

APPROVED MINUTES Regular Board Meeting (Thursday, January 23, 2025)

Generated by Karin Erich on Friday, January 24, 2025

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 5:00 pm.

Procedural: B. Establish Quorum

Six members present for a quorum:

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

Trustee Vane arrived at 5:03 pm.

Procedural: C. Public Comments on Closed Session Agenda Items

Public Comment:

Mary Scott: Spoke on item 2D. Expressed interest in purchasing the Peralta Property for Orange Lutheran High School.

Procedural: D. Adjourn to Closed Session

The meeting was adjourned to closed session at 5:04 pm.

2. CLOSED SESSION

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

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

C. Conference with Legal Counsel - Existing Litigation - Government Code Section 54956.9(d)(1): 2 Cases

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

E. Deliberation of Student Suspended Expulsion #24-25-02

F. Deliberation of Student Readmission on Student Expulsion #23-24-01

G. Deliberation of Student Readmission on Student Expulsion #23-24-02

H. Deliberation of Student Readmission on Student Expulsion #23-24-03

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

Procedural: C. Report of Closed Session Decisions

The Board of Education authorized the Superintendent or designee to provide notice of release to certificated temporary employees as necessary for the next succeeding school year. The vote was 7-0.

Action: D. Adoption of Agenda

Staff asked to pull the following Board Policies from item 7C: 0410, 0510, 5131.9, 5148.3, 6152,1, 6154, and 6177.

Approval with the following Board Policies pulled from item 7C: 0410, 0510, 5131.9, 5148.3, 6152,1, 6154, and 6177.

Motion by Ana Page, second by Matthew Thomas.

Final Resolution: Motion carries

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

4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Information: A. School Spotlight: Alexander Tran - Villa Park High School

Student Board Member Alexander Tran presented the Villa Park High School Spotlight.

Information, Reports: B. Superintendent's Report

Superintendent Christensen began by acknowledging the hard work of district staff in staying prepared for potential power outages that had been a threat throughout the past month. He stated that the District was deeply saddened by the loss of property and life in Los Angeles County and recognized that such a situation could have easily impacted their community. While preparation could not eliminate the threat, he shared that it provided some level of

certainty in how the district would support its schools. To ensure readiness, he mentioned that the district rented generators and had them staged at key schools identified as high-risk by Edison. Fortunately, he noted that Edison did not need to shut down power at any of the District's schools, but the staff was well-prepared. He expressed his gratitude to numerous employees from maintenance and operations, transportation, student and community services, and the communications staff, among others, for stepping up. Additionally, he recognized January as School Board Appreciation Month, thanking board members for their hard work, difficult decision-making, and commitment to the community, students, and teachers.

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

Board President Erickson welcomed everyone to the first regular board meeting of 2025, expressing appreciation for the engaged and dedicated community. She shared that the Board recently held a governance meeting to discuss best practices, roles, norms, goals, and expectations for both the Trustees and the Superintendent. She emphasized that the Board only acts as a collective body in public meetings and that individual trustees do not have the authority to act or speak on behalf of the Board unless designated.

She highlighted the Board's commitment to transparency, civil discourse, and following established decision-making processes. Additionally, she clarified that the Board's role is to set the district's direction and allocate resources, while the Superintendent and staff are responsible for execution.

Trustee Erickson also announced changes to the meeting structure, including moving board comments to the end, limiting them to two minutes, and adding a dedicated agenda item for student board member reports. Public comments on action items will now follow staff presentations to ensure informed discussions. Finally, she promoted the Orange Unified Public Schools Foundation's 2025 car sweepstakes, which supports student enrichment programs. Tickets are available on oupsf.org through March 25, with a chance to win a three-year lease on a Nissan Rogue. She concluded by reaffirming the board's commitment to student success through well-informed governance.

Information: **D. Proclamation: School Counselors Week, February 3-7, 2025**

Trustee Glass presented the item and recognized the importance of School Counselors. Dr. Glass presented the School Counselors Week proclamation to Ms. Kristine Nelson and Ms. Katie Treat. Ms. Nelson and Ms. Treat provided a word of thanks. A team of eight school counselors accompanied them this evening.

Information, Reports: **E. Student Board Member's Reports**

Canyon High School Student Board Member Sahar Tanara highlighted several recent achievements at Canyon High School. She shared that the OC Register ranked the girls' soccer team in the top 10 in Orange County, while the boys' basketball team is currently ranked second. She also mentioned that the Varsity Song Competition team earned first place at NDA Regionals, USA Regionals, and US Spirit Leaders. Additionally, the band secured third place and the Color Guard won first place in a competition against the top 40 schools in California. Ms. Tanara shared a fun moment from a recent home basketball game, where ASB entertained the student section with a "Jersey theme" night. To distract Foothill High School during free throws, they introduced a "curtain of distraction," featuring humorous costumes like a bride and a fish, along with loud skits. Lastly, she recognized Canyon alumni Ryan Robinson and Zach Shenouda for their Doritos commercial, which is among the top three in a national Super Bowl commercial contest. She encouraged everyone to continue voting daily for one more week.

