

APPROVED MINUTES Regular Board Meeting (Wednesday, May 7, 2025)

Members present: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Sierra Vane, Andrea Yamasaki

Members absent: Matthew Thomas

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 six members present for a quorum:

Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, 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 Section 54957

B. Conference With Labor Negotiators - Government Code Section 54957.6

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

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**

Read out for Item 2C - Conference with Legal Counsel - Existing Litigation - Government Code Section 54956.9(d)(1): 1 Case

The Board of Education voted 6-0-1 to approve a Partial Claims Resolution Agreement with ISEC, Inc. in the amount of \$12,589 in the case 30-2022-01279989. This amount is to be issued in a Joint Check to ISEC, Inc. and Angeles Contractor, Inc.

Action: **D. Adoption of Agenda**

At the request of staff, Item 11W, Leadership Associates (2025-26) was pulled.

Approval without item 11W: Leadership Associates (2025-26)

Motion by Andrea Yamasaki, second by Stephen Glass.

Final Resolution: Motion carries

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

4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Information: **A. School Spotlight: Sahar Tanara - Canyon High School**

Student Board Member Sahar Tanara presented on the International Baccalaureate (IB) program, which is unique to Canyon High School among the high schools in Orange Unified. She was supported by Principal McKee, Activities Director Smith, and members of her ASB class.

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

Superintendent Christensen shared his excitement about the upcoming appointment of Dr. Rachel Monárrez as the next superintendent of Orange Unified, noting it is a significant milestone as the first external hire since 2008. He reflected that the last outside appointment brought fresh perspective and new ideas to the district, and expressed his expectation that Dr. Monárrez, whom he described as a leader of great caliber, will do the same.

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

Board President Erickson began her report by welcoming baby Lily May, a new addition to the Orange Unified family, and celebrating Trustees Pelly and Glass on their one-year board anniversaries. She then focused her remarks on

providing a detailed update on the superintendent search process, prompted by continued questions following her initial report at the last meeting. She explained that the search was both collaborative and rigorous, beginning with the development of a leadership profile informed by the board's vision and feedback from thousands of staff, parents, and community members through surveys and listening sessions. The district received 24 applications, many from current superintendents and high-level leaders with exceptional credentials. After narrowing the field, the board interviewed five highly qualified finalists. Dr. Rachel Monárrez ultimately stood out as the unanimous choice due to her student-centered focus, extensive 31-year career in public education, and leadership experience across small, medium, and large districts. President Erickson noted that Dr. Monárrez's emphasis on academic excellence, innovation, accountability, and transparent communication made her the ideal fit to lead Orange Unified into the future.

Information: D. Board Proclamation: School Lunch Hero Day - May 2, 2025

Trustee Yamasaki presented the proclamation to Ms. Jamie Sanchez, Director of Nutrition Services, in recognition of the department's contributions. Ms. Sanchez thanked the Board for their acknowledgement and expressed appreciation for her team of 110 staff members who serve students daily. She shared that last year, the department provided approximately 1.1 million breakfasts, 1.7 million lunches, and 200,000 afternoon snacks and suppers, totalling nearly 3 million meals. Ms. Sanchez also recognized key team members in attendance: Operations Supervisors Ramon Ornelas and Selina Zendejas, and Christina Nguyen, Nutrition Specialist and Menu Planner.

Information: E. Board Proclamation: School Nurse Day - May 7, 2025

Trustee Vane presented the proclamation in honor of National School Nurse Day. The proclamation honored the contributions of school nurses as they play a vital role in supporting student health, managing complex medical needs, and fostering a safe and healthy learning environment for all. Executive Director of Student and Community Services, Mr. Angel, introduced Ms. Dana Lusiani, who was recognized as the District's School Nurse of the Year for her exemplary service and contributions to the health services program. He also thanked Lead Nurse Linda Haase for her many years of dedicated service and wished her a happy retirement. Ms. Haase expressed her gratitude to the Board.

