

APPROVED MINUTES Regular Board Meeting (Monday, December 16, 2024)

Generated by Karin Erich on Wednesday, December 18, 2024

Members present: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki.

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, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki.

Procedural: C. Public Comments on Closed Session Agenda Items

There were no public comments on closed session items.

Procedural: D. Adjourn to Closed Session

The meeting was adjourned to closed session at 5:03 pm.

2. CLOSED SESSION

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

B. Conference with Legal Counsel - Existing Litigation - Government Code Section 54956.95 Workers' Compensation Claim: Four cases

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

D. 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 7:05 pm.

Procedural: B. Pledge of Allegiance

Orange High School JROTC conducted the flag salute and led the Pledge of Allegiance.

Procedural: C. Report of Closed Session Decisions

Superintendent Christensen read the report of closed session decisions:

Item 2A: Public Employee Discipline/Dismissal/Release

After conference with legal counsel, the Board denied the appeal of a complaint against district employees and upheld the superintendent's designee's findings. The vote was 7-0.

Item 2C: Conference with Legal Counsel – Existing Litigation

The Board of Education approved, in closed session, the Settlement Agreement and General Release signed and dated by the Petitioners on November 4, 2024, providing for production of records, payment of \$5,000 for attorney fees upon receipt of a request for dismissal of the entire court case with prejudice in case no. 30-2023-01313487-CU-WM-CJC. Included in the Settlement Agreement and General Release, is a statement of no admission of liability or wrongdoing. The vote was 7-0.

Action: D. Adoption of Agenda

Approval

Motion by Andrea Yamasaki, second by Sara Pelly.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

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

Student Board Member Nadia Flores Lopez presented the Orange High School Spotlight.

4. OATH OF OFFICE

Discussion: A. Official Results of the November 5, 2024 General Election

Superintendent Mr. Christensen announced the official election results: Trustee Area 3, Ana Page received 61,736 votes; Trustee Area 4, Sara Pelly received 63,116; and Trustee Area 7, Stephen Glass received 64,760 votes. Sierra Vane, Trustee Area 2, and Matthew Thomas, Trustee Area 6 ran unopposed.

Discussion, Information: **B. Administration of Oath of Office**

Public comment:

Kim Trask: asked trustees to protect parent rights.

Mr. Christensen explained that trustees were officially sworn in on Friday, December 13th, 2024 by the Superintendent.

This evening, Mr. Christensen administered the Oath of Office for Sierra Vane, Trustee Area 2. Ana Page, Trustee Area 3, was sworn in by Ruby Hewitt, Former OUSD Student Board Member. Sara Pelly, Trustee Area 4, was sworn in by Anne Schrader, retired Orange Unified Educator. Matthew Thomas, Trustee Area 6, was sworn in by retired Orange Unified Transportation Manager Ellen Johnson. Stephen Glass, Trustee Area 7, was sworn in by Robert McDonald, President and Executive Director Black Chamber of Commerce, Orange County.

5. ANNUAL ORGANIZATIONAL MEETING

Discussion, Information: **A. Annual Organizational Meeting**

Mr. Christensen introduced the item.

Action: **B. Election of Board President**

It is recommended that the Board of Education elect a Board President for the 2025 year. Kris Erickson was nominated for the position By Andrea Yamasaki.

Motion to elect Kris Erickson as Board President by Andrea Yamasaki, second by Matthew Thomas.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action: **C. Election of Board Vice President**

It is recommended that the Board of Education elect a Board Vice President for the 2025 year. Andrea Yamasaki was nominated for the position by Ana Page.

Motion to elect Andrea Yamasaki as Board Vice President by Ana Page, second by Kris Erickson.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action: **D. Election of Board Clerk**

It is recommended that the Board of Education elect a Board Clerk for the 2025 year. Ana Page was nominated for the position by Sara Pelly.

Motion to elect Ana Page as Board Clerk by Sara Pelly, second by Kris Erickson.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action: **E. Appointment of the Secretary to the Board**

It is recommended that the Board of Education appoint the Superintendent to the position of Secretary to the Board.

