

## **APPROVED MINUTES Special Board Meeting (Wednesday, March 26, 2025)**

*Generated by Karin Erich on Thursday, March 27, 2025*

### **Members present**

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

### **1. OPENING SESSION**

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

The meeting was called to order at 5:02 pm.

#### **Procedural: B. Establish Quorum**

There were seven members present for a quorum:

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

#### **Procedural: C. Pledge of Allegiance**

#### **Procedural: D. Public Comments on Closed Session Agenda Items**

There were no public comments on closed session items.

#### **Action: E. Adoption of Agenda**

Approval

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

#### **Procedural: F. 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 - Anticipated Litigation - Significant exposure to litigation - Government Code Section 54956.9(d)(2): 1 potential case

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

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

### **3. RETURN TO OPEN SESSION**

#### **Procedural: A. Call Open Session to Order**

The open session was called to order at 6:34 pm.

#### **Procedural: B. Report of Closed Session Decisions**

Reports on closed session decisions:

2A – Public Employee Discipline/Dismissal/Release

In closed session, the Board took action to issue a notice, pursuant to Education Code Section 44951, that certificated administrative employee identified by #100021 shall be released effective at the end of the 2024-2025 school year from their current administrative position and reassigned to another administrative position for which the employee is appropriately credentialed beginning in the 2025-2026 school year, and directed the Superintendent or designee to send out appropriate legal notices. The roll call vote was 7-0.

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

The Board voted 7 to 0 to approve five partial claim resolution agreements with two subcontractors from the Villa Park High School Science Center Project and three subcontractors from the El Modena High School Science Center Project. The partial claim resolution agreements with F.W. Brady Development, Inc. and Preferred Ceilings, Inc. resolve certain proposed change orders on the Villa Park High School Science Center Project that are the subject of litigation in Orange County Superior Court Case Nos. 30-2022-01281028 and 30-2023-01309954, respectively. The partial claim resolution agreements with Church & Larsen, Inc., JPI Development Group, Inc., and Maranatha Sheet Metal, Inc. resolve certain proposed change orders on the El Modena High School Science Center Project that are the subject of litigation in Orange County Superior Court Case Nos. 30-2023-01306807, 30-2023-01311762, and 30-2023-01311371, respectively.

The Board voted 7 to 0 to authorize settlement of Orange County Superior Court cases 30-2020-01152818-CU-BC-CJC

and 30-2021-01214194-CU-BC-CJC involving the District's claims against design professionals and contractors arising from the construction of the Villa Park High School synthetic field and rubberized running track project and delegated authority to execute a settlement agreement to Assistant Superintendent, Sulema Holguin.

#### **4. ADJOURNMENT**

Procedural: **A. Meeting Adjourned**

The meeting was adjourned at 6:37 pm.