El Modena High School Student Board Member Ximena Quijna Espinoza reported that El Modena High School is off to a strong start this semester. She shared that winter sports teams are wrapping up their seasons, celebrating their achievements, and honoring seniors for their dedication. She highlighted that the varsity cheerleading team recently won regionals, placing first among eight teams, and is now preparing for Nationals. Additionally, the girls' water polo team held their senior night and is gearing up for the CIF competition. Ms. Espinoza also mentioned that in response to the LA Wild Fires, which impacted thousands of families, the Red Cross Club will host a blood drive on January 29 to support blood banks across Los Angeles. Furthermore, the school will hold a community-wide flea market on February 1 from 7 a.m. to 12 p.m., where sports teams and clubs will sell food, desserts, clothing, and more to raise funds for their programs. Ms. Espinoza concluded by expressing excitement for the new semester and noted that seniors are eager to make it their best one yet.

Richland High School Student Board Member Yani San Juan expressed gratitude to the Orange Unified Public Schools Foundation for their generous donation to help launch a new soccer program at Richland High School. She shared that students will now have the opportunity to join the Richland soccer team and participate in friendly matches against other schools. She reported that ASB leadership is actively planning a prom for early May while continuing to foster school connection and engagement through various activities. Additionally, Ms. San Juan mentioned that two leadership students have been invited to participate in the Rotary Club Youth Leadership Retreat, and mentioned that Richland welcomed over 30 new students this quarter.

Orange High School Student Board Member Nadia Flores Lopez shared that the school recently hosted its annual Community Showcase, welcoming elementary and middle school students and their families. The event featured over 28 performances, along with ASB, clubs, and programs showcasing their specialties. She expressed excitement over the large turnout. Ms. Lopez also announced the return of eighth-grade visits in February, a request from middle school students. Students from Portola, Santiago, and Yorba Middle Schools will visit the campus for a tour, followed by an ASB-led assembly introducing them to Orange High School's clubs and sports. As part of its annual leadership mission to give back, the school is holding its Penny Drive to raise funds for The Friendly Center and

the Leukemia and Lymphoma Society. Ms. Lopez shared that last year, they donated nearly \$6,000, and they aim to surpass \$8,000 this year. The three-week fundraiser includes various activities to engage students and support these causes. Additionally, Ms. Lopez highlighted an upcoming honor roll celebration on Friday, January 31, where over 400 students—nearly 25% of the student body—will be recognized for their academic achievements. She concluded by expressing excitement for the spring sports season, as winter sports come to an end and new competitions begin.

Villa Park School Student Board Member Alexander Tran began by thanking President Erickson and the Board of Education for the opportunity to present on behalf of Villa Park High School. He shared that the school was recently recognized in the U.S. News Top High Schools, a prestigious honor for both Villa Park High School and the Orange Unified School District. He also acknowledged that El Modena and Canyon High Schools received the same recognition. Mr. Tran mentioned that Villa Park High School recently hosted Trustee Glass and Trustee Page for an agenda preparation meeting. This visit allowed them to showcase the school's new 500 building and discuss the intricacies of board agenda planning. He highlighted several upcoming events, including Spartacon on January 29 and a recent Winter Sports Assembly, where ASB collaborated with winter sports teams to promote the season. The event featured performances judged by teachers, with girls' basketball and girls' soccer winning awards. Mr. Tran also mentioned Clash of the Classes, a competition where underclassmen and upperclassmen earn points through daily spirit-themed activities. He concluded by sharing that the Interact Club, National Honor Society, and Vietnamese Student Association are working together to fundraise and collect donations for victims of the Palisades fires. He expressed appreciation for the overwhelming student participation, noting that many donations have already been brought in.

5. APPROVAL OF MINUTES

Action: A. Approval of Minutes - December 16, 2024

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

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

Action: B. Approval of Minutes - December 18, 2024

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

Motion by Stephen Glass, second by Andrea Yamasaki.

Final Resolution: Motion carries

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

6. PUBLIC COMMENT

Procedural: **A. Public Comment**

7. ACTION ITEMS

Action: A. Superintendent's Recommended District Goals

Superintendent Christensen presented his recommended District Goals. Some questions were answered.

It is recommended that the Board discuss and approve the Superintendent's recommended District goals to study.

Motion by Stephen Glass, second by Ana Page.

Final Resolution: Motion carries

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

Action: B. Leadership Associates - Superintendent Search Proposal

The Board discussed the Superintendent search proposal.

