

APPROVED MINUTES Regular Board Meeting (Thursday, January 22, 2026)

Members present

Stephen Glass, Ana Martinez Goodlander, Kris Erickson, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki
Trustee Erickson left at the end of closed session.

1. OPENING ITEMS

Procedural: A. Call Meeting to Order

The meeting was called to order at 5:03 pm.

Procedural: B. Establish Quorum

There were 7 members present for a quorum: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, 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 5:03 pm.

2. CLOSED SESSION

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

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

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

D. 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 7:09 pm.

Procedural: B. Pledge of Allegiance - Santiago Charter Middle School

Santiago Charter Middle School students led in the Pledge of Allegiance. Principal Pedroza spoke about the dual enrollment program, which allows students to earn college credit in Middle School. Several students spoke about why they participate in the program.

Procedural: C. Report of Closed Session Decisions

There were no reports on closed session decisions.

Action: D. Adoption of Agenda

Approval

Motion by Matthew Thomas, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Information: A. School Spotlight: Lorelai Giroux - Canyon High School

Student Representative Lorelai Giroux from Canyon High School highlighted the recent cafeteria renovation and new leadership under Head Chef Chris Jones, explaining how the updated layout, including new to-go lines and dedicated service areas, has improved efficiency, access, and the overall student experience. Lorelai shared that the shift to fresher, higher-quality meals with more balanced and inclusive options has positively impacted students, noting feedback about better food, improved atmosphere, and greater consideration of different dietary needs. She also talked about ASB's partnership with the cafeteria to create holiday decorations and host a hot chocolate wellness event to support student morale and mental health. A video about the kitchen was shown.

Reports: **B. CSEA Report**

There was no CSEA report.

Reports: **C. OUEA Report**

OUEA President Barone welcomed everyone back from winter break and shared her appreciation for the three-week break. She thanked the district for hosting informative parent nights regarding the Jordan and La Veta Elementary changes and encouraged continued, consistent communication with families. Ms. Barone also expressed optimism about the progress of the student behavior steering committee and the collaborative work taking place. She formally requested that the Board consider adopting a resolution in support of extending Proposition 55 to protect critical district funding.

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

Superintendent Monarrez welcomed everyone back from winter break and noted that only 20 weeks remain in the school year, emphasizing how quickly the year is moving. She expressed appreciation to those who helped prioritize the listening and learning themes, provided an update on the Resource Optimization Coalition—clarifying that no schools have been identified for closure next year—and highlighted recent celebrations, including school showcases, the PTA Reflections exhibit, and counseling team recognitions. Dr. Monarrez also thanked the Board in honor of School Board Recognition Month. She concluded by saying a few words in Spanish for the district's Spanish-speaking community.

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

Board President Glass welcomed everyone to the second semester and outlined the focus of the evening's agenda, highlighting priorities such as school safety, student well-being, responsible fiscal oversight, and adherence to governance and transparency standards. He emphasized the Board's role in ensuring safe and supportive learning environments, stewarding public funds with accountability, and making decisions grounded in policy and law, all in service of students and families. Dr. Glass also recognized former Richland High School student representative Didi Villanueva for his service and enlistment in the U.S. Navy, and welcomed new student representative Judith Rincon.

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

Canyon High School representative Lorelai Giroux shared that January has been a busy month for the Comanches, with student involvement in club interest meetings, an ASB information meeting, and preparations for an upcoming campus showcase and pep rally. She highlighted the continued Clash of Classes competition and noted upcoming winter one-act performances, as well as the announcement of the spring musical "9 to 5". She also gave a sports update, recognizing athletes of the month and sharing information about recent competitions and upcoming senior nights.

El Modena High School representative Dylan Platfoot shared updates as the new semester begins, highlighting upcoming events including Coffee Night, the Lunar New Year celebration, Spirit Week, Winter Formal, and a campus blood drive. He also recognized academic achievements through Honor Roll and celebrated student performances at the Santiago Showcase. Dylan provided a brief sports update, congratulating girls basketball and POM on their successes, noting upcoming senior nights, and expressing appreciation for increased access to open restrooms on campus.

