

## **APPROVED MINUTES Regular Board Meeting (Wednesday, June 18, 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 6:30 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**

Delilah Isabella Martinez, OUSD student; Allyson Rivera, OUSD student; Emily Rivera, OUSD student; Braylon Turner, OUSD student; Adelynn Turner, OUSD student; Saenyra Martinez, OUSD student; Wesley Woody, OUSD student; Celina Wickstrom, OUSD parent; Brian Wickstrom, OUSD parent; Claudia Gardener, OUSD parent; Elton Gardener, OUSD parent; Sasha Necochea, OUSD parent; Casey Srikanth, OUSD parent; Angelica Aallegos, OUSD parent; Maria Rivera, OUSD parent; Sara Buranatt, OUSD parent; Eddie Hernandez, OUSD parent; Isabel Neri, OUSD parent; Crystal Zaraguza, OUSD parent; Jaime; Shelby Feliciano Sabala, OUSD parent; Miguel, OUSD parent: Keep Dr. B. at California.

Alexander Tran: Empower administrators, turbulence in the district is not healthy for the district.

Laura Wahl, OUSD parent: Keep Ms. Kresl at Serrano Elementary.

#### **Procedural: D. Adjourn to Closed Session**

The meeting was adjourned to closed session at 7:01 pm.

### **2. CLOSED SESSION**

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

B. Public Employee Appointment - Government Code Section 54957

C. Conference With Labor Negotiators - Government Code Section 54957.6

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 7:41 pm.

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

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

2B – Public Employee Appointment: The Board of Education is pleased to announce the following appointments: Dipali Potnis to the position of Executive Director, Secondary Education.

Zenaida (Paula) Torres, Jose Luis Pedraza, Rebecca Norwood, and Shannon Gerlach to the position of Principal, Elementary School.

Jana Saenz to the position of Administrator, Elementary Curriculum, Instruction, and Mentoring.

Amy Pullin to the position of Administrator, Special Education.

Victoria Luong and Lisa Marcelino to the position of Assistant Principal, Senior High School.

Kevin Silva and Daisy Astorga to the position of Assistant Principal, Middle School.

The vote was 7-0

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

Staff has asked to pull item 15A: Approval of Contract of Employment for Assistant Superintendent, Human Resources.

Move Item 8A: City of Orange Crossing Guard Study and Report before 7A.

Approval without item 15A: Approval of contract of Employment for Assistant Superintendent, Human Resources, and move Item 8C: City of Orange Crossing Guard Study and Report before 7A, Approval and Adoption of the 2024-2027

Local Control and Accountability Plan (LCAP) Year Two.

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: A. Recognition of Juneteenth**

Trustee Glass presented the item recognizing Juneteenth as a day of profound historical and cultural significance, commemorating the end of slavery in the United States. The Board encourages our school community to not only reflect on the past but to engage with the present, acknowledging the continuing struggle for racial justice and equity. In the spirit of Juneteenth, we uplift the voices, contributions, and leadership of African Americans throughout history and today. We commit to fostering an inclusive educational environment where truth, justice, and dignity are at the center of learning.

##### **Information: B. Community Partnership Recognition: Orange Unified Council of PTAs**

Outgoing OUCPTA President Ms. Jennifer Carrillo thanked the 21 PTA schools, boards, and members for their dedication, noting that they reported over 40,000 volunteer hours this year. She emphasized the PTA's mission to support schools and highlighted their partnership with the district.

Salisa Douglas, the incoming president, presented the Outstanding Administrator Award to Mr. Christensen, recognizing his leadership in stabilizing the district and his longstanding service. Mr. Christensen accepted the award, expressing gratitude for the recognition. Trustee Yamasaki also thanked the PTA for their continued support.