Recommended Action: It is recommended that the Board of Education direct staff to enter into a contract with Leadership Associates for the Superintendent Search with the Traditional Outreach model.

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

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

The following Board Policies were pulled and will be brought back at a future meeting: 0410, 0510, 5131.9, 5148.3, 6152,1, 6154, and 6177.

Public Comment:

Gary Schlossnagle: Mathematics/Makeup policies: shared concerns about proper placements in the right course. Also discussed student absences and makeup work.

It is recommended that the Board of Education approve the following Board Policy revisions: 0520, 5116.2, 5141.21, 5144.1, 6000, 6142.92, 6164.2, and 6170.1.

Motion by Matthew Thomas, second by Sierra Vane.

Final Resolution: Motion carries

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

8. INFORMATION/DISCUSSION ITEMS

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

Public Comment:

Jolin Lang, OUSD parent: Website: the search function is not user-friendly.

Discussion, Information: **B. Annual Audit Report for Fiscal Year 2023-24**

Assistant Superintendent Ms. Holguin introduced the item. Mr. Glenn, partner at Nigro & Nigro, presented the Annual Audit Report for Fiscal Year 2023-24.

Some questions were answered.

Discussion, Information: **C. Orange Unified's School Modernization and Renovation for Tomorrow (SMART) Plan Update**

Assistant Superintendent Ms. Holguin and Senior Executive Director Facilities Development & Planning Ms. Vazquez presented the item. Some questions were answered.

9. CONSENT ITEMS

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

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

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

10. CONSENT ITEMS - MEASURE S

Action (Consent): **A. Elite Modular Leasing & Sales, Inc., Lease Extension - Eleven Relocatable Portable Buildings For Phase II Measure S - El Modena High School (2025-2026)**

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

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

Action (Consent): **B. Measure S - Division of State Architect Special Materials Testing and Lab of Record Consultant - American Engineering Laboratories, Inc., Amendment No. 2**

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

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

Action (Consent): **C. Bid No. S2223-001 Villa Park High School New Classroom Building & Building 100/200 Modernization - Pinner Construction Services Inc, Change Order No. 10**

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

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

Action (Consent): **D. Bid No. S2223-002 Orange High School 2-Story Classroom & Student Services Building - PCL Construction Services Inc, Change Order No. 11**

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

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

Action (Consent): **E. Bid No. S2223-003 El Modena High School Campus Modernization - Bernards Bros. Inc., Change Order No. 15**

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

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

Action (Consent): **F. Bid No. S2223-005 Canyon High School Building C Modernization – PCN3, Inc., Change Order No. 6**

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

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

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 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

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

Resolution: It is recommended the Board of Education approve the Purchase Order List dated December 2, 2024 through January 12, 2025.

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

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

Resolution: It is recommended that the Board of Education approve the Warrants List dated December 2, 2024 through January 12, 2025.

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

Action (Consent): **D. Aquatic Design Group**

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

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

Action (Consent): **E. Villa Park High School Pool**

Resolution: It is recommended the Board of Education authorize staff to enter into a contract, via the informal bid process as authorized by CUPCCA and the California Public Contract Code, not to exceed \$220,000 for repairs to the Villa Park High School Pool.

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

Action (Consent): **F. Claims Against the District**

Resolution: It is recommended the Board of Education reject the claim of Mr. Ramos and Ms. Cruz for alleged damages.

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

Action (Consent): **G. Developer Fees Combined Annual and Five-Year Report**

Resolution: It is recommended the Board of Education approve the combined annual and five-year developer fee report, as presented.

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

Action (Consent): **H. Joint Use Agreement Between The City Of Anaheim and The District For The Anaheim Hills Elementary School Athletic Field**

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

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

Action (Consent): **I. Jana Mills Consulting Services**

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

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

Action (Consent): **J. Ninyo & Moore, Inc.- Geotechnical, Material Testing, and Special Inspection Services for Villa Park High School Gym Alterations, Amendment No. 1**

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

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

Action (Consent): **K. 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 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

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 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

Action (Consent): **B. Teacher Assignment/Consent - Variable or Short-Term Waiver**

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

Motion by 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

Action (Consent): **C. Memorandum of Understanding 24-25-05 - California State University, Fullerton**

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

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

Action (Consent): **D. Memorandum of Understanding 24-25-06 - California State University, Long Beach**

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

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

Action (Consent): **E. Memorandum of Understanding 24-25-07 - New York University-Steinhardt School of Culture**

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

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

13. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. AVID Center Contract**

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

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

Action (Consent): **B. Brainfuse, LLC**

Resolution: It is recommended that the Board of Education approve the Brainfuse, LLC consulting agreement as presented.

