

APPROVED MINUTES Regular Board Meeting (Wednesday, February 12, 2025)

Generated by Karin Erich on Thursday, February 13, 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

There were 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 5:00 pm

2. CLOSED SESSION

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

B. Conference With Labor Negotiators - Government Code Section 54957.6

C. Conference with Legal Counsel - Government Code Section 54956.9

D. Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation - Government Code Section 54956.9(d)(2): 3 potential cases

3. REGULAR SESSION

Procedural: A. Call Regular Session to Order

The regular meeting was called to order at 7:07 pm

Procedural: B. Pledge of Allegiance

Procedural: C. Report of Closed Session Decisions

On agenda item 2C, the Board of Education, in closed session, took action to approve a Release Agreement for a student dated January 28, 2025. The vote was 7-0.

Action: D. Adoption of Agenda

Staff requested that item 4A. School Spotlight: Sahar Tanara - Canyon High School, be moved to a future meeting.

Approval except for item 4A, which will be moved to a future meeting.

Motion by Matthew Thomas, second by Andrea Yamasaki.

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: Sahar Tanara - Canyon High School

The item was moved to a future meeting.

Information, Reports: B. Superintendent's Report

Superintendent Christensen stated that while he typically shares uplifting updates, he needed to address an important matter regarding the District's commitment to equal education. He shared historical context, citing the 14th Amendment and the 1982 Supreme Court case *Plyler v. Doe*, which ruled that public education cannot be denied to undocumented children. He explained that the Orange Unified School District has adopted board policies 5145.13 (Response to Immigration Enforcement), 5145.3 (Discrimination and Harassment), and 5141.13 (regarding student support and safety), ensuring that all students, regardless of immigration status, have access to a safe and welcoming learning environment. Mr. Christensen emphasized the district's ongoing commitment to supporting all students and clarified its position through a letter posted on the district's website.

Information, Reports: C. Board President's Report

Board President Erickson stated her appreciation for the Superintendent and his staff for their dedication to addressing important issues affecting students and families. She shared her reflections on the *Plyler v. Doe* decision, emphasizing the role of public schools as vital civic institutions that uphold democratic values and equal access to education. She explained the significance of *Brown v. Board of Education* and highlighted the importance of Black History Month in understanding the contributions and struggles of African Americans. Additionally, she reported on the County of Orange's 30th annual report on the conditions of children and announced that Trustee Ana Page would provide further insights. Lastly, Trustee Erickson provided an update on the superintendent search process, encouraging community participation through a survey and public forums, with the goal of appointing a new superintendent by May 7, 2025.

Discussion, Information: **D. Special Education Golden Bell Award Presentation**

Chief Executive Officer for Special Education Dr. Sue Singh and Administrator Special Education, Dr. Andrew Granite shared the Special Education Department's journey, highlighting the challenges faced since 2018 and the significant improvements made to better serve students. They explained how strategic program relocations, literacy initiatives, professional development, and inclusive practices have led to increased student success, reduced segregation, and improved graduation rates. Their efforts, along with the dedication of staff, have earned the department the prestigious Golden Bell Award, recognizing excellence in special education programs. They expressed gratitude to the board, staff, and educators for their commitment to ensuring that all students receive the support they need to thrive.

Information: **E. Proclamation: National Career and Technical Education (CTE) Month - February 2025**

Trustee Yamasaki presented the proclamation to Ms. Lisa Green, Executive Director of K-12 Curriculum & Instruction. Ms. Green expressed her gratitude to the Board and all those who support programs in Orange Unified schools. She also extended a special thank you to Ms. Lundell, a teacher in the Arts, Media & Entertainment Pathway, who is in attendance tonight.

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

Assistant Superintendent Ms. Knibb presented the item. A Video was shown.

This month we recognized Jill McKee, Senior Staff Clerk at Cerro Villa Middle School, and Lorive Rivera, teacher and ASB Director at El Modena High School.