Information: F. Board Proclamation: California Day of the Teacher - May 14, 2025

Board President Erickson presented the proclamation to Ms. Karin Barone, President of the Orange Unified Education Association (OUEA), officially recognizing May 14, 2025, as California Day of the Teacher. The proclamation honored the contributions of over 1,150 teachers in Orange Unified and acknowledged the vital role they play in shaping the lives and futures of students through creativity, innovation, and academic excellence. Ms. Barone thanked the Board for their continued support and recognized all OUEA members—teachers, nurses, psychologists, speech pathologists, and more—for their daily impact on students. She celebrated the strong collaboration between OUEA and district leadership, highlighting the importance of joint efforts through committees like school consolidation, communications, and facilities planning. Ms. Barone also expressed optimism about the incoming superintendent and her fresh perspective, ending her remarks with gratitude to OUEA members for their leadership and support, and a reminder of the purpose and joy behind their work.

Information: G. Community Partnership Recognition: Orange Police Department

Deputy Superintendent Mr. Gonzalez introduced the item. Executive Director of Student & Community Services, Mr. Heriberto Angel, presented the item. Mr. Angel shared that on March 19, 2025, the Orange Unified School District honored the Orange Police Department with the Community Partner Recognition Award for their outstanding support of students and schools. He highlighted the department's involvement in student-centered events, safety programs, and educational initiatives, acknowledging their efforts to foster strong relationships and ensure the well-being of the school community. Police Chief Adam Jevic, who was in attendance tonight, expressed gratitude on behalf of the department and emphasized the value of their continued partnership with the district.

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

Kevin Sullivan, Multimedia Specialist, Communications Department

Kevin deserves to be recognized as the EDGE Employee of the Month for his ongoing commitment to excellence and equity. Since joining the new Communications Department just before COVID, Kevin has maintained high standards and a strong work ethic, ensuring that every task is completed with care and a high level of attention to detail. He has been an essential asset, particularly in supporting and championing multilingual board meeting streams and recordings. His collaborative spirit stands out as he works seamlessly with others, always open to hearing diverse perspectives and driving the team toward innovative solutions. Kevin's dedication to fostering an inclusive environment aligns perfectly with the value of equity, making him a valued colleague and a respected leader within the team. Kevin's efforts have contributed to the success of the Communications Department, as he navigates challenges with grace and helps ensure that our communications reach and resonate with our constituents and community. Kevin's tendency is to go above and beyond, making him a deserving candidate for the EDGE Employee of the Month recognition.

Becky Baker, Counselor at Canyon Rim Elementary School

Ms. Becky has consistently demonstrated exceptional dedication and commitment to the well-being and success of our students and staff. Her proactive approach to counseling, combined with a genuine passion for helping students

navigate challenges and make informed decisions, has had a significant positive impact on our school community. Ms. Becky has a student-centered approach, has been instrumental in implementing innovative programs and services for our students and families. She is an excellent collaborator, works seamlessly with teachers, parents, and students. She is resourceful and always has a positive attitude. Her enthusiasm contributes to a school community where students and staff feel heard, understood, safe, and encouraged to thrive. She is an inspiration to our students, staff, and community.

Kimberly Wohlers, Campus Security Officer at Orange High School

Thank you, Kim, for going above and beyond for the students here at Orange High! Besides ensuring a safe environment for our students, they look up to you as a Mentor to guide them towards success! You are up front and center when admin or staff need you, and your hard work does not go unnoticed. You are much appreciated.

Angelica Rivero, Teacher at California Elementary

Angelica truly embodies our core value of excellence. With unwavering dedication, she teaches 60 students in Spanish, nurturing both their minds and their love for language. Angelica gives her time and talents to support our school community. She builds meaningful connections with parents and stands as a pillar of the Dual Immersion program, helping bring its vision to life with heart and purpose.

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

Student Board Member Alex Tran from Villa Park High School shared several updates, including the announcement of prom court nominees, the school's annual dodgeball tournament, and the tennis team's recent North League championship win. He invited the community to support the student-run Spyder Lab and acknowledged ongoing AP exams. Mr. Tran also recognized Nurse Dana Lusiani for being named OUSD School Nurse of the Year and praised her impact on the Villa Park campus. He concluded with a heartfelt tribute to the Vietnamese American community, reflecting on the 50th anniversary of the Fall of Saigon and its deep personal and cultural significance.

