

## **APPROVED MINUATE Regular Board Meeting (Thursday, November 13, 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 4:00 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 4:00 pm

### **2. CLOSED SESSION**

Trustee Vane arrived at the start of closed session.

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

B. Public Employee Appointment - Government Code 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) : 1 potential case

### **3. REGULAR SESSION**

#### **Procedural: A. Call Regular Session to Order**

The regular session was called to order at 7:00 pm

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

The Orange High School JROTC presented the colors and led the flag salute. Trustee Erickson offered remarks recognizing the program.

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

On item 2B – Public Employee Appointment, Government Code Section 54957:

The Board of Education was pleased to announce the following appointments: Catalina La Crue – Principal (La Veta Elementary School); Shasta Campbell – Assistant Principal, Senior High School (Villa Park High School); Dr. Jacqueline Perez – Chief Communication and Strategy Officer; Erin Chong – Coordinator, Human Resources. The vote was 7-0.

On item 2C – Public Employee Performance Evaluation:

The Board voted 7-0 to approve the superintendent's performance evaluation goals.

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

Approval. Item 8A: Orange Unified Public Schools Foundation Presentation will be moved to a future meeting.

Motion by Matthew Thomas, second by Sierra Vane.

Final Resolution: Motion carries

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

### **4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS**

#### **Information: A. Proclamation: National School Psychology Awareness Week, November 3-7, 2025**

Trustee Yamasaki presented the proclamation recognizing November 3–7, 2025, as National School Psychology Awareness Week. The proclamation highlights the theme “Find Your Path” and acknowledges the vital work of school psychologists in supporting students’ mental health, learning, and overall well-being. Ms. Kim accepted the proclamation on behalf of the school psychologists and shared brief words of appreciation.

Reports: **B. CSEA Report**

CSEA representative was not present to give a report

Reports: **C. OUEA Report**

OUEA President Barone provided an update highlighting appreciation for recent collaborative efforts, including diverse hiring panels and the November 4 professional development discussions aligned with the District of Excellence initiative. She also shared ongoing concerns about student behavior and staffing needs, emphasizing her commitment to advocating for the well-being of educators. Ms. Barone proposed solutions, including full-time behavioral support aides at every school, additional kindergarten aides, and site-based permanent substitute teachers to support staff and improve student outcomes.

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

Superintendent Dr. Monarrez shared updates on district efforts to support families during the holiday season, including restocked food pantries, afterschool program services, and coordinated food drives with community partners. She encouraged attendance at the remaining listening and learning forums, noting that input from these sessions will help shape the refined OUSD strategic roadmap. She also congratulated Villa Park High School for advancing to CIF and concluded by saying a few words in Spanish for the district's Spanish-speaking community.

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

Board President Erickson welcomed Dr. Jacqueline Perez as the new Chief Communication and Strategy Officer, noting the district's commitment to clear, timely, and accurate communication to build trust, engagement, and stronger community support. She highlighted the importance of internal communication for staff morale and retention and emphasized the district's goal of controlling its own narrative and promoting transparency. Ms. Erickson also recognized Hub OC for its partnership in supporting students and families through extended learning programs and food pantry initiatives.

Reports: **F. Student Representatives' Reports**

**Student Representative Lorelai Giroux, Canyon High School**, shared that Canyon High School has been busy with events such as the annual canned food drive, the theater department's production of *A Wrinkle in Time*, the Halloween costume contest, the college and career fair, esports tryouts, and the dance company fall show. These activities highlight strong student engagement, creativity, and school spirit across multiple programs. She also recognized the school's recent Signing Day, celebrating student-athletes who committed to continuing their academic and athletic careers at the collegiate level.

**Student Representative Dylan Platfoot, El Modena High School**, highlighted that El Modena High School recently hosted a variety of vibrant events, including Halloween celebrations, Midnight Madness, Dancing with the Teachers, Vanguard of the First Quarter recognitions, and a Signing Day honoring student-athletes. Strong student involvement was seen across campus activities, such as the Class of 2026 movie night, the marching band and color guard's upcoming competition, and the girls' tennis team reaching the CIF quarterfinals. He also shared that winter sports are soon to begin, with the first basketball game approaching.

