

Approved Minutes Regular Board Meeting (Thursday, October 23, 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 4:07 pm.

Procedural: B. Establish Quorum

There were five members present for a quorum:

Ana Page, Sara Pelly, Andrea Yamasaki, Matthew Thomas, Sierra Vane

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 4:09 pm.

2. CLOSED SESSION

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

B. Public Employee Appointment - Government Code Section 54957

C. Public Employee Performance Evaluation - Government Code Section 54957

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

E. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation - Government Code Section 54956.9(d)(2) : 3 potential cases

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

G. Conference With Labor Negotiators - Government Code Section 54957.6

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

The regular meeting was called to order at 7:55 pm.

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

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

Aaron Chau – Principal (Yorba Middle School)

Andrea Foster – Administrator, Student & Community Services

Joel Rubio Jr. – Principal (Prospect Elementary School)

The vote was 7-0

Action: D. Adoption of Agenda

Staff requests that line 17 on page 24 of the Classified Personnel Report, Item 12A, be removed

Trustee Pelly requested that the order of the information items be changed. Item 8D will now be heard after item 8A.

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. Recognition of Special Education Department: 2024-2025 ACSE Impact Award**

Assistant Superintendent for Educational Services Dr. Witmer introduced the agenda item, followed by Dr. Sue Singh, Chief Executive Officer for Special Education, who led the presentation and introduced several state education leaders. OUSD's Special Education Department received the California Advisory Commission on Special Education's Impact Award in recognition of its "Pathways to Possibility: Inclusion in Action—Advancing Opportunities for Students" program, which demonstrates innovation, equity, and measurable success for students with disabilities.

- Launched in 2018 to promote inclusion and opportunity for students with disabilities.
- 77% increase in students spending more than 80% of their day in general education.
- Over 100 students gained paid work experience through Orange Works (a 1,451% increase in total hours worked).
- 90% of students with disabilities are now pursuing higher education or competitive employment.
- OUSD has the highest special education graduation rate in the region.

Speaking on behalf of State Superintendent Tony Thurmond, Dr. Rachel Hanan from the California Department of Education praised OUSD's commitment to inclusion and excellence for students with disabilities, emphasizing that the district's success reflects collaboration, innovation, and equity. She highlighted the district's data improvements, commended teachers, paraeducators, administrators, and families for their partnership, and recognized Dr. Singh for her leadership. Dr. Scott Turner, representing the SELPA Administrators of California, noted that the Impact Award was established through a partnership between the County Superintendents and the State Advisory Commission. He shared that OUSD's application was highly competitive among many strong districts and congratulated the district for its innovation and leadership in special education, mentioning the team's recognition in Sacramento, where they received an \$8,000 grant. Commissioner Ruiz from the California Advisory Commission on Special Education presented the inaugural 2025 Impact Award to OUSD, describing the selection process and the statewide significance of the Pathways to Possibility program. She highlighted the district's outstanding achievements in inclusion, employment, and graduation rates and, drawing on her own experience as a parent of two children with disabilities, spoke about the importance of belonging and opportunity. Superintendent Dr. Monarez concluded by expressing appreciation to the state officials and guests, commending Dr. Singh and her team for their exceptional work and positive impact on students.

A short, two-minute video titled "Pathways to Possibility" was shown, featuring OUSD's special education students and programs.

Information: **B. Proclamation: Week of the School Administrator October 12-18, 2025**

Trustee Pelly presented the proclamation to Dr. Brunasso, Principal of Taft Elementary and President of Leadership Team Orange, and to Ms. Nelson, Coordinator of Student and Community Services and parliamentarian of LTO. The proclamation recognized October 12-18, 2025, as the Week of the School Administrator, honoring the vital role of educational leaders in supporting student achievement and well-being across the district. Dr. Brunasso expressed her gratitude to the Board, Superintendent, and the Leadership team for acknowledging the dedication and hard work of administrators throughout the year.

