

APPROVED MINUTES Regular Board Meeting (Monday, December 15, 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 7 members present for a quorum: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

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

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 - Existing Litigation - Government Code Section 54956.9(d)(1): 1 Case

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

F. Conference With Labor Negotiators - Government Code Section 54957.6

3. REGULAR SESSION

Procedural: A. Call Regular Session to Order

The meeting was called to order at 7:04 pm

Procedural: B. Pledge of Allegiance

Procedural: C. Report of Closed Session Decisions

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

The Board of Education is pleased to announce the following appointment: Gregory Kemp – Coordinator, Secondary Athletics & Activities. The vote was: 7-0

Item 2C – Public Employee Performance Evaluation

The Board voted 7 to 0 to approve the superintendent performance evaluation tool for monitoring progress and timelines.

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. School Spotlight: Dylan Platfoot - El Modena High School

Student Representative Dylan Platfoot shared a spotlight on El Modena High School's International Week, highlighting how students, staff, and clubs came together to celebrate cultural diversity through food, performances, music, and dance. He spoke about how the event fostered inclusion, cultural pride, and unity by giving students the opportunity

to represent their backgrounds and build a stronger sense of belonging on campus. A video on International Week was shown.

Reports: **B. CSEA Report**

There was no CSEA report

Reports: **C. OUEA Report**

OUEA president, Ms. Barone, shared appreciation for the commitment and resilience of educators as the district completed the first trimester and semester, highlighting their focus on both academic and emotional support for students. She noted positive collaboration with district staff on behavioral supports and the union's preparation for upcoming negotiations. She closed by emphasizing respect for the collective bargaining agreement and wishing staff and students a restful winter break.

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

Superintendent Monarrez shared that her Listening and Learning Tour is coming to a close and encouraged families and staff to complete the Thought Exchange survey, noting that key themes will be shared publicly, and community feedback remains essential. She highlighted the Board's participation in the California School Boards Association conference, where she focused on asset and funding management best practices, and celebrated the success of the Warm Hands, Warm Hearts initiative, which supported almost 800 students. She also described collaborating with her Superintendent's Student Advisory on implementing the district's positive school climate policy and concluded by wishing the community a joyful holiday season. She shared a few words in Spanish for our Hispanic community. She also expressed profound gratitude to outgoing Board President Chris Erickson, recognizing her leadership, unwavering commitment to students and staff, advocacy for student success and fiscal responsibility, and her collaborative spirit, which has helped guide the district forward and foster strong relationships among the Board, administration, and community.

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

Outgoing Board President Erickson reflected on her year as board president, expressing gratitude to her fellow trustees for their collaboration, resilience, and commitment to students. She highlighted the board's work on challenging issues like declining enrollment and resource optimization, praised milestones such as hiring a communications officer, and emphasized the importance of community engagement and transparency. Erickson also discussed the California School Boards Association (CSBA) conference, noting it as a valuable opportunity for professional development, networking with other districts, learning best practices, attending legal symposiums, and gaining insights to strengthen board governance. She celebrated accomplishments like the Portola Middle School Golden Bell Award and expressed appreciation for district staff and student programs that foster engagement, learning, and community impact. Erickson closed by thanking the board for the privilege of serving and wishing everyone a restful winter holiday break.

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

Student Representative Lorelai Giroux from Canyon High School shared updates on a strong winter sports season, including tournament successes in basketball, soccer, and wrestling, and invited the community to attend the upcoming "Battle of the Spears" rivalry game, which will also support CHOC. She highlighted campus spirit week activities, a hot chocolate giveaway during finals to support students, and the schoolwide Operation Christmas Child service project, where students donated items to create hundreds of gift boxes for children in need.

Student Representative Dylan Platfoot from El Modena High School highlighted Wish Fairy Week, which featured giveaways, spirit days, and activities to build campus community, as well as the winter concert showcasing student musicians and a student performance of *Antigone in Munich*. He also shared updates on a boys' basketball victory, therapy dogs on campus to support students during finals, and a successful "Senior Hugs" fundraiser that brought school spirit and lighthearted fun to campus.

