APPROVED MINUTES Regular Board Meeting (Wednesday, May 21, 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, Sierra Vane, Andrea Yamasaki, Matthew Thomas

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 5:01 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 - Existing Litigation - Government Code Section 54956.9(d)(1): 1 Case

D. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation - Government Code Section 54956.9(d)(2): 1 potential case

3. REGULAR SESSION

Procedural: **A. Call Regular Session to Order**
The regular meeting was called to order at 7:05 pm

Procedural: **B. Pledge of Allegiance**

Procedural: **C. Report of Closed Session Decisions**
As to Board Agenda item 2c, Conference with Legal Counsel - Existing Litigation - Government Code Section 54956.9(d)(1): 1 Case, the Board agreed with the recommendation to delegate authority to the Assistant Superintendent of Business Services to settle the existing litigation case no. 30-2021-01176963-CU-PO-CJC. The vote was 7-0.

Action: **D. 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

4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Information, Reports: **A. Superintendent's Report**
Superintendent Christensen congratulated high school scholars, their families, and educators on their accomplishments and expressed excitement about their futures. He also shared an update on the school consolidation committee, noting that the group has been developing options since April and expects to complete its work in early June. He said the board will begin reviewing these options in an open study session proposed for June 18th and thanked community members, teachers, principals, administrators, and cabinet for their diligent and timely efforts in completing this work with care and deliberation.

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

President Erickson spoke about the excitement of the end-of-year celebrations and the remarkable accomplishments of students across the district. She highlighted the tireless efforts of teachers, classified staff, administrators, and community partners who contribute daily to student success, and expressed deep appreciation for their dedication and innovation. She shared her admiration for the graduates of the Orange High Early College Academy, especially student board member Nadia Flores, and recognized the resilience and achievements of these students. She also expressed gratitude to Superintendent Christensen and the district team for their continued commitment to transparency and for engaging in the difficult but necessary conversations around school consolidation and long-term asset management. Ms. Erickson addressed recent misinformation, specifically clarifying that no decisions have been made regarding the La Veta property and that any rumors about it being declared surplus or sold for housing are false. She emphasized that the 7-11 Committee has only just begun its work and has made no recommendations. She reiterated the board's commitment to making informed, thoughtful decisions guided by data and community input, to ensure the district's long-term success and sustainability.

Information: **C. Recognition of Outgoing and Incoming Student Board Members**
Trustees Page and Glass recognized the outgoing student board members: Sahar Tanara, Canyon High School; Ximena Espinoza, El Modena High School; and Nadia Flores Lopez, Orange High School. Yani San Juan from Richland High School and Alexander Tran from Villa Park High School were not in attendance this evening.

Trustee Page also recognized the incoming 2025-2026 student board members: Lorelai Giroux, Canyon High School; Dylan Platfoot, El Modena High School; Jacob Gonzalez, Orange High School; and Kaitlyn Cortines, Villa Park High School. Richland will announce its new representative in September.

Information: **D. Recognition of High School Students - Class of 2025 - Outstanding Academic Achievement**
The high achievers of each high school were recognized by their principals:
Canyon High School: Bradley Marienfeld and Emma Wu
El Modena High School: Sophia Andrews, Patrick Dinh, Cash Sebestyen
Orange High School: Leonardo Medina, Titus Messersmith
Villa Park High School: Christopher Byun, Anya Chopra, Isabella Puccio, Nhi Vo

Due to a scheduling conflict, the Villa Park students and Titus Messersmith from Orange High were not in attendance.

Information: **E. Board Proclamation: Classified School Employee Week – May 18-24, 2025**
Trustee Thomas presented a proclamation to Tonya Espere, President of CSEA Chapter 67, recognizing Classified School Employee Week, highlighting the essential role of classified staff in supporting every aspect of school operations and celebrating their dedication, care, and community spirit. Ms. Espere accepted the proclamation on behalf of the classified staff, expressing heartfelt gratitude and emphasizing the values of trust, inclusivity, and unity that define their contributions to student success. She spoke about the vital role classified employees play in maintaining safe campuses, nourishing students, supporting instruction, and ensuring schools run smoothly each day, reminding everyone that every contribution, no matter how big or small, is integral to creating a positive and productive learning environment. The Board of Education proclaimed May 18-24, 2025, as Classified School Employee Week in the Orange Unified School District.

