

APPROVED MINUTES Regular Board Meeting (Monday, July 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 5:03 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 5:03 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): 3 potential cases

E. Conference with Legal Counsel - Existing Litigation - Government Code Section 54956.95 Workers' Compensation Claim: Two Cases

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

G. Conference with Legal Counsel - Existing Litigation - Government Code Section 54956.9(d)(1): One 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**Reports: C. Report of Closed Session Decisions**

For Item 2B – Public Employee Appointment, Government Code Section 54957

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

Olga McCullough as Assistant Superintendent, Human Resources, and Dahlya Resendez as Assistant Principal, Elementary School. The vote was: 7-0.

Action: D. Adoption of Agenda

Approval

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Information, Reports: A. Superintendent's Report

Superintendent Monárrez delivered her first superintendent's report, sharing that in her first nine days, she has met with board members, assistant superintendents, union leaders, parents, and local press to listen and learn about OUSD's strengths and opportunities for growth. She emphasized the pride and commitment she has seen across departments such as transportation, nutrition services, maintenance, and business services, as well as the high expectations and partnership from families and the community. She stated her belief that the district office's role is to create the conditions for schools to succeed and pledged to lead with a mindset of "and" rather than "or," showing that OUSD can focus on both innovation and literacy, athletics and curriculum, and discipline alongside restorative practices. She committed to building bridges, removing barriers, and nurturing an aspirational culture that ensures every student receives the opportunities they need to thrive, and she closed with remarks in Spanish to reflect her inclusive approach.

Information, Reports: B. Board President's Report

Board President Erickson opened her president's report by wishing the community a restful summer and thanking administrators for their hard work preparing for the school year. She warmly welcomed Superintendent Dr. Monárrez, praising her energy, communication, and commitment to listening and collaboration in her first nine days, and also recognized Dr. Ken Miller on his retirement, honoring his decades of service, leadership, and his role as the proud "voice" of OUSD. She then addressed the community's deep concerns about recent immigration enforcement activity, describing the fear it has created among families, including those of mixed status, and the ways it is disrupting daily life. She highlighted the resilience and compassion of local organizations, leaders, and neighbors who are stepping up to support families in need. Trustee Erickson reaffirmed that OUSD does not collect or share immigration status data and remains focused solely on providing safety, education, and well-being for all students. She also pointed to summer programs, meal services, and community supports as evidence of the district's ongoing commitment, emphasizing that every child—regardless of background—deserves to learn, thrive, and feel welcome in OUSD schools.

5. APPROVAL OF MINUTES

There were no minutes for approval.

6. PUBLIC COMMENT

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

7. ACTION ITEMS**Action: A. Tentative Agreement Between the Orange Unified School District and the California School Employees Association**

Assistant Superintendent of Educational Services, Dr. Witmer, presented the item.

It is recommended that the Board of Education ratify the Tentative Agreement between Orange Unified School District and the California School Employees Association for the 2024-2025 negotiations.

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

8. INFORMATION/DISCUSSION ITEMS**Information: A. Superintendent's Entry Plan Overview**

Superintendent Dr. Monárrez presented the item. Some questions were answered.

Information: B. Elementary and Middle School Math Curriculum Adoption Update

Assistant Superintendent of Educational Services, Dr. Witmer, introduced the item. Executive Director K-12 Curriculum & Instruction Lisa Green 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 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

10. CONSENT ITEMS - MEASURE S

Action (Consent): **A. Bid No. S2223-001 Villa Park High School New Classroom Building & Building 100/200 Modernization - Pinner Construction Services Inc, Change Order No. 15**

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

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 (Consent): **B. Bid No. S2223-001 Villa Park High School New Classroom Building & Building 100/200 Modernization - Pinner Construction Services Inc, Change Order No. 16**

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

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 (Consent): **C. Bid No. S2223-003 El Modena High School Campus Modernization - Bernards Bros. Inc., Change Order No. 23**

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

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

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 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 (Consent): **B. Purchase Orders List**

Resolution: It is recommended that the Board of Education approve the Purchase Order List dated June 9, 2025 through June 30, 2025.

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

Resolution: It is recommended that the Board of Education approve the Warrants List dated June 9, 2025 through June 30, 2025.

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 (Consent): **D. Authorize Use of California Multiple Award Schedule Contract No. 4-24-10-1009 awarded to Progressive Surface Solutions, LLC**

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

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

Resolution: It is recommended that the Board of Education reject the claim of Claimant No. 657192.