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

Mr. Christensen thanked the Communications Department for their work on the graduation video, which effectively highlighted the students' accomplishments. He reflected on the challenges faced during this year's graduation season, particularly the concerns about ICE interference, and expressed gratitude for the staff, community members, and city partners who helped ensure a safe and successful graduation experience. He acknowledged the importance of the graduation ceremonies, emphasizing that they represent the culmination of the district's work to support students. Mr. Christensen also addressed upcoming principal assignments, noting that changes often arise from a variety of factors, such as leadership strengths, program needs, or staff requests. He explained that while early notification is preferred, there may be adjustments due to unexpected vacancies or promotions. He thanked the board and parents for their patience during this process and reiterated the district's focus on student achievement and school success.

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

Board President Erickson recognized and thanked Mrs. Tracy Knibb, Assistant Superintendent of Human Resources, for her 14 years of dedicated service to Orange Unified. She highlighted Mrs. Knibb's exceptional work, including her leadership as a principal and her handling of HR challenges during the COVID-19 pandemic. While the board is saddened to see her go, they expressed excitement for her new opportunities and wished her the best. Trustee Erickson also thanked Mr. Mike Christensen for stepping in as interim superintendent during a challenging time. She noted that, despite enjoying retirement, he answered the call to lead with integrity, helping to stabilize the district and set a positive course for the future. She praised his reputation for honesty and commitment to the welfare of all students. Both Ms. Knibb and Mr. Christensen expressed their thanks to the board and staff.

Trustee Erickson acknowledged the success of the high school graduations, praising the flawless execution of the ceremonies, the outstanding student speakers, and the collaborative effort of staff, students, and the community. She thanked everyone involved for making the graduations special, particularly the efforts at Fred Kelly Stadium. She also recognized June as Pride Month, reflecting on the values of equality, dignity, and respect. Trustee Erickson shared a personal story about her grandmother, a Native American who endured discrimination and taught her to stand up for the dignity and rights of others. She emphasized the importance of continuing to protect the rights of all individuals, regardless of sexual orientation or gender identity, and called for compassion and kindness in building a more inclusive world.

#### **5. APPROVAL OF MINUTES**

##### **Action: A. Approval of Minutes - May 21, 2025**

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

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

#### **6. PUBLIC COMMENT**

Procedural: **A. Public Comments on Agenda Items**

#### **7. ACTION ITEMS**

Action: **A. Approval and Adoption of the 2024-2027 Local Control and Accountability Plan (LCAP) Year Two**  
Assistant Superintendent of Educational Services, Dr. Witmer, and Executive Director Christina Lin introduced the item. Director Accountability, Dr. Shaffer, presented the item. Some questions were answered.

It is recommended that the Board of Education approve the 2024-2027 LCAP Year Two as presented.

Motion by Sara Pelly, second by Sierra Vane.

Final Resolution: Motion carries

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

Action: **B. Approval and Adoption of the 2024-25 Estimated Actuals and the 2025-26 Proposed Budget**  
Assistant Superintendent for Business Services, Ms. Holguin, presented the item.

It is recommended the Board of Education approve and adopt the 2024-25 Estimated Actuals and 2025-26 Proposed Budget as presented.

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: **C. Public Hearing: Orange Unified Special Education Local Plan Area (SELPA) Annual Service And Budget Plan Approval**

A public hearing was held. There were no public comments.

It is recommended the Board of Education approve the Orange Unified SELPA Local Plan as presented.

Motion by Andrea Yamasaki, second by Matthew Thomas.

Final Resolution: Motion carries

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

Action: **D. Tentative Agreement Between the Orange Unified School District and the Orange Unified Education Association and Recommendation for District Leadership Employees**

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

It is recommended that the Board of Education approve the Tentative Agreement between the Orange Unified School District and the Orange Unified Education Association for 2024-2025 negotiations, and equivalent compensation terms for District leadership employees.

Motion by Stephen Glass, second by Sara Pelly.

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. City of Orange Crossing Guard Study and Report**

Orange City Manager Mr. Tom Kisela introduced the item. Police Chief Adam Jevic presented the results of the study that was done earlier this year on locations for crossing guards. Mr. Jevic and Traffic Engineer Larry Tay answered questions.