Information: **F. Proclamation: National Speech-Language Pathologist Appreciation Day: May 18, 2025**
Trustee Pelly presented a proclamation honoring the district's speech-language pathologists (SLPs) and speech-language pathology assistants (SLPAs), recognizing their vital work in supporting students with communication challenges. She emphasized the important role they play in helping students speak more clearly, understand language, and build confidence in expressing themselves—skills essential not only for academic success but for meaningful personal connections. Loren Pazdzior, Coordinator, Special Education Learning Support Services, accepted the proclamation on behalf of the team, expressing heartfelt gratitude and sharing that it is an honor to serve the community through a profession dedicated to helping students find their voices, express themselves, and reach their fullest potential. The Board of Education proclaimed May 18th, 2025, as National Speech-Language Pathologists Appreciation Day in the Orange Unified School District.

Information, Reports: **G. Student Board Members' Reports**
Student Board Member Nadia Lopez from Orange High School shared her final report, highlighting several recent accomplishments and upcoming events. She said 214 Panther Pathway completers will be honored at a CTE luncheon, recognizing students across 12 different career pathways. She celebrated the success of the Lady Panthers softball team advancing to the third round of CIF and noted the AVID seniors were recently recognized with awards and stoles for graduation. She also shared that prom was held at the Disney Grand Californian Hotel with a "Flower Gleam and Glow" theme inspired by *Tangled*, and that seniors are eagerly anticipating upcoming events like senior sunset, elementary school walks, the hello-goodbye assembly, and graduation. Ms. Lopez expressed heartfelt gratitude to the Board of Education, her school leaders, and mentors for their support and introduced Jacob Gonzalez as the new student board member, saying she is confident he will excel in the role.

Student Board Member Ximena Espinoza from El Modena High School reported on recent celebrations and accomplishments on campus. She shared that the school's prom, themed "Royal Renaissance Gala," was held at The Cathedral in Pomona and was a memorable night for seniors. She also spoke about the college signing day event hosted that morning, where seniors celebrated their post-secondary plans with photos, T-shirts, and a U.S. map marked with their college destinations.
Ms. Espinoza reported on the school's first-ever scholarship ceremony, which honored students who received scholarships from both school-affiliated and external organizations, including the Assistance League and the Marine Corps. She previewed the upcoming goodbye assembly themed "Crafting Your Future," featuring performances from cheer, dance, and pom teams, and the introduction of next year's ASB team. She gave a special shoutout to the girls' softball team, who are competing in the CIF Division I quarterfinals, and expressed how proud the school is of their success. Ms. Espinoza thanked the Board of Education—especially Trustees Page, Glass, and Ms. Erich—for their support, and shared that serving as a student board member has been a valuable and inspiring experience for her personal and leadership growth.
Student Board Member Sahar Tanara from Canyon High School shared recent campus events and celebrations as the school year comes to a close. She said students were relieved to have completed AP testing and enjoyed prom at the Anaheim Train Station, which was lit in purple to match the "A Night in New Orleans" theme inspired by *The Princess and the Frog*. She also mentioned that the school hosted an athletic awards night recognizing student-athletes for character, sportsmanship, academic and athletic excellence, CIF achievements, and college signings. Ms. Tanara highlighted the final pep rally of the year, themed around *Back to the Future*, where each spring sport was assigned a decade and performed music and dance routines to celebrate their season. Students also participated in games like musical chairs and tug-of-war, creating an energetic and engaging atmosphere. She noted that upcoming events include Senior Awards Night, where sashes and honors will be given to IB students, scholarship recipients, and department laureates, followed by a series of senior celebrations, including Grad Night at Disneyland, Senior Breakfast, Senior Sunset, and a movie night with a video recap of the year. Ms. Tanara concluded by expressing her gratitude for the opportunity to serve as a student board member, thanking Dr. Glass, Trustee Paige, and Ms. Erich for their support, and reflecting on the friendships and experiences she gained throughout the year.