Orange High School representative Jacob Gonzalez shared that the school recently hosted a successful campus showcase, welcoming prospective students, families, and community members to highlight its programs and culture. He recognized JROTC cadets for their recent community service efforts and celebrated that 680 students earned honor roll status, reflecting strong academic achievement. Jacob also highlighted the continued success of the FFA program and thanked winter sports teams, coaches, and athletes for representing the school with pride.

Richland High School representative Judith Rincon shared that the school is kicking off its spring co-ed soccer season, providing expanded athletic opportunities and hosting home games at Fred Kelly Stadium with support from the Orange Unified Public School Foundation. She highlighted college- and career-aligned field trips, a student-led financial aid ambassador program to promote awareness, and upcoming Spirit Week activities designed to boost student engagement, school connectedness, and community.

Villa Park High School representative Kaitlyn Cortines shared a sports update, highlighting strong performances from the boys and girls basketball teams, girls water polo, and boys and girls soccer, as well as upcoming games and rugby competitions. She also gave an overview of school events, including spring musical auditions, a college and career fair, Friendship Week with club fundraisers, Winter Formal on Newport Harbor, the Spartan Showcase, and the Villa Park Dance Team's first competition and Solo Classic performances.

Information: **G. Proclamation: Board Members Recognition Month - January 2026**

Orange Unified Public School Foundation President and community member, Mr. Tucker, presented the Board Member Recognition Month proclamation to the Orange Unified board. He expressed gratitude for the board members' dedication, leadership, and service in supporting students, families, and the community. Mr. Tucker highlighted their role in ensuring high-quality education, safe and inclusive learning environments, and overall student success.

Information: **H. Proclamation: School Counselors Week, February 2-6, 2026**

Trustees Martinez Goodlander and Pelly presented a proclamation recognizing February 2-6, 2026, as National School Counseling Week to honor the important contributions of school counselors. Ms. Khristine Nelson, Coordinator for Student and Community Services, thanked the board for acknowledging counselors' dedication in supporting students' academic, social-emotional, and career development.

5. APPROVAL OF MINUTES

Action: **A. Approval of Minutes - December 18, 2025; January 15, 2026**

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

The first motion is for the minutes of the December 18, 2025, board meeting.

Motion by Matthew Thomas, second by Sara Pelly.

Final Resolution: Motion carries

Yea: Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

The second motion is for the minutes of the January 15, 2026, board meeting.

Motion by Matthew Thomas, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

6. PUBLIC COMMENT, AGENDA ITEMS

Procedural: **A. Public Comment**

7. ACTION ITEMS

Action: **A. Bicondova & Associates**

Dr. Monarrez introduced the item. Ms. Bicondova from Bicondova & Associates presented the item. The company provides training and consulting for K-12 schools focused on bullying prevention and intervention using restorative practices. The organization supports districts in strengthening staff capacity, improving student safety, and addressing bullying through structured, research-based strategies.

Public comment: Jolin Lang, OUSD parent: Expressed appreciation for the district's new anti-bullying initiatives, emphasizing the importance of ensuring that participation is always with the consent of the student involved and cautioning against pushing students into processes that may not be appropriate for every situation.

Some questions were answered.

It is recommended that the Board of Education approve the Bicondova & Associates contract as presented.

Motion by Ana Martinez Goodlander, second by Sara Pelly.

Final Resolution: Motion carries

Yea: Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

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

Mr. Gonzalez shared that policy 5145.11 was brought back at the request of a board member.

After a discussion, Trustee Glass also suggested that an administrative regulation is needed for clearer guidelines. The Board of Education is recommended to approve the proposed revision to the following board policy for second reading and adoption.

Motion by Matthew Thomas, second by Sara Pelly.