Cerro Villa Principal Jeff Jones had this to say about Ms. McKee: "Cerro Villa is very fortunate to have Jill McKee as a member of our Viking family. Jill brings Respect and Excellence to our main office. Her solution-driven mindset allows Jill to take on any task and not only complete it efficiently but also add in her creativity. All tasks that Jill completes demonstrate excellence in her job performance. Her preparation for future activities shows the respect and excellence needed to be successful. Jill has a calm and respectful manner whenever speaking with parents, students, teachers, or guests in the office. I appreciate the person Jill is and know Cerro Villa is very fortunate to have her as a part of our Viking family."

El Modena Principal Bob King shared the following about Ms. Rivera: "Lori is an outstanding educator who has made inclusivity a core value in her leadership of the ASB program. Through her guidance, ASB [student] leaders place inclusion and diversity at the heart of their activities, leading to events like the 'Hello Dance', which was well attended by our Special Education students. These students felt a genuine sense of belonging as ASB members taught them dances and fostered a shared group experience. Lori's influence has cultivated a campus culture that celebrates all groups, with rallies, posters, and events that equally celebrate the students involved in the many diverse experiences available at El Modena. Her dedication to building up future leaders who value inclusivity and diversity makes her a deserving candidate for the EDGE Award."

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

Canyon High School Student Board Member Sahar Tanara stated that Canyon recently hosted several events to engage students and promote school spirit. She shared that the school held a winter pep rally inspired by the *Frozen* movie, a Clash of Classes basketball and volleyball competition, and a Valentine's Spirit Day where students received treats for wearing red or pink. She explained that the school is also hosting a Club Carnival, allowing students to explore the 169 clubs available on campus. Ms. Tanara concluded by inviting everyone to the Canyon Showcase on February 19th, where the school will highlight its programs and offerings.

El Modena High School Student Board Member Ximena Espinoza reported that El Modena High School recently hosted its Community Showcase on February 5th, where feeder schools displayed their talents, and El Modena students demonstrated various programs, including culinary, AP research, and the arts. She shared that the school celebrated Lunar New Year with a dragon dance performed by the Vietnamese Student Association, which also visited Jordan Elementary for a special performance. She explained that their recent blood drive on January 29th was a huge success, surpassing the goal of 47 units and collecting 66 units of blood. Ms. Espinoza concluded by recognizing Miss Cindy Teyul Cuc for receiving the ACSA Every Student Succeeding Student of the Year award, highlighting her resilience and achievements as an exemplary Vanguard.

Richland High School Student Board Member Yani San Juan shared that the soccer season has officially begun, with students excited to participate in the program. She stated that the school recently celebrated Counselor Appreciation Week, recognizing Miss Banuelos and Miss Rodriguez for their dedication and support in guiding students. She explained that Richland ASB also honored Mr. Sohn, who was nominated as the school's Teacher of the Year for

his hard work and passion. Ms. San Juan expressed gratitude for the positive impact these educators have on the school community.

Orange High School Student Board Member Nadia Lopez reported that Orange recently hosted a successful blood drive, with over 50 students participating through the Red Cross Club. She shared that for World Cancer Week, the Panthers Against Cancer Club organized a cancer awareness spirit week to encourage student involvement. She explained that Miss Dull, the school's AVID director, was named Teacher of the Year for 2024-2025 in recognition of her dedication to students during the college application season. Ms. Lopez also highlighted that five winter sports teams advanced to the second round of CIF and announced upcoming eighth-grade visits and Penny Drive festivities, including an assembly, Sadie Hawkins dance, and spirit week events.

Villa Park High School Student Board Member Alexander Tran shared that Villa Park recently held a counselor appreciation breakfast to recognize the contributions of their school counselors. He stated that the Vietnamese Student Association performed at both Villa Park City Hall and the school campus in celebration of Lunar New Year, highlighting the community collaboration within Orange Unified. Mr. Tran explained that the school also announced its winter formal court during a basketball game against Troy, which Villa Park won, and noted that the winter formal dance will take place on February 22nd at K1 Speed. Lastly, he expressed appreciation to the Board for including student representatives in the superintendent search process and emphasized his strong support for students' First Amendment rights, referencing a recent student walkout and Orange Unified's history of upholding free speech.