5. APPROVAL OF MINUTES

Action: **A. Approval of Minutes - May 7, 2025**
It is recommended that the Board of Education approve the minutes as presented and reviewed.

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

6. PUBLIC COMMENT

Procedural: **A. Public Comment**
Public comments on Action and Information items are taken at the time the item is considered.

7. ACTION ITEMS

Action: **A. Authorization for use of Educational Technology Joint Powers Authority RFP No. 22/23-03 Learning Management Solutions - Aeries Student Information System**
Assistant Superintendent of Educational Services, Dr. Witmer, presented the item.

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

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 for Amplify mCLASS Reading Difficulty Screener for Grades K-2**
Assistant Superintendent of Educational Services, Dr. Witmer, introduced the item. Executive Director K-12 Curriculum & Instruction Lisa Green and Administrator MTSS Jana Saenz presented the item. Some questions were answered.

It is recommended that the Board of Education approve the adoption of the Amplify mCLASS Reading Difficulty Screener.

Motion by Sara Pelly, second by Andrea Yamasaki.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action: **C. Public Hearing - Proposed 2024-2027 Year One Local Control and Accountability Plan (LCAP)**

Assistant Superintendent of Educational Services, Dr. Witmer, introduced the item. Director Accountability, Dr. Sandy Schaffer, and Executive Director of Technology & Student Achievement, Dr. Christina Lin, presented the item. A public hearing was held. Some questions were answered.

Action: **D. Public Hearing - 2024-25 Estimated Actuals and 2025-26 Proposed Budget**
Assistant Superintendent of Business Services, Ms. Sulema Holguin, presented the item. A public hearing was held. Some questions were answered.

Action: **E. Commitment Categories for More Than 10% Reserve and Adoption of Resolution 22-24-25**
Assistant Superintendent of Business Services, Ms. Sulema Holguin, presented the item.

It is recommended that the Board of Education approve Resolution 22-24-25 designating certain general funds as committed fund balances.

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: **F. Public Hearing For Approval of the Residential and Commercial/Industrial Development School Fee Justification Study and Approval of Resolution 20-24-25 Adopt Increase in Developer Fees**
Assistant Superintendent Business Services, Ms. Sulema Holguin, introduced the item. Senior Executive Director Facilities Development & Planning, Ms. Isela Vazquez, presented the item. A public hearing was held.

It is recommended that the Board of Education conduct a public hearing on approving the Residential and Commercial/Industrial Development School Fee Justification Study and subsequently approve Resolution 20-24-25 adopting the increase in developer fees.

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

Action: **G. Governance Team Handbook**
This item was first brought to the board on May 7th. There were no changes.

It is recommended that the Board of Education approve the Governance Team Handbook.

Motion by Stephen Glass, second by Ana Page.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

8. INFORMATION/DISCUSSION ITEMS
There were no Information/Discussion items.

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 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

10. CONSENT ITEMS - MEASURE S

Action (Consent): **A. Bid No. S2223-003 El Modena High School Campus Modernization - Bernards Bros. Inc., Change Order No. 21**
Resolution: It is recommended that the Board of Education approve the board agenda item as presented.

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

Action (Consent): **B. Measure S - Hazardous Materials Consulting Services - El Modena High School - ENCORP**

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

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

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 Sierra Vane.
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 April 28, 2025 through May 11, 2025.

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

Action (Consent): **C. Warrants List**
Resolution: It is recommended that the Board of Education approve the Warrants List dated April 28, 2025 through May 11, 2025.