**Student Representative Jacob Gonzalez, Orange High School**, shared that Orange High School recently concluded its fall sports season, highlighting the dedication of all teams, including the football squads, and expressing gratitude to the community for their support. Ongoing school activities include the annual canned food drive aimed at collecting at least three tons of non-perishable items to support local families and the Friendly Center. He also highlighted that winter sports are soon to begin, and seniors participated in College Application Week with workshops and a college and career fair to support post-secondary planning.

**Student Representative Didi Villanueva, Richland High School**, noted that Richland High School students recently participated in two college and career exploration trips, visiting the Sheet Metal Training Center in Commerce and the University of Southern California to gain insights into trade programs and college life. The counseling department also hosted its second College and Career Café pop-up to support seniors with financial aid applications and academic planning, while ASB collaborated with OUPSF to give back to the community during Halloween events. Additionally, students participated in a campus-wide Thanksgiving project, creating hand turkeys with messages of gratitude that were displayed on a shared poster to foster reflection and community togetherness.

**Student Representative Kaitlyn Cortinez, Villa Park High School**, highlighted that Villa Park High School hosted signing day, celebrated fall sports achievements, including football advancing to CIF round two, league championships in girls tennis, cross country, and volleyball, and she also shared the first-ever Halloween maze, staff costume contest, theater productions including *Alice in Wonderland* and the new Thespian Society chapter, and successes in the band and color guard programs. Additionally, students participated in community service through a food drive and the Winter Wishes program, fostering collaboration and support across the campus.

## **5. APPROVAL OF MINUTES**

Action: **A. Approval of Minutes - October 23, 2025**

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

Motion by Matthew Thomas, second by Ana Page.

Final Resolution: Motion carries

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

## **6. PUBLIC COMMENT, AGENDA ITEMS**

Procedural: **A. Public Comment**

Public comments on agenda items are taken at the time each item is considered. There were four public comments.

## **7. ACTION ITEMS**

Action: **A. School Resource Optimization Coalition**

Superintendent Monarrez and Assistant Superintendent for Business Services Ms. Holguin presented.

Public Comments came from Jolin Lang, OUSD parent, and Robin Reichelt.

It is recommended that the Board of Education approve the "Why" for the Resource Optimization Coalition.

Motion by Sara Pelly, 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. Ethnic Studies Course Pilot**

Superintendent Monarrez introduced the item.

Resolution: It is recommended that the Board of Education approve the pilot course for the Spring 2026 semester.

Motion by Matthew Thomas, second by Sierra Vane.

Final Resolution: Motion carries

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

Action: **C. Public Hearing-Orange Unified Education Association Proposal to Orange Unified School District for 2025-2026 Contract Negotiations**

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

Action: **D. Public Hearing-Initial Proposal from Orange Unified School District to Orange Unified Education Association for 2025-2026 Contract Negotiations**

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

## **8. INFORMATION/DISCUSSION ITEMS**

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

This item will be moved to a future meeting.

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

Assistant Superintendent for Educational Services Dr. Witmer introduced the item. Executive Director of Assessment & Accountability Dr. Lin presented. Other presenters included Ms. Anderson, Principal, and Ms. Pineda, EL Advisor, from Orange High School; and Mr. Encheff, Principal, Ms. Stinson, Education Specialist - Inclusion, and Ms. Yalda, Instructional Leadership Team Teacher, from Imperial Elementary School.

Some questions were answered.

## **9. CONSENT ITEMS**

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

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

Motion by Matthew Thomas, second by Sierra Vane.

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. 27**

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. 27, in the amount of \$81,621.

Motion by Matthew Thomas, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **B. Perkins Eastman Architects - Demolition of Portables at El Modena High School**

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

Motion by Matthew Thomas, second by Sierra Vane.

Final Resolution: Motion carries

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

## **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 Sierra Vane.

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 October 13, 2025, through November 2, 2025.

Motion by Matthew Thomas, second by Sierra Vane.

Final Resolution: Motion carries

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

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

Resolution: It is recommended that the Board of Education approve the Warrants List dated October 13, 2025, through November 2, 2025.

Motion by Matthew Thomas, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **D. Authorize Use of California Multiple Award Schedule Contract No. 4-25-10-1016 awarded to Office Solutions Business Products and Services LLC**

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

Motion by Matthew Thomas, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **E. Bid No. 2425-949 Roofing Replacement at Panorama Elementary School, Change Order No. 1**

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

Motion by Matthew Thomas, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **F. Claim Against the District**

Resolution: It is recommended that the Board of Education reject the claim of Claimant No. 662283 for alleged damages.