Student Representative Jacob Gonzalez from Orange High School shared highlights, including a successful canned food drive that helped establish a Panther Pantry to support students and families, as well as a community posada celebrating cultural traditions with student performances. He also noted the winter assembly and prom theme announcement, ongoing support through the Wellness and Resource Center, parent participation in a literacy course, the Panther Wishes holiday program, and a well-attended winter concert, expressing gratitude to those who supported the evening's event.

Student Representative Didi Villanueva from Richland High School reported on the completion of a seven-week college and career readiness initiative that included lessons, family events, field trips, a career fair, and guest speakers from the district and local community. He also highlighted collaboration between ASB and the Adult Transition Program through a weekly coffee cart for staff and shared that approximately 20 students are expected to graduate at the upcoming quarter two ceremony.

Student Representative Katlyn from Villa Park High School opened by expressing appreciation to district leadership for their support and shared updates on fall athletic achievements, including girls' tennis earning league champion honors and football reaching the semifinals, while reflecting on her experience as a spirit leader. She also highlighted recent arts performances, winter sports activities, upcoming Winter Wishes, and other campus events,

noting the school's commitment to giving back during the holiday season and wishing the community a joyful new year.

5. ANNUAL ORGANIZATIONAL MEETING

Information: A. Annual Organizational Meeting

Action: B. Election of Board President

It is recommended that the Board of Education elect a Board President for the 2026 year. Stephen Glass was nominated for the position by Sierra Vane. Andrea Yamasaki was nominated for the position by Kris Erickson.

Motion to elect Stephen Glass as Board President by Sierra Vane, second by Sara Pelly.

Final Resolution: Motion carries

Yea: Stephen Glass, Ana Page, Sara Pelly, Sierra Vane

Nay: Kris Erickson, Matthew Thomas, Andrea Yamasaki

Action: C. Election of Board Vice President

It is recommended that the Board of Education elect a Board Vice President for the 2026 year. Andrea Yamasaki was nominated for the position by Kris Erickson.

Motion to elect Andrea Yamasaki as Board Vice President 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: D. Election of Board Clerk

It is recommended that the Board of Education elect a Board Clerk for the 2026 year. Sara Pelly was nominated for the position by Kris Erickson.

Motion to elect Sara Pelly as Board Clerk 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: E. Appointment of the Secretary to the Board

It is recommended that the Board of Education appoint the Superintendent to the position of Secretary to the Board.

Motion to appoint Dr. Monarrez to Secretary to the Board by Ana Page, second by Matthew Thomas.

Final Resolution: Motion carries

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

Action: F. Board Committee Appointments

Orange City/Schools Coordinating Committee: Sara Pelly, Matthew Thomas, Sierra Vane.

Legislative Coalition: Andrea Yamasaki, Sara Pelly, Kris Erickson.

District Nominating Committee Representative to serve on the Orange County Committee on School District

Organization: Stephen Glass, Sara Pelly (Alternate).

Action: G. Approval of the 2026 Calendar of Regular Board Meetings

It is recommended that the Board of Education adopt the regular Board meeting calendar as noted for the 2026 year.

Motion by Matthew Thomas, second by Sara Pelly.

Final Resolution: Motion carries

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

6. APPROVAL OF MINUTES

Action: A. Approval of Minutes - November 13, 2025

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

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

7. PUBLIC COMMENT, AGENDA ITEMS

Procedural: A. Public Comment

8. ACTION ITEMS

Action: **A. First Interim Budget Report**

Assistant Superintendent for Business Services Ms. Holguin and Executive Director for Business Services Ms. Bulsara presented the first interim report. Some questions were answered.

It is recommended that the Board of Education approve a positive certification of the First Interim Financial Report for 2025-2025 indicating that Orange Unified School District will be able to meet its financial obligations for the remainder of the 2025-2026 fiscal year and the following two fiscal years and accept the 2025-26 Budget updates and changes as presented by staff.

Motion by Matthew Thomas, second by Kris Erickson.

Final Resolution: Motion carries

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

Action: **B. Resolution 11-25-26: Successor Resolution to Resolution 22-24-25 Designating Certain General Funds as Committed Funds**

Assistant Superintendent for Business Services Ms. Holguin presented the item.