Information: **B. Orange Unified School District School Climate Survey Results**

Assistant Superintendent of Educational Services, Dr. Witmer, introduced the item. Administrator MTSS Jana Saenz presented the item. Some questions were answered.

Information: **C. Orange Unified School District School Gifted And Talented Education (GATE) Program**

Assistant Superintendent of Educational Services, Dr. Witmer, introduced the item. Executive Director K-12 Curriculum & Instruction Lisa Green and Administrator Elementary Curriculum, Instruction and TK-12 Mentoring, Ms. Little, presented the item. Some questions were answered.

At 10:10 pm, the board voted to extend the meeting to 11:00 pm.

## **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 Andrea Yamasaki.

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. 22**

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

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 (Consent): **B. Cumming Corporation - Construction Management Services for Measure S Projects, Amendment 4 - Work Authorization (2025-2026)**

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

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

## **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 Andrea Yamasaki.

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 May 12, 2025, through June 8, 2025.

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

Resolution: It is recommended that the Board of Education approve the Warrants List dated May 12, 2025 through June 8, 2025.

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 (Consent): **D. The Anaheim Group- DSA Required Inspection Services for Canyon High School Gym HVAC 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 Andrea Yamasaki.

Final Resolution: Motion carries

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

Action (Consent): **E. Atkinson, Andelson, Loya, Ruud & Romo, 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 Andrea Yamasaki.

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 Education Technology Joint Powers Authority RFP No. 21/22-01 Facilities and Resource Management Awarded To Facilitron, Inc.**

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

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 (Consent): **G. Authorize Use of California Multiple Award Schedule Contract No. 4-20-75-0049C awarded to ODP Business Solutions, LLC**

Resolution: It is recommended that the Board of Education approve the use of CMAS Contract No. 4-20-75-0049C, awarded to ODP Business Solutions, LLC, effective until April 8, 2030, and all future contract renewal options.

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 (Consent): **H. Authorize Use of California Multiple Award Schedule Contract No. 4-22-07-1024 awarded to Shaw Integrated and Turf Solutions, Inc.**

Resolution: It is recommended the Board of Education approve the use of CMAS Contract No. 4-22-07-1024, awarded to Shaw Integrated and Turf Solutions, Inc., effective until May 26, 2026, and all future contract renewal options.

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 (Consent): **I. Bid No. 2324-915 Replace HVAC Equipment and Controls at California and Cambridge Elementary Schools, Change Order No. 4**

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

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 (Consent): **J. Bid No. 2324-916, Replace HVAC Equipment and Controls at Handy and La Veta Elementary Schools, Change Order No. 4**

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

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 (Consent): **K. Bid No. 2425-951 Slurry Coat & Re-Stripe at Multiple Sites**

Resolution: It is recommended that the Board of Education approve the award of Bid No. 2425-951 Slurry Coat & Re-Stripe at Multiple Sites to El Camino Asphalt Paving Corp. in the amount of \$167,839.00.

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 (Consent): **L. Claim Against The District**

Resolution: It is recommended that the Board of Education reject the claim of Quality Environmental, Inc., and its industrial insurer, Great Divide Insurance Company.

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 (Consent): **M. Kenco Construction Services, Inc. - DSA Required Inspection Services for HVAC Alterations Projects at Serrano Elementary and Palmyra Elementary**

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

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 (Consent): **N. Ninyo & Moore, Inc. - Geotechnical Consulting Services for Villa Park High School Synthetic Turf Field and Drainage System Replacement and Track Improvement Project**

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

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 (Consent): **O. Open Gym Premier LLC Use Of Building Facilities**

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

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 (Consent): **P. Orbach Huff & Henderson LLP, 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 Andrea Yamasaki.

Final Resolution: Motion carries

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

Action (Consent): **Q. Resolution 25-24-25: Education Protection Account**

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

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 (Consent): **R. Tao Rossini, 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 Andrea Yamasaki.

Final Resolution: Motion carries

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

Action (Consent): **S. 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.

