

APPROVED MINUTES Regular Board Meeting (Thursday, February 19, 2026)

Members present

Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

1. OPENING ITEMS

Procedural: A. Call Meeting to Order

The meeting was called to order at 5:00 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 5:01 pm.

2. CLOSED SESSION

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

B. Conference With Labor Negotiators - Government Code Section 54957.6

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

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

F. Public Employee Performance Evaluation - Government Code Section 54957

3. REGULAR SESSION

Procedural: A. Call Regular Session to Order

The regular session was called to order at 7:06 pm.

Procedural: B. Pledge of Allegiance - Cambridge Elementary

Cambridge Elementary School students led in the Pledge of Allegiance. Students spoke about their love for the VAPA program, being a responsible leader, having a positive attitude, and kindness week.

Procedural: C. Report of Closed Session Decisions

As to Board Agenda Item 2C, the Board of Education considered the partial settlement of Case No. 30-2022-01283914-CU-CO-CXC involving a joint check payment to Angeles Contractor Inc. and Circle City Electric in the sum of \$55,723.66. The vote was 7 to 0 to approve the settlement.

On agenda item 2E: Conference with Legal Counsel - Existing Litigation - Government Code Section 54956.9(d)(1): 1 Case, Case number: 2025090303, the vote was 7 to 0 to approve the confidential student agreement.

Action: D. Adoption of Agenda

Staff has requested that Information Item 8C, the Citizens' Bond Oversight Committee Annual Report, be pulled from tonight's agenda and brought back at a future meeting. Staff has asked that item 4D, Recognition of Orange Police Department and Anaheim Police Department, be moved to be the first recognition under announcements and acknowledgements.

Adopt the agenda as amended, pulling Information Item 8C, the Citizens' Bond Oversight Committee Annual Report, and move the recognition of Orange Police Department and Anaheim Police Department to be the first announcement.

Motion by Kris Erickson, second by Matthew Thomas.

Final Resolution: Motion carries

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

4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Information: A. School Spotlight: Kaitlyn Cortines - Villa Park High School

Student Representative Kaitlyn Cortines highlighted how the Project Lead The Way (PLTW) biomedical science pathway at Villa Park High School provides hands-on, lab-based learning that builds real-world medical knowledge, critical

thinking, and career exploration while fulfilling core biology requirements. She shared that the program had a profound personal impact—helping her identify her own hearing loss, prepare for health risks in her family, gain confidence advocating for herself—and expressed deep gratitude to her teacher, Ms. Cox, for her support and dedication, while encouraging expansion of PLTW programs across more OUSD schools. A video on PLTW was shown.

Information: **B. Proclamation: National Career and Technical Education (CTE) Month – February 2026**

In recognition of National Career and Technical Education Month in February 2026, Trustee Yamasaki presented a proclamation on behalf of the Board of Education and the District honoring the vital role of CTE programs and the dedicated educators and partners who prepare students for college, careers, and lifelong success. Executive Director K-12 Curriculum & Instruction Ms. Green accepted the proclamation and said a few words of thanks. Many CTE teachers were present at the board meeting.

Information: **C. Proclamation: Honoring the Enduring Legacy of Lorenzo and Josefina Ramirez and their Commitment to Educational Equity**

Trustee Erickson presented a proclamation to Mr. Michael Ramirez, son of Lorenzo and Josefina Ramirez, honoring the enduring legacy of Lorenzo and Josefina Ramirez and their courageous role in the landmark case Mendez v. Westminster, which helped end school segregation in California and laid the foundation for Brown v. Board of Education. In his remarks, Mr. Ramirez thanked the Board for the recognition and respectfully urged the District to send a community survey and consider renaming a school in his father's honor, emphasizing the importance of giving students a name on their campus that reflects their history and inspires pride.

Information: **D. Recognition of Orange Police Department and Anaheim Police Department**

Executive Director, Student & Community Services, Mr. Angel, recognized the Orange Police Department and the Anaheim Police Department for being great partners and keeping our children safe during the student-led walkouts.

Reports: **E. CSEA Report**

CSEA Vice President Valerio emphasized the critical role of classified staff in keeping schools running smoothly and called for expanded, ongoing professional development to strengthen skills, improve communication, and better support students and families. She highlighted that investing in training not only empowers staff but also directly enhances student success, family engagement, and overall district efficiency, and expressed a commitment to collaborating with leadership on actionable solutions.

