes physical activity. Starting the school day with a walk is one of the easiest ways to get the daily physical activity that kids need to be healthy.
- It is good for learning. Research shows that walking helps overall learning. Students start the school day alert and ready to learn.
- It helps reduce traffic congestion. More kids on foot with their families means fewer cars on the road. Fewer cars on the road results in less traffic congestion around the school zone and neighborhood.

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

**Trustee Erickson** shared that she and Trustee Yamasaki were impressed by the Learning Links program at Chapman Hills Elementary School. She also highlighted the El Modena High School pop-up thrift store, where all items are priced at \$1, with proceeds benefiting the journalism program. She thanked teacher Vicki Mull for teaching students about sustainable living, money management, funding programs, and business. Trustee Erickson stated that she attended the State of the Second District event, organized by Orange County Supervisor Sarmiento, where attendees celebrated the many accomplishments of the second district. She thanked Mr. Sarmiento for supporting the funding of crossing guards in the city of Orange.

**Trustee Pelly** stated that she enjoyed participating in the Walk to School Day at Villa Park Elementary. She shared that she visited El Modena High School, as well as Handy, La Veta, McPherson, Palmyra, and Fletcher Elementary Schools, where she was impressed by the engagement of both teachers and students. She thanked the staff and administrators for showing her around. Trustee Pelly expressed that she noticed the need for improvements in the schools. She noted that she enjoyed a phenomenal Celebration of Schools and shared her gratitude for the partnership with Supervisor Sarmiento.

**Trustee Yamasaki** shared that she visited Handy, Crescent, Imperial, Serrano, and Chapman Hills Elementary Schools and thanked the students, teachers, and principals for welcoming her. She noted that both teachers and students were positive about the Haggerty literature instruction program and she also took note of the facilities. Ms. Yamasaki mentioned the Crescent Elementary Trunk or Treat event organized by the Crescent Dad Club, highlighting their construction of a pirate ship. She praised the effort and care of the Dad Club. Ms. Yamasaki extended her gratitude to all who participated in the Celebration of Schools and is thankful for the amazing community.

**Trustee Glass** expressed his satisfaction with the teacher/parent conferences, emphasizing that this allows parents to build a partnership with the teachers and the schools, which he noted is critical. He stated his gratitude for the fertile soil that teachers are providing for student growth. Dr. Glass also expressed his appreciation for the middle school sports programs and the opportunities they offer for student involvement. He thanked Ms. Mary, the crossing guard at Palmyra Elementary, for her dedication.

**Villa Park High School Student Board Member Jimmy Falk**, filling in for Alex Tran, shared that Villa Park had the most improved attendance for August and September in the district. He noted that the school was recognized by the College Board as a 2024 AP Honor Roll School. Jimmy mentioned that all eBike riders are required to attend a safety presentation before obtaining a parking permit, and Villa Park is hosting two lunch presentations in the library led by the OC Sheriffs to meet this requirement. He stated that the Homecoming dance was a success, featuring many activities such as karaoke, a DJ, and a VR booth. The Coachella-themed Homecoming Spirit Week also went well. Jimmy highlighted that many colleges visited the library, and the Club Rush event had over 50 clubs participating, resulting in a significant number of sign-ups. He noted the Vocal Music program's Villa Cafe performance, which featured multiple performances. Jimmy expressed his excitement for what the remainder of the semester holds at Villa Park.

**Orange High School Student Board Member Nadia Fores** shared updates on the Homecoming festivities happening across the campus. She mentioned that this week is Spirit Week, which included a "Dress Up as Your Younger Self" day and a Homecoming assembly featuring games for students, as well as performances by the choir and band. She highlighted tomorrow's Homecoming football game and the "Be Our Guest" themed Homecoming dance, inspired by *Beauty and the Beast*, taking place this Saturday. Nadia proudly reported that members of the FFA showcased their public speaking skills at a competition at Buena Park High School, where they earned first place. She noted the grand opening of the new administration building later this month and shared that she invited the city council and the mayor when she spoke at a council meeting. Nadia also mentioned the upcoming Red Ribbon Week, where students will learn about the dangers of drugs.

**Richland High School Student Board Member Yani San Juan** shared that "Freedom Friday" is a positive incentive for students; if they meet their goals for the week, they are released early for lunch. The goals include maintaining good grades, fostering school connections, and consistent attendance. Yani noted that ASB has been working diligently to build a positive school culture and recently delivered a strong presentation at the Orange Street Fair. She added that the school just held an award assembly recognizing students of the quarter and Condors of Character.

