

APPROVED MINUTES Special Board Meeting - Work Study Session (Wednesday, December 18, 2024)

Generated by Karin Erich on Thursday, December 19, 2024

Members present

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

1. CALL TO ORDER - REGULAR SESSION

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

The meeting was called to order at 5:34 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. Pledge of Allegiance**

Action: **D. Adoption of Agenda**

Approval

Motion by Matthew Thomas, second by Sara Pelly.

Final Resolution: Motion carries

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

2. PUBLIC COMMENT

Procedural: **A. Guidelines:** As required by the Brown Act, Government Code Section 54956, at special meetings/study sessions, members of the audience may only address the Board of Education on items that are agenda items. Public comments will be received on the facilities update study session.

The following people spoke in favor of a 50-meter pool at Villa Park High School: Kristen Lambert, an OUSD student; Robert Frackelton; Bruce Furniss; Erik Kuli; and Jerry Olszewski.

3. WORK/STUDY SESSION

Discussion, Information: **A. Non-Action Facilities Presentation**

Assistant Superintendent for Business Services Ms. Holguin introduced the item.

Michelle Gable, Associate at Aquatic Design Group, provided an overview of the current conditions of the pools at Canyon, Orange, and Villa Park High Schools, and proposed strategies to extend their lifespan. Mr. Harlin, Director of Maintenance & Operations for Orange Unified, attended the presentation and was available to address questions from the board.

As requested during the July board meeting, Bruce Ou, Principal Architect at PBK Architects, presented updates to the architectural scope of work and costs for a new aquatic center at Villa Park High School. He was accompanied by Nick Mierau, CEO of Neff Construction, and Tom Wertanen, Senior Project Manager at Neff Construction, who contributed additional insights on the project.

Questions were answered for both presentations.

4. ADJOURNMENT

Procedural: **A. Meeting Adjourned by Call of the Chair at:**

The meeting was adjourned at 7:38 pm.