APPROVED MINUTES Regular Board Meeting (Thursday, May 7, 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 5:01 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 5:01 pm.

2. CLOSED SESSION

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

B. Conference With Labor Negotiators - Government Code Section 54957.6

C. 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 7:05 pm.

Procedural: **B. Pledge of Allegiance - Serrano Elementary**
Students from Serrano Elementary led the Pledge of Allegiance. Students also received an award from the Ronald McDonald House for their volunteerism.

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 Sara Pelly.
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: School Nurse Day - May 6, 2026**
Trustee Vane presented the Board's proclamation recognizing National School Nurse Day (May 6) to Executive Director of Student and Community Services Heriberto Angel and a team of school nurses.
The proclamation honored school nurses for their essential role in supporting student health, wellness, and academic success by managing complex health needs and helping ensure safe, healthy learning environments for all students. Mr. Angel recognized Elisha Townsend as Orange Unified's 2026 School Nurse of the Year. He highlighted her 19 years of emergency nursing experience, advanced nursing degrees, and five years of service supporting students at McPherson Magnet School, Prospect Elementary School, and Villa Park Elementary School. He praised her clinical expertise, calm presence, compassion, and dedication to students, staff, and families. The Board congratulated Ms. Townsend and thanked all Orange Unified school nurses for their continued commitment to student health and success.

Information: **B. Board Proclamation: California Day of the Teacher - May 13, 2026**
Trustee Pelley presented the Board's proclamation recognizing California Day of the Teacher (May 13, 2026) to Ms. Barone, president of the Orange Unified Education Association, and a team of district educators.

The proclamation honored Orange Unified's 1,130 teachers for their dedication to fostering creativity, innovation, and academic excellence, while recognizing the 44th anniversary of the statewide observance celebrating the essential role teachers play in shaping students' futures.
Speaking on behalf of OUEA, Ms. Barone thanked the Board for recognizing teachers, nurses, and speech-language pathologists, noting that all educator groups collectively form the heartbeat of Orange Unified schools. She highlighted the district's strong educational programs and shared that many educators choose to send their own children to Orange Unified schools because of the caliber of its teachers and opportunities provided to students. Ms. Barone also acknowledged the district's positive collaborative progress, including a tentative agreement that provides a 4% salary increase, increased health insurance contributions, and updated contract language, calling it a significant step toward affirming educators' professional dignity. She concluded by recognizing the daily challenges educators face, including student behavior concerns, limited resources, and burnout, while emphasizing teachers' continued dedication to student success and calling for ongoing collaboration to ensure Orange Unified remains a premier place to teach and learn.

Information: **C. Proclamation: National Speech-Language Pathologist Appreciation Day: May 18, 2026**
Trustee Erickson presented the Board proclamation recognizing National Speech-Language Pathologist Appreciation Day (May 18, 2026) to Dr. Pazdzior and the district's speech-language pathologists and assistants. The proclamation highlighted the essential role SLPs and SLPAs play in supporting student communication, including speech sound development, language acquisition, voice, and fluency needs. It emphasized their work in helping students build confidence, access learning, and fully participate in school through assessment, intervention, and collaboration with staff and families. Ms. Pratt, speaking on behalf of the team, expressed appreciation for the recognition and thanked the Board, Dr. Singh, and OUEA for their continued support. She emphasized the team's commitment to ensuring students of all ages and abilities have a voice and the opportunity to be heard, underscoring the impact of speech and language services on student success.

Information: **D. Community Partnership Recognition: Simon Builders Program**
Trustee Yamasaki presented the Community Partnership Recognition to Simon Builders Program, represented by Ms. Duran. The Board recognized the program's strong partnership with El Modena High School for providing students with hands-on experience in construction through a state-of-the-art lab, including building a fully licensed, occupiable tiny house. The program, supported by the Ronald M. Simon Family Foundation, offers industry mentorship, professional tools, and scholarship opportunities that prepare students for careers in the trades.
Ms. Duran thanked the district for its commitment to career technical education and for supporting meaningful, real-world learning opportunities for students.

Reports: **E. CSEA Report**
There was no report from CSEA.