Motion to appoint Mr. Christensen to Secretary to the Board by Ana Page, second by Andrea Yamasaki.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action: **F. Board Committee Appointments**

Orange City/Schools Coordinating Committee: Sara Pelly, Matthew Thomas, Kris Erickson.

Legislative Coalition: Andrea Yamasaki, Ana Page, Sierra Vane.

District Nominating Committee Representative to serve on the Orange County Committee on School District

Organization: Stephen Glass, Sara Pelly (Alternate).

It is recommended that the Board of Education appoint its members, as appropriate, to serve as Board representatives to the listed committees.

Motion by Andrea Yamasaki, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action: **G. Approval of the 2025 Calendar of Regular Board Meetings**

Trustee Erickson explained that some trustees will not be available on Thursdays, and the board tried to accommodate them by moving some meetings to Wednesdays. Additionally, extra placeholders have been scheduled for workshops

and study sessions, which will help move the board forward.

It is recommended that the Board of Education adopt the regular Board meeting calendar as noted for the 2025 year.

Motion by Ana Page, second by Sara Pelly.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

6. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Information: A. School Spotlight: Parkside Education Center

Principal Julie Lucas presented the Parkside Education Center Spotlight.

Information, Reports: B. Superintendent's Report

Superintendent Christensen shared with sadness the passing of former Orange Mayor and Orange High School graduate, Mr. Mark Murphy, on Friday, the 13th. He highlighted Mr. Murphy's deep connection to the Orange community and his lasting contributions. A moment of silence was observed in his honor. Mr. Christensen also reported that earlier in the afternoon, a special education bus was involved in an accident on Santiago Canyon Road. Two students and the driver were transported to the hospital, and their families were promptly notified. The California Highway Patrol is investigating the incident, and the District is fully cooperating.

Mr. Christensen underscored his commitment to the District's priorities, focusing on student achievement, fiscal accountability, and communication. He expressed gratitude to the Board for their confidence in his leadership and shared his enthusiasm for collaborating with the newly seated members.

Superintendent Christensen highlighted the "Warm Hands, Warm Hearts" program organized by Student and Community Services, which collects and distributes Christmas presents to McKinney-Vento students, foster youth, and families in need. He noted that over 600 gift bags were donated this year and praised the remarkable efforts of Student and Community Services. He emphasized that Orange Unified is a "district of excellence," attributing this success to the unwavering dedication of its staff, community, and trustees, who work tirelessly to represent and support all students and schools throughout the district.

Information, Reports: C. Board President's Report

Board President Erickson expressed her optimism and gratitude for the Orange Unified community, highlighting the Board's collective connection to the District as parents, alumni, and volunteers. She commended the community for their support of positive changes and acknowledged the exceptional leadership of Superintendent Michael Christensen, detailing his extensive experience and contributions to the district. Ms. Erickson shared that all seven board members and cabinet members attended the California School Boards Association Annual Education Conference, where they engaged in learning about public education issues and celebrated the district's achievements. She congratulated the Special Education Department, led by Dr. Sue Singh, for receiving the 2024 Golden Bell Award for the Inclusive Strategic Plan program. She emphasized the Board's renewed focus on collaborative governance, data-informed decision-making, and prioritizing student learning, safety, and well-being through study sessions and workshops. Ms. Erickson concluded by thanking the board members, teachers, employees, and community for their dedication and extended her wishes for a restful winter holiday break.

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

Trustee Pelly presented the item and recognized the importance of School Psychologists. Ms. Pelly presented the National School Psychology Awareness Week proclamation to a team of five school psychologists. Dr. Loren Pazdzior thanked the Board for the recognition.

Information: E. Community Partnership Recognition: First 5 Orange County

Trustee Erickson introduced the item and explained that First 5 Orange County was awarded the Community Partnership Award at their board meeting in October. Trustee Page shared that First 5 Orange County's dedication to improving the well-being of young children and families, including their investment of over \$20 million annually in programs such as home visits, developmental screenings, and kindergarten readiness initiatives.

