

APPROVED MINUTES Regular Board Meeting (Thursday, November 14, 2024)

Generated by Karin Erich on Friday, November 15, 2024

1. OPENING ITEMS

Procedural: A. Call Meeting to Order

The meeting was called to order at 5:02 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

Beth Cipres; Kimberly Atkinson; Peter Ricci, OUSD LMTs: The board was asked to assist in reclassifying the positions of LMTs as job requirements have changed drastically. LMT hours should be based on enrollment. The contract should contain learn and fair language.

Beth Albright: Talked about the increased employee costs of medical insurance.

Procedural: D. Adjourn to Closed Session

The meeting was adjourned to closed session at 5:16 pm.

2. CLOSED SESSION

A. Public Employee Appointment - Government Code 54957

B. Public Employee Discipline/Dismissal/Release - Government Code 54957

C. Deliberation of Student Expulsion #24-25-01

D. Conference with Labor Negotiators - Government Code Section 54957.6

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

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

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

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: Michael Christensen to the position of Interim Superintendent. The vote was 7-0.

Action: D. Adoption of Agenda

President Page stated that, out of respect for the tragic events that occurred at Villa Park High School earlier in the day and in keeping with past practices, the board would forego all celebratory reports and recognitions from item four of the agenda. She noted that the superintendent's report would be retained, while the president's report would be moved to the end of the meeting, and that the board would conduct only necessary business. President Page also discussed scheduling a second board meeting in December to accommodate additional district business. She mentioned that after business was concluded, Trustees Ortega and Rumsey would be recognized for their service to OUSD, as this is their last meeting, and encouraged attendees to stay for refreshments.

Approval

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

4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Information: A. School Spotlight: Nadia Flores Lopez - Orange High School

This item was moved to a future meeting.

Information, Reports: B. Superintendent's Report

Superintendent Gonzalez stated that earlier in the day, an accident occurred in a construction zone at Villa Park High School. He mentioned that no students or staff were involved or injured, but expressed deep sadness in reporting that authorities confirmed one adult male working on the gym renovation project was transported to a local trauma center, while another was pronounced deceased. Mr. Gonzalez extended his thoughts and condolences to those affected by the incident and noted that counselors were available on campus to support students and staff in need. He also thanked the Orange County Fire Authority and Orange County Sheriff's Department for their swift response and support during the tragedy. Concluding his remarks, he requested a moment of silence to honor the individuals involved, as well as their families and loved ones.

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

This item was moved to a future meeting.

Information: **D. Community Partnership Recognition: First 5 Orange County**

This item was moved to a future meeting.

Information: **E. Proclamation: National School Psychology Awareness Week November 11-15, 2024**

This item was moved to a future meeting.

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

This item was moved to a future meeting.

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

This item was moved to a future meeting.

5. APPROVAL OF MINUTES

Action: **A. Approval of Minutes - October 17, 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, Angie Rumsey, Andrea Yamasaki, Stephen Glass, Sara Pelly

6. PUBLIC COMMENT

Procedural: **A. Public Comment**

7. ACTION ITEMS

Action: **A. Rescission of Board Policy 5020.2**

Scott Resnick, OUSD parent; David Scott, OUSD parent; Jolin Lang, OUSD parent: Agree with the board to rescind the policy as this shields the district from possible lawsuits, brings the district in compliance with the state law, and creates a safe environment for all students.

Brenda Lebsack: Stated that the board should inform constituents about important facts, including the California Teachers Association's stance on student access to puberty blockers and hormone therapy without parental consent, as well as OUSD's partnership with CHOC Hospital's gender clinic.

Trustee Ortega stated that the policy complies with state law, emphasizing that parental advisement is always necessary. Trustee Rumsey added that the policy aligns with the United States Constitution.

It is recommended that the Board of Education rescind Board Policy 5020.2

Motion by Ana Page, second by Sara Pelly.

Final Resolution: Motion carries

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

Nay: John Ortega, Angie Rumsey

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

Superintendent Gonzalez introduced the item.

Motion by Kris Erickson, second by Andrea Yamasaki.

During the discussion, Trustee Erickson withdrew her motion to allow for further deliberation. Trustee Page requested an addition to Board Policy 3312(b), stating that she would like a timeline established for how often revisions or evaluations should occur.

