APPROVED MINUTES Regular Board Meeting (Thursday, May 21, 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 3:01 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 3:01 pm.

2. CLOSED SESSION

A. Public Employee Performance Evaluation - Government Code Section 54957
B. Public Employee Discipline/Dismissal/Release - Government Code 54957
C. Employee Appointment - Government Code 54957
D. Conference With Labor Negotiators - Government Code Section 54957.6
E. Conference with Legal Counsel - Anticipated Litigation - Significant exposure to Litigation - Government Code Section 54956.9(d)(2)
F. Conference with Legal Counsel - Existing Litigation - Government Code Section 54956.95 Workers' Compensation Claim: 2 Cases

3. REGULAR SESSION

Procedural: **A. Call Regular Session to Order**
The regular session was called to order at 7:04 pm.

Procedural: **B. Pledge of Allegiance - Olive Elementary**
Students from Olive Elementary School led the Pledge of Allegiance and shared favorite moments from their school experience.

Procedural: **C. Report of Closed Session Decisions**
2C: Public Employee Appointment – Government Code Section 54957
The Board of Education is pleased to announce the following appointment: Mr. Andrew Granite to the position of Director, Special Education. The vote was 7-0.

2F: Conference with Legal Counsel - Existing Litigation - Government Code Section 54956.95 Workers' Compensation Claim: 2 cases.
In Closed session, the Board agreed with the recommendation to delegate authority to the Interim Assistant Superintendent of Business Services to settle the matter of Workers' Compensation Claim Numbers ADJ16940085 and ADJ16940076 in accordance with the discussion in closed session. The vote was 7-0.

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

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. Board Proclamation: Classified School Employee Week – May 17-23, 2026**
Trustee Thomas presented the Board's proclamation recognizing Classified School Employee Week, May 17–23, 2026, to CSEA President Mr. Esteban Villa and expressed appreciation for the dedication and service of Orange Unified's classified employees and the important role they play in supporting student success. Mr. Villa accepted the proclamation and shared remarks on behalf of Orange Unified's classified employees.

Reports: **B. CSEA Report**
CSEA Treasurer Mr. Luis Alvarado-Gutierrez provided a report recognizing the contributions and dedication of classified employees throughout Orange Unified. He spoke about the importance of continued productive conversations and collaborative relationships with the District and noted that when classified employees are supported, students and schools benefit as well. He concluded by thanking all classified employees for their hard work and professionalism.

Reports: **C. OUEA Report**
There was no OUEA report.

Information, Reports: **D. Superintendent's Report**
Superintendent Monarrez provided a report highlighting summer campus improvement projects and districtwide investments in school facilities, including upgrades to multi-purpose rooms, playgrounds, safety systems, and outdoor learning spaces, as well as other improvements designed to create safe and welcoming learning environments for students and families. She also reported that District staff continues to refine the Mobile Communication Devices Board Policy and Administrative Regulation based on Board feedback, in preparation for implementation during the 2026–27 school year. In addition, Superintendent Monarrez highlighted the Early Elementary Round Up and Carnival of Champions event, which combined student celebrations, family engagement activities, and community resource support for families. She concluded with a report in Spanish for Spanish-speaking families.

Information, Reports: **E. Board President's Report**
Board President Glass provided a report reflecting on visits to schools and student events across the District and expressed appreciation for the efforts of teachers, staff, administrators, families, and community members in supporting students. He spoke about the importance of collaboration, alignment, and maintaining a focus on educational excellence as the District continues strengthening its foundation and moving forward. Board President Glass also thanked Superintendent Monarrez, District leadership, employees, and community partners for their continued work on behalf of Orange Unified students.