Reports: **F. OUEA Report**
OUEA President Ms. Barone spoke during item 4B: Board Proclamation - California Day of the Teacher.

Information, Reports: **G. Superintendent's Report**
Superintendent Monarrez provided her superintendent's report highlighting district-wide progress and priorities, including implementation of an instructional framework to support consistent, high-quality teaching across schools and expanded use of real-time data systems to support student learning and early intervention. She also referenced ongoing work in career technical education and student wellness, emphasizing alignment between academic preparation and future career pathways. She noted efforts to improve operational efficiency by streamlining processes and reducing administrative barriers so school sites can focus more directly on instruction and students. Dr. Monarrez concluded by acknowledging staff and educator appreciation recognitions, shared a brief message in Spanish for Spanish-speaking families, and congratulated Nicole Brehm for being named an AVID Elementary Teacher of the Year finalist.

Information, Reports: **H. Board President's Report**
Board President Glass reflected on Teacher Appreciation Week and upcoming Mother's Day and Día de las Madres, emphasizing the connection between schools and families in shaping children's learning and development. He noted that students arrive at school already influenced by their home, culture, and early life experiences, and stressed the importance of partnership between families and educators.
He highlighted the district's efforts to support teachers, school nurses, instructional materials adoption, and community partnerships as part of a broader commitment to student success.
He concluded by recognizing educators and families for their roles in supporting students and emphasized the importance of collaboration between home, school, and community to ensure student success.

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

Canyon High School – Student Representative Lorelei Giroux reported on recent campus activities, including senior recognition for boys and girls lacrosse, Olympiad participation, and preparations for prom with a masquerade theme. She highlighted School Lunch Hero Day, updates to the student café space, AP and IB testing, Canyon Dance Company performances, and senior signing day, celebrating students' college commitments. She concluded by wishing mothers a Happy Mother's Day.
El Modena High School – Student Representative Dylan Platfoot shared updates on senior signing day and recognized student-athletes committing to collegiate athletics. He highlighted league and school-record accomplishments in track, swimming, and baseball, including El Modena baseball earning the 2026 league championship title. He also recognized recent VAPA performances, including *The Little Mermaid* and Jazz Under the Stars, Olympiad participation, cultural events, and upcoming senior activities, including prom, senior brunch, and graduation preparations.
Orange High School – Student Representative Jacob Gonzalez reported on Orange High's spring signing day, recognizing student-athletes advancing to collegiate competition. He noted AP testing, Teacher Appreciation Week activities, and upcoming prom preparations. He also celebrated Orange High's softball team for earning the program's first league championship in 125 years and highlighted continued student success across academics, athletics, and campus involvement.
Villa Park High School – Student Representative Kaitlyn Cortines introduced incoming student board representative Nicholas Franks and shared updates on CIF competition across multiple athletic programs, including girls' swim league championships and softball co-league champions. She highlighted student participation in the Olympiad Games, the May Parade, AP testing, upcoming campus cultural events, and senior activities, including awards night and signing day. She concluded by recognizing mothers throughout the district and expressing appreciation for their support.

5. APPROVAL OF MINUTES

Action: **A. Approval of Minutes**
There were no minutes presented for approval.

6. PUBLIC COMMENT, AGENDA ITEMS

Procedural: **A. Public Comment**

7. ACTION ITEMS

Action: **A. Proposed Revisions to Board Policies and Bylaws - Second Reading and Approval**
Superintendent Monarrez introduced the item. Dr. Singh spoke on the Mobile Communication Policy after feedback was provided at the last board meeting. After a discussion, it was decided that BP 5131.8 will be brought back to a future meeting.

Motion by Matthew Thomas to pull Board Policy 5131.8, second by Sara Pelly.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

It is recommended that the Board of Education approve the proposed revisions to the Board Policies 5141.4, 5144.1, and 5156.

