

Approved Minutes Regular Board Meeting (Thursday, September 11, 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 six members present for a quorum:

Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, 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 5:04 pm.

2. CLOSED SESSION

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

B. Public Employee Performance Evaluation - Government Code Section 54957

C. Conference with Legal Counsel - Existing Litigation - Government Code Section 54956.95 Workers' Compensation Claim: 2 Cases

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

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

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

G. Conference with Legal Counsel - Anticipated Litigation - Government Code Section 54956.9 (d)(4)

3. REGULAR SESSION

Procedural: A. Call Regular Session to Order

The regular meeting was called to order at 7:22 pm.

Procedural: B. Pledge of Allegiance

Procedural: C. Report of Closed Session Decisions

There were two reports of closed session decisions:

2B – Public Employee Performance Evaluation, The Board took action in closed session to amend the timeline for the evaluation of the Superintendent as stated in her contract. The vote was 7-0. There is no further reportable action.

2G – Conference with Legal Counsel – Anticipated Litigation - the Board of Education ("Board") considered Orange Unified School District's participation as an "amicus" in Vasquez Perdomo v. Noem, Case No. 25-4312 (9th Cir. July 13, 2025), 25-cv-05605 (C.D. Cal. Amended Comp. July 2, 2025; [Perdomo]). The Perdomo case is on appeal at the US Court of Appeals for the Ninth Circuit.

The Board voted for the Orange Unified School District to participate as an "amicus" and authorized the Superintendent or designee to take all actions and execute the necessary documents to initiate participation by the District. 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: A. Introduction of Student Representatives

Executive Director for Secondary Education, Dr. Potnis, introduced the 2025-2026 student representatives.

The 2025-26 Student Representatives are:

Canyon High School - Lorelai Giroux

El Modena High School - Dylan Platfoot

Orange High School - Jacob Gonzalez

Richland High School - Didi Villanueva

Villa Park High School - Kaitlyn Cortines

Information: B. Proclamation: Attendance Awareness Month

Mr. Angel, Executive Director of Student & Communications, spoke about the importance of student attendance.

Information: C. Proclamation: International Translation Day

Trustee Page presented the item. She recognized the importance of interpreters in ensuring that every student and family can fully engage in the educational process. Mr. Angel presented the International Translation Day proclamation to a team of seven interpreters. District interpreter Ms. Posthuma thanked the board for the recognition.

Reports: D. CSEA Report

CSEA President, Ms. Gomez, provided an update.

Reports: E. OUEA Report

OUEA President, Ms. Barone, provided an update.

Information, Reports: F. Superintendent's Report

Superintendent Monárrez shared that the school year opened smoothly with a spirit of possibility, thanked labor partners, welcomed student representatives, and celebrated major recognitions—including California Distinguished School honors for Nohl Canyon and Taft Elementary and multiple state C-STEM awards for OUSD educators, with recipients to be honored at the UC Davis C-STEM conference in October. She led a moment of silence in observance of Patriot Day and reaffirmed OUSD's commitment to safe, welcoming schools where "all means all," noting that Student Support and Community Engagement, together with the SELPA director, would present the district's roadmap to strengthen belonging and safety. Dr. Monárrez closed with remarks in Spanish to reflect her inclusive approach.

Information, Reports: G. Board President's Report

Board President Erickson shared a scheduling update—holding a study session on September 25 and not using the October placeholder—and highlighted the Orange Unified Public Schools Foundation (OUPSF), a nonprofit powered by passionate community members, teachers, parents, and staff that brings families, businesses, and schools together to fundraise and elevate the educational experience for all OUSD students. She spotlighted OUPSF's "Children's Street" at the Orange International Street Fair as a joyful, high-energy kid zone with carnival games, bounce houses, face painting, and more. Beyond hosting the space, the Foundation invited student groups to run the activities, combining community service with fundraising: 12 teams from Orange, El Modena, Villa Park, Richland, and Handy participated and collectively earned \$6,600 for their programs. Several OUSD board members also pitched in with ticket sales and popsicle giveaways. Remaining Children's Street proceeds will go to OUPSF's spring teacher grants—the cornerstone of its work—which empower educators to bring fresh ideas, tools, and experiences into classrooms. Since 2023, the Foundation has awarded over \$100,000 in grants across 35 schools, benefiting roughly 140 teachers and staff (and their students). Erickson thanked fundraising chair Wendy Forest for coordinating the "behemoth" Children's Street effort and noted OUPSF's upcoming Celebration of Schools on October 15 at Villa Park High School, featuring a pre-show tour, dinner by the El Modena Culinary Department, student performances, and a presentation on OUSD's Pathways to Possibilities. She stated that, amid heightened polarization and concerns about violence, schools must remain sanctuaries for learning, and she looks forward to the evening's presentation on safe and welcoming schools guided by LCAP data—focusing on facilities, mental health and counseling supports, and engaging academic programs.