Reports: **C. CSEA Report**

Newly elected CSEA President Mr. Villa reported on behalf of over a thousand classified staff, highlighting the challenges of being overextended across multiple roles and the financial pressures many face due to rising costs without corresponding wage increases. He also noted recent positive, collaborative meetings with district leadership aimed at strengthening relationships and addressing staffing and workplace concerns.

Reports: **D. OUEA Report**

OUEA President Ms. Barone praised the dedication of teachers and classified staff, especially those supporting special education students, while noting the strain they face in managing disruptive student behavior. She emphasized the urgent need for safe and orderly schools, warning that without stronger support and accountability, both students and staff are unable to fully thrive.

Information, Reports: **E. Superintendent's Report**

Superintendent Dr. Monarrez recognized the outstanding work of the district's special education staff and school administrators, as well as the efforts of schools during Red Ribbon Week, while emphasizing the importance of continued collaboration with staff and unions to improve work environments. She also highlighted classroom visits across the district, affirmed the goal of making OUSD a top district in Orange County, and invited the community to participate in upcoming listening and learning forums to support student and staff success. She ended her report with a few words in Spanish.

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

Board President Erickson highlighted numerous honors and recognitions across the district, including Canyon High School student Jacob Scheff being named a 2025 U.S. Presidential Scholar and OUSD being named a 2025 California Honor Roll Star District, with 16 schools also receiving individual honor roll recognition. She congratulated Portola Middle School for being named an Orange County Impact School and receiving the California School Boards

Association Golden Bell Award for its innovative career technical education program. Additionally, she celebrated the sustained recognition of Canyon, El Modena, and Villa Park High Schools as U.S. News & World Report Best High Schools and acknowledged 15 elementary and four middle schools ranked among the top 40% nationwide.

Information, Reports: **G. Student Board Members' Reports**

Canyon High School Student Representative **Lorelai Giroux** highlighted recent student events, including the HoCo rally, a Rio-themed homecoming with tropical decorations and live birds, the introduction of the new school mascot, and a new monthly senior class initiative. She also shared student achievements, including the boys' water polo senior night, the girls' flag football league win, and the upcoming final football game of the season. Additionally, she provided updates on upcoming campus events, including Canyon Café, dance performances, and the theater department's production of *A Wrinkle in Time*.

El Modena High School Student Representative **Dylan Platfoot** shared recent student activities, including voter registration, a Red Cross blood drive, Arts and Education Week, College Application Day, and homecoming week, with themed events and the crowning of Homecoming Queen Kylie Tafua. He also noted that students participated in a breast cancer awareness walk and are currently celebrating senior night football with a "Pink Out" theme.

Jacob Gonzalez shared that Orange High School recently hosted the annual Love Orange event, where student leaders connected with the community and engaged in service projects, including cleaning Santiago Creek and supporting a Vietnam veterans memorial in Grijalva Park. He highlighted the flag girls' football team's postseason efforts and upcoming events, such as the Pink Out football game to support breast cancer awareness. Additionally, he noted student participation in charitable initiatives, including the Blood Cancer United Light the Night rally and the school's long-standing penny drive, which is in its 28th year.

Didi Villanueva highlighted that Richland High School launched its second-quarter programs, including an assembly to introduce new electives such as journalism, yearbook, criminal justice, and library media science, as well as a pilot ethnic studies course next semester. He also highlighted the seven-week college and career series, featuring field trips, industry expert talks, and College and Career Cafe events to help students explore post-high school options. Additionally, he highlighted the participation of 15 students in the California Student Aid Commission student ambassador internship, where they gain experience in financial literacy, teamwork, and peer leadership.

Kaitlyn Cortines shared Villa Park High School's first-quarter events, including assemblies, homecoming celebrations, and successful performances by fall sports teams. She also highlighted the second annual Celebration of Schools, which showcased the district's wide range of programs and opportunities, impressing her as a student representative. Additionally, she raised the issue of limited paper access for students and teachers, encouraging the board to consider moving toward more digital resources while maintaining equitable access for all students.

5. APPROVAL OF MINUTES

Action: **A. Approval of Minutes - September 11, and September 25, 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**

There are no public comments on agenda items.