Coordinator of Early Childhood Education, Renee Ybarra, and Executive Director of Elementary Education & Accountability, Elena Rodriguez, presented First 5 Orange County's contributions. They shared that funding and support from First 5 Orange County have enabled the district to operate a robust Learning Link program, benefiting over 300 children and families this year alone. Programs include bilingual resources, parent workshops, and community resource fairs to support early learning and developmental outcomes. First 5 Orange County also provides data analysis through the Early Development Index (EDI) to improve kindergarten readiness and align district programming with student needs. The presenters concluded by expressing gratitude for the partnership, which embodies the district's values of integrity, equity, respect, and excellence.

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 November 2024 recognition:

Colonel Mark Tull and Staff Sgt. Carlos Mata Barajas, who lead the JROTC Program at Orange High School, and Mary Lara, Office Manager for the District Special Education Department.

Principal, Sheryl Anderson-Glass, had this to say about Colonel Mark Tull and Staff Sgt. Carlos Mata Barajas: These two staff members are an integral part of our school community. The opportunities they provide to our students at Orange High School are exceptional. The leadership development of over 200 students is seen each and every day in the level of support and respect they display. These two leaders share a commitment to the community to ensure support of all events and to create a "service above self" mentality for the youth they represent. The remarkable character of both of these instructors has developed one of the top JROTC Programs in the United States. With our country having just celebrated Veteran's Day, we would be remiss not to thank these men for their years of service to our nation.

Dr. Sue Singh, Chief Executive Officer of Special Education, shared the following about Mary: Mary's exceptional commitment to customer service and her unwavering support for both our school sites and the district office are truly invaluable. She embraces her responsibilities with a strong sense of personal pride, consistently approaching each task with enthusiasm and a positive demeanor. By promoting a collaborative environment, she actively engages with all departments to deliver exceptional service. Mary's impactful contributions and service-oriented approach truly make her deserving of this recognition.

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

Student Board Member Sahar Tanara shared updates on recent events at Canyon High School, highlighting activities organized by the Ambassador Program, including Freshman Orientation and an on-campus trick-or-treat event with Imperial Elementary students. She mentioned successful community initiatives such as a canned food drive, a thankfulness tree, and a toy drive for Operation Christmas Child. December featured a spirited week of themed dress-up days, a cornhole competition, and hot cocoa distribution during finals. Sahar also highlighted arts and sports achievements, including drama productions, choir events like the Winter Concert, and the girls' flag football team making history as CIF D1 semifinalists. The boys' basketball team won the North Orange County Championship tournament and is set for their first home game this Friday.

Student Board Member Ximena Espinoza shared recent highlights from El Modena High School, starting with the renowned International Week in November, which celebrated cultural diversity with events like Aztec dancers, a lion dance, and an international assembly. She explained that December activities include the cherished Wish Fairy tradition, finals week stress-relief events like cookie decorating, a snowball fight with teachers, and the gifting of "wishes" to students, staff, and community members. Ximena also highlighted the successful production of *Beauty and the Beast* by the theater and music departments, expressing pride in the students and gratitude to the community for their support. Additionally, she shared that the Interact Club is running a year-long soda tab collection fundraiser for the Ronald McDonald House.

Student Board Member Yani San Juan provided an update on recent activities at Richland High School, emphasizing efforts to build a strong community and support student success. She shared that 25 students will graduate on December 19, with a senior activity and on-campus ceremony planned to celebrate their achievements. She highlighted ASB's Teacher of the Month program, which recognizes and appreciates one teacher and one staff member each month with thoughtful gifts. Yani also mentioned that the counseling team has been organizing college and career field trips, including a visit to Fullerton College, to expose students to potential career pathways. On December 12, Richland hosted a college and career fair featuring military options, trade programs, and colleges to provide students with valuable guidance for their future. She concluded by affirming the school's dedication to creating a supportive and engaging environment for students and staff.