Motion by Matthew Thomas, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **G. eGroup - Enabling Technologies**

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

Motion by Matthew Thomas, second by Sierra Vane.

Final Resolution: Motion carries

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

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

Final Resolution: Motion carries

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

Action (Consent): **I. Resolution 06-25-26: Proposed Audio Visual Upgrade Project Exempt From The California Environmental Quality Act**

Resolution: It is recommended that the Board of Education adopt Resolution 06-25-26: (1) Finding the Proposed Audio Visual Upgrade Project Exempt from CEQA; (2) Approving the Filing and Recordation of a Notice of Exemption (NOE), (3) Approving the Project, and (4) Authorizing staff to file the NOE for the Project.

Motion by Matthew Thomas, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **J. Resolution 07-25-26: Proposed El Modena and Villa Park High School Fencing Replacement Projects Exempt From The California Environmental Quality Act**

Resolution: It is recommended that the Board of Education adopt Resolution 07-25-26: (1) Finding the El Modena and Villa Park High School Fencing Replacement Projects Exempt from CEQA; (2) Approving the Filing and Recordation of a Notice of Exemption (NOE), (3) Approving the Project, and (4) Authorizing staff to file the NOE for the Project.

Motion by Matthew Thomas, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **K. School Bus Routing Software (Transfinder) Agreement**

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

Motion by Matthew Thomas, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **L. SVA Architects - Design Services For Portable Classroom at Imperial Elementary and Portable Classroom and Running Track at Villa Park Elementary, Amendment No. 2**

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

Motion by Matthew Thomas, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **M. 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 Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **N. 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 Sierra Vane.

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 Sierra Vane.

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. 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 Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **B. Orange County Department of Education - LCAP Survey and Each Mind Matters School Climate Survey**

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

Motion by Matthew Thomas, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **C. Conscious Discipline - St. John's Lutheran School**

Resolution: It is recommended that the Board of Education approve the services agreement between Conscious Discipline and St. John's Lutheran School.

Motion by Matthew Thomas, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **D. McPherson Magnet School - Coast 2 Coast Coaching, Inc. dba Elevo**

Resolution: It is recommended that the Board of Education approve an agreement with Coast 2 Coast Coaching, Inc. dba Elevo and McPherson Magnet School for the 2025-2026 school year.

Motion by Matthew Thomas, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **E. Uniform Complaints First Quarter Report of 2025-2026 and Annual Report, 2024-2025 for the Williams Case Settlement**

Resolution: It is recommended that the Board of Education receive the Report of Uniform Complaints and the Annual Report as mandated by the William Case Settlement.

Motion by Matthew Thomas, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **F. CF Fitness**

Resolution: It is recommended that the Board of Education approve the agreement between CF Fitness and Imperial Elementary School.

Motion by Matthew Thomas, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **G. Orange County Friday Night Live Partnership - Orange County Department of Education Agreement #10008268**

Resolution: It is recommended that the Board of Education approve the Orange County Department of Education Agreement #10008268.

Motion by Matthew Thomas, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **H. Golden State Pathways Program (GSPP) Grant Agreement - Acceptance of Funds**

Resolution: It is recommended that the Board of Education authorize the District to enter into an agreement with the Orange County Department of Education (OCDE) and accept the funds as presented.

Motion by Matthew Thomas, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **I. Memorandum of Understanding between Orange Unified School District and the Orange County Department of Education (OCDE), to provide the 2025-26 Orange County Math Lead Series: Vision Driven Math Textbook Adoption program.**

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

Motion by Matthew Thomas, second by Sierra Vane.

Final Resolution: Motion carries

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

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

Action (Consent): **A. Amendment- Nohl Canyon Elementary - 6th Grade Class - Emerald Cove Outdoor Institute - Camp Cedar Crest - Running Springs, CA - November 17-21, 2025**

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

Motion by Matthew Thomas, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent), Procedural: **B. Villa Park High School - Boys Varsity Basketball Team - Santa Barbara, CA - December 5-7, 2025**

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

Motion by Matthew Thomas, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **C. Villa Park High School – Girls Basketball – Nike Tournament of Champions - Phoenix, AZ – December 17-22, 2025**

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

Motion by Matthew Thomas, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **D. Villa Park High School - Boys Varsity Basketball - Palm Springs, CA - December 26-30, 2025**

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

Motion by Matthew Thomas, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **E. Villa Park High School – Girls Basketball – West Coast Jamboree - Pleasanton, CA – December 27–31, 2025**