Student Board Member Sahar Tanara from Canyon High School highlighted the School's recent dance company spring show, noting the packed audiences and the impressive talent and energy displayed by the student performers over three evenings. She praised the dancers' dedication and encouraged others to attend next year's performance. Sahar also shared details about ASB's "You Matter Week," a mental health awareness campaign that included personalized heart messages for every student, friendship bracelet-making, glitter tattoos, and free ice cream sandwiches. The week concluded with a popular ice bucket challenge featuring favorite teachers and the principal, helping to spark conversations about mental health and strengthen student connections.

5. APPROVAL OF MINUTES

Action: **A. Approval of Minutes**

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

Motion by Sara Pelly, second by Sierra Vane.

Final Resolution: Motion carries

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

6. PUBLIC COMMENT

Procedural: **A. Public Comment**

7. ACTION ITEMS

Action: **A. Approval of Contract for Employment of Superintendent of Schools**

The Board shared their reasons for selecting Dr. Rachel Monárrez as the next Superintendent of Orange Unified School District, emphasizing the thoughtful and collaborative nature of the search process, which included over a thousand survey responses, multilingual focus groups, and broad community input. Board members highlighted Dr. Monárrez's deep experience across various educational roles—from teacher to superintendent—her strong track record of improving academic outcomes, and her commitment to equity, communication, and relationship-building. They were especially impressed by her attention to community needs, including her bilingual skills, dedication to underrepresented families, and efforts to visit every school in the district before her interview. Ultimately, the Board expressed unanimous confidence in Dr. Monárrez's ability to bring fresh perspective, strong leadership, and a shared commitment to student success.

Public comments:

Excited about the new Superintendent: Esteban Villa; JJ Meis, OUSD parent; Kathy Moffat

Expressed concerns: Crystal Miles

Board President Erickson stated that public education should not be political—it should be about the kids, improving outcomes, and fighting for justice for students—and she expressed hope that we would all want a leader who will fight for our district and our students.

It is recommended that the Board of Education enter into an employment agreement between Dr. Rachel Monarrez and the Orange Unified School District and authorize the Board President and Clerk to execute such agreement.

Motion by Andrea Yamasaki, second by Stephen Glass.

Final Resolution: Motion carries

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

Action: **B. Citizens' Oversight Committee Appointments To Fill Vacancies**

Assistant Superintendent Business Services Ms. Sulema Holguin presented the item.

It is recommended that the Board of Education approve and appoint Kimberly Buchan to the Citizens' Oversight Committee to fill the vacant position of Parent-Teacher Organization representative and Nicol Jones to fill the vacant position of Representative At Large.

Motion by Sara Pelly, second by Sierra Vane.

Final Resolution: Motion carries

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

8. INFORMATION/DISCUSSION ITEMS

Information: **A. District Calendar 2026-2027**

Assistant Superintendent Human Resources, Ms. Tracy Knibb, introduced the item. Dr. Kevin Astor, Director of Human Resources, presented the item.

Information: **B. School Consolidation Update**

Assistant Superintendent Business Services Ms. Sulema Holguin presented the item.

Discussion: **C. Governance Team Handbook**

Board President Erickson introduced the item, explaining that the Governance Team Handbook originated from the board's governance workshop earlier in the year, which aimed to establish new norms and strengthen collaboration among a largely new board. She noted that the draft handbook serves as a working document to guide respectful and effective governance, and it will return for formal approval at a future meeting. Trustees acknowledged the work of the ad hoc committee and emphasized the importance of the handbook in fostering open dialogue, respect, and transparency. The board agreed that the document is an important tool for maintaining civility and accountability while working together to serve the community. It will be brought back at a future meeting for approval.

9. CONSENT ITEMS

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

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, 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. 14**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **B. Bid No. S2223-003 El Modena High School Campus Modernization - Bernards Bros. Inc., Change Order No. 20**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, 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 Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, 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 April 7, 2025, through April 27, 2025.