The policy currently states that procedures must produce accurate and reliable financial statements while safeguarding assets, financial resources, and the integrity of employees responsible for handling money and property control systems, which shall be systematically evaluated and revised to keep pace with the changing responsibilities of management. It was suggested to add "on an annual basis" after "management." Trustee Glass emphasized the importance of establishing an ad hoc committee to address disaster preparedness, citing recent power outages and safety concerns. The board also discussed forming subcommittees or ad hoc committees in the future to address special issues. Trustee Yamasaki expressed support for Board Policy 3550 on nutrition services, highlighting the emphasis on serving freshly prepared, sustainable foods and providing plant-based options for students.

It is recommended that the Board of Education approve the revised board policies with the suggested added language in Board Policy 3312.

Motion by Stephen Glass, second by Kris Erickson.

Final Resolution: Motion carries

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

Action: **C. Resolution 12-24-25 Authorizing Formation of a 7-11 Committee, and Second Reading and Approval of Proposed 7-11 Committee Bylaws**

Assistant Superintendent Ms. Holguin introduced the item. Legal counsel Ms. Abrahamian presented the item. Some questions were answered.

It is recommended that the Board of Education approve Resolution 12-24-25 authorizing the formation of a 7-11 Committee and approve the proposed 7-11 Committee Bylaws as submitted.

Motion by Ana Page, second by Andrea Yamasaki.

Final Resolution: Motion carries

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

8. INFORMATION/DISCUSSION ITEMS

Discussion, Information: **A. Proposed Revisions to Board Policies and Bylaws - First Reading**

It is suggested that the board policies will be divided between 5 board members in the Friday update for review.

9. CONSENT ITEMS

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

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

Motion by Kris Erickson, second by Sara Pelly.

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. 8**

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

Motion by Kris Erickson, second by Sara Pelly.

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 - Bernards Bros. Inc., Change Order No. 13**

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

Motion by Kris Erickson, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **C. Bid No. S2223-002 Orange High School 2-Story Classroom & Student Services Building – PCL Construction Services Inc, Change Order No. 10**

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

Motion by Kris Erickson, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **D. Bid No. S2223-005 Canyon High School Building C Modernization – PCN3, Inc., Change Order No. 5**

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

Motion by Kris Erickson, second by Sara Pelly.

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 that a letter of appreciation be forwarded to the benefactors.

Motion by Kris Erickson, second by Sara Pelly.

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 September 30, 2024 through October 27, 2024.

Motion by Kris Erickson, second by Sara Pelly.

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 that the Board of Education approve the Warrants List dated September 30, 2024, through October 27, 2024.

Motion by Kris Erickson, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **D. ArborPro Inc.- District-wide Tree Inventory Assessment**

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

Motion by Kris Erickson, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **E. Atkinson, Andelson, Loya, Ruud & Romo, Amendment No. 1**

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

Motion by Kris Erickson, second by Sara Pelly.

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 NASPO ValuePoint Agreement No. MA176 State of CA Participating Addendum No. PA-2022-WDV-TMUS for T-Mobile USA, Inc. for Wireless Data, Voice, and Accessories**

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

Motion by Kris Erickson, second by Sara Pelly.

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 Irvine Unified School District Bid No. 23/24-01 IT, Technology Equipment and Peripherals to CDW Government LLC**

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

Motion by Kris Erickson, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **H. Bid No. 2324-908- NKS- Renovate Gym at Orange High School, Change Order No. 2**

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

Motion by Kris Erickson, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **I. Bid No. 2324-915 Replace HVAC Equipment and Controls at California and Cambridge Elementary Schools, Change Order No. 1**

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

Motion by Kris Erickson, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **J. Bid No. 2324-916 Replace HVAC Equipment and Controls at Handy and La Veta Elementary Schools, Change Order No. 1**

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

Motion by Kris Erickson, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **K. Bid No. 2425-934 Purchase of Crew Cab Work Truck**

Resolution: It is recommended that the Board of Education approve the award of Bid No. 2425-934 Purchase of of Crew Cab Work Truck to Selman Chevrolet.

Motion by Kris Erickson, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **L. Hazardous Materials Survey Proposal for Villa Park High School Aquatic Center Project**

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

Motion by Kris Erickson, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **M. Kenco Construction Services, Inc. DSA-Required Inspection Services for Upcoming Deferred Maintenance, Capital Outlay, and ESSER Projects, Amendment No. 5**

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

Motion by Kris Erickson, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **N. Ninyo & Moore, Inc. Geotechnical & Environmental Sciences Consultants, Amendment No. 2**

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

Motion by Kris Erickson, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **O. Ninyo & Moore, Inc.- Material Testing and Special Inspection Services for Canyon High School HVAC Replacement.**

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

Motion by Kris Erickson, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **P. PBK Architects - Design and DSA Plans for TK/Kindergarten Playground Projects Districtwide**

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

Motion by Kris Erickson, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **Q. Resolution 10-24-25: Proposed Imperial Elementary Portable and Softball Field Improvements Project Exempt From The California Environmental Quality Act**

Resolution: It is recommended that the Board of Education adopt Resolution 10-24-25: (1) Finding the Proposed Imperial Elementary Portable and Softball Field Improvements Project Exempt from CEQA; (2) Approving the Filing and Recordation of a Notice of Exemption (NOE), (3) Approving the Project, and (4) Authorizing staff to file the NOE for the Project.