Information, Reports: **F. Student Representatives' Reports**
Canyon High School – Student Representative Lorelei Giroux reported on recent campus activities, including Canyon baseball advancing in CIF competition after earning a league championship title. She highlighted Athletic Night recognizing student-athletes, Mental Health Awareness Week activities led by counselors, the final pep rally of the year, and upcoming Spikeball competitions. She also reflected on the success of prom and congratulated students for their achievements throughout the school year.
El Modena High School – Student Representative Dylan Platfoot shared updates on senior signing day and recognized graduating seniors as they prepare for college and future opportunities. He highlighted recent VAPA events, including the spring concert and visual arts showcase, and recognized athletic accomplishments in track and baseball, including El Modena baseball achieving the most wins in school history. He also provided updates on yearbook distribution, upcoming prom activities, and graduation traditions for seniors.
Orange High School – Student Representative Jacob Gonzalez reported on upcoming prom activities and senior events, including Senior Sunset, Grad Nite, and end-of-year celebrations. He highlighted Orange High's athletic accomplishments, including multiple CIF and state-level appearances, league MVP recognitions, and scholar-athlete achievements. He also shared updates on recent VAPA performances, Awards of Excellence, and recognition of Career Technical Education pathway completers.
Richland High School – Student Representative Judith Rincon reported on Workforce Readiness Week activities focused on workplace rights, safety, and employee protections for students. She highlighted successful CAASPP testing efforts, senior field trips, the completion of the quarter three flag football season, and live-streamed athletic broadcasts produced by CTE video production students. She also shared updates on student visits to Chapman University's Dodge College of Film and Media, a schoolwide trip to an Angels game, and recognition of Richland's classified employee of the year. She concluded by reflecting on the culture of appreciation and celebration across the Richland campus.
Villa Park High School – Student Representative Kaitlyn Cortines shared updates on senior awards, signing day, college decision day activities, and upcoming prom and graduation events. She highlighted upcoming choir and band performances and recognized numerous student-athletes advancing in CIF and state-level competition, including Century Conference Athlete of the Year honoree Lucy Flynn. She also celebrated Villa Park's scholar-athletes and recognized the baseball and football teams for earning CIF Southern Section academic honors for highest team GPAs.

5. APPROVAL OF MINUTES

Action: **A. Approval of Minutes - April 16 and May 7, 2026**
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 Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

6. PUBLIC COMMENT, AGENDA ITEMS

Procedural: **A. Public Comment**
There were six public comments submitted: two regarding Item 7F, one regarding Item 8A, and four regarding non-agenda items. Comments related to agenda items will be heard at the time those items are considered by the Board.

7. ACTION ITEMS

Action: **A. Foundations First: Alignment for Achievement**
Superintendent Monarrez along with Assistant Superintendent, Human Resources, Ms. McCullough, presented the "Foundations First: Alignment for Achievement" strategic roadmap for the 2026-2027 school year, which aims to maximize fiscal responsibility by shifting trapped administrative dollars directly into student-centered school supports. This realignment includes structural changes at the district level, such as creating a Deputy Superintendent of Business Operations and Strategy, alongside targeted elementary school investments like full-time counselors, behavior specialists, and a kindergarten pilot program.

It is recommended that the Board of Education approve the 2026–2027 Foundations First: Alignment for Achievement strategic plan, including proposed organizational realignments to maximize efficiency and redirect resources to support student achievement.

Motion by Sara Pelly, second by Ana Martinez Goodlander.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action: **B. Public Hearing - Proposed 2024-2027 Year Three Local Control and Accountability Plan (LCAP)**
Assistant Superintendent of Educational Services Dr. Witmer introduced the item. Executive Director of Assessment & Accountability Dr. Lin, Administrator of Accountability & Special Programs Ms. Tatch, and Executive Director of Business Services Ms. Bulsara presented the proposed 2024–2027 Year Three Local Control and Accountability Plan (LCAP). The presentation highlighted stakeholder engagement efforts, district priorities related to academic achievement, student engagement, school climate, communication, wellness, and targeted student supports, as well as planned investments aligned with the District's Multi-Tiered System of Supports (MTSS) and student success initiatives. Staff also reviewed projected revenues, supplemental and concentration grant funding, and upcoming implementation and communication efforts related to the LCAP. Some questions were answered. A public hearing was held. No public comments were received. The public hearing was closed, and the regular meeting resumed.

Action: **C. Public Hearing - 2025-26 Estimated Actuals and 2026-27 Proposed Budget**
Interim Assistant Superintendent for Business Services, Mr. Calderon, presented the item. A public hearing was held regarding the 2025–26 Estimated Actuals and 2026–27 Proposed Budget. Mr. Calderon reviewed the district's budget assumptions, enrollment trends, state funding updates, reserve policies, and student-centered budgeting practices. He highlighted the district's strong fiscal position, ongoing investments in staff and school sites, and the district's conservative budgeting approach compared to other districts experiencing financial challenges. Some questions were answered.
One public comment was received from Jolin Lang, OUSD parent, who encouraged the district to prioritize electrical infrastructure improvements to better support classroom technology use. The public hearing was closed, and the regular meeting resumed.