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

Action: **B. Elevated Achievement Group, Inc. Service Agreement for Professional Learning Support (2026-2027)**
Assistant Superintendent for Educational Services Dr. Witmer presented the item and outlined how the partnership supports OUSD's instructional framework by strengthening student ownership of learning through research-based professional development.
Public comment: Crystal Miles, OUSD parent: Expressed concerns regarding cost, measurable outcomes, and vendor selection.
During board discussion, staff shared that the program was piloted during the 2025–26 school year and highlighted research-based practices, professional learning opportunities for teachers and administrators, and classroom learning walk data showing increased student ownership of learning, demonstrating positive early results.

It is recommended that the Board of Education approve the Services Agreement with Elevated Achievement Group, Inc. 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: **C. Textbook and Supplementary Instructional Text Adoptions – 30-day review by public**
Assistant Superintendent for Educational Services Dr. Witmer introduced the item. Executive Director, K-12 Curriculum & Instruction, Ms. Green presented. Some questions were answered.

It is recommended that the Board of Education place the attached list of textbooks on display for the 30-day review period to be considered for adoption at the June 18, 2026, Board Meeting.

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

8. INFORMATION/DISCUSSION ITEMS

Information: **A. Orange Unified Public Schools Foundation Presentation**
Orange Unified Public Schools Foundation President Mr. Tucker provided an update highlighting the Foundation's recent grant funding, school support initiatives, and ongoing efforts to expand resources for classrooms, athletics, and student enrichment programs across the district. He also shared information about community engagement events and partnerships aimed at strengthening visibility and support for Orange Unified schools while continuing to close resource gaps and enhance student opportunities. The board thanked Mr. Tucker and the foundation for all their efforts and accomplishments.

Information: **B. Teacher Leadership Innovation Model Presentation**
Assistant Superintendent for Educational Services Dr. Witmer introduced the item, and Ms. Saenz, Administrator for Curriculum and Instruction, along with Dr. Luther, Administrator for Secondary Curriculum and Instruction, presented the Teacher Leadership Innovation Model supported by a three-year $525,000 Orange County Department of Education innovation grant. The presentation outlines how the model will strengthen instructional consistency and teacher leadership through classroom-based professional learning and coaching cycles at four pilot school sites, with board members expressing appreciation for the strategic investment in supporting educators and improving outcomes for English learners.

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.**
Public comment: Crystal Miles, OUSD parent, asked for item 11R: Tao Rossini, Amendment No. 2 to be pulled for further discussion.

Trustee Vane pulled item 11E: Bid No. 2526-963 Tennis Court Fencing at Villa Park High School for further discussion under 17B.

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

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

10. CONSENT ITEMS - MEASURE S

11. CONSENT ITEMS - BUSINESS SERVICES

Action (Consent): **A. Authorize Use of California Multiple Award Schedule Contract No. 4-26-03-1038 awarded to Meteor Education, LLC**
Resolution: It is recommended that the Board of Education authorize use of California Multiple Award Schedule Contract No. 4-26-03-1038 awarded to Meteor Education, LLC.

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

Action (Consent): **B. Bid No. 2526-953 Cares Portable Relocatable Classroom & Walking Track at Villa Park Elementary School**
Resolution: It is recommended that the Board of Education approve the award of Bid No. 2526-953 Cares Portable Relocatable Classroom & Walking Track at Villa Park Elementary School to Incotechnic, Inc. in the amount of $606,000.00.

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

Action (Consent): **C. Bid No. 2526-960 Practice Softball Field at Imperial Elementary School - Reject All Bids**
Resolution: It is recommended that the Board of Education authorize rejection of all bids for Bid No. 2526-960 Practice Softball Field at Imperial Elementary School.

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

Action (Consent): **D. Bid No. 2526-962 Tennis Court Fencing at El Modena High School**
Resolution: It is recommended that the Board of Education approve the award of Bid No. 2526-962 Tennis Court Fencing at El Modena High School to J & A Fence in the amount of $469,000.00.

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

Action: **E. Bid No. 2526-963 Tennis Court Fencing at Villa Park High School**
This item was pulled by Trustee Vane for further discussion under 17B.

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

Action (Consent): **F. Bid No. 2526-965 Slurry Coat & Re-Stripe at Multiple Sites**
Resolution: It is recommended that the Board of Education approve the award of Bid No. 2526-965 Slurry Coat & Re-Stripe at Multiple Sites to Ben’s Asphalt, LLC, in the amount of $129,400.00.