Final Resolution: Motion carries

Yea: Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

8. INFORMATION/DISCUSSION ITEMS

Information: **A. Cross-sectional Steering Committee Update**

Assistant Superintendent for Student Support and Community Engagement, Mr. Gonzalez, introduced the item. Dr. Singh, Chief Executive Officer SELPA/Special Education, along with members of the steering committee, presented an update on their work. The committee is co-creating a comprehensive behavioral framework designed to improve student behavior and discipline, support staff, and ensure safe, consistent learning environments. The presentation highlighted the development of a Transitional Behavior Support (TBS) pilot, ongoing collaboration among diverse staff members, and plans for staff training, parent communication, and evaluation to make the system sustainable and effective.

Discussion, Information: **B. Deferred Maintenance Update**

Superintendent Monarrez introduced the item. Mr. Harlin, Director of Maintenance & Operations, presented an update on the district's deferred maintenance projects. The plan uses current year and carryover funds to address critical facility needs, including: fire alarm system upgrades, asphalt replacement and maintenance, flooring repairs, roof replacement and repair, exterior painting, and storm drain improvements. Projects are prioritized based on safety, facility condition, and age, and the plan is coordinated with educational and special education services. Next steps include creating a multi-year maintenance plan aligned with the Facilities Master Plan, improving transparency for the community, and coordinating with staff and parents.

Public comment: Karin Barone: The presentation shows numbers and not school names. She hopes that La Veta is one of the schools to get asphalt replacement.

Information: **C. Annual Audit Report for Fiscal Year 2024-25**

Assistant Superintendent for Business Services, Mr. Calderon, introduced Ms. Jessica Miller from the accounting firm Nigro & Nigro, who presented the district's independent annual audit, including both the overall financial audit and the separate bond audit. Ms. Miller provided an overview of the audit process, compliance and control testing, and the structure of the audit report, noting that the audits confirmed the district's financial statements were fairly presented and compliant with state and federal requirements.

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 Andrea Yamasaki.

Final Resolution: Motion carries

Yea: Stephen Glass, Ana Martinez Goodlander, 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. 28 (Correction)**

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

Motion by Matthew Thomas, second by Andrea Yamasaki.

Final Resolution: Motion carries

Yea: Stephen Glass, Ana Martinez Goodlander, 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 Andrea Yamasaki.

Final Resolution: Motion carries

Yea: Stephen Glass, Ana Martinez Goodlander, 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 December 8, 2025 through January 11, 2026.

Motion by Matthew Thomas, second by Andrea Yamasaki.

Final Resolution: Motion carries

Yea: Stephen Glass, Ana Martinez Goodlander, 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 December 8, 2025 through January 11, 2026.

Motion by Matthew Thomas, second by Andrea Yamasaki.

Final Resolution: Motion carries

Yea: Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **D. Bid No. 2526-957 Audio & Lighting at Orange High School Little Theater**

Resolution: It is recommended that the Board of Education approve the award of Bid No. 2526-957 Audio & Lighting at Orange High School Little Theater to FAR Builders in the amount of \$596,064.00.

Motion by Matthew Thomas, second by Andrea Yamasaki.

Final Resolution: Motion carries

Yea: Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

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

Resolution: It is recommended that the Board of Education reject the claim of Claimant No. 655205 for alleged damages.

Motion by Matthew Thomas, second by Andrea Yamasaki.

Final Resolution: Motion carries

Yea: Stephen Glass, Ana Martinez Goodlanderge, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **F. Developer Fees Combined Annual and Five-Year Report**

Resolution: It is recommended the Board of Education approve the combined annual and five-year developer fee report, as presented.

Motion by Matthew Thomas, second by Andrea Yamasaki.

Final Resolution: Motion carries

Yea: Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **G. E-Rate RFQ No. ER2526-001 Network Equipment**

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

Motion by Matthew Thomas, second by Andrea Yamasaki.

Final Resolution: Motion carries

Yea: Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **H. Fagen Friedman & Fulfrust LLP, 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 Andrea Yamasaki.