7. ACTION ITEMS

Action: **A. Proposed Revisions to Board Policies Second Reading and Approval**

The board reviewed the second reading of several policies. Trustee questions arose about Board Policy 5145.11(a), which addresses law enforcement questioning of students, specifically whether parents should be notified before or during the interview rather than afterward. Staff explained that the policy aligns with legal requirements and that practices vary depending on the situation, particularly in cases of child abuse or neglect, and they will research further and bring information back for a future reading. Additional minor edits were approved, including changing "mental or physical disability" to "disability status" in Policy 5137(a) and a small verb correction in Policy 9011.

The Board of Education is recommended to approve the proposed revisions to the following board policies for second reading and adoption, and pull BP 5145.11

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, Andrea Yamasaki

Action: **B. Systemic Contract Analysis Agreement with Fortify Partners**

Dr. Monarrez referred the item to Mr. Marinello from Fortify Partners, who presented. Some questions were answered.

It is recommended that the Board of Education authorize the District to enter into an agreement with Fortify Partners in an amount not to exceed \$125,000

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

8. INFORMATION/DISCUSSION ITEMS

Information: **A. Orange Unified Public Schools Foundation Presentation**

This presentation will be brought back at a future meeting.

Discussion, Information: **D. Ethnic Studies Course Update**

Assistant Superintendent for Educational Services, Dr. Witmer, introduced the item. Executive Director K-12 Curriculum & Instruction, Ms. Green, Monica Luther, Mariana Ramirez, and Cindy Mata from the UC History Project at UC Irvine presented the item. Some questions were answered.

At 10:18 pm, there was a motion to extend the meeting to 11:30 pm. All in favor.

Information: **B. 2025 Student Achievement Presentation**

Assistant Superintendent for Educational Services, Dr. Witmer, introduced the item. Executive Director Assessment & Accountability, Dr. Lin, Fletcher Academy Principal, Ms. Cardenas, and Portola Middle School Principal, Mr. Mannen, presented the item.

Discussion, Information: **C. mClass Literacy Assessment Update**

Assistant Superintendent for Educational Services, Dr. Witmer, introduced the item. Executive Director K-12 Curriculum & Instruction, Ms. Green, Ms. Saenz, and Ms. Glasky, literacy resource teacher, presented the item. Some questions were answered.

At 11:29 pm, there was a motion to extend the meeting to midnight. All in favor.

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 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. S2223-001 Villa Park High School New Classroom Building & Building 100/200 Modernization - Pinner Construction Services Inc, Change Order No. 17**

Resolution: It is recommended that the Board of Education approve Bid No. S2223-003 El Modena High School Campus Modernization - Pinner Construction Services Inc, Change Order No. 17, in the amount of \$286,762.

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. Bid No. S2223-003 El Modena High School Campus Modernization - Bernards Bros. Inc., Change Order No. 26**

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. 26, in the amount of \$239,703.

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 the Board of Education approve the Purchase Order List dated September 1, 2025, through October 12, 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 September 1, 2025, through October 12, 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 Use of California Multiple Award Schedule Contract No. 3-21-04-1015 awarded to AMS.NET Inc.**

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): **E. Authorize Use of California Multiple Award Schedule Contract No. 3-23-06-1015 awarded to AMS.NET LLC**

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): **F. Authorize Use of Irvine Unified School District Bid No. 2025/26-1FA furniture and equipment piggyback bid awarded to CN School and Office Solutions, Inc. DBA Culver-Newlin; Concepts School & Office Furnishings, LLC; Earlychildhood, LLC DBA Discount School Supply; Goforth & Marti DBA G/M Business Interiors; Lakeshore Learning Materials, LLC; McDowell & Craig Office Systems, Inc.; Meteor Education, LLC; Office & Ergonomic Solutions, Inc. DBA OES Office Furniture; Office Solutions Business Products & Services, LLC DBA Bluespace Interiors; School Specialty, LLC; Seating Component Manufacturing, Inc.; and Virco, Inc.**

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): **G. Bid No. 2425-943- Roofing Replacement at Multiple Sites- Change Order No. 1**

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): **H. CSBA Policy Development Workshop Agreement**

Resolution: It is recommended that the Board of Education authorize the District to enter into an agreement with CSBA in an amount not to exceed \$22,000.