Reports: **F. OUEA Report**

OUEA President Barone praised students for exercising their First Amendment rights during recent walkouts and emphasized the importance of celebrating Black History Month, as well as integrating heritage and history lessons year-round to inspire students. She also raised concerns about the district's heavy reliance on test-driven assessments, advocating for more authentic, creative, and student-centered evaluation methods that foster joy, critical thinking, and meaningful learning experiences.

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

Superintendent Monárrez welcomed the Ramirez family and expressed appreciation for the collaborative efforts of CSEA, OUEA, and district staff in supporting students. She highlighted the district's dual focus on finishing the current academic year strong while preparing the 2026–27 budget with fiscal responsibility, including investments in campus beautification and facilities improvements. She also emphasized the ongoing work of the Resource Optimization Coalition and the importance of student voice, safety, and community engagement as the district plans for the future. She concluded by saying a few words in Spanish for the district's Spanish-speaking community.

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

Board President Glass highlighted February's cultural significance, including Black History Month, Lunar New Year, and Ramadan, emphasizing that equity, history, and student voice are central to the district's mission. He reviewed recent board work, including the campus improvement plan, LCAP midyear update, and policy revisions, stressing the importance of deliberate, informed, and student-centered governance. He also recognized Career and Technical Education, the legacy of Lorenzo and Josefina Ramirez, student achievements, and the role of law and policy in maintaining transparency, accountability, and equitable outcomes.

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

Canyon High School representative **Lorelai Giroux** reported on student-led activism, including peaceful protests and walkouts, while thanking the board and police for ensuring student safety. She also highlighted major accomplishments, including the cheer team's CIF championship, college signing day, upcoming CIF semifinal competitions, the school's club carnival, and the Clash of Classes pep rally.

El Modena High School representative **Dylan Platfoot** shared about student activism, including a peaceful walkout, and expressed gratitude to the board and police for maintaining safety. He also recapped campus events and achievements, such as Winter Formal, honor roll recognition, Lunar New Year festivities, spirit week preparations, and spring sports and performing arts activities.

Orange High School representative **Jacob Gonzalez** spoke about student involvement in community service, including a Santiago Creek cleanup, and thanked the board for supporting student initiatives. He also highlighted upcoming events and accomplishments, including the March penny drive for cancer research, the "Light the Night" event, wrestling CIF qualifiers, a division title for Estefany Caballero, and the girls' basketball team advancing to the CIF semi-finals.

Richland High School representative **Judith Rincon** discussed student opportunities for engagement, including field trips to the Laguna Art Museum and Santiago Canyon College, and celebrated the work of school counselors. She also highlighted achievements in academics and athletics, including the soccer team's undefeated season, strong teamwork, and a nearly 3.0 GPA, and invited the community to attend the remaining home games.

Villa Park High School representative **Kaitlyn Cortines** highlighted student participation in recent events, including the winter formal aboard the Endless Dreams, the Spartan Showcase, and a blood drive. She also recognized accomplishments across academics, arts, and athletics, including VAPA performances, cheer and dance team competitions, the middle school road show, authors festival, spring sports assembly, and preparation for upcoming testing.

5. APPROVAL OF MINUTES

Action: A. Approval of Minutes

It is recommended that the Board of Education approve the minutes for 1/22/26 (special meeting and regular meeting), 1/31/26, and 2/5/26 as presented and reviewed.

Motion by Andrea Yamasaki, second by Matthew Thomas.

Final Resolution: Motion carries

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

The minutes for 12/15/2026 were voted on separately due to an error in item 5F: Board Committee Appointments. It is recommended that the Board of Education approve the minutes for 12/15/2026 after correcting the committee names.

Motion by Matthew Thomas, second by Sierra Vane.

Final Resolution: Motion carries

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

6. PUBLIC COMMENT, AGENDA ITEMS

Procedural: A. Public Comment

There was one public comment on agenda item 8A.

7. ACTION ITEMS

Action: A. Public Hearing-California School Employees Association, Chapter #67, Proposal to Orange Unified School District for 2025-2028 Contract Negotiations

A public hearing was held.

