

APPROVED MINUTES Regular Board Meeting (Thursday, August 14, 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 5:04 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 agenda items.

Procedural: D. Adjourn to Closed Session

The meeting was adjourned to closed session at 5:03 pm.

2. CLOSED SESSION

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

B. Public Employee Appointment - Government Code Section 54957

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

D. Deliberation of Student Expulsion Case #24-25-04 - California Education Code Section 48918(c)(1)

E. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation - Government Code Section 54956.9(d)(2): Three potential cases

3. REGULAR SESSION**Procedural: A. Call Regular Session to Order**

The regular meeting was called to order at 7:15 pm.

Procedural: B. Pledge of Allegiance**Procedural: C. Report of Closed Session Decisions**

The Board of Education is pleased to announce the following appointments:

Erika Krohn as Administrator – Accountability

Monica Luther as Administrator – Secondary Curriculum

Tiffany Lam and Maribel Vieira as Assistant Principal, Senior High School

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 Dr. Monárrez congratulated Canyon High School students Madi Aquino and Hana Becovic for winning first place at the Laguna Beach Festival of Arts junior exhibit and recognized their teacher, Kathy Flanagan-Rose. She updated the Board on the growth of Transitional Kindergarten, with nearly 1,000 students projected for 2025–26, and commended staff for preparing to meet new state requirements. She noted that all schools have updated emergency safety plans and shared that the district will continue monitoring attendance while supporting families, including those with immigration-related concerns, to ensure students are in school. Dr. Monárrez also highlighted the dedication of the transportation team after riding along with instructor Ramirez, and recognized bus driver Mr. Larios for his mentorship and impact on students. She closed by reflecting on her meetings with staff and families, saying she continues to be impressed by the OUSD community and its commitment to students. She closed with remarks in Spanish to reflect her inclusive approach.

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

President Erickson welcomed everyone and thanked them for attending to have their voices heard. She acknowledged the efforts of teachers, administrators, classified staff, and families as they prepare for the start of the school year, noting that while it is an exciting time, it can also bring stress, and encouraged everyone to show kindness and patience. She recognized OUSD parent Tonda Fields for leading her eighth annual backpack and school supply drive, which provided 388 backpacks filled with supplies valued at nearly \$12,000. Trustee Erickson encouraged staff, parents, and students to take time over the weekend to rest and recharge before the first day of school. She also updated the Board that the placeholder meeting scheduled for August 28 will not occur and that the September 25, 2025, placeholder meeting will be used for a study session beginning at 5:00 p.m.

5. APPROVAL OF MINUTES

Action: **A. Approval of Minutes - June 18, 2025**

It is recommended that the Board of Education approve the minutes of the June 18 Study Session and Regular Meeting 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 Comment**

There was one public comment on agenda items (consent):

Kim Trask, item 110, King Consulting: requested land for OCCA.

7. ACTION ITEMS

There were no Action items.

8. INFORMATION/DISCUSSION ITEMS

Information: **A. 45-Day Budget Revise Report**

Assistant Superintendent of Business Services, Ms. Holguin, and Executive Director of Business Services, Ms. Bulsara, presented the item. Some questions were answered.

Information: **B. Overview of Summer, Deferred Maintenance, and Measure S Projects**

Assistant Superintendent of Business Services, Ms. Holguin, Senior Executive Director of Facilities Development and Planning, Ms. Vazquez, and Director of Maintenance and Operations, Mr. Harlin, presented the item. Some questions were answered.

Information: **C. Emergency Preparedness and Alert System**

Assistant Superintendent of Student Support and Community Engagement, Mr. Gonzalez, Executive Director of Student and Community Services, Mr. Angel, and Chief Technology Officer, Mr. Tam, presented the item. Some questions were answered.

9. CONSENT ITEMS

Action (Consent): **A. Consent Items - Consent items are acted upon by one motion. Any such item can be considered separately at a Board member's request.**

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. 24**

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

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 the the Board of Education approve the Purchase Order List dated July 1, 2025, through August 3, 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 July 1, 2025, through August 3, 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. Authorize Use of California Multiple Award Schedule Contract No. 3-08-70-2626A awarded to Digital Scepter Corporation**

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. Authorize Use of California Multiple Award Schedule Contract No. 4-24-02-1013 awarded to AstroTurf Corporation**

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 Riverside Unified School District RFP NO. 2022/23-31 – Dairy Products, Piggyback Bid Awarded to Driftwood Dairy**

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. Bid No. 226-01 O.C. Districts Fuel Bid - Merrimac Energy Group Award**

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): **H. Bid No. 2425-931 Install OFCI Shade Structures & Related Site Improvements, Group 6b - MR-E Construction Inc, Change Order 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): **I. GO Architects, Inc. - Gymnasium Lighting Replacement at Canyon High School**

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. 2526-952 Install OFCI Fire Alarm at Canyon Hills**

Resolution: It is recommended that the Board of Education approve the award of Bid No. 2526-952 Install OFCI Fire Alarm at Canyon Hills to JAM Corporation in the amount of \$284,000.00.