Student Board Member Nadia Flores Lopez shared updates on recent activities at Orange High School, starting with the annual canned food drive hosted by ASB in November. She highlighted that nearly 3,000 pounds of nonperishable items were collected and donated to the Friendly Center, supporting the local community. She also shared that the cheer and dance teams have qualified for nationals, reflecting their hard work and dedication. Nadia mentioned the Panther Wishes program, which supports over 45 students with holiday assistance, including utility payments, grocery gift cards, and gifts for younger siblings. To celebrate college application season, the school hosted a barbecue for seniors. She noted that the girls' varsity cross-country team made history by becoming league champions for the first time, while the boys' team placed second. Additionally, she shared excitement over the newly remodeled historic gymnasium and encouraged attendance at upcoming games.

Student Board Member Alex Tran from Villa Park High School congratulated President Erickson, Superintendent Christensen, and the newly elected and appointed trustees on their roles. He expressed gratitude and farewells to Assistant Principal Rich Simons, who is departing Villa Park High School for a position in Oregon. He reflected on Mr. Simons' impact during his tenure. Alex highlighted recent events at Villa Park High School, including participation in the *Every 15 Minutes* program to raise awareness about drunk driving, a holiday concert by the music program, and the annual Dry Land Boat Parade featuring student organizations and sports teams. He shared that the ongoing canned food drive has been highly successful, with a donut party planned for the winning class. Alex also reflected on

his experience attending the California School Boards Association conference, where he learned about educational governance, budgeting, and fostering student rights. He emphasized the importance of legacy and collaboration to elevate student voices and concluded with his enthusiasm for the future of Orange Unified School District.

Trustee Yamasaki congratulated President Erickson, Superintendent Christensen, and the newly seated trustees, expressing her enthusiasm for building a strong governance team. She highlighted several events, including the Orange State of the City event, where parent and volunteer Aaron Jacoby was named Citizen of the Year for his contributions to Measure K and S, and supporting sports and music programs. She also shared attending the celebration of AB 1805, ensuring the landmark *Mendez v. Westminster* case is taught statewide, and meeting Sylvia Mendez, a civil rights advocate. Ms. Yamasaki mentioned various school visits, including Fletcher's Fall Festival and Mandarin book donations, Jordan's Día de Los Muertos event, and the Marine Corps JROTC celebration at Orange High. She commended the District's Special Education Department for receiving another Golden Bell Award, noting it as a rare achievement. She reflected on valuable workshops at the CSBA conference covering AI in education, the Brown Act, Title IX, and student engagement. Ms. Yamasaki emphasized the impact of the Warm Hands, Warm Hearts program, which distributed 600 bags of necessities and gifts to students in need, expressing gratitude to the community for their support. She concluded by thanking Orange High for their gifts and wishing everyone a joyful holiday season and a peaceful new year.

Trustee Pelly thanked Superintendent Christensen for stepping out of retirement to support the District, recalling his encouragement during her early days as a principal. She congratulated President Erickson and underscored the important work ahead for the new Board, expressing confidence in their dedication to serving the community and students. Reflecting on the honor of being elected, Ms. Pelly acknowledged the trust and responsibility placed in her by the community. She encouraged continued community engagement and accountability, reaffirming the Board's commitment to prioritizing students in every decision. She concluded by sharing her optimism for the District's future and her gratitude for the support of her colleagues and the community.

Trustee Page conveyed her appreciation for being re-elected and entrusted with the education of students. She acknowledged the dedication of the volunteers, parents, teachers, and students who supported the campaign efforts. She thanked the community for their continued commitment to students' success. Ms. Page also invited Dr. Whitmer, the new Assistant Superintendent of Educational Services, to introduce himself to the community. Dr. Whitmer shared his background, including 11 years of service in Walnut Valley Unified School District as Assistant and Deputy Superintendent, and expressed his gratitude for joining the Orange Unified team.