Final Resolution: Motion carries

Yea: Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **I. Resolution 12-25-26: Signature Authorization**

Resolution: It is recommended that the Board of Education approve Resolution 12-25-26: Signature Authorization.

Motion by Matthew Thomas, second by Andrea Yamasaki.

Final Resolution: Motion carries

Yea: Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

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

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

Motion by Matthew Thomas, second by Andrea Yamasaki.

Final Resolution: Motion carries

Yea: Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **K. 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 Andrea Yamasaki.

Final Resolution: Motion carries

Yea: Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **L. Authorization to Declare Obsolete Equipment, Vehicles, Materials and other District Items**

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

Motion by Matthew Thomas, second by Andrea Yamasaki.

Final Resolution: Motion carries

Yea: Stephen Glass, Ana Martinez Goodlander, 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 Andrea Yamasaki.

Final Resolution: Motion carries

Yea: Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

13. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. Proposal of Services for Professional Learning Support- Academic Year 2025-2026 with Inspire School Services**

Resolution: It is recommended that the Board of Education approve the Services Agreement with Inspire School Services.

Motion by Matthew Thomas, second by Andrea Yamasaki.

Final Resolution: Motion carries

Yea: Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **B. Specialized Secondary Programs: Mentors Grant Award**

Resolution: It is recommended that the Board of Education authorize the Superintendent or designee to accept the Specialized Secondary Programs: Mentors Grant Award.

Motion by Matthew Thomas, second by Andrea Yamasaki.

Final Resolution: Motion carries

Yea: Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

14. CONSENT ITEMS - EDUCATIONAL SERVICES/STUDY TRIPS

Action (Consent): **A. Ratification - Out of State Conference Request – Hephatha Lutheran School - Lutheran Educators Conference - Phoenix, AZ – November 23-25, 2025**

Resolution: It is recommended that the Board of Education ratify the Out-of-State Conference Request for Hephatha Lutheran School staff.

Motion by Matthew Thomas, second by Andrea Yamasaki.

Final Resolution: Motion carries

Yea: Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **B. Canyon High School - Robotics Team - Colorado Springs, CO - February 1-4, 2026**

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

Motion by Matthew Thomas, second by Andrea Yamasaki.

Final Resolution: Motion carries

Yea: Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **C. Canyon High School - Canyon High School Cheer Team - Orlando, FL - February 4-10, 2026**

Resolution: This item has no fiscal impact on the district.

Motion by Matthew Thomas, second by Andrea Yamasaki.

Final Resolution: Motion carries

Yea: Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **D. Villa Park High School - Boys Wrestling Team - Moorpark, CA - February 13-14, 2026**

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

Motion by Matthew Thomas, second by Andrea Yamasaki.

Final Resolution: Motion carries

Yea: Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **E. Villa Park High School - Girls and Boys Wrestling Team - Bakersfield, CA - February 24-28, 2026**

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

Motion by Matthew Thomas, second by Andrea Yamasaki.

Final Resolution: Motion carries

Yea: Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **F. El Modena High School - Boys Varsity Wrestling - Bakersfield, CA - February 25-28, 2026**

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

Motion by Matthew Thomas, second by Andrea Yamasaki.

Final Resolution: Motion carries

Yea: Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **G. Canyon High School - ASB Activities Director - Reno, NV - March 4-7, 2026.**

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

Motion by Matthew Thomas, second by Andrea Yamasaki.

Final Resolution: Motion carries

Yea: Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **H. Amendment - Handy Elementary - 6th Grade Class - Emerald Cove Outdoor Institute - Camp Paivika - Crestline, CA - March 11-13, 2026**

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

Motion by Matthew Thomas, second by Andrea Yamasaki.

Final Resolution: Motion carries

Yea: Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **I. Linda Vista Elementary - 6th Grade Class - Emerald Cove Outdoor Science Institute - March 23-27, 2026**

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

Motion by Matthew Thomas, second by Andrea Yamasaki.

Final Resolution: Motion carries

Yea: Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **J. El Modena High School - EMHS Choir - San Diego, CA - March 26-28, 2026**

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

Motion by Matthew Thomas, second by Andrea Yamasaki.