Reports: H. Student Representatives Reports

Lorelai Giroux, student representative from Canyon High School, shared that the year opened with a welcoming "Freshman Funday" featuring a keynote presentation from speaker Keith Hawkins and student-led team-building, and that Back-to-School Night drew hundreds of families to meet teachers and learn about programs. She highlighted upcoming spirit events—the Warped Dance, Homecoming, and the first pep rally, "Clash of Classes." She reported athletic highlights, including a 9–1 flag football record and senior nights for women's volleyball and football. She added that "Mascot Madness" is underway for the next round of student voting.

Dylan Platfoot, student representative from El Modena High School, shared that an Inside Out-themed welcome assembly kicked off the year, followed by a winning first home football game with a beach theme and a second home

game at Fred Kelly Stadium with a neon theme. He noted a two-week voter-registration drive starting next week for eligible and 16–17-year-old students, and Club Rush to help students explore campus organizations. He added that Homecoming festivities include the October 10 home game, inviting past Vanguards and the October 11 dance themed Golden Gala.

Jacob Gonzalez, student representative from Orange High School, reported that the year began with an Ohana-themed welcome back assembly to build inclusivity and school spirit, followed the same day by a welcome back pool-party dance with a barbecue and a tropical, festive atmosphere. He noted that athletics are off to a strong start, with tackle football at 2–1 and flag football undefeated at 9–0. He added that Honor Roll recognition will take place on Friday, celebrating more than 400 students for academic excellence, and that Homecoming is set for October 4 with a Night in Rio theme.

Didi Villanueva, student representative from Richland High School, shared that ASB welcomed incoming juniors with campus tours and launched a Monday coffee cart to provide free coffee and pastries for staff as an appreciation effort. He highlighted a successful campus visit by the new superintendent and Richland's service at the Street Fair, where students ran kids' zone games and prizes to raise the school's profile. Looking ahead, he noted Back-to-School Night is coming up, student surveys to guide new clubs and electives next quarter, and a Spirit Week in two weeks with themes such as Jersey Day, Twin Day, "Anything but a Backpack," Disney Day, seniors vs. underclassmen, and Blue vs. Yellow. He emphasized the goal of strengthening school connections and encouraging students to step out of their comfort zones.

Kaitlyn Cortines, student representative from Villa Park High School, reported that registration included a freshman orientation where families picked up schedules, toured campus with ASB leaders, and learned about Villa Park. She noted that the first day of school was launched by a student-led Senior Sunrise and that the newly renovated, air-conditioned gym is now in use. She outlined three early football games: a home opener on the 23rd with a Spartan win and Cheer's Junior Spartan Clinic, an August 29 away loss, and a subsequent away win. She added that Back-to-School Night was held with recognition of spring honor roll recipients; Cheer's annual Hello Dance featured a Western theme; a home volleyball match observed Patriot Day with red-white-and-blue attire; and the first all-school assembly is scheduled with performances by choir, dance, cheer, and recognitions for varsity sports.