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

Action (Consent): **D. The Anaheim Group, DSA Required Inspection Services for El Modena Gymnasium Alterations, 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 Sierra Vane.
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. 4-23-10-1055 awarded to ACCO Engineered Systems, Inc.**
Resolution: It is recommended that the Board of Education approve the board agenda item as presented.

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

Action (Consent): **F. Authorization for use of Education Technology Joint Powers Authority RFP No. 23/24-01 Nutrition Management System Awarded to EMS LINQ LLC and TekVisions, Inc.**
Resolution: It is recommended that the Board of Education approve the board agenda as presented.

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

Action (Consent): **G. Bid No. 2324-913 Renovate Gym at Villa Park High School - Hamel Concrete Inc., Change Order No. 3 (Correction)**
Resolution: It is recommended that the Board of Education approve the agenda item to reflect the corrected contract value in the amount of $4,294,271.

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

Action (Consent): **H. Bid No. 2324-915 Replace HVAC Equipment and Controls at California and Cambridge Elementary Schools, Change Order No. 3**
Resolution: It is recommended that the Board of Education approve the board agenda item as presented.

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

Action (Consent): **I. Bid No. 2324-916, Replace HVAC Equipment and Controls at Handy and La Veta Elementary Schools, Change Order No. 3**
Resolution: It is recommended that the Board of Education approve the board agenda item as presented.

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

Action (Consent): **J. Bid No. 2425-945 Playground Installation at Multiple Sites, Group A**
Resolution: It is recommended that the Board of Education approve the award of Bid No. 2425-945 Playground Installation at Multiple Sites, Group A, to Incotechnic, Inc. in the amount of $480,000.00

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

Action (Consent): **K. Bid No. 2425-946 Playground Installation at Multiple Sites, Group B**
Resolution: It is recommended that the Board of Education approve the award of Bid No. 2425-946 Playground Installation at Multiple Sites, Group B, to MTZ Building Solutions in the amount of $460,461.62

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

Action (Consent): **L. Bid No. 2425-948 Interior Painting at Canyon Hills & Exterior Painting of Facia, Trim, & Doors at Multiple Sites**
Resolution: It is recommended that the Board of Education approve the award of Bid No. 2425-948 Interior Painting at Canyon Hills & Exterior Painting of Facia, Trim, & Doors at Multiple Sites to Signature Painting, Inc. in the amount of $127,300.00.

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

Action (Consent): **M. Bid No. 2425-949 Roofing Replacement at Panorama Elementary School**
Resolution: It is recommended that the Board of Education approve the award of Bid No. 2425-949 Roofing Replacement at Panorama Elementary School to Final Touch Construction & Design in the amount of $152,000.00.

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

Action (Consent): **N. Bid No. 2425-950 Roofing Replacement at Villa Park Elementary School**
Resolution: It is recommended that the Board of Education approve the award of Bid No. 2425-950 Roofing Replacement at Villa Park Elementary School to Southland Roofing, Inc. in the amount of $139,566.00.

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

Action (Consent): **O. Cintas Uniform Services, 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 Sierra Vane.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **P. Environmental Assistance Group, 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 Sierra Vane.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **Q. Harmony Productions**
Resolution: It is recommended that the Board of Education approve the board agenda item as presented.

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

Action (Consent): **R. Keenan & Associates (Property & Liability), Amendment No. 1 for 2024-25**
Resolution: It is recommended that the Board of Education approve the board agenda item as presented.

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

Action (Consent): **S. Resolution 24-24-25: Expand Temporary Inter-Fund Transfers of Special or Restricted Fund Monies for the 2025-26 Fiscal Year**
Resolution: It is recommended that the Board of Education approve the board agenda item as presented.

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

Action (Consent): **T. VFS Fire and Security Services**
Resolution: It is recommended that the Board of Education approve the board agenda item as presented.

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

Action (Consent): **U. Acceptance of Completed Contract and Filing of Notice of Completion**
Resolution: It is recommended that the Board of Education accept the notice of completion for the below-listed contract.