It is recommended that the Board of Education approve Resolution 11-25-26, a successor resolution to Resolution 22-24-25, designating certain general funds as committed funds.

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion carries

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

Action: **C. Resolution 10-25-26: Certification of Unhoused Pupils as Related to Charter School Applications For Facilities Funding**

Assistant Superintendent for Business Services Ms. Holguin presented the item.

It is recommended that the Board of Education approve and adopt Resolution 10-25-26 certifying that there are no unhoused pupils within the Orange Unified School District as related to charter school applications for facilities funding.

Motion by Matthew Thomas, second by Sara Pelly.

Final Resolution: Motion carries

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

Action: **D. Pearson - OLSAT (GATE)**

Superintendent Monarrez introduced the item.

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

Motion by Sierra Vane, second by Sara Pelly.

Final Resolution: Motion carries

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

Action: **E. Expanding Educational Choice Through Attendance Boundary Modifications for Jordan and La Veta Elementary Schools**

Assistant Superintendent for Business Services Ms. Holguin presented the item. The Trustee Page would like to establish a protocol to involve the community in future changes. Trustee Erickson wants to ensure that the community is aware of its options. We need to truly communicate with the parents. Make sure to keep the integrity of the program.

Robin Reichelt; Scott Resnick, OUSD parent: commented on item 8E.

Motion to table the topic by Trustee Glass to discuss more options and get more voice from the community, second by Trustee Pelly. There was a discussion. there is an open enrollment process. We need to create a process specifically for the La Veta/Jordan enrollment district. According to Trustee Erickson we are not in legal compliance. This serves the students of the community better. Suggest adjusting when needed.

Dr. Monarrez suggests organizing a meeting for the community. Second part with the help of Dr. Perez. Last part Dr. Glass withdrew his motion to table.

New motion: Trustee Pelly: move that we vote on this proposal, and add that we will meet with the community and make sure that we have the intended messaging and have the correct messaging. And that we have more dual

immersion orientation. Pelly: move that the boundary changes and within the next month, we will have a community meeting with the Jordan and La Veta parents and those interested. Erickson, second. Vote: 7-0

9. INFORMATION/DISCUSSION ITEMS

Information: A. Orange Unified Public Schools Foundation Presentation

Orange Unified Public Schools Foundation president Mr. Frank Tucker gave a brief update on the foundation. Recent events: \$50,000 to ... schools. Also \$50,000 to high schools in terms of sports. He also talked about the 2nd Celebration of Schools event. Upcoming VAPA showcase on March 24/25. There is also a store where you can buy OUSD merchandise. Graduation Banners will be available in the spring. Can use volunteers. It will be hugely helpful for getting a broader connection with the community. Volunteers can go to the OUPSF website.

10. 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 Ana Page.

Final Resolution: Motion carries

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

11. CONSENT ITEMS - MEASURE S

Action (Consent): **A. Bid No. S2223-003 El Modena High School Campus Modernization - Bernards Bros. Inc., Change Order No. 28**

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. 28, in the amount of \$61,826

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

12. 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 Ana Page.

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 November 3, 2025, through December 7, 2025.

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

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

Resolution: It is recommended that the Board of Education approve the Warrants List dated November 3, 2025, through December 7, 2025.

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

Action (Consent): **D. Authorize Use of California Multiple Award Schedule Contract No. 4-24-10-1041 awarded to Mike's Custom Flooring, Inc.**

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

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

Action (Consent): **E. Bid No. 2425-945 Playground Installation at Multiple Sites, Group A - Incotechnic, Inc., 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 Ana Page.

Final Resolution: Motion carries

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

Action (Consent): **F. OCDE Network Support & Cyber Security Services Agreement - Amendment No. 1**

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

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

Action (Consent): **G. Orbach, Huff & Henderson, Amendment No. 1**

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

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

Action (Consent): **H. PBK Architects - Design Services for TK Playground Projects Districtwide, Amendment No. 3**

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

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

Action (Consent): **I. PBK Architects-Design and DSA Plans For Shade Structures, Amendment No. 5**

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

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

Action (Consent): **J. Resolution 08-25-26: Proposed Orange High School Little Theater Audio Visual and Lighting Project Exempt From The California Environmental Quality Act**

Resolution: It is recommended that the Board of Education adopt Resolution 08-25-26: (1) Finding the Proposed Orange High School Little Theater Audio Visual and Lighting 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 Ana Page.