5. APPROVAL OF MINUTES

Action: A. Approval of Minutes - January 16, 2025

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

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action: B. Approval of Minutes - January 23, 2025

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

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action: C. Approval of Minutes - February 4, 2025

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

Motion by Matthew Thomas, second by Stephen Glass.

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

There were no public comments on agenda items.

7. ACTION ITEMS

Action: A. Deferred Maintenance Plan

Assistant Superintendent for Business Services Ms. Sulema Holguin and Director of Maintenance & Operations Mr. Steve Harlin presented the item. Some questions were answered.

It is recommended the Board of Education approve the plan as presented and approve the funding allocations for the current and consecutive years.

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

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

It is recommended that the Board of Education approve the proposed Board Policy revisions.

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

Information: **A. Mid-Year Update to the Local Control Accountability Plan (LCAP) and the Local Control Funding Formula Budget Overview for Parents**

Executive Director of Elementary Education & Accountability Ms. Elena Rodriguez, Executive Director of Technology & Student Achievement Dr. Christina Lin, and Executive Director of Business Services Ms. Meghna Bulsara presented the item. Some questions were answered.

9. CONSENT ITEMS

Action (Consent): **A. Consent Items - Consent items are acted upon by one motion. Any such item can be considered separately at a Board member's request.**

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

Motion by Sara Pelly, second by Matthew Thomas.

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. Bid No. S2223-003 El Modena High School Campus Modernization - Bernards Bros. Inc., Change Order No. 16**

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

Motion by Sara Pelly, second by Matthew Thomas.

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. 11**

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

Motion by Sara Pelly, second by Matthew Thomas.

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 Sara Pelly, second by Matthew Thomas.

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 January 13, 2025 through February 2, 2025.

Motion by Sara Pelly, second by Matthew Thomas.

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 January 13, 2025 through February 2, 2025.

Motion by Sara Pelly, second by Matthew Thomas.

Final Resolution: Motion carries

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

Action (Consent): **D. The Anaheim Group, DSA Required Inspection Services for El Modena Gymnasium Alterations, Amendment No. 1**

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

Motion by Sara Pelly, second by Matthew Thomas.

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 California Multiple Award Schedule Contract No. 4-22-12-1015 awarded to Dave Bang Associates Incorporated of California**

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

Motion by Sara Pelly, second by Matthew Thomas.

Final Resolution: Motion carries

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

Action (Consent): **F. Bid No. 2324-908-NKS Renovate Gym at Orange High School, Change Order No. 3**

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

Motion by Sara Pelly, second by Matthew Thomas.

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. 3**

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

Motion by Sara Pelly, second by Matthew Thomas.

Final Resolution: Motion carries

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

Action (Consent): **H. Bid No. 2324-915 Replace HVAC Equipment and Controls at California and Cambridge Elementary Schools, Change Order No. 2**

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

Motion by Sara Pelly, second by Matthew Thomas.

Final Resolution: Motion carries

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

Action (Consent): **I. Bid No. 2324-916, Replace HVAC Equipment and Controls at Handy and La Veta Elementary Schools, Change Order No. 2**

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

Motion by Sara Pelly, second by Matthew Thomas.

Final Resolution: Motion carries

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

Action (Consent): **J. Environmental Network Corporation (ENCORP) - Hazardous Materials Consulting Services**

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

Motion by Sara Pelly, second by Matthew Thomas.

Final Resolution: Motion carries

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

Action (Consent): **K. E-Rate RFQ&P No. ER2425-001 Internet Services**

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

Motion by Sara Pelly, second by Matthew Thomas.

Final Resolution: Motion carries

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

Action (Consent): **L. E-Rate RFQ&P No. ER2425-002 Wide Area Network Services**

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

Motion by Sara Pelly, second by Matthew Thomas.

Final Resolution: Motion carries

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

Action (Consent): **M. E-Rate RFQ No. ER2425-003 Firewall Equipment**

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

Motion by Sara Pelly, second by Matthew Thomas.