Final Resolution: Motion carries

Yea: Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **K. Orange High School - Marine Corps JROTC - Washington D.C. - March 27-April 1, 2026**

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

Motion by Matthew Thomas, second by Andrea Yamasaki.

Final Resolution: Motion carries

Yea: Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **L. El Modena High School - Dangermond Nature Preserve & Jalama County Park - Santa Barbara, CA - March 30-31, 2026**

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

Motion by Matthew Thomas, second by Andrea Yamasaki.

Final Resolution: Motion carries

Yea: Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **M. La Veta Elementary - 6th Grade Class - ECOS Institute - Runnings Springs, CA - Outdoor Science School - April 20-22, 2026**

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

Motion by Matthew Thomas, second by Andrea Yamasaki.

Final Resolution: Motion carries

Yea: Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

15. CONSENT ITEMS - STUDENT SUPPORT/COMMUNITY ENGAGEMENT

Action (Consent): **A. Private Agency Service Agreement**

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

Motion by Matthew Thomas, second by Andrea Yamasaki.

Final Resolution: Motion carries

Yea: Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **B. TadHealth Education EHR Software Contract**

Resolution: It is recommended that the Board of Education approve the TadHealth Education EHR Software Contract as presented.

Motion by Matthew Thomas, second by Andrea Yamasaki.

Final Resolution: Motion carries

Yea: Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **C. Amergis Healthcare Staffing, Inc. Amendment No. 1**

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

Motion by Matthew Thomas, second by Andrea Yamasaki.

Final Resolution: Motion carries

Yea: Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

16. CONSENT ITEMS - BOARD OF EDUCATION/SUPERINTENDENT

Action (Consent): **A. Board Member Compensation**

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

Motion by Matthew Thomas, second by Andrea Yamasaki.

Final Resolution: Motion carries

Yea: Stephen Glass, Ana Martinez Goodlander, 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**

There were no public comments on non-agenda items.

19. OTHER BUSINESS

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

Trustee Vane highlighted the dual enrollment celebration at Santiago Charter, praising the counselors for their guidance and the impressive number of college credits students are earning. She also shared her enthusiasm for the Orange High School community showcase, noting the participation of students across grade levels and the opportunity for the community to celebrate the school's achievements.

Trustee Yamasaki recognized the OCPTA Reflections Exhibit, highlighting over 400 student participants and the impressive quality of artwork, including dance and musical compositions. She also acknowledged the committee chair for organizing the exhibit and noted that several entries advanced to district, state, and even national levels.

Trustee Martinez Goodlander highlighted recent events, including a community showcase and a conference hosted by the nonprofit Ground Swell, which emphasized belonging, empathy, restorative practices, and conflict resolution. She also shared an exciting musical theater program at Lamson Elementary, where students are trained by Seagerstrom staff and have the opportunity to perform, with plans to expand the program to other elementary schools.

Trustee Pelly reflected on recent student events, including the Reflections exhibit and the Orange High School showcase, highlighting students' talents, early college credit programs, and hands-on experiences in CTE courses, including strong participation by girls in auto mechanics. She also emphasized the importance of student safety, emotional well-being, and kindness, encouraging both schools and families to engage in acts of kindness and reminding the community of available crisis resources.

Trustee Thomas shared that he attended the Orange High School community showcase and expressed excitement about upcoming school site visits and VAPA performances at Chapman. He also welcomed Mr. Calderon to the district,

noting his familiarity with the role from a neighboring district.

Trustee Glass expressed gratitude for attending the Future Leaders luncheon with students, emphasizing the importance of fostering leadership, aspiration, and possibility. He also celebrated student achievements at the McPherson Science Fair, highlighted the value of student voice and creativity, and thanked district staff and fellow trustees for their dedication to supporting students.

20. ADJOURNMENT

Procedural: **A. Meeting Adjourned**

The meeting was adjourned at 10:02 pm.