

APPROVED MINUTES Regular Board Meeting (Wednesday, April 16, 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 5:01 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

Before adjourning to closed session, the board president read the following statement: With regard to Item D of the Closed Session agenda, it will be heard in accordance with Government Code Section 54956.9(d)(2) Anticipated Litigation and not Section 54956.9(d)(1) Existing Litigation.

The meeting was adjourned to closed session at 5:02 pm.

2. CLOSED SESSION

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

B. Conference With Labor Negotiators - Government Code Section 54957.6

C. Conference with Legal Counsel - Existing Litigation - Government Code Section 54956.95 Workers' Compensation Claim: One Case

D. Conference with Legal Counsel - Existing Litigation - Government Code section 54956.9(d)(1): One Case

E. Deliberation of Readmission - Student Expulsion - California Education Code Section 35146: Two cases

F. Deliberation of Student Expulsion Case #24-25-03 - California Education Code Section 48918(c)(1)

3. REGULAR SESSION

Procedural: A. Call Regular Session to Order

The regular meeting was called to order at 7:06 pm

Procedural: B. Pledge of Allegiance

Procedural: C. Report of Closed Session Decisions

On item 2D, the superintendent read the following report of closed session decisions: In accordance with Government Code Section 54956.9(d)(2) Anticipated Litigation, the Board took action to reject Claim No. 644463.

Action: D. Adoption of Agenda

Approval

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

4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Information: A. School Spotlight: Yani San Juan - Richland High School

Student Board Member Yani San Juan highlighted Richland High School as a vibrant and supportive community, emphasizing student engagement through college tours, CTE field trips, athletics, ASB events, and the RHTV news program. She also shared the school's focus on student well-being and success, including mental health education, increased graduation rates, and improved financial aid applications, demonstrating a collective commitment to academic and personal growth.

Information: B. Board Acknowledgement of Lorenzo Ramirez' Successful Challenge to School Segregation and Commitment to Keep His Legacy Alive.

Board President Erickson acknowledged the significant legacy of Lorenzo Ramirez, recognizing his pivotal role in the successful challenge to school segregation. Each Trustee read part of a statement from the board emphasizing the importance of continuing to honor Lorenzo Ramirez's contributions to civil rights, not only within the local community

but also as a foundational part of the broader American civil rights movement. The board shared its commitment to preserving his legacy, including incorporating it into district curriculum, where the story of Lorenzo Ramirez and his family is taught in grades 5, 8, and 11 as part of the educational framework. The board reaffirmed its ongoing dedication to ensuring that his fight for equality and justice is never forgotten.

Public comments: Friends, family, and other community members shared their memories of Lorenzo Ramirez and highlighted the significance of this important chapter in history. They advocated for a school to be named in honor of Lorenzo Ramirez: Janice Perez-Carroll; Layla Grajeda; Eva Perez; John Haug; Councilwoman Ana Gutierrez; Michael Ramirez.

At 8:00 pm, the board president called for a recess.

The meeting reconvened at 8:10 pm.

Information, Reports: **C. Superintendent's Report**

Superintendent Christensen shared that the state Department of Education recognized Taft Elementary School and Nohl Canyon Elementary School as California Distinguished Schools, with Taft honored for closing the achievement gap and Nohl Canyon for exceptional student performance, demonstrating strong academic growth and engagement. He also acknowledged the special education department for receiving the state's Impact Award for their "Pathway to Possibility" program, which demonstrated exceptional efforts to improve outcomes for students with disabilities. Lastly, Mr. Christensen stated that the Orange County Department of Education approved the district's second interim budget, highlighting the hard work and diligence of the business services staff in maintaining financial health.

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

Board President Erickson shared an exciting update on the superintendent search, noting that after gathering input from various community groups and interviewing five highly qualified candidates, one standout candidate was identified, with plans to finalize the contract and announce the new superintendent at the upcoming board meeting on May 7th.

Information: **E. Board Proclamation in Support of the Greater Orange Community Arts Theater (GOCAT)**

Trustee Glass presented a proclamation in support of the Greater Orange Community Arts Theater (GOCAT) to Mr. Michael Short, President of the GOCAT board, recognizing the foundation's commitment to enhancing arts education and cultural engagement in the district. GOCAT is dedicated to constructing the first community-based theater in the greater Orange area, with plans for a 53,000-square-foot facility that will feature multiple performance venues. Mr. Short, who brought along his board members Mark Wimberley, Joe Greenwald, and Packy McFarland, expressed his excitement for the project, invited the community to the GOCAT Gala on May 8th, and emphasized the positive impact this project will have on students and the community.