At 9:53 p.m., there was a motion to extend the meeting by one hour. Motion by Sara Pelly, second by Kris Erickson, and carried unanimously.

Action: **D. Solution Tree Service Agreement for Professional Learning Support (2026-2027)**
Assistant Superintendent for Educational Services, Dr. Witmer, presented the proposed Solution Tree Service Agreement for Professional Learning Support for the 2026–2027 school year. Dr. Witmer reviewed the district's theory of action, the role of Professional Learning Communities (PLCs), and the research supporting collective teacher efficacy and the CAPS process. Some questions were answered.

It is recommended that the Board of Education approve the Services Agreement with Solution Tree for the 2026-2027 school year.

Motion by Sara Pelly, second by Kris Erickson.
Final Resolution: Motion carries

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

Action: **E. Tentative Agreement Between the Orange Unified School District and the Orange Unified Education Association and Recommendation for District Leadership Employees**
Interim Assistant Superintendent for Business Services, Mr. Calderon, presented the item. He reported that the AB 1200 disclosure attached to the posted agenda for Item 7E was revised following OCDE review and internal fiscal reconciliation. The revisions separated salary and benefit information for clarity, as requested by OCDE, and corrected a duplicate 4% calculation included in the original totals. The revised AB 1200 reflects reduced expenditure amounts for the Tentative Agreement compared to the originally posted attachment.

It is recommended that the Board of Education ratify the Tentative Agreement between Orange Unified School District and the Orange Unified Education Association for 2025-2026 negotiations, and to ratify equivalent compensation terms for District leadership employees.

Motion by Matthew Thomas, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action: **F. District Calendars 2027-2028, 2028-2029 & 2029-2030**
Assistant Superintendent for Human Resources, Ms. McCullough, presented the item.
Assistant Superintendent for Human Resources, Ms. McCullough, presented the proposed district calendars for the 2027–2028, 2028–2029, and 2029–2030 school years. The presentation included input from the Calendar Committee and highlighted key adjustments, including shifting a professional development day from August to the spring, placing the post-Halloween professional development day on the first workday following Halloween, and maintaining instructional calendars that meet 180-day state requirements.
Public comments:
Karin Barone, OUSD parent: Requested the Board table adoption of the proposed multi-year calendars and consider adopting one year at a time to allow additional review and preserve flexibility for future negotiation and collaboration.
MaryAnn Ballestero: Expressed concern that a single calendar committee meeting was insufficient and that staff communication and input opportunities were limited. She urged improved engagement with staff and consideration of impacts on students and classroom preparation.
Trustees discussed the calendar development process, committee structure, and timing of feedback. Questions were raised regarding the level of stakeholder input, particularly from employee associations, and whether additional committee meetings or feedback cycles were warranted. Trustees also discussed the rationale for starting the school year on a Tuesday and the placement of professional development days.
A motion was made by Trustee Erickson to adopt the 2027-2028 calendar year and revisit the other calendars. The motion was seconded by Trustee Thomas. Trustee Erickson withdrew her initial motion to adopt the 2027-2028 year and revisit the other calendars and made a new motion to table all three proposed calendars and return the item to the Calendar Committee for further review. The motion was seconded by Trustee Thomas; however, after discussion and a roll call vote, the motion to table failed.
A subsequent motion was made to adopt only the 2027–2028 district calendar and table the 2028–2029 and 2029–2030 calendars for future consideration. The motion was seconded and approved.

It is recommended that the Board of Education approve the District Calendars for the 2027-2028, and table the District Calendars for the 2028-2029 and 2029-2030 school years.