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): **K. 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 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 deny the application of Vanessa Uribe, Jessica Uribe and Monsett Sanchez for leave to present a late claim for alleged damages.

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. Development Group, Inc. - Contentkeeper**

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. Intelligent Technology Services, Inc. dba Facilities Protection Systems (FPS)**

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. King Consulting**

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. Perkins Eastman - Renovation of Kitchen Facilities at Villa Park, El Modena and Orange High Schools**

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. Serenergy Agreement- Ratification**

Resolution: It is recommended that the Board of Education ratify 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. tBP Architecture, Inc. - Athletic Football Field Renovations at Villa Park High School, 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 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 the Board of Education accept the notices of completion for the below-listed contracts.

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 - STUDENT SUPPORT/COMMUNITY ENGAGEMENT

Action (Consent): **A. Instructional Continuity Plan**

Resolution: It is recommended that the Board of Education approve the plan 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. Action on Student Expulsion Case #24-25-01**

Resolution: It is recommended that the Board accept the recommendation to accept readmission of the student in Expulsion Case #24-25-01

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. Seneca Family of Agencies for Mental Health Services**

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): **D. Phoenix House of Orange County**

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): **E. Memorandum of Understanding between Orange Unified School District and Easterseals**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding (MOU) with Easterseals

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. Action on Student Expulsion Case #24-25-04**

Resolution: It is recommended that the Board accept the recommendation to suspend the expulsion of the student in Expulsion Case #24-25-04 based on the stipulated terms listed in the settlement agreement

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. Action on Student Expulsion Case #24-25-02**

Resolution: It is recommended that the Board accept the recommendation to accept readmission of the student in Expulsion Case #24-25-02

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 - 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 (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 Andrea Yamasaki.

Final Resolution: Motion carries

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

Action (Consent): **C. Teacher Assignment/Consent Report**

Resolution: It is recommended that the Board of Education approve the Teacher Assignment/Consent 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): **D. Memorandum of Understanding 25-26-06 - Loyola Marymount 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 25-26-07 - University of California, Irvine**

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 25-26-08 - Biola University, School of Education**

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

14. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. Strong Workforce Program (SWP) Round 7 - Service Agreement #10007672**

Resolution: It is recommended that the Board of Education approve the Strong Workforce Program (SWP) Round 7 - Service Agreement #10007672 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. Barobo CSTEM Licensing**

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. Career Technical Education Incentive Grant Award - Round 10A

Resolution: It is recommended that the Board of Education authorize the Superintendent or designee to accept the Career Technical Education Incentive Grant Award - Round 10A.

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. Emerald Cove Outdoor Science Institute 2025-2026

Resolution: It is recommended that the Board of Education approve this item as presented and authorize the Superintendent or designee to execute the contract.

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: E. Memorandum of Understanding (MOU) between Behavior Frontiers and Orange Unified School District

This item was pulled by Trustee Page for further discussion under item 17B.

Action: F. Ratification for Memorandum of Understanding (MOU) Between PALS ABA and Orange Unified School District Expanded Learning Programs

This item was pulled by Trustee Page for further discussion under item 17C.

Action (Consent): G. Strategic Kids

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): H. Student #412567

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. Textbook and Supplemental Texts Adoptions - Final

Resolution: It is recommended that the Board of Education adopt the attached list of textbooks for the Orange Unified School District.

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. Spyder 3D, LLC Workshop Agreement

Resolution: It is recommended that the Board of Education approve the consulting 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): K. Crisis Prevention Institute - De-Escalation Basics Online Training Subscription

Resolution: It is recommended that the Board of Education approve the contract 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. Proposal of Services for Professional Learning Support- Academic Year 2025-2026 with Elevated Achievement Group, Inc.

Resolution: It is recommended that the Board of Education approve the Service Agreement with Elevated Achievement Group, 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): **M. ThoughtExchange Stakeholder Engagement Platform**

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. MasterClass at Work**

Resolution: It is recommended that the Board of Education approve the purchase of MasterClass at Work 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. Agreements with OCDE for the 2025-2026 School Year**

Resolution: It is recommended the Board of Education approve the following Agreements for the education of students with exceptional needs 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

15. CONSENT ITEMS - EDUCATIONAL SERVICES/STUDY TRIPS

Action (Consent): **A. Ratification - Villa Park High School – Varsity Dance Team – Buena Park, CA – July 22-25, 2025**

Resolution: It is recommended that the Board of Education ratify 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. Ratification - Out-of-State Conference Request – Lutheran School – 2025 National School Safety Conference and Exposition – Las Vegas, NV – July 26-August 1, 2025**

Resolution: It is recommended that the Board of Education ratify the out-of-state conference request 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. Canyon High School – Boys Water Polo – Thousand Oaks, CA – August 22-23, 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): **D. Handy Elementary School - 6th Grade Class - Camp Cedar Crest - Running Springs, CA - October 1-3, 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 – Boys Basketball – Las Vegas, Nevada – October 2–5, 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. Amendment for an Approved Study Trip - Serrano Elementary - YMCA Camp Marston, Julian, CA - April 6-10, 2026**

Resolution: It is recommended that the Board of Education approve this amendment 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

16. CONSENT ITEMS - BOARD OF EDUCATION/SUPERINTENDENT

17. PULLED ITEMS FOR ACTION/CONSIDERATION

Action: **A. Pulled Agenda Items**

Action: **B. Memorandum of Understanding (MOU) between Behavior Frontiers and Orange Unified School District**

This item was pulled from the consent agenda, 14E, for further discussion.