Motion by Kris Erickson, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **R. Resolution 11-24-25: Proposed Villa Park Elementary Portable Classroom and Running Track Addition Project Exempt From The California Environmental Quality Act**

Resolution: It is recommended that the Board of Education adopt Resolution 11-24-25: (1) Finding the Proposed Villa Park Elementary Portable Classroom and Running Track Addition Project Exempt from CEQA; (2) Approving the Filing and Recordation of a Notice of Exemption (NOE), (3) Approving the Project, and (4) Authorizing staff to file the NOE for the Project.

Motion by Kris Erickson, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **S. Tao Rossini, Amendment No. 1**

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

Motion by Kris Erickson, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **T. Acceptance of Completed Contract and Filing of Notice of Completion**

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

Motion by Kris Erickson, second by Sara Pelly.

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 Kris Erickson, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **B. Memorandum of Understanding 24-25-04 - California State University, Fullerton**

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

Motion by Kris Erickson, second by Sara Pelly.

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 - Variable or Short-Term Waiver**

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

Motion by Kris Erickson, second by Sara Pelly.

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. ValidateME!**

Resolution: It is recommended that the Board of Education approve entering into a consulting agreement with ValidateME!

Motion by Kris Erickson, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **B. Lollipop Labs**

Resolution: It is recommended that the Board of Education approve services agreement with Lollipop Labs.

Motion by Kris Erickson, second by Sara Pelly.

Final Resolution: Motion carries

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

Action: **C. Orange County Friday Night Live Partnership Orange County Department of Education Agreement #10006137**

Resolution: It is recommended that the Board of Education approve the agreement with Orange County Department of Education for an OC Friday Night Live Partnership.

Motion by Kris Erickson, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **D. Amendment to Career Technical Education Incentive Grant Service Agreement #10005156**

Resolution: It is recommended that the Board of Education approve Amendment #1 to CTEIG Service Agreement #10005156 as presented.

Motion by Kris Erickson, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **E. Uniform Complaints First Quarter Report 2024-2025 and Annual Report, 2023-2024, 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 Kris Erickson, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **F. Final Action on Student Expulsion #24-25-01**

The Board reviewed and accepts the recommendation for a suspended expulsion, in Student Expulsion Case No. 24-25-01.

Motion by Kris Erickson, second by Sara Pelly.

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 – Cross Country – Fresno, CA – November 27-28, 2024**

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

Motion by Kris Erickson, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **B. Villa Park High School – Boys Varsity Basketball Team – Maui, Hawaii – December 3–8, 2024**

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

Motion by Kris Erickson, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **C. Orange High School – Marine Corps JROTC – Oahu, Hawaii – December 13-17, 2024**

Resolution: It is recommended that the board of education approve the item as presented.

Motion by Kris Erickson, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **D. Orange High School – Future Farmer of America - Irvine Ranch Outdoor Educational Center – December 13-14, 2024**

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

Motion by Kris Erickson, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **E. Villa Park High School – Girls Basketball – Nike Tournament of Champions - Phoenix, AZ – December 17–22, 2024**

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

Motion by Kris Erickson, second by Sara Pelly.

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 – Girls Varsity Basketball – San Diego, CA – December 26-30, 2024**

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

Motion by Kris Erickson, second by Sara Pelly.

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 – Boys Basketball – Phoenix, AZ – January 1-4, 2025**

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

Motion by Kris Erickson, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **H. Canyon High School – Robotics Team – Salt Lake City, UT – January 30 – February 3, 2025**

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

Motion by Kris Erickson, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **I. Canyon Rim Elementary School - 5th Grade Class – Irvine Ranch Outdoor Education Center Study Trip- Irvine, CA – February 19-21, 2025**

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

Motion by Kris Erickson, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **J. Serrano Elementary School - 5th Grade Class - Life in the Abyss- Dana Point, CA - February 20-21 and February 27-28, 2025**

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

Motion by Kris Erickson, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **K. Lampson Elementary School - 5th Grade Class - Emerald Cove Outdoor Science School Camp - Running Springs, CA - February 24-26, 2025**