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): I. Inter-Pacific

Resolution: It is recommended that the Board of Education approve the Districtwide CCTV System Maintenance Agreement with Inter-Pacific Systems, Inc. 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): J. Vital Inspection Services, Inc. DSA-Required Inspection Services for TK/Kindergarten Playground Projects Districtwide, 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 Stephen Glass.

Final Resolution: Motion carries

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

Action (Consent): K. 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

Action (Consent): L. Acceptance of Completed Contracts and Filing of Notices of Completion

Resolution: It is recommended that the Board of Education accept the notices of completion for the below-listed contracts.

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 Orange Unified School District and Orange Unified Education Association

Resolution: It is recommended that the Board of Education take action to approve the Memorandum of Understanding between Orange Unified School District and Orange Unified Education Association.

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. Memorandum of Understanding Between the Orange Unified School District and the California School Employees Association

Resolution: It is recommended that the Board of Education ratify the Memorandum of Understanding between Orange Unified School District and the California School Employees Association.

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. Coronado, Pagano & Associates Agreement

Resolution: It is recommended that the Board of Education authorize the District to enter into an agreement with Coronado, Pagano & Associates in the amount not to exceed \$20,000.

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

13. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. Ratification - California iInspire Academy - Coast 2 Coast Coaching, Inc. Db a Elevo**
Resolution: It is recommended that the Board of Education ratify 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

Action (Consent): **B. Ratification- Crescent Elementary - Coast 2 Coast Coaching, Inc. Db a Elevo**
Resolution: It is recommended that the Board of Education ratify 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

Action (Consent): **C. Ratification - Handy Elementary - Coast 2 Coast Coaching, Inc. Db a Elevo**
Resolution: It is recommended that the Board of Education ratify 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

Action (Consent): **D. Ratification - Lampson Elementary - Coast 2 Coast Coaching, Inc. Db a Elevo**
Resolution: It is recommended that the Board of Education ratify 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

Action (Consent): **E. Ratification - Palmyra GATE Magnet - Coast 2 Coast Coaching, Inc. Db a Elevo**
Resolution: It is recommended that the Board of Education ratify 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

Action (Consent): **F. Ratification - Taft Elementary - Coast 2 Coast Coaching, Inc. Db a Elevo**
Resolution: It is recommended that the Board of Education ratify 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

Action (Consent): **G. Ratification - Memorandum of Understanding between Community Health Initiative of Orange County (CHIOC) and Orange Unified School District**
Resolution: It is recommended that the Board of Education ratify this Memorandum of Understanding 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. Ratification - The HUB OC, Inc. Db a Allelous**
Resolution: It is recommended that the Board of Education ratify the service 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): **I. Memorandum of Understanding Induction Support and Credentialing Services Single Subject and Multiple Subject Teaching Credentials**
Resolution: It is recommended that the Board of Education approve the Induction as presented for each partnering 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): **J. Ratification - CodeCampus, LLC.**

Resolution: It is recommended that the Board of Education ratify 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

Action (Consent): **K. Resolution No. 05-25-26: Continued Funding Application for 2026-2027 California State Preschool Programs (CSPP)**

Resolution: It is recommended that the Board of Education authorize the District to enter into a continued funding agreement with the California Department of Education for part-day preschool services for the 2026-2027 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): **L. Consulting Agreement 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

14. CONSENT ITEMS - EDUCATIONAL SERVICES/STUDY TRIPS

Action (Consent): **A. Canyon High School – Robotics Team – Sevierville, TN – November 12-17, 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. Canyon High School – Aviation Department Conference – Indianapolis, IN – November 15-18, 2025**

Resolution: It is recommended that the Board of Education approve the conference 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. Nohl Canyon Elementary – 6th Grade Outdoor Science Camp - Green Valley Lake, CA - November 17-21, 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): **D. Orange High School – Instrumental Music - Fresno, CA – November 21-24, 2025**