Trustee Vane thanked her colleagues on the Board and the community for their warm welcome. She emphasized her commitment to being an engaged trustee by attending events and visiting school sites. As an OUSD parent, she highlighted her personal investment in the District and pledged to listen to and prioritize the needs of every student in her decision-making. She concluded by reaffirming her dedication to serving the community.

Trustee Glass began by emphasizing a "new day" for the District, expressing gratitude to both supporters and non-supporters, as the Board serves the entire community. He highlighted the importance of restoring and upholding the "District of Excellence" mantra and shared a personal reflection on community celebrations, such as Día de los Muertos events, which honor loved ones and foster connections. He commended the dedication of teachers at Palmyra and Yorba, noting their efforts to engage with students through creative activities and after-school support. Trustee Glass stressed the importance of accountability and community involvement throughout the Board's term. He concluded by thanking Superintendent Christensen for returning to support the District, President Erickson, and his colleagues for their commitment to serving the community.

Trustee Thomas expressed gratitude and humility, reflecting on his long-standing connection to Orange Unified School District as a former student, employee in school transportation, and community member. He shared his excitement to serve alongside the Board and give back to the students, families, staff, and community that shaped his life. Mr. Thompson highlighted his participation in the CSBA conference, noting the valuable learning experience and celebrating the Special Education Department's Golden Bell Award. He also shared his joy at attending the Orange High ribbon-cutting ceremony, reconnecting with former classmates, and reminiscing about his time as a Panther. He concluded by affirming his commitment to helping make OUSD the premier district in Orange County.

7. APPROVAL OF MINUTES

Action: **A. Approval of Minutes - November 14, 2024**

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

Motion by Ana Page, second by Sara Pelly.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

8. PUBLIC COMMENT

Procedural: **A. Public Comment**

9. ACTION ITEMS

Action: A. Presentation: Academic Data, Actions, and Next Steps

Executive Director Student Achievement Christina Lin, and principals Brenna Godsey, and Monica Luther presented the item. Some questions were answered.

It is recommended that the Board of Education accept the Educational Services presentation of 2024 student achievement data.

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action: B. First Interim Budget Report

Assistant Superintendent of Business Services Sulema Holguin and Executive Director of Business Services Meghna Bulsara presented the item.

Trustee Erickson asked the board for a motion to extend the meeting until 11:00 PM.

Motion by Trustee Pelly, second by Trustee Thomas.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

It is recommended the Board of Education approve a positive certification of the First Interim Financial Report for 2024-2025 indicating that Orange Unified School District will be able to meet its financial obligations for the remainder of the 2024-2025 fiscal year and the following two fiscal years and accept the 2024-25 Budget updates and changes as presented by staff.

Motion by Stephen Glass, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

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

Trustee Erickson introduced the item. Superintendent Christensen explained that board policies with an asterisk are changes to the law and we have to follow the mandate.

Assistant Superintendent Mr. Witmer commented that a typo was found in the last paragraph of board policy 3515. Extend should be extent.

It is recommended that the Board of Education approve the proposed Board Policy revisions after the correction of the typo in Board Policy 3515.

Motion by Andrea Yamasaki, second by Sara Pelly.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

10. INFORMATION/DISCUSSION ITEMS

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

President Erickson introduced the item.

Discussion: B. Superintendent Search - Discussion of Hiring Process/Direction to Staff

Superintendent Christensen introduced the agenda item and outlined the board's options for filling the position: conducting an in-house search, hiring a search firm, or engaging in a formal process to select a search firm. Trustee Erickson recommended partnering with Leadership Associates, citing the existing relationship and their extensive network.

The board unanimously agreed to eliminate the option of an in-house search and proceed with hiring a search firm, while ensuring input from the community and key stakeholders. The board directed staff to contact Leadership Associates to request a proposal, understanding that the process of selecting a search firm may take up to three months. The board expressed concern about the potential delay given the number of vacancies in the region. Superintendent Christensen suggested that staff start the process while the board can talk about the hiring process during the governance workshop on January 16th, 2025 and if needed, put the item on the regular January 23rd meeting agenda.