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

Motion by Kris Erickson, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **L. Prospect Elementary School - 6th Grade Class - Emerald Cove Outdoor Science School Camp - Running Springs, CA - February 24-26, 2025**

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

Motion by Kris Erickson, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **M. Canyon High School – Varsity Softball – Bullhead City, AZ – March 5-10, 2025**

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

Motion by Kris Erickson, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **N. Cambridge Elementary School - 6th Grade Class - Three Oaks Outdoor Science School - Crestline, CA - March 24-28, 2025**

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

Motion by Kris Erickson, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **O. Orange High School – Marine Corps JROTC – Washington D.C. – March 27–April 1, 2025**

Resolution: It is recommended that the board of education approve this item as presented.

Motion by Kris Erickson, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **P. Serrano Elementary School - 6th Grade Class - YMCA Camp Marston - Julian, CA - April 7-11, 2025**

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

Motion by Kris Erickson, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **Q. McPherson Magnet School – 6th Grade Class - Outdoor Science Camp Whittle - Fawnskin, CA – May 7-9, 2025**

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

Motion by Kris Erickson, second by Sara Pelly.

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. Approve First Amendment to Contract for Employment of Superintendent**

Resolution: It is recommended that the Board of Education approve the First Amendment to Contract for Employment of Superintendent, Ernest Gonzalez, to reflect a change in position and job title from Superintendent to Deputy Superintendent effective November 15, 2024, through June 30, 2025, and then to Assistant Superintendent through June 30, 2027.

Motion by Kris Erickson, second by Sara Pelly.

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

Procedural: **A. Public Comment**

Dr. Heather Chapman: Spoke on the two-day power outage at El Modena High School. OUSD leadership took no action and staff was left to scramble. Emergency plans need to be implemented.

Darshan Smaaladen: Urges the district to create a plan for power outages. Also, reach out to those who submitted for the 7-11 committee.

President Page requested more information on what happened during the power outages.

18. OTHER BUSINESS

Information: A. Board/Staff Conference and Comments

Trustee Erickson suggested scheduling a second December board meeting. Options are December 18 or 19.

Trustees Yamasaki and Erickson thanked Trustees Rumsey and Ortega for their years of service, noting their dedication and impact on the Orange Unified School District (OUSD). Board President Page presented certificates of recognition from Orange County Department of Education Superintendent Dr. Bean; Villa Park Mayor Rossini; Villa Park Councilwoman Miles; and Assembly Member Valencia. Each thanked the trustees for their dedication and all they have done for the schools and the community. On behalf of the Board of Education and Orange Unified School District, Trustee Page thanked Trustees Rumsey and Ortega for their dedicated service. Trustee Page expressed appreciation for Ms. Rumsey, highlighting their shared journey on the board and praising her contributions as an educator, her thoughtful perspective, and her impact on mentoring student board members. Trustee Page then recognized Trustee Ortega, noting his lasting impact as the longest consecutively serving board member, his commitment to the schools and community, and the influence his work will have on OUSD for years to come. Trustee Rumsey expressed her gratitude to the Orange Unified School District staff, her fellow trustees, and the community for guiding her through her role and helping her grow as an educator. She appreciated the opportunity to learn from the district's great teachers and highlighted the creativity, collaboration, critical thinking, and communication of OUSD's programs. Ms. Rumsey also thanked Trustee Ortega for his 20 years of service, reflecting on their family histories in the community. She expressed her admiration for his dedication to the district and advocacy for students. Trustee Rumsey concluded by stating that her prayers will continue to be with the board and the students and families they serve.

Trustee Ortega shared his gratitude, reflecting on his 23 years of dedicated service to the Orange Unified School District. He emphasized the importance of treating everyone with respect, regardless of their role, and highlighted how his background in law enforcement shaped his values of service and support. Mr. Ortega expressed his deep appreciation to his family, particularly his parents, who instilled in him the values of respect and hard work. He also thanked the voters, staff, students, and superintendents he worked with over the years, noting the many individuals who impacted his journey. He shared his pride in the district's initiatives, such as the Early College Academy and various pathways programs, which empower students for the workforce and further education. Trustee Ortega advised new board members to keep an open mind and learn from differing perspectives. He expressed his desire for the board to maintain fiscal responsibility and support deferred maintenance funding. Mr. Ortega concluded by expressing his honor in serving the community, stating his continued prayers for the board, and thanking everyone for their support.

19. ADJOURNMENT

Procedural: A. Meeting Adjourned

The meeting was adjourned at 8:43 pm.