

APPROVED MINUTES Work Study Session (Wednesday, February 26, 2025)

Generated by Karin Erich on Thursday, February 27, 2025

Members present

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

Absent: Ana Page

1. CALL TO ORDER - REGULAR SESSION

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, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki.

Procedural: C. Pledge of Allegiance

Action: D. Adoption of Agenda

Approval

Motion by Andrea Yamasaki, second by Sara Pelly.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, 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 agendized.

3. WORK/STUDY SESSION

A. Nohl Ranch Trail

Assistant Superintendent Ms. Sulema Holguin introduced the item. Mr. Ralph Contreras, Principal Civil Engineer at the City of Anaheim, Project Manager Marco Bravo, presented on the Nohl Rancho Open Space Trail Project. The topics included were community outreach, project scope and alignment, project features, project benefits, partnerships, implications to consider, and timeline. Some questions were answered.

Public comment:

Steward Dunham: emphasized that homeowners don't want an entrance to the trail in their neighborhood.

B. Surplus Property - Overview of Peralta Status and Steps for Formal Bidding of Property

Assistant Superintendent Ms. Sulema Holguin introduced the item. Ms. Sarine Abrahamian, legal counsel at Orbach Huff & Henderson presented on the Surplus Property Procedures. Questions were answered.

Public comments:

Coralee Newman: Expressed Orange Lutheran High School's interest in the Peralta site.

Olga Bevs: thanked the board for putting this item on the agenda tonight.

Darren Kempkes: As a neighbor of the Peralta site, he wants Orange Lutheran to purchase the site for an athletic facility.

4. ADJOURNMENT

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

The meeting was adjourned at 7:09 pm.