5. APPROVAL OF MINUTES

Action: A. Approval of Minutes - July 14 and August 14, 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, AGENDA ITEMS

Procedural: **A. Public Comment**

7. ACTION ITEMS

Action: A. 2024-25 Unaudited Actuals Financial Report and 2025-26 Revised Budget

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

It is recommended that the Board of Education approve the 2024-25 Unaudited Actuals Financial Report for all funds and accept the 2025-26 budget updates of changes to the District's revenue sources as presented by staff.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action: B. Public Hearing on the Sufficiency of Textbooks, Instructional Materials and Science Lab Equipment (9-12) and Adoption of Board Resolution No.02-25-26

Executive Director of Curriculum and Instruction, Ms. Green, introduced the item. A public hearing was held.

Public comment: Jolyn Lang, OUSD parent. Wants to make sure there are books available for Special Education Students.

It is recommended that the Board of Education hold a public hearing, adopt Resolution No. 02-25-26, and certify to the California Department of Education that the District has complied with the requirement of Education Code Section 60119.

Motion by Sara Pelly, second by Ana Page.

Final Resolution: Motion carries

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

Action: **C. Approval of Revised Arts, Music, and Instructional Materials Block Grant Spending Plan**

Assistant Superintendent Educational Services Dr. Witmer introduced the item. Executive Director of Curriculum and Instruction, Ms. Green, presented the item.

It is recommended that the Board of Education approve the revised Arts, Music, and Instructional Materials Block Grant Spending Plan for the 2025-2026 school year.

Motion by Andrea Yamasaki, second by Sierra Vane.

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. Safe and Welcoming Schools Presentation**

Assistant Superintendent Student Student Support & Community Engagement, Mr. Gonzalez, introduced the item. Mr. Gonzalez, Executive Director of Student & Community Services, Mr. Angel, and Chief Executive Officer of Special Education, Dr. Singh, presented the item.

The Board voted to extend the meeting until 10:45 pm.

Discussion, Information: **B. Proposed Revisions to Board Policies and Bylaws First Reading**

Superintendent Dr. Monárrez introduced the item. Trustee Page raised a question about how the statement in the positive school climate policy, which ensures all students have equal access to academic and extracurricular programs, relates to the district's Career and Technical Education (CTE) programs. She noted that CTE programs vary across the district's high schools, and families may need to opt out of certain services to access specialized programs, potentially creating inequities. She asked for clarification on how this would be applied in practice, particularly when families may have to forgo transportation and other services. The superintendent agreed to review the existing policies and provide further context, particularly regarding how this would be implemented in an open-choice district where not all services are universally available. Trustee Page also suggested a change to the language in board policy 5145.13A, from "may" to "shall" in relation to the designation of programs. The superintendent agreed to review this and explore administrative regulations to ensure alignment.

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.**

Public Comment: Richard, OUSD parent, spoke on Item 13AA. He requested approval for the Spartan Wrestling Booster Club. Request consent for the students.

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

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

10. CONSENT ITEMS - MEASURE S

Action (Consent): **A. Bid No. S2223-003 El Modena High School Campus Modernization - Bernards Bros. Inc., Change Order No. 25**

Resolution: It is recommended that the Board of Education approve Bid No. S2223-003 El Modena High School Campus Modernization - Bernard Bros. Inc., Change Order No. 25, in the amount of \$440,013.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **B. RFP NO. 2526-001 El Modena High School Administrative Building Reconstruction Architectural & Engineering Services**

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

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

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 Stephen Glass.

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 August 4, 2025, through August 31, 2025.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): C. Warrants List

Resolution: It is recommended that the Board of Education approve the Warrants List dated August 4, 2025, through August 31, 2025.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): D. Authorize for Use of California Multiple Award Schedule Contract No. 3-25-06-1094 awarded to AMS.NET LLC

Resolution: It is recommended that the Board of Education authorize the use of CMAS Contract No. 3-25-06-1094 awarded to AMS.NET, LLC, effective until February 14, 2028, and all future contract renewal options.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): E. Authorize Use of California Multiple Award Schedule Contract No. 4-222-05-1011 awarded to Anixter Inc.