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

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

Resolution: It is recommended that the Board of Education approve the Warrants List dated April 7, 2025 through April 27, 2025.

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **D. Authorize Use of NASPO ValuePoint Agreement No. 200000035B State of CA Participating Addendum No. 7-21-70-48-02 for B&H Foto & Electronics Corp for Audio Video Equipment and Supplies**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **E. Bid No. 2324-914 Renovate Gym at Canyon High School, Change Order No. 1**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **F. Bid No.2425-931 Install OFCI Shade Structures & Related Site Improvements, Group 6b, Change Order No. 1**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **G. Bid No. 2425-940 HVAC Replacement at Palmyra & Serrano Elementary Schools**

Resolution: It is recommended the Board of Education approve the award of Bid No. 2425-940 HVAC Replacement at Palmyra & Serrano Elementary Schools to Allison Mechanical, Inc. in the amount of \$1,810,800.00.

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **H. Bid No. 2425-942 Asphalt Repair & Replacement at Multiple Sites**

Resolution: It is recommended that the Board of Education approve the award of Bid No. 2425-942 Asphalt Repair & Replacement at Multiple Sites to Universal Asphalt Co., Inc. in the amount of \$1,485,000.00

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **I. Bid No. 2425-943 Roofing Replacement at Multiple Sites**

Resolution: It is recommended that the Board of Education approve the award of Bid No. 2425-943 Roofing Replacement at Multiple Sites to Best Contracting Services, Inc. in the amount of \$1,771,350.00.

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **J. Bid No. 2425-944 Roofing Replacement at Panorama and Villa Park Elementary Schools**

Resolution: It is recommended the Board of Education authorize rejection of all bids for Bid No. 2425-944 Roofing Replacement at Panorama and Villa Park Elementary Schools.

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **K. MC2 Management and Communication Consultants**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **L. PBK Architects - Design Services for TK Playground Projects Districtwide, Amendment No. 2**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **M. Ratification of Sale of Parking Lot Sweeper**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **N. Resolution 19-24-25: Proposed TK Playground Projects Exempt From The California Environmental Quality Act**

Resolution: It is recommended that the Board of Education adopt Resolution 19-24-25: (1) Finding the Proposed TK Playground Project Exempt from CEQA; (2) Approving the Filing and Recordation of a Notice of Exemption (NOE), (3) Approving the Project, and (4) Authorizing staff to file the NOE for the Project.

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **O. RFQP 2021-0001 Medi-CAL LEA Billing, amending Board Agenda Item #11K from January 21, 2021**

Resolution: It is recommended that the Board of Education amend Board Agenda Item #11K from January 21, 2021, to authorize payment to Leader Services of the contracted amount of 8.5% based on revenues received from the Medi-Cal grant.

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **P. 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 Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **Q. Atkinson, Andelson, Loya, Ruud & Romo (2025-26)**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **R. BSI Services and Solutions Inc. (2025-26)**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **S. CPR 1, LLC, AED Program Maintenance and Consultation Services (2025-26)**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **T. Fagen Freidman & Fulfrost LLP (2025-26)**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **U. Fieldman Rolapp dba Applied Best Practices (2025-26)**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **V. Informed K-12 (Emics Inc.) (2025-26)**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action: **W. Leadership Associates (2025-26)**

This item was pulled at the request of staff.

Action (Consent): **X. Orbach Huff & Henderson LLP (2025-26)**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **Y. Parker & Covert (2025-26)**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **Z. Prime Actuarial Consulting (Bickmore Risk Services) (2025-26)**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **AA. Public Economics Inc. (2025-26)**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **BB. School Services of California (2025-26)**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **CC. Schools Excess Liability Fund (2025-26)**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **DD. Tao Rossini (2025-26)**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **EE. Out-of-State Conference Request- National Training Conference 2025, Las Vegas, NV, 2025**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, 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 Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

13. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. Memorandum of Understanding between Beyond Athletics and Lampson Elementary & Orange Unified School District**

Resolution: It is recommended that the Board of Education authorize the district to enter into this Memorandum of Understanding with Beyond Athletics for comprehensive youth sports training and development program.