Action: B. Public Hearing-Initial Proposal from Orange Unified School District to the California School Employees Association, Chapter #67 for the 2025-2028 Contract Negotiations

A public hearing was held.

8. INFORMATION/DISCUSSION ITEMS

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

Superintendent Monarrez introduced the item. The board discussed the various board policies.

Trustee Pelly asked that BP5020 be checked for typos in paragraph six.

Trustee Martinez Goodlander recommended changing "parent center" to "family center" to be more inclusive of diverse caregivers.

Trustee Vane requested stronger, more affirmative language in BP5020 regarding parent rights, suggesting replacing "certain rights" with a more definitive phrasing and using a stronger term than "respect" to describe how the board upholds those rights. She also asked for clarification on the process for approving curriculum opt-outs for students. Dr. Witmer provided context on the legal precedent for curriculum opt-outs, explaining that the district follows court-established criteria rather than creating its own rules. Trustee Vane also mentioned that she would like to see the language in BP 6143 in the graduate profile.

Public comment: Crystal Miles, OUSD parent: Raised a concern about proposed changes to board policy 6143b, urging that required information for student graduation and college readiness under Ed Code 51229 be retained.

Information: **B. Mid-Year Update to the Local Control Accountability Plan (LCAP) and the Local Control Funding Formula Budget Overview for Parents**

Assistant Superintendent for Educational Services Dr. Witmer introduced the item. Executive Director Assessment & Accountability, Dr. Lin, Executive Director Business Services, Ms. Bulsara, and Administrator Accountability, Ms. Tatch, presented.

Information: **C. Citizens' Bond Oversight Committee Annual Report**

This item was pulled.

Discussion, Information: **D. Presentation: Commemorating Lorenzo Ramirez Day in Orange Unified School District**

Assistant Superintendent for Educational Services Dr. Witmer introduced the item. Executive Director K-12 Curriculum & Instruction, Ms. Green, and El Modena High School Teacher, Dr. Chapman, presented. 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.

Item 15 D, Memorandum of Understanding (MOU) between Friendly Center and Orange Unified School District, was pulled by Trustee Erickson for a separate vote.

It is recommended that the Board of Education approve the consent agenda as presented without item 15D, Memorandum of Understanding (MOU) between Friendly Center and Orange Unified School District.

Motion by Andrea Yamasaki, second by Sierra Vane.

Final Resolution: Motion carries

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

10. CONSENT ITEMS - MEASURE S

Action (Consent): **A. Inspection Services of California, Inc. dba BPI Amendment No. 2**

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

Motion by Andrea Yamasaki, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, 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 Andrea Yamasaki, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, 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 January 12, 2026 through February 8, 2026.

Motion by Andrea Yamasaki, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, 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 January 12, 2026 through February 8, 2026.

Motion by Andrea Yamasaki, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **D. Approve Campus Improvement Plan**

Resolution: It is recommended that the Board of Education approve the Campus Improvement Plan as presented in the February 5 study session and attached herein, for reference in the amount of \$57.78 million.

Motion by Andrea Yamasaki, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **E. Authorize Use of California Multiple Award Schedule Contract No. 3-25-08-1030 awarded to Tricore Enterprises, Inc. dba Quiel School Signs**

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

Motion by Andrea Yamasaki, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **F. Bid No. 2324-913 Renovate Gym at Villa Park High School-Hamel Concrete, Change Order No. 4**

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

Motion by Andrea Yamasaki, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **G. Bid No. 2425-945 Playground Installation at Multiple Sites, Group A-Incotechnic, Inc., Change Order No. 2**

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

Motion by Andrea Yamasaki, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **H. Bid No. 2526-956 MPR Renovations at Multiple Sites**

Resolution: It is recommended that the Board of Education approve the award of Bid No. 2526-956 MPR Renovations at Multiple Sites to FAR Builders Corporation in the amount of \$3,000,000.00.

Motion by Andrea Yamasaki, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **I. Colbi Technologies, Inc. Software Services Agreement**

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

Motion by Andrea Yamasaki, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **J. Elite Modular Leasing & Sales, Inc., Relocatable Portable Restroom Building Lease Renewal For Parkside Education Center (2026-2027)**

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

Motion by Andrea Yamasaki, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **K. Kenco Construction Services, Inc. Inspection Services Agreement**

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

Motion by Andrea Yamasaki, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **L. Vital Inspection Services, Inc. Inspection Services Agreement**

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

Motion by Andrea Yamasaki, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, 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 the Board of Education accept the notices of completion for the below-listed contracts.