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 (Consent): F. Leader Services

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

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 (Consent): G. The Liquidation Company

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

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 (Consent): H. Orange County Department of Education, Business Services Software Support Agreement, Amendment #3

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

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 (Consent): I. Orange County Department of Education, HR Application Service Agreement, Amendment #3

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

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 (Consent): J. Reciprocal Easement Agreement Between The City Of Orange and The District For The Parkside Education Center Parking Lot

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

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 (Consent): K. Resolution 01-25-26: Signature Authorization

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

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 (Consent): L. School Business Advisors Contract

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

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 (Consent): M. VFS Fire and Security Services, Amendment No. 1

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

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 (Consent): N. Acceptance of Completed Contracts 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 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 (Consent): **O. 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 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

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 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 (Consent): **B. Memorandum of Understanding 25-26-01 - Western Governors University**

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

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 (Consent): **C. Memorandum of Understanding 25-26-02 - Pacific Oaks Education Corporation**

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

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 (Consent): **D. Memorandum of Understanding 25-26-03 - Pacific Oaks Education Corporation**

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

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 (Consent): **E. Memorandum of Understanding 25-26-04 - California State University, Fullerton**

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

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 (Consent): **F. Memorandum of Understanding 25-26-05 - California State University, Northridge**

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

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

13. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. Solution Tree**

Resolution: It is recommended that the Board of Education approve the Service Agreement with Solution Tree.

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 (Consent): **B. Nearpod**

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

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 (Consent): **C. Turnitin**

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

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 (Consent): **D. Blocks**

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

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 (Consent): **E. Discovery Education Experience**

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

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 (Consent): **F. Renaissance Learning - DnA**

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

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 (Consent): **G. Follett Destiny Library**

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

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 (Consent): **H. Kyte Learning**

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

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 (Consent): **I. Multiple Measures Online Assessment Responding System (MMARS)**

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

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 (Consent): **J. Memorandum of Understanding with OCDE for the 2025-2026 School Year**

Resolution: It is recommended the Board of Education approve the ratification of the following Memorandum of Understanding (MOU) for the education of students with exceptional needs should the need arise.

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 (Consent): **K. Memorandum of Understanding Between Arizona State University and Orange Unified School District - Amendment No. 1**

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

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 (Consent): **L. Aeries Student Information System & Online Enrollment - Eagle Software - Amendment No. 1**

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

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 (Consent): **M. Orange County Department of Education - Inside The Outdoors: Agreement #18016, Field And School Programs 2025-2026**

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

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 (Consent): **N. Edmentum**

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

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 (Consent): **O. 25-26 Segerstrom Center for the Arts – Arts Teach Program - Panorama Elementary**

Resolution: It is recommended that the Board of Education approve this agreement between Orange Unified School District and the Segerstrom Center for the Arts Teach Program.

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

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

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 (Consent): **Q. Learning Innovation Systems - EduProtocols Summer Academy**

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

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 (Consent): **R. Xello College and Career Readiness Software**

Resolution: It is recommended that the Board of Education approve the purchase of the XELLO College and Career Readiness Software as presented.

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 (Consent): **S. Seesaw**

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

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 (Consent): **T. Renaissance Learning - Accelerated Reader**

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

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 (Consent): **U. Aspire Creative Arts Program**

Resolution: It is recommended that the Board of Education approve the Aspire Creative Arts Program agreement as presented.

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 (Consent): **V. Coast 2 Coast Coaching, Inc. DbA Elevo**

Resolution: It is recommended that the Board of Education approve the agreement with Coast 2 Coast Coaching, Inc. DbA Elevo and Cambridge ES for the 25-26 school year.

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 (Consent): **W. OverDrive - Sora**

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

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 (Consent): **X. Ratification for Barobo C-STEM Licensing**

Resolution: It is recommended that the Board of Education ratify the agreement with Barobo for C-STEM licensing as presented.

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 (Consent): **Y. Aeries Student Information System, ParentSquare Platform Amendment No.1**

Resolution: It is recommended the Board of Education amend the Aeries Student Information System, ParentSquare Platform agreement.

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 (Consent): **Z. Ratification of Orange County Department of Education Agreement No. 10004377, Amendment No. 2**

Resolution: It is recommended that the Board of Education ratify the Amendment with the Orange County Department of Education.

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 (Consent): **AA. Course Approvals**

Resolution: It is recommended that the Board of Education authorize the Superintendent or designee to approve the courses presented by the Central County Career Technical Education Partnership (CTEp) and the District's Curriculum Department.