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

Action (Consent): **G. Bid No.2526-966 Asphalt Replacement, Slurry Coat and Re-Stripe at West Orange Elementary School**
Resolution: It is recommended that the Board of Education approve the award of Bid No. 2526-966 Asphalt Replacement, Slurry Coat and Re-Stripe at West Orange Elementary School to Ben’s Asphalt, LLC, in the amount of $274,500.00.

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

Action (Consent): **H. Bid No. 2526-967 Exterior Painting at Villa Park High School**
Resolution: It is recommended that the Board of Education approve the award of Bid No. 2526-967 Exterior Painting at Villa Park High School to Pacific Contractors Group Inc. in the amount of $92,000.00.

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

Action (Consent): **I. Bid No. 2526-968 Exterior Painting at Panorama & Fairhaven Elementary Schools**
Resolution: It is recommended that the Board of Education approve the award of Bid No. 2526-968 Exterior Painting at Panorama & Fairhaven Elementary Schools to Dream Coatings Inc., in the amount of $ 59,980.00.

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

Action (Consent): **J. Bid No. 2526-969 Exterior Painting at La Veta Elementary School**
Resolution: It is recommended that the Board of Education approve the award of Bid No. 2526-969 Exterior Painting at La Veta Elementary School to AG Global Painting Inc., in the amount of $75,000.00.

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

Action (Consent): **K. Bid No. 2526-970 Roofing at Canyon Rim Elementary School**
Resolution: It is recommended that the Board of Education approve the award of Bid No. 2526-970 Roofing at Canyon Rim Elementary School to Best Contracting Services, Inc. in the amount of $188,453.00.

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

Action (Consent): **L. Bid No. 2526-971 Roofing at Canyon Hills School**
Resolution: It is recommended that the Board of Education approve the award of Bid No. 2526-971 Roofing at Canyon Hills School to Final Touch Construction & Design in the amount of $365,000.00.

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

Action (Consent): **M. Bid No. 2526-972 Roofing at Canyon High School**
Resolution: It is recommended that the Board of Education approve the award of Bid No. 2526-972 Roofing at Canyon High School to F C And Sons Roofing Inc. in the amount of $119,880.00.

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

Action (Consent): **N. Bid No. 2526-973 Roofing at Orange High School**
Resolution: It is recommended that the Board of Education approve the award of Bid No. 2526-973 Roofing at Orange School to Danny Letner, Inc. in the amount of $49,200.00.

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

Action (Consent): **O. Facilities Agreement - Between Orange Unified School District (OUSD) and Rancho Santiago Canyon College District (RSCCD) for Santiago Canyon College (SCC) Graduation Ceremony 2025-2026**
Resolution: It is recommended that the Board of education approve the Facilities Agreement with Rancho Santiago Canyon College District (RSCCD) for Santiago Canyon College (SCC) Graduation Ceremony 2025-2026.

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

Action (Consent): **P. Gatekeeper Systems, Inc. Annual Hosted Services (2026-27)**
Resolution: It is recommended the Board of Education approve the continued use of the Gatekeeper system for the 2026-2027 year in an amount not to exceed $45,000.

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

Action (Consent): **Q. Harmony Productions**
Resolution: It is recommended that the Board of Education approve the agreement with Harmony Productions in the amount of $40,000 for audio, visual, and lighting equipment and services for the graduation ceremonies for both the District and Santiago Community College for the 2025-2026 fiscal year.

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

Action (Consent): **R. Tao Rossini, Amendment No. 2**
Resolution: It is recommended that the Board of Education approve Amendment No. 2 to the Tao Rossini agreement, increasing the amount by by $400,000 for services rendered and to be rendered on behalf of the District in existing litigation cases.

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

Action (Consent): **S. 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 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

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 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

Action (Consent): **B. Ratification - Memorandum of Understanding 25-26-13 - Riverside County Superintendent of Schools**
Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding.

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

13. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. Ratification - Memorandum of Understanding between Orange Unified School District and Western States Regional Council of Carpenters**
Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding as presented.