**El Modena High School Student Board Member Ximena Quijano-Espinoza** shared that Homecoming Week is an exciting time for the school, with the theme "A Homecoming Before Christmas." The week is being celebrated with Spirit Days, and the Homecoming game is happening at the same time as the board meeting. She mentioned that the football team is having a strong season, currently at 7-0. Ximena noted that the Homecoming dance is set for this Saturday and will include a silent disco. The Homecoming assembly, featuring fall sports and the Homecoming court, took place today. She highlighted that universities have visited the campus to engage with students and promote college awareness. The vocal music department will hold a Coffee Night performance tomorrow and welcomes everyone to attend. She also mentioned that the school's musical, *Beauty and the Beast*, will be held from December 11 to 14. Ximena concluded by sharing that next week, El Modena High will host the Fall into the Arts event, showcasing student-based work in dance, music, and art.

**Canyon High School Student Board Member Sahar Tanara** shared that the semester is flying by, and the school has already hosted two dances with record-breaking attendance. She noted that the Club Carnival was a huge success featuring a total of 133 clubs. Sahar highlighted the after-school Homecoming rally where parents were able to watch performances and participate in games. She mentioned that there was a spike ball competition during lunch in September. She proudly reported that several teams have made it to CIF, including girls' volleyball, boys' and girls' cross country, and flag football. Sahar also noted that Canyon High hosted the Celebration of Schools event, which she attended and where she learned a lot about the different CTE programs that OUSD offers.

## 5. APPROVAL OF MINUTES

Action: **A. Approval of Minutes - September 12, 2024**

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

Motion by Sara Pelly, second by John Ortega.

Final Resolution: Motion carries

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

Abstain: Angie Rumsey

## 6. PUBLIC COMMENT

Procedural: **A. Public Comment**

## 7. ACTION ITEMS

Action: **A. Proposed Revisions to Board Policies Second Reading and Approval**

Public comment:

Karin Barone, OUSD parent/teacher: Spoke on Board Policy 4111, recruitment of staff. She mentioned that the process of hiring people takes too long. Suggested an outside consulting firm to help streamline district protocols and procedures.

Assistant Superintendent Ms. Knibb presented the item.

Trustee Page requested more information on why it takes longer for our district to hire compared to other districts.

It is recommended that the Board of Education receive the proposed Board Policy revision for a second reading and approval.

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion carries

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

Action: **B. Approval of Contract of Employment for Assistant Superintendent, Educational Services**  
Superintendent Gonzalez presented the item.

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

Motion by John Ortega, second by Angie Rumsey.

Final Resolution: Motion carries

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

## **8. INFORMATION/DISCUSSION ITEMS**

Information: **A. Community Schools Presentation**

Public comment:

Karin Barone, OUSD parent/teacher: Asked questions about community schools.

Director Accountability Ms. Shaffer and TOSA, Family and Student Engagement Ms. Liu presented the item. Many community leads came out to support. Some questions were answered.

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

Superintendent Gonzalez presented the item.

Information: **C. Proposed 7-11 Committee Bylaws - First Reading**

Assistant Superintendent Ms. Holguin presented the item. Some questions were answered.

## **9. CONSENT ITEMS**

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

Public comment:

Alex Brewsaugh, OUSD parent: Talked on item 11P. No information on the change in the OCCA lease was given to the community. No transparency. What is done with the Peralta site should be done with transparency.

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. 7**

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. LPA Architects - Measure S Phase II - Design And Construction Administration Contract For Villa Park High School, Amendment No. 3**

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. Bid No. S2223-003 El Modena High School Campus Modernization - Bernards Bros. Inc., Change Order No. 12**

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. Bid No. S2223-002 Orange High School 2-Story Classroom & Student Services Building – PCL Construction Services Inc, Change Order No. 9**

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 that the Board of Education accept these donations and that 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 Orders List dated August 26, 2024 through September 29, 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 August 26, 2024 through September 29, 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 Alvord Unified School District Bid No. 2 CNS-2024/2025 Child Nutrition Services Purchase of Paper Goods, Bread, Dry Goods and Supplies to Imperial Dade**

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. 4-23-04-1052 Awarded to Hillyard, 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): **F. Bid No. 2223-894 Orange High School Renovation to Little Theater Building – PCL Construction Services Inc, Change Order No. 3**

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. Bid No. 2324-917 Sitework for Parkside Portable Restroom - Incotechnic Inc., 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): **H. Bid No. 2324-924 Roofing Replacement for Taft Elementary School, Change Order No. 1**

Resolution: It is recommended the Board of Education approve the 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. 2425-932 Purchase of Vehicles (White Fleet Trucks, Vans and SUV)**

Resolution: It is recommended the Board of Education approve the award of Bid No. 2425-932 Purchase of Vehicles (White Fleet Trucks, Vans and SUV) to McPeek's Chrysler Dodge Jeep and Ram, Guaranty Chevrolet, and Selman Chevrolet.