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

Action (Consent): **V. 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 Sierra Vane.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **W. Cintas Uniform Services (2025-26)**
Resolution: It is recommended that the Board of Education approve the board agenda item as presented.

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

Action (Consent): **X. Environmental Assistance Group (2025-26)**
Resolution: It is recommended that the Board of Education approve the board agenda item as presented.

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

Action (Consent): **Y. Gatekeeper Systems, Inc. Annual Hosted Services (2025-26)**

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

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

Action (Consent): **Z. Harrington Geotechnical Engineering Inc. (2025-26)**
Resolution: It is recommended that the Board of Education approve the board agenda item as presented.

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

Action (Consent): **AA. IHS Environmental, Inc. (2025-26)**
Resolution: It is recommended that the Board of Education approve the board agenda item as presented.

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

Action (Consent): **BB. Keenan & Associates (Insurance Consulting) (2025-26)**
Resolution: It is recommended that the Board of Education approve the board agenda item as presented.

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

Action (Consent): **CC. Keenan & Associates (Property and Liability) (2025-26)**
Resolution: It is recommended that the Board of Education approve the board agenda item as presented.

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

Action (Consent): **DD. Ninyo & Moore (2025-26)**
Resolution: It is recommended that the Board of Education approve the board agenda item as presented.

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

Action (Consent): **EE. Pacific Medical Clinic (2024-25)**
Resolution: It is recommended that the Board of Education approve the board agenda item as presented.

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

Action (Consent): **FF. Security Signal Devices, Inc. - Fire Alarm Central Monitoring (2025-26)**
Resolution: It is recommended that the Board of Education approve the board agenda item as presented.

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

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 Sierra Vane.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **B. Teacher Assignment/Consent - Variable or Short-Term Waiver**
Resolution: It is recommended that the Board of Education approve the variable term waivers as presented.

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

Action (Consent): **C. Frontline - Subfinder Automated System**
Resolution: It is recommended that the Board of Education approve the contract for Frontline = Subfinder Automated System as presented.

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

13. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. Gallagher & Associates, Inc.**
Resolution: It is recommended that the Board of Education approve the agreement as presented.

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

Action (Consent): **B. Second Harvest Food Bank of Orange County**
Resolution: It is recommended that the Board of Education approve the agreement with Second Harvest Food Bank of Orange County.

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

Action (Consent): **C. Amergis Healthcare Staffing, Inc.**
Resolution: It is recommended that the Board of Education approve the agreement as presented.

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

Action (Consent): **D. California Youth Services**
Resolution: It is recommended that the Board of Education approve the agreement as presented.

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

Action (Consent): **E. Textbook and Supplementary Instructional Text Adoptions - 30 Day Review by Public**
Resolution: It is recommended that the Board of Education place the attached list of textbooks on display for the 30-day review period and be considered for adoption at the July 14, 2025, Board Meeting.

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

Action (Consent): **F. Expanded Learning Opportunities Program - Contracts with Multiple Contractors**
Resolution: It is recommended that the Board of Education approve this item as presented.

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

Action (Consent): **G. Nonpublic, Nonsectarian School Contracts for the 2025-2026 School Year**
Resolution: It is recommended the Board of Education approve the Master Contract and Individual Service Agreement for approved and certified nonpublic, nonsectarian schools should the need arise.

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

14. CONSENT ITEMS - BOARD OF EDUCATION/SUPERINTENDENT

Action (Consent): **A. Resolution No. 21-24-25 Authorization of Payment to Trustee Absent from Regular Board Meeting**
Resolution: It is recommended that the Board of Education approve the Resolution as presented.

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

15. CONSENT ITEMS - EDUCATIONAL SERVICES/STUDY TRIPS

Action (Consent): **A. Villa Park High School - Every 15 Minutes Program - Anaheim, CA - May 29-30, 2025**
Resolution: It is recommended that the Board of Education approve the trip as presented.

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

Action (Consent): **B. Villa Park High School – Girls Basketball Tournament – Roseville, CA – June 12–14, 2025**
Resolution: It is recommended that the Board of Education approve this study trip as presented.