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

Motion by Matthew Thomas, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **F. Canyon High School - Boys Basketball - Phoenix, AZ - December 31, 2025 - January 3, 2026**

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

Motion by Matthew Thomas, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **G. Amendment- Handy Elementary - 6th Grade Class - Emerald Cove Outdoor Institute - Camp Paivika - Crestline, CA - March 18-20, 2026**

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

Motion by Matthew Thomas, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **H. West Orange Elementary School - 5th 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 Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **I. California Inspire Academy - 6th Grade Class - Emerald Bay Outdoor Academy, Catalina, California - May 13-15, 2026**

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

Motion by Matthew Thomas, second by Sierra Vane.

Final Resolution: Motion carries

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

## **15. CONSENT ITEMS - STUDENT SUPPORT/COMMUNITY ENGAGEMENT**

Action (Consent): **A. Maxim Healthcare Services, Inc.**

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

Motion by Matthew Thomas, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **B. Ratification- Autism Spectrum Consultants**

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

Motion by Matthew Thomas, second by Sierra Vane.

Final Resolution: Motion carries

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

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

Action (Consent): **A. Approval of Contract of Employment for Chief Communication and Strategy Officer**

Resolution: It is recommended that the Board of Education approve the contract for the employment for the Chief Communication and Strategy Officer to be effective upon hire date 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.

Public comments: JJ Meiss, OUSD parent, and Robin Reichelt commented on the approval of the contract.

Motion by Matthew Thomas, second by Sierra Vane.

Final Resolution: Motion carries

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

## **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

Dr. Jang Ling: commented on the proposed school consolidation, expressing concerns about capacity calculations, program inclusion, and classroom crowding.

Jolin Lang, OUSD parent: commented on school calendar planning, suggesting that non-election day holidays, such as the upcoming Tuesday off, be scheduled such that they avoid disrupting student attendance and instructional continuity.

Sean Ramirez, OUSD parent: expressed concern about the proposed fencing at Anaheim Hills Elementary that would block long-standing access to Santiago Oaks, and urged the board to reconsider the design to better balance school security with community recreational use.

## 19. OTHER BUSINESS

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

**Trustee Thomas:** Trustee Thomas attended the 250th birthday celebration of the Marines, highlighting Orange High School's JROTC program as the second largest in the nation. He also shared his excitement about attending San Diego Canyon College's 25th anniversary celebration.

**Trustee Pelly:** Trustee Pelly attended the 250th Marine birthday celebration, as well as school events including Día de los Muertos activities, PTA breakfasts, and the Field of Valor, expressing appreciation for community involvement. She also wished the community happy holidays, emphasized kindness, and expressed pride in the district's accomplishments.

**Trustee Page:** Trustee Page highlighted Villa Park High School's 20-year reunion, noting alumni visits, appreciation for modernized facilities, and the sense of community pride these events fostered. She also recognized Fletcher Academy's first Día de los Muertos celebration and emphasized family engagement month in supporting student success.

**Trustee Yamasaki:** Trustee Yamasaki commended students for their poised performance at the Marine Corps birthday celebration and acknowledged the leadership of program staff, volunteers, and PTA members. She also reflected on school site visits, including healthy lunch programs and the Taft Farmers Market, and wished the community a safe and happy Thanksgiving.

**Trustee Vane:** Trustee Vane thanked the public for their comments, recognized World Kindness Day, and highlighted the contributions of school psychologists. She shared her participation in site visits to Fletcher, Richland, Esplanade, and Handy, attended PTA events, the dual enrollment celebration at Santiago Middle School, and the Orange County Teachers of the Year celebration. She reminded the community about the LCAP survey, promoted the Warm Hands/Warm Hearts holiday program, and wished everyone a safe and happy Thanksgiving.

**Trustee Glass:** Trustee Glass reflected on the season of gratitude. He visited Yorba and California Inspire to connect with new principals and observe their work firsthand. He also highlighted recent celebrations, including Día de los Muertos, the PTA breakfast, the Teacher of the Year banquet, and the Marine Corps birthday.

**Trustee Erickson:** Trustee Erickson expressed gratitude to her fellow trustees, staff, families, and the community, and wished everyone a restful Thanksgiving week.

## 20. ADJOURNMENT

Procedural: **A. Meeting Adjourned**

The meeting was adjourned at 9:02 pm