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. Kenco Construction Services, Inc., DSA-Required Inspection Services for Upcoming Deferred Maintenance, Capital Outlay, and ESSER Projects, Amendment No. 3**

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. LEAF Engineers, Fire Alarm System Upgrades - Canyon Hills Elementary School**

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): **L. LPA, Inc- Design and DSA Plan for Gymnasium Renovations, Amendment No. 4**

Resolution: It is recommended the Board of Education approve the 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): **M. Orbach Huff & Henderson LLP**

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): **N. RFQ NO. 2425-001 Hazardous Material Consulting Services**

Resolution: It is recommended the Board of Education approve the bench of firms listed for RFQ No. 2425-001 Hazardous Material Consulting Services and authorize staff to execute Agreements with firms, as required, to perform professional services on Measure S and Districtwide projects on an as-needed basis.

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): **O. RFQ NO. 2425-002 Materials Testing and Special Inspection Services**

Resolution: It is recommended the Board of Education approve the bench of firms listed for RFQ No. 2425-002 Materials Testing & Special Inspection Services and authorize staff to execute Agreements with firms, as required, to perform professional services on Measure S and Districtwide projects on an as-needed basis.

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): **P. Consider and Act on Amendment A to the First Amended and Restated In Lieu of Proposition 39 Facilities Use Agreement and Amendment A to the In Lieu of Proposition 39 Facilities Use Agreement by and among Orange Unified School District, Orange County Classical Academy Countywide Benefit Charter School, and Orange County Classical Academy**

Resolution: Approve Amendment A to the First Amended and Restated In Lieu of Proposition 39 Facilities Use Agreement ("First Amended Agreement") and Amendment A to the In Lieu of Proposition 39 Facilities Use Agreement ("FUA")

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

## **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 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

### **13. CONSENT ITEMS - EDUCATIONAL SERVICES**

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

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

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. Amendment Spyder 3D, LLC Workshop Agreement, Amendment #1**

Resolution: It is recommended that the Board of Education approve Amendment #1 to Spyder 3D, LLC Workshop agreement 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. Ratification of Memorandum of Understanding between Orange Unified School District and Orange County Superintendent of Schools Career Technical Education (CTE) Teacher Credentialing Program Agreement No. 10005889**

Resolution: It is recommended that the Board of Education ratify the Memorandum of Understanding between the Orange County Superintendent of Schools CTE Credentialing Program and Orange Unified School District.

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. LEGO Education Consulting Agreement**

Resolution: It is recommended that the Board of Education approve the LEGO Education agreement 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. Middle School Foundation Academies Grant: Cohort 8 Planning – Acceptance of Grant Funds**

Resolution: It is recommended that the Board of Education approve the Middle School Foundation Academies Grant award.

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. Educators Cooperative Agreement**

Resolution: It is recommended that the Board of Education approve the Educators Cooperative Agreement 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. Williams Settlement Legislation 4th Quarter Report**

Resolution: It is recommended that the Board of Education receive the Williams Settlement Legislation 4th Quarter Report.

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. Orange County Department of Education - Inside The Outdoors: Agreement #17027, Field And School Programs 2024-2025**

Resolution: It is recommended that the Board of Education approve the agreement 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. Global Culture Education Foundation**

Resolution: It is recommended that the Board of Education approve the agreement 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. Resolution No. 08-24-25: Continued Funding Application for 2025-26 California State Preschool Programs (CSPP)**

Resolution: It is recommended that the Board of Education enter into a continued funding agreement with the California Department of Education for part day preschool services for the 2025-2026 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): **K. Ratification of Meg Languages**

Resolution: It is recommended that the Board of Education ratify the agreement with Meg Languages for weekly language lessons 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. Conscious Discipline - St. John's Lutheran School**

Resolution: It is recommended that the Board of Education approve this agreement with Conscious Discipline 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): **M. Orange County Department of Education (OCDE) - Support for Annual Update of Local Control Accountability Plan (LCAP)**

Resolution: It is recommended that the Board of Education approve the annual update of the LCAP 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): **N. Memorandum of Understanding Between Community Health Initiative (CHI) of Orange County and Orange Unified School District**

Resolution: It is recommended that the Board of Education authorize the district to enter into the Memorandum of Understanding with Community Health Initiative (CHI) of Orange County for the provision of services to families and students in the Orange Unified School District.