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 (Consent): **BB. 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 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 (Consent): **CC. Approval of Adult Education Course Outlines**

Resolution: It is recommended that the Board of Education authorize the Superintendent or designee to approve the adult education course outlines as presented by the District's Curriculum Department.

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

14. CONSENT ITEMS - EDUCATIONAL SERVICES/STUDY TRIPS

Action (Consent): **A. Ratification - El Modena High School - Junior Varsity/Varsity Cheer - Garden Grove, CA - July 08-11, 2025**

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

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

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

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 (Consent): **C. Canyon Rim Elementary - 5th Grade Class - Irvine Ranch Outdoor Education Center - Irvine, CA - October 15-17, 2025**

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

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 (Consent): **D. Crescent Elementary - Emerald Cove Outdoor Science Institute - Running Springs, CA - October 20-24, 2025**

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

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 (Consent): **E. Fletcher Mandarin Language and GATE Academy - 6th Grade Class - Camp American Outdoor Education - Crestline, CA - October 21-24, 2025**

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

Motion by 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 (Consent): **F. Olive Elementary - 6th Grade Class - Three Oaks Outdoor Science Camp - Twin Peaks, CA - Oct 13-17, 2025**

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

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 (Consent): **G. Canyon High School - Choir - Redlands, CA - November 6-8, 2025**

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

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 (Consent): **H. Canyon High School – Choir – San Jose, CA – March 3-7, 2026**

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

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 (Consent): **I. Panorama Elementary – 6th Grade Outdoor Science Camp - Running Springs, CA - March 23-27, 2026**

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

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 (Consent): **J. Canyon High School – Choir – San Diego, CA – March 28-31, 2026**

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

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

15. CONSENT ITEMS - BOARD OF EDUCATION/SUPERINTENDENT

Action (Consent): **A. Approval of Contract of Employment for Assistant Superintendent, Human Resources**

Resolution: It is recommended that the Board of Education approve the contract of the employment for the Assistant Superintendent, Human Resources to be effective August 11, 2025 to June 30, 2028 at range 170 of the Option "C" Leadership "base" Salary Schedule, with insurance benefits to be provided at the same rates and District contribution levels as other leadership employees, and authorize the President and Clerk of the Board of Education to sign the contract of employment on behalf of the Board.

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

16. PULLED ITEMS FOR ACTION/CONSIDERATION

Action: **A. Pulled Agenda Items**

There were no pulled agenda items.

17. PUBLIC COMMENT

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

Leigh Lantz; Ilene Zedek; Nicole Solazzo; Esteban Villa, OUSD parent; Esmeralda Garcia: All spoke in favor of keeping Prospect open in the school consolidation process.

18. OTHER BUSINESS

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

Trustee Glass welcomed Dr. Monárrez and shared a personal update about his children's reading and writing activities, noting Michael is reading *Freetown*, Elijah continues with *Parable of the Sower*, and Tegan is journaling while attending soccer camp. He also mentioned receiving a positive email from a former student following his previous comments on reading.

Trustee Vane also welcomed Dr. Monárrez and shared that she appreciates the speakers taking time out of the day to attend the board meeting. She emphasized that she listened and took notes.

Trustee Yamasaki thanked Trustee Erickson for all she does for the community.

Trustee Page also thanked Trustee Erickson for her advocacy. She emphasized the importance of creating safe spaces and identifying the best way to serve our students, as was done by Cabinet. She highlighted several summer opportunities, including the CTE program at Yorba Middle School, the Mandarin immersion camp at Cerro Villa Middle School, and the expanded Learning Links early learning program, praising them for providing valuable academic, cultural, and developmental experiences for students and families. She also acknowledged the district's busy summer preparations and looks forward to the new school year.

Trustee Pelly thanked President Erickson for her advocacy and commitment to creating safe spaces for students and the community. She congratulated Dr. Miller on his retirement, praised his passion for students, and expressed

gratitude to community members for their input and feedback. She also mentioned plans to visit summer programs soon, noting that important work continues in the district even during the summer months.

Trustee Thomas welcomed Dr. Monárrez, praising her strong communication and quick start, and thanked executive directors and community members for their time and input. He reflected on his past work experiences in the district during summers, including as a bus driver and on the asphalt and paint crews, noting how busy the season always is. He also expressed gratitude to community members for coming out and speaking at the meeting.

Trustee Erickson thanked Dr. Monárrez and her fellow board members, mentioning that she learns from each one of them.

19. ADJOURNMENT

Procedural: **A. Meeting Adjourned**

The meeting was adjourned at 8:34 pm.