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **B. Memorandum of Understanding between Taskids and Orange Unified School District**

Resolution: It is recommended that the Board of Education authorize the district to enter into the Memorandum of Understanding with Tustin ABA Services for Kids LLC (Taskids) for the provision of services to eligible students during attendance at the CDC preschool and CARES programs at various site in the Orange Unified School District.

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **C. Consulting Agreement between Child Creativity Lab, Inc. and La Veta Elementary School**

Resolution: It is recommended that the Board of Education approve the consulting agreement between the Child Creativity Lab, Inc. and La Veta Elementary School as presented.

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **D. Art Masters Academy, LLC**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **E. Third Quarter Report of Uniform Complaints for the Williams Case Settlement**

Resolution: It is recommended that the Board of Education receive the Report of Uniform Complaints as mandated by the Williams Case Settlement.

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **F. Kami**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **G. Consulting Agreements for the 2025-2026 School Year**

Resolution: It is recommended the Board of Education approve entering the following Consulting Agreements related to the education of students with exceptional needs should the need arise.

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **H. Gaggle.net Email Security**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **I. Continental Interpreting Services, Inc.**

Resolution: It is recommended that the Board of Education approve entering into a consulting agreement with Continental Interpreting Services, Inc. for the 2025-2026 school year.

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **J. ValidateMe!**

Resolution: It is recommended the Board of Education approve the service agreement with ValidateMe for the 2025-2026 school year.

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **K. SDL, Inc.**

Resolution: It is recommended that the Board of Education approve entering into a consulting agreement with SDL, Inc. for the 2025-2026 school year.

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **L. Soccer Shots of Orange County**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **M. Lollipop Labs - Amendment No. 1**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **N. Care Solace, Inc.**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **O. Orange Police Department - Security Services**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **P. Raptor Technologies**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **Q. Southern California Sensory Screenings, Inc.**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **R. Interquest Detection Canines**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **S. Orange County Gang Reduction Intervention Partnership (OC GRIP)**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

14. CONSENT ITEMS - EDUCATIONAL SERVICES/STUDY TRIPS

Action (Consent): **A. El Modena High School – Swim Team – Fresno, CA – May 15–17, 2025**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **B. Villa Park High School – CIF State Track Final – Clovis, CA – May 30–31, 2025**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **C. Canyon High School – Football Team – Flagstaff and Tempe, AZ – June 15-21, 2025**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **D. Canyon High School – Boy's Basketball – Phoenix, AZ – June 19-22, 2025**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **E. El Modena High School – Cross-Country Summer Camp – Big Bear, CA – July 28, 2025 – August 1, 2025**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **F. Orange High School - ASB Leadership Camp - Santa Barbara, CA - August 5-8, 2025**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **G. Canyon Rim Elementary - 6th grade - Pali Institute - Running Springs, CA - September 23-26, 2025**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **H. Running Springs Academy– 6th grade – Pali Institute – Running Springs CA – September 29 - October 1, 2025**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action (Consent): **I. Fletcher Mandarin Language and GATE Academy - Sixth Grade Class - Camp American Outdoor Education - Crestline, Ca - October 21-24, 2025**

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

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

15. CONSENT ITEMS - BOARD OF EDUCATION/SUPERINTENDENT

Action: A. District Membership in Associations

Resolution: It is recommended that the Board of Education authorize membership for the District in associations and organizations, including but not limited to those listed above, for the 2025-26 school year.

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

Action: B. Professional Conference Attendance by Board Members and Superintendent

It is recommended that the Board of Education approve conference attendance for Board members and the Superintendent at meetings, workshops, and conferences offered, but not limited to, the organizations listed above for the 2025-26 school year.

Motion by Stephen Glass, second by Sara Pelly.

Final Resolution: Motion carries

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

16. PULLED ITEMS FOR ACTION/CONSIDERATION

Action: A. Pulled Agenda Items

No items were pulled.