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

Action (Consent): **C. Canyon High School – Canyon Regiment – Trabuco Canyon, CA – June 16-18, 2025**
Resolution: It is recommended that the Board of Education approve this study trip as presented.

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

Action (Consent): **D. El Modena High School – Girls Basketball Team – Santa Barbara, CA – June 20-22, 2025**
Resolution: It is recommended that the Board of Education approve this study trip as presented.

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

Action (Consent): **E. El Modena High School – Boys Basketball Team - Santa Barbara, CA – June 27–29, 2025**
Resolution: It is recommended that the Board of Education approve this study trip as presented.

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

Action (Consent): **F. El Modena High School – Girls Basketball Team – Palm Springs, CA – July 11-13, 2025**
Resolution: It is recommended that the Board of Education approve this study trip as presented.

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

Action (Consent): **G. Villa Park High School – JV & Varsity UCA Summer Cheer Camp – University of California, Santa Barbara, CA – July 29 – August 1, 2025**
Resolution: It is recommended that the Board of Education approve this study trip as presented.

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

Action (Consent): **H. El Modena High School – Varsity Pom – Buena Park, CA – July 29 – August 1, 2025**

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

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

Action (Consent): **I. El Modena High School – Football Team – Orange, CA – July 31– August 2, 2025**
Resolution: It is recommended that the Board of Education approve this study trip as presented.

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

Action (Consent): **J. Canyon High School – ASB – Orange County Leadership Camp, Santa Barbara, CA – August 5-8, 2025**
Resolution: It is recommended that the Board of Education approve this study trip as presented.

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

Action (Consent): **K. Villa Park High School – Orange County Leadership Camp – Santa Barbara, CA – August 5-8, 2025**
Resolution: It is recommended that the Board of Education approve this study trip as presented.

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

Action (Consent): **L. McPherson Magnet School – Eighth Grade Class – Toyon Bay, Catalina, CA – September 26-28, 2025**
Resolution: It is recommended that the Board of Education approve this study trip as presented.

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

Action (Consent): **M. Villa Park Elementary School - Three Oaks Outdoor Science School - Twin Peaks, CA - December 8-12, 2025**
Resolution: It is recommended that the Board of Education approve this study trip as presented.

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

16. PULLED ITEMS FOR ACTION/CONSIDERATION

Action: **A. Pulled Agenda Items**
There were no pulled items for action or consideration.

17. PUBLIC COMMENT - Non Agenda Items

Procedural: **A. Public Comment**
A new Vila Park HS pool needs to be prioritized: Jorge Gamboa; Veronica Tarnofsky, OUSD parent; Junko Allen, OUSD student.
Don't rush/against the selling of the La Veta Field, more transparency: Elisabeth Bcall; Chris Poysa; Robin Reichelt; Derek Kinsey; Kevin Harker; Don Werno.
Nicole Beaudet, OUSD parent: Kids need to be kept safe, and students need to be taught how to be good members of the community.

18. OTHER BUSINESS

Information, Reports: **A. Board/Staff Conference, Recognition, and Comments**
Trustee Thomas shared that he attended the Carnival of Champions track meet and the Early Learning Roundup, both of which he found very enjoyable. He remarked on how impressive it was to see third and fourth graders run so fast, describing the experience as amazing and fun to watch.

Trustee Glass shared that he attended several meaningful events, including the Employee of the Year presentation at Fred Kelly Stadium, which he described as a fun and rewarding experience. He also attended the AVID 8th Grade Standout event at Angel Stadium and expressed a desire for more students to participate and be recognized for their impact beyond their school communities. He spoke about enjoying Serrano Elementary's student production of *Finding Nemo*, highlighting the students' performances and the humor of the show. Lastly, he shared that he had a valuable opportunity to connect with district retirees, noting their continued interest and engagement in the community, and expressed his gratitude for the opportunity to serve the public in Orange.