Information: **F. Board Proclamation: School Bus Drivers' Day - April 22, 2025**

It was suggested that item 4F be moved to 4C. The board approved. Trustee Thomas presented the proclamation to Ms. Christina Celeste-Russo, Director of Transportation.

She thanked the board for their recognition as well as all the drivers for their hard work.

Trustee Thomas mentioned that Orange Unified will host a special event on April 29 to celebrate California's 1,000th certified electric bus delivery, marking a historic milestone in sustainable transportation, as Orange Unified has been recognized for its key role in this achievement.

Public comment: Esteban Villa: Called for transparency, accountability, and a cultural shift to ensure fair treatment, safety, and respect for transportation employees.

Information: **G. Community Partnership Recognition: Orange Chamber of Commerce**

Administrative Director, Community Relations & School Connectedness, Dr. Ken Miller, presented the item. The Board of Education recognized the Orange Chamber of Commerce for its valuable partnership with Orange Unified School District, highlighting their collaboration in creating educational opportunities such as Leadership Orange and hosting mock interviews at the annual college and career fair. This partnership demonstrates the Chamber's commitment to inclusivity, supporting students with disabilities in building real-world skills and preparing for their future careers.

Information, Reports: **H. Student Board Members' Reports**

Student Board Member Alex Tran from Villa Park High School reflected on the powerful legacy of Lorenzo Ramirez, emphasizing the importance of preserving history and standing against discrimination. He shared that Villa Park High's Winter Guard team had a record-breaking season, earning the highest score in the school's history, and that the campus recently hosted a spirited sports assembly. Mr. Tran also highlighted the successful election of new ASB and class presidents, celebrated the popularity of the annual pancake breakfast, and concluded by recognizing Principal McCuiston's outstanding contributions to Orange Unified, noting his recent recognition as Administrator of the Year.

Student Board Member Nadia Lopez from Orange High School reported that the school raised approximately \$5,000 during its annual penny drive, with \$2,500 each donated to the Leukemia and Lymphoma Society and the Friendly Center. She shared that the school is collaborating with Chapman University to support the Orange County Rescue Mission by collecting hygiene products, and she invited the community to participate in the upcoming FFA

Farm Fest event on April 26. Additionally, Ms. Lopez acknowledged the school's preparations for AP testing, the ongoing spring sports season, and the excitement as seniors begin their final countdown to graduation.

Student Board Member Yani San Juan from Richland High School shared that the school is excited to welcome new students for the start of quarter four, with a renewed focus on academic and support success. She highlighted the launch of a new handball program, led by Coach Marissa, the upcoming prom event with three other continuation schools, and the pilot of a suicide prevention curriculum to support student wellness. Additionally, Ms. San Juan mentioned that the school's counselors and career tech staff are hosting a work readiness week to help students build career skills, showcasing the growing collaboration and innovation at Richland.

Student Board Member Ximena Espinoza from El Modena High School reported that the school is preparing for the end of the year with the appointment of new ASB officers and expressed her excitement about the incoming leadership team. She highlighted the school's annual Rock Paper Scissors contest, a fun tradition where faculty and students face off in spirited competition. Ms. Espinoza shared the outstanding performance of El Modena's choir program, a group she is proud to be part of, at the San Francisco music festival, where they earned multiple gold medals and awards. She also recognized the achievements of softball players Kaitlyn Galasso and Sara Pinedo and encouraged the community to support them by voting for the California High School Player and Pitcher of the Year awards.

Student Board Member Sahar Tanara from Canyon High School highlighted several athletic achievements, including the boys' volleyball team being crowned league champions and qualifying for CIF, and the JV volleyball team finishing the season undefeated. She also noted that the boys' lacrosse team is having a strong season and is on track to qualify for CIF. In addition to athletics, she shared that the school's choir, band, and drama programs recently showcased their talents, with the drama department performing *The Drowsy Chaperone* in March. Ms. Tanara concluded by reporting on the school's annual International Week, where students engaged in cultural activities, sampled global cuisines, and explored different regions through interactive booths and games.

5. APPROVAL OF MINUTES

Action: **A. Approval of Minutes**

Adjustment to the minutes of March 12, 2025, Item 7D: Action: D. Approval of Resolution No. 15-24-25 Of The Board of Education Of The Orange Unified School District Authorizing Submittal Of A Surplus Property Waiver Application To The State Board Of Education For Real Property Located At 2190 North Canal Street, Orange, California 92865, And Exempting The Property From The Surplus Land Act

Trustee Yamasaki expressed interest in exploring potential uses for the site to benefit Orange Unified students. She emphasized that this action does not obligate the district to sell the property, but it is necessary to assess viable options for its future use. She emphasized should be changed to Trustee Erickson emphasized.