Final Resolution: Motion carries

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

Action (Consent): **K. Resolution 09-25-26: Proposed Villa Park High School Synthetic Turf Field and Drainage System Replacement and Track Improvement Project Exempt From The California Environmental Quality Act**

Resolution: It is recommended that the Board of Education adopt Resolution 09-25-26: (1) Finding the Proposed Villa Park High School Synthetic Turf Field and Drainage System Replacement and Track Improvement 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 Ana Page.

Final Resolution: Motion carries

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

Action (Consent): **L. Tao Rossini, 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 Ana Page.

Final Resolution: Motion carries

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

Action (Consent): **M. Approval of Listing Agreements/Contracts for 2025-2026 School Year**

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

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

Action (Consent): **N. 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 Ana Page.

Final Resolution: Motion carries

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

13. CONSENT ITEMS - HUMAN RESOURCES

Action (Consent): **A. Personnel Report**

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

Motion by Matthew Thomas, second by Ana Page.

Final Resolution: Motion carries

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

Action (Consent): **B. Memorandum of Understanding 25-26-09 - Northern Arizona University**

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

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

Action (Consent): **C. Memorandum of Understanding 25-26-10 - California State University, East Bay**

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

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

Action (Consent): **D. Memorandum of Understanding 25-26-11 - Claremont Graduate University**

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

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

14. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. Agreement with Orange County Department of Education for Participation in the California Math Science Computer Science (CAL-MSCS) Project**

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) to support participation in the California Math Science Computer Science (CAL-MSCS) Project as presented.

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

Action (Consent): **B. Imperial - 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 Imperial Elementary School for the 25-26 school year.

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

Action (Consent): **C. La Veta - Coast 2 Coast Coaching, Inc. Db a Elevo**

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

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

Action (Consent): **D. Approval of Memorandum of Understanding with Vital Link for College Site Tours**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding with Vital Link for College Site Tours

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

Action (Consent): **E. School Accountability Report Card (SARC) for the 2025-2026 School Year**

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

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

15. CONSENT ITEMS - EDUCATIONAL SERVICES/STUDY TRIPS

Action (Consent): **A. Orange High School - Future Farmers of America - Ontario, CA - January 30-31, 2026**

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

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

Action (Consent): **B. Canyon High School - Song Team - Orlando, FL - February 3-9, 2026**

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

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

Action (Consent): **C. Canyon High School - Boys Wrestling - Moorpark, CA - February 12-14, 2026**

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

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

Action (Consent): **D. Canyon High School - Boys and Girls Wrestling - Bakersfield, CA - February 25 - March 1, 2026**

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

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

Action (Consent): **E. Amendment for an Approved Study Trip - 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 amendment as presented.

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

Action (Consent): **F. Taft Elementary - Sixth Grade Class - Emerald Bay Outdoor Academy, Catalina, California - May 18-20, 2026**

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

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

Action (Consent): **G. Canyon High School - Girls Varsity Softball Team - Bullhead City, AZ March 5-10, 2026**

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

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

16. CONSENT ITEMS - STUDENT SUPPORT/COMMUNITY ENGAGEMENT

Action (Consent): **A. Amendment to Consulting Agreement for the 2025-2026 School Year**

Resolution: It is recommended the Board of Education approve an amendment to the following Consulting Agreement for the use of services for students under general education, ADA and Special Education IDEA. The agreement covers the 2025-26 school year.

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

Action (Consent): **B. Consulting Agreement for the 2025-2026 School Year**

Resolution: It is recommended the Board of Education approve the following Consulting Agreement related to the education of students with exceptional needs should the need arise.