Motion by Kris Erickson, second by Matthew Thomas.
Motion carries
Yea: Kris Erickson, Stephen Glass, Sara Pelly, Matthew Thomas, Andrea Yamasaki
Nay: Ana Martinez Goodlander
Abstain: Sierra Vane

8. INFORMATION/DISCUSSION ITEMS

Information: **A. Orange Unified School District's Gifted and Talented Education (GATE) Program**
Superintendent for Educational Services Dr. Witmer introduced the item. Administrator, Instructional Mentoring & Specialized Programs Ms. Saenz presented the item, providing an update on the District’s GATE program, including identification processes, program models, and proposed revisions to the screening timeline beginning in 2026–2027. Ms. Saenz also outlined plans to establish a GATE focus group to review program structures, communication practices, and eligibility criteria, and shared results from recent parent feedback surveys. A public comment was received regarding increased parent participation and improved communication and resources.
Public comment: Jolin Lang, OUSD parent: Request more district website resources focused on GATE.
Due to time constraints, the Board deferred questions and discussion to a future meeting.

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 Kris Erickson.
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

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 Kris Erickson.
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 April 6, 2026 through May 10, 2026.

Motion by Matthew Thomas, second by Kris Erickson.
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 April 6, 2026, through May 10, 2026.

Motion by Matthew Thomas, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **D. Authorize use of CMAS No. 1-22-23-23 B through 1-22-23-23 I for the Purchase and Warranty of Fleet Vehicles and Trucks**
Resolution: It is recommended that the Board of Education authorize the use of California Multiple Award Schedule Contract No. 1-22-23-23 B through 1-22-23-23 I awarded to Ocean Honda, Freeway Toyota, Winner Chevrolet, Elk Grove Auto, Downtown Ford, Watsonville Fleet Group, US Fleet Source and CA Car group for the purchase of fleet vehicles through April 30, 2027, including any renewal options, on an as-needed basis.

Motion by Matthew Thomas, second by Kris Erickson.
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 Garden Grove Unified School District Bid No. 2207 for Kitchen Equipment for Food Services piggyback bid awarded to Action Sales and Arrow Restaurant Equipment and Supplies**
Resolution: It is recommended that the Board of Education approve the use of Garden Grove Unified School District Bid No. 2207 for Kitchen Equipment for Food Services piggy back bid awarded to Action Sales and Arrow Restaurant Equipment and Supplies, as awarded to the vendor, including any future renewal extensions.

Motion by Matthew Thomas, second by Kris Erickson.
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. 2526-964 Asphalt Replacement at Multiple Sites**
Resolution: It is recommended that the Board of Education approve the award of 2526-964 Asphalt Replacement at Multiple Sites to Universal Asphalt Co., Inc. in the amount of $ 1,393,000.00.

Motion by Matthew Thomas, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **G. Critical Response Group ("CRG") Inc.**
Resolution: It is recommended that the Board of Education approve the agreement with CRG Inc. in the amount of $202,400 to provide GIS-enabled, electronic emergency response maps for all District school sites.

Motion by Matthew Thomas, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **H. Use, Sale or Distribution of Fireworks or Pyrotechnic Devices for Special Occasions**
Resolution: It is recommended that the Board of Education recognize July 4 as a special occasion, and approve the use, sale or distribution of fireworks, with the appropriate city authorizations, use of facility applications, and insurance certificates at Crescent Elementary School, McPherson Magnet School, and El Modena, Orange. Richland, and Villa Park High Schools.

Motion by Matthew Thomas, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **I. Acceptance of Completed Contracts and Filing of Notices of Completion**
Resolution: It is recommended the Board of Education approve the acceptance of completed public works projects and authorize the release of retention in accordance with applicable law for the below-listed contracts.

Motion by Matthew Thomas, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **J. California IT in Education**
Resolution: It is recommended that the Board of Education approve the proposed agreement as presented.

Motion by Matthew Thomas, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **K. Waters Center for Systems Thinking Agreement**
Resolution: It is recommended that the Board of Education approve the proposed agreement as presented.

Motion by Matthew Thomas, second by Kris Erickson.
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 Matthew Thomas, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **B. Memorandum of Understanding 25-26-12 - University of the Pacific**
Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding.

Motion by Matthew Thomas, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **C. Memorandum of Understanding 25-26-14 - California State University, Sacramento**
Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding.