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

Action (Consent): **C. zSpace**

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

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

Action (Consent): **D. UCI History Project Consulting Agreement**

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

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

Action (Consent): **E. Student ID #412567**

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

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

Action (Consent): **F. Consulting Agreement(s) for the 2024-2025 School Year**

Resolution: It is recommended the Board of Education approve the following Consulting Agreement(s) for the use of services under general education, ADA and special education IDEA.

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

Action (Consent): **G. Amendment of Orange County Department of Education Inside the Outdoors: Agreement #17027, Field and School Programs 2024-2025**

Resolution: It is recommended the Board of Education approve to amend the agreement as requested.

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

Action (Consent): **H. Amendment to the Consulting Agreement for the 2024-2025 School Year**

Resolution: It is recommended the Board of Education approve the following Consulting Agreement amendment for the use of services under general education, ADA and special education IDEA. The agreement covers the 2024-25 school year.

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

Action (Consent): **I. Rosetta Stone**

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

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

Action (Consent): **J. Final Action on Student Suspended Expulsion #24-25-02**

Resolution: The Board reviewed and accepts the recommendation for a suspended expulsion in Student Expulsion Case No. 24-25-02.

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

Action (Consent): **K. Final Action on Student Readmission on Student Expulsion #23-24-01**

Resolution: It is recommended that the Board accepts the recommendation to readmit the student in Expulsion Case #23-24-01

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

Action (Consent): **L. Final Action on Student Readmission on Student Expulsion #23-24-02**

Resolution: It is recommended that the Board deny readmission to the student in Expulsion Case #23-24-02

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

Action (Consent): **M. Final Action on Student Readmission on Student Expulsion #23-24-03**

Resolution: It is recommended that the Board deny readmission to the student in Expulsion Case #23-24-03

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

14. CONSENT ITEMS - EDUCATIONAL SERVICES/STUDY TRIPS

Action (Consent): **A. Orange High School – Future Farmers of America - Ontario CA - January 31 – February 1, 2025**

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

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

Action (Consent): **B. Canyon High School – Cheer Team – Orlando, FL - February 5-11, 2025**

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

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

Action (Consent): **C. Out-of-State Conference Request - Funding the Future - Salem Lutheran School, Phoenix, AZ - February 8-10, 2025**

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

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

Action (Consent): **D. Esplanade Elementary School – 6th Grade Class - Outdoor Education – ECOS Institute - Running Springs, CA – February 26-28, 2025**

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

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

Action (Consent): **E. Linda Vista Elementary School - 6th Grade Class - Outdoor Education - ECOS Institute - Running Springs, CA - March 10-14, 2025**

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

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

Action (Consent): **F. Villa Park High School – Flag Football Team - Mile High Pines Retreat – Angelus, CA – August 8–10, 2025**

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

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

15. CONSENT ITEMS - BOARD OF EDUCATION/SUPERINTENDENT

16. PULLED ITEMS FOR ACTION/CONSIDERATION

Action: **A. Pulled Agenda Items**

17. PUBLIC COMMENT

Procedural: A. Public Comment

Caitlyn Monaco: Discussed CARES concerns. Requests updated job descriptions and a reclassification.

Kimberly Atkinson: Discussed MLT concerns. Requests updated job descriptions and a reclassification.

Esteban Villa; Luis Alvarado Gutierrez: Want clear language in job descriptions and reclassifications.

Jolin Lang, OUSD parent: Was disappointed that the study session was not posted online.

Mary Scott: Thanked the board for discussing the interest of Orange Lutheran in the Peralta site.

Olga Bevez: Thanked Orange Unified for consideration of the proposal of Orange Lutheran in the Peralta site.

Cora Newman: Shared that the neighbors of the Peralta site are ready for Orange Lutheran to develop the Peralta site.

18. OTHER BUSINESS

Information, Reports: **A. Board/Staff Conference, Recognition, and Comments**

Trustee Yamasaki shared her experience attending the Orange High School Community Showcase, describing it as a wonderful event with strong community participation. She noted that many elementary school students performed, showcasing dance, cheer, and singing. Despite the windy weather, she was pleased to see a large turnout and expressed appreciation to the staff for organizing the event. She also mentioned visiting the new gym at Orange High School, where a wrestling match was taking place, which she found exciting to watch. Additionally, Trustee Yamasaki spoke about her visit to McPherson Magnet School, where she was honored to serve as a judge for the two-day science fair. She encouraged others to attend, as the fair continued the next day. She praised the students' work and expressed hope that many would go on to compete in the Orange County Science Fair. She was particularly impressed by the strong community involvement, noting that parents, former parents, retired teachers, and community

members participated as judges, creating a reunion-like atmosphere. She credited the school for maintaining this strong sense of connection. Ms. Yamasaki concluded by thanking Mrs. Conrad and Mrs. Carpenter for organizing the science fair.

19. ADJOURNMENT

Procedural: **A. Meeting Adjourned**

The meeting was adjourned at 9:50 pm.