Motion by Andrea Yamasaki, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, 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 the Board of Education approve the board agenda item as presented.

Motion by Andrea Yamasaki, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, 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 Andrea Yamasaki, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **B. Certificated Extra Earnings and Sub Rates**

Resolution: It is recommended that the Board of Education approve the updated Certificated Extra Earnings and Sub Rate Sheet.

Motion by Andrea Yamasaki, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **C. Classified Base Salary Schedule w/ Miscellaneous Hourly & Stipend Rates**

Resolution: It is recommended that the Board of Education approve the amended Classified Base Salary Schedule w/ Miscellaneous Hourly & Stipend Rates.

Motion by Andrea Yamasaki, second by Sierra Vane.

Final Resolution: Motion carries

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

13. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. Acceptance of Grant Awards from the Education Foundation for California Schools**
Resolution: It is recommended that the Board of Education take action to approve and accept the grant awarded from the Education Foundation for California Schools.

Motion by Andrea Yamasaki, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **B. Williams Settlement Legislation Second Quarter Report**
Resolution: It is recommended that the Board of Education receive the Second Quarter Report as mandated by the Williams Case Settlement.

Motion by Andrea Yamasaki, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **C. West Orange - Coast 2 Coast Coaching, Inc. Db a Elevo**
Resolution: It is recommended that the Board of Education approve this agreement as presented.

Motion by Andrea Yamasaki, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **D. AVID Center Software Agreement**
Resolution: It is recommended that the Board of Education approve the AVID Center Software Agreement as presented.

Motion by Andrea Yamasaki, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **E. Serrano - Coast 2 Coast Coaching, Inc. Db a Elevo**
Resolution: It is recommended that the Board of Education approve the agreement as presented.

Motion by Andrea Yamasaki, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **F. Tutor Zone, LLC Consulting Agreement**
Resolution: It is recommended that the Board of Education approve the Consulting Agreement with Tutor Zone, LLC.

Motion by Andrea Yamasaki, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **G. Academic Entertainment, Inc. Consulting Agreement**
Resolution: It is recommended that the Board of Education approve this agreement as presented.

Motion by Andrea Yamasaki, second by Sierra Vane.

Final Resolution: Motion carries

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

14. CONSENT ITEMS - EDUCATIONAL SERVICES/STUDY TRIPS

Action (Consent): **A. Amendment for an Approved Study Trip - California Inspire Academy - 6th Grade - Emerald Bay Outdoor Academy, Catalina, CA - May 13-15, 2026**

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

Motion by Andrea Yamasaki, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **B. Orange High School - Wrestling Program - Bakersfield, CA - February 25 - 28, 2026**

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

Motion by Andrea Yamasaki, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **C. Villa Park High School - Girls Varsity Softball - Bullhead City, AZ - March 4-7, 2026**

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

Motion by Andrea Yamasaki, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **D. El Modena High School - Girls Varsity Softball - Bullhead City, AZ - March 5-7, 2026**

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

Motion by Andrea Yamasaki, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **E. Serrano Elementary - Fourth Grade - Ocean Institute - Dana Point, CA - March 12-13, 2026**

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

Motion by Andrea Yamasaki, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **F. Canyon High School - Boys Soccer - Sacramento, CA - March 9-15, 2026**

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

Motion by Andrea Yamasaki, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **G. Canyon High School - Girls Varsity Soccer - Sacramento, CA - March 9-15, 2026**

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

Motion by Andrea Yamasaki, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **H. Canyon High School - Swim Team - Clovis, CA - March 20-21, 2026**

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

Motion by Andrea Yamasaki, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **I. Villa Park High School - CIF State Track Final - Clovis, CA - May 28-30, 2026**

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

Motion by Andrea Yamasaki, second by Sierra Vane.

Final Resolution: Motion carries

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

15. CONSENT ITEMS - STUDENT SUPPORT/COMMUNITY ENGAGEMENT

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

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

Motion by Andrea Yamasaki, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **B. Nonpublic, Nonsectarian School Contract for the 2025-26 School Year**

Resolution: It is recommended the Board of Education approve the Master Contract and Individual Service Agreement for an approved and certified nonpublic, nonsectarian school.