Final Resolution: Motion carries

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

Action (Consent): **N. City of Orange Gymnasium Facilities Use (2024-2025)**

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

Motion by Sara Pelly, second by Matthew Thomas.

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 Services for TK/Kindergarten Playground Projects Districtwide, Amendment No. 1**

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

Motion by Sara Pelly, second by Matthew Thomas.

Final Resolution: Motion carries

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

Action (Consent): **P. Perry Weather, Inc. Stations and Software (2025-2028)**

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

Motion by Sara Pelly, second by Matthew Thomas.

Final Resolution: Motion carries

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

Action (Consent): **Q. Resolution 14-24-25: Approve Increase to Claims Trust Account**

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

Motion by Sara Pelly, second by Matthew Thomas.

Final Resolution: Motion carries

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

Action (Consent): **R. Safety & Security Fencing at Multiple Sites Round 2- EverFence Corporation, Change No. 2**

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

Motion by Sara Pelly, second by Matthew Thomas.

Final Resolution: Motion carries

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

Action (Consent): **S. Super Co-Op Joint Powers Authority - SY 2025-26 Annual Renewal of Services**

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

Motion by Sara Pelly, second by Matthew Thomas.

Final Resolution: Motion carries

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

Action (Consent): **T. SVA Architects - Design Services For Portable Classroom At Imperial Elementary and Portable Classroom and Running Track at Villa Park Elementary, Amendment No. 1**

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

Motion by Sara Pelly, second by Matthew Thomas.

Final Resolution: Motion carries

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

Action (Consent): **U. tBP Architecture, Inc. - Athletic Football Field Renovations at Villa Park High School**

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

Motion by Sara Pelly, second by Matthew Thomas.

Final Resolution: Motion carries

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

Action (Consent): **V. 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 Sara Pelly, second by Matthew Thomas.

Final Resolution: Motion carries

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

Action (Consent): **W. Authorization to Declare Obsolete Equipment, Vehicles, Materials and other District Items**

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

Motion by Sara Pelly, second by Matthew Thomas.

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 Sara Pelly, second by Matthew Thomas.

Final Resolution: Motion carries

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

Action (Consent): **B. Memorandum of Understanding 24-25-08 - Fresno Pacific University**

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

Motion by Sara Pelly, second by Matthew Thomas.

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 24-25-09 - Baylor University**

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

Motion by Sara Pelly, second by Matthew Thomas.

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 24-25-10 - Western Governors University**

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

Motion by Sara Pelly, second by Matthew Thomas.

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 24-25-11 - California State University's CalState TEACH Program**

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

Motion by Sara Pelly, second by Matthew Thomas.

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 24-25-12 - California State University's CalState TEACH Program**

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

Motion by Sara Pelly, second by Matthew Thomas.

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. Agreement of Understanding and Acceptance of Funds from the Orange County Community Foundation**

Resolution: It is recommended that the Board of Education take action to approve the agreement of Understanding between El Modena High School and the Orange County Community Foundation and accept the grant awarded.

Motion by Sara Pelly, second by Matthew Thomas.

Final Resolution: Motion carries

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

Action (Consent): **B. Agreement of Understanding and Acceptance of Funds from the Orange County Community Foundation**

Resolution: It is recommended that the Board of Education take action to approve the agreement of Understanding between Sycamore Elementary School and the Orange County Community Foundation and accept the grant awarded.

Motion by Sara Pelly, second by Matthew Thomas.

Final Resolution: Motion carries

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

Action (Consent): **C. Acceptance of Funds from CollegeBoard for AP Large Volume Rebate**

Resolution: It is recommended that the Board of Education approve the acceptance of funds from College Board as a stipend for Advanced Placement (AP) large volume rebate.

Motion by Sara Pelly, second by Matthew Thomas.

Final Resolution: Motion carries

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

Action (Consent): **D. School Accountability Report Card (SARC) for the 2024-2025 School Year**

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

Motion by Sara Pelly, second by Matthew Thomas.

Final Resolution: Motion carries

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

Action (Consent): **E. Woven Learning & Technology**

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

Motion by Sara Pelly, second by Matthew Thomas.