Motion by Matthew Thomas, second by Kris Erickson.
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. Out of State Conference Request- Canyon & Richland High School Counseling Departments - ASCA Conference – New Orleans, LA – July 10-14, 2026**
Resolution: It is recommended that the Board of Education approve this study trip as presented.

Motion by Matthew Thomas, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **B. Out of State Conference Request – ELEVATE 2026 Where Ideas Take Flight, Orlando, FL – July 6-9, 2026**
Resolution: It is recommended that the Board of Education approve the out-of-state conference as presented.

Motion by Matthew Thomas, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **C. Xello College and Career Readiness Software**
Resolution: It is recommended that the Board of Education approve the purchase of the XELLO College and Career Readiness Software as presented.

Motion by Matthew Thomas, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **D. Innovation Funding Initiative Cohort 1 – Agreement Number 10008903**
Resolution: It is recommended that the Board of Education approve the Innovation Funding Initiative Cohort 1 - Agreement as presented.

Motion by Matthew Thomas, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **E. Agreement with FilmEd Academy of the Arts**
Resolution: It is recommended that the Board of Education approve the Agreement with FilmEd Academy of the Arts as presented.

Motion by Matthew Thomas, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **F. Textbook and Supplemental Texts Adoptions - Final**

Resolution: It is recommended that the Board of Education adopt the attached list of textbooks for the Orange Unified School District.

Motion by Matthew Thomas, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **G. Panorama Education Professional Development**
Resolution: It is recommended that the Board of Education approve the agreement with Panorama Education as presented.

Motion by Matthew Thomas, second by Kris Erickson.
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. Canyon High School – Boys' Basketball – Phoenix, AZ – July 11-14, 2026**
Resolution: It is recommended that the Board of Education approve this study trip as presented.

Motion by Matthew Thomas, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **B. Canyon High School – Boys Basketball – Las Vegas, NV – July 25-28, 2026**
Resolution: It is recommended that the Board of Education approve this study trip as presented.

Motion by Matthew Thomas, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **C. Canyon High School – Boys' Water Polo – Avalon, CA – July 28-29, 2026**
Resolution: It is recommended that the Board of Education approve this study trip as presented.

Motion by Matthew Thomas, second by Kris Erickson.
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 Agreements for the 2026-2027 School Year**
Resolution: It is recommended that the Board of Education approve the following Consulting Agreements related to the education of students with exceptional needs, should the need arise.

Motion by Matthew Thomas, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **B. California Youth Services, Inc.**
Resolution: It is recommended that the Board of Education approve the agreement as presented.

Motion by Matthew Thomas, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **C. Care Solace, Inc.**
Resolution: It is recommended that the Board of Education approve the contract as presented.

Motion by Matthew Thomas, second by Kris Erickson.

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

Action (Consent): **A. Biennial Governing Board Elections**
Resolution: It is recommended the Board of Education approve the attached Resolution and Order of Biennial Trustee Election and Specifications of the Election Order.

Motion by Matthew Thomas, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **B. District Membership in Associations**
Resolution: It is recommended that the Board of Education authorize District membership in the associations and organizations identified in the attached 2026–2027 membership list, including but not limited to those listed therein.

Motion by Matthew Thomas, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

17. PULLED ITEMS FOR ACTION/CONSIDERATION

Action: **A. Pulled Agenda Items**
No items were pulled.

18. PUBLIC COMMENT, NON-AGENDA ITEMS

Procedural: **A. Public Comment**
Gretchen Goodrich, OUSD student: Raised concerns about locked and inaccessible restrooms at Canyon High School, alleging health, safety, and potential code compliance issues.
Min Tangh: Expressed appreciation for instructional coaching support and requested continued partnership, professional development, and additional staffing/resources for the Mandarin mentoring program.
Dr. Yan Wang: Requested long-term employment security support, including potential district sponsorship of permanent residency for teachers on limited work visas.
Jolin Lang, OUSD parent: Raised concerns about academic tools (I-Ready review), staff collaboration in student support services, and staffing stability related to assistant principals and enrollment thresholds.

19. OTHER BUSINESS

Information: **A. Board/Staff Conference, Recognition, and Comments**
Due to time constraints, the board member held their comments/recognitions until a future meeting.

20. ADJOURNMENT

Procedural: **A. Meeting Adjourned**
The meeting was adjourned at 11:07 pm