It is recommended that the Board of Education approve the minutes as presented, with the revision to the March 12, 2025, minutes under item 7D.

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

6. PUBLIC COMMENT

Procedural: **A. Public Comment**

7. ACTION ITEMS

Action: **A. Resolution 18-24-25: District Property Advisory ("7-11") Committee Approval**

Assistant Superintendent for Business Services, Ms. Sulema Holguin, presented the item. After approval of the item, Trustee Erickson read the names of the committee members: Eugene Fields, Sophia Medina, Diana Fascenelli, David Imboden, Michelle Kauten, Brenna Godsey, Dan Rothenberg, Jillian Miller, and Jon Sanks.

Public speaker: Dan Rothenberg, OUSD parent: Urged the board to vote yes.

It is recommended that the Board of Education approve the appointment of committee members to the District Property Advisory Committee pursuant to Resolution 18-24-25.

Motion by Matthew Thomas, 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. Declaration of Possible Need for Fully Qualified Educators - Required Annual Report**

Assistant Superintendent for Human Resources, Ms. Tracy Knibb, presented the item.

It is recommended that the Board of Education approve the attached Declaration of Need for Fully Qualified Educators for the 2025-2026 school year.

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. Ethnic Studies AB101 Update

Assistant Superintendent Educational Services, Dr. Matt Witmer, introduced the item. Executive Director K-12 Curriculum & Instruction, Ms. Lisa Green, presented the item. Some questions were answered.

Public comment: Nadia Flores, OUSD student, highlighted the importance of ethnic studies.

Discussion, Information: B. Communication Platform Committee

Assistant Superintendent Educational Services, Dr. Matt Witmer, introduced the item. Communications Coordinator, Ms. Hana Brake, presented the item. Some questions were answered.

Information: C. Consolidation Presentation

Assistant Superintendent for Business Services, Ms. Sulema Holguin, 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.**

Public comment on item 15A. City of Orange - Crossing Guard Assessment Study: Jolin Lang, OUSD parent: Make sure all our schools have safe walks to campus.

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. Bid No. S2223-001 Villa Park High School New Classroom Building & Building 100/200 Modernization - Pinner Construction Services Inc, Change Order No. 13**

Resolution: It is recommended that 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. Bid No. S2223-003 El Modena High School Campus Modernization - Bernards Bros. Inc., Change Order No. 19**

Resolution: It is recommended that 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. Sierra School Equipment, Measure S Program, Classroom Furnishings for El Modena High School**

Resolution: It is recommended that 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 that the Board of Education approve the Purchase Order List dated March 3, 2025 through April 6, 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 March 3, 2025 through April 6, 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. The Anaheim Group- DSA Required Inspection Services for Orange High School Gymnasium Renovations, Amendment No. 1**

Resolution: It is recommended that 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. Authorize Use of California Multiple Award Schedule Contract No. 4-23-05-1005 awarded to Milliken Services, LLC of California**

Resolution: It is recommended that 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. Authorize Use of NASPO ValuePoint Agreement No. 187962 State of CA , Participating Addendum No. 7-24-70-46-03 for Konica Minolta Business Solutions USA, Inc. for Multi-Function Devices and Related Software, Services, and Cloud Solutions**

Resolution: It is recommended that 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): **G. Bid No. 2324-913 Renovate Gym at Villa Park High School - Hamel Concrete Inc., Change Order No. 3**

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): **H. Bid No. 2324-909 El Modena High School Gym Renovation - Construct 1 One Corporation, Change Order No. 3 (Correction)**

Resolution: It is recommended that 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. Colbi Technologies**

Resolution: It is recommended that the Board of Education approve a contract with Colbi Technologies for use of Quality Bidders online construction contractor prequalification submittal system, software licensing, and related services for projects subject to the requirements for prequalification of contractors, pursuant to Public Contract Code section 20111.6.