Motion by Andrea Yamasaki, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **C. After School Education and Safety (ASES) and Expanded Learning Opportunities (ELO) Programs, Amendment No.1**

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

Motion by Andrea Yamasaki, second by Sierra Vane.

Final Resolution: Motion carries

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

Action: **D. Memorandum of Understanding (MOU) between Friendly Center and Orange Unified School District**

This item was moved to 17B for further discussion and vote.

Action (Consent): **E. Ro Health, LLC Health Care Staffing**

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

Motion by Andrea Yamasaki, second by Sierra Vane.

Final Resolution: Motion carries

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

Action (Consent): **F. Natis House dba Neutral Ground Consulting Agreement**

Resolution: It is recommended the Board approve Natis House dba Neutral Ground Consulting Agreement as presented.

Motion by Andrea Yamasaki, second by Sierra Vane.

Final Resolution: Motion carries

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

16. CONSENT ITEMS - BOARD OF EDUCATION/SUPERINTENDENT

17. PULLED ITEMS FOR ACTION/CONSIDERATION

Action: **A. Pulled Agenda Items**

Action: **B. Memorandum of Understanding (MOU) between Friendly Center and Orange Unified School District**

Item 15D: MOU with Friendly Center was pulled by Trustee Erickson due to a conflict of interest.

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

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

Abstain: Kris Erickson

18. PUBLIC COMMENT, NON-AGENDA ITEMS

Procedural: **A. Public Comment**

Steven Bunn, OUSD parent: shared that he was upset about the walkout at Santiago Charter.

Diana El Baba and Abdul El Baba, OUSD parents: shared their distress about the Basketball program at Canyon High School.

19. OTHER BUSINESS

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

Trustee Pelly reflected on Black History Month by highlighting the courage and resilience of students, parents, and community members, using Ruby Bridges as an example of bravery in the face of adversity. She also expressed pride in the work of the district and appreciation for her colleagues' dedication to public education.

Trustee Vane thanked CTE teachers and recognized Teacher of the Year celebrations, emphasizing the district's role in empowering students and providing programs where they feel at home. She also highlighted school milestones such as 100 Days celebrations, winter and spring sports achievements, sustainability initiatives, and acknowledged holidays including Ash Wednesday.

Trustee Yamasaki shared observations from visiting school showcases and several site visits, praising student energy, new principals' visions, and counseling programs like the RAMP award at Yorba Middle School and Canyon High School. She also highlighted career day at Taft Elementary, Anaheim Hills Elementary's Kindness Week, and the importance of acknowledging community diversity. Finally, she commemorated February 19th as the day Executive Order 9066 was signed, reflecting on Japanese American incarceration during WWII and its lasting impact on families and civil liberties.

Trustee Martinez Goodlander reflected on teaching her students about the Ramirez family, emphasizing the importance of understanding local history and continuing conversations about its ongoing impact. She also highlighted recent VAPA elementary showcases, praising the benefits of earlier arts exposure for student performance. Additionally, she noted the upcoming Lunar New Year celebration at Fletcher Mandarin Language and GATE Academy, emphasizing its inclusivity for all students on campus.

Trustee Thomas praised the student board members for their work and reflected on Orange High School's penny drive and girls' basketball CIF success. He also shared emotion about the Lorenzo Ramirez Day commemoration and expressed excitement about serving as principal for a day at California Inspire Academy.

Trustee Erickson thanked Trustee Yamasaki for sharing her family story and reflected on the history of Japanese American families during incarceration, noting their resilience and care for one another. She also praised the district for supporting student walkouts as an exercise of civic engagement, celebrated the diversity across schools and communities, and highlighted her visits to all the high school showcases, noting how each school's community is unique. Finally, she emphasized the importance of providing students with opportunities to discover their passions and pathways for the future.

Trustee Glass celebrated Estefany Caballero as the first Orange High School female wrestler to win a CIF Southern Section title and advance to Masters, highlighting student athletic achievements. He also reflected on the importance of students being critical thinkers, making safe choices during civic engagement, and taking initiative to act on what they learn and experience in school and the community.

20. ADJOURNMENT

Procedural: **A. Meeting Adjourned**

The meeting was adjourned at 10:20 pm.