Trustee Page spoke about the dedication and growth of the student board members, noting their commitment to ongoing learning, including their participation in the School Board Association Conference in December. She shared that, with the support of Dr. Glass, time was taken before each board meeting to help the student members thoroughly review the agenda, demonstrating their high level of engagement and desire to understand the governance process fully. She reflected on how meaningful it is to see such eager student participation, which has grown significantly compared to just a few years ago. She also took a moment to highlight Jack Lohrman, a senior at Orange High School who transferred from a neighboring district to participate in the JROTC program. Trustee Page shared that she first met Jack when he was a four-year-old in her TK class, making his recent accomplishments especially meaningful to her. Jack received a congressional nomination and competitive appointment to the U.S. Merchant Marine Academy in Kings Point, New York, and will report as a plebe candidate on July 3. He credits the JROTC program at Orange High for helping him develop the leadership skills that led to this achievement, and after graduation, he plans to commission as an officer in the U.S. Marine Corps. Trustee Page expressed pride in his journey and accomplishments, both as a former teacher and board member.

Trustee Vane shared that it has been a busy and meaningful time of year, beginning with her enjoyment of the GOCAT Gala and her appreciation for the district's continued support of the arts. She expressed hope that the organization will continue to thrive in its fundraising efforts. She also had the honor of attending an Administrator of the Year celebration for Heriberto Angel, where she was glad to celebrate and meet his family. As a new trustee, she noted that she has been actively visiting school sites and meeting principals, recently touring Jordan, Prospect, Chapman Hills, and Panorama. She thanked the principals for their time and said she was excited to witness Panorama receiving an attendance award, which she hopes inspires continued efforts to improve attendance districtwide. Trustee Vane also shared that she attended the El Modena Wrap-Up Spring Showcase with Trustee Yamasaki and especially enjoyed spending time in the school's garden, appreciating a peaceful moment between events.

Trustee Pelly shared that she attended several recent events and encouraged the community to follow board members on social media to stay updated on the many activities happening across the district. She emphasized that May is Mental Health Awareness Month and expressed her appreciation for the efforts led by Business Services and Alejandra Plata, with support from Ms. Holguin, in providing weekly mental health resources to employees. She noted that the district's employee assistance program offers a wide range of confidential support services, and she was especially impressed by the district's commitment to prioritizing staff well-being, not just during May, but year-round. Ms. Pelly also reminded everyone that this is a busy and often stressful time of year for students and staff alike and highlighted the importance of mental health support. She encouraged anyone in need of help to use resources such as the 988 crisis line, reinforcing that taking care of one another should always be a priority.

Trustee Yamasaki shared that she attended over a dozen events in the past two weeks and focused on highlighting a few that had not yet been mentioned. She recognized Teacher Appreciation Week and expressed how heartening it was to see celebrations throughout the district, especially acknowledging the Orange Unified Council PTA, Schools First, and Raising Cane's for organizing a luncheon for Richland High School, where no parent support group currently exists. She noted that the teachers were incredibly grateful for the recognition.

She also thanked the Palmyra families and Principal Bletterman for hosting "A Taste of Palmyra," a multicultural community event featuring food, cultural performances, and family engagement. Trustee Yamasaki shared her experience attending the Succulent Sale hosted by the Adult Transition Special Education Department and WorkAbility students. She described how students enthusiastically greeted guests, offered assistance, and sold handmade and decorated items, creating a meaningful real-world experience. Lastly, she reflected on the Employee of the Year celebration, expressing appreciation for the dedication and hard work of staff across the district and acknowledging their important role in making schools thrive.

Trustee Erickson announced that the next Board meeting will be held on June 18 and shared that a special study session will take place beforehand, beginning at 3:30 p.m. She said the session will focus on the work of the school consolidation committee and encouraged anyone interested to set aside time to attend. Ms. Erickson noted that an official notice will be provided in advance of the meeting.

19. ADJOURNMENT

Procedural: **A. Meeting Adjourned**
The meeting was adjourned at 10:35 pm.