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. EverDriven Technologies, LLC (formerly ALC Schools, LLC) (2025-26)**

Resolution: It is recommended that 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): **K. Nigro & Nigro**

Resolution: It is recommended that 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): **L. Ninyo & Moore, Inc,- Geotechnical, Material Testing, and Special Inspection Services for Villa Park High School Gym Renovations, Amendment No. 2**

Resolution: It is recommended that 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): **M. Orbach Huff & Henderson LLP, Amendment No. 1**

Resolution: It is recommended that 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): **N. Resolution No. 16-24-25 State Allocation Board Applications Received Beyond Bond Authority List**

Resolution: It is recommended that the Board of Education approve Resolution No. 16-24-25 acknowledging the State Allocation Board (SAB) has established an "Application Received Beyond Bond Authority List."

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): **O. Resolution 17-24-25: Authorizing Filing Of Application(s) For State Allocation Board-Administered Programs For The Orange Unified School District**

Resolution: It is recommended that the Board of Education approve Resolution No. 17-24-25 Authorizing Filing Of Application(s) For State Allocation Board-Administered Programs For The Orange Unified School District.

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): **P. RFQ No. 2425-005 CEQA Related Services**

Resolution: It is recommended that the Board of Education approve the bench of firms listed for RFQ No. 2425-005 CEQA Related Services and authorize staff to execute Agreements with firms, as required, to perform professional services on Measure S and Districtwide projects on an as-needed basis.

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): **Q. Ruhnu Clarke Architects - Tennis Court Fence Replacements at El Modena and Villa Park High Schools**

Resolution: It is recommended that 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): **R. Vital Inspection Services, Inc. DSA Required Inspection Services for TK/Kindergarten Playground Projects Districtwide**

Resolution: It is recommended that 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): **S. Zonar Systems (2025-26)**

Resolution: It is recommended that 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): **T. Authorization to Declare Obsolete Equipment, Vehicles, Materials and other District Items**

Resolution: It is recommended that 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): **U. Acceptance of Completed Contracts and Filing of Notices of Completion**

Resolution: It is recommended that the Board of Education accept the notices of completion for the below-listed contracts.

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. Memorandum of Understanding 24-25-18 - San Jose State University**

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): **C. Memorandum of Understanding 24-25-19 - National University**

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 24-25-20 - National University**

Resolution: It is recommended that the Board of Education approve the Amendment of 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. Vector Media Holding Corp.**

Resolution: It is recommended that the Board of Education approve the agreement with Vector Media Holding Corp.

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. Curriculum Associates, LLC**

Resolution: It is recommended that the Board of Education approve the service agreement with Curriculum Associates, LLC 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. California Interscholastic Federation (CIF) 2025-2026 Designation of CIF Representatives to League**

Resolution: It is recommended that the Board of Education approve the District representatives 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. 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 for students 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): **E. YouScience, LLC**

Resolution: It is recommended that the Board of Education approve the YouScience, LLC 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): **F. Learning Innovation Systems, LLC - EduProtocols Summer Academy**

Resolution: It is recommended that the Board of Education approve the service agreement with Learning Innovation Systems.

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. Amergis Healthcare Staffing, Inc., Amendment No.1**

Resolution: It is recommended that the Board of Education approve to amend the service agreement with Amergis Healthcare Staffing, Inc.

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. Student ID #390138**

Resolution: It is recommended that 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): **I. Student ID #433778**

Resolution: It is recommended that 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): **J. California State Preschool Programs (CSPP) Quality Rating and Improvement System (QRIS) Participation Agreement 10006681**

Resolution: It is recommended that the Board of Education approve Quality Rating and Improvement System (QRIS) Participation Agreement 10006681 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. Quality Rating and Improvement System (QRIS) Participation Agreement 10006906**

Resolution: It is recommended that the Board of Education approve the Quality Rating and Improvement System (QRIS) Participation Agreement 10006906 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): **L. Richland and Olive from Targeted Title I to Schoolwide Title I**

Resolution: It is recommended that the Board of Education approve Richland and Olive from Targeted Title I to Schoolwide Title I.

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. Action on Student Expulsion Case #23-24-04**

Resolution: It is recommended that the Board accept the recommendation to deny the readmission of the student in Expulsion Case #23-24-04

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): **N. Action on Student Expulsion Case #23-24-05**

Resolution: It is recommended that the Board accept the recommendation to deny the readmission of the student in Expulsion Case #23-24-05

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): **O. Action on Student Expulsion Case #24-25-03**

Resolution: It is recommended that the Board accept the recommendation to expel the student in Expulsion Case #24-25-03 based on violation of Education Code Section 48915, with the enforcement of the expulsion suspended as outlined in the settlement agreement.