17. PUBLIC COMMENT

Procedural: A. Public Comment

Public comments on non-agenda items:

Villa Park High needs a new pool. OC Gold needs to be prioritized for swim time: Veronica Tarnofsky, OUSD parent; Ada De Leon, OUSD parent; Stacey Woo, OUSD parent; Robert Frackleton; Nicol Jones; Jorge Gamboa. Disappointed that there are no street banners for the seniors: Anastazia Ford, OUSD parent.

18. OTHER BUSINESS

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

Trustee Pelly shared her appreciation for the many celebrations that are taking place in May, including recognitions for nurses, teachers, principals, bus drivers, and classified staff, as well as community events like the AVID scholarships and Prospect's 60th anniversary. She highlighted the importance of Mental Health Awareness Month, urging everyone to prioritize mental well-being, reach out to others, and help break the stigma surrounding mental health. Trustee Pelly shared a personal story about losing a friend to suicide and emphasized the importance of taking warning signs seriously, encouraging the use of support resources such as the 988 crisis line. She also recommended visiting afsp.org for more information and resources from the American Foundation for Suicide Prevention.

Trustee Page highlighted a resource called *Bright Life Kids*, which offers one-pagers to help parents talk with young children about their feelings and how to seek help when needed. She also announced the upcoming Early Learning Roundup, a school readiness fair hosted by the district's early learning team on May 17th at Fred Kelly Stadium from 9:00 a.m. to 12:00 p.m. The event will feature free developmental screenings, a diaper drive, and various community resources for families with young children. Trustee Page noted that the fair also serves as a potential recruitment opportunity, with HR staff present to share information about available district positions.

Trustee Yamasaki celebrated the many end-of-year events taking place across the district and expressed her joy in supporting students through concerts, assemblies, and graduations. She highlighted her visits to Running Springs Elementary School, where she judged the science fair sponsored by the newly renamed Stars Foundation and attended the International Baccalaureate Primary Years Program presentations. Trustee Yamasaki also praised a classroom AAPI Heritage Month celebration that honored the diverse backgrounds of students, as well as her attendance at events recognizing school bus drivers and the district's milestone in piloting electric buses. She concluded by thanking Santiago Charter Middle School for their outstanding performance of *The Addams Family*, the Anaheim Hills Elementary PTA for presenting her with an honorary service award, and honoring the late Dr. Al Mijares, former OCDE Superintendent, for his contributions to education.

Trustee Vane thanked community members for speaking at the meeting and acknowledged that she hears and values their input. She expressed appreciation to Trustees Yamasaki and Page for emphasizing the importance of descriptive representation, noting how crucial it is for students to see leaders who reflect their identities. Over the past month, she visited multiple school sites—including Nohl Canyon, Olive, El Modena, and Parkside—raising questions about programs like GATE and AVID and highlighting the inspiring work of school leaders. Trustee Vane also

spoke at a career day, praised Santiago Canyon College's free summer program for OUSD students, and encouraged families to take advantage of the opportunity.

Trustee Glass began by wishing everyone a happy Teacher Appreciation Week and honoring both Mother's Day and *Día de las Madres*, sharing a personal reflection about his own late mother, whose birthday was also on May 11. He highlighted attending several events, including the West Orange playground ribbon-cutting and the Palmyra GATE Magnet open house, expressing appreciation for the dedicated staff and principals at each site. He also praised the student-led IB Exhibition at Running Springs Elementary, emphasizing the impressive and globally-minded topics presented by sixth graders, such as zero hunger, gender equality, and clean energy. Trustee Glass commended the students, staff, and leadership for their thoughtful work and noted how inspiring it is to see students actively thinking about and presenting solutions to real-world issues.

Trustee Erickson shared that she will miss many events next week as she will be attending her daughter's law school graduation and reflected on how her daughter's journey—from Chapman's Hills to Santiago, El Modena, and beyond—exemplifies the strength of an Orange Unified education. She emphasized that both of her daughters were deeply inspired by their teachers and well-prepared for college, career, and life, thanks to the exceptional support they received from OUSD educators. She concluded by expressing sincere gratitude to the district's teachers, whose impact extends far beyond the classroom.

19. ADJOURNMENT

Procedural: **A. Meeting Adjourned**

The meeting was adjourned at 9:25 pm.