Resolution: It is recommended that the Board of Education authorize the use of California Multiple Award Schedule Contract No. 4-222-05-1011 awarded to Anixter, Inc, effective until April 17, 2027, and all future contract renewals options.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): F. Bid No. 2425-942 Asphalt Repair & Replacement at Multiple Sites, Change Order No. 1

Resolution: It is recommended that the Board of Education approve Change Order No. 1, in the amount of \$70,462, for Bid No. 2425-942 Asphalt Repair & Replacement at Multiple Sites, awarded to Universal Asphalt Co., Inc.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): G. Bid No. 2425-951 Slurry Coat & Re-Stripe at Multiple Sites, Change Order No. 1

Resolution: It is recommended that the Board of Education approve Change Order No. 1 in the amount of \$16,784.00 for Bid No. 2425-951 Slurry Coat & Restripe at Multiple Sites, awarded to El Camino Asphalt Paving Corp.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): H. Claim Against the District

Resolution: It is recommended that the Board of Education reject the claim of Claimant No. 658460 for alleged damages.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **I. KENCO Inc, Canyon Hills Fire Alarm DSA Required Inspection Services**

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

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **J. L|W Social Agreement**

Resolution: It is recommended that the Board of Education authorize the District to enter into an agreement with L|W Social in an amount not to exceed \$35,000.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **K. Perkins Eastman - Multi Purpose Room Audio-Visual Upgrades, District-Wide**

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

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **L. PowerSchool - School Messenger**

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

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **M. Resolution 03-25-26: Signature Authorization**

Resolution: It is recommended that the Board of Education approve Resolution 03-25-26: Signature Authorization.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **N. Resolution 04-25-26: Gann Amendment Appropriations Limit**

Resolution: It is recommended that the Board of Education adopt Resolution No. 04-25-26: Gann Amendment Appropriations Limit, for the current and preceding fiscal years in accordance with Article XIII-B of the California Constitution.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **O. Valimail, Amending Board Agenda Item 13A from March 11, 2024 Board Meeting**

Resolution: It is recommended that the Board of Education approve amending Board Agenda Item 13A from the March 11, 2024 Board Meeting to reflect an additional fiscal impact of \$21,000.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **P. VIP Leadership Services, LLC Agreement**

Resolution: It is recommended that the Board of Education authorize the District to enter into an agreement with VIP Leadership Services in an amount not to exceed \$65,000.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **Q. 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 contracts.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **R. 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 Stephen Glass.

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 Stephen Glass.

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 Between OUSD and Orange Unified Education Association - President Release**

Resolution: It is recommended that the Board of Education ratify the Memorandum of Understanding ("MOU") between Orange Unified School District ("OUSD") and Orange Unified Education Association (OUEA").

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **C. 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 Stephen Glass.

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. Capturing Kids' Hearts**

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

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **B. Memorandum of Understanding (MOU) between Spectrum Behavioral Therapies and Orange Unified School District - Ratification**

Resolution: It is recommended that the Board of Education ratify the Memorandum of Understanding (MOU) with Spectrum Behavioral Therapies as presented.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **C. Pier Network - Orange Lutheran High School**

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

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

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

Resolution: It is recommended the Board of Education ratify the following Consulting Agreements related to the education of students with exceptional needs.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **E. Edmentum, Inc.**

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

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **F. Linda Vista - 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 Linda Vista ES for the 25-26 school year.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **G. Villa Park - 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 Villa Park ES for the 25-26 school year.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **H. Running Springs Academy - Coast 2 Coast Coaching, Inc. DbA Elevo**

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

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **I. Jordan Academy - Coast 2 Coast Coaching, Inc. DBA Elevo**

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

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **J. Disciplina Positiva**

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

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **K. Approval of Partnership Agreement with Orange County Department of Education/OC Pathways and Ronald M. Simon Family Foundation to Implement the Simon Builder Apprenticeship Program at El Modena High School**

Resolution: It is recommended that the Board of Education approve the Partnership Agreement between Orange Unified School District, the Orange County Department of Education/OC Pathways, and the Ronald M. Simon Family Foundation to implement the Simon Builder Apprenticeship Program (SBAP) at El Modena High School, effective August 22, 2025, through June 30, 2026.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **L. Williams Settlement Legislation 4th Quarter Report**

Resolution: It is recommended that the Board of Education receive the Williams Settlement Legislation 4th Quarter Report.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **M. Crisis Prevention Institute**