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. Amendment for an Approved Study Trip - Crescent Elementary - San Diego, CA - May 8-9, 2025**

Resolution: It is recommended that the Board of Education approve this amendment 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. Crescent Elementary Robotics Team - VEX Robotics World Championship - Dallas, TX - May 12-14, 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): **C. Panorama Elementary – Emerald Cove Outdoor Science Institute – Running Springs, CA - May 12-16, 2025**

Resolution: It is recommended that the Board of Education approve the 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): **D. Canyon High School – Track and Field – Fresno, CA – May 29–June 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): **E. Ratification for El Modena High School - Choir - San Francisco, CA - April 11-14, 2025**

Resolution: It is recommended that the Board of Education ratify the El Modena High School Heritage Festival study trip to San Francisco.

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

Action (Consent): **A. City of Orange - Crossing Guard Assessment Study**

Resolution: It is recommended that the Board of Education approve the request from the City of Orange to provide financial support in the City's effort to determine the appropriate number and placement of crossing guards throughout the City.

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: **A. Pulled Agenda Items**

No items were pulled.

17. PUBLIC COMMENT

Procedural: **A. Public Comment**

Jolin Lang, OUSD parent: Focus on reducing absenteeism.

18. OTHER BUSINESS

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

Trustee Thomas shared that he recently had the opportunity to visit his former elementary school, Cambridge, on St. Patrick's Day, along with Board President Erickson. During the day, they also visited West Orange and Lampson Elementary Schools. He remarked on the warm welcome from staff and students and noted the enthusiasm and school spirit, particularly the green attire worn for the occasion. Trustee Thomas expressed his amazement at the size

of the Lampson campus and his appreciation for the outstanding education taking place across all the schools he visited, including Villa Park Elementary, where students were recognized with an attendance award. Additionally, Trustee Thomas spoke about attending the district's VAPA showcase, where he was impressed by the incredible talent of the student musicians. He especially enjoyed the performance of *Don't Stop Believin'*, which he liked so much he's still listening to it every day. He shared how proud he is of the great things happening in the district's schools and arts programs.

Trustee Pelly expressed her appreciation for the annual pancake breakfast at Villa Park High School, noting how it continues to improve each year and is a wonderful community event bringing together families, elected officials, and more. She also conveyed her pride in the district, acknowledging the hard work of the executive directors and staff who don't always receive recognition but contribute greatly to the success of the district. She concluded by celebrating the positive atmosphere of the meeting and the collective efforts of staff, students, and the community in making the district thrive.

Trustee Page shared her reflections on the end of the school year, noting the excitement and uncertainty that many seniors are feeling as they look toward college and university options. She also spoke about the current challenges on her doctoral campus, with students and faculty facing tension and funding concerns, and encouraged families to utilize district resources, such as the Student Community Services Department and community liaisons, for support. Finally, Ms. Page highlighted the upcoming "Level Up Your Learning" gaming academy at Villa Park High School, an innovative program designed to engage students through gaming, problem-solving, and team-building activities, and she thanked the EdTech team for creating such opportunities.

Trustee Yamasaki highlighted the Villa Park pancake breakfast, emphasizing the strong community support with former parents and alumni returning year after year. She expressed gratitude to the Villa Park Rotary for inviting and serving breakfast, and praised the students' performances and fundraising efforts. She concluded by thanking all the volunteers for making the event such a success.

Trustee Vane reported on her recent visits to several schools, including California, Taft, Nohl Canyon, and Olive, to learn about various programs such as GATE, AVID, gang prevention, and technology initiatives. She also attended the VAPA showcase, where she enjoyed watching the band and orchestra students perform, and highlighted the fun addition of the firefighters and fire truck at the Villa Park pancake breakfast. Lastly, Trustee Vane mentioned attending her first graduation as a trustee at Richland, where she had the honor of greeting the graduates and looks forward to attending more graduations in June.

Trustee Glass shared his recent experiences, including attending the Passion Projects program at Chapman Hills Elementary, where he recognized several students for their creative and entrepreneurial efforts, such as Stella's brownies, Demetrius' kindness, Dion's culinary ambitions, and Benson's fishing lures. He also mentioned his visit to Orange High School, where he toured the school with Trustee Page, the student board members, and Dr. Witmer, highlighting the student-driven FFA program and his excitement over the farm tour. Lastly, Trustee Glass spoke about the outdoor education program at Palmyra, where sixth graders are attending science camp, and praised the efforts of principals, teachers, and staff for making Orange Unified a destination-oriented district.

19. ADJOURNMENT

Procedural: A. Meeting Adjourned

The meeting was adjourned at 10:05 pm.