11. CONSENT ITEMS

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

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

Motion by Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

12. CONSENT ITEMS - MEASURE S

Action (Consent): **A. Bid No. S2223-003 El Modena High School Campus Modernization - Bernards Bros. Inc., Change Order No. 14**

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

Motion by Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **B. Bid No. S2223-001 Villa Park High School New Classroom Building & Building 100/200 Modernization - Pinner Construction Services Inc, Change Order No. 9**

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

Motion by Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **C. Elite Modular Leasing & Sales, Inc., Relocatable Portable Buildings Lease Renewal For Villa Park High School (2025-2026)**

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

Motion by Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

13. 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 Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

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

Resolution: It is recommended the Board of Education approve the Purchase Order List dated October 28, 2024 through December 1, 2024.

Motion by Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

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

Resolution: It is recommended that the Board of Education approve the Warrants List dated October 28, 2024, through December 1, 2024.

Motion by Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **D. Authorize Use of California Multiple Award Schedule Contract No. 4-19-78-0095A awarded to Pacific Play Systems, Inc.**

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

Motion by Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **E. Authorize Use of Hesperia Unified School District Bid No. 22-001 Portable Classroom Building Piggyback Bid Awarded to Silver Creek Industries, LLC**

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

Motion by Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **F. Bid No. 2223-894 Orange High School Renovation to Little Theater Building – PCL Construction Services Inc, Change Order No. 4**

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

Motion by Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **G. Bid No. 2324-909, Renovate Gym at El Modena High School, Change Order No. 2**

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

Motion by Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **H. Bid No. 2324-920 Sitework for CNG Compressor at Transportation Yard - Amtek Construction, Change Order No. 1**

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

Motion by Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **I. Bid No. 2425-935 Purchase of Ford (or Equivalent) Transit Van for Catering**

Resolution: It is recommended the Board of Education approve the award of Bid No. 2425-935 Purchase of Ford (or Equivalent) Transit Cargo for Catering to Envision DTE FD Auto, LLC, DBA: Envision Ford Lincoln of Duarte.

Motion by Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **J. Bid No. 2425-937 Purchase of Electric Charging Stations (Electric Vehicle Charging Stations) for the Transportation Yard**

Resolution: It is recommended the Board of Education approve the award of Bid No. 2425-937 Purchase of Electric Charging Stations to Nuvve Holding Corporation in the amount of \$631,115.

Motion by Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **K. Bid No. 2425-938 Purchase of Refrigerated Trucks**

Resolution: It is recommended the Board of Education approve the award of Bid No. 2425-938 Purchase of Refrigerated Truck to Long Beach Ford LLC, DBA: BP Ford of Long Beach.

Motion by Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **L. Elite Modular Leasing & Sales, Inc., Relocatable Portable Restroom Building Lease Renewal For Parkside Education Center (2025-2026)**

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

Motion by Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **M. LEAF Engineers - La Veta Fire Alarm Upgrades**

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

Motion by Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **N. Ninyo & Moore, Inc. - Material Testing and Special Inspection Services for Canyon High School HVAC Replacement, Amendment No. 1**

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

Motion by Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **O. PBK Architects - Design and DSA Plans for Orange High School Little Theater Stage Light and Audio Project**

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

Motion by Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **P. First Amended and Restated In Lieu of Proposition 39 Facilities Use Agreement by and between Orange Unified School District and Explore Academy**

Resolution: It is recommended that the Board of Education approve the First Amended and Restated In Lieu of Proposition 39 Facilities Use Agreement with Explore Academy.

Motion by Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **Q. RFP No. 2425-003 District-Wide Solid Waste, Recycling, & Organic Waste Services**

Resolution: It is recommended the Board of Education approve the award of 2425-003 District-Wide Solid Waste, Recycling, & Organic Waste Services to Ware Disposal, Inc.