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

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **N. Memorandum of Understanding (MOU) between AltaMed Health Services Corporation and Orange Unified School District**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding (MOU) between AltaMed Health Services and Orange Unified School District.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **O. Document Tracking Services**

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

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **P. Memorandum of Understanding (MOU) between Autism Spectrum Therapies and Orange Unified School District**

Resolution: It is recommended that the Board of Education authorize the district to enter into the Memorandum of Understanding (MOU) with Autism Spectrum Therapies for the provision of services to eligible students in attendance in programs in the Orange Unified School District.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **Q. Memorandum of Understanding (MOU) between H & L Children's Service and Orange Unified School District**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding (MOU) between H & L Children's Service and Orange Unified School District.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **R. Memorandum of Understanding (MOU) between Acuity Behavior Solutions, LLC and Orange Unified School District**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding (MOU) with Acuity Behavior Solutions, LLC and Orange Unified School District

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **S. Memorandum of Understanding (MOU) between Center Social Dynamics and Orange Unified School District**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding (MOU) between Center Social Dynamics and Orange Unified School District.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **T. Rosetta Stone**

Resolution: It is recommended that the Board of Education approve the service agreement with Rosetta Stone as presented.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **U. Memorandum of Understanding (MOU) between Developmental Pathways and Orange Unified School District**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding (MOU) between Developmental Pathways and Orange Unified School District

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **V. Consulting Agreement with Hanover Research and Orange Unified School District for the 2025-2026 School Year**

Resolution: It is recommended that the Board of Education approve the consulting agreement with Hanover Research for the 2025-2026 School Year.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **W. Approval of Proposition 28: Arts and Music in Schools Funding Annual Report**

Resolution: It is recommended the Board of Education approve the Proposition 28: Arts and Music in Schools Funding Annual Report.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **X. Ratification of Memorandum of Understanding (MOU) between Orange County Superintendent of Schools Career Technical Education (CTE) Teacher Credentialing Program and Orange Unified School District Agreement No. 10007680**

Resolution: It is recommended that the Board of Education ratify the Memorandum of Understanding (MOU) between the Orange County Superintendent of Schools CTE Credentialing Program and Orange Unified School District (OUSD).

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **Y. Memorandum of Understanding (MOU) between Big Smiles California and Orange Unified School District**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding (MOU) with Big Smiles California.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **Z. After School Education and Safety (ASES) and Expanded Learning Opportunities(ELOP) Programs - Correction**

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

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **AA. Booster Club**

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

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

14. CONSENT ITEMS - EDUCATIONAL SERVICES/STUDY TRIPS

Action (Consent): **A. El Modena High School – Clovis Cross Country Invitational – Fresno, CA – October 9-10, 2025**

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

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **B. Villa Park High School – Clovis Cross Country Invitational – Fresno, CA – October 10-11, 2025**

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

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **C. Chapman Hills Elementary - 6th Grade Class - Camp Cedar Crest Outdoor Science Camp- October 14-17, 2025**

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

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **D. Amendment for an Approved Study Trip - Villa Park Elementary School - Three Oaks Outdoor Science School - Twin Peaks, CA - December 8-12, 2025**

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

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **E. McPherson Magnet School - 7th Grade Classes – Astro Camp – Idyllwild, CA – January 26-28, 2026**

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

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **F. Sycamore Elementary - 6th Grade Class - Three Oaks Outdoor Science School - February 17-20, 2026**

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

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **G. Canyon High School – CHS Color Guard – Dayton, OH – April 6-12, 2026**

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

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **H. Anaheim Hills Elementary - 6th Grade Class - Three Oaks Outdoor Science School - April 14-17, 2026**

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

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

15. CONSENT ITEMS - STUDENT SUPPORT/COMMUNITY ENGAGEMENT

Action (Consent): A. Orange County Department of Education (OCDE) - Positive Behavioral Interventions and Supports (PBIS)

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

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

16. CONSENT ITEMS - BOARD OF EDUCATION/SUPERINTENDENT

Action (Consent): **A. Out-of-State Conference Request - Chiefs for Change - Orlando, FL - October 26-30, 2025**