Final Resolution: Motion carries

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

Action (Consent): **F. Global Culture Education Foundation**

Resolution: It is recommended that the Board of Education approve the agreement with the Global Culture Education Foundation.

Motion by Sara Pelly, second by Matthew Thomas.

Final Resolution: Motion carries

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

Action (Consent): **G. You Consulting LLC**

Resolution: It is recommended that the Board of Education approve the consulting agreement with You Consulting, LLC.

Motion by Sara Pelly, second by Matthew Thomas.

Final Resolution: Motion carries

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

Action (Consent): **H. Summer Intersession- 2025 Summer Programs**

Resolution: It is recommended that the Board of Education approve the Orange Unified 2025 Summer Intersession Programs as presented.

Motion by Sara Pelly, second by Matthew Thomas.

Final Resolution: Motion carries

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

Action (Consent): **I. Student #415295**

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

Motion by Sara Pelly, second by Matthew Thomas.

Final Resolution: Motion carries

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

Action (Consent): **J. Student #415295**

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

Motion by Sara Pelly, second by Matthew Thomas.

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. Out-of-State Conference Request - NASP (National Association of School Psychologists) - Seattle, WA February 18-21, 2025**

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

Motion by Sara Pelly, second by Matthew Thomas.

Final Resolution: Motion carries

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

Action (Consent): **B. Orange High School – Wrestling Program – Bakersfield, CA – February 26 – March 1, 2025**

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

Motion by Sara Pelly, second by Matthew Thomas.

Final Resolution: Motion carries

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

Action (Consent): **C. El Modena High School – Varsity Girls Softball – Bullhead City, AZ – March 6–9, 2025**

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

Motion by Sara Pelly, second by Matthew Thomas.

Final Resolution: Motion carries

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

Action (Consent): **D. Villa Park High School – Girls Varsity Softball Team – Bullhead City, AZ – March 6–9, 2025**

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

Motion by Sara Pelly, second by Matthew Thomas.

Final Resolution: Motion carries

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

Action (Consent): **E. Canyon High School – Boy’s and Girl’s Basketball Teams – Sacramento, CA – March 13-16, 2025**

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

Motion by Sara Pelly, second by Matthew Thomas.

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 – Boy’s and Girl’s Swim Team – Clovis, CA – March 21-22, 2025**

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

Motion by Sara Pelly, second by Matthew Thomas.

Final Resolution: Motion carries

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

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

Resolution: It is recommended that the Board of Education amend the Outdoor Science School Request as presented.

Motion by Sara Pelly, second by Matthew Thomas.

Final Resolution: Motion carries

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

Action (Consent): **H. Amendment for an Approved Study Trip - McPherson Elementary - Green Valley Lake, CA - May 7-9, 2025**

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

Motion by Sara Pelly, second by Matthew Thomas.

Final Resolution: Motion carries

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

Action (Consent): **I. Crescent Elementary – Snore and Roar San Diego Zoo Safari Park – San Diego, CA – May 8-9, 2025**

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

Motion by Sara Pelly, second by Matthew Thomas.

Final Resolution: Motion carries

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

Action (Consent): **J. Canyon High School – ASB – Irvine, CA – May 23–24, 2025**

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

Motion by Sara Pelly, second by Matthew Thomas.

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

Action (Consent): **A. District Membership in Associations and Professional Conference Attendance by Board Members and Superintendent**

Resolution: It is recommended that the Board of Education authorize membership for the District in associations and organizations and professional conference attendance by Board Members and the Superintendent for the 2024-25 school year.

Motion by Sara Pelly, second by Matthew Thomas.

Final Resolution: Motion carries

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

16. PULLED ITEMS FOR ACTION/CONSIDERATION

Action: **A. Pulled Agenda Items**

17. PUBLIC COMMENT

Procedural: **A. Public Comment**

Public comments on non-agenda items:

John Sorensen, OUSD parent: Has two student-athletes at El Modena who face significant challenges due to the lack of a football and track field on campus, as well as limited access to the fields at Fred Kelly Stadium.