Contractor Name: Dave Bang Associates Inc. of California  
Bid No.: CMAS No.: 4-22-12-1015  
Project: Install Rubber Surfacing  
Project Site(s): West Orange Elementary  
PO No.: U80P3266  
Completion Date: April 04, 2025  
Original Contract Amt: \$93,236.63  
Change Order Amt: \$0.00  
Total Contract Amt: \$93,236.63  
Fund(s): 0101-8150-0-6170-9849-8500-810-41000000

Contractor Name: Venture Construction & Management  
Bid No.: 2425-941C  
Project: Repair Pool  
Project Site(s): Villa Park High School

PO No.: U80P3407  
Completion Date: May 09, 2025  
Original Contract Amt: \$139,000.00  
Change Order Amt: \$0.00  
Total Contract Amt: \$139,000.00  
Fund(s): 0101-8150-0-5640-0000-8110-810-41000000

Contractor Name: Inter-Pacific Inc  
Bid No.: CUPCCAA  
Project: Labor/Material to Install New Fiber for EV Chargers  
Project Site(s): Maintenance Yard

PO No.: U80P1750  
Completion Date: March 11, 2025  
Original Contract Amt: \$36,275.25  
Change Order Amt: \$0.00  
Total Contract Amt: \$36,275.25  
Fund(s): 4040-9010-0-6200-9601-8500-414-41600000

Contractor Name: PCL Construction Services Inc.  
Bid No.: S2223-002  
Project: 2-Story Classroom and Student Services Building  
Project Site(s): Orange High School  
PO No.: 232467/T80P0640  
Completion Date: May 27, 2025  
Original Contract Amt: \$19,690,000.00  
Change Order Amt: \$554,262.20  
Total Contract Amt: \$20,244,262.20  
Fund(s): 2121-9714-2-6270-9520-8500-392-41600000  
2122-9714-2-6270-9520-8500-392-41600000

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 (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 Andrea Yamasaki.

Final Resolution: Motion carries

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

Action (Consent): **U. Alliant (Self-Insured Workers' Compensation Excess Insurance Coverage) (2025-26)**

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

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 (Consent): **V. Diligent Community (2025-26)**

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

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 (Consent): **W. DLR 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 Andrea Yamasaki.

Final Resolution: Motion carries

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

Action (Consent): **X. Ecomotion, Third Party Photovoltaic Project Analysis (2025-26)**

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

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 (Consent): **Y. Elite Modular Leasing & Sales, Inc., Relocatable Portable Buildings 1-Year Lease Renewal For Fletcher Elementary School (2025-26)**

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

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 (Consent): **Z. Jana Mills Consulting 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 Andrea Yamasaki.

Final Resolution: Motion carries

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

Action (Consent): **AA. MGT Impact Solutions Inc. (formerly Davis Demographics) (2025-26)**

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

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 (Consent): **BB. One Source Consulting, LLC (2025-26)**

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

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 (Consent): **CC. Pacific Coast Pest Solutions DBA Taylor Churchill (2025-26)**

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

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 (Consent): **DD. Pacific Medical Clinic (2025-26)**

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

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 (Consent): **EE. Sedgwick Insurance (2025-28)**

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

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 (Consent): **FF. Southern California Regional Liability Excess Fund - Keenan (SCR) (2025-26)**

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

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 (Consent): **GG. Use, Sale or Distribution of Fireworks or Pyrotechnic Devices for Special Occasions**

Resolution: It is recommended that the Board of Education recognize July 4 as a special occasion, and approve the use, sale or distribution of fireworks, with the appropriate city authorizations, use of facility applications and insurance certificates at Crescent Elementary School and El Modena, Orange and Villa Park High Schools.

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

## **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 Andrea Yamasaki.

Final Resolution: Motion carries

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

Action: **B. District Calendar 2026-2027**

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

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 (Consent): **C. Approval of Local Criteria for Determining Professional Experience Equivalency Under Education Code § 48000(g) – Transitional Kindergarten Teacher Qualifications**

Resolution: It is recommended that the Board of Education approve the local criteria for determining professional experience as comparable to 24 units of early childhood education or child development under Education Code § 48000(g).