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): **O. Chapman University Scholarship Support For OHS Students**

Resolution: It is recommended that the Board of Education approve the MOU 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): **P. Document Tracking Services**

Resolution: It is recommended that the Board of Education approve the agreement with Document Tracking 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): **Q. Nursing Agreement Ratification**

Resolution: It is recommended the Board of Education ratify the nursing agreement 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): **R. EduClimber**

Resolution: It is recommended that the board of Education approve the 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): **S. Master Contract for the 2024-2025**

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



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): **T. Seneca Family of Agencies for Mental Health Services**

Resolution: It is recommended that the Board of Education approve the agreement 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): **U. Student ID# 426865**

Resolution: It is recommended the Board of Education approve the 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

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

Action (Consent): **A. Canyon High School – Boys Basketball – Las Vegas, Nv. – October 18–20, 2024**

Resolution: It is recommended that the Board of Education approve this study trip 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. Orange High School - National FFA Convention – Indianapolis, In. - October 22-28, 2024**

Resolution: It is recommended that the board of education approve the 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. Canyon High School – Choir – Redlands, Ca. – November 7-9, 2024**

Resolution: It is recommended that the Board of Education approve this study trip 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. Nohl Canyon Elementary - 6th Grade Class - Outdoor Education - Camp Cedar Crest, Ca - November 18 - 24, 2024**

Resolution: It is recommended that the Board of Education approve this study trip 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. Canyon High School – Varsity Girls Water Polo – San Diego, Ca. – December 13-14, 2024**

Resolution: It is recommended that the Board of Education approve this study trip 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. Canyon High School – Varsity Baseball – Palm Springs, Ca. – December 13-15, 2024**

Resolution: It is recommended that the Board of Education approve this study trip 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. Canyon High School – Junior Varsity Girls Water Polo – San Diego, Ca. – January 3-4, 2025**

Resolution: It is recommended that the Board of Education approve this study trip 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. Jordan Academy – Three Oaks Outdoor Science School – Twin Peaks, Ca. – Jan 27-31, 2025**

Resolution: It is recommended that the Board of Education approve this study trip 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. La Veta Elementary – 4th Grade Gate Class – Ocean Institute – Dana Point, Ca. – January 30-31, 2025**

Resolution: It is recommended that the Board of Education approve the study trip 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. Imperial Elementary - 6th Grade Class - Three Oaks Outdoor Science School - Lake Arrowhead, Ca. - March 24-28, 2025**

Resolution: It is recommended that the Board of Education approve this study trip 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. West Orange Elementary - 5th Grade - Three Oaks Outdoor Science School - Crestline, Ca. - March 24-28, 2025**

Resolution: It is recommended that the Board of Education approve this 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): **L. Palmyra GATE Magnet – 6th grade – Outdoor Education - Green Valley Lake, Ca. - April 15-18, 2025**

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

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

Action (Consent): **A. Resolution No. 09-24-25 Authorization of Payment to Trustee Absent from a Regular Board Meeting**

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

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

Action: **A. Pulled Agenda Items**

## **17. PUBLIC COMMENT**

The board approved to extend the meeting time until 10:30 pm.

Procedural: **A. Public Comment**

Todd Moritz, Ariana Esswein, Karen Kekipi, Mike Lopez, Darren Kempkes, Dave Heim: Support the interest Orange Lutheran has in the Peralta property for their sports program and ask that it be agendaized at a future meeting.

Laura Schlottman, Principal Explore Academy. Requested transparency about the two-year lease for Explore Academy.

Lupe Lopez, Native American community leader: Indian funds need to go to Indian children.

Stephaney Avital: Talked about the Holocaust Education Center and the Tolerance Museum in Orange County. She also mentioned the Friendship Circle for people with special needs. She wants to make sure that students know about it.

Alex Brewsaugh, OUSD parent: Suggested the board has a meeting with all parties interested in the Peralta site.

Jolin Lang, OUSD parent: Look at what the vision statement of community schools should be and ask the community what they need.

## **18. OTHER BUSINESS**

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

Trustee Pelly thanked Ms. Truex for her service. Trustee Page requested updates on the public comments.

## **19. ADJOURNMENT**

Procedural: **A. Meeting Adjourned**

The meeting was adjourned at 10:20 pm