Motion by Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **R. The St. Paul's Lutheran Church Use Of Building Facilities Agreement (2024-2025)**

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

Motion by Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **S. 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 Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

14. 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 Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

15. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. Orange County Department of Education (OCDE) Each Mind Matters School Climate Survey**

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

Motion by Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **B. Student #421161**

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

Motion by Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **C. Amendment to the Nonpublic, Nonsectarian School/Agency Services Master Contract for the 2024-2025 School Year**

Resolution: It is recommended the Board of Education approve the Amendment to the Master Contract for approved and certified nonpublic, nonsectarian schools/agency should the need arise.

Motion by Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **D. Memorandum of Understanding between Orange County Department of Education (OCDE) Directing Change Project**

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

Motion by Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **E. Memorandum of Understanding between Orange County Superintendent of Schools (OCDE) Alcohol and Other Drug (AOD) Prevention Program**

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

Motion by Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **F. Memorandum of Understanding between Orange Unified School District and Orange County Superintendent of Schools – Orange County Department of Education Preliminary Administrative Services Credential Program Agreement No. 10006271**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding between the Orange County Superintendent of Schools - Orange County Department of Education Preliminary Administrative Services Credential Program and Orange Unified School District.

Motion by Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **G. Ratification for Out-of-State Conference Request – 2024 AVID National Conference – Dallas, TX, December 11-14, 2024**

Resolution: It is recommended that the Board of Education ratify Out-of-State 2024 AVID National Conference Request.

Motion by Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **H. Memorandum of Understanding Orange Unified School District and CalOptima Health**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding with CalOptima as presented.

Motion by Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **I. Ratification for Villa Park Elementary School - 6th Grade Class - Three Oaks Outdoor Science School - Twin Peaks, CA - December 9-13, 2024**

Resolution: It is recommended that the Board of Education ratify the Outdoor Science School Request.

Motion by Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **J. Ratification for Learning Innovation Systems, LLC - EduProtocols**

Resolution: It is recommended that the Board of Education ratify the agreement with Learning Innovation Systems, LLC - EduProtocols for Professional Development and online resources as presented.

Motion by Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

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

Resolution: It is recommended the Board of Education approve the Master Contract and Individual Service Agreement for approved and certified nonpublic, nonsectarian schools should the need arise.

Motion by Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

16. CONSENT ITEMS - EDUCATIONAL SERVICES/STUDY TRIPS

Action (Consent): **A. El Modena High School - Girls' Basketball Team - Avalon, CA - January 17-18, 2025**

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

Motion by Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **B. Villa Park High School – Varsity Baseball Team – Las Vegas, NV - January 31 – February 2, 2025**

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

Motion by Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **C. Villa Park High School – Varsity Cheer Squad – Orlando, FL – February 5–10, 2025**

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

Motion by Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **D. Canyon High School – Song Team – Orlando, FL – February 11 - 17, 2025**

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

Motion by Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **E. El Modena High School – Boys Wrestling – Bakersfield, CA - February 26 – March 02, 2025**

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

Motion by Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **F. Canyon High School – Boys and Girls Wrestling – Bakersfield, CA – February 26–March 2, 2025**

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

Motion by Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

17. CONSENT ITEMS - BOARD OF EDUCATION/SUPERINTENDENT

Action (Consent): **A. Resolution 13-24-25: Signature Authorization**

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

Motion by Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **B. Approval of Employment Agreement for Superintendent**

Resolution: It is recommended that the Board of Education approve the Contract for Employment of Superintendent Michael Christensen.

Motion by Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **C. Additional Board Meeting - Study Session December 18, 2024**

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

Motion by Ana Page, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

18. PULLED ITEMS FOR ACTION/CONSIDERATION

Action: **A. Pulled Agenda Items**

19. PUBLIC COMMENT

Procedural: **A. Public Comment**

Greg Goodlander, OUEA President: Thanked Trustee Page for her leadership this year and expressed hope that the board will continue to work with OUEA and CSEA.

20. OTHER BUSINESS

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

Trustee Vane expressed her excitement about the upcoming holiday celebrations and wished the secondary students luck with their finals.

21. ADJOURNMENT

Procedural: **A. Meeting Adjourned**

The meeting was adjourned at 10:31 pm.