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 (Consent): **D. Memorandum of Understanding 24-25-21 - Pepperdine University**

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

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 (Consent): **E. Memorandum of Understanding 24-25-22 - Azusa Pacific University**

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

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 (Consent): **F. Memorandum of Understanding 24-25-23 - California State University, Long Beach**

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

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 (Consent): **G. Memorandum of Understanding 24-25-24 - California Baptist University**

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

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 (Consent): **H. Memorandum of Understanding 24-25-25 - St. Augustine University for Health Sciences**

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

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

### **13. CONSENT ITEMS - EDUCATIONAL SERVICES**

Action (Consent): **A. Nonpublic, Nonsectarian Agency Contracts (2025-2026)**

Resolution: It is recommended that the Board of Education approve the Master Contract and Individual Service Agreement for approved and certified nonpublic, nonsectarian agencies, should the need arise.

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 (Consent): **B. Incident IQ**

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

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 (Consent): **C. Classlink**

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

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 (Consent): **D. Center for Internet Security Albert Cybersecurity Monitoring**

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

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 (Consent): **E. KnowBe4 Cybersecurity Training**

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

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 (Consent): **F. Leet Cybersecurity**

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

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 (Consent): **G. OCDE Network Support & Cyber Security Services Agreement**

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

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 (Consent): **H. Securus360**

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

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 (Consent): **I. Aeries Student Information System & Online Enrollment - Eagle Software**

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

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 (Consent): **J. CSM E-Rate Consulting**

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

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 (Consent): **K. Expanded Learning Opportunities Program 6 Crickets**

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

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 (Consent): **L. Vasion Cloud-Based Printer Management**

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

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 (Consent): **M. OCDE Internet Access Agreement**

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

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 (Consent): **N. LDP Associates, Inc.**

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

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 (Consent): **O. OCDE Project GLAD Series-Elementary English**

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

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 (Consent): **P. Disciplina Positiva Agreement- Ratification**

Resolution: It is recommended that the Board of Education ratify the agreement with Disciplina Positiva.

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 (Consent): **Q. Memorandum of Understanding between Orange Unified School District and American Career College Educational Foundation.**

Resolution: It is recommended that the Board of Education approve the No-Cost Memorandum of Understanding as presented.

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 (Consent): **R. Level Chinese Curriculum - Fletcher Academy**

Resolution: It is recommended that the Board of Education approve the purchase of Level Chinese Curriculum for Fletcher Academy for the 2025-2026 school year.

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 (Consent): **S. University of California Compass**

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

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, Action (Consent): **T. After School Education and Safety (ASES) and Expanded Learning Opportunities (ELO) Programs**

Resolution: It is recommended that the Board of Education approve the After School Education and Safety Grant Program including Expanded Learning Opportunity Program as presented.

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 (Consent): **U. You Consulting, LLC.**

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

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 (Consent): **V. Memorandum of Understanding between Orange Unified School District and California Association for Bilingual Education**

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

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 (Consent): **W. School Plans for Student Achievement (2025-26)**

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

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 (Consent): **X. Consolidated Application (CONAPP) Submission for the 2025-2026 School Year**

Resolution: It is recommended that the Board of Education approve the submission of the Consolidated Application for the 2025-2026 school year to the California Department of Education.

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 (Consent): **Y. The Young Music Company, Inc.**

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

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 (Consent): **Z. Memorandum of Understanding between Orange Unified School District and San Joaquin County Office of Education for the 2025-26, 2026-27 and 2027-28 School Years**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding (MOU) for special education information system, related to the education of students with exceptional needs.

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 (Consent): **AA. Pathways to Partnership (P2P) Collaborative Grant Program**

Resolution: It is recommended the Board of Education accept Pathways to Partnerships (P2P) Collaborative Grant Program funds.

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 (Consent): **BB. Southern California Sensory Screenings, Inc., Amendment No. 1**

Resolution: It is recommended that the Board of Education approve to amend the service agreement with Southern California Sensory Screenings, Inc.