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

Action (Consent): **B. Ratification - Grant Sub-Agreement between Orange Unified School District and Rancho Santiago Community College District**
Resolution: It is recommended that the Board of Education approve the Grant Sub-Agreement as presented.

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

Action (Consent): **C. Spyder 3D, LLC**
Resolution: It is recommended that the Board of Education approve the consulting agreement as presented.

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

14. CONSENT ITEMS - EDUCATIONAL SERVICES/STUDY TRIPS

Action (Consent): **A. El Modena High School – CIF State Swim Meet – Fresno, CA - May 14-16, 2026**
Resolution: It is recommended that the Board of Education approve this study trip as presented.

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

Action (Consent): **B. Orange High School – ASB Leadership Camp – Santa Barbara, CA - July 22–25, 2026**
Resolution: It is recommended that the Board of Education approve this study trip as presented.

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

Action (Consent): **C. McPherson Magnet School – Eighth Grade Class – Toyon Bay, Catalina, CA - October 2–4, 2026**
Resolution: It is recommended that the Board of Education approve this study trip as presented.

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

15. CONSENT ITEMS - STUDENT SUPPORT/COMMUNITY ENGAGEMENT

Action (Consent): **A. Authority to Enter into Private Agency Service Agreements at No Cost to the District**
Resolution: It is recommended that the Board of Education authorize the Superintendent or designee to enter into no-cost student services agreements and Memoranda of Understanding (MOUs) with vendors providing direct services to students at no cost to the District.

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

16. CONSENT ITEMS - BOARD OF EDUCATION/SUPERINTENDENT

17. PULLED ITEMS FOR ACTION/CONSIDERATION

Action: **A. Pulled Agenda Items**

Action: **B. Bid No. 2526-963 Tennis Court Fencing at Villa Park High School**
Item 11E, Bid No. 2526-963 Tennis Court Fencing at Villa Park High School, was pulled by Trustee Vane for further discussion. She asked whether fencing repairs at Villa Park High School would impact the pilot opening of the tennis courts. Staff responded that the work is a minor fix involving reinforcement of existing fencing and is expected to take only a couple of weeks, with no impact to the pilot program

It is recommended that the Board of Education approve the award of Bid No. 2526-963 Tennis Court Fencing at Villa Park High School to J & A Fence in the amount of $432,000.00.

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

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 shared highlights from recent school visits to Linda Vista and La Veta Elementary, expressing appreciation for the principals and school communities. She also noted participation in the revived City Schools Committee, community partnerships such as the Angels visit, and recognized Mental Health Awareness Month and the importance of self-care for families, especially mothers.
Trustee Yamasaki thanked staff and celebrated districtwide events, especially the Olympiad Games and the spring boutique experience for adult transition and workability students. She also highlighted student engagement at science events and CTE presentations, emphasizing the value of hands-on learning and community involvement.
Trustee Martinez Goodlander expanded on the impact of the Olympiad Games, noting the participation of 1,500 students and the strong coordination by transportation and staff. She also highlighted student reflections on inclusion, the success of the science fair, and CTE outreach, and wished everyone a happy Mother's Day.
Trustee Pelly reflected on the alignment between her earlier comments and broader themes of shared responsibility in raising and supporting children across families, schools, and communities. She also emphasized mental health awareness, kindness, and the importance of supporting students and families during a high-stress time of year.
Trustee Thomas shared a personal and reflective message honoring mothers, including single parents and caregivers, while also highlighting district community events such as the May Parade. He emphasized gratitude, partnership, and the importance of kindness and collective support across the district.
Trustee Erickson highlighted the Olympiad Games, student engagement, and community events, including visits from families and former students that showcased district connections and pride. She emphasized district progress, collaboration, and appreciation for staff and leadership while underscoring continued improvement and unity.
Trustee Glass emphasized districtwide collaboration, student wellness, and appreciation for staff while sharing personal reflections on family and motherhood. He highlighted the importance of shared responsibility, kindness, and collective support in strengthening the district's mission and community.

20. ADJOURNMENT

Procedural: **A. Meeting Adjourned**
The meeting was adjourned at 9:54 pm.