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): **E. Out of State Conference Request – Lutheran Educators Conference, Phoenix, AZ – November 23-25, 2025**

Resolution: It is recommended that the Board of Education approve the out of state conference 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. Orange High School – Orange Section Leadership Conference - Irvine, CA – December 12-13, 2025**

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): **G. Canyon High School – Baseball – Palm Springs, CA – December 12-14, 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): **H. Canyon High School – Instrumental Music Department – Chicago, IL – December 16-19, 2025**

Resolution: It is recommended that the Board of Education approve the conference 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): **I. Serrano Elementary - 5th Grade - Life in the Abyss Overnight - Dana Point, CA - January 15-16, 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): **J. Cambridge Elementary School - 6th Grade - Three Oaks Outdoor Science School, Crestline, CA - March 23-27, 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): **L. Palmyra Elementary - 6th Grade Outdoor Education - Camp Cedar Crest, Ca - May 18 - 22, 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

15. CONSENT ITEMS - STUDENT SUPPORT/COMMUNITY ENGAGEMENT

Action (Consent): **A. Amendment A to the First Amended and Restated In Lieu of Proposition 39 Charter Facilities Use Agreement by and Between Orange Unified School District and Tomorrow's Leadership Collaborative**

Resolution: It is recommended that the Board of Education approve Amendment A to the First Amended and Restated In Lieu of Proposition 39 Charter Facilities Use Agreement by and Between Orange Unified School District and Tomorrow's Leadership Collaborative

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. Ratification - Muy Groovy Studios**

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

16. CONSENT ITEMS - BOARD OF EDUCATION/SUPERINTENDENT

17. PULLED ITEMS FOR ACTION/CONSIDERATION

Action: **A. Pulled Agenda Items**

18. PUBLIC COMMENT, NON-AGENDA ITEMS

Procedural: **A. Public Comment**

Jolin Lang, OUSD parent: A lot of our families have food insecurities. Has the district thought about having food drives at more schools?

19. OTHER BUSINESS

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

Trustee Thomas shared that he attended Orange High School's homecoming game on October 2nd and was honored to be introduced on the field. He also attended the Celebration of Schools, where he was impressed by the innovative programs and educational opportunities across the district.

Trustee Pelly shared that she attended several events last month, including learning about the wide range of resources offered by the Orange Public Library. She also highlighted October as Mental Illness Awareness Month and emphasized the importance of talking about mental health and supporting friends and family, while noting Men's Breast Cancer Awareness Week and a friend's inspiring recovery story.

Trustee Page shared that she attended the International Leadership Association Global Summit, participated in panels discussing bridging theory and practice, and helped create a global task force focused on leadership planning toward 2050. She also highlighted an upcoming Peace Leadership Summit at Chapman University, where she and district staff will explore interventions and potential grant funding to address school-site conflicts.

Trustee Yamasaki shared that she attended the California Latino School Boards Association Unity Conference and the California Together Leadership Retreat, gaining insights on supporting Latino students, English learners, and dual language programs. She also highlighted a visit to the Homegrown Farm, which supports families with EBT benefits, and participated in Portola's prep day for Dia de los Muertos, celebrating student engagement and the school's Golden Bell Award.

Trustee Vane shared that she has been visiting school sites, including Canyon High, El Rancho Middle, and Santiago Middle, to learn about their communities and leadership journeys. She also highlighted the importance of school participation in the legislative coalition and mentioned attending upcoming Trunk or Treat events.

Trustee Glass emphasized the importance of collective effort in education, praising principals, teachers, and staff for their dedication to students. He shared his recent school visits, highlighting the positive impact of leadership and teaching on student engagement, and reflected on the power of collaboration to foster long-term learning and growth.

Trustee Erickson expressed pride in the board's accomplishments and commended everyone for their efforts.

20. ADJOURNMENT

Procedural: **A. Meeting Adjourned**

The meeting was adjourned at 11:45 pm