Trustee Page asked whether the behavior supports were for ELOP or CARES programs and inquired about eligibility requirements, such as IEPs, 504 plans, or insurance. She emphasized the need for an evaluation system to track effectiveness, ensure behaviors are addressed, and asked if parent education services offered by the providers are included in the contracts. Dr. Witmer will provide her with answers.

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

Motion by Ana Page, second by Sara Pelly.

Final Resolution: Motion carries

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

Action: **C. Ratification for Memorandum of Understanding (MOU) Between PALS ABA and Orange Unified School District Expanded Learning Programs**

This item was pulled from the consent agenda, 14F, for further discussion.

It is recommended that the Board of Education approve the ratified MOU between PALS ABA for the provision of services to eligible students during attendance at the Expanded Learning Programs at various sites in the Orange Unified School District.

Motion by Ana Page, second by Sara Pelly.

Final Resolution: Motion carries

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

18. PUBLIC COMMENT

Procedural: **A. Public Comment**

Esteban Villa: discussed upcoming negotiations: wages must reflect the reality of living in this community.

Karin Barone: Welcomed everyone to the new school year.

Alexis G: Requested that the district protect students and families.

19. OTHER BUSINESS

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

Trustee Glass encouraged Superintendent Monárrez to take her time and care for her well-being as she begins her work with the district. He wished students, families, and staff a strong start to the school year, acknowledging both the excitement of new beginnings and the challenges some families face. He emphasized that all students are valued and belong in OUSD, and called for schools to be places of safety, inclusion, and opportunity. He encouraged students to be curious, kind, and courageous, to ask questions, and to stay on top of their classwork and homework. He also thanked families for their trust, urging them to give children space while staying engaged in their learning, and closed by affirming the mutual trust and belief between the district and its community.

Trustee Vane noted how busy OUSD has been this summer, with staff reviewing outcomes data, managing enrollment and fiscal transitions, advancing facilities projects, and preparing buses. She highlighted teachers' professional development, including AVID training, and the leadership kickoff for district leadership and principals as they get ready for the new year. She wished families rest and renewal as they transition into school routines, and wished everyone a great first week of school.

Trustee Yamasaki thanked teachers, administrators, staff, and parents for their preparation as the new school year begins, echoing Trustee Glass's remarks about supporting students. She shared that she recently attended several PTA meetings and trainings, and expressed deep gratitude to PTAs, foundations, parent groups, and booster clubs for their volunteer work managing budgets, planning events, and funding programs that enhance schools. She gave a special

shout-out to parent volunteers for their dedication to supporting students and the district.

Trustee Page thanked Trustee Glass for his remarks and highlighted the role of public libraries in offering summer programs and reading challenges that kept students engaged, with many earning prizes and books, as well as meal service at El Modena in July. She noted nearly \$1 million in new grant funding secured by the curriculum team to expand CTE and workforce development opportunities for secondary students. She also pointed out the large number of new hires across the district and recognized the 1,296 hours of professional development completed by educators this summer, including AVID, AP, CPI, and CTE training. Trustee Page closed by thanking Kevin Astor for his leadership in HR and welcoming new Assistant Superintendent Olga McCullough to OUSD.

Trustee Pelly echoed Trustee Glass's remarks and welcomed new and returning staff, students, and administrators as part of the OUSD family. She reflected on how the definition of student safety has evolved—from basic playground incidents to now encompassing school shootings, health and mental health concerns, and immigration-related fears. She emphasized that OUSD has long-standing protocols and strong collaboration among principals, teachers, staff, unions, parents, and community partners to keep students safe. She commended the recent safety presentation, highlighted the importance of coordination, training, and communication, and expressed confidence that with Dr. Monárrez's leadership and community input, the district will continue prioritizing safety while moving into a promising new school year.

Trustee Thomas thanked everyone for their work preparing for school openings and shared that he recently experienced his "last first day of school" as he approaches retirement. However, he noted he will continue working in other roles. He said the leadership kickoff was excellent, highlighting the chance to tour a school he had not yet visited and praising its facilities. He expressed excitement about the upcoming school openings and mentioned that he has already signed up to volunteer at the OUPSF Children's Street event.

Trustee Erickson thanked staff for preparing a thorough meeting and her fellow trustees for their thoughtful preparation and insightful questions. She also expressed appreciation to community members for attending late into the evening, noting their presence and engagement are valued.

20. ADJOURNMENT

Procedural: **A. Meeting Adjourned**

The meeting was adjourned at 9:55 pm