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

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): **B. Out-of-State Conference Request - NAASA - Nashville, TN - February 11-15, 2026**

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

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

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

17. PULLED ITEMS FOR ACTION/CONSIDERATION

Action: **A. Pulled Agenda Items**

There were no pulled agenda items

18. PUBLIC COMMENT, NON-AGENDA ITEMS

Procedural: **A. Public Comment**

Carrie Lundell, OUSD parent/teacher: 5 principals in 7 years at Yorba. This harms student achievements. Yorba needs a consistent principal.

Jolin Lang, OUSD parent: Dr. Monarrez believes that we have what it takes. We need to let our parents know what it is. We offer amazing things, and we need to let people know. It gets lost in the messaging.

19. OTHER BUSINESS

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

Trustee Thomas shared that he volunteered at the Foundation's Children's Street, handing out popsicles and working alongside Ms. B from Handy. He remarked that it was a busy, enjoyable shift and thanked the organizers.

Trustee Pelly noted she attended September 11 remembrance assemblies at Palmyra and Nohl Canyon with Trustees Yamasaki and Glass and thanked the principals for thoughtful messages honoring first responders and service members. She highlighted Suicide Prevention Month/Week and World Suicide Prevention Day, urged the community to use 988 for help, and encouraged daily acts of kindness aligned with "Start With Hello" week. She thanked President Erickson for her earlier remarks and expressed pride in the district's focus on wellness.

Trustee Page reported volunteering at Fletcher's "Pop Friday," noting how greeting students by name has a positive impact. She referenced the Early Development Index from First 5 Orange County, indicating increased anxiety among kindergarteners, and urged a coordinated focus on early childhood mental health, citing prior countywide efforts that improved literacy. She also recognized the Villa Park High School dance team for mentoring elementary students at a football game, helping shy students gain confidence.

Trustee Yamasaki thanked Nohl Canyon and Palmyra for inviting trustees to their September 11 tributes, noting Orange High School's JROTC presented the colors at Palmyra and Scouts participated at Nohl Canyon to honor first responders; she added that Nohl Canyon's long-standing tradition has a lasting impact on students and families. She reported that the Legislative Coalition (LegCo) held its first meeting of the year, recognized new chair Wendy Wolf, and reaffirmed LegCo's role in connecting schools, parents, and legislators—an Orange Unified program with decades of history founded by Russ Barios. She shared that she was elected by Orange County school board members to the Orange County School Boards Association to represent K-12 districts, announced an upcoming fiscal management workshop with Mike Fine on September 17 and a dinner on October 15, and noted she will attend the California Latino School Boards Association conference this weekend.

Trustee Vane reported that, on Patriot Day, she used class time to emphasize that violence is never an acceptable form of political expression and to encourage respectful dialogue, urging educators to reinforce these values from TK through college. She volunteered at the Villa Park Elementary book fair with Ms. Lang and thanked parent volunteers, noting how reading supports student well-being and aligns with campus behavior initiatives. She mentioned how excited she is to work with the new student board members.

Trustee Glass stated that, amid difficult times—including renewed debates over racial profiling, immigration enforcement, and the trauma of school shootings—he is guided by Dr. Patricia Virella’s framework for equity-oriented crisis leadership: anchor in hope, commit to equity, decide inclusively, and advocate for real change. He affirmed that schools must remain places where every student is safe, seen, and supported, thanked families for their trust, and urged the community to move forward with compassion, resilience, and faith in education’s power to be a light in hard times.

Trustee Erickson thanked her fellow board members for their diverse perspectives and ongoing service, noting how their weekly and monthly efforts inform the Board’s work. She offered a special shout-out to Trustee Yamasaki for her extensive leadership roles (AAPI School Board Association, Orange County School Boards Association, PTA, and foundations) and the experience she brings back to OUSD. She closed by thanking the staff for the evening’s comprehensive reports.

20. ADJOURNMENT

Procedural: **A. Meeting Adjourned**

The meeting was adjourned at 10:59 pm