Karin Barone, OUSD parent/teacher & OUEA president: shared updates on recent initiatives, including free yoga classes for members, collaborative meetings for elementary teachers in combination classes, and executive board visits to school sites to strengthen communication. She is thankful for professional development opportunities, the district's collaboration in the superintendent search, and ongoing discussions on key issues like school consolidation and staff workloads, emphasizing the importance of open communication and partnership.

Carrie Lundell, OUSD parent/teacher: Orange High School's pool is in bad shape and needs updating.

Linda Manion, OUSD parent: Grass needs to be replaced with turf on fields at El Modena as the fields are a safety hazard. Too many teams need to use the field at the same time.

18. OTHER BUSINESS

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

Trustee Thomas shared that he attended the showcases at El Modena and Villa Park High Schools and looks forward to the upcoming Canyon Showcase later this month.

Trustee Pelly shared that she attended the high school showcases at El Modena and Villa Park and looks forward to Canyon's event next week. She stated that these showcases are wonderful community events and expressed gratitude to all staff, administrators, parents, and volunteers involved in making them a success. She also shared her appreciation for the Villa Park City Council and Mayor Nicole Jones for recognizing her and her husband with the Distinguished Citizens Award, highlighting their efforts to connect with the school district. On a personal note, Ms.

Pelly expressed gratitude for the outpouring of love and recognition her mother received for her 100th birthday, including certificates from Supervisor Don Wagner and heartfelt cards from students and staff across the district. She concluded by emphasizing the importance of honoring and valuing elderly community members, encouraging continued efforts to celebrate and connect with them.

Trustee Page shared that she attended the Fletcher Mandarin Language and GATE Academy's visit from educators in Taiwan, which led to a new sister school agreement and discussions on inclusive special education practices. She explained that the *Conditions of Children in Orange County* report provides key data on health, education, and economic well-being, helping identify trends and disparities across different communities. She highlighted concerns from the report, such as the decline in social-emotional development and the low percentage of young children being read to daily, emphasizing the need for targeted support in schools. Ms. Page concluded by stressing the importance of community schools in addressing disparities, particularly in Title I areas, and encouraged further exploration of the report's findings.

Trustee Yamasaki shared that she recently visited several school sites, including Lamson, West Orange, and Palmyra, where she toured classrooms, spoke with students, and learned about their love for reading, recess, and their teachers. She stated that she attended three high school showcases and emphasized the importance of feeder school students stepping onto high school campuses to foster a sense of belonging. She also highlighted the Villa Park High School Vietnamese students' lion dance performance at City Hall and expressed her appreciation for schools celebrating diverse cultures through Lunar New Year events. Ms. Yamasaki mentioned that she is looking forward to Fletcher's upcoming Lunar New Year celebration and wished everyone a happy Year of the Snake.

Trustee Vane shared a lighthearted moment about students requesting more playground balls during her site visits, noting that principals reminded them to return equipment properly—a challenge she relates to as a parent. She stated that the evening was filled with celebrations, recognizing counselors, CTE programs, the special education department, and Black History Month. Dr. Vane reiterated her commitment to equal protection and expressed appreciation for Superintendent Christensen and President Erickson's discussion on the topic earlier in the meeting.

Trustee Glass stated his appreciation for Superintendent Christensen and President Erickson's acknowledgment of the district's commitment to students and families. He shared the importance of recognizing the socioeconomic divisions within the district and emphasized the need for unity, equity, and collaboration across all schools and communities. He explained the history of Black History Month, highlighting its origins as Negro History Week and its intended incorporation into American history rather than being confined to a single month. Dr. Glass also shared his gratitude for the opportunity to speak to students in Mr. Haugh's class at El Modena High School, encouraging them to pursue their aspirations, and highlighted his involvement in the 100 Black Men of Orange County, where he recently invited a student to participate in a career day event. He concluded by stating that it is important for everyone to join each other in cross-cultural events and expressed his appreciation to all.

19. ADJOURNMENT

Procedural: **A. Meeting Adjourned**

The meeting was adjourned at 9:40 pm.