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

Action (Consent): **C. Ratification - Memorandum of Understanding (MOU) between Autism Learning Partners, LLC and Orange Unified School District**

Resolution: It is recommended that the Board of Education ratify this Memorandum of Understanding (MOU) as presented.

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

17. CONSENT ITEMS - BOARD OF EDUCATION/SUPERINTENDENT

Action (Consent): **A. Additional Board Meeting - Study Session December 18, 2025**

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

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

18. PULLED ITEMS FOR ACTION/CONSIDERATION

Action: **A. Pulled Agenda Items**

There were no pulled items.

19. PUBLIC COMMENT, NON-AGENDA ITEMS

Procedural: **A. Public Comment**

There were no public comments on non-agenda items

20. OTHER BUSINESS

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

Trustee Yamasaki congratulated the new board leadership, expressed gratitude to outgoing President Ericson for her guidance—especially in leading the superintendent search—and praised her impact on students, staff, and the community. She highlighted recent school celebrations, including the Warm Hearts, Warm Hands program, which served 800 students thanks to the efforts of staff and community volunteers, and the OSD holiday boutique hosted by adult transition students. She also noted the professional development opportunities provided by the CSBA

conference, which help board members learn and become more effective in their roles. She closed by wishing everyone a safe and joyful holiday season.

Trustee Thomas congratulated the newly elected board president and clerk and reflected on his first year on the board. He attended the CSBA conference, noting sessions on legal issues, electric school buses, and hearing candidates for governor and state superintendent of public instruction. He expressed appreciation for outgoing Board President Ericson's leadership, particularly her guidance through the superintendent search. He concluded by wishing everyone a happy holiday season.

Trustee Pelly thanked the board and community for their condolences following the recent loss of her mother and expressed gratitude for the support. She congratulated President Glass on his election and praised outgoing Board President Ericson for her mentorship and leadership. Trustee Pelly recognized Superintendent Monarez for her work during the first six months and emphasized the importance of self-care and mental health resources during the holidays. She highlighted her participation in community events, including the Linda Vista Turkey Trot, and praised the Warm Hands, Warm Hearts program and the Adult Transition program's efforts. Finally, she discussed the district's ongoing work on positive school climate and the importance of implementing it meaningfully throughout the schools.

Trustee Page congratulated President Glass and thanked colleagues for their committee participation over the past year. She highlighted Villa Park High School's recent "Day of History" event, where students engaged in meaningful conversations with military veterans, facilitated by parent volunteers and led by Andrea Lieu. Trustee Page also attended CSBA, noting workshops on Supreme Court cases affecting school districts, addressing barriers for EL and underrepresented students, and the importance of early childhood education for long-term impact. She recognized Fletcher Mandarin Language and GATE Academy's holiday music performance and the PTSA's efforts to support music education, emphasizing the positive influence of music on early childhood development. Trustee Page concluded by wishing everyone happy holidays.

Trustee Vane reflected on her first year on the board, expressing gratitude to colleagues, Superintendent Monarrez, and outgoing Board President Erickson for their leadership and support. She highlighted her CSBA attendance, focusing on artificial intelligence, asset management, strategies for managing complex student behavior, and the opportunity to network with other districts. Trustee Vane also shared her appreciation for school events and student programs, including the Superintendent Student Advisory Council, the Villa Park High football games, and the City of Orange Christmas tree lighting ceremony, wishing the community a joyful holiday season.

Trustee Glass reflected on the significance of the board's responsibilities and thanked colleagues for allowing him to serve as board president. He dedicated the meeting to the loving memory of Jane Nieves, mother of Trustee Pelly, and extended condolences to Trustee Pelly and her family. He emphasized the importance of careful, equity-focused decision-making, particularly regarding the Jordan Elementary School dual language immersion program, highlighting the need to preserve program integrity and support historically marginalized communities. Trustee Glass also acknowledged Superintendent Monarrez, district staff, and the broader school community for their collective commitment, and he offered holiday wishes to all, emphasizing rest, reflection, and renewal.

21. ADJOURNMENT

Procedural: A. Meeting Adjourned

The meeting was adjourned to closed session at 10:10 pm.

Closed session reconvened at 10:22 pm.