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 (Consent): **CC. Orange County Department of Education, Medi-Cal Administrative Activities**

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

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 (Consent): **DD. ClassDojo**

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

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 (Consent): **EE. Textbook and Supplementary Instructional Texts 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 August 14, 2025 Board Meeting.

Motion by Matthew Thomas, second by Andrea Yamasaki.

Final Resolution: Motion carries

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

Action (Consent): **FF. UCI History Project Consulting Agreement**

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

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 (Consent): **GG. Agreement with FilmEd Academy of the Arts for 2025 Summer Workshops**

Resolution: It is recommended that the Board of Education approve the Agreement with FilmEd Academy of the Arts as presented.

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 (Consent): **HH. Booster Club**

Resolution: It is recommended that the Board of Education approve the request for these Booster Clubs as presented.

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 (Consent): **II. CSM E-Rate Consulting - Amendment**

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

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 (Consent): **JJ. Perry Weather Station - Ratification (2025-2028)**

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

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

#### **14. CONSENT ITEMS - EDUCATIONAL SERVICES/STUDY TRIPS**

Action (Consent): **A. Orange High School – Basketball Team – Palm Springs, 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 Andrea Yamasaki.

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 – CADA Leadership Camp – Santa Barbara, CA – July 22-25, 2025**

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

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 (Consent): **C. Orange High School – Varsity Song - Santa Barbara, CA – July 28 – August 1, 2025**

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

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 (Consent): **D. Canyon High School – Cross Country – Mammoth Lakes, CA – July 28 – Aug 2, 2025**

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

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 (Consent): **E. Canyon High School – Wrestling - San Clemente, CA – July 29–31, 2025**

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

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 (Consent): **F. Orange High School – Varsity Cheer - Santa Barbara, CA – July 29 – August 1, 2025**

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

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 (Consent): **G. Canyon High School – Song Squad – Indian Wells, CA – July 29 – Aug 1, 2025**

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

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 (Consent): **H. Canyon High School – Cheer Teams – Indian Wells, CA – July 29 – Aug 1, 2025**

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

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 (Consent): **I. El Modena High School – OC 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 Andrea Yamasaki.

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 – Boys' Water Polo – Avalon, CA – August 8-9, 2025**

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

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 (Consent): **K. Canyon High School – Cross Country – Fresno, CA – October 11-12, 2025**

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

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 (Consent): **L. Canyon Rim Elementary School - Irvine Ranch Outdoor Education Center – Irvine, CA – October 15-17, 2025**

Resolution: It is recommended that the Board of Education approves this study trip.

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 (Consent): **M. Canyon High School – Cross Country – Fresno, CA – November 28-29, 2025**

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

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 (Consent): **N. Jordan Academy – Three Oaks Outdoor Science School – Twin Peaks, CA – Jan 26-30, 2026**

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

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 (Consent): **O. Prospect Elementary - Emerald Cove Outdoor Science School - Crestline, CA - February 25-27, 2026**

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

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 (Consent): **P. Serrano Elementary School – YMCA Camp Marston – Julian, CA – April 6-10, 2026**

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

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

## **15. CONSENT ITEMS - BOARD OF EDUCATION/SUPERINTENDENT**

Action: **A. DRAFT - Approval of Contract of Employment for Assistant Superintendent, Human Resources**

Item was pulled at the request of staff.

## **16. PULLED ITEMS FOR ACTION/CONSIDERATION**

### **17. PUBLIC COMMENT**

Procedural: **A. Public Comments on Non-agenda Items**

Jennifer Elkins; Robin Reichelt: Commented on school consolidation.

Esteban Villa: Followed up on his previous public comments.

## **18. OTHER BUSINESS**

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

All Trustees thanked Ms. Knibb and Mr. Christensen, commented on a successful graduation and wished everyone a happy summer.

## **19. ADJOURNMENT**

Procedural: **A. Meeting Adjourned**

The meeting was adjourned at 10:40 pm